

# Supplemental Agenda

One Gateway Plaza  
3<sup>rd</sup> Floor Boardroom

## FINANCE AND BUDGET COMMITTEE

Wednesday, November 17, 2010 - 2:30 p.m.

F&B7

### **VILLARAIGOSA MOTION regarding Free Transit for School Kids during Non-Peak Hours:**

Move that the MTA Board adopt as policy that:

Pre-school, elementary school, middle school, and high school students in Los Angeles County shall be allowed to ride MTA transit for free during designated hours for eligible school-organized activities led by teachers.

Further move that the MTA Board direct the CEO to develop and implement procedures for administering the policy by January 31, 2011, including but not limited to:

1. Determining eligibility for students
2. Designating days and hours during which eligible students can ride for free
3. Determining eligible school-organized activities (field trips, etc.)
4. Identifying responsibilities of and conditions for participating school districts or individual schools (chaperones, maximum group size, liability/indemnification, advanced scheduling, transit education, etc.)

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE AND OPERATIONS COMMITTEE)

(CONTINUED)



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

(CONTINUED FROM PREVIOUS PAGE)

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, November 18, 2010 – 9:00 a.m.\*\*

\*\*Note: Permanent Change in Time

EMAC16

**VILLARAIGOSA MOTION regarding Free Transit for School Kids during Non-Peak Hours:**

Move that the MTA Board adopt as policy that:

Pre-school, elementary school, middle school, and high school students in Los Angeles County shall be allowed to ride MTA transit for free during designated hours for eligible school-organized activities led by teachers.

Further move that the MTA Board direct the CEO to develop and implement procedures for administering the policy by January 31, 2011, including but not limited to:

1. Determining eligibility for students
2. Designating days and hours during which eligible students can ride for free
3. Determining eligible school-organized activities (field trips, etc.)
4. Identifying responsibilities of and conditions for participating school districts or individual schools (chaperones, maximum group size, liability/indemnification, advanced scheduling, transit education, etc.)

(ALSO ON FINANCE AND BUDGET COMMITTEE AND OPERATIONS COMMITTEE)

(CONTINUED)

(CONTINUED FROM PREVIOUS PAGE)

OPERATIONS COMMITTEE

Thursday, November 18, 2010 – 1:00 P.M.

OP8 CLOSED SESSION:

Conference regarding Potential Threats to Public Services and Facilities –  
G.C. 54957:

While there may be no immediate threat, this is to provide the Board with a confidential update by Duane Martin, Deputy Executive Officer, Project Management, and Pat Jordan, Captain, Transit Services Bureau, on security related matters.

OP9

**VILLARAIGOSA MOTION regarding Free Transit for School Kids during  
Non-Peak Hours:**

Move that the MTA Board adopt as policy that:

Pre-school, elementary school, middle school, and high school students in Los Angeles County shall be allowed to ride MTA transit for free during designated hours for eligible school-organized activities led by teachers.

Further move that the MTA Board direct the CEO to develop and implement procedures for administering the policy by January 31, 2011, including but not limited to:

1. Determining eligibility for students
2. Designating days and hours during which eligible students can ride for free
3. Determining eligible school-organized activities (field trips, etc.)
4. Identifying responsibilities of and conditions for participating school districts or individual schools (chaperones, maximum group size, liability/indemnification, advanced scheduling, transit education, etc.)

(ALSO ON FINANCE AND BUDGET COMMITTEE AND EXECUTIVE  
MANAGEMENT AND AUDIT COMMITTEE)

ADJOURNMENT