



REVISED

AGENDA
EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, March 20, 2003 - 10:30 A.M.

Call to order:

Directors:

Hal Bernson, Chair
Zev Yaroslavsky, Vice Chair
Yvonne Burke
James Hahn
Frank Roberts
Doug Failing, Ex Officio

19. RECEIVE report of the Chief Executive Officer.

20. RECEIVE oral monthly report on the **Gold Line**.

21. BERNSON MOTION - that MTA staff study the feasibility of a **parking lot observer program**, based on WMATA's program that assigns individuals who are on workers' compensation to be observers at MTA parking facilities to monitor suspicious parking lot activity.

22. ADOPT the following positions on **state legislation**:

- A. ACR 40 (Dymally) - Would create the Compton Planning and Transportation Task Force. **WORK WITH AUTHOR**
- B. AB 557 (Lowenthal) – Would grant a right-of-way to a transit bus under specified conditions. Expand this program statewide and establish the right-of-way as a permanent provision in State Law. **SUPPORT**
- C. AB 1500 (Diaz and Pavley) - Would create the Petroleum Pollution Cleanup and Prevention Act. The bill would levy a \$1 charge on each barrel of petroleum delivered to a refinery in California and would dedicate those funds to various petroleum pollution remediation programs and to public transit. **SUPPORT**
- D. AB 1652 (Nakano) - Would add two City Selection Committee members to the MTA Board. Require the City Selection Committee to define the six sectors from which the new members would be selected. **OPPOSE**
- E. SB 504 (Kuehl) - Would create the Santa Monica Metro Line construction Authority and transfer authority for construction of a light rail line along the Exposition Right-of-Way to the new Authority. **OPPOSE, WORK WITH AUTHOR**
- F. SB 541 (Torlakson) – Would provide for increases to the State Gas Tax based on inflation and would require an additional increase to the Traffic Congestion Relief Program under specified conditions. **SUPPORT**
- G. SB 760 (Scott) - Would delete the sunset provision of January 1, 2004 thereby making the sales tax exemption permanent. **SUPPORT**
- H. SB 795 (Karnette) – Clarify that the Freeway Service Patrol program (FSP) is an eligible use of excess funds. Clarify the ability of local agencies to place Call Boxes on county roads. **SUPPORT**
- I. SB 981 (Soto and Romero) - Would create the Petroleum Pollution Cleanup and Prevention Act similar to AB 1500. **SUPPORT**

23. AUTHORIZE the Chief Executive Officer to fund the third year of:
- A. Contract No. PS-2020-1051 with Dr. Eisenstein for **geotechnical and tunneling consulting** as a member of the Tunnel Advisory Panel for an amount not to exceed \$193,965 effective May 1, 2003; and
 - B. Contract No. PS-2020-1055 with Dr. Martin for geotechnical and tunneling consulting as a member of the Tunnel Advisory Panel for an amount not to exceed \$39,600 effective May 1, 2003.
24. APPROVE revisions to the **MTA Procurement Policy Manual** relating to awarding a contract.
25. CLOSED SESSION:
- A. Conference with Legal Counsel-Existing Litigation - G.C. 54956.9 (a):
 - 1. Morales v. MTA BC263505
 - 2. Carrington v. MTA VC035729
 - 3. Livingston v. MTA BC276025
 - 4. Jacobs v. MTA BC262200
 - 5. Torres v. MTA VC033955
 - 6. Moore v. MTA BC277037

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