

Thursday, October 21, 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

Yvonne B. Burke, Chair  
John Fasana, Vice Chair  
Tom LaBonge  
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

22. RECEIVE **report of the Deputy Chief Executive Officer.**
  - Metro Operations Monthly Performance Report for August 2004
23. RECEIVE monthly **oral report on the Transit Access Pass (TAP) program.**
24. RECEIVE AND FILE report on **debris and rubbish issues** on the Union Pacific's Right-of-Way adjacent to Metro's Blue Line Right-of-Way.
25. RECEIVE AND FILE report on **bus operators announcing stops.**
26. CONSIDER authorizing MTA Security Officers, consistent with appropriate federal, state and local laws, **to issue parking citations for violations occurring on MTA property.**
27. AUTHORIZE the Chief Executive Officer to negotiate and execute Modification No. 25 to Contract No. OP-02-4610-10 with Cubic Transportation Systems, Inc. to provide the **Municipal Operators /UFS Regional Central Data Computer System** for an amount not to exceed \$6.1 million increasing the total contract value from \$92,849,312 to \$98,949,312.

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