

REVISED Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

EXECUTIVE MANAGEMENT COMMITTEE

Thursday, September 15, 2011 – 9:00 a.m.

64. APPROVE conceptually the development of a “local control” approach to Amtrak services on the **“LOSSAN” Corridor between Los Angeles – San Diego – San Luis Obispo, and also direct staff to work with the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency**, and its member agencies, to develop a framework, including the introduction of the necessary legislation, for establishing a new joint powers authority that will assume administrative responsibility for state-supported intercity rail service between San Diego, Los Angeles, and San Luis Obispo. [\[HANDOUT\]](#)

CLOSED SESSION:

65. **Conference with Labor Negotiator - G.C. 54957.6**
Agency Representative: Richard Hunt and designated staff
Employee Organizations: ATU, UTU, TCU, Teamsters

OPERATIONS COMMITTEE

Thursday, September 15, 2011 – 12:00 p.m.

66. CONSIDER authorizing the Chief Executive Officer to:
- A. exercise a negotiated one-month extension to Memorandum of Understanding (MOU) No. PS2610LASD with the **Los Angeles Sheriff’s Department for transit community policing services** and;
 - B. execute Modification No. 5 MOU PS2610LASD to provide funding for FY12 transit community policing services in the amount not-to-exceed \$5,470,211 for the period October 1, 2011 through October 31, 2011. This will revise the Total Contract Value from \$149,335,711 to \$154,805,922.

ADJOURNMENT



Los Angeles County
Metropolitan Transportation Authority

Metro