

Thursday, April 15, 2004 1:00 P.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Tom LaBonge, Vice Chair
Michael Antonovich
Martin Ludlow
Beatrice Proo
Ron Wong, non voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro[™]

25. RECEIVE report of the Deputy Chief Executive Officer.
 - [Metro Operations Monthly Performance Report](#)
 - Update on Service Sectors from Governance Council representatives:
 - San Fernando Valley
 - San Gabriel Valley
 - Westside/Central
 - South Bay
 - Gateway Cities

26. RECEIVE monthly oral report on the **Universal Fare System Implementation** program.

27. RECEIVE AND FILE quarterly report on the **2550 Rail Vehicle Program** for the period December 2003 through February 2004.

28. APPROVE execution of Contract Modification No. 2 to Contract No. OP33440639 with Woods Maintenance Services Inc. of North Hollywood, **to provide trash and debris removal services for Metro Gold Line right-of-way and facilities**, for a period of 22 months for an amount not to exceed \$347,490 increasing the total contract value from \$1,180,494 to \$1,527,984.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT