



## EXECUTIVE MANAGEMENT COMMITTEE AGENDA

Thursday, September 11, 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  
James Cragin/George Nakano  
Zev Yaroslavsky/Robert Abernethy  
Larry Zarian/Jan Heidt  
Tony V. Harris, Ex Officio

1. Consider Oppose position on **Government Cost Savings and Taxpayer Protection Amendment - PEGC Initiative.**
2. Consider **delegating to the Operations Committee**, with a 4/5 vote, the authority to approve new contracts, contract amendments, options and extensions valued between \$100,000 and \$2 million.

3. Receive oral report on **local, state and federal government relations.**

Closed Session

4. Conference with legal counsel on existing litigation pursuant to G.C. Section 54956.9(a):
  - A. Price v. MTA, L.A. Superior Court, Case No. NC13350
  - B. Arreola v. MTA, L.A. Superior Court, Case No. BC163949
  - C. Lam v. MTA, L.A. Superior Court, Case No. BC155802
  - D. Pacheco v. MTA, L.A. Superior Court, Case No. BC146232
  - E. Tutor-Saliba Perini v. MTA, L.A. Superior Court, Case No. BC132928
  - F. MTA v. Sumitomo, L.A. Superior Court, Case No. BC136375.

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**