

Thursday, April 15, 2004 9:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Executive Management and Audit Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Zev Yaroslavsky, Chair
Frank Roberts, Vice Chair
Yvonne Burke
John Fasana
James Hahn
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

11. RECEIVE report of the Chief Executive Officer

12. RECEIVE oral update on **Federal Affairs.**

13. ADOPT positions on **State Legislative Bills.**
 - A. AB 2085 (Mantanez) - would increase fines for specified railroad crossing violations. **SUPPORT**

 - B. AB 2498 (Longville) - would authorize the creation of new Freeway Service Patrol programs and specify that these new programs are eligible for funds from existing programs. **WORK WITH AUTHOR**

 - C. SB 1443 (Murray) - would authorize certain motor vehicle fuel revenues to be continuously appropriated when the state has not enacted a Budget Act. **SUPPORT**

14. AUTHORIZE the Chief Executive Officer to award a 4-year 8-month Contract No. PS04713013 to Van Scoyoc, Associates, Inc. for **federal legislative advocacy services** for an amount not to exceed \$1,960,000 inclusive of 3 one-year options beginning May 1, 2004.

15. AMEND the **Service Sector Governance Council Bylaws and Policy.**

16. **CLOSED SESSION:** Conference with Legal Counsel-Existing Litigation-G.C. 54956.9 (a):

Carnes v. MTA YC043262

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