



REVISED

AGENDA
EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, July 17, 2003 – 9:30 A.M.

Call to order:

Directors:

Zev Yaroslavsky, Chair
Frank Roberts, vice-Chair
Yvonne Burke
James Hahn
John Fasana
Doug Failing, Ex Officio

18. RECEIVE report of the Chief Executive Officer.
19. RECEIVE AND FILE the quarterly report of **Management Audit Services**.
20. RECEIVE AND FILE **audit activities report** from the Office of Inspector General.
21. RECEIVE AND FILE the ordinance set forth enacting an **MTA Administrative Code** at the July Board meeting and formally adopt it at the next Board meeting.

22. CONSIDER City of South Pasadena's request to **rename Metro Gold Line Station.**

23. APPROVE:
 - A. award of one-year multiple award agreements with six firms, AECOM Consulting Transportation Group, Bearing Point, Inc., Booz Allen Hamilton, Innovative Resources, Insight Strategies, Inc. and Turstworks, Inc. **to provide Executive Management Design facilitation strategic services** in an amount not to exceed \$600,000; and
 - B. execution of Task Orders under these agreements for facilitative related services.

24. APPROVE 11% as the Federal Transit Administration (FTA) Disadvantaged Business Enterprise (DBE) **Annual Overall Goal For Federal fiscal year 2004** (FFY04).

25. CONSIDER:
 - A. approving the **Small Business Enterprise (SBE) Program revisions;**
 - B. approving 15% SBE Program Goal for fiscal year 2004 (FY04); and
 - C. authorizing the Chief Executive Officer to make administrative changes to the SBE Program as required by changes to State and Local statues and regulations.

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