

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, September 20, 2006 – 1:00 p.m.

32. RECEIVE AND FILE update on **progress to revise the Formula Allocation Procedure.**

(ALSO ON FINANCE AND BUDGET COMMITTEE AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

FINANCE AND BUDGET COMMITTEE

Wednesday, September 20, 2006 – 2:30 p.m.

32. RECEIVE AND FILE update on **progress to revise the Formula Allocation Procedure.**

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)



Los Angeles County
Metropolitan Transportation Authority

Metro[™]

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, September 21, 2006 – 9:00 a.m.

32. RECEIVE AND FILE update on **progress to revise the Formula Allocation Procedure.**

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

33. ADOPT **position on Proposition 90 (Protect our Homes Coalition)** – Government Acquisition, Regulation of Private Property which will require state and local government agencies to pay property owners substantial economics losses to their property due to new laws or rules and limit authority of the government to take ownership of private property. **OPPOSE.**

OPERATIONS COMMITTEE

Thursday, September 21, 2006 – 12:00 p.m.

34. **ANTONOVICH MOTION** that the Metro Board of Directors direct the CEO to have staff report to the Operations Committee, the Finance and Budget Committee and the full Board within 60 days on the following:
- A. a review of the current **effectiveness of the Service Sectors** (broken down by Sector) in creating operational efficiencies, savings, increased ridership, improved service and improved customer outreach;
 - B. a formal collection and review of input and recommendations for improving the Service Sector performance solicited from the General Manager and Council Chair of each Service Sector;

34. CONTINUED

- C. areas of misalignment between the Service Sectors as envisioned by the original Service Sector Task Force Report (2002) and the current operation of the Service Sectors, with the cost/gain to Metro's operating budget and structural deficit and benefit/deficit to service quality as a result of these misalignments, with a specific review and recommendation as to the provision of Sector staff levels and positions as identified in the 2002 report;
- D. policy recommendations to improve the overall effectiveness of the Service Sectors in creating further operational efficiencies, savings, increased ridership, improved service and improved customer outreach by realigning parts or all of the Service Sector structure with the structure identified in the Service Sector Task Force Report (2002) or with a superior structure identified by staff;
- E. projections on how much savings the implementation of staff policy recommendations would realize for Metro over a 1-year, 2-year, 5-year and 10-year window of time; and
- F. other policy recommendations for the Metro Board of Directors to consider that would be necessary or desired to allow Metro to implement fully and consistently the aforementioned policy recommendations to create further operational efficiencies, improved service, savings, and customer outreach and increased ridership.

ADJOURNMENT