

Thursday, February 17, 2005 9:00 A.M.

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# Revised Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Executive Management and Audit Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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Call to Order

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Directors

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

15. RECEIVE report of the Chief Executive Officer.
16. RECEIVE oral State Affairs update.
17. RECEIVE oral Federal Affairs update.
18. CONSIDER a SUPPORT position on Federal Bill S. 197 (Boxer) – A bill, the “Rail Crossing Safety Act,” authorizing the U.S. Secretary of Transportation to conduct a **study of railroad grade crossings and to provide grants for grade separations** that would enhance safety and for grade crossings on rail lines that have a high volume of goods movement.
19. RECEIVE oral **report on the cost of providing Metro Orange Line service within the organization versus the cost of contracting out the operation of the services, maintenance of vehicles, and the maintenance of the Right of Way and fixed guideway.**

(ALSO ON OPERATIONS COMMITTEE)

20. AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed price Contract No. PS0543401617 to J. Perez Associates, Inc. to provide posting, inspection and maintenance of **wayfinding and promotional signage in the agency’s railcars, rail stations and bus stations** for an amount not to exceed \$750,000 inclusive of four one-year options effective April 1, 2005.
21. AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed price Contract No. PS 0471801585, to Inland Transportation Services to provide **rideshare survey, incentive program management and customer service** for an amount not to exceed \$1,981,311 inclusive of four, one-year options, effective April 18, 2005.

22. AUTHORIZE the Chief Executive Officer to enter into agreement(s) with the Los Angeles to **Pasadena Metro Blue Line Construction Authority (Construction Authority)** that would affect the following:
- A. Transfer of the Del Mar Gold Line Station Parking Structure to Los Angeles County Metropolitan Transportation Authority (LACMTA) ownership and management, subject to Construction Authority and City of Pasadena approvals and staff performing due diligence to report back the operating costs before September 2005 and;
  - B. Exchange of \$2,951,036 in Fiscal Year (FY) 2003 Federal Bus Capital earmarked funding with the Construction Authority for an equivalent amount of local sales tax funds, so that the funds may be used for making final payments to Phase I contractors and closing out Phase I construction contracts, subject to the Construction Authority seeking the appropriate federal approvals that would allow for the exchange of funds contemplated;
  - C. Advance Program of \$10 million of previously identified funding for preliminary engineering of the Pasadena to Claremont (Phase II) extension from through the LACMTA Short Range Transportation Plan for Los Angeles County ~~from FY 08 to FY 06, programmed but not dispersed,~~ so that it may be used towards an initial property purchase for a rail maintenance facility upon notification from the Construction Authority that they are ready for escrow; and
  - D. Entering into a Memorandum of Understanding (MOU) to review the planning, design and construction of the Phase II extension as required by the Construction Authority's enabling legislation SB 1847 and draft of an MOU no later than June 2005.

(CARRIED OVER FROM JANUARY EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

29. RECEIVE AND FILE report regarding **proposed station names on the Metro Orange Line.**

(ALSO ON CONSTRUCTION COMMITTEE)

23. CLOSED SESSION:

A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a):

1. Panaga v. MTA EC037499
2. Ferdinand v. MTA GC028819

B. Conference with Legal Counsel – Anticipated Litigation – G.C. 54956.9(b):

One case.

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