

Agenda

Monday, March 11, 2018 0930

TRANSPORTATION BUSINESS ADVISORY
COUNCIL

Legislative Committee Meeting

Metro Headquarters
Conference Room, 7thFloor
One Gateway Plaza
Los Angeles, CA 90012

Call to Order

Chair: William Osgood

Vice Chair:

Secretary:

TBAC Committee Members: (List Members)

William Osgood

James Okazaki

Jennifer Freund

Public:

- I. Call meeting to order William Osgood
- II. Review Last Meeting Notes
- III. Review Metro Legislation
 - a. Review 2019 Goals and Legislation
 - i. Has Metro allocated funds for TOC
 - ii. Is there legislation or policy as it concerns the use of listed sub-contractors and sub-contractors, Penalties?
 - iii. TBAC Membership Guidelines
 - iv. Is there a distinction between a contractor debrief and a contractor contesting and award or lack of utilization?
 - v. Metro's approach to SBE
 - b. Review of medium size business initiative
 - c. Follow-up on Action Items
- IV. Measure M Policy Advisory Council
 - a. Measure M report



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b. ATP report	Tony Mendoza
V. Transit Oriented Communities Update	William Osgood
VI. State of TBAC	
a. Bylaws	
b. Legislative Affairs Committee Structure and committee leadership	
VII. New Business	
a. Upcoming Legislative year	Committee
b. SB 605 Research	Michael Turner
VIII. Public Comments	Public

ADJOURN

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