



**AGENDA**  
**EXECUTIVE MANAGEMENT COMMITTEE**

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

Call to order:

**Directors:**

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

26. Report of the Chief Operating Officer.
27. Introduction of the new **Transportation Business Advisory Council Board members.**
28. RECEIVE oral monthly status report on **Pasadena Blue Line Joint Powers Authority.**
29. RECEIVE quarterly report on the status of **public outreach activities.**

30. ADOPT the following positions on **Federal Legislation**:
- A. S. 217 (U.S. Senator Schumer) - Amend the Internal Revenue Code to increase the dollar limitation for all types of transportation fringe benefits from \$65 to \$175. **SUPPORT**
  - B. H.R. 318 (U.S. Representative McGovern) - Amend the Internal Revenue Code to increase the dollar limitation for all types of transportation fringe benefits from \$65 to \$175. **SUPPORT**
31. APPROVE:
- A. execution of Contract No. PS-2020-1051, a non-competitive contract with Dr. Eisenstein, for **geotechnical and tunneling consulting** as a member of the Tunnel Advisory Panel for the two-year base contract for an amount not to exceed \$387,930;
  - B. exercise the three one-year options to Contract No. PS-2020-1051 with Dr. Eisenstein for an amount not to exceed \$581,895, for a total five-year contract amount not to exceed \$969,826;
  - C. execution of Contract No. PS-2020-1055, a non-competitive contract with Dr. Martin, for geotechnical and tunneling consulting as a member of the Tunnel Advisory panel for the two-year base contract for an amount not to exceed \$79,200; and
  - D. exercise the three one-year options to Contract PS-2020-1055 with Dr. Martin for an amount not to exceed \$118,800 for a total five-year contract amount not to exceed \$198,000.

32. CLOSED SESSION

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

1. Capelli v. MTA, Case No. EC 029936
2. Toto v. MTA, Case No. EC 028939
3. Wallace v. MTA, Case No. BC 171005
4. Garbick v. MTA, Case No. PAS 0033531

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