



Virtual Online Meeting

MINUTES

Wednesday, December 2, 2020

10:30 AM

**Measure M Independent Taxpayer Oversight
Committee**

**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

2020-0773

RECEIVED remarks by the **Chair**.

Chair Briskman asked the other members to email to staff what they would like to see in the work program that they review on a quarterly basis; and commented that she would like to receive hard copies of the materials in the future.

Director Amparano would like to be able to do a trend analysis against a baseline.

ACTION TAKEN:

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

2. SUBJECT: MINUTES

2020-0774

APPROVED AS AMENDED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held September 9, 2020.

Director Stanger asked if the program had a project that undergirds the merger point at Washington and Flower and noted that the interchange has a major capital constraint.

ACTION TAKEN:

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

3. SUBJECT: Oral Report on Budget

2020-0753

RECEIVED Oral Report on Budget

ACTION TAKEN:

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

VT = V. Tanzmann	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: Oral Report on Local Return

2020-0754

RECEIVED Oral Report on Local Return

Chair Briskman asked if we have an idea of the impact of CoVid on sales tax. Does the Tax Board show year over year actuals?

Drew Phillips responded that a 10% reduction was expected, but it's currently about 5%, perhaps because of stimulus. February – March L.A. County lost 24% of employment.

Director Amparano asked if the members of the Committee will have access to LRMS. Staff responded affirmatively, adding that they would provide a presentation at the next meeting

ACTION TAKEN:				
VT	LB (Chair)	RC	RS	GA
P	P	P	P	P

5. SUBJECT: Oral Report on Transit Operations and Maintenance

2020-0755

RECEIVED Oral Report on Transit Operations and Maintenance

Director Stanger began by stating that they should not be reviewing this information according to the Ordinance and then asked staff if there was anything in the OPS budget that would justify the suggested amount of improvement in one year.

Staff responded, new buses and overhauls. Additionally, there has been less traffic and less ridership, and yet we only reach 80% of on time performance due to instability on the bus routes.

Director Tanzmann commented that because of the uniqueness of this era, there may be some adjustments that could be kept into the future.

ACTION TAKEN:				
VT	LB (Chair)	RC	RS	GA
P	P	P	P	P

6. SUBJECT: Oral Report on State of Good Repair

2020-0758

RECEIVED Oral Report on State of Good Repair

Director Stanger queried why it is that the articulated buses are not in the same state of good repair as the other buses. Staff responded that tracking is done by age only. New buses come in FY21.

Director Amparano asked what "current backlog" means. Staff explained that it means assets past their useful life – past replacement or rehab. Need to keep investing in current assets.

Director Stanger asked if overhaul resets the value to zero; and staff responded that it does not because that is expected to occur.

ACTION TAKEN:				
VT	LB (Chair)	RC	RS	GA
P	P	P	P	P

7. SUBJECT: Oral Report on Transit and Highway Project Status

2020-0756

RECEIVED Oral Report on Transit and Highway Project Status

Director Stanger requested percent complete for each project.

ACTION TAKEN:				
VT	LB (Chair)	RC	RS	GA
P	P	P	P	P

8. SUBJECT: Oral Report on Active Transportation

2020-0757

RECEIVED Oral Report on Active Transportation

Director Stanger commented that spending \$400M along the L.A. River doesn't seem like an efficient use of money.

Chair Briskman reminded everyone to submit their comments/requests to Monica; and added that she would like to know the percentage of Measure M funds allotted to each project.

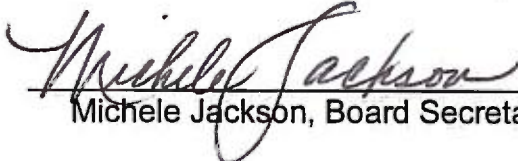
ACTION TAKEN:

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

Next Meeting tentatively scheduled for March 3, 2021.

MEETING ADJOURNED AT 12:10PM

Prepared by: Jessica Vasquez Gamez
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Michele Jackson, Board Secretary

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