

Thursday, April 21, 2005 9:00 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
Doug Failing, 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[™]

15. RECEIVE report of the Chief Executive Officer.
16. RECEIVE oral Federal Affairs update.
17. RECEIVE AND FILE quarterly report on audit activities of the Office of the Inspector General.
18. ADOPT the proposed FY06 Annual Audit Plan.
19. ADOPT the following positions on State Legislation:
 - A. **OPPOSE** AB 426 (Bogh) – Would require the conversion of all HOV lanes to mixed flow lanes during off-peak periods.
 - B. **SUPPORT - WORK WITH AUTHOR** AB 509 (Richman) – Would authorize regional transportation agencies to enter into agreements to develop user financed transportation projects.
 - C. **SUPPORT** AB 1169 (Torricco) – Would expand the violations against transit operators for which increased penalties may be assessed.
 - D. **SUPPORT - WORK WITH AUTHOR** AB 1276 (Oropeza) – Would require the creation of a task force to study congestion along the state’s intermodal corridors.
 - E. **SUPPORT** SB 275 – (Torlakson) – Would require Caltrans and the California Transportation Commission to conduct a 10 year transportation needs assessment.
 - F. **SUPPORT** SB 523 – (Torlakson) – Would require that \$7.2 million be annually allocated to the Bicycle Transportation Account.

20. ADOPT the following **positions on State Legislation:**
- A. **WORK WITH AUTHOR** Building Opportunity (Assembly Speaker Fabian Nunez) – Transportation Financing.
 - B. **SUPPORT and SUPPORT – WORK WITH AUTHOR** Go California (Various Authors) – Transportation Financing and Delivery.
21. ADOPT the following **positions on Federal Legislation:**
- A. **SUPPORT – WORK WITH AUTHOR** H.R. 3 (Young) – Would authorize funds for Federal aid to highways, highway safety programs, transit programs, and for other purposes.
 - B. **WORK WITH AUTHOR** S. – Not Yet Numbered (Inhofe) – Would authorize funds for Federal aid to highways, highway safety programs and for other purposes.
 - C. **SUPPORT – WORK WITH AUTHOR** S. – Not Yet Numbered (Shelby) – Would authorize funds for Federal aid for bus and rail programs and for other purposes.
 - D. **SUPPORT** S. 553 (Feinstein) – Would amend title 23, United States Code, to provide for HOV-lane exemptions for low-emission and hybrid vehicles.
22. LUDLOW MOTION that staff report to the May Executive Management and Audit Committee and Regular Board meetings on the **feasibility of creating an MTA Counsel.**
23. LABONGE MOTION that the Board direct staff to **report on reinstating an annual event to recognize the work done by traffic reporters.**

24. CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation – G.C.
54956.9(a):

1. Boggio v. MTA LC068484
2. Romero v. MTA BC317495

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