

Thursday, January 18, 2007 9:00 A.M.

---

# Agenda

## **Executive Management and Audit Committee Meeting**

One Gateway Plaza  
3rd Floor Boardroom

---

### Call to Order

---

#### Directors

Gloria Molina, Chair  
Pam O'Connor, Vice Chair  
John Fasana  
Antonio Villaraigosa  
Zev Yaroslavsky  
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



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

## METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

### PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

**At the discretion of the Chair**, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

**In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.**

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

**CONDUCT IN THE BOARD ROOM** - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

**REMOVAL FROM THE BOARD ROOM** The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.  
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.  
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and  
Any other unlawful interference with the due and orderly course of said meeting.

### INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

### DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

### ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

### HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - [www.mta.net](http://www.mta.net)

TDD line (800) 252-9040

**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

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

(ALSO ON FINANCE AND BUDGET COMMITTEE)

22. CONSIDER:
  - A. adopting the **Investment Policy**;
  - B. approving the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials; and
  - C. delegating to the Treasurer or his/her designees, the authority to invest funds for a one-year period, pursuant to California Government Code Section 53607.

23. CONSIDER:
  - A. authorizing the Chief Executive Officer to establish a bench of vanpool leasing companies by executing a five-year firm fixed unit price Contract No. PS07701003 with the following vendors for an amount not to exceed \$19,128,400 inclusive of two one-year options, effective February 12, 2007; and  
  
Enterprise Rent-A-Car Company of Los Angeles (dba Enterprise Rideshare)  
Midway Rideshare  
VPSI, Inc.
  - B. authorizing the Chief Executive Officer to execute Task Orders under these agreements for **vanpool leasing services** as necessary.

24. RECEIVE AND FILE the **three-year Metro Ridership Plan**.
25. AUTHORIZE the Chief Executive Officer to award six five-year unit rate contracts, effective March 1, 2007, under contract PS62501844 for **medical services including drug and alcohol collections and various medical examinations for employees and job candidates**, to the following firms for a total aggregate not-to-exceed contract value of \$2,653,316, inclusive of two one-year options:

<b>Metro Area to Be Serviced</b>	<b>Proposer</b>
A. Downtown	1. Lemus Medical
	2. Temple Medical
B. West Los Angeles	3. U.S. Healthworks
C. South Bay/Long Beach	4. Memorial Occupational Medical
D. San Fernando Valley	5. U.S. Healthworks
E. San Gabriel Valley	6. Irwindale Industrial

26. APPROVE the following nominees for membership on the **South Bay Service Sector Governance Council**:

Ralph Franklin – New appointment to fill seat vacated by Curren Price.

Appointed by: South Bay Cities Council of Governments

Term ending: January 2009

Robert Pullen-Miles – New appointment to fill vacant seat.

Appointed by: South Bay Cities Council of Governments

Term Ending: January 2008

Ron Ikejiri – New appointment to fill vacant seat.

Appointed by: South Bay Cities Council of Governments

Term Ending: January 2009

27. APPROVE:
- A. **the creation of the Chief Operations Officer (COO) classification**, pay grade CC (\$137,904 - \$207,001);
  - B. the salary for the Acting COO; and
  - C. the **reclassification upgrade of a vacant non-represented position** to the new classification of Deputy Executive Officer Labor Relations, pay grade S (\$112,923 - \$159,598).
28. RECEIVE oral Federal/State Affairs update.
29. RECEIVE quarterly oral presentation on the implementation of the **Universal Fare System/Transit Access Pass program**. (HANDOUT)
- (ALSO ON OPERATIONS COMMITTEE)
30. RECEIVE oral update on **bus operator vacancies**. (HANDOUT)
- (ALSO ON OPERATIONS COMMITTEE)
31. RECEIVE AND FILE **quarterly report on audit activities of the Office of the Inspector General (OIG)**.
32. RECEIVE AND FILE the **quarterly report on Metro's small business certification activities** for fiscal years 2006 - 2007.

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