



MINUTES

Wednesday, June 4, 2025

10:00 AM

**Measure M Independent Taxpayer Oversight
Committee**

DIRECTORS PRESENT:

**Paul Rajmaira – Chair
Ryan Campbell
Michael Moore
Jesse Soto
Virginia Tanzmann**

CALLED TO ORDER: 10:00 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR

2025-0393

RECEIVED remarks by the Chair.

LB	RC	MM	JS	VT	PR (Chair)
A	P	P	P	P	P

2. SUBJECT: REMARKS BY THE CHIEF EXECUTIVE OFFICER

2025-0477

RECEIVED remarks by the Chief Executive Officer.

Chief Executive Officer Stephanie Wiggins thanked the committee members for their service and stewardship of Measure M funds and welcomed new members Jesse Soto and Michael Moore. She highlighted the upcoming ribbon-cutting for the LAX Metro Transit Center, a Measure M-funded project, and emphasized the importance of the committee's oversight role. She also recognized outgoing member Richard Stanger for his five years of service, noting his significant legacy in LA County transportation and presenting him with a commemorative plaque.

LB	RC	MM	JS	VT	PR (Chair)
A	P	P	P	P	P

3. SUBJECT: MINUTES

2025-0394

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held March 5, 2025.

LB	RC	MM	JS	VT	PR (Chair)
A	Y	Y	Y	Y	Y

LB = L. Briskman	RC = R. Campbell	MM = M. Moore	JS = J. Soto	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 THE FY26 BUDGET

2025-0353

RECEIVED oral report on review of the FY26 Budget to support discussion on the effective and efficient use of funds.

Chair Rajmaira inquired about how much of the new investment is in relation to the new Public Safety Department. Staff stated the total cost is still uncertain, as negotiations are ongoing with unions regarding bringing ambassadors in-house. CEO Wiggins added that for FY26, \$13 million was identified for the new department to cover the initial hiring of command staff, separate from new ambassadors, the budget will then be amended accordingly. Chair Rajmaira asked if new investment is anticipated, and CEO Wiggins confirmed this to be true.

LB	RC	MM	JS	VT	PR (Chair)
A	P	P	P	P	P

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

2025-0350

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	MM	JS	VT	PR (Chair)
A	P	P	P	P	P

6. SUBJECT: LOCAL RETURN

2025-0343

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	MM	JS	VT	PR (Chair)
A	P	P	P	P	P

7. SUBJECT: STATE OF GOOD REPAIR

2025-0241

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

Chair Rajmaira asked for more information on enterprise asset management, as far as investment, expected benefits, and implementation. Staff shared that the new system is currently in the implementation phase and is intended to replace the existing management system. The system will support work order tracking, asset inventory integration, and provide data on system conditions. Chair Rajmaira inquired how much of the \$50 million is from Measure M. Staff will follow up with the response.

LB	RC	MM	JS	VT	PR (Chair)
A	P	P	P	P	P

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

2025-0212

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

Chair Rajmaira questioned what was causing the delays on the I-5 project. Staff responded that labor on the project due to locale has been consistently challenging. In addition, the competition from other highway projects presented some challenges along with contractor performance. Staff is working through these issues and looking for opportunities to accelerate.

LB	RC	MM	JS	VT	PR (Chair)
A	P	P	P	P	P

9. SUBJECT: MEASURE M ACTIVE TRANSPORTATION UPDATES

2025-0294

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

There was a discussion between Chair Rajmaira and staff regarding money spent during Cycle 1 and money allotted in the budget. There were clarifying remarks regarding how timing, length of projects, and billing play a role in how and when subregions are able to expend their programmed local funding.

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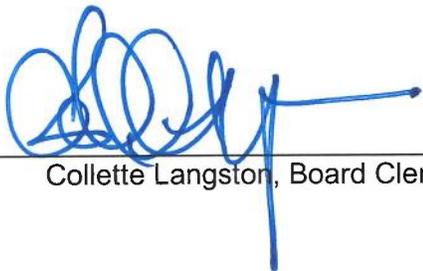
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Director Tanzmann asked how Metro is addressing the ongoing workforce challenges and if there are strategies in place, particularly with the upcoming 2028 Games and increased demand for project delivery. Staff acknowledged the ongoing pressures and emphasized that project proposals for Cycle 2 have been evaluated with timelines in mind. Projects expected to be completed by 2028 were prioritized based on their readiness to be delivered on time.

LB	RC	MM	JS	VT	PR (Chair)
A	P	P	P	P	P

ADJOURNED AT 11:26 A.M.

Prepared by: Jennifer Avelar
Sr. Administrative Analyst.



Collette Langston, Board Clerk