

Thursday, October 19, 2006 9:00 A.M.

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# REVISED Agenda

## Executive Management and Audit Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### Directors

Gloria Molina, Chair  
Pam O'Connor, Vice Chair  
John Fasana  
Antonio Villaraigosa  
Zev Yaroslavsky  
Doug Failing, non-voting member

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### 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**

16. RECEIVE report of the Chief Executive Officer.
17. RECEIVE report of the Chief Communications Officer.
18. CONSIDER:
  - A. receiving and filing the analysis of the June 2006 Board motion to improve Metro's fiscal policies; and
  - B. **DISCUSS** the **Financial Stability Policy**.

(ALSO ON FINANCE AND BUDGET COMMITTEE)
19. RECEIVE oral **Federal/State Affairs update**.
20. RECEIVE oral update on **Bus Operator Vacancies**.

(ALSO ON OPERATIONS COMMITTEE)
21. RECEIVE AND FILE APTA **Peer Review of Fare Policy**.
22. RECEIVE AND FILE presentation on proposed **State Transportation Infrastructure related bonds** that will appear on the November 7, 2006 ballot.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)
23. RECEIVE quarterly oral presentation on the implementation of the **Universal Fare System/Transit Access Pass program**.

(ALSO ON OPERATIONS COMMITTEE)

24. RECEIVE AND FILE quarterly **report on audit activities** of the Office of the Inspector General (OIG).

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