



MINUTES

Tuesday, January 10, 2023

4:00 PM

**Special Measure M Independent Taxpayer Oversight
Committee**

**DIRECTORS PRESENT:
Virginia Tanzmann – Chair
Linda Briskman
Paul Rajmaira
Richard Stanger**

CALLED TO ORDER: 4:00 P.M.

1. SUBJECT: BROWN ACT GUIDELINES

2023-0008

RECEIVED oral update on Brown Act guidelines.

An extensive discussion occurred among the Committee members regarding the Brown Act. Director Rajmaira asked if communication protocol can be established in order to prevent violation of the Brown Act. Multiple Committee members suggested having additional meetings per year.

Chair Tanzmann asked that each Director submit to Metro staff information, questions, suggestions, and/or opinions for agenda items. She asked that staff organize what is received and those become the subjects of the next meeting.

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

2. SUBJECT: MEASURE M FIVE YEAR ASSESSMENT

2023-0007

RECEIVED oral update on Measure M Five Year Assessment objectives.

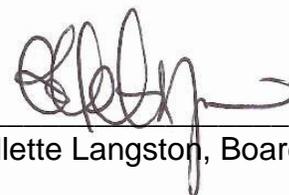
Director Stanger asked for clarification regarding whether the project costs will be updated from 2015 dollars during the 5-year assessment. Staff responded that will occur during the 10-year assessment. He followed up with additional questions regarding the scope of work and which Metro department is the project manager. Staff responded that the scope of work will be adjusted based on comments made by this committee and the Board of Directors with the Offices of the CEO and Equity and Race jointly acting as project managers.

Director Briskman suggested including the Committee’s comments as a separate comment sheet, so it is clear to the Board what comments were made by the Committee.

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

ADJOURNED AT: 5:32 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk

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| 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