

# Supplemental Agenda

One Gateway Plaza  
3<sup>rd</sup> Floor Boardroom

## PLANNING AND PROGRAMMING COMMITTEE

Wednesday, April 18, 2007 – 1:00 p.m.

50. AUTHORIZE the Chief Executive Officer to award and execute:
- A. Three (3) year firm fixed price Contract No. PS 4330-1968 to PB Americas Inc. to provide professional services in the amount of \$5,144,889 for the purpose of completing environmental clearance and conceptual engineering for the **Crenshaw-Prairie Transit Corridor**;
  - B. Three (3) year firm fixed price Contract No. PS-4330-1969 to Lee Andrews Group, Inc. to provide professional services in the amount of \$772,371 for public outreach and community participation for the Crenshaw-Prairie Transit Corridor; and
  - C. Contract modifications for up to \$757,928 to cover the cost of any potentially unforeseen issues that may arise during the environmental clearance and conceptual engineering phase.

## EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, April 19, 2007 – 9:00 a.m.

51. ADOPT the following **positions on State Legislation**:
- A. SB 445 (Torlakson) – Would create the Road User Task Force to report on alternatives to the current system of taxing road users through per-gallon fuel taxes. **SUPPORT IF AMENDED**
  - B. SB 748 (Corbett) – Would establish the purpose of State-Local Partnership Program and adopt guidelines for the California Transportation Commission. **OPPOSE** (Cont'd Next Page)



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

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- C. AB 470 (DeSaulnier) – Would remove the sunset clause on provisions relating to electric personal assistive mobility devices (Segways). **SUPPORT**
- D. AB 901 (Núñez) – Would provide accountability measures in the allocation of the money deposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account. **SUPPORT IF AMENDED**
- E. AB 1209 (Karnette) – Would establish requirements for the allocation of \$1 billion in Proposition 1B proceeds for the California Ports Infrastructure, Security and Air Quality Improvement Account. **SUPPORT**
- F. AB 1306 (Huff) – Would eliminate the Public Transportation Account Spillover mechanism and reduce the portion of gasoline sales tax revenues that are deposited in the Public Transportation Account. **OPPOSE**
- G. AB 1326 (Houston) – Would remove the escalation clause automatically adjusting procurement thresholds applicable to Metro. **SUPPORT**
- H. AB 1350 (Núñez and Richardson) – Would establish requirements to conduct a study in order to facilitate allocation of transit security funds from Proposition 1B. **SUPPORT IF AMENDED**

OPERATIONS COMMITTEE

Thursday, April 19, 2007 – 12:00 p.m.

- 52. LOWENTHAL MOTION that the following actions take place in order to **maximize the deterrence factor and promote rider safety**:
  - The Communications Department work with the Safety and Security Department (including the Sheriff's Transit Service Bureau and Metro Security Staff) to develop appropriate, highly visible signage that will promote crime deterrence and safety on the Metro bus and rail system; (CONTINUED ON NEXT PAGE)

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- That Communications revive and maintain on an ongoing basis the safety and security campaigns characterized by “Always Be Aware”, “What’s suspicious”, “Which one is Undercover” as well as periodically disseminate wallet cards, “take-ones”, “seat-drops”, and other safety materials developed in conjunction with the Safety and Security Dept.;
- In the course of developing this campaign, the Communications Department and Safety and Security Department will work with the Metro Governance Councils to promote customer safety and security information appropriate to the individual sector;
- The Communications Department will consider using Metro pass media periodically to provide safety, awareness and emergency protocol information to the public; and
- Return to the Committee within 90 days with a plan for implementing a comprehensive program.