



Metro

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

Board Report

File #: 2025-1015, **File Type:** Minutes

Agenda Number: 2.

MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE DECEMBER 3, 2025

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held September 10, 2025.



MINUTES

Wednesday, September 10, 2025

10:00 AM

Measure M Independent Taxpayer Oversight Committee

DIRECTORS PRESENT:
Linda Briskman - Chair
Ryan Campbell - Vice Chair
Michael Moore
Paul Rajmaira
Jesse Soto
Virginia Tanzmann

CALLED TO ORDER: 10:00 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR

2025-0687

RECEIVED remarks by the Chair.

RC	MM	PR	JS	VT	LB (Chair)
P	P	P	P	P	P

2. SUBJECT: MINUTES

2025-0689

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held June 4, 2025.

RC	MM	PR	JS	VT	LB (Chair)
Y	Y	Y	Y	Y	Y

3. SUBJECT: CONSOLIDATED AUDIT FOR FISCAL YEARS 2026-2030

2025-0578

APPROVED:

A. the Scope of Services for the upcoming solicitation of qualified firms to provide consolidated financial and compliance audit services for fiscal years 2026-2030, which include the required audits of Measure M funds; and

B. the Evaluation Criteria for the selection of qualified firms.

RC	MM	PR	JS	VT	LB (Chair)
Y	Y	Y	Y	Y	Y

RC = R. Campbell	MM = M. Moore	PR = P. Rajmaira	JS = J. Soto	VT = V. Tanzmann	LB = L. Briskman
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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

**4. SUBJECT: TRANSIT OPERATIONS AND MAINTENANCE BUDGET 2025-0621
AND SERVICE METRICS**

RECEIVED oral report on review of the Measure M transit operations budget and countywide bus service metrics to support discussion on the effective and efficient use of funds.

Director Soto referred to slide #2 which references variances due to vacancy and delayed contract invoicing. He asked what Metro is doing to fill the vacancies and whether operations are at risk from payment delays. Staff responded that a contractor is assisting to expedite hiring and confirmed there is no risk to operations.

Director Rajmaira inquired about unlinked boardings. Staff noted this has been observed across agencies, due to ICE raids.

RC	MM	PR	JS	VT	LB (Chair)
P	P	P	P	P	P

5. SUBJECT: LOCAL RETURN

2025-0620

RECEIVED oral report on Local Return programmed revenues and uses for Los Angeles County jurisdictions to support discussion on the effective and efficient use of funds.

RC	MM	PR	JS	VT	LB (Chair)
P	P	P	P	P	P

6. SUBJECT: STATE OF GOOD REPAIR

2025-0259

RECEIVED oral report on State of Good Repair budget and expenses.

RC	MM	PR	JS	VT	LB (Chair)
P	P	P	P	P	P

**7. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY CAPITAL
PROJECTS**

2025-0550

RECEIVED oral report on Transit and Highway Capital Projects to support discussion on the effective and efficient use of funds.

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Director Rajmaira asked for additional insight on the SR71 claims. Staff noted that Caltrans has been working with the contractor to resolve issues dating back to COVID, with additional context provided regarding contractor turnover and unresolved matters.

There was a discussion between Chair Briskman and staff regarding project funding and delivery. For the SR71 project, staff clarified that \$10M was reallocated from another phase of this project to complete the design phase. Regarding the Purple Line Extension, staff emphasized the Agency's priority for completion ahead of the 2028 Games, noting that lessons learned are being applied from other projects. From a budgetary standpoint, staff explained that they are working with contractors to mitigate and manage the life-of-project budget.

Chair Briskman further inquired whether Measure M funds are being used to repave the 405 freeway. Staff confirmed they are not, as the project is being led by Caltrans.

RC	MM	PR	JS	VT	LB (Chair)
P	P	P	P	P	P

8. SUBJECT: MEASURE M ACTIVE TRANSPORTATION UPDATES **2025-0611**

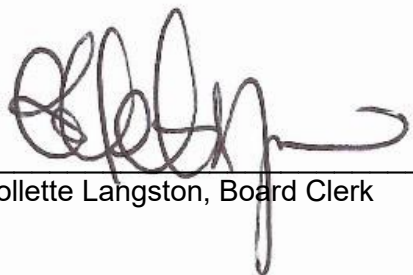
RECEIVED oral report on Measure M Active Transportation, programmed revenues, and uses to support discussion on the effective and efficient use of funds.

Director Rajmaira asked when the project would be completed. Staff confirmed completion is expected in October and noted that the rebid is being managed by the City of Los Angeles. Director Rajmaira also inquired about the funding gaps and requested an update prior to the rebid being issued.

RC	MM	PR	JS	VT	LB (Chair)
P	P	P	P	P	P

ADJOURNED AT 11:04 A.M.

Prepared by: Jennifer Avelar
Sr. Administrative Analyst



Collette Langston, Board Clerk