

Thursday, August 19, 2004 1:00 P.M.

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# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Operations Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### Directors

Yvonne B. Burke, Chair  
John Fasana, Vice Chair  
Tom LaBonge  
Beatrice Proo  
Antonio Villaraigosa  
Ron Wong, non-voting member

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### 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**<sup>™</sup>

25. RECEIVE report of the Deputy Chief Executive Officer.
  - Metro Operations Monthly Performance Report
  
26. RECEIVE monthly oral report on the **Transit Access Pass (TAP)** (formerly known as UFS) **program**.
  
27. AUTHORIZE the Chief Executive Officer to:
  - A. execute five-year, multiple award agreements with Ford Graphics, Litigation Graphic Technology, Copy Page, and Universal Reprographics, for **outside reprographic services**, inclusive of two, one-year options effective September 1, 2004, with a cumulative total amount not to exceed \$750,000; and
  - B. execute task or contract work orders under these agreements for reprographic services.
  
28. CONSIDER:
  - A. approving and certifying the **Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 4 Expansion project** to increase non-revenue vehicle parking and maintenance capacity at that location;
  - B. approving the Division 4 Expansion project; and
  - C. authorizing staff to file a Notice of Determination of the IS/MND with the Los Angeles County Clerk.

29. CONSIDER:
- A. approving and certifying the **Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 9 Transportation Building Project** to demolish the current transportation building and sector office building, and construct a new three-story transportation building; and
  - B. approving the Division 9 Transportation Building Project; and
  - C. authorizing staff to file a Notice of Determination of the IS/MND with the Los Angeles County Clerk.
30. Establish a **life of project budget in the amount of \$3,410,576 for the Metro Green Line, Division 22 Blow-down facility.**
31. CONSIDER:
- A. receiving and filing the **Wilshire Boulevard Peak Period Dedicated Transit Lane** Demonstration Evaluation Report;
  - B. directing the Chief Executive Officer to work with the Los Angeles Department of Transportation to obtain approvals from the Los Angeles City Council to maintain the transit lane as a permanent improvement; and
  - C. directing the Chief Executive Officer to evaluate Metro Rapid Corridors that have potential for dedicated peak period transit lanes and report back with recommendations.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

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

