



SUPPLEMENTAL AGENDA

OPERATIONS COMMITTEE

Wednesday, April 18, 2001 – 1:00 P.M.

40. RECEIVE AND FILE status report on MTA's **reduced fare ID program** for students.

CONSTRUCTION COMMITTEE

Wednesday, April 18, 2001 – 3:00 P.M.

41. CONSIDER:
 - A. awarding Contract No. PM022 to URS Corporation the most technically qualified and lowest priced Proposer, to provide **Project Management Assistance (PMA) services** for three years, to support the Eastside Corridor Light Rail Project, San Fernando Valley Rapid Bus Project, Mid-City Wilshire Rapid Bus Project, Segment 3 Close-Out, Capital Improvement Projects and Programwide Projects;
 - B. awarding a secondary contract, to Carter & Burgess Inc., the second most technically qualified and lowest priced firm, to provide PMA services in any instance where URS would have an organizational conflict of interest, as determined by the MTA, in the performance of Contract No. PM022, for a total cumulative contract value (primary and secondary) not to exceed \$13,287,779; and

- C. negotiating and issuing specific Contract Work Orders (CWOs) under this contract for necessary PMA services.

COMMITTEE AUTHORITY, 4/5 VOTE

FINANCE & BUDGET COMMITTEE

Thursday, April 19, 2001 - 9:30 A.M.

- 42. APPROVE execution of time and materials contract with Computer Business Programs (CBP) for Phase 2, Technical Support Services, on the project to **upgrade the MTA Financial Information System (FIS)** for a period of ten months for an amount not to exceed \$664,400.

EXECUTIVE MANAGEMENT COMMITTEE

Thursday, April 19, 2001 - 11:00 A.M.

- 43. CONSIDER positions on the following **State Legislation:**
 - A. SB 829 (Karnette) – would permanently dedicate the sales tax on gasoline for transportation purposes and split the revenue equally between STIP, local streets and roads, and the Public Transportation Account. **SUPPORT WITH AMENDMENTS**
 - B. AB 227 (Longville) – would sunset the Governor’s Transportation Congestion Relief Program after six years and permanently allocate the sales tax to the Transportation Investment Fund. **SUPPORT IF AMENDED**
 - C. ACA 9 (Dutra) – is a constitutional amendment that would dedicate the sales tax on gasoline beyond 2006. **SUPPORT**
 - D. SCA 3 (Karnette) – is a constitutional amendment which would relax the limitations of Article XIX of the Constitution and allow gas tax revenues to be used for additional mass transportation purposes. **SUPPORT**

- E. AB 1396 (Longville) – would create an annual \$100 million Passenger Rail Improvement, Safety and Modernization Program. **SUPPORT**
- F. SB 547 (Figueroa) – would provide a tax credit to employers that provide subsidized transit passes to their employees. **SUPPORT**
- G. AB 984 (Papan) – would allow transit agencies to enter into lease-leaseback arrangements with private companies. Allowing transit agencies to gain additional revenue at no cost to the state. **SUPPORT**
- H. AB 1079 (Oropeza) – requires every bus operated by a public agency to be equipped with a 2-way communication device for emergency purposes. **SUPPORT**