

Thursday, November 17, 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



Los Angeles County
Metropolitan Transportation Authority

Metro

11. MOLINA MOTION that the Board **rename the Metro Gold Line Eastside Extension** the “Edward R. Roybal Metro Gold Line Eastside Extension”, in honor of this local icon’s revered memory.
12. RECEIVE oral **Federal/State Affairs update.**
13. ADOPT the proposed **2006 Federal and State Legislative Program.**
14. RECEIVE monthly oral presentation on the implementation of the **Universal Fare System/Transit Access Pass Program.**

(ALSO ON OPERATIONS COMMITTEE)
15. RECEIVE AND FILE the first quarter FY06 report of **Management Audit Services** for period ending September 30, 2005
16. RECEIVE oral report on **Metro Orange Line Safety Measures**
17. RECEIVE oral report on **APTA Peer Review of Wilshire Corridor Tunneling Issues.**

(ALSO ON CONSTRUCTION COMMITTEE)
18. RECEIVE AND FILE information on **performance measures to be used in the 2006 Long Range Transportation Plan Update.**

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE AND FINANCE AND BUDGET COMMITTEE)

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