1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA*

4. APPROVAL OF THE MINUTES*
   a. March 11, 2019
   b. April 15, 2019

5. OLD BUSINESS
   a. 2019 Legislation
      i. AB 1568 (McCarty) which would authorize the State Controller to withhold SB 1 gas tax funding from cities & counties who do not meet their housing production (see Exhibit "A" attached)
      ii. SB605
      iii. Labor Law
      iv. DBE language in transportation and Infrastructure Committee
   b. Committee Assignments
   c. Measure M PAC
      i. 2% ATP
      ii. TOC Working Group (this afternoon)

6. NEW BUSINESS
   a. LA Metro's Small Business Definition
   b. Certification Requirements Review

7. NON-AGENDA PUBLIC COMMENT

8. REPORTS AND COMMENTS
   a. Board or Committee Members
   b. Metro

9. ADJOURNMENT

*ACTION ITEM

CERTIFICATION:
I, Berwyn Salazar, certify that the foregoing agenda was posted on or before 16 May 2019 at 1100, at Metro Headquarters, One Gateway Plaza, Los Angeles, CA 90012 and on the Metro TBAC website, www.metro.net/TBAC.
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