

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, October 15, 2008 – 1 P.M.

31. BURKE O'CONNOR YAROSLAVSKY MOTION that the MTA Board of Directors:
- A. authorize the CEO to sign the **Los Angeles Regional Collaborative for Climate Action & Sustainability Charter** as a Steering Committee Member and participate as necessary to meet the obligations and commitments of SB 375, AB 32, and other climate change related legislation; and
 - B. instruct the CEO to coordinate with the Collaborative to develop best practices on sustainable mobility, travel demand management partnerships, and other opportunities to reduce Los Angeles County's transportation carbon footprint.

OPERATIONS COMMITTEE

Thursday, October 16, 2008 – 12 NOON

28. FASANA MOTION that Metro Management and Audit Services; Office of the Inspector General; Los Angeles Sheriff Dept-Transit Service Bureau; Metro System Safety and Security; Metro Operations, Metro TAP project; and Metro Marketing-Pass Sales report back at the next meeting of the Board of Directors on lessons learned to date, difficulties securing fare media, findings and recommendations of any audits completed to date, and **potential controls to protect fare media.**
29. AUTHORIZE the Chief Executive Officer to enter into a twelve month service agreement to **introduce a dual Visa payWave - TAP smart card for a 12 month pilot program.**
(HANDOUT)



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30. AUTHORIZE the Chief Executive Officer to enter into direct contract negotiations with the Los Angeles Sheriff's Department Transit Services Bureau for **transit community policing services**.

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

ADJOURNMENT



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