

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, May 18, 2006 – 9:00 a.m.

36. ADOPT the following **positions and resolution on State Legislation:**
- A. SB 1384 (Kuehl) Exposition Light Rail Construction Authority - **SUPPORT.**

Resolution stating that Metro will not seek reimbursement from implementation of this measure.
 - B. SB 1611 (Simitian) - Authorizes Congestion Management Agencies to impose increased vehicle fees for congestion relief projects. **SUPPORT IF AMENDED**
37. RECEIVE AND FILE the **Final Audit Report on the Immediate Needs Transportation Program.**
38. RECEIVE AND FILE the management response to:
- A. **Immediate Needs Transportation Program (INTP) audit of the Nelson/Nygaard study findings** that Thompson, Cobb, Bazilio and Associates conducted; and
 - B. remaining Nelson/Nygaard study findings on the INTP reviewed by staff.
39. RECEIVE AND FILE status update on **Metro Red Line gating.**



Los Angeles County
Metropolitan Transportation Authority

Metro

OPERATIONS COMMITTEE

Thursday, May 18, 2006 – 12:00 p.m.

40. APPROVE **service changes to Tier 1 bus lines** scheduled to be implemented in June 2006.

41. **ANTONOVICH AND FASANA MOTION** that the Metro Board of Directors direct the CEO to have staff report to the Operations Committee, the Finance and Budget Committee and the full board within 60 days on the following:
 - A. a review of the current **effectiveness of the Service Sectors** (broken down by Sector) in creating operational efficiencies, savings, increased ridership, improved service and improved customer outreach;
 - B. a formal collection and review of input and recommendations for improving the Service Sector performance solicited from the General Manager and Council Chair of each Service Sector;
 - C. areas of misalignment between the Service Sectors as envisioned by the original Service Sector Task Force Report (2002) and the current operation of the Service Sectors, with the cost/gain to Metro's operating budget and structural deficit and benefit/deficit to service quality as a result of these misalignments, with a specific review and recommendation as to the provision of Sector staff levels and positions as identified in the 2002 report;
 - D. policy recommendations to improve the overall effectiveness of the Service Sectors in creating further operational efficiencies, savings, increased ridership, improved service and improved customer outreach by realigning parts or all of the Service Sector structure with the structure identified in the Service Sector Task Force Report (2002) or with a superior structure identified by staff;
 - E. projections on how much savings the implementation of staff policy recommendations would realize for Metro over a 1-year, 2-year, 5-year and 10-year window of time; and

- F. other policy recommendations for the Metro Board of Directors to consider that would be necessary or desired to allow Metro to implement fully and consistently the aforementioned policy recommendations to create further operational efficiencies, improved service, savings, and customer outreach and increased ridership.

ADJOURNMENT