



Measure M Five Year Comprehensive Assessment and Equity Report

Finance Budget & Audit Committee

February 15, 2023



Metro

Project Benchmarks

(2016-2022)

2016: Measure M passes

2017: MM funds available

2017: Quality of Life (Measure R) report

2018: Equity Platform framework

2020: COVID-19 pandemic begins

2022: Five years since MM funds available

“Metro shall conduct every five (5) years a comprehensive review of all projects and programs implemented under the Plan to evaluate the performance of the overall program and make recommendations to improve its performance on current practices, best practices, and organizational changes to improve coordination.”

- Measure M Ordinance §8.h.4.B.

Initial Report Development



First five years of Measure M through equity framework



Data collection and analysis with “people-first” focus



Advisory Committee and community outreach

Measure M ITOC Feedback

Present

- December 2022 - staff presented draft objectives to MMITOC and requested comments from Committee

Receive

- December 2022/January 2023 - Committee provided suggestions that support alignment with the MM fundamental goals and help form foundation for future enhancements to the program and to its oversight

Refine

- January 2023 - Staff convened a special MMITOC meeting to discuss specific comments and share revisions

Proposed Objectives and Criteria

Key Assessment Objectives

- Assess Metro's performance on the efficiency and effectiveness in delivering Measure M projects and programs
- Identify and evaluate any potential barriers in the delivery of the Expenditure Plan
- Identify and evaluate opportunities for process improvement
- Identify and evaluate best practices to be used going forward
- Identify and evaluate any organizational changes needed to improve coordination



Proposed Objectives and Criteria (summarized)

Financial Analysis

- Accounting of revenues and expenditures
- Initial funding assumptions
- funding sources to accomplish the Expenditure Plan

Project Delivery

- Potential risks on project deliveries that may need to be addressed in the Expenditure Plan
- Project scope, cost, and schedule related to original projections
- Developing and implementing projects and programs included in Measure M

Program Management

- Program management approach
- Progress reporting
- Change order reporting
- Staffing/resources
- QA

Compliance

- Metro's and subrecipients compliance with the Ordinance

Transparency/ Accountability /Equity

- Reporting to MMITOC has been adequate
- Purpose, functionality, and usefulness of the MMITOC
- Reporting to Metro Board
- Public Information: posting of agendas, public hearings, annual audit reports, dedicated website
- Equity and inclusion objectives

Report Timeline

February 2023: Objectives and Criteria to Metro Board

Winter 2023: Draft report development

May 2023: Update to MMITOC for feedback

June 2023: Final report to Metro Board

Thank you!