



Metro

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

Board Report

File #: 2024-0539, **File Type:** Minutes

Agenda Number: 2.

MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE OCTOBER 3, 2024

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held June 5, 2024.



MINUTES

Wednesday, June 5, 2024

10:00 AM

**Measure M Independent Taxpayer Oversight
Committee**

**DIRECTORS PRESENT:
Richard Stanger – Chair
Linda Briskman
Stephen Heaney
Paul Rajmaira
Virginia Tanzmann**

CALLED TO ORDER: 10:08 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR

2024-0328

RECEIVED remarks by the Chair.

Chair Stanger announced that Director Heaney would be leaving the Committee and extended to him best wishes for the future. He announced the transition of the Chair position to Director Rajmaira and highlighted Committee vacancies and encouraged referrals of interested candidates.

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

2. SUBJECT: MINUTES

2024-0335

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held March 6, 2024.

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

3. SUBJECT: ORAL REPORT ON THE FY25 BUDGET

2024-0302

RECEIVED oral report on review of the FY25 Budget to support discussion on the effective and efficient use of funds.

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

4. SUBJECT: ORAL REPORT ON SERVICE METRICS

2024-0327

RECEIVED oral report on review of countywide bus service metrics to support discussion on feasible and transparent reporting of Measure M operating and maintenance funds allocated to municipal transit providers.

(continued on next page)

| | | | | | |
|------------------|------------------|----------------|------------------|-----------------|------------------|
| 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

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Chair Stanger commented that Metro does a great job tracking the funds that go to transit operators and the resulting ridership, but there is a disconnect between tracking the data and showing whether taxpayers' money is being spent effectively and efficiently.

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

5. SUBJECT: ORAL REPORT ON LOCAL RETURN **2024-0303**

RECEIVED oral report on Local Return programmed revenues and uses for Los Angeles County jurisdictions to support discussion on the effective and efficient use of funds.

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

6. SUBJECT: STATE OF GOOD REPAIR **2024-0242**

RECEIVED oral report on State of Good Repair budget and expenses.

Director Rajmaira asked about the consequences of not meeting FTA targets and the process for raising targets instead of meeting them. Staff commented that there are no penalties for missing targets and that asset rehabilitation and economic factors are considered in setting targets.

Chair Stanger requested a follow-up on target adjustments, expressing concern over changing targets instead of addressing issues.

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

7. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY CAPITAL PROJECTS **2024-0284**

RECEIVED oral report on Transit and Highway Capital projects to support discussion on the effective and efficient use of funds.

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Chair Stanger requested Staff to report back on Metro’s rail projects in the High Dessert Corridor.

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

8. SUBJECT: ACTIVE TRANSPORTATION UPDATES

2024-0269

RECEIVED oral report on Measure M Active Transportation, programmed revenues, and uses to support discussion on the effective and efficient use of funds.

Director Rajmaira asked if the Active Transportation Plan is available to the public and staff confirmed it is.

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

RECEIVED General Public Comment.

ADJOURNED AT 11:39 A.M.

Prepared by: Collette Langston
Board Clerk, Board Administration



Collette Langston, Board Clerk