



AGENDA
EXECUTIVE MANAGEMENT COMMITTEE

Thursday, May 18, 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

~~23.~~ Report of the Chief Operating Officer.

~~24.~~ RECEIVE oral monthly status report on **Pasadena Blue Line Joint Powers Authority.**

~~25.~~ RECEIVE oral update on the **Transportation Business Advisory Council proposal.**

~~26.~~ Receive oral update on **State and Federal legislative issues.**

27. APPROVE negotiation and execution of Amendment 1 to Contract #PS20100537 with Corporate Strategy, Inc. (CSI, Inc.) to **provide labor relations consulting services** in an amount not to exceed \$280,000 for a total revised contract value not to exceed \$480,000.

11. ✓ CONSIDER:

- A. approving the Universal Fare System (UFS) Combined Technical Specifications for the **automatic fare collection equipment**; and
- B. authorizing the Chief Executive Officer to release the Request for Proposal for the UFS Combined Technical Specifications for the automatic fare collection equipment.

(Also on Operations Committee Agenda)

~~28.~~ **CLOSED SESSION**

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a):
 - 1. Robles v. MTA. BGN136559
 - 2. Warren v. MTA. LBO 0306278
 - 3. Richardson v. MTA. VNO 0364803
 - 4. Cifuentes v. MTA. BC209415
 - 5. Morris v. MTA. LCO46486

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