

Thursday, July 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

Frank Roberts, Chair
James Hahn, Vice Chair
John Fasana
Gloria Molina
Zev Yaroslavsky
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. RECEIVE AND FILE **report on proposed modifications to the student ID and pass program and partnership with the Los Angeles Unified School District (LAUSD).**
14. RECEIVE AND FILE the **report on improvements in Metro's Customer Relations Department.**
15. RECEIVE AND FILE **update on Metro Contracted Transit Pass and Employer Rideshare Programs.**
16. ADOPT:
 - A. the **updated MTA Debt Policy;** and
 - B. the **updated MTA Interest Rate Swap Policy.**

(ALSO ON FINANCE AND BUDGET COMMITTEE)
17. ADOPT 4% as the **Federal Highway Administration (FHWA) DBE Annual Goal** for Federal Fiscal Year 2005 (FFY05).
18. APPROVE 9% as the **Federal Transit Administration (FTA) Disadvantaged Business Enterprise (DBE) Annual Overall Goal** for Federal Fiscal Year 2005 (FFY05).

19. APPROVE:
- A. the **reclassification upgrade of the non-represented position** of Emergency Services Coordinator from Grade I to Grade K;
 - B. the reclassification upgrade of the non-represented position of Supervising Engineer (Grade P) to the existing classification of Deputy Executive Officer, Project Management (Grade T); and
 - C. the creation of a new non-represented classification titled Operations Process Improvement Manager (Grade P).
20. AUTHORIZE the Chief Executive Officer to execute Memorandum of Understanding (MOU) Modification No. 4 to MOU No. TCP2610LASD with the Los Angeles County Sheriff's Department (LASD) **for an anti-terrorism trainer** for an amount not to exceed \$116,813 for the period July 1, 2004 through June 30, 2005, revising the total contract value of the MOU from \$104,636,762 to \$104,753,575.
21. **CLOSED SESSION - Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):**
- | | |
|------------------|----------|
| Durst v. MTA | BC279841 |
| Hernandez v. MTA | BC293807 |

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