

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Special Board Meeting Board of Directors

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### Directors

Antonio Villaraigosa, Chair  
Gloria Molina, 1st Vice Chair  
Pam O'Connor, 2nd Vice Chair  
Mike Antonovich  
Yvonne B. Burke  
John Fasana  
David Fleming  
Richard Katz  
Don Knabe  
Bonnie Lowenthal  
Bernard Parks  
Frank Roberts  
Zev Yaroslavsky  
Doug Failing, 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. RECEIVE Public Comment on agenda items only.
2. **CLOSED SESSION: Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a):**  
  
Labor Community Strategy Center v. MTA CV 94-5936
3. AUTHORIZE the Chief Executive Officer to:
  - A. exercise Contract Option No. 1 to Contract No. OP33200646 with North American Bus Industries (NABI) to **purchase 94 additional sixty-foot Compressed Natural Gas (CNG) high capacity articulated buses** for an amount not to exceed \$79,091,314 including the cost of fareboxes and ATMS radio system, increasing the total contract value from \$140,543,517 to an amount not to exceed \$219,634,831 inclusive of sales tax;
  - B. establish a life-of-project budget of \$83,000,000 for the purchase of the 94 sixty-foot CNG high capacity articulated buses;
  - C. negotiate and execute modifications for this procurement up to an amount not to exceed \$2,000,000 for a total contract value not to exceed \$221,634,831; and
  - D. establish a life-of-project budget of \$4,602,625 for the purchase of up to six hybrid transit buses.
4. CONSIDER:
  - A. finding that procurement under Public Utilities Code 130232 does not constitute a procurement method adequate for Metro’s needs **and that the procurement of the 45’ lightweight composite Compressed Natural Gas (CNG) buses qualifies under Public Contracts Code (PCC) 20217** for procurement by competitive negotiation; and
  - B. authorizing the Chief Executive Officer to solicit up to 100 lightweight, CNG transit buses as a competitive negotiation pursuant to PCC 20217 and Metro’s Procurement Policies and Procedures.

REQUIRES 2/3 VOTE OF THE BOARD

5. **AMEND** the FY06 budget as follows to reinvest service hours for the **Consent Decree Pilot Program**:
  - A. add 12,000 revenue service hours and 8 bus operator, 2 mechanic and 2 service attendant positions; and
  - B. add \$1,000,000 of revenues and expenditures to the Enterprise Fund from the reserves of the General Fund right-of-way lease revenues.
  
6. ADOPT proposed changes to the **Transit Service Policy**.

ADJOURNMENT