

Agenda

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Pam O'Connor, Chair
Antonio Villaraigosa, 1st Vice Chair
Don Knabe, 2nd Vice Chair
Michael Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Bonnie Lowenthal
Gloria Molina
Ara J. Najarian
Bernard Parks
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

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General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.metro.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

**SUMMARY OF AGENDA ITEMS
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING
THURSDAY, APRIL 28, 2008**

CONSENT CALENDAR ITEMS	COMMITTEE AUTHORITY	NON-CONSENT ITEMS	CLOSED SESSION
2	27	3	52
5	28	4	
6		10	
8		11	
9		21	
12		39	
13		42	
14		47	
20		48	
22		49	
26		50	
29		51	
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46			

****REQUIRES 2/3 VOTE OF THE BOARD**

1. APPROVE **Consent Calendar** Items: 2, 5, 6, 8, 9, 12, 13, 14, 20, 22, 26, 29, 32, 34, **35, 36, 37, 38, 40, 41, 45 and 46.

NOTE: **Committee Authority** Items 27 and 28

** Requires a **2/3** vote of the Board.

CONSENT CALENDAR

2. APPROVE **Minutes** of Regular Board Meeting held March 27, 2008.

5. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to:
 - A. certify that projects selected for funding under the Federal Section 5310 program are in compliance with **Metro's Coordinated Public Transit Human Services Transportation Plan**; and
 - B. transmit project scoring recommendations to Caltrans.

6. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-2) authorizing the Chief Executive Officer to:
 - A. award a firm fixed price Contract No. PS-4330-2126 to STV Incorporated for the **Harbor Subdivision Transit Corridor** to provide professional services for an Alternatives Analysis and Financial Feasibility Study, Conceptual Engineering and Facilitation of Community Participation with future options for environmental clearance for an amount not to exceed \$2,319,249;
 - B. execute contract modifications to cover the cost of any potentially unforeseen issues that may arise during the above phase for up to \$231,925; and
 - C. execute a Memorandum of Understanding with the Southern California Association of Governments for an amount not to exceed \$2 million representing their contribution to the Study's cost.

8. PLANNING AND PROGRAMMING COMMITTEE (4-1) and EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE (4-0) RECOMMENDED:

- A. approving programming of up to \$16.8 million that is available to the Los Angeles County Metropolitan Transportation Authority (LACMTA) from the fiscal year (FY) 2008 **State Proposition 1B Transit Security Program** for eligible transit system safety, security and disaster response capital projects in two tiers, as follows:
 - 1. Tier 1, if the Governor's Office of Homeland Security (OHS) approves an application for funding the Metro Rail Gating Project; and
 - 2. Tier 2, if OHS does not approve an application for funding the Metro Rail Gating Project;
- B. adopting a resolution that OHS requires of agencies and transit operators for obtaining financial assistance from OHS under the FY 2008 State Proposition 1B Transit Security Program;
- C. approving programming of up to \$1.5 million in bridge funding to be derived from either available Proposition C 40% Discretionary or Proposition A 40% Discretionary Growth Over Inflation (local sales taxes revenues) in the FY09 LACMTA Budget for Los Angeles County transit operators to support their eligible transit system safety, security and disaster response capital projects, as established by OHS for the FY 2008 State Proposition 1B Transit Security Program; and
- D. authorizing the Chief Executive Officer to negotiate and execute agreements between LACMTA and the Los Angeles County transit operators to provide the up to \$1.5 million in bridge funding as approved as part of the FY 2008 State Proposition 1B Transit Security Program.

9. PLANNING AND PROGRAMMING COMMITTEE (5-0) and CONSTRUCTION COMMITTEE (3-0) RECOMMENDED increasing the life-of-project (LOP) budget for the Exposition Light Rail Transit Project Phase I **Culver City Aerial Station and Structure** by \$54 million, increasing the LOP budget from \$808.3 million to \$862.3 million.

12. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) authorizing the Treasurer to **purchase and hold Metro's outstanding variable rate bonds**, including action rate securities and variable rate demand bonds having remaining maturities up to 25 years. **(HANDOUT)**

13. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to:
 - A. award a seven-year, firm fixed price Contract No. PS51102130, to KPMG LLP for the **financial audit services** for an amount not to exceed \$3,493,900, inclusive of a four-year base period and three one-year renewal options; and
 - B. execute modifications to this contract up to \$349,390.

14. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to purchase **All Risk Property insurance policies and a Boiler and Machinery insurance policy** for all Metro property for a combined cost not to exceed \$2.3 million for the 12-month period effective May 10, 2008 through May 9, 2009.

20. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) adopting the **FY 2009 Proposed Audit Plan**.

22. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) approving YAROSLAVSKY MOTION that the Board:
- A. direct the Chief Executive Officer to take a leadership role and initiate discussions with all interested parties;
 - B. develop a funding agreement with the City, Metro and other affected parties to **repair and replace the remainder of the Hollywood Walk of Fame**, subject to Metro Board's approval; and
 - C. report back to the Board in 90 days with a commitment plan that describes the implementation and estimated costs to perform the repairs and replacement of the black terrazzo along the Hollywood Walk of Fame.
26. CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to:
- A. execute Modification No. 4 to Contract No. MC067 with Jacobs Carter Burgess, Contract Work Order (CWO) No. 4, for **continuation of Construction Management Support Services for the Metro Gold Line Eastside Extension Project** in the amount of \$2,507,307 increasing the total contract value from \$22,065,005 to \$24,572,312; and
 - B. negotiate and execute contract modifications to Contract No. MC067, CWO No. 4, for the Metro Gold Line Eastside Extension for an amount not to exceed \$250,730.
29. CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to:
- A. negotiate and execute Modification No. 17 to Contract No. PS-4310-0964, with **Eastside LRT Partners, a Joint Venture, consisting of Parsons Brinckerhoff, Jenkins/Gales & Martinez, and Barrio Planners, Inc., for continuation of Phase III Design Services during construction and to provide Phase IV System Activation support services** for an amount not to exceed \$4,000,000, increasing the total contract value from \$42,052,829 to \$46,052,829; and
 - B. negotiate and execute contract modifications to Contract No. PS-4310-0964, for the Metro Gold Line Eastside Extension for an amount not to exceed \$400,000.

32. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid No. 08-0008 to the following lowest responsive, responsible bidder for **toilet paper** for an amount not to exceed \$1,545,905, inclusive of sales tax and one-year option:
- A. Southend Janitorial Supply, Inc., for line item 1 for a total contract value of \$59,820, inclusive of sales tax; and
 - B. Gale Supply Company for line items 2 through 4 for a total contract value of \$1,486,085, inclusive of sales tax.
34. OPERATIONS COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid No. 08-0009 to Asbury Environmental Services, the lowest responsive, responsible bidder for **Recycled Pre-diluted Engine Coolant and Coolant Waste Recycling Service** for an amount not to exceed \$1,415,065, inclusive of sales tax and two one-year options.
35. OPERATIONS COMMITTEE RECOMMENDED (4-0):
- A. finding that awarding a design-build contract pursuant to Public Utilities Code § 130242 will achieve for the Los Angeles County Metropolitan Transportation Authority certain private sector efficiencies in the integration of the design, project work and components related to the **construction of the proposed Bauchet Street Storage and Facilities Maintenance Structure** in Los Angeles County; and
 - B. authorizing the Chief Executive Officer to solicit and award a design-build contract for the construction of the Bauchet Street Storage and Facilities Maintenance Structure pursuant to Public Utilities Code § 130242.

(REQUIRES A 2/3 VOTE OF THE BOARD)

36. OPERATIONS COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to:

- A. **execute Contract No.OP33202082 with North American Bus Industries to purchase up to two-hundred sixty (260) compressed natural gas buses** including spare parts, diagnostic equipment and training aids for a contract value not to exceed \$170,915,626, inclusive of sales tax, and subject to completion of the required Buy America Pre-Award audit; and
- B. negotiate and execute modifications for this procurement in amounts not to exceed \$3,454,724.

37. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to:

- A. award a five-year firm fixed price lease/managed services Contract, No.OP35032075, to SmartDrive Systems for an **incident based surveillance system** for an amount not to exceed \$5,869,305, inclusive of three one-year options, effective May 1, 2008; and
- B. amend the FY 2008 budget to add one full-time equivalent to coordinate SmartDrive program management, implementation duties and responsibilities.

38. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to **execute 20 modifications with the following contractors of Metro Freeway Service Patrol (FSP) and Big Rig service contracts** for a total amount not to exceed \$9,967,000 increasing the Total Cumulative Contract Value from \$34,062,757 to \$44,029,757:

Beat	Contractor	Contract	Contract Increase	Modified Contract Amount
1	South Coast Towing	FSP05A-1	\$630,000	\$2,476,040
2	South Coast Towing	FSP06-2	\$104,000	\$1,600,545
5	Classic Club	FSP05A-5	\$568,000	\$2,071,251
6	LA's Bestway	FSP03A-6	\$537,000	\$2,107,905
9	Tip Top Tow	FSP05A-9	\$601,000	\$2,255,406
11	Hadley Tow	FSP05A-11	\$453,000	\$1,814,329
19	J & M Towing	FSP04-19	\$636,000	\$2,998,886
21	California Coach	FSP05A-21	\$609,000	\$2,515,274
27	Panorama Towing	FSP05A-27	\$621,000	\$2,288,584
29	Classic Club	FSP05A-29	\$719,000	\$2,400,890
30	Frank Scotto Towing	FSP05A-30	\$462,000	\$2,188,861
31	Sonic Towing	FSP05-31	\$583,000	\$2,638,802
33	TG Tow	FSP05A-33	\$531,000	\$2,077,052
34	TG Tow	FSP05A-34	\$477,000	\$1,955,745
36	Lara's Tow	FSP06-36	\$114,000	\$1,507,006
37	Hadley Tow	FSP05A-37	\$677,000	\$2,346,786
38	Bob & Dave's	FSP04-38	\$632,000	\$2,366,898
42	Jon's Towing	FSP06-42	\$ 49,000	\$1,336,200
43	Frank Scotto Towing	FSP05A-43	\$522,000	\$2,145,843
45	US Tow	FSP05-BR1647	\$442,000	\$2,937,454
Total			\$9,967,000	\$44,029,757

40. OPERATIONS COMMITTEE RECOMOPERATIONS COMMITTEE RECOMMENDED (4-0) **continuing the Wilshire Metro Rapid Express and discontinuing the Hawthorne Metro Rapid Express. (HANDOUT)**
41. OPERATIONS COMMITTEE RECOMMENDED (4-0) approval of an amendment to the Transit Service Policy addressing **notification of recommended service changes to potentially affected municipal operators.**
45. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) approving MOLINA MOTION directing the Chief Executive Officer to contact Southern California Association of Governments and request that any references to a **truck lane on State Route 60 in the 2008 Regional Transportation Plan Strategic Plan** be removed and be replaced with a project that is more broadly described as an east-west freight corridor including non-freeway corridors and alternative freight technologies.
46. **EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) adopting the following positions on State Legislation:**
- A. **SB 375 (Steinberg)** – Would require Regional Transportation Plans to address the reduction of greenhouse gases and require transportation funding to be allocated according to those plans. Would authorize modified environmental review procedures for projects conforming to the new plans. **WORK WITH AUTHOR**
 - B. **SB 1722 (Oropeza)** – Would establish a Metro Green Line Construction Authority. **OPPOSE**
 - C. **SB 1732 (Romero)** – Would prohibit a majority of the members of a legislative body from using a series of communications, directly or through intermediaries, to conduct deliberations, including, but not limited to any communications that advance or clarify a member’s understanding of an issue. **NEUTRAL IF AMENDED**
 - D. **AB 2650 (Carter)** – Would extend the limited waiver of sovereign immunity required to participate in the Surface Transportation Project Delivery Pilot Program. **SUPPORT**

COMMITTEE AUTHORITY

27. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) authorizing the Chief Executive Officer to:
- A. negotiate and execute Modification No. 4 to Contract No. PS-2020-1051 with Dr. Zdenek D. Eisenstein for the **continuation of Tunnel Advisory Panel services** in the amount of \$220,000, increasing the total contract value from \$969,825 to \$1,189,825;
 - B. negotiate and execute Modification No. 4 to Contract No. PS-2020-1055 with Dr. Geoffrey Martin for the continuation of Tunnel Advisory Panel services in the amount of \$110,000, increasing the total contract value from \$198,000 to \$308,000; and
 - C. negotiate and execute contract modifications to Contract Nos. PS-2020-1051 and PS-2020-1055 for an amount not to exceed \$33,000.
28. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) authorizing the Chief Executive Officer to:
- A. enter into a Cooperative Agreement with the California Department of Transportation for the funding, **development and implementation of the Interstate 405 Sepulveda Pass Carpool Lane Project (Project)**; and
 - B. execute Modification No. 1 to Contract No. PS-8510-0430 with Jacobs Carter Burgess, for the continuation of project management support services for the Project in the amount of \$362,395, increasing the contract value from \$260,000 to \$622,395.

NON-CONSENT:

- 3. Chair's Report
- 4. Chief Executive Officer's Report

10. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0):

- A. adopting a resolution authorizing the **negotiated sale and issuance of refunding bonds or mode conversion of the Proposition A 1992-A Bonds and the Proposition A 2005-C Bonds** in separate transactions, including negotiation of terms and pricing to the existing or to new interest rate swaps and other agreements; and
- B. authorizing related documents that are on file with the Board Secretary.

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)
(HANDOUT)

11. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0):

- A. adopting a resolution authorizing the **negotiated sale and issuance of refunding bonds or mode conversion of the Proposition C 1993-A Bonds and the Proposition C 2003 Series B and C Bonds** in separate transactions, including negotiation of terms and pricing to the existing or to new interest rate swaps and other agreements; and
- B. authorizing related documents that are on file with the Board Secretary.

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)
(HANDOUT)

21. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) approval **as amended** by Director Molina to APPROVE the **upgrade of a Deputy Executive Officer, Rail Operations position** (pay grade S, \$116,875 - \$175,302) to Deputy Executive Officer, Wayside Systems Engineering and Maintenance (salary grade T, \$121,451 - \$182,208) and **APPROVE a salary of \$170,000 for the position.**

Molina Amendment to approve the salary upgrade and remove the position upgrade.

39. OPERATIONS COMMITTEE FORWARDED WITHOUT RECOMMENDATION **approving service changes to Tier 1 bus lines** scheduled to be implemented in June 2008; and

Directed staff to return to the full Board meeting with options for cuts that are not service related. (HANDOUT)

42. OPERATIONS COMMITTEE FORWARDED WITHOUT RECOMMENDATION receiving and filing a report on additional information regarding the **June 2008 Service change**.
47. AUTHORIZE the Chief Executive Officer to:
- A. **award five-year Bench Contracts, Contract No. OP39602112 to Booz Allen Hamilton, Inc., LTK Engineering Services and PB Americas, Inc. for non-architectural and engineering services** for an amount not to exceed a cumulative value of \$10,000,000, inclusive of two one-year options, effective April 1, 2008;
 - B. award five-year Bench Contracts, Contract No. OP39602112 to DMJM Harris, Inc., PB Americas, Inc., and SYSTRA Consulting Inc., for architectural and engineering services for an amount not to exceed a cumulative value of \$10,000,000 , inclusive of two one-year options, effective April 1, 2008; and
 - C. execute Task Work Orders under the individual Bench Contracts for up to \$1,000,000 per Task Order.

(CARRIED OVER FROM MARCH REGULAR BOARD MEETING)

48. AUTHORIZE the Chief Executive Officer to execute:
- A. a firm fixed price contract, Contract No. PS0844402110 to PB Americas, Inc. to provide **professional services not to exceed \$4,250,851 to prepare the Congestion Pricing Operating Plan for Los Angeles County** and to facilitate public outreach and community participation; and
 - B. contract modifications up to \$425,000 to cover the cost of any potentially unforeseen issues that may arise during the preparation of the congestion pricing operating plan and the community participation efforts.

49. O'CONNOR MOTION that the Metro authorize the CEO to:
- A. research the requirements for putting a **half percent sales tax measure on the November ballot**;
 - B. develop a comprehensive package of projects and programs that would include moving up projects' schedules currently in the Constrained Plan of the draft 2008 Long Range Transportation Plan, as well as, including the highest performing projects in the Tier I element of the Strategic Plan and Tier II of the TCIF projects;
 - C. develop a draft ballot measure for the Board's review and consideration;
 - D. initiate any other efforts that will be needed to inform or help the Board in its consideration of placing a measure on the November 2008 ballot; and
 - E. return to the Board in June 2008 for further consideration of asking the County Board of Supervisors to place a measure on the November 2008 Ballot.
50. VILLARAIGOSA MOTION that the MTA Board direct the CEO to:
- A. issue a request for information (RFI) within 30 days **requesting concepts and preliminary proposals for innovative public-private partnerships to build one or more of the 18 candidate fixed guideway projects** using the attached principles;
 - B. work with interested parties to provide requested data necessary to develop concepts and preliminary proposals; and
 - C. present to the Board information received from the RFI no later than the July 2008 MTA Board meeting, analyze the advantages and disadvantages of each approach, and seek policy direction from the MTA Board on whether to proceed to a formal request for proposals for a public-private partnership.
51. ANTONOVICH MOTION that the Board of Directors direct the CEO to create a **Metro/North County transit connectivity working group** that will explore connectivity issues between the North Los Angeles County areas outside of the Metro service area and the Metro service area.

52. **CLOSED SESSION:**

A. Conference with Legal Counsel - Pending Litigation - G.C. 54956.9(a)

1. Lourdes Cedillo v. LACMTA Case No.: TC020494
2. Albert Delton v. LACMTA Case No.: YC055019
3. Barakat v. DWP, Case No.: SCVSS100293

B. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator: Carolyn Flowers
Employee: AFSCME

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