



Virtual Online Meeting

**MINUTES**

**Wednesday, December 1, 2021**

**10:30 AM**

**Measure M Independent Taxpayer Oversight**

**Committee**

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

**CALLED TO ORDER: 10:31 A.M.**

**ROLL CALL**

**1. SUBJECT: REMARKS BY THE CHAIR 2021-0733**

NO REPORT.

**2. SUBJECT: MINUTES 2021-0734**

APPROVED AS CORRECTED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held September 1, 2021.

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

**3. SUBJECT: ORAL REPORT ON BUDGET 2021-0648**

RECEIVED Oral Report on Budget.

Director Amparano told staff that it was a good analysis and he appreciated Director Stanger’s input on the report.

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

**4. SUBJECT: ORAL REPORT ON LOCAL RETURN 2021-0649**

RECEIVED Oral Report on Local Return.

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

**5. SUBJECT: ORAL REPORT ON STATE OF GOOD REPAIR 2021-0650**

RECEIVED Oral Report on State of Good Repair.

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

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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

**6. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY PROJECT STATUS 2021-0651**

RECEIVED Oral Report on Transit and Highway Project Status.

Regarding the Gold Line, Director Amparano commented that it appears the project is right between the middle of the late and early curves but continues to deplete the float quickly. He added that it seems like there is a limited amount of float to last until the end of the job which is why he had asked about whether the project would be rebaselined during September’s meeting. Staff responded that although the charts look odd, the project team is confident that it does not need to be rebaselined.

Regarding the Airport Metro Connector, Director Amparano asked if rescheduling that resulted in a 3-month delay will impact the critical path to which staff responded that it was a delay due to a procurement protest. Director Amparano followed up, asking if access will be granted in January and staff said that all eyes are on the contractor.

Director Stanger asked if staff has property access prior to the courts making their determination. Staff responded that a major piece of property being procured right now is being delayed due to both COVID and the courts, but it is not a major issue for the project team at this point.

Lastly, Director Amparano requested that a percent complete is included in the next update. Staff responded that for projects still in design or environmental, a progress curve is used but for projects that have begun, a percent complete will be included in the next report.

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

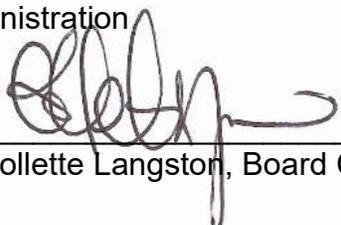
**7. SUBJECT: ORAL REPORT ON ACTIVE TRANSPORTATION 2021-0652**

RECEIVED Oral Report on Active Transportation.

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

**ADJOURNED AT 11:25 A.M.**

Prepared by: Jessica Vasquez Gamez  
Administrative Analyst, Board Administration

  
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Collette Langston, Board Clerk