



SECOND REVISED
EXECUTIVE MANAGEMENT COMMITTEE AGENDA

Thursday, August 14, 1997

11:00 A.M.

Call to order:

Directors/Alternates:

Richard Riordan/Hal Bernson, Chair
Yvonne Burke/Michael Bohlke, Vice Chair
Richard Alatorre/Nate Holden
John Fasana/Beatrice LaPisto-Kirtley
Zev Yaroslavsky/Robert Abernethy
Tony V. Harris, Ex Officio/Dean Dunphy

1. Consider **response to Director Yvonne Burke's request** and motion on hiring, promotions and bonuses for MTA non-contract employees.
2. Receive and file report regarding **1997/98 Government Relations management and operations**.
3. Consider request of Transit Police Lieutenant Dennis Flowers for reconsideration of **transfer/retirement benefit** package.
4. Consider changes to Section 6.6 of the **MTA Rules and Procedures, Board Travel Expense Reimbursement**.
5. Receive oral report on **local, state and federal government relations**.

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on the subject of one or more agenda items and/or other items of interest which are within the subject matter jurisdiction of the Metropolitan Transportation Authority. The total presentation for any combination of agenda items and non-agenda items addressed shall not exceed two minutes in length. A request to address the Board must be submitted in person to the Board Secretary prior to the start of the meeting.

All Public Comment will be heard at the end of each meeting. Each individual will have the opportunity to speak only once at the time Public Comment is heard and should include all comments for all items. The Public Comment period will last thirty minutes maximum in length. Speakers will be called according to the order in which the speaker request forms are received until the thirty minute period has expired. The Chair may limit the public input on any item or the total amount of time allocated for public testimony based on the number of people requesting to speak and the business of the Board. If you are a party to a specific item, you will be called upon to speak at the time that issue is being considered.

In accordance with Government Code Section 54954.3(a) the Chair may from time to time dispense with public comment on items previously considered by a committee composed exclusively of Board members.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM The following rule pertains to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.

A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.

Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and

Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance.

After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. Sign language interpreter services are available giving notice at least three business days in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line (800)252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-2335 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.

6. Consider:

A. Examination of the existing Board Policy and structure of the Board Research Services Department including but not limited to, the following issues:

- 1. Historical overview of all Board actions concerning support services for Board members.**
- 2. Historical overview of inception of Board Research Services, its purpose and mission.**
- 3. What are the current staff assignments?**

B. Review of all MTA contracts relating to Board member support services.

- 1. List all existing and past contracts.**
- 2. With whom have those contracts been made? What is MTA contract amount? Total amount of contract? Term of contract?**
- 3. Under whose authority was contract entered into?**
- 4. What Board members are served by these contracts?**
- 5. List all outside contributors to contract, and amount contributed.**
- 6. What are the percentages contributed by MTA and outside contributors? List any ancillary benefits to contract.**

7. Consider the CEO's report containing a recommendation to approve services covering Medical, Dental, Life and long Term Disability benefits with the following vendors, effective January 1, 1998 for a total estimated cost of \$11,742,000.

<u>Provider</u>	<u>Location</u>	<u>Benefit</u>	<u>Estimated Premium</u>
Blue Cross	Los Angeles	Medical	\$3,198,000
California Care	Los Angeles	Medical	1,405,000
Kaiser Permanente	Glendale	Medical	3,057,000
Value Behavior Health	Long Beach	Medical	110,000
Vision Service Plan	Long Beach	Medical	162,000
Delta Dental	Cerritos	Dental	792,000
Safeguard Hlth Plans	Anaheim	Dental	138,000
Dental Health Svs	Long Beach	Dental	133,000
Standard Ins. Co.	Sherman Oaks	Life	1,928,000
Chubb Group	Long Beach	Life	149,000
UNUM Life Ins.	Glendale	Disability	<u>670,000</u>
			\$11,742,000

Closed Session:

8. Personnel - Response to Yvonne Burke's request and motion on hiring, promotions and bonuses for MTA non-contract employees.

9. Confer with legal counsel on existing litigation Pursuant to Government Code Section 54956.9(a)

- A. John Reed v. MTA, LA Superior Court, Case No. BC 159307
- B. James Anderson v. MTA, WCAB Case No. 89-VN-197-361
- C. Silver v. MTA, LA Superior Court Case No. BS 044100

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 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 Board subsequent to the posting of the agenda.

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

ADJOURNMENT