

Supplemental Agenda

Los Angeles County
Metropolitan Transportation Authority
One Gateway Plaza
3rd Floor Boardroom

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Wednesday, June 16, 2004 - 2:00 P.M.

34. ADOPT the following **positions on State Legislation:**
- A. AB 712 (Liu) – Would create the Metro Foothills Gold Line Construction Authority with a board structure of seven voting members. **OPPOSE – UNLESS AMENDED**
 - B. Proposed language to create Regional Authority for Investment in Transportation (RAIT). Legislation has been proposed by the Southern California Association of Governments (SCAG) that would authorize the creation of RAITs. The RAITs would be charged with responsibilities currently retained by the LACMTA. At this point SCAG has indicated that this language will be amended into an as yet unidentified bill. **OPPOSE – RAIT LANGUAGE AS PROPOSED**
 - C. AB 2628 (Pavley) – Would allow hybrid vehicles, or advance technology partial zero-emission vehicles (AT PZEV), to use high-occupancy vehicle (HOV) lanes regardless of the number of occupants. **SUPPORT SEEK AMENDMENTS**



Metropolitan Transportation Authority

Metro

FINANCE AND BUDGET COMMITTEE

Thursday, June 17, 2004 - 10:30 A.M.

35. AWARD a fixed-price contract to Shared Technologies to provide **telephone system maintenance and service** for a period of seven (7) years, inclusive of two, two-year options, in the amount of \$1,534,489, effective July 1, 2004.
36. APPROVE the use of \$11.3 million of General Fund right-of-way lease revenues to fund the 208,250 hours of **Consent Decree service** to be implemented in FY05, as ordered by the Special Master.

CONSTRUCTION COMMITTEE

Thursday, June 17, 2004 – 11:30 a.m.

37. RECEIVE report of the Chief Capital Management Officer.

OPERATIONS COMMITTEE

Thursday, June 17, 2004 - 1:00 P.M.

38. LABONGE MOTION that staff report to the Operations Committee on the feasibility of developing a program that would identify the locations on railroad bridges and tunnels that are used by Metro and Metrolink trains with the **appropriate aesthetically pleasing logos** to heighten motorists' awareness of the various transportation options available in the region, which they fund through transportation tax revenues.
39. LABONGE MOTION that staff report to the Operations Committee on the feasibility of developing a **Sunday family day pass**.

40. LABONGE MOTION that staff report to the Operations Committee on the feasibility **of converting the last car on the Metro Red Line subway to allow bicycles without any restrictions.**