

MINUTES

**Independent  
Citizens'  
Advisory and  
Oversight  
Committee**

**INDEPENDENT CITIZENS' ADVISORY  
AND OVERSIGHT COMMITTEE MEETING**

**Metro Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles**

One Gateway  
Plaza  
Los Angeles, CA  
90012

**Tuesday, January 12, 2016 - 1:00 p.m.**

213-922-4600

Called to order at 1:08 p.m.

Members Present:  
Dwight Ham, Chair  
Russ Lesser, Vice Chair  
Emina Darakjy  
Brian Russell

1. ANNOUNCED new Chair and Vice Chair.

BR	DH (Chair)	RL	ED
P	P	P	P

2. APPROVED minutes of Regular Board meeting held January 8, 2015.

BR	DH (Chair)	RL	ED
Y	Y	Y	Y

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BR = B. Russell	DH = D. Ham	RL = R. Lesser	ED = E. Darakjy
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LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

3. **RECEIVED AND FILED the Independent Auditor's Report on Schedule of Revenues and Expenditures for Proposition A and Proposition C Special Revenue Funds for the Year Ended June 30, 2015 (with comparative totals for 2014).**

Ms. Darakjy requested that the auditor's report is released with more time for review.

Mr. Lesser asked the cost of the audit and Ms. Ahuja responded that it is approximately \$25,000.

Mr. Ham asked for a presentation on the future of Prop A & C and asked that it show how it has improved transportation in Los Angeles County.

BR	DH (Chair)	RL	ED
Y	Y	Y	Y

4. **CONSIDER:**

A. approving **Notice of Intent to Hold Public Hearing**; and

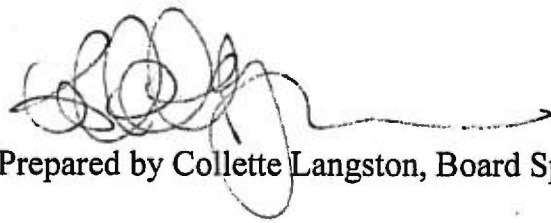
B. scheduling a **Public Hearing** for ~~Tuesday, April 12, 2016 at 1:00 p.m.~~ Thursday, April 19, 2016 at 11:00 a.m. to receive input on FY 2015 Audit of Propositions A & C Revenues and Expenditures.

<b>ACTION TAKEN: APPROVED</b>			
BR	DH (Chair)	RL	ED
Y	Y	Y	Y

5. Public Comment.

<u>ACTION TAKEN:</u> NONE.			
BR	DH (Chair)	RL	ED

Adjourned at 1:32 p.m.



Prepared by Collette Langston, Board Specialist