

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, April 16, 2009 – 10:30 A.M.

44. **ADOPT the following positions on Federal Legislation:**

- A. **Metro 2009 Federal Reauthorization Plan** – Proposal from Metro that outlines the agency’s objectives with respect to the surface transportation authorization bill to be considered by Congress and the Obama Administration. This document also includes a list of mobility projects for which we will be seeking authorization.

- B. **Southern California Surface Transportation Reauthorization Consensus Document** – Proposal from Metro and the transportation commissions of San Diego, Riverside, San Bernardino, Orange and Ventura Counties, along with the Ports of Los Angeles and Long Beach, Los Angeles World Airports, Southern California Regional Rail Authority (Metrolink) and the Southern California Association of Governments. **SUPPORT**

- C. **California Consensus on Federal Transportation Authorization 2008:** Proposal from various California transportation organizations and associations on consensus principles and regulatory recommendations that benefit programs and projects within the State of California. **SUPPORT**

45. **ADOPT the following positions on State Legislation:**

- A) **SB 455 (Lowenthal) High Speed Rail** - which would modify the powers of the California High Speed Rail Authority. **SUPPORT IF AMENDED**

(AGENDA CONTINUES ON REVERSE)



Los Angeles County
Metropolitan Transportation Authority

Metro

- B) **AB 113 (Portantino) 710 Freeway Gap Closure** - which would require the California Department of Transportation (Caltrans) to sell state-owned property along the unconstructed areas of State Highway Route 710 (north of Interstate 10). **OPPOSE**
 - C) **AB 672 (Bass) Letters of No Prejudice** - Recommends that the Board support and co-sponsor AB 672 which would establish a Letter of No Prejudice (LONP) process for projects funded through Proposition 1B. **SUPPORT – SPONSOR**
 - D) **AB 798 (Nava) California Transportation Finance Authority** – establishes the California Transportation Financing Authority to facilitate construction of transportation projects including authority to approve tolling projects. **SUPPORT**
 - E) **AB 1072 (Eng) Proposition 1B Transit** – which will make permanent the formula for allocating Proposition 1B Public Transportation Modernization Improvement and Service Enhancement Account funds. **SUPPORT**
 - F) **AB 1381 (Perez) Congestion Pricing Program** – would require us to work with the California Department of Transportation (Caltrans) and the California Highway Patrol (CHP) in developing performance measures for the optimal use of High Occupancy Toll Lanes. **SUPPORT**
 - G) **AB 1471 (Eng) Metro Procurement Process** – which would make technical corrections to and streamline Metro’s procurement process. **SUPPORT**
46. APPROVE an exemption to the hiring freeze to fill one vacant **Transportation Sustainability Policy Manager** position.

OPERATIONS COMMITTEE

Thursday, April 16, 2009 – 1:00 P.M.

47. RECEIVE Oral Update on **Los Angeles Sheriff’s Department Negotiations**
(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

ADJOURNMENT