MINUTES

Thursday, October 3, 2024

1:30 PM

Measure M Independent Taxpayer Oversight Committee

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

***Attended Virtually**
John Graham Library
9 Parsonage St
Newville, PA 17241

CALLED TO ORDER: 1:33 P.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR **2024-0519**

RECEIVED remarks by the Chair.

Chair Rajmaira welcomed staff and thanked them for their preparation for the meeting.

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

2. SUBJECT: MINUTES **2024-0539**

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held June 5, 2024.

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

3. SUBJECT: TRANSIT OPERATIONS AND MAINTENANCE BUDGET AND SERVICE METRICS **2024-0516**

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	P

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LB = L. Briskman	RC = R. Campbell	RS = R. Stanger	VT = V. Tanzmann	PR = P. Rajmaira

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

4. SUBJECT: ORAL REPORT ON LOCAL RETURN 2024-0515

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.

Director Stanger asked for clarification on what qualifies as an active transportation project for funding and staff explained that it includes projects such as bike path repairs, ADA upgrades, and walking related improvements across all 88 cities in LA County. He also inquired whether existing bikeways are eligible to use local return funds and staff confirmed they are eligible projects for this funding.

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

5. SUBJECT: STATE OF GOOD REPAIR 2024-0456

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

Director Stanger reminded staff that he has concerns about shifting target numbers and would like further explanation. Staff expressed understanding and explained that CEO Wiggins is the accountable executive and must sign off on the target numbers, which is yet to occur.

Chair Rajmaira inquired whether the data set presented on slide 4 was the same as previously seen, to which staff confirmed the date is from FY23. The Chair also expressed interest in how this data is used to manage business operations. Staff explained that rolling stock has a useful life of 12 years, rail cars 30 years, and operations are responsible for ensuring that our rolling stock is rolled out safely. The Chair questioned if the forecast targets mentioned were used for other entities besides the FTA, and staff confirmed that this information is shared with others such as the grants department.

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

6. SUBJECT: TRANSIT AND HIGHWAY CAPITAL PROJECTS 2024-0507

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

Director Stanger asked why the Airport Metro Connector is scheduled to open by the end of 2024 if the people mover will not be operational at that time. Staff responded that they are working to open Airport Metro Connector to provide connectivity to the K Line, which will alter its operational plan. During this change, staff is coordinating with LAWA regarding shuttle service changes.

Chair Rajmaira expressed concern about the Airport Metro Connector schedule slipping and asked why the settlement was not noted on the slides. Staff clarified that the settlement was not finalized as of July, but the project remains on track for substantial completion without delays.

Director Stanger asked about changes in the I-5 project and staff explained that there has been some disagreement about the critical path shift, but the change is minor. He also inquired about the status of the Committee's recommendations from the 5-year assessment and a discussion ensued. His concern was that it has been a year since the Committee's recommendations were made, and it is still unclear what their resolutions might be. Staff responded that the recommendations were part of an overall report to the MTA Board that has not yet been made.

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

7. SUBJECT: MEASURE M ACTIVE TRANSPORTATION UPDATES 2024-0483

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

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

RECEIVED General Public Comment.

ADJOURNED AT 3:15 P.M.

Prepared by: Collette Langston
Board Clerk, Board Administration

Collette Langston, Board Clerk