

Agenda

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Gloria Molina, Chair
Pam O'Connor, 1st Vice Chair
Antonio Villaraigosa, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Don Knabe
Bonnie Lowenthal
Ara J. Najarian
Bernard Parks
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



Metro

Los Angeles County
Metropolitan Transportation Authority

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:

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

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

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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.

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

**SUMMARY OF AGENDA ITEMS
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING
THURSDAY, DECEMBER 7, 2006**

CONSENT CALENDAR ITEMS	COMMITTEE AUTHORITY	NON-CONSENT ITEMS	CLOSED SESSION
2	NONE	3	30
6		4	
7		14	
8		25	
9		28	
10		49	
11		50	
12		51	
13		52	
15		53	
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48			

****REQUIRES 2/3 VOTE OF THE BOARD**

1. APPROVE **Consent Calendar** Items: 2, 6, 7, 8, 9, 10, 11, 12, 13, 15, 21, 27, 33**, 34, 35, 36, 37, 38, 39, 46, 47, and 48.

**REQUIRES 2/3 VOTE OF THE BOARD

CONSENT CALENDAR

2. APPROVE **Minutes** of Regular Board Meeting held October 26, 2006.

6. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):
 - A. approving \$72.6 million in **FY 2007 additional State Transit Assistance (STA) Transit Fund Allocations** calculated according to the Formula Allocation Procedure for Los Angeles County transit operators and Metro Operations; and
 - B. amending FY07 budget to increase the subsidies budget expenditures by \$21.7M of which \$17.9M will be funded by STA funds and \$3.8M will be funded by Proposition A 40% Discretionary growth over inflation.

7. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) approving:
 - A. \$30 million in additional funds for the **I-5/SR-14 HOV Connector Project** to cover increases in design support and construction capital costs;
 - B. \$116.0 million in additional regional funds for the I-5 HOV Lane Project from Route 170 to Route 134 to cover increases in construction costs, contingent upon the passage of Proposition 1B: “The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006” and the California Transportation Commission approval of \$73 million for the project through the Corridor Mobility Improvement Program; and
 - C. ~~\$28.8~~ **\$22.8** million in additional funds for the I-5 Supplemental Soundwall Project from Route 14 to Route 118 to cover design and construction costs.

8. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):

A. nominating jointly with California Department of Transportation (Caltrans) the following **high-priority eligible Los Angeles County projects** to be considered by the California Transportation Commission (CTC) for \$1.546 billion in Corridor Mobility Improvement Program funds:

- | | |
|---|---------------|
| 1) Interstate 5 from Interstate 605 to Orange County Line | \$387 million |
| 2) Interstate 5 Carpool Lane from Route 170 to Rte 134 | \$73 million |
| 3) I-405 Carpool Lane I-10 to US-101 (Northbound) | \$730 million |
| 4) Interstate 10 Extend El Monte Busway to County Line | \$356 million |

B. concurring with Caltrans' nomination of the following priority eligible Los Angeles County projects to be considered by the CTC for an additional \$222 million of Corridor Mobility Improvement Program funds, if available:

- | | |
|---|---------------|
| 1) Corridor Intelligent Transportation System Elements | \$40 million |
| 2) Interstate 10/ 605 Transition (I-605 South to I-10 East) | \$71 million |
| 3) Route 138 from Avenue "T" to Route 18 | \$111 million |

9. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) approving the **2007 Call for Projects Application Package**.

10. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) approving the **acceptance of two transportation planning grants** from Caltrans and adopting grant-specific resolutions for the following:

A. "Making the Connection: A Pedestrian and Bicycle Linkages Plan for Two Low-Income Latino and Asian Communities Adjacent to Gold Line Stations" in the amount of \$200,000; and

- B. “Non-Motorized Access Plans at (6) Transit Hubs in Metropolitan Los Angeles” in the amount of \$87,877.
11. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-2) authorizing the Chief Executive Officer to enter into an Exclusive Right to Negotiate with JSM Construction, Inc. LLC to develop a **mixed use project on Metro properties adjacent to the Metro Gold Line Boyle Heights/Mariachi Plaza Station at 1st and Boyle.**
12. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to enter into an Exclusive Right to Negotiate with the developer “A Community of Friends” (1st and Soto LLC) to **develop a mixed use project on Metro properties** adjacent to the Metro Gold Line Soto Station.
13. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to execute such documents as are necessary to consent to the newly proposed specific plan for **re-zoning of Metro’s El Monte bus terminal facilities** to facilitate the potential joint development of Metro’s real property and facilities in conjunction with adjacent land owned by Caltrans and the City of El Monte.
15. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to award a firm fixed price Contract No. PS92401749 to Application Software Technology Corporation to **provide software implementation services** for a period of 18 months for an amount not to exceed \$474,640, effective February 1, 2007.
21. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) adopting the proposed **2007 Federal and State Legislative Program.**
27. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) approving the following nominee for membership on the **San Fernando Valley Service Sector Governance Council:**

Nury Martinez – New appointment, replacing Ara Najarian
Appointed by: East Cluster/City of San Fernando
Term ending: April ‘09

33. OPERATIONS COMMITTEE RECOMMENDED (4-0):

- A. finding that there is only a single source of procurement for a Light Rail **Vehicle Wheel Truing Machine** and purchase is for the sole purpose of duplicating the equipment already in use. The Board hereby authorizes purchase of the equipment pursuant to Public Utilities Code 130237; and
- B. authorizing the Chief Executive Officer to award a single source, firm fixed price contract to Simmons Machine Tool Corporation for the purchase, installation, commissioning and training for a new Simmons-Stanray CNC Under-floor Wheel Truing Machine Model Tn84C for the Metro Green Line Shop for an amount not to exceed \$1,410,000.

(REQUIRES 2/3 VOTE OF THE BOARD)

- 34. OPERATIONS COMMITTEE RECOMMENDED (4-0) approving Contract Modification Authority to Contract No. C0748, **Pasadena Gold Line Traction Power Substation with Balfour Beatty Rail, to provide funding for pending changes** that are within the Board-delegated authority in the amount of \$600,000.
- 35. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to award a 24-month firm fixed price requirements contract under Bid No. 06-0020 to National Electric Carbon Products, the lowest responsive and responsible bidder for **Light Rail Vehicle carbon strips** for an amount not to exceed \$238,305.
- 36. OPERATIONS COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to award a five-year, fixed unit rate contract under Bid No. 06-0017 with Molina Gaskets, the lowest responsive and responsible bidder for **Metro bus seat reupholstery services** for an amount not to exceed \$4,918,570 inclusive of sales tax.
- 37. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to award a firm fixed price requirements contract under Bid Number 07-0001 with American Transit Associates, the only responsive and responsible bidder to **upgrade 100 Master Controllers** including spares for the Metro Red Line fleet for an amount not to exceed \$301,688.

38. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to execute Contract Modification No. 3 to Contract No. OP3000646 with Aramark Uniform & Career Apparel Inc. to provide **additional uniform rental and towel services** for the remaining two one-year options for an amount not to exceed \$288,734, increasing the total contract value from \$2,052,813 to \$2,341,547.

39. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to execute an agreement with the California Highway Patrol to **provide field officer and dispatch support** for grant-funded Freeway Service Patrol beats for three years for an amount not to exceed \$387,512.

46. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) adopting proposed **2007 Advocacy Plan for Federal and State Legislative Affairs**.

47. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) approving **creation of new classifications, reclassification upgrades and annual salaries above \$125,000:**
 - A. the creation of the non-represented classification of Assistant Ethics Officer (Grade H);
 - B. the creation of the non-represented classification of Principal Ethics Officer (Grade L);
 - C. the creation of the classification of Assistant Workers Compensation Analyst (Grade G);
 - D. the creation of the classification of Senior Network Administrator (Grade K);
 - E. the creation of the classification of Principal Workers Compensation Analyst (Grade L);
 - F. the reclassification upgrade of the Equipment Maintenance Supervisor (AFSCME Grade C04) in the Regional Rebuild Center to Assistant Manager, Equipment Maintenance (Grade L);

- G. the creation of the classification of Assistant Public Communications Officer (Grade G) and the reclassification upgrade of the position of Communications Coordinator in Communications (Grade D) to Assistant Public Communications Officer (Grade G);
- H. the reclassification upgrade of the position of Administrative Aide in Information Technology Services (Grade F) to Assistant Administrative Analyst (Grade G);
- I. the reclassification upgrade of the position of Departmental Systems Assistant in Fleet Management & Support Services (Grade F) to Departmental Systems Analyst (Grade H);
- J. the creation of the classification of Network Support Supervisor (Grade I) and the reclassification upgrade of the position of Office Supervisor in Information Technology Services (Grade H) to Network Support Supervisor (Grade I);
- K. the reclassification upgrade of the position of Departmental Systems Analyst in Fleet Management & Support Services (Grade H) to Senior Departmental Systems Analyst (Grade K);
- L. the reclassification upgrade of the non-represented position of Ethics Officer (Grade I) to Senior Ethics Officer (Grade K);
- M. the reclassification upgrade of the position of Buyer in Procurement (Grade I) to Contract Administrator (Grade K);
- N. the creation of the classification of Network Support Manager (Grade M) and the reclassification upgrade of the position of Computer Operations Supervisor in Information Technology Services (Grade I) to Network Support Manager (Grade M);
- O. the creation of the classification of Motorist Services Program Administrator (Grade J);
- P. the creation of the classification of Customer Programs & Services Supervisor (Grade L) and the reclassification of the position of Senior Customer Program & Services Officer (Grade J) to Customer Programs & Services Supervisor (Grade L);

- Q. the reclassification upgrade of the position of Customer Relations Manager in Communications (Grade K) to Communications Manager (Grade M);
- R. the creation of the classification of Spatial Analysis Project Leader (Grade M);
- S. the creation of the classification of Principal Industrial Hygienist (Grade M) and the reclassification upgrade of the position of Senior Industrial Hygienist in Corporate Safety (Grade L) to Principal Industrial Hygienist (Grade M);
- T. the reclassification upgrade of the position of ADA Compliance Administrator from Grade L to Grade M;
- U. the reclassification upgrade of two Assistant Community Relations Manager positions in Community Relations (Grade K) to Community Relations Manager (Grade M);
- V. the reclassification upgrade of two Government Relations Manager positions in Government Relations (Grade M) to Government Relations Manager (Grade N);
- W. the creation of the classification of Director, Real Property Management and Development (Grade P) and the reclassification upgrade of the position of New Business Development Manager (Grade M) to Director, Real Property Management and Development (Grade P);
- X. the creation of the classification of Motorist Services Program Manager (Grade N);
- Y. the creation of the classification of Safety Certification & Operations Manager (Grade O) and the reclassification upgrade of the position of Corporate Health & Safety Manager (Grade N) to Safety Certification & Operations Manager (Grade O);
- Z. the creation of the classification of Database Administration Manager (Grade O) and the reclassification upgrade of the position of Systems Project Manager in Information Technology Services (Grade N) to Database Administration Manager (Grade O);
- AA. the reclassification upgrade of the position of Executive Administration Manager (Grade O) to Director, Customer Programs and Services (Grade P);

- BB. the reclassification upgrade of the position of Director, Transportation Program Development in Communications from Grade O to Grade P;
- CC. the reclassification upgrade of the position of Director, Metro Commute Services in Communications from Grade O to Grade P;
- DD. the reclassification upgrade of the position of Director, Customer Relations in Communications from Grade O to Grade P;
- EE. the creation of the classification of Director, Schedules, Staffing & Instruction (Grade Q) and the reclassification upgrade of the position of Schedules Manager in Rail (Grade O) to Director, Schedules, Staffing & Instruction (Grade Q);
- FF. the creation of the classification of Director of Capital Projects, Facilities Operations (Grade Q) and the reclassification upgrade of the position of Project Manager, Facilities Operations (Grade O) to Director of Capital Projects, Facilities Operations (Grade Q);
- GG. the reclassification upgrade of the position of Director of Corporate Safety from Grade P to Grade Q;
- HH. the reclassification upgrade of the position of Director of Operations Support in Operations – Manpower from Grade P to Grade Q;
- II. the creation of the classification of Deputy Executive Officer, General Services (Grade S) and the reclassification upgrade of the position of Director of General Services (Grade P) to Deputy Executive Officer, General Services (Grade S);
- JJ. the creation of the classification of Deputy Executive Officer, Human Resources (Grade S) and the reclassification upgrade of the position of Director of Human Resources (Grade P) to Deputy Executive Officer, Human Resources (Grade S);
- KK. the reclassification upgrade of the position of Deputy Inspector General, Audits from Grade P to Grade Q;
- LL. the reclassification upgrade of the position of Deputy Inspector General, Investigations from Grade P to Grade Q;
- MM. the reclassification upgrade of the position of Controller from Grade P to Grade AA, and the proposed annual salary for the incumbent of \$139,522;

- NN. the creation of the classification of Deputy Executive Officer, Real Estate, the reclassification upgrade of the position of Director of Real Estate (Grade P) to Deputy Executive Officer, Real Estate (Grade S), and the proposed annual salary for the incumbent of \$136,985;
- OO. the creation of the classification of Chief Auditor (Grade T), the reclassification upgrade of the position of Managing Director, Management Audit (Grade S) to Chief Auditor (Grade T), and the proposed annual salary for the incumbent of \$133,374;
- PP. the creation of the classification of Executive Officer, Budget (Grade AA), the reclassification upgrade of the position of Deputy Executive Officer, Finance (Grade S) to Executive Officer, Budget (Grade AA), and the proposed annual salary of the incumbent of \$139,995;
- QQ. the reclassification upgrade of the position of Chief Information Officer from Grade T to Grade AA, and the proposed annual salary for the incumbent of \$149,075.47;
- RR. the creation of the new classification of Chief, Real Property Management and Development (Grade BB), the reclassification upgrade of the position of Executive Officer, Real Property Management and Development (Grade AA) to Chief, Real Property Management and Development (Grade BB) and the proposed annual salary for the incumbent of \$161,762;
- SS. the creation of the new classification of Chief of Administrative Services (Grade BB), the reclassification upgrade of the position of Executive Officer, Procurement (Grade AA) to Chief of Administrative Services (Grade BB) and the proposed annual salary for the incumbent of \$173,261; and
- TT. the creation of the new classification of Chief of Financial Services (Grade BB), the reclassification upgrade of the position of Executive Officer, Finance (Grade AA) to Chief of Administrative Services (Grade BB) and the proposed annual salary for the incumbent of \$178,960.

48. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) approving MOLINA MOTION that the Board amend the **Position Authorization and Compensation Policy** to authorize the Chief Executive Officer to approve the following:
- A. all non-contract position reclassifications that result in a higher level position and a salary under \$125,000;
 - B. creation of new non-contract classifications within the adopted fiscal year budget and FTE's with a salary under \$125,000;
 - C. salary adjustments that result in salaries that are within the salary range for the position classification and under \$125,000; and
 - D. salary adjustments that result in a salary in excess of the salary range for the position classification if necessary to allow an employee to receive the full benefit of a Board approved LACMTA-wide non-contract salary adjustment such as a cost of living increase.

The Board will continue to approve all non-contract salaries in excess of \$125,000 per year, and all salary adjustments that will result in a salary in excess of \$125,000.

NON-CONSENT

- 3. Chair's Report
 - Presentation of resolution to departing Deputy Chief Executive Officer John B. Catoe Jr.
- 4. Chief Executive Officer's Report
 - Announcement of Citizens Advisory Council Person of the Year for 2006.
- 14. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION receiving and filing **Route 710 Tunnel Technical Feasibility Assessment report** including compendium of public comments and responses.

25. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AND OPERATIONS COMMITTEE RECEIVED AND FILED (4-0) **AS AMENDED** options for Board to consider engaging a fare collection expert to conduct an **assessment for gating Metro Rail** and implementing distance based fares.

Burke Amendment that this Board authorize the CEO to engage the professional services of a fare collection expert, through an expedited competitive procurement, to complete a comprehensive, detailed analysis of Metro's smart card based automated fare collection system (UFS), and return to the Board with a study that addresses the following issues:

- A. a detailed assessment of implementing MTA's Red Line barrier gates, including a comprehensive cost analysis for the acquisition of capital equipment, i.e. gates, station booths and ticket offices, the cost of recurring maintenance and operations; costs for infrastructure and civil engineering requirements, and the impacts such barrier gates will have to all regional public transit customers including ADA and ASI riders, Municipal bus, Local Transit Service Systems and Metrolink patrons;
- B. a detailed assessment of MTA's Light Rail fare system to potentially reduce fare evasion by utilizing UFS technology and infrastructure enhancements;
- C. a comprehensive assessment of new transit projects as projected in the Long Range plan, Metro Connections, and Metro Rapid, etc. to explore all options to implement distance based fares using smart card based fare collection on bus and rail systems including opportunities to deploy off-board fare payments;
- D. include a study of infrastructure and UFS compatible equipment for MTA parking lots and structures adjacent to MTA Rail stations as a means to further increase the farebox recovery ratio; and
- E. to fully investigate limited-use paper smart card technology to permit the cash paying, or occasional rider ingress and egress through barrier gates, and to transfer onto bus or rail lines deploying distance based fares; and to use this technology as a viable alternative to reduce fraud from paper interagency transfers and day passes.

28. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) **AS AMENDED** AND OPERATIONS COMMITTEE RECOMMENDED (4-0) **AS AMENDED** approving implementation of the **Wilshire Rapid Express service** between the Wilshire/Vermont Red Line station and downtown Santa Monica beginning June 2007.

Yaroslavsky and Burke Amendment that the Board approve the staff recommendation regarding implementation of a Rapid Express Service along Wilshire in June 2007.

Further move that staff evaluate the possibility of implementing up to an additional four Rapid Express Service lines by June 2007 along existing Metro Rapid corridors which demonstrate that such service will increase efficiency and effectiveness and improve transit service. Staff should report back to the Board with these recommendations by February.

49. VILLARAIGOSA MOTION that the MTA Board direct the CEO to:
- A. form a task force of relevant staff to ensure that MTA **maximizes its efforts to improve air quality;**
 - B. instruct this task force to work with federal, regional and state agencies to coordinate the implementation of air quality programs and regulations in a cost effective manner;
 - C. identify projected emission reductions from the implementation of MTA's current and future transit and highway projects;
 - D. use advocacy resources to maximize federal and state funding for environmental programs and projects, including expansion of MTA's Solar Generation Project and other sustainable energy technologies; and
 - E. instruct this task force to report back to Executive Management and Audit Committee on a quarterly basis on clean technology benchmarks, emission reduction goals, available funding sources, and other initiatives to advance the MTA's role as an environmental leader.
50. APPROVE \$9.7 million in additional Congestion Mitigation and Air Quality funds to cover cost changes needed to complete a retrofit retaining wall on the **I-405 High Occupancy Vehicles Lane project from I-105 to Route 90.**

51. AUTHORIZE the Chief Executive Officer to:
- A. execute a successor **collective bargaining agreement with the Teamsters Union**, effective October 1, 2006; and
 - B. amend the FY07 budget in the amount of \$228,750 for the implementation of the wage and benefit changes for the approval of the final collective bargaining agreement.
52. APPROVE an increase in funding for an amount not to exceed \$6,109,106 to **rebuild Ramona Opportunity High School** in accordance with the Property Exchange Agreement between Los Angeles County Metropolitan Transportation Authority and the Los Angeles Unified School District (LAUSD), increasing the total Metro commitment from \$26,000,000 to \$32,109,106, contingent on the LAUSD providing a total amount of \$15,109,106 in funding toward the Project.
53. ADOPT a revised standing policy for the **Holiday Free Fare Program**, providing free fares on all Metro bus and rail lines as a public service on Christmas Eve (from 9pm on December 24 to 2am on December 25) and on New Year's Eve (from 9pm on December 31 to 2am on January 1).
30. **CLOSED SESSION:**
- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a):
 - 1. Tran and Truong v. LACMTA, Case No. GC035850
 - 2. Tutor-Saliba-Perini v. LACMTA, Case No. BC123559
 - 3. Alvarado, *et al* v. LACMTA, *et al*, Case No. BC325499
 - 4. LACMTA v. Hanft, Case No. BC304339
 - B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(b)
Significant Exposure to Litigation (1 case)

C. Personnel Matters – G.C. 54957:

Public Employee Performance Evaluation

- Chief Executive Officer
- County Counsel

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