Board Committees will consider Range of Items in July

- Operations Committee: 1 p.m., Wednesday, July 17
- <u>Construction Committee</u>: 2 p.m., Wednesday, July 17
- Finance and Budget Committee: 9:30 a.m., Thursday, July 18
- Executive Management Committee: 11 a.m., Thursday, July 18

(July 12, 2002) MTA Board committee meetings scheduled next Wednesday and Thursday will include agenda items ranging from advertising on the Metro Bus fleet to a proposal for a seven-story parking structure on the site of Terminal 17 in downtown Los Angeles.

The full Board will meet at 9:30 a.m., Thursday, July 25.

Operations Committee: 1 p.m., Wednesday, July 17

The committee's agenda includes a motion to award a contract to provide a new Light Rail Supervisory Control and Data Acquisition (SCADA) system and a motion to award a five-year contract for advertising on the Metro Bus fleet.

Construction Committee: 2 p.m., Wednesday, July 17

The committee's agenda includes an item on maintenance of light-rail cars and a motion authorizing the CEO to solicit and award design-build contracts renovation, repair and construction of MTA facilities.

Finance and Budget Committee: 9:30 a.m., Thursday, July 18

The committee's agenda includes a motion authorizing the CEO to negotiate a 70-year lease of MTA property on the site of Metro Bus Terminal 17 on Maple Avenue in downtown Los Angeles for a seven-story parking structure. The first floor of the building would be reserved for parking up to 10 buses and would have restroom and lounge facilities for bus operators.

Executive Management Committee: 11 a.m., Thursday, July 18

The committee's agenda includes items on proposed state legislation and reports on Metro Gold Line construction progress and management audit recommendations.

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