



**ITEM ID:** 2025-264-0

**TRANSMITTAL DATE:** June 20, 2025

**MEETING DATE:** June 27, 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 and Spring Legislative Conference in Sacramento May 7-8, 2025. The cost to the agency was \$984.93, broken down as follows:

- Airfare: \$443.97
- Registration Fees: \$320
- Lodging: \$142.53
- Ground Transportation: \$57.37
- Meals: \$21.06

The agenda for the committee and conference are attached.

Second Vice-Chair Trembley participated in advocacy meetings with Government Relations staff in Washington, D.C. May 19-21, 2025. The cost to the agency was \$1,912.47, broken down as follows:

- Airfare: \$708.08
- Lodging: \$960.06
- Ground Transportation: \$33.68
- Parking: \$151
- Meals: \$59.65

Second Vice-Chair Trembley provided the following overview of his attendance: "On May 19-21, 2025, together with Metrolink staff and D.C.-based advocates, I participated in eight meetings in Washington, D.C. with congressional representatives and/or their staffs concerning Metrolink's LA 28 Olympics funding requests, surface transportation reauthorization legislation and Fiscal Year 2026 congressionally directed spending requests for various Metrolink projects."

Prepared by: Michelle Pena, Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff

### **Attachment(s)**

[Attachment A - May 7-8 CTA Executive Committee and Spring Legislative Conference Agendas](#)