

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Regular Board Meeting Board of Directors

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### 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

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### 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

**Metro**

1. APPROVE Consent Calendar Items: 2, 7, 9, 13, 14, 19, 20, 28

## CONSENT CALENDAR

2. APPROVE **Minutes** of Regular Board Meeting held **March 25, 2004** and Special Board Meeting held **April 12, 2004**.
7. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-1) **addition of pre-qualified consultants to the Countywide Planning and Development Division's Bench Contract awards** for "Consultants for Planning, Architectural and Engineering and non-Architectural and Engineering Services Bench" approved by the Board in July 2003 for the five-year multiple award agreements under Contract No. PS-4310-1268.
9. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):
  - A. approving the **local scores for the Federal Transit Administration Section 5310 projects** and authorizing staff to include the applications recommended for funding in the 2004-05 Regional Transportation Improvement Program (RTIP); and
  - B. authorizing the Chief Executive Officer to execute and transmit the Resolution and scoring recommendations to Caltrans.
13. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE UNDER RECONSIDERATION RECOMMENDED (5-0) adopting the following positions on **State Legislative Bills**.
  - A. AB 2085 (Mantanez) - would increase fines for specified railroad crossing violations. **SUPPORT**
  - B. AB 2498 (Longville) - would authorize the creation of new Freeway Service Patrol programs and specify that these new programs are eligible for funds from existing programs. **WORK WITH AUTHOR**
  - C. SB 1443 (Murray) - would authorize certain motor vehicle fuel revenues to be continuously appropriated when the state has not enacted a Budget Act. **SUPPORT**

14. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AS AMENDED authorizing the Chief Executive Officer to award a 4-year 8-month Contract No. PS04713013 to Van Scoyoc, Associates, Inc. for **federal legislative advocacy services** for an amount not to exceed \$1,960,000 inclusive of 3 one-year options beginning May 1, 2004 **and staff to return to the Board for each of the option years.**
  
19. FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to **write-off Supermail International's account** in the amount of \$168,961.
  
20. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0-2):
  - A. ratifying a three-month expenditure to Contract No. PS-5310-0655 with Aon Risk Services, Inc. in the amount of \$60,000 for **Non-Construction Brokerage Services** revising the total contract value from \$996,198 to \$1,056,198;
  - B. executing contract Modification No. 3 with Aon Risk Services Inc. to provide Non- Construction Brokerage Services for a period of twelve months beginning May 1, 2004 inclusive of six one-month options for an amount not to exceed \$240,000 for a total revised contract value from \$1,056,198 to \$1,296,298; and
  - C. negotiating and executing All Risk Property and Boiler and Machinery Insurance Policy for all Metro property for an amount not to exceed \$5,600,000 for a twelve-month period effective May 10, 2004 to May 10, 2005.
  
28. OPERATIONS COMMITTEE RECOMMENDED (4-0) execution of Contract Modification No. 2 to Contract No. OP33440639 with Woods Maintenance Services Inc. of North Hollywood, **to provide trash and debris removal services for Metro Gold Line right-of-way and facilities**, for a period of 22 months for an amount not to exceed \$347,490 increasing the total contract value from \$1,180,494 to \$1,527,984.

## **NON-CONSENT**

3. Chair's Report

4. Chief Executive Officer's Report
  
8. AUTHORIZE the Chief Executive Officer to enter into a **Joint Development Agreement and Ground Lease with MacArthur Park, LLC** covering 2.75 acres of METRO-owned property at the Westlake/MacArthur Park METRO Red Line Station site for development of a mixed-use, apartment/retail complex.
  
23. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) APPROVAL AS AMENDED BY MOLINA:
  - A. reaffirming the Chief Executive Officer's authority to execute Contract C0803, Tunnel Stations, Trackwork, and Systems for the Metro Gold Line Eastside Extension project and **to exercise the options within the contract** with the technically acceptable, lowest-priced, responsive and responsible bidder for design and construction; and
  
  - B. authorizing the Chief Executive Officer to execute Contract Modifications and establish a Contract Authorization for Modifications in the amount of \$42,031,430 which is equal to 7% of the contract award value, subject to reporting and authority approval based upon individual contract modification dollar limitations set forth.

**MOLINA AMENDMENT:**

I therefore move that this Board direct staff to implement the following items, as prioritized below, as funding from project contingency becomes available.

1. Traction power substations
2. 200 space parking structure at Atlantic and Pomona
3. Urban design elements next to each station, portal and power substations
4. Ticket vending machines

I further move that this Board direct staff to attempt to secure a price for each of these items from the lowest bidder before the contract is signed.

30. AUTHORIZE the Chief Executive Officer to **execute a successor Collective Bargaining Agreement** effective October 1, 2003, with the International Brotherhood of Teamsters, Local 911 which represents the Security Officers at the Metropolitan Transportation Authority.

16. **CLOSED SESSION:**

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

1. Carnes v. MTA YC043262
2. Gold Line Matters:  
PUC Nos. A 03-01-013  
A 03-07-049  
A 03-07-050

B. Conference with Real Property Negotiators concerning Price and/or Terms of Payment (G.C. 54956.8)

Negotiator: Velma Marshall

1. Metro Gold Line Eastside Extension Project

Parcel No.	Owner	Address
ES-510	City of Los Angeles	Northeast corner of Alameda Street and Banning Street, Downtown Los Angeles

2. Metro Gold Line Eastside Extension Project

Parcel No.	Owner	Address
ES-589	M-C Investments	132 S. Indiana Street City of Los Angeles

3. Metro Orange Line Warner Center Park and Ride Facility

Owner	Address
Boeing North America Inc.	6620 Canoga Avenue, Canoga Park

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

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

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