



AGENDA
EXECUTIVE MANAGEMENT COMMITTEE

Thursday, January 18, 2001 - 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 report on the status of **public outreach activities**.

26. CONSIDER positions on the following **State Legislation:**

- A. SB18 (Alarcon) –SB 18 would change the composition of the MTA Board of Directors - **OPPOSE.**
- B. AB 33 (Romero) AB 33 creates the Los Angeles County Metropolitan Transportation Authority Labor Relations trust fund in the State Treasury upon receiving notice of a strike or lockout - **OPPOSE.**

27. APPROVE:

- A. execution of contract amendments to the following firms for **federal advocacy** for an eleven-month period from February 1, 2001 through December 31, 2001, for a total amount not to exceed \$400,992:

	<u>INCREASE</u>	<u>TOTAL CONTRACT</u>
1. American Continental Group	\$110,250	\$480,950
2. MARC Associates	\$137,750	\$560,900
3. Palumbo & Cerrel, Inc.	\$ 64,292	\$268,762
4. Van Scoyoc & Associates	<u>\$ 88,700</u>	<u>\$225,900</u>
	\$400,992	\$1,536,512

- B. further amending said federal advocacy contracts to include in each case, an optional additional one-year period of services at the same monthly rate, for a total amount not to exceed \$437,314:

	<u>INCREASE</u>	<u>TOTAL CONTRACT</u>
5. American Continental Group	\$120,250	\$601,200
6. MARC Associates	\$150,250	\$711,150
7. Palumbo & Cerrel, Inc.	\$ 70,114	\$338,876
8. Van Scoyoc & Associates	<u>\$ 96,700</u>	<u>\$322,600</u>
	\$437,314	\$1,973,826

28. APPROVE the proposed process **to procure high-capacity buses** for deployment on selected MTA Tier 1 services.

29. AUTHORIZE negotiation and execution of Amendment No. 1 to the Booz-Allen Hamilton Contract No. PS43100669, to **conduct a management audit** of the MTA in conjunction with the Triennial Performance Audit of regional operators in an amount not to exceed \$354,832 increasing the total contract value from \$428,911 to \$783,743.

30. CONSIDER:
 - A. adopting the updated **MTA Investment Policy**; and
 - B. delegating to the MTA Treasurer or his/her designees the authority to invest MTA funds for a one-year period pursuant to California Government Code Section 53607.

31. Authorize implementation of a **Performance-Based Compensation Program (PBC) Program** for Non-Represented employees.

32. CONSIDER:
 - A. finding by a 2/3 vote that because the elements and scope of the **light rail vehicles** are of a highly specialized and unique nature, the procurement of the vehicles qualifies under Public Utilities Code (PUC) § 130238 for procurement by competitive negotiation.
 - B. authorizing the Chief Executive Officer to solicit rail vehicles as a competitive negotiation pursuant to PUC § 130238 and MTA's Procurement Policies and Procedures.

(2/3 VOTE OF THE BOARD)

33. BURKE MOTION - that the MTA Board instruct the CEO and the Executive Director of Procurement to direct their staff to prepare a competitive bid process **to solicit proposals for such installation and licensing of cellular services** in the subway tunnels and to return to the Board in March, 2001 with a report on the progress of their efforts

34. CLOSED SESSION:

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a):

1. Turner v. MTA MON 214890
2. Lee v. MTA ANA 235096
3. Gomez v. MTA LC 051103
4. Cage v. MTA SC 047680
5. Flores v. MTA TC 012342

B. Conference with Legal Counsel - Potential Litigation - G.C. 54956.(c)

Several cases

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 Committee or 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 Committee subsequent to the posting of the agenda.

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

ADJOURNMENT