



Virtual Online Meeting

MINUTES

Wednesday, September 9, 2020

10:00 AM

**Measure M Independent Taxpayer Oversight
Committee**

**Linda Briskman – Chair
Ryan Campbell – Vice Chair
Emilie H. Elias
Virginia Tanzmann
Richard Stanger
Gregory Amparano**

CALLED TO ORDER: 10:10 A.M.

1. SUBJECT: REMARKS BY THE CHAIR

2020-0586

RECEIVED remarks by the Chair.

- Introduction of new members Greg Amparano and Richard Stanger

The Chair introduced and welcomed new members, Richard Stanger and Gregory Amparano.

VT	EE	LB (Chair)	RC	RS	GA
P	P	P	P	P	P

2. SUBJECT: MINUTES

2020-0587

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held March 4, 2020.

VT	EE	LB (Chair)	RC	RS	GA
Y	Y	Y	Y	Y	Y

3. SUBJECT: RECEIVE Oral Report on Budget

2020-0525

RECEIVED Oral Report on Budget

Director Amparano asked if the infrastructure decrease of \$900 million was made in the FY21 budget by canceling or deferring projects. Drew Phillips responded that no projects were cancelled. We deferred acceleration and went back to the schedule in Measure M.

VT	EE	LB (Chair)	RC	RS	GA
P	P	P	P	P	P

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

4. SUBJECT: RECEIVE Oral Report on Local Return

2020-0527

RECEIVED Oral Report on Local Return

Director Stanger commented that this committee is supposed to be looking at the uses of local return funds.

Staff said they would provide more information in the future.

VT	EE	LB (Chair)	RC	RS	GA
P	P	P	P	P	P

5. SUBJECT: RECEIVE Oral Report on Transit Operations and Maintenance

2020-0526

RECEIVED Oral Report on Transit Operations and Maintenance

Director Stanger said the committee should be looking at state of good repair, and suggested that category be separated from the other information.

VT	EE	LB (Chair)	RC	RS	GA
P	P	P	P	P	P

6. SUBJECT: RECEIVE Oral Report on Transit and Highway Project Status

2020-0528

RECEIVED Oral Report on Transit and Highway Project Status

Director Amparano they would like a sense of schedule progress and variance in completion date.

Rick Clarke said that he would provide the requested information for each program by year and phase.

Director Stanger requested the information they should be looking at as shown in Measure M.

Director Tanzmann requested an executive summary of bucket 1 & 2 Measure M projects.

VT	EE	LB (Chair)	RC	RS	GA
P	P	P	P	P	P

7. SUBJECT: RECEIVE Oral Report on Active Transportation Program 2020-0529

RECEIVED Oral Report on Active Transportation Program

Director Stanger asked why more money is not allocated to the maintenance and improvement of the Venice bikeway.

VT	EE	LB (Chair)	RC	RS	GA
P	P	P	P	P	P

8. SUBJECT: RECEIVE Oral Report on State of Good Repair 2020-0530

RECEIVED Oral Report on State of Good Repair

Director Briskman asked how the new economy will affect the state of good repair schedule.

Staff responded that some things will be deferred, but we will not be doing anything that is unsafe.

VT	EE	LB (Chair)	RC	RS	GA
P	P	P	P	P	P

9. SUBJECT: GENERAL PUBLIC COMMENT 2020-0588

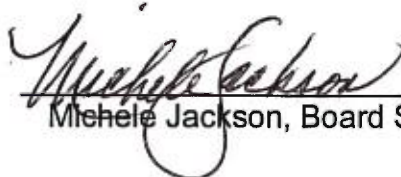
No public comment.

VT	EE	LB (Chair)	RC	RS	GA
P	P	P	P	P	P

Next Meeting tentatively scheduled for December 4, 2020.

MEETING ADJOURNED AT: 12:25 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary

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