

Supplemental Agenda

One Gateway Plaza
3rd 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.



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