



R E V I S E D

OPERATIONS COMMITTEE

Thursday, May 22, 1997

11:30 A.M.

Mel Wilson/Jackie Goldberg, Chair
James Cragin/George Nakano, Vice Chair
Richard Alatorre/Nate Holden
Don Knabe/Robert Arthur
Zev Yaroslavsky/Robert Abernethy
Dean Dunphy, Ex Officio

Information:

- A. Report of the Executive Officer - Operations
- B. Recognition of Employee of the Month.
- C. Recognition of Operator Nancy Jordan, Division 5, for an act of heroism.
- D. Receive and file report on Zero Tolerance Policy for graffiti on all owned and controlled properties.

Action To Be Taken:

ITEMS 26 through 32

- 7A. Consider adoption of a performance-based "Bus Technology Policy" for bus procurements.**

MOTION 7A - 5/22/97

1. reaffirm its commitment to significantly improve the air quality in the region;
2. Direct the CEO to return in 30 days for Board approval with a detailed, performance-based "Bus Technology Policy" report, including but not limited to references to the appropriate regulations and technical data and including as its primary goal a plan to materially reduce the diesel carcinogenic particulate and other emissions generated by the Authority;
3. Direct the CEO to work with SCAG, Coalition for Clean Air, and the AQMD to review the Regional Transportation Plan and Air Quality Management Plan.