Supplemental Agenda

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

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE Wednesday, May 19, 2004 – 2:00 P.M.

42. AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Memorandum of Understanding No. TCP2610LASD to provide funding for FY05 transit community policing services for an amount not to exceed \$49,794,668, increasing the total contract value from \$55,081,812 to \$104,876,480 for the period July 1, 2004 through June 30, 2005.