

Wednesday, September 15, 2004 11:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Executive Management and Audit Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Frank Roberts, Chair
James Hahn, Vice Chair
John Fasana
Gloria Molina
Zev Yaroslavsky
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

Metro

5. RECEIVE report of the Chief Executive Officer.
6. RECEIVE oral update on Federal Affairs.
7. RECEIVE AND FILE the [quarterly report of Management Audit Services](#).
8. RECEIVE AND FILE report of the MTA's intent to **adopt the State of California's legal definition of domestic partner** to be applied in all related MTA Human Resources Policies, and requiring employees to submit the Declaration of Domestic Partnership filed with the California Secretary of State in order to enroll for Domestic Partner benefits.

9. **CLOSED SESSION:**

Personnel Matters – G.C. 54957:

Public Employee Performance Evaluation – Chief Executive Officer

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