



MINUTES

Wednesday, September 1, 2021

10:30 AM

**Measure M Independent Taxpayer Oversight
Committee**

**Directors Present:
Linda Briskman – Chair
Ryan Campbell – Vice Chair
Virginia Tanzmann
Richard Stanger
Gregory Amparano**

CALLED TO ORDER: 10:33 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR

2021-0532

RECEIVED remarks by the Chair.

Chair Briskman commented that recommendations regarding how data and reports are received have been previously made and if additional requests are needed, Committee members can make those requests at the end of the agenda.

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

2. SUBJECT: MINUTES

2021-0533

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held June 2, 2021.

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

3. SUBJECT: ORAL REPORT ON BUDGET

2021-0510

RECEIVED oral report on Budget.

Director Stanger thanked staff for putting together the charts. They clearly show what Metro is trying to do. He asked that staff provide the data that supported the charts.

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

4. SUBJECT: ORAL REPORT ON LOCAL RETURN

2021-0511

RECEIVED oral report on Local Return.

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

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

5. **SUBJECT: ORAL REPORT ON STATE OF LOCAL RETURN**

2021-0512

RECEIVED oral report on State of Good Repair.

Chair Briskman questioned whether Metro defers maintenance to which staff responded that nothing is running unsafely but some assets are running past their useful life.

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

6. **SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY PROJECT STATUS**

2021-0513

RECEIVED oral report on Transit and Highway Project Status.

Regarding Westside Purple Line Extension, Director Amparano thanked staff for the reports containing information with use of contingency versus life-of-project funds. Additionally, the Director and staff discussed contractor tariffs and assumption of risk. Regarding Goldline, Director Amparano asked staff to elaborate about float days and whether the project will be re-based. He then asked why the report shows that no contingency funds have been spent yet to which staff clarified what is shown in the report.

Director Stanger added that when complete, the Goldline will be the longest light rail line in the world. He then asked if staff has an operational plan yet.

Regarding the Airport Metro Connector, Director Amparano commented that there is a risk of not providing NTP access to Crenshaw's right-of-way within 90 days. The challenge presented to Crenshaw's contractor is achieving substantial completion and obtaining CPUC certification for AMC to be issued. Staff will be tracking the progress of the certifications.

Director Stanger commented that it is hard to fathom a single station costing \$900M.

Director Amparano requested the reports as soon as they are available. Additionally, he asked that the competition percentage to be added under the projects for the presentation. He also asked for clarification regarding what the measurement is for the budget cost.

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

7. SUBJECT: ORAL REPORT ON ACTIVE TRANSPORTATION

2021-0514

RECEIVED Oral Report on Active Transportation.

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

Chair Briskman reminded everyone present that the next meeting is scheduled for December 1, 2021.

ADJOURNED AT 11:37 A.M.

Prepared by: Jessica Vasquez Gamez
Administrative Analyst, Board Administration



Collette Langston, Board Clerk