

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

FINANCE AND BUDGET COMMITTEE

Wednesday, January 14, 2009 – 2:30 p.m.

19A. RECEIVE AND FILE [OIG report on day pass controls](#).

(ALSO ON OPERATIONS COMMITTEE)

47. RECEIVE oral report on **status of structural deficit**. ([HANDOUT](#))

48. APPROVE [VILLARAIGOSA, ANTONOVICH, KNABE, NAJARIAN AND KATZ MOTION](#) that the Metro Board:

1. approve the use of **FY 07-08 surplus funds previously approved and allocated to Metrolink by the Metro Board** (no impact on Metro FY 08-09 or FY 09-10 budgets), consistent with Los Angeles County's share of Metrolink's budget, for LED signal upgrades, signal relocations, and other short-term safety enhancements approved by the Metrolink Board on January 9, 2009 (Item #9); and
2. direct the CEO to take all steps necessary to expedite related funding approvals and/or transfers.

(AGENDA CONTINUED ON BACK)



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Los Angeles County
Metropolitan Transportation Authority

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, January 15, 2009 – 9:00 a.m.

49. CLOSED SESSION:

Personnel Matters – G.C. 54957:

Public Employee Appointment

- Consider appointment of Chief Executive Officer

OPERATIONS COMMITTEE

Thursday, January 15, 2009 – 12:00 p.m.

19A. RECEIVE AND FILE [OIG report on day pass controls](#).

(ALSO ON FINANCE AND BUDGET COMMITTEE)

ADJOURNMENT