

Agenda

Measure M Independent Taxpayers Oversight Committee Meeting

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

Committee Members

Carlos Bohorquez – Chair
Linda Briskman – Vice Chair
Ryan Campbell
Emilie H. Elias
Virginia Tanzmann

Public Meeting

1. Chair Person's Introductory Remarks
2. Annual Financial Compliance Audit Results (D. Estrada)
RECEIVE and file independent Auditor's Report on Schedule of Revenues and Expenditures for Measure M Special Revenue Fund for the Fiscal Year ended June 30, 2018 (BCA)
3. RECEIVE and file Independent Auditor's Report on Compliance with Requirements Applicable to Measure M Ordinance and Measure M Local Return Guidelines for the Fiscal Year ended June 30, 2018 (Vasquez)
4. RECEIVE and file Independent Auditor's Report on Compliance with Requirements Applicable to Measure M Ordinance and Measure M Local Return Guidelines for the Fiscal Year ended June 30, 2018 (Simpson)
5. Annual Report on Major Corridor Projects
Cost and Budget (B. Boudreau)
6. Funding Availability (L. Lombardi/C. Hoshijima)
7. Project Performance (B. Boudreau/ A. Ansari)
8. RECEIVE Oral Report on Local Return (S. Richan)
9. RECEIVE Oral Report
 - a. State of Good Repair (C. Cheung)
 - b. Transit and Rail Operations Maintenance (C. Cheung)
10. RECEIVE Oral Report on Active Transportation Program (R. Machuca)
11. RECEIVE Public Comment
12. Meeting Adjournment

