



Metro

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.2000 Tel
metro.net

MARCH 7, 2017

TO: BOARD OF DIRECTORS

THROUGH: PHILLIP A. WASHINGTON PAW
CHIEF EXECUTIVE OFFICER

FROM: DEBRA AVILA DA
CHIEF, VENDOR/CONTRACT MANAGEMENT OFFICER

SUBJECT: TRANSPORTATION BUSINESS ADVISORY COUNCIL
(TBAC) 2017 ELECTIONS

ISSUE

An election was held on March 2, 2017, to select new TBAC Board members for the 2017-2018 term. The purpose of this Board Box is to keep the LA Metro Board of Directors informed of the TBAC Board election.

BACKGROUND OR DISCUSSION

TBAC was created by Assembly Bill 152 in 1992 with the purpose of advising Metro staff on how to better serve the Disadvantaged Business Enterprise (DBE) community on Metro contracts. TBAC Board members carry out the organizations mission to represent the DBE community. The TBAC Board positions consist of the following:

1. Chairperson
2. Vice Chairperson
3. Secretary
4. Financial Officer
5. Parliamentarian

There are currently 16 member organizations of TBAC. The member organizations are as follows:

1. American Indian Chamber of Commerce (AICC)

2. Arab American Association of Engineers & Architects (AAAEA)
3. Asian American Architects & Engineers Association (AAa/e)
4. Black Business Association (BBA)
5. Filipino American Society of Architects & Engineers (FASAE)
6. Hispanic Engineers Business Corporation (HEBC)
7. The Elite Service Disabled Veteran Owned Business (SDVOB)
8. Los Angeles Chapter of National Organization of Minority Architects (LANOMA)
9. Los Angeles Chapter of the DVBA (LA-DVBA)
10. Los Angeles Latino Chamber of Commerce (LALCC)
11. National Association of Minority Contractors (NAMC-SC)
12. National Association of Women Business Owners of Los Angeles (NAWBO-LA)
13. National Association of Women in Construction (NAWIC-LA)
14. Regional Hispanic Chamber of Commerce (RHCC-LA)
15. Society Hispanic Professional Engineers (SHPE-LA)
16. Women's Business Enterprise Council (WBEC-West)

Elections are held every two years to fill the TBAC Board positions. These term elections were delayed due to completion of revised TBAC bylaws . The bylaws were completed in January 2017. The March 2, 2017 election resulted in the selection of the following officers:

1.	Chairperson	Schenae Rourk	National Association of Women Business Owners – Los Angeles
2.	Vice Chairperson	William Osgood	Los Angeles Disabled Veterans Business Association
3.	Secretary	Ethel Walker	Filipino American Society of Architects & Engineers
4.	Financial Officer	(Postponed)	
5.	Parliamentarian	Dr. Giovanna Brassfield	National Association of Women in Construction – Los Angeles

The Financial Officer position will be voted on at a future TBAC general meeting as a determination concerning whether two members of the same organization can hold two officer positions is being made.