## Supplemental Agenda

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

## EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE Thursday, April 17, 2008 – 9:00 a.m.

- 45. APPROVE MOLINA MOTION that the Chief Executive Officer be directed to contact Southern California Association of Governments and request that any references to a **truck lane on State Route 60 in the 2008 Regional Transportation Plan Strategic Plan** be removed and be replaced with a project that is more broadly described as an east-west freight corridor including non-freeway corridors and alternative freight technologies.
- 46. ADOPT the following **positions on State Legislation**:
  - A. **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. **WORK WITH AUTHOR**
  - B. **SB 1722 (Oropeza)** Would establish a Metro Green Line Construction Authority. **OPPOSE**
  - C. **SB 1732 (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. **NEUTRAL IF AMENDED**
  - D. **AB 2650 (Carter)** Would extend the limited waiver of sovereign immunity required to participate in the Surface Transportation Project Delivery Pilot Program. **SUPPORT**

## ADJOURNMENT



Los Angeles County Metropolitan Transportation Authority