Tuesday: July 19, 2016 12:00 P.M.

Agenda

Measure R Special Meeting

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

Special Meeting Agenda Items

- 1. Chairperson's Introductory Remarks
- 2. Approve April 18, 2016 Public Hearing Summary
- 3. RECEIVE Oral Report on Los Angeles County Traffic Improvement Plan Ballot Measure (Stephanie Wiggins)
- 4. ADOPT a Resolution Finding that the Benefits of a \$307 Million TIFIA Loan for the Westside Purple Line Extension Section 2 Project Exceed Issuance and Interest Costs (Donna Mills)
- 5. ADOPT a <u>Resolution Finding that the Benefits of a Debt Financing Exceed</u>
 Issuance and Interest Costs
- 6. RECEIVE Public Comment
- 7. Meeting Adjournment

