



AGENDA
EXECUTIVE MANAGEMENT COMMITTEE AGENDA

Thursday, December 4, 1997

11:00 A.M.

Call to order:

Directors/Alternates:

Richard Riordan/Jaime de la Vega, 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/Dean Dunphy, Ex Officio

1. Receive oral **Safety Report for October 1997.**

2. Consider addition of **Directors' Special Items** to future Board Meeting Agendas.

3. Consider award of contracts covering services in association with **federal legislative advocacy support** for a total cost of \$331,314 the year ending December 31, 1998:
 - A. MARC & Associates \$100,402
 - B. American Continental Group 90,152
 - C. The Jefferson Group 72,650
 - D. Bill Dietz (Palumbo & Cerrell) 69,110

4. Consider award of contracts covering services in association with **state legislative advocacy support** for a total cost of \$193,500 the year ending December 31, 1998:

A.	Capital Representation Group	\$70,300
B.	Nielsen, Merksamer, Parrinello & Naylor	57,130
C.	JEA & Associates	40,850
D.	Nossaman, Guthner, Knox & Elliot	25,250

CLOSED SESSION

5. Conference with Legal Counsel - Existing Litigation - G.C.54956.9
- A. Nestlerode v. MTA
Superior Court Case No. Y4C018577
 - B. Lin v. MTA
Superior Court Case No. BC 155802
 - C. Lowry v. MTA
Superior Court Case o. BC 162555

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**

**LOS ANGELES COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY**

EXECUTIVE MANAGEMENT COMMITTEE

DATE 12-4-97 AGENDA ITEM 3 + 4
 ROLL CALL _____ VOICE VOTE ✓
 MOTION _____ CONFLICTS _____

<i>DIRECTOR/ALTERNATE</i>	<i>AYE</i>	<i>NAAY</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
ALATORRE, R.				✓
HOLDEN, N.				
CRAGIN, J.	✓			
NAKANO, G.				
ZARIAN, L.				
HEIDT, J.	✓			
YAROSLAVSKY, Z.	✓			
ABERNETHY, R.				
BURKE, Y.				
BOHLKE, M.				✓
RIORDAN, R.				
DE LA VEGA, J.	Conflict 4			