

Thursday, March 18, 2004 9:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Executive Management and Audit Committee

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Zev Yaroslavsky, Chair
Frank Roberts, Vice Chair
Yvonne Burke
John Fasana
James Hahn
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

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5. RECEIVE report of the Chief Executive Officer.
 - FY05 Budget Update.

6. RECEIVE AND FILE the quarterly report of **Management Audit Services**.

7. RECEIVE AND FILE the **Report to Management from PricewaterhouseCoopers** regarding MTA's internal control.

8. RECEIVE oral update on **Federal Affairs**.

9. ADOPT the following positions on **State Legislation**:
 - A. ACA 24 (Dutra) – Would apply loan repayment provisions to the Transportation Investment Fund similar to those applicable to the State Highway Account. **SUPPORT**

 - B. AB 2024 (Bermudez) – Would require the Secretary of the Business, Transportation and Housing Agency to prepare recommendations to implement incentives for port-related cargo during off-peak hours, disincentives for on-peak hours and mandatory hours of operations of port terminals, railroads, trucks, and distribution centers. **NEUTRAL – WORK WITH AUTHOR**

 - C. AB 2041 (Lowenthal) – Would create the Port Congestion Management District and require the district to impose a fee on containers shipped by truck in the Ports of Long Beach and Los Angeles between certain hours and days of the week. **NEUTRAL – WORK WITH AUTHOR**

 - D. AB 2042 (Lowenthal) – Would require the Ports of Long Beach and Los Angeles to ensure that all future growth at the port will have a zero net increase in air pollution. **NEUTRAL – WORK WITH AUTHOR**

- E. AB 2043 (Lowenthal) – Would establish the Maritime Port Strategic Master Plan Task Force. **NEUTRAL – WORK WITH AUTHOR**
 - F. AB 2737 (Dutra) – Would clarify current law relating to the liability of a public agency arising from the location of public facilities. **SUPPORT**
 - G. AB 2847 (Oropeza) – Would impose an additional fee of \$0.05 on each gallon of gasoline and diesel fuel sold in the state. **SUPPORT – WORK WITH AUTHOR**
 - H. SB 1614 (Torlakson) – Would impose an additional fee of \$0.10 on each gallon of gasoline and diesel fuel sold in the state. **SUPPORT – WORK WITH AUTHOR**
10. AUTHORIZE the Chief Executive Officer to:
- A. fund the fourth year of Contract No. PS-2020-1051, with Dr. Dan Eisenstein for **geotechnical and tunneling consulting** as a member of the Tunnel Advisory Panel for an amount not to exceed \$193,965 effective May 1, 2004; and
 - B. fund the fourth year of Contract No. PS-2020-1055, with Dr. Geoffrey Martin for geotechnical and tunneling consulting as a member of the Tunnel Advisory Panel for an amount not to exceed \$39,600 effective May 1, 2004.
11. AUTHORIZE the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the Riverside County Transportation Commission (RCTC) for **rideshare development and support services** for Los Angeles County during FY05 and FY06 for an amount not to exceed \$600,000, and to execute three one-year options for FY07, FY08, and FY09 for an amount not to exceed \$900,000 over the three-year period.

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