FY2024 Committee & Board Calendar



FY2024 CALENDAR

FY2024 Committee & Board Meeting Calendar

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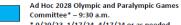
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IMPORTANT DATES AND HOLIDAYS
July 4: Independence Day
September 4: Labor Day
September 15 – 17: Rosh Hashanah
September 24 – 25: Yom Kippur
September 29 – October 6: Sukkot
November 10: Veterans Day Observed
November 11: Veterans Day
November 23: Thanksgiving 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



* 9/20/23, 1/17/24, 4/17/24 or as needed. Finance, Budget, & Audit Committee – 11:00 a.m. Planning & Programming Committee – 1:00 p.m.

Construction Committee – 9:30 a.m.

Executive Management Committee – 11:00 a.m.

Operations, Safety, and Customer Experience Committee – 12:30 p.m.



Board of Directors Meeting – 10:00 a.m.



Metro HQ Offices Closed



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, 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.



