



Metro

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

Board Report

File #: 2025-0155, **File Type:** Minutes

Agenda Number: 2.

MEASURE R INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MARCH 7, 2025

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Measure R Independent Taxpayer Oversight Committee Meeting held March 7, 2024.



MINUTES

Thursday, March 7, 2024

1:00 PM

Measure R Independent Taxpayer Oversight Committee

**DIRECTORS PRESENT:
Judge Jay Gandhi, Chair
Judge Clifford Klein**

CALLED TO ORDER: 1:17 P.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR

2024-0113

RECEIVED remarks by the Chair.

CK	JG (Chair)
P	P

Chair Gandhi welcomed Judge Klein to the committee. He mentioned that the City Selection Committee is working on finding a third member. The Chair thanked Metro staff and expressed gratitude to the auditors, and everyone involved with putting the meeting together.

2. SUBJECT: MINUTES

2024-0115

APPROVED Minutes of the Measure R Independent Taxpayer Oversight Committee Meeting held March 31, 2022.

CK	JG (Chair)
Y	Y

3. SUBJECT: MEASURE R AUDITS OF FISCAL YEAR 2022 AND 2023

2024-0087

RECEIVED AND FILED the Independent Auditor's Report on:

- A. Schedule of Revenues and Expenditures for Measure R Special Revenue Fund for the Fiscal Years ended June 30, 2022 (Attachment A) and June 30, 2023 (Attachment B) completed by BCA Watson Rice, LLP (BCA);
- B. Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines for the Fiscal Years ended June 30, 2022 (Attachment C) and June 30, 2023 (Attachment D) completed by Vasquez & Company, LLP (Vasquez); and
- C. Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines for the Fiscal Years ended June 30, 2022 (Attachment E) and June 30, 2023 (Attachment F) completed by Simpson and Simpson, LLP (Simpson).

(Item 3 – continued on next page)

CK = C. Klein	JG = J. Gandhi
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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

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CK	JG (Chair)
P	P

Chair Gandhi inquired whether the cities with repeat findings will be subject to additional audits. Staff clarified that the repeat findings were for spending money before obtaining authorization, but the money was spent on authorized projects. Currently, there is no recourse for this type of repeat finding but, in the past, an extreme measure was to withhold funds until a city receives a clean audit. Staff added that an email was sent to all the cities regarding the process to expend funds to prevent this type of behavior. Chair Gandhi asked which level at the city the email is sent. Staff responded it is sent to a high level but not the mayors of the cities.

RECEIVED General Public Comment – none.

ADJOURNED AT 2:04 P.M.

Prepared by: Collette Langston
Board Clerk, Board Administration



Collette Langston, Board Clerk