



Metro

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

Board Report

File #: 2023-0518, **File Type:** Minutes

Agenda Number: 2.

MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE SEPTEMBER 13, 2023

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held June 7, 2023.



MINUTES

Wednesday, June 7, 2023

10:00 AM

Measure M Independent Taxpayer Oversight Committee

DIRECTORS PRESENT:
Virginia Tanzmann – Chair
Ryan Campbell – Vice Chair
Paul Rajmaira
Richard Stanger

CALLED TO ORDER: 10:10 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR 2023-0329

RECEIVED remarks by the Chair.

RC	LB	SH	PR	RS	VT (Chair)
P	A	A	P	P	P

2. SUBJECT: MINUTES 2023-0308

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held March 1, 2023.

RC	LB	SH	PR	RS	VT (Chair)
Y	A	A	Y	Y	Y

3. SUBJECT: ORAL REPORT ON THE BUDGET 2023-0331

RECEIVED oral report on the Budget.

RC	LB	SH	PR	RS	VT (Chair)
P	A	A	P	P	P

4. SUBJECT: ORAL REPORT ON LOCAL RETURN 2023-0332

RECEIVED oral report on Local Return.

RC	LB	SH	PR	RS	VT (Chair)
P	A	A	P	P	P

5. SUBJECT: ORAL REPORT ON STATE OF GOOD REPAIR 2023-0246

RECEIVED oral report on State of Good Repair.

RC	LB	SH	PR	RS	VT (Chair)
P	A	A	P	P	P

LB = L. Briskman	RC = R. Campbell	SH = S. Heaney	PR = P. Rajmaira	RS = R. Stanger	VT = V. Tanzmann
------------------	------------------	----------------	------------------	-----------------	------------------

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

6. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY PROJECTS 2023-0293

RECEIVED oral report on Transit and Highway Projects.

Director Campbell requested that for future presentations, all the units of measure were the same.

Director Rajmaira and staff discussed the slide in schedule for Westside and staff explained that the reason is because of tunnels and resources. They are working with the contractor on resequencing the work schedule.

The Director also asked for additional commentary on the I-105 project. Staff said that pre-contract work is currently underway and a Life of Project (LOP) has yet to be established.

Director Stanger questioned whether the cross-tunnel work is being performed by the tunnel contractor or a separate contractor. Staff responded that it is the tunnel contractor performing the work and that they were aware of the magnitude of the work.

He also asked for clarification regarding the planned connection of the West Santa Ana Branch and the Blue Line. Staff said the Metro Board had approved the Line to continue into Downtown Los Angeles, but the first phase would end at Slauson. Director Stanger's concern lies with the capacity of the Blue Line once the first phase of the West Santa Ana Branch is complete. Additionally, there is nothing in the Measure M Ordinance that might fund improvements at the Washington/Flower junction. Staff responded that they are looking at improvements to the Y junction in the area.

RC	LB	SH	PR	RS	VT (Chair)
P	A	A	P	P	P

7. SUBJECT: MEASURE M ACTIVE TRANSPORTATION UPDATES 2023-0292

RECEIVED oral report on Measure M Active Transportation Updates.

Director Stanger asked that the next presentation on Active Transportation include what exactly is the South Bay project that has consumed over half the subfund's five-year expenditures. He added that the bike lane along the coast is heavily used, can be quite dangerous, and is in need of expansion, yet is not in the plan thru 2057. He questioned how the program might address such a priority.

RC	LB	SH	PR	RS	VT (Chair)
P	A	A	P	P	P

ADJOURNED AT 11:30 A.M.

Prepared by: Jessica Vasquez Gamez
Administrative Analyst, Board Administration



Collette Langston, Board Clerk