



MINUTES

Wednesday, September 7, 2022

10:30 AM

**Measure M Independent Taxpayer Oversight
Committee**

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

CALLED TO ORDER: 10:32 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR

2022-0571

RECEIVED remarks by the Chair.

Chair Tanzmann thanked Director Briskman for her leadership as past Chair.

Sharon Gookin, Deputy Chief Executive Officer, introduced herself to the Committee and Chair Tanzmann welcomed her to Metro.

RC	LB	RS	VT (Chair)
P	P	P	P

2. SUBJECT: MINUTES

2022-0572

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held June 1, 2022.

RC	LB	RS	VT (Chair)
Y	Y	Y	Y

3. SUBJECT: ORAL REPORT ON BUDGET

2022-0560

RECEIVED oral report on Budget.

Chair Tanzmann mentioned that it would be good for the committee to receive an update on experimental programs like Metro Micro to which staff responded that they would return with a status update.

Director Stanger remembered that several years ago when Metro added gates to the system, a fraud survey was conducted. He asked if a follow-up survey will be conducted to see if the gates mitigated the issue. Staff responded they will report back.

RC	LB	RS	VT (Chair)
P	P	P	P

VT = V. Tanzmann	RC = R. Campbell	LB = L. Briskman	RS = R. Stanger
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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

4. SUBJECT: ORAL REPORT ON LOCAL RETURN

2022-0561

RECEIVED oral report on Local Return.

A quick question and answer occurred between Director Stanger and staff resulting in clarification on how cities can use their Measure M funding.

RC	LB	RS	VT (Chair)
P	P	P	P

5. SUBJECT: ORAL REPORT ON STATE OF GOOD REPAIR

2022-0562

RECEIVED oral report on State of Good Repair.

RC	LB	RS	VT (Chair)
P	P	P	P

6. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY PROJECT

2022-0563

RECEIVED oral report on Transit and Highway Project.

Director Stanger commented that the High Desert Multi-Purpose Corridor project is a private project and asked if Metro will be reimbursed for the preliminary engineering to which staff responded that the department leading the project will get back to the committee with an answer.

RC	LB	RS	VT (Chair)
P	P	P	P

7. SUBJECT: ORAL REPORT ON ACTIVE TRANSPORTATION

2022-0564

RECEIVED oral report on Active Transportation.

RC	LB	RS	VT (Chair)
P	P	P	P

8. SUBJECT: ORAL REPORT ON QUALITY OF LIFE EQUITY REPORT UPDATE **2022-0569**

RECEIVED oral report on Quality of Life Equity Report - 2022 Update.

Chair Tanzmann asked what the timeline for completion of the Quality of Life Equity report is and staff responded that the target is December 2022 which coincides with the 5-year anniversary of Measure M funding being available. The Chair followed up, commenting that the committee meetings one more time in 2022 and would asked the members to think about how we process all of this information. She asked staff for draft materials if available prior to the final for review.

Director Stanger wondered if there is any real reason for this committee to be reviewing the report. He noticed that 37% of complaints were related to ticket vending machines and asked how the public might view the fare gates being that they add a level of inconvenience and whether the new report will address that. Staff responded that this committee looks at audits as does the Quality of Life Equity Report with the goal of trying to translate the information into experience for our customers in terms of the ability for our customers to access jobs, food, and other quality of life items. The report is trying to determine Metro's role as a steward of public dollars.

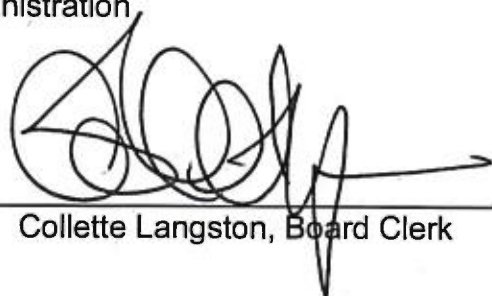
Director Briskman commented that she is concerned about how user friendly the system is for seniors and asked if there is a specific advisory group to advise Metro on how to make the system easier to use. Staff responded affirmatively.

Chair Tanzmann concluded the discussion by asking the committee members to look at the 2017 report and this report to see the progression and have a meaningful dialog.

RC	LB	RS	VT (Chair)
P	P	P	P

ADJOURNED AT 12:00 P.M.

Prepared by: Jessica Vasquez Gamez
Administrative Analyst, Board Administration


Collette Langston, Board Clerk