



Metro

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

Board Report

File #: 2026-0421, **File Type:** Minutes

Agenda Number: 2.

MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE JUNE 3, 2026

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held March 4, 2026.



MINUTES

Wednesday, March 4, 2026

10:00 AM

Measure M Independent Taxpayer Oversight Committee

DIRECTORS PRESENT:

Linda Briskman, Chair

Michael Moore

Paul Rajmaira

Jesse Soto

Virginia Tanzmann

CALLED TO ORDER: 10:12 A.M.

ROLL CALL

1. SUBJECT: REMARKS BY THE CHAIR

2026-0071

RECEIVED remarks by the Chair.

Chair Briskman welcomes back Director Tanzmann.

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

2. SUBJECT: MINUTES

2026-0146

APPROVED Minutes of the Measure M Independent Taxpayer Oversight Committee Meeting held December 3, 2025.

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

3. SUBJECT: ELIGIBILITY TO MEET VIA TELECONFERENCE IN COMPLIANCE WITH SENATE BILL 707 (DURAZO)

2026-0101

APPROVED the Measure M Independent Taxpayer Oversight Committee's use of relaxed teleconferencing rules for eligible subsidiary bodies pursuant to Senate Bill 707 (SB 707), Government Code section 54953.8.6, as authorized by the findings made by the Metro Board of Directors.

Chair Briskman asked whether the public is required to be notified if members are joining virtually. Board Clerk Langston responded that members of the public do not need to be notified.

Chair Briskman expressed concerns about meetings where only one member might be present in person. She encouraged that for the audit meeting, the committee should consider meeting in person due to the importance of the meeting and an in-person discussion will be more robust. Board Clerk Langston mentioned that during attendance polling, she will let members know how many members are virtual vs in-person, and this information can be used for members to make adjustments as needed.

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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

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Director Rajmaira shared similar concern to Chair Briskman regarding communication between members if everyone is remote. Director Tanzmann expressed appreciation for the flexibility of joining remotely in previous meetings. Director Soto agreed with Chair Briskman that meetings regarding audits or those that include an important vote should be held in person. Director Moore commented on importance of being in person to communicate with one another and members of the public, and stated he prefers to be in person as much as possible.

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

4. SUBJECT: MEASURE M AUDITS OF FISCAL YEAR 2025

2026-0058

RECEIVED AND FILED the Independent Auditor's Report on:

- A. Schedule of Revenues and Expenditures for Measure M Special Revenue Fund for the Fiscal Year ended June 30, 2025 (Attachment A), completed by BCA Watson Rice, LLP (BCA);
- B. Compliance with Requirements Applicable to Measure M Ordinance and Measure M Local Return Guidelines for the Fiscal Year ended June 30, 2025 (Attachment B), completed by Vasquez & Company, LLP (Vasquez); and
- C. Compliance with Requirements Applicable to Measure M Ordinance and Measure M Local Return Guidelines for the Fiscal Year ended June 30, 2025 (Attachment C), completed by Simpson & Simpson, CPAs (Simpson).

There was heavy discussion regarding the expenditures, revenues, and fund balance for Measure M fund. Concerns were stated about the fund decreasing at such a large rate. Chair Briskman expressed concern that ultimately there might come a time where Measure M may not be able to fund the scheduled projects. Chair Briskman requested staff to report back with a presentation regarding forecast of when this will occur. Staff responded that Office of Management and Budget (OMB) will be notified of the request.

Deputy Chief Executive Officer Gookin commented that Metro is approaching its decennial process and that the Committee members will be informed. She further added that Board Budget Workshops have been implemented in the last couple of years, as well as this year, to further engage the Board on discussing the overall fiscal health of the agency.

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Director Rajmaira asked about findings related to cities spending funding before receiving formal approval. Vasquez & Company, LLC explained these are mainly administrative findings and did not result in disallowed costs. Metro granted retroactive approval during the audit process, which resolved issues before the audit concluded. Cities clarified that the findings were mainly caused by staff turnover, and they are working on improving staff training going forward.

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

5. SUBJECT: MY METRO BUDGET ACTIVITY

2026-0094

RECEIVED an oral report and live demonstration of the My Metro Budget Activity and the My Metro Priorities.

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

**6. SUBJECT: TRANSIT OPERATIONS AND MAINTENANCE BUDGET
AND SERVICE METRICS**

2026-0055

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.

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

7. SUBJECT: LOCAL RETURN

2026-0054

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)
A	P	P	P	P	P

8. SUBJECT: STATE OF GOOD REPAIR**2025-0880**

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

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

9. SUBJECT: ORAL REPORT ON TRANSIT AND HIGHWAY CAPITAL PROJECTS**2025-1088**

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

Director Rajmaira raised a question regarding whether federal funding has shrunk or grown compared to 2016, and what percentage of the budget is provided by federal revenue today. Staff will follow up.

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

10. SUBJECT: MEASURE M ACTIVE TRANSPORTATION UPDATES**2026-0044**

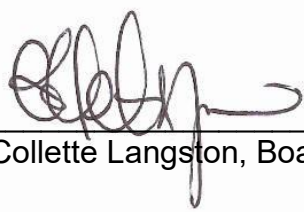
RECEIVED oral report on Measure M Active Transportation, programmed revenues, and uses to support discussion on the effective and efficient use of funds.

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

RECEIVED General Public Comment.

ADJOURNED AT 12:09 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration


Collette Langston, Board Clerk