



**MINUTES/PROCEEDINGS**  
**LOS ANGELES COUNTY**  
**METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**BOARD OF DIRECTORS**  
**MTA Headquarters**  
**3rd Floor - Board Room**  
**One Gateway Plaza, Los Angeles**

**Thursday, September 25, 2003**

Called to order at 9:46 a.m.

Directors present:

Zev Yaroslavsky, Chair  
Frank Roberts, 1<sup>st</sup> Vice Chair  
James Hahn, 2<sup>nd</sup> Vice Chair  
Mike Antonovich  
Yvonne Brathwaite Burke  
John Fasana  
Don Knabe  
Tom LaBonge  
Martin Ludlow  
Gloria Molina  
Beatrice Proo  
Antonio Villaraigosa  
Doug Failing, Ex Officio

Chief Executive Officer – Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General – William Waters  
General Counsel - County Counsel

**NOTE:** Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix.

1. APPROVED Consent Calendar Items: 2, 14, 17, and 27\*\*.

\*\*Requires 2/3 vote of the Board

Items 6, 24, 25, 28 and 36 were removed from Consent Calendar.

NOTED COMMITTEE AUTHORITY ITEMS: 29, 30, 32, 33, 34 and 39.

Item 31 was removed from Committee Authority.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held August 28, 2003.

3. Chief Executive Officer's Report

NO REPORT.

4. Chair's Report

➤ Submitted motion regarding salary structure to be agendized for the October meetings.

6. AUTHORIZED:

- A. the integration of Metrolink fare media into the **EZ Transit Pass Program**; and
- B. the Chief Executive Officer or his designee to enter into an agreement with the Southern California Regional Rail Authority (SCRAA) and amend the EZ Transit Pass agreements with the transit operators to implement the integration of Metrolink fare media into the EZ Transit Pass Program.

7. APPROVED:

B) Addition of grade separations at the following Exposition Corridor crossings as part of preliminary engineering per the Evaluation of Exposition LRT Project With Proposed MTA Grade Crossing Policy:

- La Brea Avenue
- La Ciénega Boulevard

CARRIED OVER:

A) The **MTA Grade Crossing Policy for Light Rail Transit**;

C) Consider for inclusion in the Exposition LRT project scope and budget, supplemental grade crossing safety devices for traffic and/or pedestrian safety, at a minimum at the following locations:

- Vermont Avenue (USC/Exposition Park)
- Western Avenue (Foshay Middle School)
- Arlington Avenue (Traffic Safety)
- Gramercy Place/Rodeo Road (Traffic Safety)
- Crenshaw Boulevard (West Angeles Cathedral)
- Farmdale Avenue (Dorsey High School)

10. APPROVED an increase of \$550,000 to the life of project budget for Project 800115 **Universal City Site Enhancements Project** for environmental compliance services to preserve and interpret the archaeological resources within Campo de Cahuenga City Park increasing the total project budget from \$5,290,090 to \$5,840,090 and amend the FY04 budget to authorize a total FY04 expenditure of \$3,058,006.

11. APPROVED AS AMENDED BY MOLINA:

- A. execution of Change Order No. 58 to Contract No. H1100, Union Switch & Signal, Inc., Automatic Train Control, for an amount not to exceed \$1,900,000 to **provide compensation for delays and inefficiencies**, increasing the total contract value from \$60,723,743 to \$62,623,743; and
- B. an increase in the Authorization for Expenditure (AFE) to provide funding for Change Order No. 58 and for pending changes that are within the Board-delegated authority in the amount of \$112,943, increasing the current AFE from \$62,407,800 to \$62,520,743.

**MOLINA AMENDMENT:** that in future board reports for change orders, a section be added showing impact on other contracts.

12. CLOSED SESSION:

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

Negotiator: Velma Marshall

A. **Eastside Light Rail Transit Project**

<b>Parcel No.</b>	<b>Owner</b>	<b>Property Interest</b>
ES-508	City of Los Angeles, Department of Water and Power	Partial Acquisition of Real Property
		Temporary Construction Easement (18 months)

The Board instructed property negotiator.

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

1. Duran v. MTA BC274361

APPROVED settlement in the amount of \$1 million.

2. Ishimura v. MTA SC073749

APPROVED settlement in the amount of \$1,425,000.

3. Labor/Community Strategy Center v. MTA CV94-5936 TJH

NO REPORT.

C. Conference with Legal Counsel–Anticipated Litigation –  
G.C. 54956.9(c)

(One Case)

NO REPORT.

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

Agency Negotiators:	Roger Snoble and Brenda Diederichs
Employee Organizations:	Amalgamated Transit Union, Transportation Communications Union, United Transportation Union, and Engineers and Architects Association

NO REPORT.

14. APPROVED ON CONSENT CALENDAR increasing the Chief Executive Officer's authority to approve **just compensation for the acquisition of real property from \$200,000 up to an appraised value of \$500,000** plus any statutory relocation benefits and closing costs subject to the following conditions:
  - A. the parcel is required for a project that has been environmentally cleared and approved by the Board of Directors; and
  - B. funds have been budgeted for the acquisition.
  
17. APPROVED ON CONSENT CALENDAR award of a ten-year firm fixed-price contract No. PS-9240-1330, to SunGard Recovery Services LP for **Disaster Recovery Services** for an amount not to exceed \$2,912,338 inclusive of three two-year options, effective November 1, 2003.
  
18. APPROVED award of Contract PS-5210-1304 to Bond Logistix, LLC for **Arbitrage Rebate Calculation Services**, for an amount not to exceed \$142,500 for the three-year base period, plus \$51,500 and \$54,000 for option years one and two respectively, for a total contract amount not to exceed \$248,000 effective November 1, 2003.
  
19. ADOPTED AT A SPECIAL BOARD MEETING a resolution authorizing the Chief Executive Officer to price and deliver up to \$405 million of auction rate securities as the **Proposition C Second Senior 2003-B refunding bonds**, in one or more series of auction rate securities to be issued to refund portions of the Proposition C 1993-B and 1995-A bonds, and to enter into one or more related interest rate swaps, and to approve documents on file with the Board Secretary for a negotiated bond sale and competitive swap provider selection.

24. ADOPTED the **MTA Transit Service Policy** AS AMENDED BY HAHN TO CARRY OVER SECTION 1.2.1 (HUB AND SPOKE SYSTEM), which will supersede all previous MTA Board adopted service policies.
25. CARRIED OVER TO THE NEXT BOARD MEETING:
- A. life of project budget in the amount of \$8.7 million for installation of four Gold Line Traction Power Substations; and
  - B. execution of a Betterment Agreement No. PCO 194 between the Los Angeles to Pasadena Metro Blue Line Construction Authority (PBLCA) and the Los Angeles County Metropolitan Transportation Authority (MTA) for the procurement and **delivery of four traction power substations** in the amount of \$4,733,190.
26. APPROVED AS AMENDED BY BURKE authorizing the Chief Executive Officer to enter into an Exchange Agreement with RAD Jefferson, LLC (the Developer), and all other agreements required to implement the **exchange of MTA's Venice facility for acquisition and development of the larger replacement facility in the City of Los Angeles.**

**AMENDMENT:** that the Board approve the Development Exchange Agreements subject to the following conditions:

MTA staff, and the developer will continue to work closely with the community throughout the EIR process and potential construction.

- MTA staff will assemble and convene a Design Review committee made up of representatives from Blair Hills, Cameo Woods and East Culver City as well as representatives from the neighboring commercial community.

Traffic impacts identified through the EIR must be fully mitigated, including (but not limited to)

- MTA buses not in service, must stay off La Cienega south of Jefferson, and off of Rodeo Road between La Cienega and Jefferson during peak periods.
- MTA buses shall further avoid using Rodeo Road, west of La Cienega, during the hours from 9:00 p.m. to 7:00 a.m.
- Noise Mitigations must be put in place to ensure that the facility does not increase the ambient noise levels identified during the EIR in the neighboring residential areas, particularly Cameo Woods, Blair Hills, Baldwin Gardens, and East Culver City especially between the hours of 9:00 PM and 7:00 AM.
- Additionally, noise mitigations shall be included to prevent and avoid loud impact noises during those periods, as well.
- Noise mitigations shall also be included dealing specifically with noise associated with employees and cars entering and leaving the parking facility in the late night and early morning hours especially during the change of shift periods.

27. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD:

- A. finding that there is only a single source for **procurement of Transynd synthetic transmission fluid**. The purchase is for the sole purpose of replenishing the MTA's existing supply. The Board hereby authorizes the procurement pursuant to Public Utilities Code 130237; and



- B. authorizing the Chief Executive Officer to award a single source requirements contract to Valley Detroit Diesel Allison Company (VDDA) to purchase approximately 90,000 gallons of Transynd synthetic transmission fluid (STF) to support the bus fleet over a twenty-four month period for an amount not to exceed \$2,192,063 including sales tax.
28. APPROVED award of a 24-month, firm fixed-price contract with an option for one additional year under Bid 03-0015 to Petro Diamond Inc. the lowest responsive, responsible bidder for **Unleaded Gasoline** for an amount not to exceed \$3,099,349 inclusive of sales tax.
29. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY execution of Amendment No. 2 to contract PS-4610-1026 with Booz-Allen & Hamilton (BAH) to provide Phase I Preliminary Cost-Benefits of various options to **implement the Universal Fare System Regional Service Center and Clearinghouse** for an amount not to exceed \$128,842 increasing the total contract value to an amount not to exceed \$4,705,185.
30. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a 24-month, firm fixed-price contract under Bid 03-0008 to Graffiti Removal Inc., the lowest responsive, responsible bidder for **Rail Window Vandal Protection Shields** for an amount not to exceed \$252,146 inclusive of sales tax.
31. APPROVED SUBJECT TO RESOLUTION OF PROTEST award of a five-year firm fixed-unit rate contract No. OP33440653 to XLNT Tint, Inc. of Anaheim, the responsive, responsible bidder to **provide graffiti guard film installation service** for Metro transit facilities for an amount not to exceed \$1,990,837 inclusive of two one-year options.

32. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a firm fixed-price contract under Bid 03-0020 to A & P Development and Construction, the lowest responsive, responsible bidder **to furnish, deliver and install storage carousel systems** for a total price of \$592,828 inclusive of sales tax and an option to move existing carousel.
33. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a five-year firm fixed-price contract, No. PS64301426 to Mitsubishi Electric & Electronics USA, Inc. for **Gateway elevator and escalator services** for an amount not to exceed \$1,208,796 inclusive of two one-year options effective December 1, 2003.
34. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a 24-month firm fixed-price requirements contracts under Bid 03-0024 to the lowest responsive, responsible bidder for **bus brake shoes** for an amount not to exceed \$1,689,544 inclusive of sales tax to the following:
- A. MCI Service Parts Inc. for 5,000 New Flyer, front and rear brake shoes for a total contract value of \$402,701 inclusive of sales tax;
  - B. Neopart for 20,000 TMC rear brake shoes for a total contract value of \$520,466 inclusive of sales tax;
  - C. Onyx Distribution for 11,000 NABI rear brake shoes for a total contract value of \$375,086 inclusive of sales tax; and
  - D. NABI Inc. for 14,000 TMC, Neopart, NABI front brake shoes and 10,000 Flexible front and rear shoes for a total contract value of \$391,291 inclusive of sales tax.

35. APPROVED AS AMENDED BY MOLINA TO CARRY OVER paragraph B-2, two-part financing proposal for **Deferred Los Angeles County State Transportation Improvement Program Projects** as follows:

- A. approving amended programming that utilizes Grant Anticipation Revenue Vehicle (GARVEE) bond proceeds in the amount of \$36.4 million for the Route 14 Carpool Lane from Pearblossom Highway to Avenue P-8; and
- B. for the 29 transportation improvement projects, AUTHORIZE the Chief Executive Officer to propose to the California Transportation Commission (CTC) a \$248.5 million financing plan consisting of the following two parts:
  - 1. A GARVEE bond of \$207.0 million for up to 16 eligible Los Angeles County right-of-way and construction projects (including the new programming); and

CARRIED OVER:

- 2. an advance of \$41.5 million in Proposition C 25% funds for up to 13 Los Angeles County State Transportation Improvement Program (STIP) projects, which is to be repaid with replacement project(s) in future year(s) through the CTC's AB 3090 process.

36. APPROVED PROO/KNABE revised **freight movement motion** that MTA:

Authorize the Chief Executive Officer to provide the necessary leadership in the area of freight movement planning by ensuring a coordinated countywide approach to developing consistent freight and passenger movement policy, analyzing systemic needs, assessing freight movement strategies, identifying priorities for project development, seeking additional innovative revenue sources, and providing viable recommendations to

support the economic vitality of the county's residents and businesses.

Direct the Chief Executive Officer to ensure the freight planning process involves consultation with public and private stakeholders, including trucking companies, ports, local jurisdictions, railroads and commuter rails, shippers, and other community groups to develop recommendations that would address the need for accommodating the projected freight movement growth, its impacts to the transportation network, and impacts on Los Angeles communities.

Coordinate its work with federal, state, regional, and local transportation agency partners to develop a comprehensive and cohesive freight movement policy and plan for the Los Angeles County.

Direct the Chief Executive Officer to report back in 90 days with a comprehensive Work Plan to address the freight management and funding strategies.

37. APPROVED execution of Change Order No. 4 to Contract No. PS-8310-0566, with SYSTRA Consulting, Inc. **to provide design verification** services on the Metro Green Line, until March 2004 for an amount not to exceed \$899,620, increasing the total contract value from \$1,483,729 to \$2,383,349.
  
39. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY execution of Amendment No. 3 to Contract No. PS-5420-0653 with Images in Foil, Inc. for **Additional Fare Media Production Services for Day passes** in the amount of \$1,566,853 revising the total contract value from \$3,875,284 to \$5,442,137.
  
40. RECEIVED report from the Independent Citizens' Advisory and Oversight Committee regarding the **Propositions A & C FY 2002 Audit**.

41. RECEIVED AND FILED report on the status of FY04 **Federal Appropriations** requests.
  
42. HELD public hearing on the resolution of necessity for the acquisition of project **Parcel No. ES-654 for the Eastside Light Rail Project – West Portal** project enhancements, between Gless Street and U.S. Highway 101 and ADOPTED BY A 2/3 VOTE OF THE BOARD the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire the subject parcel.
  
43. APPROVED:
  - A. results of public hearing held on September 11, 2003 concerning **service modifications proposed for FY2004 Metro Westside/Central Lines 58 and 218;** and
  
  - B. service adjustments to become effective October 26, 2003 or later.
  
44. APPROVED:
  - A. certifying that the Board has reviewed and considered the information in the Mitigated Negative Declaration for the West Valley Water Recycling Project prepared by the City of Los Angeles to **design and construct the proposed Recycled Water Distribution Pipeline along the San Fernando Valley Metro Rapidway;** and
  
  - B. authorizing staff to file a Notice of Determination for the Mitigated Negative Declaration with the Los Angeles County Clerk and the state clearing house, if necessary.

45. APPROVED:

- A. an initial project budget of \$5.0 million for Project 800116 to be reimbursed by the Los Angeles Department of Water and Power; and
- B. negotiation and execution of a Change Order to Contract No. C0675 Design/Build with Shimmick Construction Co., Inc./Obayashi Corporation, J.V. for an amount not to exceed \$2.5 million for initial funding **to design and construct a Recycled Water Pipeline Project** within the San Fernando Valley Metro Rapidway Project - to be reimbursed by the Los Angeles Department of Water and Power.

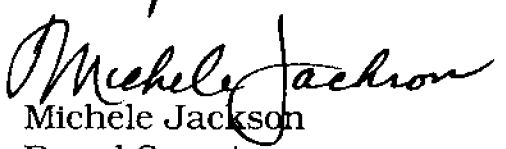
46. APPROVED:

- A. negotiation and execution of Contract Work Order No. 2 to Contract No. MC067 with Carter & Burgess to provide Construction Management Support Services for the **San Fernando Valley Metro Rapidway - Los Angeles Department of Water and Power (LADWP) for a Recycled Water Pipeline Project** for an amount not to exceed \$240,000 increasing the total contract value from \$3,989,125 to \$4,229,125; and
- B. execution of contract modifications to CWO No. 2 to Contract MC067 Construction Management Support Services Consultant for the San Fernando Valley Metro Rapidway Project in an aggregate amount not to exceed ten percent of CWO No. 2 original total value.

RECEIVED public Comment.

Meeting adjourned at 2 :15 p.m.

Prepared by : Christina Lumba-Gamboa  
Recording Secretary

  
Michele Jackson  
Board Secretary



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

**DIRECTORS VOTING**

ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 14, 17, AND 27** ITEMS 6, 24, 25, 28 AND 36 WERE REMOVED FROM CONSENT CALENDAR	APPROVED	A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 29, 30, 32, 33, 34 AND 39. ITEM 31 WAS REMOVED FROM COMMITTEE AUTHORITY	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD AUGUST 28, 2003.	APPROVED ON CONSENT CALENDAR														
3	CHIEF EXECUTIVE OFFICERS REPORT	NO REPORT														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT





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**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE			A	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
4	CHAIRS REPORT	SUBMITTED MOTION RE SALARY STRUCTURE TO BE AGENDIZED IN OCTOBER														
6	CONSIDER: A. ADOPTING THE INTEGRATION OF METROLINK FARE MEDIA INTO THE EZ TRANSIT PASS PROGRAM; AND B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) AND AMEND THE EZ TRANSIT PASS AGREEMENTS WITH THE TRANSIT OPERATORS TO IMPLEMENT THE INTEGRATION OF METROLINK FARE MEDIA INTO THE EZ TRANSIT PASS PROGRAM.	APPROVED	A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
7	APPROVE HAHN SUBSTITUTE MOTION TO APPROVE GRADE SEPARATION AT LA BREA AVENUE AND CARRY OVER REMAINDER OF ITEM FOR 30 DAYS; A) THE MTA GRADE CROSSING POLICY FOR LIGHT RAIL TRANSIT;	APPROVED YAROSLAVSKY SUBSTITUTE MOTION TO APPROVE GRADE SEPARATION FOR LA BREA AND LA CIENEGA BOULEVARD AND CARRIED OVER REMAINDER OF ITEM	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN													
	B) ADDITION OF GRADE SEPARATIONS AT THE FOLLOWING EXPOSITION CORRIDOR CROSSINGS AS PART OF PRELIMINARY ENGINEERING PER THE EVALUATION OF EXPOSITION LRT PROJECT WITH PROPOSED MTA GRADE CROSSING POLICY: -LA BREA AVENUE - LA CIENEGA BOULEVARD C) CONSIDER FOR INCLUSION IN THE EXPOSITION LRT PROJECT SCOPE AND BUDGET, SUPPLEMENTAL GRADE CROSSING SAFETY DEVICES														
		O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	A	P	P	P	P	P	P	P	P	P	P	P		
		O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING
	FOR TRAFFIC AND/OR PEDESTRIAN SAFETY, AT A MINIMUM AT THE FOLLOWING LOCATIONS: . VERMONT AVENUE (USC/EXPOSITION PARK) . WESTERN AVENUE (FOSHAY MIDDLE SCHOOL) . ARLINGTON AVENUE (TRAFFIC SAFETY) . GRAMERCY PLACE/RODEO ROAD (TRAFFIC SAFETY) . CRENSHAW BOULEVARD (WEST ANGELES CATHEDRAL) . FARMDALE AVENUE (DORSEY HIGH SCHOOL)														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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ATTENDANCE																			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN																	
10	APPROVE AN INCREASE IN THE AMOUNT OF \$550,000 TO THE LIFE OF PROJECT BUDGET FOR PROJECT 800115 UNIVERSAL CITY SITE ENHANCEMENTS PROJECT FOR ENVIRONMENTAL COMPLIANCE SERVICES TO PRESERVE AND INTERPRET THE ARCHAEOLOGICAL RESOURCES WITHIN CAMPO DE CAHUENGA CITY PARK INCREASING THE TOTAL PROJECT BUDGET FROM \$5,290,090 TO \$5,840,090 AND AMEND THE FY04 BUDGET TO AUTHORIZE A TOTAL FY04 EXPENDITURE OF \$3,058,006.	APPROVED	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING			

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	A	P	P	P	P	P	P	P	P	P	P	P		
11	<p>APPROVE:            A. EXECUTION OF CHANGE ORDER NO. 58 TO CONTRACT NO. H1100, UNION SWITCH &amp; SIGNAL, INC., AUTOMATIC TRAIN CONTROL, FOR AN AMOUNT NOT TO EXCEED \$1,900,000 TO PROVIDE COMPENSATION FOR DELAYS AND INEFFICIENCIES, INCREASING THE TOTAL CONTRACT VALUE FROM \$60,723,743 TO \$62,623,743; AND</p> <p>B. AN INCREASE IN THE AUTHORIZATION FOR EXPENDITURE (AFE) TO PROVIDE FUNDING FOR CHANGE ORDER NO. 58 AND FOR PENDING CHANGES THAT ARE WITHIN THE BOARD-DELEGATED AUTHORITY IN THE AMOUNT OF \$112,943, INCREASING THE CURRENT AFE FROM \$62,407,800 TO \$62,520,743.</p>	APPROVED AS AMENDED BY MOLINA THAT IN FUTURE BOARD REPORTS FOR CHANGE ORDERS, A SECTION BE ADDED SHOWING IMPACT ON OTHER CONTRACTS.	A	P	P	P	P	P	P	P	P	P	P	P		
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING	
12-A	CLOSED SESSION:  CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C.54956.8)  NEGOTIATOR: VELMA MARSHALL; PARCEL NO. 508, OWNED BY CITY OF LOS ANGELES, DEPT. OF WATER AND POWER	BOARD INSTRUCTED PROPERTY NEGOTIATOR	A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y		
12-B	CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - G.C. 54956.9 (A): 1. DURAN V. MTA BC274361	APPROVED SETTLEMENT IN THE AMOUNT OF \$1 MILLION	A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y		

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	A	P	P	P	P	P	P	P	P	P	P	P		
	2. ISHIMURA V. MTA SC073749	APPROVED SETTLEMENT IN THE AMOUNT OF \$1,425,000	A	A	Y	A	Y	Y	Y	Y	Y	Y	A	Y	A	Y
	3. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV94-5936 TJH	NO REPORT														
12-C	CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION - G.C. 54956.9(C) (ONE CASE)	NO REPORT														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT





**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN													
12-D	CONFERENCE WITH LABOR NEGOTIATOR - G.C. 54957.6;  AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: AMALGAMATED TRANSIT UNION, TRANSPORTATION COMMUNICATIONS UNION, UNITED TRANSPORTATION UNION, AND ENGINEERS AND ARCHITECTS ASSOCIATION	NO REPORT													
		O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE																			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN																	
14	CONSIDER INCREASING THE CHIEF EXECUTIVE OFFICER'S AUTHORITY TO APPROVE JUST COMPENSATION FOR THE ACQUISITION OF REAL PROPERTY FROM \$200,000 UP TO AN APPRAISED VALUE OF \$500,000 PLUS ANY STATUTORY RELOCATION BENEFITS AND CLOSING COSTS SUBJECT TO THE FOLLOWING CONDITIONS:  A. THE PARCEL IS REQUIRED FOR A PROJECT THAT HAS BEEN ENVIRONMENTALLY CLEARED AND APPROVED BY THE BOARD OF DIRECTORS; AND  B. FUNDS HAVE BEEN BUDGETED FOR THE ACQUISITION	APPROVED ON CONSENT CALENDAR	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING			

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ATTENDANCE													
			A	P	P	P	P	P	P	P	P	P	P	P		
17	AWARD A TEN-YEAR FIRM FIXED-PRICE CONTRACT NO. PS-9240-1330, TO SUNGARD RECOVERY SERVICES LP FOR DISASTER RECOVERY SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,912,338 INCLUSIVE OF THREE TWO-YEAR OPTIONS, EFFECTIVE NOVEMBER 1, 2003.	APPROVED ON CONSENT CALENDAR	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FILING
18	AWARD CONTRACT PS-5210-1304 TO BOND LOGISTIX, LLC FOR ARBITRAGE REBATE CALCULATION SERVICES, FOR AN AMOUNT NOT TO EXCEED \$142,500 FOR THE THREE-YEAR BASE PERIOD, PLUS \$51,500 AND \$54,000 FOR OPTION YEARS ONE AND TWO RESPECTIVELY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$248,000 EFFECTIVE NOVEMBER 1, 2003	APPROVED	A	A	Y	Y	C	Y	C	Y	Y	Y	Y	A	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE																				
ITEM NO.	SUBJECT ITEM	ACTION TAKEN																		
19	ADOPT A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$405 MILLION OF AUCTION RATE SECURITIES AS THE PROPOSITION C SECOND SENIOR 2003-B REFUNDING BONDS, IN ONE OR MORE SERIES OF AUCTION RATE SECURITIES TO BE ISSUED TO REFUND PORTIONS OF THE PROPOSITION C 1993-B AND 1995-A BONDS, AND TO ENTER INTO ONE OR MORE RELATED INTEREST RATE SWAPS, AND TO APPROVE DOCUMENTS ON FILE WITH THE BOARD SECRETARY FOR A NEGOTIATED BOND SALE AND COMPETITIVE SWAP PROVIDER SELECTION.	ADOPTED AT A SPECIAL BOARD MEETING	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING				

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ATTENDANCE													
			A	P	P	P	P	P	P	P	P	P	P	P		
24	ADOPT THE MTA TRANSIT SERVICE POLICY, WHICH WILL SUPERSEDE ALL PREVIOUS MTA BOARD ADOPTED SERVICE POLICIES	ADOPTED AS AMENDED BY HAHN TO CARRY OVER SECTION 1.2.1 (HUB AND SPOKE SYSTEM)	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
			A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE																	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN															
25	CONSIDER: A. APPROVING LIFE OF PROJECT BUDGET IN THE AMOUNT OF \$8.7 MILLION FOR INSTALLATION OF FOUR GOLD LINE TRACTION POWER SUBSTATIONS; AND B. EXECUTION OF A BETTERMENT AGREEMENT NO. PCCO 194 BETWEEN THE LOS ANGELES TO PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY (PBLCA) AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) FOR THE PROCUREMENT AND DELIVERY OF FOUR TRACTION POWER SUBSTATIONS IN THE AMOUNT OF \$4,733,190	CARRIED OVER TO THE NEXT BOARD MEETING															
		A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
		O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING		

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
26	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN EXCHANGE AGREEMENT WITH RAD JEFFERSON, LLC (THE DEVELOPER), AND ALL OTHER AGREEMENTS REQUIRED TO IMPLEMENT THE EXCHANGE OF MTAS VENICE FACILITY FOR ACQUISITION AND DEVELOPMENT OF THE LARGER REPLACEMENT FACILITY IN THE CITY OF LOS ANGELES.	APPROVED AS AMENDED BY BURKE	A	P	P	P	P	P	P	P	P	P	P	P	P	P

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE			A	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
27	CONSIDER: A FINDING THAT THERE IS ONLY A SINGLE SOURCE FOR PROCUREMENT OF TRANSYND SYNTHETIC TRANSMISSION FLUID. THE PURCHASE IS FOR THE SOLE PURPOSE OF REPLENISHING THE MTA'S EXISTING SUPPLY. THE BOARD HEREBY AUTHORIZES THE PROCUREMENT PURSUANT TO PUBLIC UTILITIES CODE 130237; AND	APPROVED BY A 2/3 VOTE OF THE BOARD ON CONSENT CALENDAR	A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	

LEGENDA: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT





**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	A	P	P	P	P	P	P	P	P	P	P	P	P	P
27	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A SINGLE SOURCE REQUIREMENTS CONTRACT TO VALLEY DETROIT DIESEL ALLISON COMPANY (VDDA) TO PURCHASE APPROXIMATELY 90,000 GALLONS OF TRANSYND SYNTHETIC TRANSMISSION FLUID (STF) TO SUPPORT THE BUS FLEET OVER A TWENTY-FOUR MONTH PERIOD FOR AN AMOUNT NOT TO EXCEED \$2,192,063 INCLUDING SALES TAX.		O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
28	AWARD A 24-MONTH, FIRM FIXED-PRICE CONTRACT WITH AN OPTION FOR ONE ADDITIONAL YEAR UNDER BID 03-0015 TO PETRO-DIAMOND INC. THE LOWEST RESPONSIVE. RESPONSIBLE BIDDER FOR UNLEADED GASOLINE FOR AN AMOUNT NOT TO EXCEED \$3,099,349 INCLUSIVE OF SALES TAX.	APPROVED	A	Y	Y	C	Y	Y	Y	Y	Y	Y	Y	C	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN													
29	APPROVE EXECUTION OF AMENDMENT NO. 2 TO CONTRACT PS-4610-1026 WITH BOOZ-ALLEN & HAMILTON (BAH) TO PROVIDE PHASE I PRELIMINARY COST-BENEFITS OF VARIOUS OPTIONS TO IMPLEMENT THE UNIVERSAL FARE SYSTEM REGIONAL SERVICE CENTER AND CLEARINGHOUSE FOR AN AMOUNT NOT TO EXCEED \$128,842 INCREASING THE TOTAL CONTRACT VALUE NOT TO EXCEED \$4,705,185.														
		O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
			Y		Y					A		Y		Y	
30	AWARD A 24-MONTH, FIRM FIXED-PRICE CONTRACT UNDER BID 03-0008 TO GRAFFITI REMOVAL INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR RAIL WINDOW VANDAL PROTECTION SHIELDS FOR AN AMOUNT NOT TO EXCEED \$252,146 INCLUSIVE OF SALES TAX.		Y		Y					A		Y		Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**

**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE			A	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
31	AWARD A FIVE-YEAR FIRM FIXED-UNIT RATE CONTRACT NO. OP33440653 TO XLNT TINT, INC. OF ANAHEIM, THE MOST RESPONSIVE, RESPONSIBLE BIDDER TO PROVIDE GRAFFITI GUARD FILM INSTALLATION SERVICE FOR METRO TRANSIT FACILITIES FOR AN AMOUNT NOT TO EXCEED \$1,990,837 INCLUSIVE OF TWO ONE-YEAR OPTIONS.	APPROVED SUBJECT TO RESOLUTION OF PROTEST	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
32	AWARD A FIRM FIXED-PRICE CONTRACT UNDER BID 03-0020 TO A & P DEVELOPMENT AND CONSTRUCTION, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER TO FURNISH, DELIVER AND INSTALL STORAGE CAROUSEL SYSTEMS FOR A TOTAL PRICE OF \$592,828 INCLUSIVE OF SALES TAX AND AN OPTION TO MOVE EXISTING CAROUSEL.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY		Y		Y					A		Y		Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE			A	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
33	AWARD A FIVE-YEAR FIRM FIXED-PRICE CONTRACT, NO. PS64301426 TO MITSUBISHI ELECTRIC & ELECTRONICS USA, INC. FOR GATEWAY ELEVATOR AND ESCALATOR SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,208,796 INCLUSIVE OF TWO ONE-YEAR OPTIONS EFFECTIVE DECEMBER 1, 2003.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY		Y		Y					A		Y		Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	A	P	P	P	P	P	P	P	P	P	P	P		
34	AWARD 24-MONTH FIRM FIXED-PRICE REQUIREMENTS CONTRACTS UNDER BID 03-0024 TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR BUS BRAKE SHOES FOR AN AMOUNT NOT TO EXCEED \$1,689,544 INCLUSIVE OF SALES TAX TO THE FOLLOWING:  A. MCI SERVICE PARTS INC. FOR 5,000 NEW FLYER, FRONT AND REAR BRAKE SHOES FOR A TOTAL CONTRACT VALUE OF \$402,701 INCLUSIVE OF SALES TAX;  B. NEOPART FOR 20,000 TMC REAR BRAKE SHOES FOR A TOTAL CONTRACT VALUE OF \$520,466 INCLUSIVE OF SALES TAX;	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY														
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
				Y		Y					A		Y		Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS  
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY  
REGULAR BOARD MEETING**

**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN													
34	C. ONYX DISTRIBUTION FOR 11,000 NABI REAR BRAKE SHOES FOR A TOTAL CONTRACT VALUE OF \$375,086 INCLUSIVE OF SALES TAX. AND  D. NABI INC. FOR 14,000 TMC, NEOPART, NABI FRONT BRAKE SHOES AND 10,000 FLEXIBLE FRONT AND REAR SHOES FOR A TOTAL CONTRACT VALUE OF \$391,291 INCLUSIVE OF SALES TAX.	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING
35	CONSIDER APPROVING TWO-PART FINANCING PROPOSAL FOR DEFERRED LOS ANGELES COUNTY STATE TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS AS FOLLOWS: A. APPROVING AMENDED PROGRAMMING THAT UTILIZES GRANT ANTICIPATION REVENUE VEHICLE (GARVEE) BOND PROCEEDS IN THE AMOUNT OF \$86.4 \$36.6-MILLION FOR THE ROUTE 14 CARPOOL LANE FROM PEARBLOSSOM HIGHWAY TO AVENUE P-8; AND B. FOR THE 29 TRANSPORTATION IMPROVEMENT PROJECTS, AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PROPOSE TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) A \$248.5 \$256.4 MILLION FINANCING PLAN CONSISTING OF THE FOLLOWING TWO PARTS:	APPROVED AS AMENDED BY MOLINA TO CARRY OVER B2	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE																						
ITEM NO.	SUBJECT ITEM	ACTION TAKEN																				
	1. A GARVEE BOND OF \$207.0 \$214.8 MILLION FOR UP TO 16 ELIGIBLE LOS ANGELES COUNTY RIGHT-OF-WAY AND CONSTRUCTION PROJECTS (INCLUDING THE NEW PROGRAMMING); AND																					
35	2. AN ADVANCE OF \$41.5 MILLION IN PROPOSITION C 25% FUNDS FOR UP TO 13 LOS ANGELES COUNTY STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) PROJECTS, WHICH IS TO BE REPAID WITH REPLACEMENT PROJECTS IN FUTURE YEAR(S) THROUGH THE CTC'S AB 3090 PROCESS.	CARRIED OVER TO THE NEXT BOARD MEETING																				
			A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING						

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT





**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING**

**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN														
36	APPROVE REVISED PROO/KNABE MOTION TO: DIRECT THE CHIEF EXECUTIVE OFFICER TO ENSURE THE FREIGHT PLANNING PROCESS INVOLVES CONSULTATION WITH PUBLIC AND PRIVATE STAKEHOLDERS, INCLUDING TRUCKING COMPANIES, PORTS, LOCAL JURISDICTIONS, RAILROADS, SHIPPERS, AND OTHER COMMUNITY GROUPS TO DEVELOP RECOMMENDATIONS THAT WOULD ADDRESS THE NEED FOR ACCOMMODATING THE PROJECTED FREIGHT MOVEMENT GROWTH, ITS IMPACTS TO THE TRANSPORTATION NETWORK, AND IMPACTS ON LOS ANGELES COMMUNITIES.	APPROVED	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN													
36	COORDINATE ITS WORK WITH FEDERAL, STATE, REGIONAL, AND LOCAL TRANSPORTATION AGENCY PARTNERS TO DEVELOP A COMPREHENSIVE AND COHESIVE FREIGHT MOVEMENT PLAN FOR THE COUNTY, PLACING HIGH PRIORITY ON THOSE PROJECTS THAT ARE READY FOR IMPLEMENTATION, INSTITUTIONALIZING A GOODS MOVEMENT FUNCTION WITHIN MTA COUNTYWIDE PLANNING AND INCORPORATING A FUNDING COMPONENT IN THE CALL FOR PROJECTS.	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
36	DIRECT THE CHIEF EXECUTIVE OFFICER TO REPORT BACK IN 90 DAYS WITH A COMPREHENSIVE WORK PLAN TO ADDRESS THE FREIGHT MANAGEMENT STRATEGY, ACTIONS, FINDING AND ORGANIZATIONAL STRUCTURE.														

LEGEND: A-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE																				
ITEM NO.	SUBJECT ITEM	ACTION TAKEN																		
37	APPROVE EXECUTION OF CHANGE ORDER NO. 4 TO CONTRACT NO. PS-8310-0566, WITH SYSTRA CONSULTING, INC. TO PROVIDE DESIGN VERIFICATION SERVICES UNTIL MARCH 2004. ON THE METRO GREEN LINE FOR AN AMOUNT NOT TO EXCEED \$899,620, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,483,729 TO \$2,383,349.	APPROVED	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING				

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
39	APPROVE EXECUTION OF AMENDMENT NO. 3 TO CONTRACT NO. PS-5420-0653 WITH IMAGES IN FOIL, INC. FOR ADDITIONAL FARE MEDIA PRODUCTION SERVICES FOR DAY PASSES IN THE AMOUNT OF \$1,566,853 REVISING THE TOTAL CONTRACT VALUE FROM \$3,875,284 TO \$5,442,137.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY		Y		Y					A		Y		Y	
40	RECEIVE REPORT FROM THE INDEPENDENT CITIZENS ADVISORY AND OVERSIGHT COMMITTEE REGARDING THE PROPOSITIONS A & C FY 2002 AUDIT	RECEIVED	A	A	P	A	P	P	P	P	P	A	P	A	P	
41	RECEIVE AND FILE REPORT ON THE STATUS OF FY04 FEDERAL APPROPRIATIONS REQUESTS.	RECEIVED AND FILED	A	P	P	P	P	P	P	P	P	A	P	A	P	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN													
42	HOLD A PUBLIC HEARING ON THE RESOLUTION OF NECESSITY FOR THE ACQUISITION OF PROJECT PARCEL NO. ES 654 FOR THE EASTSIDE LIGHT RAIL PROJECT - WEST PORTAL PROJECT ENHANCEMENTS, BETWEEN GLESS STREET AND U.S. HIGHWAY 101 AND ADOPT THE RESOLUTION OF NECESSITY AUTHORIZING THE COMMENCEMENT OF AN EMINENT DOMAIN ACTION TO ACQUIRE THE SUBJECT PARCEL.	APPROVED BY A 2/3 VOTE OF THE BOARD													
		O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
		A	P	P	P	P	P	P	P	P	P	P	P	P	P

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ATTENDANCE													
			A	P	P	P	P	P	P	P	P	P	P	P		
43	CONSIDER: A. RECEIVING RESULTS OF PUBLIC HEARING HELD ON SEPTEMBER 11, 2003 CONCERNING SERVICE MODIFICATIONS PROPOSED FOR FY2004 METRO WESTSIDE/CENTRAL LINES 58 AND 218; AND B. ADOPTING SERVICE ADJUSTMENTS TO BECOME EFFECTIVE OCTOBER 26, 2003 OR LATER	APPROVED	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
			A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING**

**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE			A	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING
44	<p>CONSIDER:</p> <p>A. CERTIFYING THAT THE BOARD HAS REVIEWED AND CONSIDERED THE INFORMATION IN THE MITIGATED NEGATIVE DECLARATION FOR THE WEST VALLEY WATER RECYCLING PROJECT PREPARED BY THE CITY OF LOS ANGELES TO DESIGN AND CONSTRUCT THE PROPOSED RECYCLED WATER DISTRIBUTION PIPELINE ALONG THE SAN FERNANDO VALLEY METRO RAPIDWAY; AND</p> <p>B. AUTHORIZING STAFF TO FILE A NOTICE OF DETERMINATION FOR THE MITIGATED NEGATIVE DECLARATION WITH THE LOS ANGELES COUNTY CLERK AND THE STATE CLEARING HOUSE, IF NECESSARY.</p>	APPROVED	A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**

**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN														
		O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING	
45	<p>APPROVE:</p> <p>A. AN INITIAL PROJECT BUDGET OF \$5.0 MILLION FOR PROJECT 800116 TO BE REIMBURSED BY THE LOS ANGELES DEPARTMENT OF WATER AND POWER; AND</p> <p>B. NEGOTIATION AND EXECUTION OF A CHANGE ORDER TO CONTRACT NO. C0675 DESIGN/BUILD WITH SHIMMICK CONSTRUCTION CO., INC./OBAYASHI CORPORATION, J.V. FOR AN AMOUNT NOT TO EXCEED \$2.5 MILLION FOR INITIAL FUNDING TO DESIGN AND CONSTRUCT A RECYCLED WATER PIPELINE PROJECT WITHIN THE SAN FERNANDO VALLEY METRO RAPIDWAY PROJECT - TO BE REIMBURSED BY THE LOS ANGELES DEPARTMENT OF WATER AND POWER.</p>	APPROVED	A	A	Y	A	C	Y	Y	Y	Y	Y	A	Y	A	Y

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT





**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
46	AUTHORIZE THE CHIEF EXECUTIVE OFFICER: A. TO NEGOTIATE AND EXECUTE CONTRACT WORK ORDER NO. 2 TO CONTRACT NO. MC067 WITH CARTER & BURGESS TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE SAN FERNANDO VALLEY METRO RAPIDWAY - LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) FOR A RECYCLED WATER PIPELINE PROJECT FOR AN AMOUNT NOT TO EXCEED \$240,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$3,989,125 TO \$4,229,125; AND	APPROVED	A	A	Y	A	C	Y	Y	Y	Y	A	Y	A	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, SEPTEMBER 25, 2003**

DIRECTORS VOTING

ATTENDANCE	ITEM NO.	SUBJECT ITEM	ACTION TAKEN	A	P	P	P	P	P	P	P	P	P
		B. TO EXECUTE CONTRACT MODIFICATIONS TO CWO NO. 2 TO CONTRACT MC067 CONSTRUCTION MANAGEMENT SUPPORT SERVICES CONSULTANT FOR THE SAN FERNANDO VALLEY METRO RAPIDWAY PROJECT IN AN AGGREGATE AMOUNT NOT TO EXCEED TEN PERCENT OF CWO NO. 2 ORIGINAL TOTAL VALUE		O'CONNOR									
				LUDLOW									
				MOLINA									
				ANTONOVICH									
				HAHN									
				ROBERTS									
				YAROSLAVSKY									
				BURKE									
				FASANA									
				KNABE									
				PROO									
				VILLARAIGOSA									
				LABONGE									
				FAILING									

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT