



AGENDA  
EXECUTIVE MANAGEMENT COMMITTEE

Thursday, June 15, 2000 - 11:00 A. M.

Call to order:

**Directors:**

Yvonne Burke, Chair  
James Cragin, Vice Chair  
Hal Bernson  
Richard Riordan  
Zev Yaroslavsky  
Tony V. Harris, Ex Officio

34. Report of the Chief Operating Officer.
  
35. RECEIVE oral monthly status report on **Pasadena Blue Line Joint Powers Authority.**
  
36. CONSIDER positions on the following **State Legislation:**
  - A. AB1612 (Torlakson) - AB 1612 has been recently amended to place restrictions on transit operations funds that would be allocated to the MTA.
  
  - B. AB 2448 (Torlakson) - AB 2448 would reduce the penalty for trespassing on railroad rights of way from a misdemeanor to an infraction under specified conditions.

- C. AB 2373 (Longville) - AB 2373 has been amended to create a grant program for Call Box funding on a statewide basis. The amended version would exclude a number of agencies including the MTA from participating in the grant program.
  - D. SB 1101 (Murray) - SB 1101 relates to the transit zones in Los Angeles County and has been recently amended.
37. APPROVE AND ADOPT 20% as the **DBE Annual Goal for Federal Fiscal Year 2001.**
38. **CLOSED SESSION**
- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a):  
  
Morris v. MTA LC 046486
  - B. Conference with Labor Negotiator - G.C. 54957.6  
  
Agency Negotiator: Tom Webb  
Employee Organization: UTU, ATU, TCU, AFSCME

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**