

# FY2024 Committee & Board Calendar



Metro

Executive Management Committee  
April 20, 2023

# FY2024 CALENDAR

## FY2024 Committee & Board Meeting Calendar

July 2023						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2023						
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27	28	29	30	31		

September 2023						
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October 2023						
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22	23	24	25	26	27	28
29	30	31				

IMPORTANT DATES AND HOLIDAYS
July 4: Independence Day
September 4: Labor Day
September 15 – 17: Rosh Hashanah
September 24 – 25: Yom Kippur
September 29 – October 6: Sukkot
November 10: Veterans Day Observed
November 11: Veterans Day
November 23: Thanksgiving Day
November 24: HQ Offices Closed
December 7 – 15: Hanukkah
December 25: Christmas
December 26 – January 1: Kwanzaa
January 1: New Year's Day
January 15: Martin Luther King Jr. Day
February 19: Presidents' Day
March 29: Good Friday
March 31: Easter
March 31: Cesar Chavez Day
April 1: Cesar Chavez Day Observed
April 22– 30: Passover
May 27: Memorial Day
June 11 – 13: Shavuot

November 2023						
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December 2023						
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January 2024						
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February 2024						
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March 2024						
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April 2024						
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28	29	30				

May 2024						
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June 2024						
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23	24	25	26	27	28	29
30						

- Ad Hoc 2028 Olympic and Paralympic Games Committee\* – 9:30 a.m.  
\* 9/20/23, 1/17/24, 4/17/24 or as needed.
- Board of Directors Meeting – 10:00 a.m.
- Construction Committee – 9:30 a.m.
- Metro HQ Offices Closed
- Executive Management Committee – 11:00 a.m.
- Finance, Budget, & Audit Committee – 11:00 a.m.
- Planning & Programming Committee – 1:00 p.m.
- Operations, Safety, and Customer Experience Committee – 12:30 p.m.

Approved: XXXXXX



# CHANGES and DETAILS – Wednesday Committees

- Ad Hoc 2028 Olympic and Paralympic Games Committee – 9/20/23, 1/17/24, 4/17/24 or as needed at 9:30 a.m., *time change*
- Finance, Budget, and Audit Committee - 3rd Wednesday at 11:00 a.m., *time change*
- Planning and Programming Committee - 3rd Wednesday at 1:00 p.m., *time change*

*Please note that Wednesday Committees may fall on the 2nd or 3rd Wednesday depending on what day of the week the month begins. They are scheduled for the week prior to the Board Meeting unless otherwise noted on the meeting schedule.*

# CHANGES and DETAILS – Thursday Committees

- Construction Committee - 3rd Thursday at 9:30 a.m., *time change*
- Executive Management - 3rd Thursday at 11:00 a.m., *time change*
- Operations, Safety, and Customer Experience Committee - 3rd Thursday at 12:30 p.m., *no change*

# CONSIDERATIONS

August will be a recess month with no Committees or Board Meetings held.

Due to November having five Thursdays, Committees will occur during their regular pattern on November 15 and 16 with the November Board Meeting occurring on the 5th Thursday, November 30.

This will allow December to be a recess month.

# RECOMMENDATION

In addition to receiving and filing the FY24 meeting calendar, we ask the Board to approve the amendment of Section 1.1 of the LACMTA Board Rules and Procedures to establish August as the recess month annually.

This standardization will improve the agencies' ability to plan procurements and remove uncertainty for upcoming contracts and strategic initiatives that require Board approval.

## NEXT STEPS

Upon approval, the calendar will be posted on [boardagendas.metro.net](http://boardagendas.metro.net), and shared with our external stakeholders and internal Metro staff.

The Board Rules and Procedures will be amended to establish August as the recess month annually.



*Thank You!*



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