

Thursday, September 15, 2005 – 9:00 a.m.

Agenda

Executive Management and Audit Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Antonio Villaraigosa, Chair
Gloria Molina, Vice Chair
Yvonne B. Burke
Richard Katz
Pam O'Connor
Doug Failing, 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



Metro

Los Angeles County
Metropolitan Transportation Authority

11. RECEIVE report of the Chief Executive Officer.
12. APPROVE a Memorandum of Understanding between the Los Angeles County Metropolitan Transportation Authority and the Exposition Metro Line Construction Authority for **interim funding for the Exposition Light Rail Project**.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)
13. AMEND the FY06 budget to add \$1,650,401 of expenditures to the **Transit Security department** to be funded by state and federal Homeland Security grant funds originally budgeted in FY05.
14. INCREASE the life of project budget for the **Neoplan Bus Digital Video Recorder and Bus Division Equipment Project** by \$1,148,297, increasing the life of project budget from \$1,031,000 to \$2,179,297.
15. RATIFY the award of a firm fixed-price Contract No. OP3922-1755 to AJK Communications, Inc. for furnishing **Security Surveillance Equipment** for all Metro rail stations for a total contract value of \$2,073,019, inclusive of sales tax.
16. APPROVE the **creation of a new non-represented classification entitled Chief of Business Services (Grade CC)**.
17. RECEIVE oral report on **Federal Affairs**.
18. RECEIVE AND FILE report on overview and current status of the **West Los Angeles Transportation Facility (Division 6 Land Exchange) project**.

(ALSO ON OPERATIONS COMMITTEE)

19. RECEIVE AND FILE update on the study of the **Regional Connector through the Central Business District** of Los Angeles.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

20. RECEIVE AND FILE report on the **cost, implementation time frame and next steps for a priority transit lane on Wilshire Blvd.**

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

21. RECEIVE AND FILE report on the **Diversity Economic & Opportunity Department's** five-year budget and staffing levels.

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

Gaio v. MTA SC079756

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