

Thursday, February 19, 2004 9:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Executive Management and Audit Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Zev Yaroslavsky, Chair
Frank Roberts, Vice Chair
Yvonne Burke
James Hahn
John Fasana
Ron Wong, non voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro

8. RECEIVE report of the Chief Executive Officer
9. RECEIVE AND FILE report on the estimated **sales tax surplus** from the strike.
10. SUPPORT **state legislation** ACA 21 (Bogh & Spitzer) which would increase the vote threshold to suspend Proposition 42 from two-thirds (2/3) to four-fifths 4/5 of the Legislature.
11. SUPPORT – WORK WITH AUTHOR POSITION on **federal legislation** H.R. 3550, TEA-LU which would reauthorize the federal highway, public transportation, highway safety, and motor carrier safety program for six (6) years, from fiscal years 2004 through 2009.
12. Conference with Legal Counsel-Existing Litigation- G.C. 54956.9 (a):
 1. Brian C. v. MTA BC 277347
 2. MTA v. Allianz Insurance Co. Arbitration No. 1220029817

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT