



Board Report

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Agenda Number: 5.

**MEASURE M INDEPENDENT TAXPAYER
OVERSIGHT COMMITTEE
DECEMBER 15, 2022**

SUBJECT: MEASURE M FIVE YEAR ASSESSMENT

ACTION: RECEIVE AND FILE ORAL REPORT ON FIVE YEAR ASSESSMENT

RECOMMENDATION

RECEIVE oral update on Measure M Five Year Assessment.



We're assessing how Metro is measuring up.



Measure M Five-Year Comprehensive Program Assessment

Measure M Ordinance:

“Metro shall conduct every five (5) years a comprehensive review of all projects and programs implemented under the Plan to evaluate the performance of the overall program and make recommendations to improve its performance on current practices, best practices, and organizational changes to improve coordination.”

Sec. 8.h.4.b. Measure M Los Angeles County Traffic Improvement Plan



Measure M Five-Year Comprehensive Program Assessment

Key Assessment Objectives

- > Assess the performance on the efficiency, effectiveness, and economy in the delivery of Measure M projects and programs
- > Identify and evaluate any potential barriers in delivery of the Expenditure Plan
- > Identify and evaluate opportunities for process improvements
- > Identify and evaluate best practices
- > Identify and evaluate any organizational changes needed to improve coordination



Assessment Areas and Performance Criteria

> **Financial Analysis**

- Review of revenues and expenditures (FY18-22)
- Assess whether initial funding assumptions were achieved
- Assess whether funding sources are adequate to accomplish the Expenditure Plan

> **Project Delivery**

- Evaluate effectiveness in developing and implementing the projects and programs included in MM
- Assess current (as of June 30, 2022) scope, cost and schedule
- Identify potential risks

> **Program Management**

- Evaluate Metro's approach to program management

- Assess adequacy of progress reporting and change orders
- Assess adequacy of staffing/resources
- Quality element

> **Compliance**

- Evaluate approach to ensuring compliance with the Ordinance
- Subrecipient compliance reviews
- Metro's audit

> **Transparency/Accountability/Equity**

- Reporting to ITOC and Metro Board
- Public - posting of agendas, public hearings, annual audit reports, dedicated website
- Equity and Inclusion components

