

Thursday, May 18, 2006 9:00 A.M.

Agenda

Executive Management and Audit Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Antonio Villaraigosa, Chair
Gloria Molina, Vice Chair
Yvonne B. Burke
Richard Katz
Pam O'Connor
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

11. ADOPT the following **positions on State Legislation**:
- A. AB 343 (Huff) – Requires the repayment of loans from the Public Transportation Account. **SUPPORT**
 - B. AB 3047 (Canciamilla) – Authorizes Caltrans to enter into 10 franchise agreements for the development of privately financed transportation projects. **SUPPORT IF AMENDED**
 - C. SB 1726 (Lowenthal) – Authorizes the use of alternate colored headsigns on transit vehicles. **SUPPORT**
 - D. SB 1749 (Midgen) – Authorizes the creation of Transit Adjudication Bureaus for the enforcement of penal code violations on transit properties. **SUPPORT**

12. RECEIVE oral **Federal/State Affairs update**.

13. RECEIVE AND FILE the **third quarter FY06 report of Management Audit Services** for the period ending March 31, 2006.

14. RECEIVE AND FILE report on feasibility of establishing **Metro Transit Adjudication Bureau**.

15. **CLOSED SESSION**: Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):

Xiang Sheng Gu, et al. v. MTA, Case No. BC 335 631

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