MINUTES

Los Angeles County Metropolitan Transportation Authority

Regular Board Meeting Board of Directors

One Gateway Plaza 3rd Floor Boardroom

Called to Order at 10:07 A.M.

Directors Present:

Frank Roberts, Chair James Hahn, 1st Vice Chair Gloria Molina, 2nd Vice Chair Mike Antonovich Yvonne B. Burke John Fasana Tom LaBonge Martin Ludlow Pam O'Connor Beatrice Proo Ed. P. Reyes Zev Yaroslavsky

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



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

1. APPROVED Consent Calendar Items: 2, 7, 8, 15, 16, 23, 24, 40, and 41.

Item 6 was withdrawn. Items 10 and 17 were removed from Consent Calendar.

- 2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held October 28, 2004.
- 3. RECEIVED Chair's Report.
 - Adjourn in memory of Esther Smicklas, mother of Board Member, Pam O'Connor.

Director O' Connor mentioned that her mother was an advocate of good public transportation and relied on public transit throughout her life, both in Chicago and L.A. County.

- 4. RECEIVED Chief Executive Officer's Report.
 - Noted that staff is working on issues related to the ten-year forecast and that this will be brought back to the Board at a later time.
 - State Developments: Due to the anticipated \$6 billion dollar budget deficit, Prop 42 may be suspended for the fourth year in a row. Various Southern California transportation agencies, the California Business Roundtable, and Chambers of Commerce are working to take a stand to protect Prop 42. A coalition will be formed, much of it centered around Mobility 21, to send the message to State officials that Prop 42 plays a significant role in continuing the mobility agenda.

7. APPROVED ON CONSENT CALENDAR:

A. authorizing the Chief Executive Officer to execute Funding Agreements with Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), Ventura County Transportation Commission (VCTC), San Bernardino Associated Governments (SANBAG), Southern California Association of Governments (SCAG) and Caltrans Districts 7, 8, 11 and 12 to develop the **Multi-County Goods Movement Action Plan**;

- B. directing the Chief Executive Officer to utilize the Transportation Planning Bench to advertise and procure a contract(s) for specialized consultant expertise for the Multi-County Goods Movement Action Plan based on the draft task outline for an amount not to exceed \$1.275 million, with the understanding that a combination of LACMTA, OCTA, SANBAG, RCTC, VCTC, SCAG and Caltrans staff resources will be used in addition to the consultant effort; and
- C. receiving and filing initial list of Los Angeles County Goods Movement projects from LACMTA's TEA-21 reauthorization list to be included in a multi-county goods movement effort to seek new funding sources.

8. APPROVED ON CONSENT CALENDAR:

- A. a request from the City of Santa Monica for \$30 million from its Transportation Development Act (TDA) Capital Rail Reserve, so that it may purchase right-of-way parcels in advance of construction of a potential future Downtown/Civic Center terminus station for the Metro Exposition Transit Corridor. Approval is subject to Santa Monica maintaining the purchased property for transit-related use until the terminus station is constructed; and
- B. amending the Fiscal Year (FY) 2004-05 Budget to include expenditures and revenues of \$30 million of TDA Capital Rail Reserve funds for payment to Santa Monica.
- 10. REFERRED BACK TO PLANNING AND PROGRAMMING COMMITTEE TO ALLOW STAFF TIME TO MEET WITH CONGRESSMAN WAXMAN: LABONGE MOTION that the MTA Board support federal legislation that lifts the prohibition of the use of federal funds for the planning, designing, and constructing or operating a subway within the boundaries of Robertson Boulevard to Beverly Boulevard, Oakwood Avenue to La Brea Avenue; La Brea to Melrose Avenue; Melrose Avenue to Rossmore Avenue; Rossmore Avenue to Eighth Street; La Brea Avenue to Olympic Boulevard; Olympic Boulevard to San Vicente Boulevard; San Vicente Boulevard to Third Avenue; and

Further that the MTA Planning Department staff analyze the appropriateness of removing any of the restrictions on the use of transportation sales tax revenues for planning, designing and construction of any new subway in some or all transit corridors; and that staff, as part of this assessment, analyze the financial implications of any changes to transportation sales tax revenues on the capacity of the MTA to develop light rail and other non-subway transit projects serving all areas of the County, including the impact on the timing of approved or prioritized mass transit projects in Los Angeles County.

- 15. APPROVED ON CONSENT CALENDAR adopting the proposed **2005 Federal**, **State, Local and Regional Legislative Program**.
- 16. APPROVED ON CONSENT CALENDAR revisions to the **Records Retention Schedule**.
- 17. REFERRED BACK TO EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE authorizing the Chief Executive Officer to execute a 10-year revenue contract with Transit Television Network (TTN) to install, operate, maintain, and sell **advertising on a passenger information system** (consisting of small video screens on the bus fleet) in exchange for a minimum annual payment of \$100,000 or ten percent of gross advertising revenues, whichever is greater.

18. <u>CLOSED SESSION:</u>

- A. <u>Conference with Legal Counsel Existing Litigation G.C. 54956.9 (a)</u>:
 - 1) Quiroz v. MTA GC028545

APPROVED settlement in the amount of \$700,000.

2) Estrada v. MTA GC029338

APPROVED settlement in the amount of \$550,000.

- B. <u>Personnel Matters G.C. 54957:</u>
 - 1) Public Employee Performance Evaluation Chief Executive Officer

NO REPORT.

 Public Employee Performance Evaluation – All positions filled from July 2003 through November 2004 by promotion, demotion, transfer, or appointment.

NO REPORT.

C. <u>Conference with Labor Negotiator - G.C. 54957.6</u>

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

NO REPORT.

- 22. CARRIED OVER TO JANUARY BOARD MEETING amending the FY05 Budget to transfer:
 - A. General Fund Unreserved Designated funds to the Enterprise fund to recognize the **projected FY05 Fare Revenue shortfall** of \$9 million for Bus Operations; and
 - B. Proposition C 40% funds to the Enterprise fund to recognize the projected FY05 Fare Revenue shortfall of \$11 million for Rail Operations.
- 23. APPROVED ON CONSENT CALENDAR awarding a non-competitive contract to MBIA MuniServices Company (MMC) for sales tax audit, forecasting, and revenue recovery services for three years, with two one-year options.

Audit and revenue recovery services are on a contingency basis at the following rates:

<u>Recoveries</u>	<u>Fee %</u>
Under \$6M \$6M-20M	23% 17%
Over \$20M	11%

Forecasting services are at a fixed cost of \$6,250 per quarter for the first year, adjusted annually by an amount equal to the local Consumer Price Index, for an amount not to exceed \$135,000 for the full five-year period.

- 24. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a seven-year contract to Milliman, Incorporated, the technically acceptable lowest bidder, for **actuarial analysis and valuation services** for an amount not to exceed \$412,000, inclusive of two two-year options, effective January 3, 2005.
- 25. AUTHORIZED the Chief Executive Officer to award a seven-year, fixed fee Contract No. PS-5310-1573 to Aon Risk Services, Inc. for **Insurance Brokerage Services** in the amount of \$2,728,859, inclusive of two one-year options, effective January 1, 2005.
- 27. RECEIVED AND FILED the ordinance establishing procedures for processing construction change orders.

- 28. AUTHORIZED the Chief Executive Officer to execute Contract Modification No. 41.00 to Contract No. C0675 Design/Build with Shimmick Construction Co., Inc./Obayashi Corp., J.V. to add Rubberized Asphalt Concrete pavement along selected segments of the busway in the amount of \$726,619 and to delete Asphalt Concrete or Portland Cement Concrete pavement in the credit amount of \$587,639,with a net value of \$138,980.
- 29. AUTHORIZED the Chief Executive Officer:
 - A. to negotiate and execute a five-year labor-hour Contract No. EN073 to TRC Solutions, Inc. for **Environmental Engineering Services** on Task Orders, inclusive of two one-year options with an initial amount not to exceed \$3.6 million for the first two years. Should staff be unable to conclude negotiations with TRC, staff requests authority to negotiate with the next most qualified proposer; and
 - B. upon successful completion of negotiations: to execute all individual Task Orders and changes within the Board approved contract value.
- 38. RECEIVED AND FILED the report on **debris and rubbish issues** on the Union Pacific's Right-of-Way adjacent to Metro's Blue Line Right-of-Way.
- 39. APPROVED PROO SUBSTITUTE MOTION to extend the existing **contract with Spear Technologies** through January 2005:
 - A. increasing the Life of Project budget by \$4.53 million for the Maintenance and Materiel Management System from \$28.80 million to \$33.33 million, including \$100,000 of additional contingency, due to cost increases in additional equipment, extension of the vendor contract and additional laborresulting from the schedule extension;
 - B. amending the FY05 budget to 1) transfer \$1.5 million of expenses and revenues from the Enterprise Fund to the Capital Fund due to the additional labor resulting from the schedule extension; and 2) increase revenues and expenditures by \$3.03 million; and
 - C. authorizing the Chief Executive Officer to execute Modification No. 7 to Contract No. PS-9240-1264 with Spear Technologies to extend the schedule associated with the acquisition and implementation of a Maintenance and Materiel Management System for a period of five months for a firm fixed price of \$1,126,191, increasing the total contract value from \$20,836,322 to \$21,962,513.

- 40. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
 - A. accept **security grants** for a total of \$2.3 million:
 - 1. \$1.5 million from the federal Department of Homeland Security (DHS), and
 - 2. \$795,280 from the state DHS; and
 - B. amend the FY05 budget to reflect the increase in revenues and expenditures.
- 41. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a firm fixed price contract under Bid No. OP-39201540 with Villa Ford, the lowest responsive and responsible bidder for 15 **Crown Victoria security sedans** for an amount not to exceed \$324,750 inclusive of sales tax.
- 42. <u>Conference with Real Property Negotiators Concerning Price and/or Terms of</u> <u>Payment – G.C. 54956.8</u> – Division 10 Expansion Project

Negotiator: Velma Marshall

Parcel No.	Owner	Address
WI-100	Arnold W. & Ruth	Bounded by Mission Road
	Carlson, Trustees of the	to the NW, Golden State
	Arnold & Ruth Carlson	(5) freeway to the NE, San
	Family Trust	Bernardino (10) freeway to
		the SE, Cesar Chavez Ave.
		to the SW

APPROVED just compensation and instructed negotiator regarding an offer.

- 43. APPROVED the following nominees for membership on the **South Bay Sector Governance Council**:
 - John McTaggart: Former elected official and former MAX Board member (re-appointment).
 - Lou Mitchell: Watts-L.A. Neighborhood Council and transit user (re-appointment).
 - John Addleman: Rolling Hills Estates Councilmember, (new appointment, nomination submitted by P.V. Transit).

44. FAILED DUE TO CONFLICTS authorizing the Chief Executive Officer to enter into a **six-month Exclusive Negotiation Agreement (ENA) with C. Chavez/Soto, LLC** for the development of approximately 3.5 acres of Metro-owned properties located in the proximity of the intersection of Cesar Chavez Blvd. and Soto St.

CARRIED OVER FROM OCTOBER BOARD MEETING

45. APPROVED:

- A. certification that the FEIR and the Revised FEIR (transmitted previously under separate cover) for the San Fernando Valley East-West Transit Corridor Project, including the Comments, Responses to Comments, and Errata Sheets are in compliance with the California Environmental Quality Act (CEQA); the FEIR and the Revised FEIR were presented to the Board; the Board reviewed and considered the information contained therein; and the Board's decision based on the FEIR, Revised FEIR, the staff report, and the public testimony reflects the Board's independent judgment and analysis;
- B. adoption of the Full Bus Rapid Transit Alternative (Orange Line), along with the Transportation System Management (TSM) bus service improvements, as the Project;
- C. adoption of the Findings and Statement of Overriding Considerations, which includes a determination that the Orange Line/TSM Alternative is the Preferred Alternative;
- D. adoption of the Mitigation Monitoring and Reporting Plan (MMRP) for the Project, and pursuant to Section 21081.6 of the Public Resources Code, the finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation;
- E. authorization for the CEO to file a Notice of Determination; and
- F. recertification and reapproval of earlier FEIR Addenda and related project modifications previously approved by the Board, and reauthorization of previously adopted budget, contractual and financial obligations, and delegations of authority associated with the Project.

46. AUTHORIZED the Chief Executive Officer to execute a Delay Mitigation Agreement to Contract No. C0675 Design/Build with Shimmick Construction Co., Inc./Obayashi Corp., J.V. (SOJV) to recover schedule delays and settle time related claims in lieu of compensable time extensions for the Metro Orange Line Project for an amount not to exceed \$7.9 million. This recommendation is made contingent upon the Board taking action to again adopt the Orange Line project as the preferred alternative when the revised environmental impact report is presented to the Board for consideration. If the Board does not select the Orange Line as the preferred alternative, the recommendation herein will be withdrawn from the agenda and not considered.

CARRIED OVER FROM OCTOBER BOARD MEETING

- 47. APPROVED the **FY05 Budget total expenditure plan** of \$2.950 billion.
- 48. APPROVED BURKE AND YAROSLAVSKY MOTION that a **final reconciliation budget** be annually presented to the MTA Board for approval before the final budget book is published.
- 49. CARRIED OVER TO JANUARY BOARD MEETING:
 - A. approving **reconciliation of actual salaries**, effective March 1, 2004 through July 2, 2004, of twenty-three (23) non-contract positions that exceed the estimated average salaries attached to the FY05 Budget Board Report; and
 - B. ratifying salaries of twelve (12) non-contract positions, effective July 2, 2004 through November 30, 2004 that exceed the FY05 estimated average salaries.
- 50. APPROVED REVISED HAHN MOTION **AS AMENDED** BY FASANA that the MTA Board of Directors direct staff to:
 - A. allow MTA to implement this **Rapid Bus Line** in its truncated form, stopping at Hollywood and Vine for now;
 - B. return to the February Operations Committee with a recommendation on how to implement Rapid Bus service south on Fairfax to the West L.A. Transit Center as originally planned; and
 - C. add the implementation of the Fairfax Rapid service into the service changes for June 2005.

AMENDMENT - refer to Service Sectors before the item comes back to the Board.

- 51. APPROVED AS AMENDED BY HAHN authorizing the Chief Executive Officer to **offer free fare on December 31 only**, from 9 PM to 2 AM on all Metro buses and rail lines.
- 52. APPROVED BURKE AND YAROSLAVSKY MOTION that this Board instruct the Inspector General to initiate a confidential investigation into the following:
 - 1. Review all **personnel files for individuals laid off since January 2002** to determine:
 - If their position numbers, classifications have been re-used or changed and the subsequently created new positions have been re-filled? Were any of the "re-filled" positions given to laid-off employees?
 - What actions did the HR Department take to inform employees of new opportunities available within MTA for up to one year after their separations?
 - What re-training activities were made available to provide employees with skills for jobs within other departments in MTA? What re-training opportunities were made available to laid-off employees?
 - 2. Determine the number of positions abolished;
 - The number of new positions created,
 - How many of the new positions created involved laid off employees, and
 - How many of the new positions required bringing in personnel from other transit agencies?
 - 3. In how many cases where personnel were brought into the agency could a laid off employee have been retrained for the job; and,
 - In how many cases were laid off employees interviewed or even contacted about job availability?
 - 4. Provide the *Equal Employment Opportunity* (EEO) data, by category, by year as well as cumulative data in each grouping and note changes.
 - 5. The Inspector General shall report back to the full Board at the April 2005 meeting on the status and results of his investigation.

RECEIVED public comment.

Prepared by: Michele Chau Recording Secretary

1 Michele Jackson, MTA Board Secretary

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RECAF LOS ANGELES COUNTY, M REG MOND	ATTENDANCE	SUBJECT ITEM	CONSIDER: A. RECEIVING AND FILING THE FY05 TEN-YEAR FORECAST; AND B. DIRECTING THE CHIEF EXECUTIVE OFFICER TO:	 ESTABLISH A RAINY DAY RESERVE TO BE USED FOR UNFORESEEN OPERATING SHORTFALLS SUCH AS FUEL PRICE SPIKES OR RIDERSHIP DECLINES; DECLINES; DEVELOP GUIDELINES FOR THE USE OF THE RESERVE AND RECOMMEND AN APPROPRIATE AMOUNT TO BE FUNDED FROM CURRENTLY UNRESERVED GENERAL FUND BALANCES;
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY	REGULAR BOARD MEETING MONDAY, DECEMBER 13, 2004			ACTION TAKEN			
LOS ANGELES (ATTENDANCE	SUBJECT ITEM	3. PROPOSE ALTERNATIVES TO IMPROVE THE FAREBOX RECOVERY RATIO TO BE CONSISTENT WITH MAJOR METROPOLITAN TRANSIT SERVICE PROVIDERS;	4. PROPOSE METHODS FOR COMBINING THE FORMULA ALLOCATION PROCEDURE (FAP) AND THE EXPIRING MUNICIPAL OPERATOR SERVICE IMPROVEMENT PROGRAM (MOSIP); AND	5. INITIATE THE PROCESS TO UPDATE THE LONG RANGE TRANSPORTATION PLAN (LRTP) PRIORITIES.
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING MONDAY, DECEMBER 13, 2004 DIRECTORS VOTING		ACTION TAKEN	APPROVED ON CONSENT CALENDAR
LOS ANGELES (ATTENDANCE	SUBJECT ITEM	CONSIDER: A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE FUNDING AGREEMENTS WITH ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA), RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC), VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC), SAN BERNARDINO ASSOCIATED GOVERNMENTS (SANBAG), SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SANBAG), SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AND CALTRANS DISTRICTS 7, 8, 11 AND 12 TO DEVELOP THE MULTI-COUNTY GOODS MOVEMENT ACTION PLAN;
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RECAF LOS ANGELES COUNTY, MI REGI		ATTENDANCE	SUBJECT ITEM	B. DIRECTING THE CHIEF EXECUTIVE OFFICER TO UTILIZE THE TRANSPORTATION PLANNING BENCH TO ADVERTISE AND PROCURE A CONTRACT(S) FOR SPECIALIZED CONSULTANT EXPERTISE FOR THE MULTI-COUNTY GOODS MOVEMENT ACTION PLAN BASED ON THE DRAFT ACTION PLAN BASED ON THE DRAFT TASK OUTLINE FOR AN AMOUNT NOT TO EXCEED \$1.275 MILLION, WITH THE UNDERSTANDING THAT A COMBINATION OF LACMTA, OCTA, SANBAG, RCTC, VCTC, SCAG AND CALTRANS STAFF RESOURCES WILL BE USED IN ADDITION TO THE CONSULTANT EFFORT; AND	C. RECEIVING AND FILING INITIAL LIST OF LOS ANGELES COUNTY GOODS MOVEMENT PROJECTS FROM LACMTA'S TEA-21 REAUTHORIZATION LIST TO BE INCLUDED IN A MULTI-COUNTY GOODS MOVEMENT EFFORT TO SEEK NEW FUNDING SOURCES. LEGL
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RECAF LOS ANGELES COUNTY, MI REGI MOND	ATTENDANCE	<u>SUBJECT ITEM</u>	CONSIDER: A. APPROVING A REQUEST FROM THE CITY OF SANTA MONICA FOR \$30 MILLION FROM ITS TRANSPORTATION DEVELOPMENT ACT (TDA) CAPITAL RAIL RESERVE, SO THAT IT MAY PURCHASE RIGHT-OF-WAY PARCELS IN ADVANCE OF CONSTRUCTION OF A POTENTIAL FUTURE DOWNTOWN/CIVIC CENTER TERMINUS STATION FOR THE METRO EXPOSITION TRANSIT CORRIDOR. APPROVAL IS SUBJECT TO SANTA MONICA MAINTAINING THE PURCHASED PROPERTY FOR TRANSIT-RELATED USE UNTIL THE TERMINUS STATION IS CONSTRUCTED; AND	B. AMENDING THE FISCAL YEAR (FY) 2004-05 BUDGET TO INCLUDE EXPENDITURES AND REVENUES OF \$30 MILLION OF TDA CAPITAL RAIL RESERVE FUNDS FOR PAYMENT TO SANTA MONICA.
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RECAP OF PROCEEDINGS Los angeles county, metropolitan transportation authority regular board meeting monday, december 13, 2004			ACTION TAKEN	REFERRED BACK TO PLANNING AND PROGRAMMING COMMITTEE TO ALLOW STAFF TIME TO MEET WITH CONGRESSMAN WAXMAN
LOS ANGELES C		ATTENDANCE	SUBJECT ITEM	LABONGE MOTION THAT THE MTA BOARD SUPPORT FEDERAL LEGISLATION THAT LIFTS THE PROHIBITION OF THE USE OF FEDERAL FUNDS FOR THE USE OF FEDERAL FUNDS FOR THE USE OF FEDERAL FUNDS FOR THE PLANNING, DESIGNING, AND CONSTRUCTING OR OPERATING A SUBWAY WITHIN THE BOUNDARIES OF ROBERTSON BOULEVARD TO BEVERLY BOULEVARD, OAKWOOD AVENUE TO LA BREA AVENUE; LA BREA TO MELROSE AVENUE; MELROSE AVENUE TO LA BREA AVENUE; LA BREA TO MELROSE AVENUE; MELROSE AVENUE TO ROSSMORE AVENUE; LA BREA TO ROSSMORE AVENUE; LA BREA AVENUE TO CLATH STREET; LA BREA AVENUE TO CLATH STREET; LA BREA AVENUE TO OLYMPIC BOULEVARD; OLYMPIC BOULEVARD TO SAN VICENTE BOULEVARD; SAN VICENTE BOULEVARD TO THIRD AVENUE; AND
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	LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY	REGULAR BOARD MEETING	MUNDAY, DECEMBER 13, 2004			<u>ACTION TAKEN</u>		2	LEGEND: 1-1ES, N-NO, C-CONFLIC
I OS ANGEL FS	LOS ANGELES (DANCE	<u>SUBJECT ITEM</u>	FURTHER THAT THE MTA PLANNING DEPARTMENT STAFF ANALYZE THE APPROPRIATENESS OF REMOVING ANY OF THE RESTRICTIONS ON THE USE OF TRANSPORTATION SALES TAX REVENUES FOR PLANNING, DESIGNING AND CONSTRUCTION OF ANY NEW SUBWAY IN SOME OR ALL TRANSIT CORRIDORS; AND THAT STAFF, AS PART OF THIS ASSESSMENT, ANALYZE THE FINANCIAL IMPLICATIONS OF ANY CHANGES TO TRANSPORTATION SALES TAX REVENUES ON THE CAPACITY OF THE MTA TO DEVELOP LIGHT RAIL AND OTHER NON-SUBWAY TRANSIT PROJECTS SERVING ALL AREAS OF THE COUNTY, INCLUDING THE IMPACT ON THE TIMING OF APPROVED OR PRIORITIZED MASS TRANSIT PROJECTS IN LOS ANGELES COUNTY.	ADOPT THE PROPOSED 2005 FEDERAL, STATE, LOCAL AND REGIONAL LEGISLATIVE PROGRAM.	0.97
					ATTENDANCE	ITEM NO.	10	15	

	LOS ANGELES	LOS ANGELES COUNTY, METROPOLITAN	RO LITTA		TEL	NIC DISPC	EEDINGS TRANSPORTATION AUTHORITY	ATIO	N Al	HTTU	ORI	ΓΥ				
		REGULAR BOARD MEETING MONDAY, DECEMBER 13, 2004	JAKI EMI	U M BER	MEETING ER 13, 200	1NG 200	4									
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ATTENDANCE			Р	A	<u>م</u>	d,	<u>م</u>	<u>д</u> ,	<u>م</u>	<u>р</u>	<u>а</u> ,	A	d.	d,	<u>م</u>	V
	SUBJECT ITEM	<u>ACTION TAKEN</u>	0,СОИИОК	FUDLOW	ANASAJ	MOLINA	BURKE	ИНАН	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	ЬКОО	KEYES	LABONGE	ÐNOM
APPROV RETENT	APPROVE REVISIONS TO THE RECORDS RETENTION SCHEDULE.	APPROVED ON CONSENT CALENDAR														
AUTHOF OFFICEJ REVENU REVENU TELEVIS INFORM SBLL AL INFORM SMALL ^Y FLEET ANNUAL PERCENU REVENU	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A 10-YEAR REVENUE CONTRACT WITH TRANSIT TELEVISION NETWORK (TTN) TO INSTALL, OPERATE, MAINTAIN, AND SELL ADVERTISING ON A PASSENGER INFORMATION SYSTEM (CONSISTING OF SMALL VIDEO SCREENS ON THE BUS FLEET) IN EXCHANGE FOR A MINIMUM ANNUAL PAYMENT OF \$100,000 OR TEN PERCENT OF GROSS ADVERTISING REVENUES, WHICHEVER IS GREATER.	APPROVED LABONGE SUBSTITUTE MOTION TO REFER BACK TO EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE	Y	A	¥	¢	~	K	ĸ	~	×	ح	~	×	All control and the second sec	
CLOSEL A. CON EXISTIN 1) QUIR	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL APPROVED SETTL EXISTING LITIGATION - G.C. 54956.9 (A): THE AMOUNT OF 1) QUIROZ V. MTA GC 028545	APPROVED SETTLEMENT IN THE AMOUNT OF \$700,000	Y	A	Υ	A	Y	¥	Y	A	Å	P	¥	Å	X	
2) ESTR	2) ESTRADA V. MTA GC029338	APPROVED SETTLEMENT IN THE AMOUNT OF \$550,000	Y	А	Υ	A	Y	Y	Y	A	Y	A	X	Y	Y	
	TEC	LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT	T, AB-,	ABSTA	IN, A-/	ABSEN	T, P-PK	ESEN.	L							

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• OF PROCEEDINGS Etropolitan transporta Jlar board meeting ay, december 13, 2004		4	ANASAT					
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RECAP OF P OUNTY, METROPO REGULAR BC	LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING	MONDAY, DEG			<u>ACTION TAKEN</u>	NO REPORT	NO REPORT	NO REPORT
	LOS ANGELES (ATTENDANCE	SUBJECT ITEM	PERSONNEL MATTERS - G.C. 54957: 18-B 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHIEF EXECUTIVE OFFICER	IEL MATTERS – G.C. 54957: C EMPLOYEE PERFORMANCE ION – ALL POSITIONS FILLED LY 2003 THROUGH NOVEMBER PROMOTION, DEMOTION, R, OR APPOINTMENT.	CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6 18-C AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU, UTU, TCU
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING MONDAY, DECEMBER 13, 2004				ACTION TAKEN	CARRIED OVER TO JANUARY BOARD MEETING		ACT APPROVED ON CONSENT CALENDAR IS. LEGEND: Y-YES. N-NO. C-CONFLICT.
LOS ANGELES (ATTENDANCE	SUBJECT ITEM	AMEND THE FY05 BUDGET TO TRANSFER: A. GENERAL FUND UNRESERVED DESIGNATED FUNDS TO THE ENTERPRISE FUND TO RECOGNIZE THE PROJECTED FY05 FARE REVENUE SHORTFALL OF \$9 MILLION FOR BUS OPERATIONS; AND	B. PROPOSITION C 40% FUNDS TO THE ENTERPRISE FUND TO RECOGNIZE THE PROJECTED FY05 FARE REVENUE SHORTFALL OF \$11 MILLION FOR RAIL OPERATIONS.	AWARD A NON-COMPETITIVE CONTRACT TO MBIA MUNISERVICES COMPANY (MMC) FOR SALES TAX AUDIT, FORECASTING, AND REVENUE RECOVERY SERVICES FOR THREE YEARS, WITH TWO ONE-YEAR OPTIONS.
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RECAP OF PROCEEI	LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING				<u>ACTION TAKEN</u>	
	LOS ANGELES			ATTENDANCE	1 SUBJECT ITEM	AUDIT AND REVENUE RECOVERY SERVICES ARE ON A CONTINGENCY BASIS AT THE FOLLOWING RATES: RECOVERIES FEE % UNDER \$6M 23% \$6M-20M 17% OVER \$20M 11% FORECASTING SERVICES ARE AT A FIXED COST OF \$6,250 PER QUARTER FOR THE FIRST YEAR, ADJUSTED ANNUALLY BY AN AMOUNT EQUAL TO THE LOCAL CONSUMER PRICE INDEX, FOR AN AMOUNT NOT TO EXCEED \$135,000 FOR THE FULL FIVE-YEAR PERIOD.
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING				ACTION TAKEN	APPROVED ON CONSENT CALENDAR	APROVED										
LOS ANGELES (DANCE	<u>SUBJECT ITEM</u>	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A SEVEN-YEAR CONTRACT TO MILLIMAN, INCORPORATED, THE TECHNICALLY ACCEPTABLE LOWEST BIDDER, FOR ACTUARIAL ANALYSIS AND VALUATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$412,000, INCLUSIVE OF TWO TWO-YEAR OPTIONS, EFFECTIVE JANUARY 3, 2005.	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A SEVEN-YEAR, FIXED FEE CONTRACT NO. PS-5310- 1573 TO AON RISK SERVICES, INC. FOR INSURANCE BROKERAGE SERVICES IN THE AMOUNT OF \$2,728,859, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE JANUARY 1, 2005.										
			ATTENDANCE	ITEM NO.	24	25										

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RECAP OF F	RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING	MONDAY, DECEMBER 13, 2004			ACTION TAKEN	RECEIVED AND FILED	APROVED
	LOS ANGELES (ATTENDANCE	SUBJECT ITEM	RECEIVE AND FILE THE ORDINANCE ESTABLISHING PROCEDURES FOR PROCESSING CONSTRUCTION CHANGE ORDERS.	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION NO. 41.00 TO CONTRACT NO. C0675 DESIGN/BUILD WITH SHIMMICK CONSTRUCTION CO., INC./OBAYASHI CORP., J.V. TO ADD RUBBERIZED ASPHALT CONCRETE PAVEMENT ALONG SELECTED SEGMENTS OF THE BUSWAY IN THE AMOUNT OF \$726,619 AND TO DELETE ASPHALT CONCRETE OR PORTLAND CEMENT CONCRETE PAVEMENT IN THE CREDIT AMOUNT OF \$587,639, WITH A NET VALUE OF \$138,980.
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LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT

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	LOS ANGELES C		ATTENDANCE	<u>SUBJECT ITEM</u>	AUTHORIZE THE CHIEF EXECUTIVE OFFICER: A. TO NEGOTIATE AND EXECUTE A FIVE- YEAR LABOR-HOUR CONTRACT NO. EN073 TO TRC SOLUTIONS, INC. FOR EN073 TO TRC SOLUTIONS, INC. FOR EN073 TO TRC SOLUTIONS, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES ON TASK ORDERS, INCLUSIVE OF TWO ONE-YEAR OPTIONS MITH AN INITIAL AMOUNT NOT TO WITH AN INITIAL AMOUNT NOT TO WITH AN INITIAL AMOUNT NOT TO EXCEED \$3.6 MILLION FOR THE FIRST TWO YEARS. SHOULD STAFF BE UNABLE TO CONCLUDE NEGOTIATIONS WITH TRC, STAFF REQUESTS AUTHORITY TO NEGOTIATE WITH THE NEXT MOST QUALIFIED PROPOSER; AND	B. UPON SUCCESSFUL COMPLETION OF NEGOTIATIONS: TO EXECUTE ALL INDIVIDUAL TASK ORDERS AND CHANGES WITHIN THE BOARD APPROVED CONTRACT VALUE.	LECI
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RECAP OF PROCEEDINGS Los angeles county, metropolitan transportation authority regular board meeting	MONDAY, DECEMBER 13, 2004			ACTION TAKEN	RECEIVED AND FILED	APPROVED											
LOS ANGELES (ATTENDANCE	SUBJECT ITEM	RECEIVE AND FILE REPORT ON DEBRIS AND RUBBISH ISSUES ON THE UNION PACIFIC'S RIGHT-OF-WAY ADJACENT TO METRO'S BLUE LINE RIGHT-OF-WAY.	PROO SUBSTITUTE MOTION TO EXTEND THE EXISTING CONTRACT WITH SPEAR TECHNOLOGIES THROUGH JANUARY 2005: A. INCREASING THE LIFE OF PROJECT BUDGET BY \$4.53 MILLION FOR THE MAINTENANCE AND MATERIEL MAINTENANCE AND MATERIEL MANAGEMENT SYSTEM FROM \$28.80 MILLION TO \$33.33 MILLION, INCLUDING \$100,000 OF ADDITIONAL- CONTINGENCY, DUE TO COST- INCREASES IN ADDITIONAL EQUIPMENT, EXTENSION OF THE VENDOR CONTRACT AND ADDITIONAL LABOR RESULTING FROM THE SCHEDULE EXTENSION;											
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		MONDAY, DECEMBER 13, 2004 DIRE		ACTION TAKEN		0. 0. 0.
	RECAF LOS ANGELES COUNTY, MI REGI MOND		ATTENDANCE	<u>SUBJECT ITEM</u>	 B. AMENDING THE FY05 BUDGET TO 1) TRANSFER \$1.5 MILLION OF EXPENSES. AND REVENUES FROM THE ENTERPRISE FUND TO THE CAPITAL FUND DUE TO- THE ADDITIONAL LABOR RESULTING- FROM THE SCHEDULE EXTENSION; AND 2) INCREASE REVENUES AND- EXPENDITURES BY \$3.03 MILLION; AND 	C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 7 TO CONTRACT NO. PS-9240-1264 WITH SPEAR TECHNOLOGIES TO EXTEND THE SCHEDULE ASSOCIATED WITH THE SCHEDULE AND IMPLEMENTATION OF A MAINTENANCE AND MATERIEL MANAGEMENT SYSTEM FOR A FIRM FIXED OF FIVE MONTHS FOR A FIRM FIXED PRICE OF \$1,126,191, INCREASING THE TOTAL CONTRACT VALUE FROM \$20,836,322 TO \$21,962,513. LEGH
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING MONDAY, DECEMBER 13, 2004 DIRECTORS VOTING	MONDAY, DECF		<u>ACTION TAKEN</u>	APPROVED ON CONSENT CALENDAR	APPROVED ON CONSENT N CALENDAR
LOS ANGELES		ATTENDANCE	1 SUBJECT ITEM	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. ACCEPT SECURITY GRANTS FOR A TOTAL OF \$2.3 MILLION: 1. \$1.5 MILLION FROM THE FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS), AND 2. \$795,280 FROM THE STATE DHS; AND 2. \$795,280 FROM THE STATE DHS; AND B. AMEND THE FY05 BUDGET TO REFLECT THE INCREASE IN REVENUES AND EXPENDITURES.	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NO. OP- 39201540 WITH VILLA FORD, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR 15 CROWN VICTORIA SECURITY SEDANS FOR AN AMOUNT NOT TO EXCEED \$324,750 INCLUSIVE OF SALES TAX.
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RECAP OF PROCEEDINGS Los angeles county, metropolitan transportation authority regular board meeting	RECAP OF PROCEEDINGS JUNTY, METROPOLITAN TRANSPORTA REGULAR BOARD MEETING MONDAY, DECEMBER 13, 2004	MONDAY, DECEMBER 13, 2004 DIRE				ACTION TAKEN	APPROVED JUST COMPENSATION AND INSTRUCTED NEGOTIATOR REGARDING AN OFFER
LOS ANGELES C			ATTENDANCE	SUBJECT ITEM	CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT - G.C. 54956.8 DIVISION 10 EXPANSION PROJECT NEGOTIATOR: VELMA MARSHALL PARCEL NO. WI-100 OWNER: ARNOLD W. & RUTH CARLSON, I TRUSTEES OF THE ARNOLD & RUTH CARLSON FAMILY TRUST ADDRESS: BOUNDED BY MISSION ROAD TO THE NW, GOLDEN STATE (5) FREEWAY TO THE NE, SAN BERNARDINO (10) FREEWAY TO THE SE, CESAR CHAVEZ AVE. TO THE SW		
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING MONDAY, DECEMBER 13, 2004 DIRECTORS VOTING		ACTION TAKEN	APROVED
LOS ANGELES (ATTENDANCE	<u>SUBJECT ITEM</u>	APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE SOUTH BAY SECTOR GOVERNANCE COUNCIL: • JOHN MCTAGGART: FORMER ELECTED OFFICIAL AND FORMER MAX BOARD MEMBER (RE-APPOINTMENT). • LOU MITCHELL: WATTS-L.A. NEIGHBORHOOD COUNCIL AND TRANSIT USER (RE-APPOINTMENT). • JOHN ADDLEMAN: ROLLING HILLS ESTATES COUNCILMEMBER, (NEW APPOINTMENT, NOMINATION SUBMITTED BY P.V. TRANSIT).
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RECAP OF PROCEEDINGS Los angeles county, metropolitan transportation authority regular board meeting	MONDAY, DECEMBER 13, 2004				ACTION TAKEN	FAILED DUE TO CONFLICTS			
LOS ANGELES C			JANCE	SUBJECT ITEM	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SIX-MONTH EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH C. CHAVEZ/SOTO, LLC FOR THE DEVELOPMENT OF APPROXIMATELY 3.5 ACRES OF METRO- OWNED PROPERTIES LOCATED IN THE PROXIMITY OF THE INTERSECTION OF CESAR CHAVEZ BLVD. AND SOTO ST. CARRIED OVER FROM OCTOBER BOARD MEETING				
			ATTENDANCE	ITEM NO.	44				

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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING	MONDAY, DECEMBER 13, 2004 DIRI		ACTION TAKEN	APPROVED
LOS ANGELES C		ATTENDANCE	SUBJECT ITEM	CONSIDER: A. CERTIFYING THAT: THE FEIR AND THE REVISED FEIR (TRANSMITTED PREVIOUSLY UNDER SEPARATE COVER) FOR THE SAN FERNANDO VALLEY EAST- WEST TRANSIT CORRIDOR PROJECT, INCLUDING THE COMMENTS, RESPONSES TO COMMENTS, AND ERRATA SHEETS ARE IN COMPLIANCE WITH THE CALLFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); THE FEIR AND THE REVISED FEIR WERE PRESENTED TO THE BOARD; THE BOARD REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THE INFORMATION CONTAINED THE INFORMATION CONTAINED THE STAFF REPORT, AND PUBLIC THE STAFF REPORT, AND PUBLIC TESTIMONY REFLECTS THE BOARD'S INDEPENDENT JUDGMENT AND ANALYSIS:
		ATTEN	ITEM NO.	4 5

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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY	KECAF OF FKUCEEUIN COUNTY, METROPOLITAN TRANSPC REGULAR BOARD MEETING	MONDAY, DECEMBER 13, 2004				ACTION TAKEN	
	LOS ANGELES			DANCE	<u>SUBJECT ITEM</u>	 B. ADOPTING THE FULL BUS RAPID TRANSIT ALTERNATIVE (ORANGE LINE), ALONG WITH THE TRANSPORTATION SYSTEM MANAGEMENT (TSM) BUS SERVICE IMPROVEMENTS, AS THE PROJECT; C. ADOPTING THE FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS, WHICH INCLUDES A DETERMINATION THAT THE ORANGE LINE/TSM ALTERNATIVE IS THE PREFERED ALTERNATIVE IS THE PREFERED ALTERNATIVE STHE PREFERED ALTERNATIVE; D. ADOPTING THE MITIGATION MONITORING AND REPORTING PLAN (MMRP) FOR THE PROJECT, AND PURSUANT TO SECTION 21081.6 OF THE PUBLIC RESOURCES CODE, FINDING THAT THE MMRP IS ADEQUATELY DESIGNED TO ENSURE COMPLIANCE WITH THE MITIGATION MEASURES DURING PROJECT IMPLEMENTATION; 	
	<u></u>			ATTENDANCE	ITEM NO.	4 5	

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RECAP OF PROCEEDINGS COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY	REGULAR BOARD MEETING	MONDAY, DEC	MONDAY, DEC		ACTION TAKEN	EA ED ED ED CT CT CT CT CT CT CT CT CT CT CT CT CT
RECAF LOS ANGELES COUNTY, MI				ATTENDANCE		E. AUTHORIZING THE CEO TO TO FILE A NOTICE OF DETERMINATION; AND F. RECERTIFYING AND REAPROVING EARLIER FEIR ADDENDA AND RELATED PROJECT MODIFICATIONS PREVIOUSLY APPROVED BY THE BOARD, AND REAUTHORIZING PREVIOUSLY ADOPTED BUDGET, CONTRACTUAL AND FINANCIAL OBLIGATIONS, AND FINANCIAL OBLIGATIONS, AND DELEGATIONS OF AUTHORITY ASSOCIATED WITH THE PROJECT. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A DELAY MITIGATION AGREEMENT TO CONTRACT NO. C0675 DESIGN/BUILD WITH SHIMMICK CONSTRUCTION CO., INC./OBAYASHI CORP., J.V. (SOJV) TO RECOVER SCHEDULE DELAYS AND SETTLE TIME RELATED CLAIMS IN LIEU OF COMPENSABLE TIME EXTENSIONS FOR THE METRO ORANGE LINE PROJECT FOR AN AMOUNT NOT TO EXCEED \$7.9 MILLION.
				ATTEN	ITEM NO.	45 45

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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING MONDAY DECEMBER 13, 2004			<u>ACTION TAKEN</u>		APPROVED
LOS ANGELES (DANCE	SUBJECT ITEM	THIS RECOMMENDATION IS MADE CONTINGENT UPON THE BOARD TAKING ACTION TO AGAIN ADOPT THE ORANGE LINE PROJECT AS THE PREFERRED ALTERNATIVE WHEN THE REVISED ENVIRONMENTAL IMPACT REPORT IS PRESENTED TO THE BOARD FOR CONSIDERATION. IF THE BOARD DOES NOT SELECT THE ORANGE LINE AS THE PREFERRED ALTERNATIVE, THE PREFERRED ALTERNATIVE, THE PREFERRED ALTERNATIVE, THE NOT SELECT THE ORANGE LINE AS THE NOT SELECT THE ORANGE LINE AS THE PREFERRED ALTERNATIVE, THE CONSIDERATION HEREIN WILL BE WITHDRAWN FROM THE AGENDA AND NOT CONSIDERED. CARRIED OVER FROM OCTOBER BOARD MEETING	APPROVE THE FY05 BUDGET TOTAL EXPENDITURE PLAN OF \$2.950 BILLION.
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY	REGULAR BOARD MEETING	MUNDAY, DECEMBER 13, 2004 DIRE		ACTION TAKEN	APPROVED	CARRIED OVER TO JANUARY BOARD MEETING
LOS ANGELES (ATTENDANCE	SUBJECT ITEM	BURKE AND YAROSLAVSKY MOTION THAT A FINAL RECONCILIATION BUDGET BE ANNUALLY PRESENTED TO THE MTA APPROVED BOARD FOR APPROVAL BEFORE THE FINAL BUDGET BOOK IS PUBLISHED.	CONSIDER: A. APPROVING RECONCILIATION OF ACTUAL SALARIES, EFFECTIVE MARCH 1, 2004 THROUGH JULY 2, 2004, OF TWENTY-THREE (23) NON-CONTRACT POSITIONS THAT EXCEED THE ESTIMATED AVERAGE SALARIES ATTACHED TO THE FY05 BUDGET BOARD REPORT; AND
		<u></u>	ATTEN	ITEM NO.	4 8	49

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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING	MONDAY, DECEMBER 13, 2004 DIRE		ACTION TAKEN	
LOS ANGELES (DANCE	SUBJECT ITEM	B. RATIFYING SALARIES OF TWELVE (12) NON-CONTRACT POSITIONS, EFFECTIVE JULY 2, 2004 THROUGH NOVEMBER 30, 2004 THAT EXCEED THE FY05 ESTIMATED AVERAGE SALARIES.
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY	REGULAR BOARD MEETING	MONDAY, DECEMBER 13, 2004	MUNDAI, DEC		ACTION TAKEN	APPROVED REVISED HAHN MOTION AS AMENDED BY FASANA TO: *ALLOW MTA TO IMPLEMENT THIS RAPID BUS LINE IN ITS TRUNCATED FORM, STOPPING AT HOLLYWOOD AND VINE FOR NOW; *RETURN TO THE FEBRUARY OPERATIONS COMMITTEE WITH A RECOMMENDATION ON HOW TO IMPLEMENT RAPID BUS SERVICE SOUTH ON FAIRFAX TO THE WEST LA TRANSIT CENTER AS ORIGINALLY PLANNED; AND
LOS ANGELES C				ATTENDANCE	SUBJECT ITEM	HAHN MOTION THAT THE MTA BOARD OF DIRECTORS DIRECT STAFF TO: A. IMPLEMENT THE HOLLYWOOD- FAIRFAX-PASADENA METRO RAPID LINE AS ORIGINALLY PLANNED; AND AS ORIGINALLY PLANNED; AND AS ORIGINALLY PLANNED; AND B. RETURN TO THE BOARD IN JANUARY B. RETURN TO THE BOARD IN JANUARY 2005 WITH AN UPDATE ON THIS LINE, INCLUDING ITS PERFORMANCE AND SUPPORT OF THE RIDERSHIP STATISTICS PROVIDED BY THE MTA PLANNING GROUP DURING THE PLANNING OF THIS LINE.
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY	REGULAR BOARD MEETING						<u>ACTION TAKEN</u>	*ADD THE IMPLEMENTATION OF THE FAIRFAX RAPID SERVICE INTO THE SERVICE CHANGES FOR JUNE 2005. FASANA AMENDMENT TO REFER TO SERVICE SECTORS BEFORE THE ITEM COMES BACK TO THE BOARD.	APPROVED AS AMENDED BY HAHN TO OFFER FREE FARE ON DECEMBER 31 ONLY, FROM 9 PM TO 2 AM ON ALL METRO BUSES AND RAIL LINES				
LOS ANGELES C					JANCE	SUBJECT ITEM		AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO DISCONTINUE THE HOLIDAY CELEBRATION FREE FARE PROGRAM ON DECEMBER 24 AND DECEMBER 31 THEREBY MAINTAINING THE REGULAR FARE STRUCTURE IN EFFECT BETWEEN 9:00 PM AND 5:00 AM FOR METRO BUSES AND 9:00 PM UNTIL APPROXIMATELY 1:00 AM FOR ALL METRO RAIL LINES ON CHRISTMAS AND NEW YEAR'S EVES.					
				ATTENDANCE	ITEM NO.	50	51						

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	OF Etrop Ular I AY, DE					ACTION TAKEN	APPROVED	RY RY L'IY NE NE
RECAF LOS ANGELES COUNTY, MI REGI MOND		ATTENDANCE	SUBJECT ITEM	BURKE AND YAROSLAVSKY MOTION THAT THIS BOARD INSTRUCT THE INSPECTOR GENERAL TO INITIATE A CONFIDENTIAL INVESTIGATION INTO THE FOLLOWING:	 REVIEW ALL PERSONNEL FILES FOR INDIVIDUALS LAID OFF SINCE JANUARY 2002 TO DETERMINE: IF THEIR POSITION NUMBERS, CLASSIFICATIONS HAVE BEEN RE-USED OR CHANGED AND THE SUBSEQUENTLY CREATED NEW POSITIONS HAVE BEEN RE-FILLED? WERE ANY OF THE "RE- FILLED? WERE ANY OF THE "RE- FILLED? POSITIONS GIVEN TO LAID-OFF EMPLOYEES? WHAT ACTIONS DID THE HR DEPARTMENT TAKE TO INFORM EMPLOYEES OF NEW OPPORTUNITIES AVAILABLE WITHIN MTA FOR UP TO ONE YEAR AFTER THEIR SEPARATIONS? 			
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RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING MONDAY, DECEMBER 13, 2004 DIRECTORS VOTING		<u>ACTION TAKEN</u>	
LOS ANGELES (DANCE	<u>SUBJECT ITEM</u>	 WHAT RE-TRAINING ACTIVITIES WERE MADE AVAILABLE TO PROVIDE EMPLOYEES WITH SKILLS FOR JOBS WITHIN OTHER DEPARTMENTS IN MTA? WHAT RE-TRAINING OPPORTUNITIES WERE MADE AVAILABLE TO LAID-OFF EMPLOYEES? 2. DETERMINE THE NUMBER OF POSITIONS ABOLISHED; THE NUMBER OF NEW POSITIONS CREATED, HOW MANY OF THE NEW POSITIONS CREATED, HOW MANY OF THE NEW POSITIONS CREATED INVOLVED LAID OFF EMPLOYEES, AND HOW MANY OF THE NEW POSITIONS REQUIRED BRINGING IN PERSONNEL FROM OTHER TRANSIT AGENCIES?
	ATTENDANCE	ITEM NO.	22

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MONDAY, DECEMBER 13, 2004			<u>ACTION TAKEN</u>	
		ATTENDANCE	SUBJECT ITEM	 3. IN HOW MANY CASES WHERE 3. IN HOW MANY CASES WHERE PERSONNEL WERE BROUGHT INTO THE AGENCY COULD A LAID OFF EMPLOYEE HAVE BEEN RETRAINED FOR THE JOB; AND, IN HOW MANY CASES WERE LAID OFF EMPLOYEES INTERVIEWED OR EVEN CONTACTED ABOUT JOB AVAILABILITY? 4. PROVIDE THE EQUAL EMPLOYMENT OPPORTUNITY (EEO) DATA, BY CONTACTED ABOUT JOB AVAILABILITY? 4. PROVIDE THE EQUAL EMPLOYMENT OPPORTUNITY (EEO) DATA, BY CATEGORY, BY YEAR AS WELL AS CUMULATIVE DATA IN EACH GROUPING AND NOTE CHANGES. 5. THE INSPECTOR GENERAL SHALL REPORT BACK TO THE FULL BOARD AT THE APRIL 2005 MEETING ON THE STATUS AND RESULTS OF HIS INVESTIGATION.
		ATTEN	ITEM NO.	21

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

RECAP OF PROCEEDINGS