

# Supplemental Agenda

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

## PLANNING AND PROGRAMMING COMMITTEE

Wednesday, July 18, 2007 – 1:00 p.m.

### 43. **CONSIDER:**

- A. Approving staff recommendations regarding Call for Projects, Technical Advisory Committee motions, public comments and additional staff funding recommendations;
- B. Programming \$449.520 million, in eight modal categories for the **2007 Countywide Call for Projects**, including \$8.148 million in FY 2007-2008, and FY 2008-2009 Supplemental Call funding;
- C. Approving all projects for potential nomination to the California Transportation Commission for 2008 State Transportation Improvement funds as necessary;
- D. Amending the recommended 2007 Countywide Call for Projects Program of Projects in the FY 2008/09-2012/13 Los Angeles Regional Transportation Improvement Program;
- E. Administering the 2007 Countywide Call for Projects as a project-specific grant program with the requirement that project sponsors bear all cost increases;
- F. Authorizing Metro to administratively provide project sponsors with funding earlier than scheduled if the project sponsor can demonstrate project readiness to proceed and such funds are available;
- G. Adopting the resolution required by the Southern California Association of Governments which certifies that Los Angeles County has the resources to fund the projects in the FY 2008/09-2012/13 Regional Transportation Improvement Plan and affirms its commitment to implement all of the projects in the program.

**HANDOUT**



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, July 19, 2007 – 9:00 a.m.

22. APPROVE the **salary for the Chief Operations Officer** (COO), pay range CC (~~\$171,091 – \$218,046 – \$259,001~~ \$183,289 - \$225,680 - \$268,028), plus a 3% increase in salary upon a successful performance review after six months.

44. APPROVE:

A. the **salary and special benefits for the Rail General Manager**, pay grade CC (\$183,289 - \$225,680 - \$268,028), plus a 3% increase in salary upon a successful performance review after six months, and

B. the salary for the acting Rail General Manager, pay grade CC (\$183,289 - \$225,680 - \$268,028);

ADJOURNMENT