

Supplemental Agenda

Los Angeles County
Metropolitan Transportation Authority
One Gateway Plaza
3rd Floor Boardroom

Executive Management and Audit Committee Thursday, January 15, 2004 – 9:30 a.m.

CLOSED SESSION:

35. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES (G.C. SECTION 54957):

While there may be no immediate threat, this is to provide the Board with a confidential update by Captain Finkelstein, Chief of Security and Law Enforcement, on security related matters.

Operations Committee Thursday, January 15, 2004 – 1 p.m.

36. CONSIDER:

- A. adopting the [MTA Cleanliness Policy](#); and
- B. approving revisions to Chapter 2 to the **MTA Procurement Policy Manual**.

37. RECEIVE AND FILE report on [new technology options for the Universal Fare System](#).



Metropolitan Transportation Authority

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