



ITEM ID: 2024-262-0

TRANSMITTAL DATE: September 6, 2024

MEETING DATE: September 13, 2024

TO: Board of Directors

FROM: Noelia Rodriguez, Chief of Staff

SUBJECT: Assembly Bill 1234 Meetings Attended by Members of the Board of Directors

Issue

A report on meetings attended by members of the Board of Directors is provided in compliance with the Authority's policies and "Assembly Bill 1234" (AB 1234) (Government Code Section 53232 et seq).

Recommendation

Receive and file.

Strategic Commitment

This report aligns with the Strategic Business Plan commitment of:

- **Connecting and Leveraging Partnerships:** We will forge new and enhanced relationships with our public and private partners to integrate and coordinate connecting services, providing residents throughout Southern California with better, seamless, sustainable alternatives to driving. Having one of our Directors represent the Authority on other professional associations throughout the region advances this commitment.

Background

The Authority amended its policies to be consistent with the requirements of state law effective in 2005 and known as "AB 1234". Among the changes on expense reports was a requirement that members of a legislative body "provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body." For purposes of this

report, attendance at regular or special meetings of the Board and its committees for which per diem compensation is provided are not included within this requirement.

The Board requested that reports be presented and filed relating to meetings or activities that Board members have attended on behalf of the Authority in the performance of official duties during the previous month for which they have claimed reimbursable expenses.

Discussion

Staff inadvertently omitted the registration fee for Chair McCallon's attendance at the June APTA Rail Conference from the AB1234 report presented to the Executive Committee in July. It is being included in this report to complete the record. The cost of the registration was \$1,100.

Director O'Connor attended the California Transit Association's Executive Committee Meeting and Spring Legislative Conference in Sacramento, CA from May 20 to May 21, 2024.

The cost to the agency was \$762.30, broken down as follows:

- Conference Registration: \$280
- Airfare: \$303.96
- Lodging: \$107.20
- Ground Transportation: \$71.14

Director O'Connor attended the California Transit Association's Executive Committee Meeting in Sacramento, CA from June 19 to June 20, 2024.

The cost to the agency was \$701.05, broken down as follows:

- Airfare: \$469.96
- Lodging: \$107.20
- Ground Transportation: \$68.80
- Meals: \$55.09

Prepared by: Michelle Pena, Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff