

Thursday, November 18, 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**

11. RECEIVE **report of the Chief Executive Officer.**
12. RECEIVE **oral Federal Affairs update.**
13. RECEIVE AND FILE:
  - A. the **Fiscal Year (FY) 2001-2003 Triennial Performance Audit** of Los Angeles County Transit Operators and Metro Operations; and
  - B. the FY 2001-2003 Triennial Performance Audit of the Los Angeles County Metropolitan Transportation Authority (MTA) as the Regional Transportation Entity (RTPE).
14. CONSIDER **updated nomenclature guidelines** to ensure unified and consistent identification of the agency.
15. ADOPT the proposed **2005 Federal, State, Local and Regional Legislative Program.**
16. APPROVE revisions to the **Records Retention Schedule.**
17. AUTHORIZE the Chief Executive Officer to execute a 10-year revenue contract with Transit Television Network (TTN) to install, operate, maintain, and sell **advertising on a passenger information system** (consisting of small video screens on the bus fleet) in exchange for a minimum annual payment of \$100,000 or ten percent of gross advertising revenues, whichever is greater.
18. CLOSED SESSION:
  - A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):
    - 1) Quiroz v. MTA GC028545
    - 2) Estrada v. MTA GC029338

B. 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