



**REVISED**  
**EXECUTIVE MANAGEMENT COMMITTEE AGENDA**

Thursday, January 16, 1997

10:30 a.m.

Richard Riordan/Hal Bernson, Chair  
Larry Zarian/Jan Heidt, Vice Chair  
Richard Alatorre/Nate Holden  
Yvonne Burke/Mike Bohlke  
Michael Antonovich/Nick Patsaouras  
John Fasana/Beatrice La Pisto-Kirtley  
Dean Dunphy, Ex Officio

1. Public Comment

**Action To Be Taken:**

18 - 20, 45

45. Consider approving Goal #2 of the 1997 Federal Legislative Program concerning the reauthorization of ISTEA.

Information:

- A. Receive oral report on the **Federal Legislative Update**.
- B. Receive oral report on the **Local Legislative Update**.
- C. Receive and file report on the **1997 MTA Legislative Strategy and Workplan**.
- D. Receive Office of Inspector General's **Quarterly Report on MTA expenditures**.
- E. Receive and file status report on the creation of a **central, unified Procurement/Contracting Office**.
- F. Discussion on the formation of an **independent, appointed ethics commission** to oversee the MTA ethics policy.

Adjournment