



MINUTES

Wednesday, December 11, 2024

10:00 AM

**Measure M Independent Taxpayer Oversight
Committee**

**DIRECTORS PRESENT:
Linda Briskman – Vice Chair
Ryan Campbell
Richard Stanger
Virginia Tanzmann**

CALLED TO ORDER: 10:01 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR

2024-1066

RECEIVED remarks by the Chair.

Vice Chair Briskman expressed gratitude to staff for their efforts and extended holiday wishes to everyone. She mentioned that the Metro Board of Directors adopted the Measure M Five-Year Comprehensive Assessment and Equity Report in October 2023 which is available online, and a Board Box update was released on December 2, 2024.

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

2. SUBJECT: MINUTES

2024-1104

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held October 3, 2024.

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

3. SUBJECT: TRANSIT OPERATIONS AND MAINTENANCE BUDGET AND SERVICE METRICS

2024-1040

RECEIVED oral report on review of the Measure M transit operations budget and countywide bus service metrics to support discussion on the effective and efficient use of funds.

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

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

4. SUBJECT: ORAL REPORT ON LOCAL RETURN

2024-1041

RECEIVED oral report on Local Return programmed revenues and uses for Los Angeles County jurisdictions to support discussion on the effective and efficient use of funds.

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

5. SUBJECT: STATE OF GOOD REPAIR

2024-0532

RECEIVED oral report on State of Good Repair budget and expenses.

Director Stanger inquired whether the procurement was for new vehicles for the Wilshire Line or to replace retiring vehicles. Staff explained that the procurement includes both new and replacement vehicles. Director Stanger also asked if any procurement issues could impact operations. The committee was assured that the existing fleet is sufficient to maintain operations and added that new vehicles are expected to arrive by the end of the fiscal year, with replacements completed before the new lines open.

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

6. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY CAPITAL PROJECTS

2024-1037

RECEIVED oral report on Transit and Highway Capital Projects to support discussion on the effective and efficient use of funds.

Director Stanger asked about the factors contributing to the \$180 million budget increase for the G Line BRT Improvements. Staff explained that this project is being built with a progressive design/bid/build contract and during value engineering exercises, evaluations were completed to determine what could be built with the current budget. Staff also noted that prices are still high in the competitive market since COVID which has contributed to the increase. Additionally, the gating technology being used is being implemented for the first time, presenting a lot of risks.

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Vice Chair Briskman inquired whether the increase was due to a change order or the original contract being renegotiated when it was time to start building. Staff confirmed that the original contract was negotiated when construction was set to begin.

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

7. SUBJECT: MEASURE M ACTIVE TRANSPORTATION UPDATES **2024-1029**

RECEIVED oral report on Measure M Active Transportation, programmed revenues, and uses to support discussion on the effective and efficient use of funds.

Director Stanger inquired whether the Slauson Bikeway is utilizing Measure M funding. Staff clarified that the project, officially known as Rail-to-Rail Project, is not using Measure M funds.

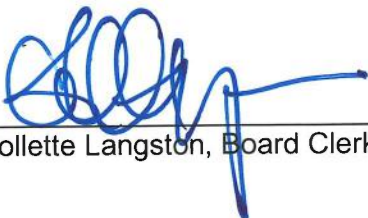
Vice Chair Briskman asked for an update on the Green Line at the next meeting.

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

RECEIVED General Public Comment.

ADJOURNED AT 10:46 A.M.

Prepared by: Jennifer Avelar
Sr. Administrative Analyst.



Collette Langston, Board Clerk