



Metro


Metropolitan Transportation Authority


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TO: BOARD OF DIRECTORS

THROUGH: ROGER SNOBLE 
CHIEF EXECUTIVE OFFICER

FROM: MARIA A. GUERRA 
CHIEF OF STAFF

SUBJECT: FY2004 BOARD POLICIES BOOK

ISSUE

Attached is the second edition of the Board Policies book. It contains a compendium of policy briefs that summarizes many important Board decisions and the historical contexts in which they arose. It offers concise descriptions in a simple format, with references to related items for further reading. It also includes two appendixes, one is the Introduction to the MTA, which is new to this edition, and the other covers Board adopted motions from 1993 through June 2004.

BACKGROUND

The Board Policies includes policies that have been adopted by the Board through its June 2004 meeting. New changes and revisions during this past fiscal year have been incorporated into this edition. They include five new policies and revisions to eight existing policies.

- Grade Crossing for Light Rail Transit (New – September 2003)
- Transit Service Policy (New – September 2003)
- Debt (Revised – December 2003)
- Annual Legislative Program (Revised – January 2004)
- Cleanliness (New – January 2004)
- Financial Standards (Revised – January 2004)
- Investment (Revised – January 2004)
- Procurement (Revised – January 2004)
- Small Business Technical Participation (New – January 2004)
- Position Authorization and Compensation (New – February 2004)
- Service Sector Governance (Revised – May 2004)
- Administrative Code (Revised – June 2004)
- Annual Budget (Revised – June 2004)

NEXT STEPS

As new policies are adopted, we will update the book on the MTA web page under www.mta.net/library. The next hard copy edition of the Board Policies will be distributed to Board members in August 2005, which will include new policies adopted in fiscal year 2005, as well as any revisions that were made during that period. We hope that you will find Board Policies helpful, and we welcome any comments that you may have regarding improvements.