

Thursday, February 16, 2006 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. AUTHORIZE the Chief Executive Officer to prepare and execute a Memorandum of Understanding with the Los Angeles Police Department to **permit officers in "Class A" (dress) uniforms with valid identification to ride the Metro rail and bus system on a fare-exempt basis** so long as officers do not take seats from fare-paying passengers and, further, that officers will fulfill their responsibilities as peace officers as circumstances require.
12. ADOPT the **color aqua to designate the Metro Rail Mid-City/Exposition Light Rail Transit Project** in printed and electronic communications materials and refer to the project as the Metro Aqua Line. **(WITHDRAWN BY STAFF)**
13. RECEIVE AND FILE the second quarter FY06 report of **Management Audit Services** for the period ending December 31, 2005.
14. RECEIVE AND FILE report on potential implementation timeframes and cost for a **Metro Red Line Westside Extension**.
15. RECEIVE quarterly oral presentation on the **implementation of the Universal Fare System / Transit Access Pass Program** .
16. CONSIDER:
 - A. increasing the **Regional Transit Access Pass Life of Project budget** by \$4,432,178 increasing the life of project from \$16,000,000 to \$20,432,178;
 - B. authorizing the Chief Executive Officer to award a five-year firm fixed-price contract, Contract No. PS33201664 to ACS Local & Technical Solutions, Inc. for the Transit Access Pass Regional Customer Service Center and Financial Clearinghouse for an amount not to exceed \$62,733,038 as follows:
 1. Design/Build Phase – ACS not to exceed \$9,563,882; and

2. ACS Operation and Maintenance Phases not to exceed \$53,169,156 itemized as follows:
 - a. operate/maintain base 5-year contract with options not to exceed \$26,665,383;
 - b. operate/maintain option period –years 6 & 7 not to exceed \$12,942,272; and
 - c. operate/maintain option period-years 8 & 9 not to exceed \$13,561,501
 - C. authorizing the Chief Executive Officer to execute change orders for this procurement only, for an amount not to exceed \$1,000,000 for a total contract value not to exceed \$63,733,038.
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17. RECEIVE oral **Federal/State Affairs update.**

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

Violeta Mora v. MTA BC301695

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