

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

FINANCE AND BUDGET COMMITTEE **Wednesday, October 18, 2006 – 2:30 p.m.**

36. 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 EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE **Thursday, October 19, 2006 – 9:00 a.m.**

37. ADOPT an OPPOSE position on the **CARB ZERO EMISSION BUS REGULATIONS** - The California Air Resources Board (CARB) will consider regulations that will require large transit agencies to initiate Zero Emission Bus programs that are economically and operationally not feasible to implement and threaten basic bus service for our transit riders.



Los Angeles County
Metropolitan Transportation Authority

Metro

CONSTRUCTION COMMITTEE

Thursday, October 19, 2006 – 10:30 a.m.

38. CONSIDER:

- A. approving an extension of time from the previous Board-directed deadline of November 1, 2006 to February 15, 2007, for the **property exchange between Metro and LAUSD Ramona Opportunity High School**, to allow both parties to fulfill the obligations of the Exchange Agreement with Escrow Instructions, Funding and Reimbursement Agreement and Development Agreement Between LACMTA and Los Angeles Unified School District (the “Agreement”); and
- B. authorizing the Chief Executive Officer to execute an amendment to the Agreement to allow escrow to close no later than February 15, 2007, subject to both parties fulfilling the conditions to close under the Agreement.

OPERATIONS COMMITTEE

Thursday, October 19, 2006 – 12:00 p.m.

39. RECEIVE oral update on **Bus Operator Vacancies**.

(ALSO ON EXECUTIVE AND MANAGEMENT COMMITTEE)

ADJOURNMENT