

## Ad Hoc Board Composition Committee Guiding Values

- **Legal Integrity** – Governance changes shall maintain Metro’s status as an independent legal entity governed by state statute.
- **Intergovernmental Balance** – Metro should reflect a regional body that balances the interests of the county, city of Los Angeles, and the other 87 cities, councils of government, and state interests.
- **Electoral Accountability** – Governance should reflect clear accountability to countywide voters.
- **Regional Equity** – Board composition should ~~reflect~~ represent the geographic, demographic, and economic diversity of Los Angeles County, with proportional consideration given to the communities that most rely on and utilize the Metro system.
- **Transparency and Public Trust** – Governance structures and any changes should be understandable, explainable, and defensible to the public.
- **Fiscal Stewardship** – Decision-making authority shall be grounded in responsibility for long-term fiscal risk, including budgets, debt, and capital programs, and shall not impose additional costs or obligations on taxpayers.
- **Functional Effectiveness** – Governance should support stable oversight, institutional memory, and the Board’s ability to make timely, informed, and high-quality decisions, particularly for multi-decade investments and programs.
- **Customer Experience** – Governance should support decisions that prioritize customer experience, rider outcomes, and system performance, while recognizing the full range of users, stakeholders and infrastructure overseen by Metro, including transit, active transportation, highways and Metro-owned assets.
- **Adaptability** – Governance structures should be resilient and flexible in response to future changes in county or regional governance.