

Tuesday, April 1, 2014 1:32 – 2:25 P.M.

Public Hearing and Meeting Summary

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.) Received No Public Comment
4. Motion to Close Hearing made by Parker and seconded by Kolostian.

Regular Meeting Agenda Items

5. Approved the March Workshop Meeting Summary with an amendment to Item #3: ADOPTED a Resolution
6. Received and Filed Historical Analysis on the Compliance Findings with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines for Last Four Years



Metro

Los Angeles County
Metropolitan Transportation Authority

7. Received an Oral Update on Measure R Projects Delivery (Transit/Highways/Regional Rail); Presented by Don Sepulveda, Brian Boudreau and Lan Saadatnejadi
8. Received an Oral Update on Measure R Expenditures; Presented by Perry Blake:
 - 1) FY13 Year-End Summary of Expenditures – Budget vs. Actual,
 - 2) YTD FY14 Q2 Summary of Expenditures – Budget vs. Actual, and
 - 3) Summary of Measure R Bond Proceeds Sources and Uses for both periods.
9. Received No Public Comment on Regular Meeting Agenda Items
10. Meeting Adjournment