



MINUTES

Wednesday, December 6, 2023

10:00 AM

Measure M Independent Taxpayer Oversight Committee

DIRECTORS PRESENT:

**Richard Stanger – Chair
Ryan Campbell – Vice Chair
Linda Briskman
Stephen Heaney
Virginia Tanzmann***

***Attended Virtually
John Graham Library
9 Parsonage St
Newville, PA 17241**

CALLED TO ORDER: 10:00 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR 2023-0713

RECEIVED remarks by the Chair.

Chair Stanger welcomed all present and mentioned that the Committee is now back on track for regularly scheduled quarterly meetings.

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

2. SUBJECT: REMARKS BY THE DEPUTY CHIEF EXECUTIVE OFFICER 2023-0730

RECEIVED remarks by the Deputy Chief Executive Officer.

Deputy Chief Executive Officer Gookin updated the Committee that the 5-year assessment was presented to the October Finance, Budget, and Audit Committee where Board Director Horvath added an amendment which directed the CEO to report back to the Board every 6-months with an update on the implementation of the recommendations. Following the Committee recommendation, it was approved with this amendment by the full Board at the October Board meeting.

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

3. SUBJECT: MINUTES 2023-0718

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meetings held September 13, 2023 and October 5, 2023.

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

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

4. SUBJECT: ORAL REPORT ON THE BUDGET

2023-0724

RECEIVED oral report on the Measure M Subfund Budget and Expenses to support discussion on the effective and efficient use of funds.

Chair Stanger asked why the expenses of the capital program are half of what was budgeted. Staff responded it relates to invoice timing and cash flow being as capital projects span multiple years.

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

5. SUBJECT: ORAL REPORT ON LOCAL RETURN

2023-0708

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.

As it relates to bus stops, Chair Stanger asked what staff was doing. Staff responded that the Board approved a motion directing staff to look at new ones. The Chair followed up with a comment about how approximately 85% of local return is spent on streets and roads. Staff confirmed that Metro cannot control what that money is spent on and when asked, they can confirm what the money is eligible for. Additionally, staff tells community members to speak with their local leaders and at public meetings about what is important to them for their local dollars.

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

6. SUBJECT: STATE OF GOOD REPAIR

2023-0561

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

Chair Stanger asked how the targets are determined on the FTA TAM Performance Measures/Targets Table to which staff answered the asset owners determine the target. The Chair questioned why the track infrastructure target was 1% last year, why would it not be 1% again this year. Staff clarified that the FTA wants to verify that Metro is reporting on these numbers and at this time, Metro has a long slow zone on the Red Line which is causing us to break the 1% target. As Metro has more and more maintenance issues, the number will get closer to 2% which is still low across the country for heavy rail.

(Item 6 – continued on next page)

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

7. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY CAPITAL PROJECTS **2023-0695**

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

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

8. SUBJECT: MEASURE M ACTIVE TRANSPORTATION UPDATES **2023-0686**

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

Chair Stanger commented that the dashboard offers a lot of statistics for the projects but no descriptions. He asked that the descriptions and names be added to the projects.

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

9. SUBJECT: ORAL REPORT ON VISIONARY SEED FUNDING **2023-0699**

RECEIVED oral report on Visionary Seed Fund Projects.

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

Adjourned at 11:06 A.M.

Prepared by: Collette Langston
Board Clerk, Board Administration



 Collette Langston, Board Clerk