

Revised Agenda

Measure R Audit Report Public Hearing

Measure R Independent Taxpayers Oversight Committee of Metro

Metro Board Room, 3rd Fl.
Metro Headquarters Building
One Gateway Plaza, Los Angeles, 90012

Committee Members

Justice Candace Cooper, Chair
Judge Robert W. Parkin, Vice Chair
Judge Richard Kolostian

Public Hearing

1. Chairperson's Introductory Remarks (Hon. Candace Cooper)
2. Statement by the Board Secretary's Office concerning publication of notices and dissemination of public information (Board Secretary)
3. Public Hearing of Public Comments on Measure R Audits and Annual Report (The Chair will determine order of appearance before the Committee. Speakers will be limited to three minutes. If available, a written copy of testimony should be presented to Secretary.)
4. Motion to Close Hearing
5. Regular Meeting Agenda Items
Approve [February 9, 2015 Workshop Meeting Summary](#)
6. Oral Update on Measure R Projects Delivery
(Highways - [Aziz Elattar](#)/Regional Rail - Don Sepulveda)
7. Adopt a [Resolution Finding that the Benefits of a Short-Term Borrowing Program Exceed Issuance and Interest Costs](#)

RECOMMENDATION: Adopt a resolution finding that the benefits of a \$300 million Short-term Borrowing program secured with Measure R revenues exceed issuance and interest costs, Attachment A. (Donna Mills)



8. APPROVE [Amendments to Proposed 2014 Annual Report on Measure R Audits](#)
9. RECEIVE Public Comment
10. Meeting Adjournment