



Virtual Online Meeting

MINUTES

Wednesday, June 1, 2022

10:30 AM

**Measure M Independent Taxpayer Oversight
Committee**

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

CALLED TO ORDER: 10:38 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR 2022-0349

RECEIVED remarks by the Chair.

The Chair mentioned that Vice Chair Campbell would like to be skipped in terms of being the next Chair. He confirmed that is his preference due to external responsibilities and the Chair asked if Director Tanzmann would like to become Chair at the next meeting. She accepted.

Additionally, the Chair asked the Directors to reach out to their network to help fill the open spots on the roster.

VT	RC	LB (Chair)	RS
P	P	P	P

2. SUBJECT: REMARKS BY THE CHIEF EXECUTIVE OFFICER 2022-0348

CARRIED OVER: RECEIVE remarks by the Chief Executive Officer.

3. SUBJECT: MINUTES 2022-0350

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held March 2, 2022.

VT	RC	LB (Chair)	RS
Y	Y	Y	Y

4. SUBJECT: ORAL REPORT ON BUDGET - SERVICE LEVELS 2022-0325

RECEIVED Oral Report on Budget - Service levels.

VT	RC	LB (Chair)	RS
P	P	P	P

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

5. SUBJECT: ORAL REPORT ON LOCAL RETURN

2022-0326

RECEIVED Oral Report on Local Return.

Director Stanger asked what role Local Return plays in the provision of transit services. Staff did not have the data on hand but offered to return with the information to which the Director said it was unnecessary. The Director commented that the Local Return reports are only on capital spending within the cities, and he was unsure which group within Metro is watching the operations that local cities are providing. Staff responded that BOS assist with the municipal operators and Local Transit Systems Subcommittee (LTSS) assist with the smaller operators. Staff added that cities maximize their usage of Prop A funds for operation and Measure M funds are typically used for streets and roads.

VT	RC	LB (Chair)	RS
P	P	P	P

6. SUBJECT: ORAL REPORT ON STATE OF GOOD REPAIR

2022-0327

RECEIVED Oral Report on State of Good Repair.

VT	RC	LB (Chair)	RS
P	P	P	P

7. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY PROJECT

2022-0328

RECEIVED Oral Report on Transit and Highway Project.

VT	RC	LB (Chair)	RS
P	P	P	P

8. SUBJECT: ORAL REPORT ON ACTIVE TRANSPORTATION

2022-0329

RECEIVED Oral Report on Active Transportation.

VT	RC	LB (Chair)	RS
P	P	P	P

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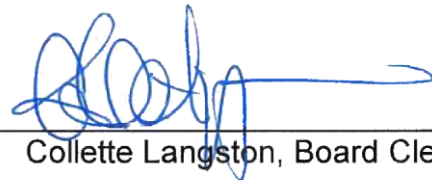
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Director Stanger said that according to the Measure M establishing document, a comprehensive program assessment should occur every five years. He asked if during next quarter's meeting staff can report on what that means and what steps are required to produce the assessment.

Next meeting tentatively scheduled for September 7, 2022.

ADJOURNED AT 11:43 A.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk