

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, June 21, 2007 – 9:00 a.m.

51. **FASANA MOTION** that:

A new simplified and equitable **Formula Application Procedure (FAP)** be developed that would replace the existing FAP, Municipal Operator Service Improvement Program (MOSIP), and other bus funding pools and incorporate these features:

FAP Formula: A participant's funding share will be the ratio of their total vehicle service hours (VSH) to all participants' total VSH.

Single Funding Pool: All current and future funding that LACMTA elects to allocate to any and all participants for transit operations must be allocated by this formula, including but not limited to TDA, STA, interest, Proposition A and C.

Transition: During the first three years after implementation of the New FAP, all participants will be guaranteed a minimum allocation equal to the total Fiscal Year 2006-2007 Transit Fund Allocation approved by the Metro Board at the July 27, 2006 meeting (participants with shortfalls below their FY 2006-2007 allocations would receive funds from participants with surpluses above their FY 2006-2007 allocations on a pro rata basis).



Los Angeles County
Metropolitan Transportation Authority

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52. ADOPT the following **positions on State Legislation**:
- A. SB 9 (LOWENTHAL) – Would establish conditions for allocating goods movement project funds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act (November 2006). **SUPPORT IF AMENDED**
 - B. SB 375 (STEINBERG) – Would require Regional Transportation Plans to address the reduction of greenhouse gases and require transportation funding to be allocated according to those plans. Would authorize modified environmental review procedures for projects conforming to the new plans. **OPPOSE UNLESS AMENDED**
 - C. SB 716 (PERATA) – Would establish an allocation process for public transit funding made available from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act (November 2006). **OPPOSE**
 - D. SB 803 (LOWENTHAL) - Would require that projects utilizing a community conservation corps be given priority in the allocation of transportation enhancement funds. **SUPPORT**
 - E. SB 964 (ROMERO) – Would prohibit a majority of the members of a legislative body from using a series of communications, directly or through intermediaries, to conduct deliberations, including, but not limited to any communications that advance or clarify a member’s understanding of an issue. **WORK WITH AUTHOR.**
 - F. SB 974 (LOWENTHAL) – Requires the Ports of Los Angeles, Long Beach and Oakland to impose container fees. **SUPPORT IF AMENDED**

OPERATIONS COMMITTEE

Thursday, June 21, 2007 – 12:00 p.m.

53. RECEIVE AND FILE update on the **cancellation of Line 442 (LA – Hawthorne Express)**.

ADJOURNMENT