



AGENDA
EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, October 16, 2003 – 9:30 A.M.

Call to order:

Directors:

Zev Yaroslavsky, Chair
Frank Roberts, Vice Chair
Yvonne Burke
John Fasana
James Hahn
Doug Failing, Ex Officio

9. RECEIVE report of the Chief Executive Officer.

10. RECEIVE oral update on the **2004 Fare Restructuring**.

11. ADOPT the updated **MTA Debt Policy**.

12. YAROSLAVSKY MOTION that the CEO work with Human Resources and County Counsel to prepare a **salary structure** that provides equity among positions, to develop a policy that would require budget authorization for positions and Board approval for the creation of new positions; and

Further, that the CEO develop comprehensive job descriptions for all non-represented positions in the agency, salary scales commensurate with those positions, and a policy governing other benefits such as housing and car allowances. The CEO should report back to the Board with this information within 60 days.

13. YAROSLAVSKY MOTION: In light of MTA's budget situation, I move that the **Sector Governance Council Bylaws** be amended to remove the travel allowance provision for Sector Council members; and

Further, that MTA staff return in 60 days with a report on the costs associated with the sectors and sector governance councils and recommendations on further changes to the bylaws that will help streamline these costs.

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