



LA Metro Governance Board

Blue Ribbon Commission on
Homelessness

December 8, 2021



Metro

Brief History of LACMTA



- The Los Angeles County Metropolitan Transportation Authority, was created by the State of California pursuant to AB 152 (Katz), which was signed by Governor Wilson on May 19, 1992 and took effect on February 1, 1993.

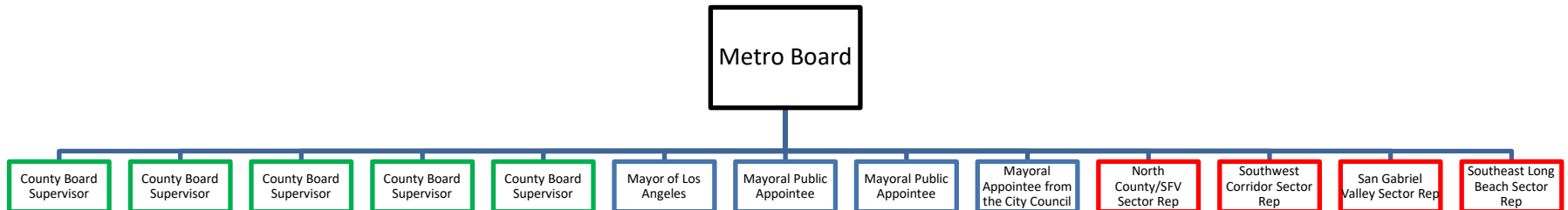


- California AB 152 (Katz) bill created Metro and specified transportation powers and duties, and determined the Board composition and agency governance structure.



Board Structure

- Metro is governed by a Board of Directors with 14 members, 13 whom are voting members.
 - Serving 4-year terms and may continue as long as they serve in their elected position.
- **5** Los Angeles County Supervisors, **4** City of Los Angeles members – Mayor +3 appointees, **4** elected by the League of Cities/City Selection Committee to represent the remaining 87 Cities in LA County.
- **1** Non-Voting Board Member appointed by the California Governor.



Metro Board of Directors – July 2021



Hilda Solis, Chair
Supervisor, 1st Dist.



Ara Najarian, 1st Vice Chair
Councilmember, Glendale



Jacquelyn Dupont-
Walker, 2nd Vice Chair
LA City Appointee



Kathryn Barger
Supervisor, 5th Dist.



Mike Bonin
Councilmember, Los Angeles



James Butts
Mayor, Inglewood



Fernando Dutra
Councilmember, Whittier



Eric Garcetti,
Mayor, Los Angeles



Janice Hahn
Supervisor, 4th Dist.



Paul Krekorian,
Councilmember, Los Angeles



Sheila Kuehl
Supervisor, 3rd Dist.



Holly Mitchell
Supervisor, 2nd Dist.



Tim Sandoval
Mayor, Pomona



Tony Tavares
Caltrans District 7 Director
Non-Voting

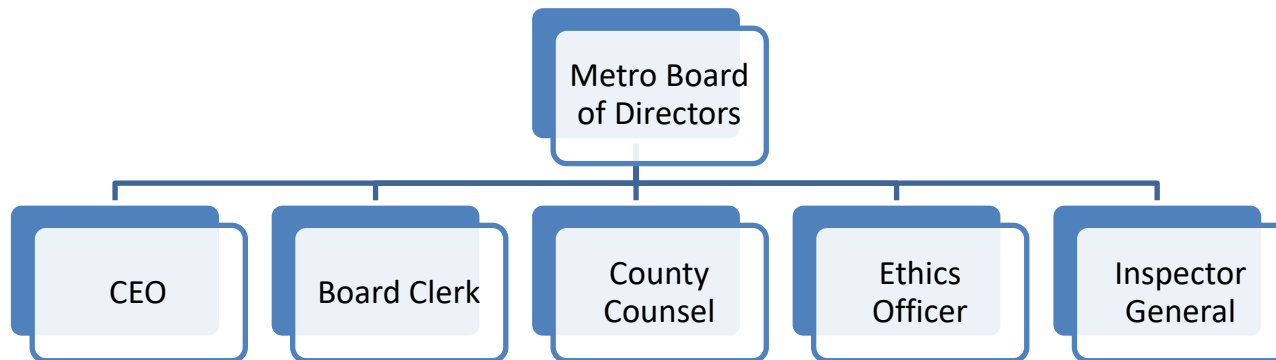


Glimpse of LA County Representation



Board Appointed Position

- The Chief Executive Officer, Board Clerk, General Counsel, Ethics Officer and Inspector General shall be appointed by the affirmative votes of a majority of the members of the Board, and may be removed by the affirmative votes of a majority of the members of the Board of Directors



Officers of the Authority

The Officers of the Authority shall consist of the members of the Board of Directors: a Chair; a 1st Vice-Chair and a 2nd Vice-Chair, each of whom shall be a member of the Board.

The Chair: The Chair shall preside at all meetings of the Authority and shall exercise and perform such other powers and duties as may be from time to time assigned by the Board of Directors or prescribed by these Rules and Procedures. In any case where the execution of a document or the performance of an act is directed, the Chair, unless a resolution or ordinance otherwise provides, is empowered to execute such documents or perform such act.

Vice-Chairs: The 1st Vice-Chair shall perform the duties of the Chair in absence or inability of the Chair, and, when so acting, shall have all the powers of and be subject to all the restrictions upon the Chair. The 2nd Vice-Chair shall perform the duties of the 1st Vice-Chair and the Chair in the absence or inability of these officers and shall be governed by the powers and restrictions upon these offices.



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Board Governance

Board Authority

130051.12. (a) The Los Angeles County Metropolitan Transportation Authority shall, at a minimum, reserve to itself exclusively, all of the following powers and responsibilities:

- (1) Establishment of overall goals and objectives to achieve optimal transport service for the movement of goods and people on a countywide basis.
- (2) Adoption of the aggregate budget for all organizational units of the authority.
- (3) Designation of additional included municipal operators pursuant to subdivision (f) of Section 99285.
- (4) Approval of final rail corridor selections.
- (5) Final approval of labor contracts covering employees of the authority and organizational units of the authority.

Board Governance

Board Authority

- (6) Establishment of the authority's organizational structure.
- (7) Conducting hearings and the setting of fares for the operating organizational unit established pursuant to paragraph (2) of subdivision (a) of Section 130051.11.
- (8) (A) Approval of transportation zones.
- (9) Approval of the issuance of any debt instrument with a maturity date that exceeds the end of the fiscal year in which it is issued.
- (10) Approval of benefit assessment districts and assessment rates.
- (11) Approval of contracts for transit equipment acquisition that exceed five million dollars (\$5,000,000), and making the findings required by subdivision (c) of Section 130238.

Board Meeting and Committees

Regular Meeting: The regular meeting of the Los Angeles County Metropolitan Transportation Authority (Metro) shall be held the fourth Thursday of each month.

Committees: Metro shall have at a minimum five standing committees, i.e., Executive Management and Audit, Operations, Finance & Budget, Planning & Programming, and Construction.

- The Chair may designate other standing and ad hoc committees subject to concurrence of the Board and shall make appointments to all committees.
- Committee meetings will be held on the third Wednesday and Thursday of each month.

Ralph M. Brown Act: All meetings of Metro shall be conducted in the manner prescribed by the Ralph M. Brown Act

Per Diem - \$150 per meeting per day, maximum of \$600 per month.



Advisory Committee

Citizen Advisory Group (CAC)

- State law required the establishment of a Citizens' Advisory Committee
- The membership reflects a broad spectrum of interests and geographic areas of the County.
- The CAC's purpose is to consult, obtain and collect public input on matters of interest and concern to the community.
- Members are responsible for communicating their recommendations on such issues to Metro.
- Issues may also be assigned to the CAC by Metro for its review, comment and recommendation.

APPOINTMENTS TO THE CAC

- Each member of the Metro Board of Directors can nominate up to four members of the public to serve at the pleasure of the appointing Board member.
- CAC membership is on a voluntary basis and members traditionally have not received nor pursued stipends or compensation for serving on the council.
- Metro recently approved an Advisory Compensation Policy. CAC members can now be compensated for their participation.



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Legistar

Board Reports – are the key source of information for directors prior to a board meeting. The board report supplies the data and information necessary to ensure that the discussion and decisions at board meetings are as productive and effective as possible.

Legistar – is the legislative management software used to track Board Reports from inception through final Board action. This includes approvals through the agency and final meeting minutes. Legistar is used by many municipal agencies and governments for legislative business and meetings.

What Goes Into a Report for the Board of Directors?

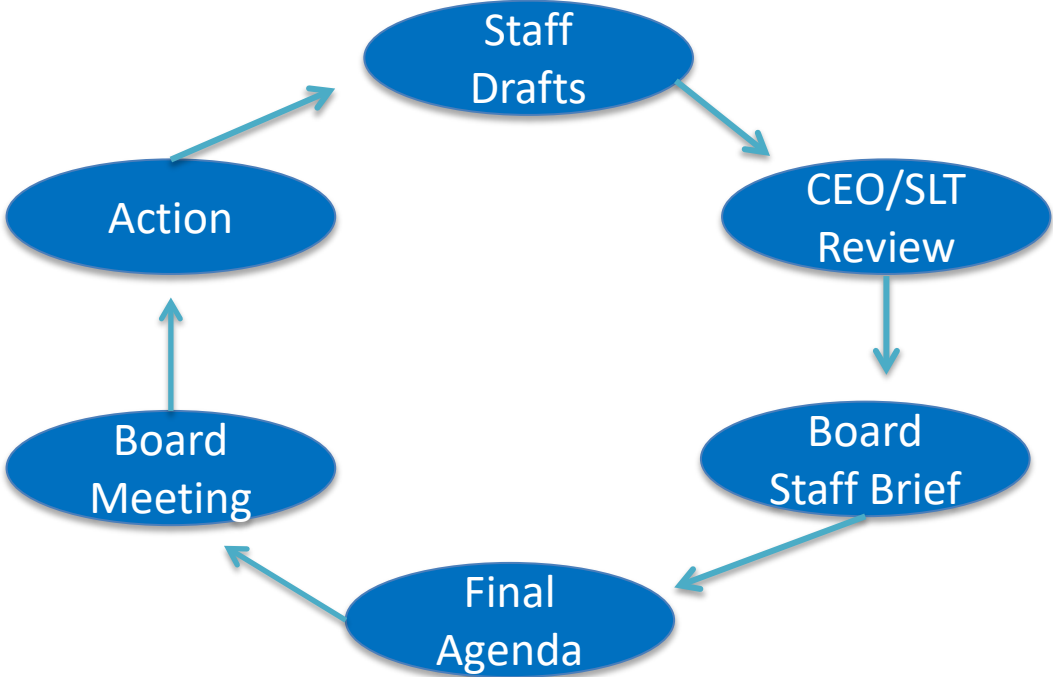
Following is a list of elements that are part of the template for a report to the board.

- Date
- Name of Committee
- Action
- Recommendation to the Board of Directors
- Issues
- Background
- Discussion
- Findings
- Considerations
- Safety Impact
- Financial Impact
- Strategic Goal Implementation
- Alternatives Considered
- Next Steps



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Board Report Life Cycle





Thank you.



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