

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, March 16, 2006 – 9:00 a.m.

25. APPROVE an amendment to the 2006 Federal Legislative Program to add a request to seek funds under the Federal Transit Administration's **new Small Starts Program**.
26. ADOPT the following **position on State Legislation**:

SB 1507 (Margett) – Which would restructure the Metro Board of Directors membership. **OPPOSE**.
27. DISCUSS the Los Angeles County Metropolitan Transportation Authority's **membership for the California Transit Association**.

OPERATIONS COMMITTEE

Thursday, March 16, 2006 – 12:00 p.m.

28. AUTHORIZE the Chief Executive Officer to negotiate an agreement with the Economic Alliance of the San Fernando Valley to implement the **San Fernando Valley Great Pumpkin Half-Marathon pilot project** using the Metro Orange Line (MOL) right-of-way, which includes:
 - Allowing the use of the MOL as a one-time pilot project to be conducted on Sunday, October 29, 2006;



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- Negotiating a usage fee and appropriate insurance coverage with the marathon organizers;
 - Re-routing MOL service and all north/south service intersecting the MOL during the event;
 - Including a \$3 Metro Day Pass in the half-marathon registration fee;
 - Providing Metro staff to support the event and re-routed service, including but not limited to, Los Angeles County Sheriff's Department, Operations and Communications staff;
 - Requiring event organizers to adhere to Metro's Advertising Policy;
 - Waive Metro policies that allow the use of Metro properties only when normal transit service will not be disrupted; and
 - Evaluating the pilot program, including the effect on Metro services and costs, and report back to the Board with the findings.
29. AUTHORIZE the Chief Executive Officer to:
- A. accept a grant from the California Office of Homeland Security totaling \$3,327,500 from the **FY2005 Transit Security Grant Program**; and
 - B. amend the FY06 budget to add \$2,048,900 to reflect the increase in revenues and expenditures to be funded with the above-mentioned federal grant.
30. RECEIVE oral report on the **Customer Code of Conduct**.

ADJOURNMENT