

Thursday, September 20, 2007 10:00 A.M.

Agenda

Executive Management and Audit Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Pam O'Connor, Chair
Antonio Villaraigosa, Vice Chair
Don Knabe
Bonnie Lowenthal
Gloria Molina
Zev Yaroslavsky
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

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

19. RECEIVE report of the **Chief Executive Officer**.
20. **ADOPT the five-year Metro Ridership Plan**.
21. **AMEND the FY08 budget to add \$184,000 to cost center #7110 Public Relations which includes Employee Activities and fund with balances generated from prior year employee activities and retail sales.**
22. ADOPT position on S. 1926 (Dodd) – A bill to **establish a National Infrastructure Bank** to provide funding for qualified infrastructure projects. SUPPORT
23. RECEIVE oral **Federal/State Affairs** update.
24. AUTHORIZE the Chief Executive Officer to execute:
 - A. **two five-year fixed rate multiple award agreements, one bench for state and locally funded work and one bench for federally funded work** with the firms listed below, inclusive of two one-year options, effective October 1, 2007 for a cumulative total amount not to exceed \$8,300,000; and

| | Contractor | STATE | FEDERAL |
|-----|--|-------|---------|
| 1. | BDO Seidman, LLP | X | X |
| 2. | Chung & Chung Accountancy Corp. CPAs | X | X |
| 3. | James P. Richardson, CPA | X | X |
| 4. | Jefferson Wells International | X | X |
| 5. | Jones & Company Professional Consultants | X | X |
| 6. | KNL Support Services | X | X |
| 7. | KPMG, LLP | X | X |
| 8. | Lopez and Company, LLP | X | X |
| 9. | Macias Consulting Group, Inc. | X | X |
| 10. | Macias Gini & O'Connell, LLP | X | X |
| 11. | Mayer Hoffman McCann, P.C. | X | X |
| 12. | P.M. Chestang and Associates | X | X |
| 13. | QIU Accountancy Corporation | X | X |
| 14. | Simpson & Simpson CPA's | X | X |
| 15. | Sox Solutions | X | |
| 16. | Thompson, Cobb, Bazilio & Associates, PC | X | X |
| 17. | Vasquez & Company LLP | X | X |
| 18. | Wang Professional Corporation | X | X |

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- B. task orders under these contracts for audit services for a total amount not to exceed \$8,300,000.
25. AUTHORIZE the Chief Executive Officer to **renew group insurance policies covering Non-Contract, AFSCME and EXPO employees** for a one-year period beginning January 1, 2008.
26. AUTHORIZE the Chief Executive Officer to:
- A. **establish a Bus Accident Investigative Unit** under the direction of the Director for Corporate Safety;
 - B. amend the FY08 budget to add four full-time equivalent employees to the Safety department for the Bus Accident Investigation Unit; and
 - C. amend the FY08 budget to add \$570,000 of expenses and reprogram funding sources to assign available revenues for funding overall safety department budget expenditures.

(ALSO ON OPERATIONS COMMITTEE)

27. APPROVE:
- A. **Salary Equity Adjustments (7) - the proposed annual salaries for the following positions:**
 - 1. \$179,962 for the Chief Communications Officer
 - 2. \$149,968 for the Deputy Executive Officer, Project Management
 - 3. \$133,334 for the Deputy Executive Officer, Procurement
 - 4. \$131,030 for the Deputy Executive Officer, Communications
 - 5. \$130,815 for the Deputy Executive Officer, Strategic Development of Facilities
 - 6. \$130,130 for the Deputy Executive Officer, Public Relations
 - 7. \$127,308 for the Director, Countywide Planning & Development

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- B. **Position Reclassifications with Salary Adjustments (4)** - the proposed reclassifications and annual salaries for the following positions:
 - 1. \$167,440 for the Executive Officer, Project Control & Administration
 - 2. \$140,033 for the Deputy Executive Officer, Countywide Planning & Development
 - 3. \$138,772 for the Deputy Executive Officer, Federal Advocacy & Government Relations
 - 4. \$125,471 for the Director, Quality Management

 - C. **Promotions (2)** - the proposed annual salary for the following positions:
 - 1. \$147,835 for the Deputy Executive Officer, Operations (Metro Support Services Center)
 - 2. \$126,500 for the Director, Countywide Planning & Development

 - D. **Salary Adjustment - Increased Responsibilities (1)** - the proposed annual salary of \$200,000 for the Lead Service Sector General Manager
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- 28. **RECEIVE AND FILE a report on Metro's Security Awareness Plan.**

(CARRIED OVER FROM JULY EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE MEETING)

 - 29. **RECEIVE AND FILE a report on Metro's Fare Checking Plan.**

 - 30. **RECEIVE AND FILE the FY 2007 year-end report of Management Audit Services** for the period ending June 30, 2007.

 - 31. **RECEIVE oral presentation on the implementation of the Universal Fare System/Transit Access program.**

(ALSO ON OPERATIONS COMMITTEE)

32. **CLOSED SESSION:**

A. **Conference with Legal Counsel - Pending Litigation- G.C. 54956.9 (a):**

1. Eleanor Connor v. LACMTA, Case No. BC0358268
2. Yolanda Vasquez v. LACMTA, Case No. BC344283
3. Ernest Bassett v. LACMTA, Case No. SC088225
4. Diana Akwaboah v. LACMTA, Case No. BC363268

B. **Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9 (c):**

Initiation of Litigation (One Case)

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