



CORRECTED MINUTES

Thursday, December 15, 2022

10:30 AM

Measure M Independent Taxpayer Oversight

Committee

DIRECTORS PRESENT:

**Virginia Tanzmann – Chair
Ryan Campbell – Vice Chair**

Linda Briskman

Paul Rajmaira

Richard Stanger

CALLED TO ORDER: ~~10:02 A.M.~~ 10:31 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR 2022-0782

RECEIVED remarks by the Chair.

Chair Tanzmann welcomed new member Paul Rajmaira to the Committee. She looks forward to the Committee filling the final two positions.

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

2. SUBJECT: REMARKS BY THE CHIEF EXECUTIVE OFFICER 2022-0823

RECEIVED remarks by the Chief Executive Officer.

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

3. SUBJECT: MINUTES 2022-0783

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held September 7, 2022.

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

4. SUBJECT: MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE BYLAWS 2022-0797

ADOPTED AS AMENDED the proposed Measure M Independent Taxpayer Oversight Committee Bylaws.

AMENDMENT: Add to the presented bylaws a section that specifies which internal Metro department the Committee works with administratively. Additionally, clarify that the Committee reports directly to the public and to the Metro Board. Circulate the revised bylaws prior to the next quarterly meeting for concurrence prior to final adoption.

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

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

5. SUBJECT: MEASURE M FIVE YEAR ASSESSMENT

2022-0798

RECEIVED oral update on Measure M Five Year Assessment.

Chair Tanzmann asked that some of the subjects that were presented are also included in updates at future quarterly meetings. She asked that there is alignment with this assessment and the reports that are presented to the Committee. After a bit of discussion with staff after a public comment asking where the final 5-year assessment was, clarification was reached that the assessment is just beginning and what was presented today was for input from the Committee.

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

6. SUBJECT: ORAL REPORT ON BUDGET

2022-0815

RECEIVED oral report on Budget.

Chair Tanzmann asked how many people have utilized the online tool and staff responded that to date approximately 800.

Director Stanger mentioned that although other modes were represented in the slide deck, it appeared that heavy rail was missing. Staff responded that they are included with the light rail lines. Director Stanger followed up that a standalone slide for subway would be appropriate.

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

7. SUBJECT: ORAL REPORT ON LOCAL RETURN

2022-0816

RECEIVED oral report on Local Return.

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

8. SUBJECT: ORAL REPORT ON STATE OF GOOD REPAIR 2022-0817

There was discussion between Chair Tanzmann, Director Rajmaira, and staff regarding reporting requirements for the FTA. Chair Tanzmann mentioned that a separate report from the aggregate report could be helpful for the Committee.

RECEIVED oral report on State of Good Repair.

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

9. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY PROJECTS 2022-0818

Chair Tanzmann pointed out the equity bullet point on the project specific slides and said that the Committee would benefit from a report to bring the Committee up to speed on how Metro is doing with equity.

Director Stanger asked for clarification regarding a written public comment that was received to which staff responded that the comment is asking for an update on the Green Line and at this point, there is no update to give. With other projects in the area in progress, the connector cannot be completed. There is a request from the FAA to cover a trench in the area but before that can occur, the Metro Airport Connector and the southern end of the K Line must be completed.

RECEIVED oral report on Transit and Highway Projects.

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

10. SUBJECT: ORAL REPORT ON ACTIVE TRANSPORTATION 2022-0819

Director Stanger asked about the most heavily traveled beach bike path and whether there were plans to add to the bikeway and staff responded that there were no specific plans to add to that bikeway.

Director Rajmaira said that it looks like a great program and wanted to know what to expect in terms of reporting in the future. Staff responded the team is currently working on First/Last Mile plans and the schedule would be forwarded to the Committee.

RECEIVED oral report on Active Transportation.

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

Next meeting is tentatively scheduled for March 8, 2023.

ADJOURNED AT: 12:24 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration

A handwritten signature in black ink, appearing to read 'Collette Langston', is positioned above a horizontal line. The signature is stylized and cursive.

Collette Langston, Board Clerk