



Metro

Metropolitan Transportation Authority

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November 8, 2017

TO: BOARD OF DIRECTORS

THROUGH: PHILLIP A. WASHINGTON *PAW*
CHIEF EXECUTIVE OFFICER

FROM: DIANA ESTRADA *DE*
CHIEF AUDITOR

**SUBJECT: MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE
MEMBERS' RESIGNATIONS**

ISSUE

The Measure M Ordinance approved by voters in November 2016 requires the establishment of a Measure M Independent Taxpayer Oversight Committee of Metro ("Committee") to provide an enhanced level of accountability for expenditures of sales tax revenues made under the Expenditure Plan. The Committee shall carry out the responsibilities laid out in the Ordinance and will play a valuable and constructive role in the ongoing improvement and enhancement of project delivery contemplated under the Measure M Ordinance. At the June 2017 Board Meeting, the Board approved the selection of the seven committee members who represent the various professional areas of expertise stated in the Ordinance.

DISCUSSION

In October 2017, Kris Kim, who represents the expertise in the management of large-scale construction projects, resigned from the Committee because he accepted a position with Metro and would no longer be able to fulfill his role in the Committee. Later that month, Scott Hood, one of the two Committee members who represents the expertise in the management and administration of financial policies and performance measurements also resigned because of concerns with the disclosures required for the conflict of interest policy.

NEXT STEPS

Metro staff is working with the Chair's office on replacement processes to fill the two vacant positions in the Committee. We will provide details on the implementation of these processes as we progress.