



ITEM ID: 2025-142-0

TRANSMITTAL DATE: February 21, 2025

MEETING DATE: February 28, 2025

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

Director O'Connor attended the CTA Executive Committee meeting in Sacramento on January 17, 2025.

The cost to the agency was \$489.20, broken down as follows:

- Airfare: \$244.95
- Lodging: \$113.73
- Ground Transportation: \$69.80
- Meals: \$60.72

Director O'Connor provided the following update on the State's Transit Transportation Taskforce from the Executive Committee meeting:

2025 State legislative Program:

1. Ensuring that existing transit funds are protected.
2. Securing new funds for transit.
3. Pursuing laws and regulations that support transit and defeating those that impede transit's ability to meet the public's mobility needs.
4. Using public and private partnerships to successfully influence favorable policy outcomes.
5. Enhancing public awareness of transit and its daily positive impact on the lives of all Californians.

2025 Federal Legislative Program (note: 3 days before inauguration):

1. Ensuring that existing transit funds are protected.
2. Securing new funds for transit.
3. Pursuing laws and regulations that support transit and defeating those that impede transit's ability to meet the public's mobility needs.
4. Using public and private partnerships to successfully influence favorable policy outcomes.
5. Enhancing public awareness of transit and its daily positive impact on the lives of all Californians.

Prepared by: Michelle Pena, Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff

Attachment(s)

Attachment A - CTA Executive Committee Agenda