

MINUTES

**Independent
Citizens'
Advisory and
Oversight
Committee**

**INDEPENDENT CITIZENS' ADVISORY
AND OVERSIGHT COMMITTEE MEETING**

**Metro Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

One Gateway
Plaza
Los Angeles, CA
90012

Thursday, January 8, 2015 - 1:00 p.m.

213-922-4600

Called to order at 1:06 p.m.

Members Present:
Brian Russell, Chair
Dwight Ham, Vice Chair
Emina Darakjy
Russ Lesser

1. **APPROVED minutes** of Regular Board meeting held **January 17, 2014.**

2. **RECEIVED AND FILED the Independent Auditor's Report on Schedule of Revenues and Expenditures for Proposition A and Proposition C Special Revenue Funds for the Year Ended June 30, 2014 (with comparative totals for 2013).** Included is the Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards.*

Chair Russell questioned whether any of the local municipalities have submitted comments regarding the amount of funding they receive. Susan Richan responded that no comments have been received regarding the distributed funds and the municipal operators are happy with what they receive.

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Vice Chair Ham asked why the totals for Prop A and Prop C are different when they are the same percentage of our sales tax. Nalini Ahuja responded that the difference is a timing issue with the billings.

3. APPROVED:

- A. the **Notice of Intent to Hold Public Hearing**; and
- B. scheduling a **Public Hearing** for Friday, April 3, 2015 at 11:30 a.m. to receive input on FY 2014 Audit of Propositions A & C Revenues and Expenditures.

4. INTRODUCED **new Metro Executives**: Nalini Ahuja, Greg Kildare, Stephanie Wiggins and Lindy Lee.

5. RECEIVED Public Comment from David Whatley, Francisco Juarez and Sandra Durbin requesting this Board support the community effort to name the 17th Street Metro Station in Santa Monica after Private Joe Gandara.

ADJOURNED at 1:43 p.m.



Prepared by: Collette Langston
Board Specialist