

Thursday, March 17, 2005 9:00 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

12. RECEIVE report of the Chief Executive Officer.
13. RECEIVE oral Federal Affairs update.
14. RECEIVE oral report on the **impacts of Sarbanes-Oxley on government entities** from our independent auditor, PricewaterhouseCoopers.
15. RECEIVE AND FILE report on the **CommuteSmart.info website** which provides regional commute information for the Los Angeles, Orange, San Bernardino, Riverside and Ventura County areas.
16. ADOPT the following positions on **State Legislation**:
 - A. ACA 4 (Plescia and Harman) – Would remove the suspension clause from Proposition 42 funds – **SUPPORT**
 - B. ACA 10 (Nunez) – Would protect Proposition 42 funds – **SUPPORT WORK WITH AUTHOR**
 - C. SCA 7 (Torlakson) – Would require loans of motor vehicle fuel revenues to be repaid with interest if the repayment is not within the next budget year – **SUPPORT**
 - D. AB 1010 (Oropeza) - Would transfer Grade Crossing approvals from the Public Utilities Commission to Caltrans – **SUPPORT WORK WITH AUTHOR**
 - E. AB 1067 (Frommer) – Would expand the amount of Grade Separation violations that can be imposed – **SUPPORT WORK WITH AUTHOR**
 - F. SB 851 (Murray) – Would streamline LACMTA procurement process – **SUPPORT SEEK AMENDMENT**

17. ADOPT a position of **OPPOSE, WORK WITH AUTHOR** on AB 1649 (Liu) – regarding the **Metro Gold Line Foothills Extension**.

18. CONSIDER funding:
 - A. Contract No. PS-2020-1051, with Dr. Dan Eisenstein for **geotechnical and tunneling consulting** as a member of the Tunnel Advisory Panel for an amount not to exceed \$193,965 effective May 1, 2005; and
 - B. Contract No. PS-2020-1055, with Dr. Geoffrey Martin for geotechnical and tunneling consulting as a member of the Tunnel Advisory Panel for an amount not to exceed \$39,600 effective May 1, 2005.

For a total amount not to exceed \$233,565.

19. AWARD a five-year unit rate contract No. PS05542009 to Images in Foil for an amount not to exceed \$8.5 million, inclusive of three one-year options, effective April 1, 2005, for **fare media production services**.

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

Dorado v. MTA Case No. BC307285

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