

Thursday, October 21, 2004 9:30 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

8. RECEIVE report of the Chief Executive Officer.

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

10. ADOPT the following **positions on Federal Legislation:**
 - A. H.R. 5025 (Istook) – a bill making appropriations for the Departments of Transportation and Treasury, and independent agencies for the fiscal year ending September 30, 2005, and for other purposes. **WORK WITH AUTHOR**

 - B. S. 2806 (Shelby) – a bill making appropriations for the Departments of Transportation and Treasury, the Executive Office of the President, and certain independent agencies for the fiscal year ending September 30, 2005 and for other purposes. **WORK WITH AUTHOR**

 - C. H.R. 5082 (Young) – The Public Transportation Terrorism Prevention and Response Act of 2004, authorizing the U.S. Secretary of Transportation to award grants to public transportation agencies and over-the-road bus operators to improve security, and for other purposes. **SUPPORT**

11. AUTHORIZE the Chief Executive Officer to execute Modification Number 4 to Contract No. PS-5420-0653 with Images in Foil, Inc. for Additional Fare Media Pass and Stamp Production Services for **Metro Passes and Stamps, Regional Transit Passes and Stamps and Day Passes** in the amount of \$260,189 revising the Total Contract Value from \$5,442,137 to \$5,702,326.

12. **CLOSED SESSION: Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):**

- A) Reese v. MTA BC304707
- B) Quiroz v. MTA GC028545
- C) Estrada v. MTA GC029338

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