

Metro Board Legislative Management

02/12/2015



Metro

Overview

Technological Improvements 2013

Boardroom Audio-Video &
Webcasting/Voting

Motion [58] EMC – 2-20-2014

Directors Bonin & Krekorian

Amended by Director DuBois

Improvements to Board Archives:

Paperless

Searchability

Subscription based updates

Link content to meetings

Public comment

Contracts

Receive & File EMC – 7-17-2014



Metro

Current Systems

Search Tips:

Search the full text of Metro Board meeting agendas, minutes, reports, presentations and other board material from 1993 to the present, including other board committees (e.g. SAFE, PTSC, etc). Also included are predecessor agency minutes from the Los Angeles Metropolitan Transit Authority (LAMTA) 1952-1964, the Southern California Rapid Transit District (SCRTD) 1964-1993, the Los Angeles County Transportation Commission (LACTC) 1977-1993, and the Rail Construction Corporation (RCC) 1989-1994. Check boxes can be used to limit search by type. When researching an action item, be sure to verify the final action taken at the meeting's corresponding meeting number.

- [Board Motions](#)
- [Board Audio](#)
- [Main Board of Director's Web](#)
- [LACMTA Board Adopted Ordinances/Administrative Orders](#)
- [LACMTA in the California Press](#)

All documents
 Agenda
 Board Box

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Go Getting Around

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Board Meetings & Agendas

View a meeting's agenda in PDF or HTML by clicking on the respective links below. You can also view the minutes for each meeting by clicking on Transit Info. Questions / comments directed to the Metro Board of Directors may be sent via e-mail to the Board Secretary.

| Meeting & Location | Date & Transit Info | |
|---|--|---|
| San Fernando Valley Service Council Meeting Marvin Braude Constituent Service Center 6262 Van Nuys Blvd Van Nuys | Wednesday, February 4, 2015 6:30 p.m. Transit Info | |
| Exposition Metro Line Construction Authority Board Meeting Kenneth Hahn Hall of Administration 500 W. Temple Third Floor – Board of Supervisor's Hearing Room 381B Los Angeles | Thursday, February 5, 2015 2:30 p.m. Transit Info | HTML |
| Citizens' Advisory Council Meeting (Executive Committee) Metro Board Conference Room One Gateway Plaza, 3rd Floor Los Angeles | Friday, February 6, 2015 11:30 a.m. Transit Info | HTML PDF Google Doc |
| Measure R Independent | Monday, February 9, 2015 | HTML |

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Board of Directors Meetings Audio Archive

Metro Streaming Media Archive
Archived audio files are arranged by date, with the most recent at the top of the list. Click **Audio** to listen to the meeting with documents, or **Agenda / Minutes** to see just the documents. You can also search the archives by typing keywords into the Search box.

Live and Archived audio can be heard on most desktop browsers and popular mobile devices. For additional information on supported devices, view the [minimum system requirements](#).

Stay Connected
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Upcoming Events

| Name | Date |
|---|----------|
| Finance, Budget and Audit | February |
| Planning and Programming | February |
| Ad-Hoc Transit Policing Oversight Committee | February |
| System Safety, Security and Operations | February |
| Construction Committee | February |
| Executive Management | February |
| Regular Board Meeting | February |

Search Archives:
Enter Keywords here [Advanced Search](#)

Archived Meetings

| Name | Date | Duration |
|--|--------------|----------|
| Regular Board Meeting | Jan 29, 2015 | 02h 22m |
| System Safety, Security and Operations | Jan 15, 2015 | 01h 04m |
| Executive Management | Jan 15, 2015 | 02h 14m |
| Construction Committee | Jan 15, 2015 | 00h 56m |

- [Recap of Actions](#)
- [Rules & Procedures](#)

Contact & Directions

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- [Directions to Metro Headquarters Building](#)

Board Committees & Councils

- [Standing Committees](#)
- [Citizens Advisory Council Agendas](#)
- [Citizens Advisory Council General Information](#)

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Agendas - 2014

Note: All audio files are .mp3 format. [Click here](#) for the Board of Directors Meetings Audio Archive.

| Agendas | Minutes |
|------------------|---|
| January | View |
| February | <ul style="list-style-type: none"> Regular Board Meeting Service Authority for Freeway Emergencies (SAFE) |
| March | View |
| April | <ul style="list-style-type: none"> Regular Board Meeting Special Board Meeting |
| May | View |
| June | View |
| July | <ul style="list-style-type: none"> Regular Board Meeting Regular Board Meeting (ATVC) |
| August | View |
| September | <ul style="list-style-type: none"> Special Board Meeting CPC Board Meeting |
| October | <ul style="list-style-type: none"> Regular Board Meeting, October 2 Regular Board Meeting, October 23 |
| November | View |
| December | View |

Note: All audio files are .mp3 format. [Click here](#) for the Board of Directors Meetings Audio Archive.

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Archived Agendas

Improved Capabilities (Test Site)

Home Legislation Calendar Board of Directors Departments Members

Search: This Year All Types file # text attache

Search Legislation Help

10 records Show Group Export

| File # | Type | Status | File Created | Final Action | Title |
|------------------------|----------------------|------------------|--------------|--------------|---|
| 15-014 | Resolution | Consent Calendar | 2/3/2015 | | Authorizin 12851400 -110 Expr Agreemer amount of |
| 15-015 | Minutes | Consent Calendar | 2/3/2015 | APPROVE | |
| 15-016 | Informational Report | Non-Consent | 2/3/2015 | | Chair's Re |
| 15-017 | Resolution | Non-Consent | 2/3/2015 | | Chief Exe |
| 15-018 | Resolution | Consent Calendar | 2/3/2015 | | A. authori Operation 91,642,41 commit th and execu account su |
| 15-020 | Resolution | Consent Calendar | 2/3/2015 | | PLANNIN Measure f local matc |
| 15-021 | Resolution | Consent Calendar | 2/3/2015 | | PLANNIN Executive 15 Metroll |

Home Legislation Calendar Board of Directors Departments Members

Share RSS Alerts

List View Calendar View

Search: All Years All Departments basic info notes

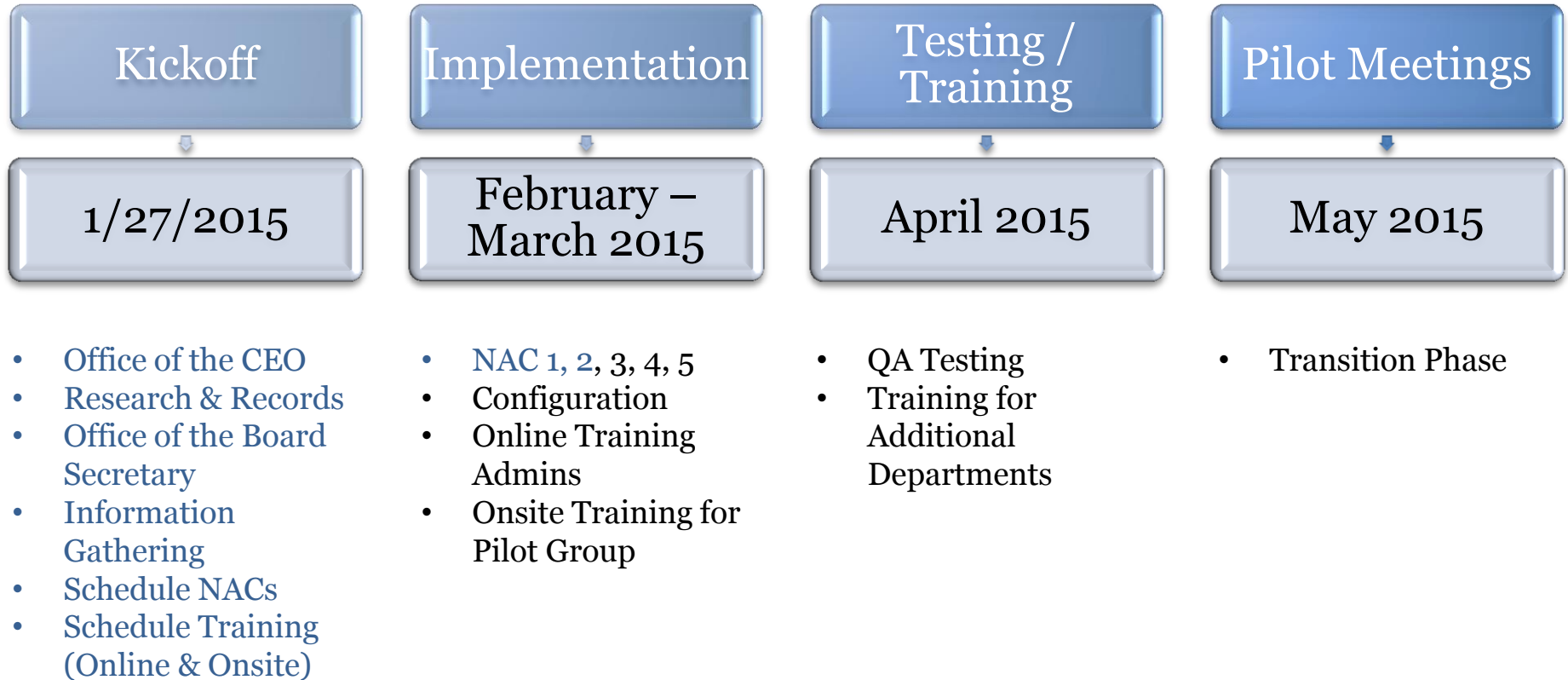
Search Calendar Help

56 records Group Export

| Name | Meeting Date | Meeting Time | Meeting Location | Meeting Details | Agenda | Minutes | Video |
|--|--------------|--------------|--|-----------------|---------------|---------------|---------------|
| Executive Management Committee | 11/19/2015 | 11:30 AM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| Construction Committee | 11/19/2015 | 10:15 AM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| System Safety, Security and Operations Committee | 11/19/2015 | 9:00 AM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| Planning and Programming Committee | 11/18/2015 | 2:00 PM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| Finance, Budget and Audit Committee | 11/18/2015 | 1:00 PM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| Board of Directors | 10/22/2015 | 9:00 AM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room <i>Regular Board Meeting</i> | Meeting details | Not available | Not available | Not available |
| Executive Management Committee | 10/15/2015 | 11:30 AM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| Construction Committee | 10/15/2015 | 10:15 AM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| System Safety, Security and Operations Committee | 10/15/2015 | 9:00 AM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| Planning and Programming Committee | 10/14/2015 | 2:00 PM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| Finance, Budget and Audit Committee | 10/14/2015 | 1:00 PM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room | Meeting details | Not available | Not available | Not available |
| Board of Directors | 9/24/2015 | 9:00 AM | One Gateway Plaza, Los Angeles, CA 90012, 3rd Floor, Metro Board Conference Room <i>Regular Board Meeting</i> | Meeting details | Not available | Not available | Not available |



Timeline



Looking Ahead

- **Public Comment**
- **Contracts**

