

Agenda

Los Angeles County
Metropolitan Transportation Authority

Regular Board Meeting
Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Zev Yaroslavsky, Chair
Frank Roberts, 1st Vice Chair
James Hahn, 2nd Vice Chair
Mike Antonovich
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
Gloria Molina
Pam O'Connor
Beatrice Proo
Antonio Villaraigosa
Ron Wong, 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



Metropolitan Transportation Authority

1. APPROVE Consent Calendar Items: 2, 10, 11, 13, 14, 19, 26, and 27.

CONSENT CALENDAR

2. APPROVE **Minutes of Regular Board Meeting** held February 26, 2004 and **Special Board Meeting** held March 1, 2004.

10. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to:
 - A. fund the fourth year of Contract No. PS-2020-1051, with Dr. Dan Eisenstein for **geotechnical and tunneling consulting** as a member of the Tunnel Advisory Panel for an amount not to exceed \$193,965 effective May 1, 2004; and
 - B. fund the fourth year of Contract No. PS-2020-1055, with Dr. Geoffrey Martin for geotechnical and tunneling consulting as a member of the Tunnel Advisory Panel for an amount not to exceed \$39,600 effective May 1, 2004.

11. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the Riverside County Transportation Commission (RCTC) for **rideshare development and support services** for Los Angeles County during FY05 and FY06 for an amount not to exceed \$600,000, and to execute three one-year options for FY07, FY08, and FY09 for an amount not to exceed \$900,000 over the three-year period.

13. FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) amending the **Non-Contract Employees' Retirement Income Plan** to:
 - A. implement a Deferred Retirement Option Program (DROP);
 - B. eliminate the \$133.33 offset for those employees who retire and elect an annuity option;
 - C. allow eligible employees to purchase up to 5 years additional service credit ("Air Time") at no cost to the MTA/PTSC; and
 - D. approve Employer Pickup Resolution to allow pre-tax payroll deductions for Air Time purchases under Internal Revenue Code Section 414 (h)(2).

14. FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) awarding a ten-year, firm fixed-unit-rate Contract No. PS04511012 to ADP National Account Services, ProBusiness Division, to provide **printing and delivery of bi-weekly payroll checks, deposit advices, W-2's and third party checks** for an amount not to exceed \$7,500,000, inclusive of three two-year options, effective January 1, 2005.

19. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to exercise a no-cost increase, one-year option to Contract No. PM022, Project Management Assistance (PMA) with URS Corporation, to provide **support services for various Projects**, from June 1, 2004 to May 31, 2005.

26. OPERATIONS COMMITTEE RECOMMENDED (3-0) awarding a thirty (30) month, fixed-unit rate Contract No. PS33421482, to Stein Industries, Inc. for the provision of **farebox repair and maintenance services** for an amount not to exceed \$300,000, inclusive of three six-month options, effective April 1, 2004.

27. OPERATIONS COMMITTEE RECOMMENDED (3-0):
- A. approving life of project budget in the amount of \$16 million for the implementation of the **Regional Transit Access Pass (TAP) Clearinghouse and Service Center**; and
 - B. authorizing the Chief Executive Officer to execute a contract modification with Booz-Allen Hamilton, Contract PS-4610-1026, Amendment 3 for an amount not to exceed \$2,996,458 to provide technical design, program development, and implementation oversight of the Regional Universal Fare System Program, increasing the total contract value from \$4,705,185 to \$7,701,643.

NON-CONSENT

- 3. Chair's Report
- 4. Chief Executive Officer's Report
- 5. RECEIVE oral presentation on **Metro Connections**.
- 9. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) the following action on **State Legislation**:
 - A. ACA 24 (Dutra) – would apply loan repayment provisions to the Transportation Investment Fund similar to those applicable to the State Highway Account. **SUPPORT**

Recommended Approval.
 - B. AB 2024 (Bermudez) – would require the Secretary of the Business, Transportation and Housing Agency to prepare recommendations to implement incentives for port-related cargo during off-peak hours, disincentives for on-peak hours and mandatory hours of operations of port terminals, railroads, trucks, and distribution centers. **NEUTRAL – WORK WITH AUTHOR**

Referred to the Board for additional information.

- C. AB 2041 (Lowenthal) – would create the Port Congestion Management District and require the district to impose a fee on containers shipped by truck in the Ports of Long Beach and Los Angeles between certain hours and days of the week. **NEUTRAL – WORK WITH AUTHOR**

Referred to the Board for additional information.

- D. AB 2042 (Lowenthal) – would require the Ports of Long Beach and Los Angeles to ensure that all future growth at the port will have a zero net increase in air pollution. **NEUTRAL – WORK WITH AUTHOR**

Referred to the Board for additional information.

- E. AB 2043 (Lowenthal) – would establish the Maritime Port Strategic Master Plan Task Force. **NEUTRAL – WORK WITH AUTHOR**

Referred to the Board for additional information.

- F. AB 2737 (Dutra) – would clarify current law relating to the liability of a public agency arising from the location of public facilities. **SUPPORT**

Recommended approval.

- G. AB 2847 (Oropeza) – would impose an additional fee of \$0.05 on each gallon of gasoline and diesel fuel sold in the state - **SUPPORT**

Recommended position of NEUTRAL - WORK WITH AUTHOR

- H. SB 1614 (Torlakson) – would impose an additional fee of \$0.10 on each gallon of gasoline and diesel fuel sold in the state. **SUPPORT**

Recommended position of NEUTRAL– WORK WITH AUTHOR

9. I. ADOPT the following [position on state legislation](#):

SR 33 (Murray) – would state that the MTA should abandon its current challenge of the consent decree and orders from the special master with regard to the consent decree, and, would request the MTA to take all necessary actions to implement the terms of the consent decree. - **OPPOSE**

This is a new item not considered by the Committee.

28. CONSIDER:

- A. holding a public hearing on the proposed resolution of necessity for the **acquisition of assessor Parcel Nos. 5147-035-004, 005, 006, 007, and 008 for the Division 1 land acquisition and expansion project**; and
- B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire the subject real property.

(CARRIED OVER FROM FEBRUARY BOARD MEETING)

29. CONSIDER:

- A. holding a public hearing on the proposed resolution of necessity for the **acquisition of Parcel ES-590 for the Gold Line Eastside Extension project**; and
- B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire the subject property.

30. CONSIDER:

- A. holding a public hearing on the resolution of necessity for the **acquisition of Parcel ES-652 for the Gold Line Eastside Extension project**; and
- B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire Parcel No. ES-652.

31. APPROVE:

- A. conceptual site plans by Legacy Partners/Gatehouse Capital (Legacy/Gatehouse) for **joint development at the Hollywood and Vine Metro Rail Station**;

- B. a modification of the previously approved land swap to allow the MTA to swap airspace and subterranean space in return for additional in-fee ownership of parcels along Vine Street; and
- C. Findings and Statement of Overriding Considerations, in accordance with the California Environmental Quality Act (CEQA).

32. CONSIDER:

- A. adopting an **alternative to the 2004 Los Angeles County Transportation Improvement Program (TIP)** that does not rely on Grant Anticipation Revenue Vehicle (GARVEE) bonds;
- B. receiving and filing programming changes due to GARVEE bond debt service interest rate recalculations; and
- C. receiving and filing technical amendments to the 2004 Los Angeles County TIP requested by Caltrans.

33. ANTONOVICH, ROBERTS, AND VILLARAIGOSA MOTION that the Board:

- A. support the **High Speed Rail Antelope Valley Alignment and the Palmdale Station**; and
- B. forward a copy of the motion to the High Speed Rail Authority.

34. **CLOSED SESSION:**

- A. Conference with Legal Counsel-Existing Litigation – G.C. 54956.9(a):

Flores v. MTA	SACV 03-820 JVS
Labor Community Strategy Center v. MTA	CV 94-5935 TJH
Ludlow v. MTA	BC 304388

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

Initiation of Litigation (One Case)

C. Conference regarding Potential Threats to Public Services or Facilities - - G.C. Section 54957:

While there may be no immediate threat, this is to provide the Board with a confidential update by Captain Finkelstein, Chief of Security and Law Enforcement, on security related matters.

D. Conference with Labor Negotiator-G.C. 54957.6:

Agency Negotiators: Roger Snoble and Brenda Diederichs
Employee Organizations: ATU, TCU, and Teamsters.

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