Supplemental Agenda

One Gateway Plaza 3rd Floor Boardroom

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, August 17, 2006 – 9:00 a.m.

- 31. DIRECT the Chief Executive Officer, together with regional transit operators, to develop a short-range and long-range plan to increase transit ridership, reduce congestion and improve air quality.
- 32. APPROVE the **Service Sector General Manager salary.**

OPERATIONS COMMITTEE

Thursday, August 17, 2006 – 12:00 p.m.

33. AUTHORIZE the Chief Executive Officer to execute Modification No. 5 to Contract No. OP31201022 with Goodyear Tire & Rubber Co. for tire run-out charges for an amount not to exceed \$2,300,000 through July 31, 2008, increasing the total contract value from \$23,105,136 to \$25,405,136.

ADJOURNMENT

