Monday, July 23, 2012 10 a.m. – 12 p.m.

Agenda

Measure R Independent Taxpayers Oversight Committee of Metro

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

<u>Committee Members</u> Justice Candace Cooper, Chair Judge Robert W. Parkin, Vice Chair Judge Richard Kolostian

- 1. Chairperson's Introductory Remarks
- 2. Approve April 4, 2012 Meeting Summary
- 3. Receive Oral Report on the Proposal to Extend Measure R
- 4. Receive and File Staff Report on Proposed Amendment to the Measure R Ordinance (Motion by Director Fasana)
- 5. Make Findings on the Proposed Amendment to the Measure R Ordinance (Motion by Director Fasana)
- 6. General Public Comment
- 7. Meeting Adjournment



Los Angeles County Metropolitan Transportation Authority