

Thursday, August 19, 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 AND FILE report on **Metro's advertising program.**
13. RECEIVE AND FILE report on **transit courts.**
14. RECEIVE AND FILE report on **Audit Activities** from the Office of Inspector General.
15. RECEIVE oral **update on Federal Affairs.**
16. ADOPT the following **position on Federal Legislation:**

SUPPORT - S. 2453 (Shelby) –Public Transportation Terrorism Prevention Act of 2004 – which would provide federal funding for capital, research and operation grants to public transportation agencies for the purpose of enhancing security.
17. AUTHORIZE the Chief Executive Officer to renew policies for the **Non-Contract and AFSCME Group Insurance Plans**, including medical, dental, life, accidental death and dismemberment, and long-term disability coverage for a one-year period beginning January 1, 2005.

18. ROBERTS MOTION - that the MTA Board authorize their staff to immediately coordinate with APTA to commence a **peer review of the MTA Inspector General's Office**; and upon completion of the review, authorize the Chief Executive Officer to make payment of approximately \$10,000 to APTA from Board contingency funds.

19. **CLOSED SESSION** - Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):
 - A. Hernandez v. MTA BC293807
 - B. Dawson v. MTA PC032906 W

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