## **Agenda** Measure M Independent Taxpayers Oversight Committee Meeting

Metro Board Room, 3<sup>rd</sup> Fl. Metro Headquarters Building One Gateway Plaza, Los Angeles, 90012

**Committee Members** 

Carlos Bohorquez – Chair Linda Briskman – Vice Chair Ryan Campbell Emilie H. Elias Virginia Tanzmann

Public Meeting

- 1. Chairperson's Introductory Remarks (Chair Bohorquez)
- 2. RECEIVE Oral Report on <u>Procurement Status of external auditors for Measure M Audits;</u> <u>Upcoming consolidated audit workshop; Independent Taxpayer Oversight Committee</u> <u>Website</u> (D. Estrada)
- 3. RECEIVE Oral Report on subfunds and local return funds (M. Navarro)
  - a. State of Good Repair (G. Kildare/D. Longley)
  - b. Transit Operating and Maintenance (M. Navarro)
  - c. Transit and Highway Budget and Expenses (R. Clarke) [HANDOUT]
- 4. RECEIVE Oral Report on Active Transportation Program (R. Machuca)
- 5. RECEIVE Oral Report on Early Project Delivery (M. Ranu)
- 6. RECEIVE Public Comment
- 7. Meeting Adjournment



Los Angeles County Metropolitan Transportation Authority