

# MINUTES

Los Angeles County  
Metropolitan Transportation Authority

## Regular Board Meeting Board of Directors

One Gateway Plaza  
3rd Floor Boardroom

---

Called to Order at 9:33 A.M.

---

### Directors Present:

Antonio Villaraigosa, Chair  
Gloria Molina, 1st Vice Chair  
Pam O'Connor, 2nd Vice Chair  
Mike Antonovich  
John Fasana  
David Fleming  
Richard Katz  
Bonnie Lowenthal  
Bernard Parks  
Frank Roberts  
Zev Yaroslavsky  
Doug Failing, non-voting member

---

### Officers

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



Metropolitan Transportation Authority

**Metro**

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

1. APPROVED Consent Calendar Items: 2, 6, 11, 12, 18, 21, and 22.

NOTED **Committee Authority** Items 19, 23, 24, 25, and 26.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held July 28, 2005.

3. RECEIVED Chair’s Report:

- Chair Villaraigosa announced his “Ride with the Mayor” program. He and several other Board Members took the Gold Line to work today. The program is to promote the use of public transit at least once per week to ease congestion, reduce stress, and save money.

4. RECEIVED Chief Executive Officer’s Report:

- Reminded the Board about upcoming Citizens Advisory Committee meeting and introduced CAC Chair Roger Christensen and Vice-Chair Wesley McCarns. CAC was created by enabling legislation to act as a sounding board to the MTA Board on a variety of issues, including community input, transit security and Metro Connections. Encouraged Board Members to make their 4 appointments to the CAC.

6. APPROVED ON CONSENT CALENDAR adopting the **Conceptual Joint Development Guidelines** for Metro’s Temple/Beaudry Bus Layover area.

11. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to renew policies for the **Non-Contract and AFSCME Group Insurance Plans**, including medical, dental, vision, life, accidental death and dismemberment, and long-term disability coverage for a one-year period beginning January 1, 2006.

12. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. amend the FY06 operating budget to add expenditures and revenues for a Weapons of Mass Destruction Training Program in the amount of \$172,387 fully funded by a U.S. Department of Homeland Security (DHS) Grant;
  - B. execute a ~~non-competitive~~ separate time and materials agreement under the existing Memorandum of Understanding, Contract TCP2610LASD, with the Los Angeles County Sheriff's Department to manage the implementation of the **DHS funded Transit Security Training Project** for an amount not to exceed \$600,000 for the period covering September 1, 2005 through December 31, 2006; and
  - C. execute a firm fixed price contract with RailSecure, LLC for training system integration and development services in support of the DHS funded Transit Security Training Project for an amount not to exceed \$763,594 for the period covering September 1, 2005 through December 31, 2006.

16. **CLOSED SESSION:**

- A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a):
  - 1. Ridimann v. MTA BC322813  
APPROVED settlement in the amount of \$750,000.
  - 2. Guzman v. MTA BC317508  
APPROVED settlement in the amount of \$450,000.
  - 3. Love v. MTA BC039783  
APPROVED settlement in the amount \$320,000.
  - 4. Labor/Community Strategy Center v. MTA CV94-5936  
NO REPORT.
  - 5. Tutor Saliba Perini v. MTA B143430  
NO REPORT.

6. Alvarado v. Metro Blue Line Construction Authority and MTA  
BC325499

NO REPORT.

- B. Conference regarding Potential Threats to Public Services or Facilities – G.C. 54957:

While there may be no immediate threat, this is to provide the Board with a confidential update by Captain Finkelstein, Chief of Security and Law Enforcement, on security related matters.

NO REPORT.

18. APPROVED ON CONSENT CALENDAR **the sale of certain real property located at 506 - 518 East Commercial Street** (APN: 5173-002-901) in the City of Los Angeles to the City of Los Angeles for \$3,950,000.
19. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Modification No. 3 to Contract No. C0743 with Balfour Beatty Rail Inc., to the Division 21 Pasadena Gold Line Midway Yard Storage Track Project for the design and construction of **mitigation measures around the archeological find (Zanja Madre)** in the amount of \$376,973, increasing the total contract value from \$2,376,792 to \$2,753,765.
21. APPROVED ON CONSENT CALENDAR:
  - A. rescinding the previous Board of Directors action authorizing the Chief Executive Officer to award a five-year, indefinite delivery, indefinite quantity contract beginning September 1, 2005 under IFB No. PS05642018, with Ricoh Business Systems, the lowest responsive and responsible bidder for the **lease and maintenance of multi-function devices** for an amount not to exceed \$2,035,811; and
  - B. authorizing the Chief Executive Officer to award a five-year, indefinite delivery, indefinite quantity contract beginning September 1, 2005 under IFB No. PS05642018, with Canon Business Solutions, the next lowest responsive and responsible bidder for the lease and maintenance of multi-function devices for an amount not to exceed \$2,152,398.

22. APPROVED ON CONSENT CALENDAR:
- A. rescinding the previous Board of Directors action authorizing the Chief Executive Officer to award a five-year firm, fixed unit rate contract beginning June 1, 2005 under Contract No. OP33440659 with Gandy Glass Company, Inc. for the **provision of glazier services for Metro bus and rail transit stations and facilities** for an amount not to exceed \$858,675, inclusive of two one-year options; and
  - B. awarding a five-year firm, fixed unit rate contract beginning September 1, 2005 under Contract No. OP33441741 to Cherry Glass Inc. for the provision of glazier services for Metro bus and rail transit stations and facilities in the amount of \$881,032.
23. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a firm fixed price contract under Bid No. OP-34341695 to South Bay Ford for **thirty-six sport utility vehicles** for an amount not to exceed \$890,390 inclusive of sales tax.
24. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a firm fixed price contract under IFB No. OP34341700 with SVI, Inc. for five **Tow Tractors** for a firm fixed price of \$207,560, inclusive of sales tax.
25. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a three-year Contract No. FSP05-BR1647, to U.S. Tow, Inc. for services associated with the performance of a Metro **Freeway Service Patrol I-710 Heavy-Duty Big Rig Tow Demonstration** project for an amount not to exceed \$2,495,454, inclusive of a 7% contingency amount and a one-year option term, starting October 1, 2005.
26. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a contract to ARAMARK SERVICES, INC. to provide **food services at the LACMTA Headquarters Building and the Regional Rebuild Center** for an initial period of five years, plus five one-year options for a total financial package valued at \$366,400 over the initial five-year term.

30. APPROVED:

- A. receiving and filing the report on the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU) and funding provisions and earmarks for Los Angeles County;
- B. receiving and filing the report on the actions to be taken to implement the I-405 Northbound High Occupancy Vehicle Lane through the Sepulveda Pass (or fundable segments) in accordance with SAFETEA-LU funding draw down time limits; and
- C. authorizing the Chief Executive Officer to seek legislative authority to **implement the I-405 Northbound HOV Lane as a design-build project with the understanding that this is not intended to reorder Metro's highway priorities.**

31. APPROVED MOLINA/FASANA/ANTONOVICH/LOWENTHAL MOTION (SEE ATTACHMENT), AS **AMENDED** BY DIRECTOR VILLARAIGOSA:

WHEREAS, existing law establishes the Los Angeles to Pasadena Metro Blue Line Construction Authority, now known as the Metro Gold Line Foothill Extension Construction Authority (MGLFECA), and grants to that authority the rights to construct a light rail line to Pasadena, (Phase I), and the right to plan and construct Phase II to Claremont; and

WHEREAS, The MGLFECA is governed by a Board consisting of three voting members appointed by the jurisdictions through which Phase I passes (Cities of Los Angeles, South Pasadena, and Pasadena), one voting member appointed by the LACMTA, and one voting member appointed by the San Gabriel Valley Council of Governments; and

WHEREAS, Phase I has been completed and it is time now to give representation to those cities affected by Phase II right of way and station construction and recognize and protect LACMTA's responsibility to operate the system; and

WHEREAS, the LACMTA recognizes the importance of local governance and supports providing representation to those cities along the Phase II alignment; and

WHEREAS, support for legislation that would modify governance of the MGLFECA shall not affect priorities adopted by the LACMTA nor require LACMTA to allocate funds for this project; and

WHEREAS, the language in the enabling legislation for the Pasadena Metro Blue Line Construction Authority shall be revised to mirror the language in the enabling legislation for the Exposition Metro Construction Authority, excluding the need for the LACMTA to allocate federal and/or local funds; and

WHEREAS, this action replaces previous LACMTA adopted positions opposing legislation related to governance on the MGLFECA, **provided the conditions enumerated in the “resolved” portion of this motion are included in the legislation;** and

WHEREAS, the MGLFECA approved Phase I mitigations as of June 30, 2005, will be completed as well as any actions related to subsequent Phase I settlements;

NOW THEREFORE BE IT RESOLVED that the Los Angeles County Metropolitan Transportation Authority (LACMTA) support legislation that would specifically provide that:

- **the Metro Gold Line Foothill Extension Construction Authority (MGLFECA) be governed by a Board consisting of seven voting members: three members appointed by the directly affected jurisdictions through which Phase 2 will pass and that will construct stations; two members of the LACMTA Board of Directors, appointed by the Chair of the LACMTA, who must be a representative of the Los Angeles County City Selection Committee – San Gabriel Valley Sector Representative or a County Supervisor representing the affected jurisdictions, with the third member meeting these qualifications serving as a voting alternate; one member appointed by the Mayor of Los Angeles; one member appointed by the Mayor of Pasadena;**
- **the directly affected jurisdictions along the Phase II alignment are recognized as the cities of Arcadia, Azusa, Claremont, Duarte, Glendora, Irwindale, La Verne, Monrovia, Pomona, and San Dimas. The city of South Pasadena and the San Bernardino Association of Governments shall serve as non-voting, ex-officio members;**
- **the MGLFECA enter into a memorandum of understanding with the LACMTA that shall specifically address the ability of the LACMTA to review and approve any significant changes in the scope of the design or construction of the Project;**
- **the MGLFECA and the Exposition Construction Authority will be precluded from being designated as a recipient agency for federal funds; and**

- **the LACMTA will not be legally obligated to allocate any federal and/or local funds for this project.**

32. APPROVED BURKE/YAROSLAVSKY MOTION, **AS AMENDED BY** DIRECTOR MOLINA, that the CEO develop an **MOU with the Exposition Light Rail Construction Authority** for Board approval no later than September 29<sup>th</sup> which enables MTA staff to work on the Exposition Light Rail project, provides for reimbursement to the MTA and implements a plan that transfers budgeted funds to the Authority as soon as possible.

**MOLINA AMENDMENT** that the MOU with the Exposition Light Rail Construction Authority include the following conditions:

1. Not more than 50% of Mr. Thorpe's time shall be spent on the EXPO project;
2. Mr. Thorpe's total salary and benefits package is to be shared by the MTA and the EXPO Authority based on actual hours worked for each entity;
3. Mr. Thorpe shall present a quarterly work plan to the Construction Committee outlining his anticipated time allocation between the two projects;
4. The CEO shall report to the Construction Committee monthly regarding the status of Mr. Thorpe's work for both the MTA and the EXPO Authority, including a determination of any impact his workload for the Authority has had on the Eastside Line; and
5. In the event that Mr. Thorpe's workload at the Authority has a negative impact on his ability to work on the Eastside Line the terms of the MOU shall return to the Board for discussion.

33. AUTHORIZED the Chief Executive Officer to proceed with the following actions to support rail security and surveillance project schedules:


- A. establish a life-of-project budget of \$3.0 million for the **Rail Security and Surveillance Systems project** and include the project in the FY06 capital program budget; and
- B. amend the FY06 budget to add 4.326 FTEs to cost center 3920 in Rail Operations to monitor and maintain the enhanced surveillance systems.



34. AUTHORIZED the Chief Executive Officer to award a firm fixed price Contract No. OP-3920-1633 to AJK Communications, Inc. to design, furnish and install an **in-train Closed Circuit Television - Carborne DVR System** on Metro's fleet of 121 Light Rail Vehicles including Option No. 1 for Metro's fleet of 104 Heavy Rail Vehicles and Option No. 2 for software support and sales tax for a total contract value of \$2,187,019.
35. APPROVED a **temporary pay increase for the Acting Chief Planning Officer** until a permanent Chief Planning Officer is hired.

RECEIVED public comment.

Prepared by: Michele Chau  
Recording Secretary

  
Michele Jackson, MTA Board Secretary

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

## REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

### DIRECTORS VOTING

ITEM NO.	ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
				ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
1		APPROVE CONSENT CALENDAR ITEMS: 2, 6, 11, 12, 18, 21, AND 22.	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y	
		NOTE COMMITTEE AUTHORITY ITEMS 19, 23, 24, 25, AND 26.	NOTED ON CONSENT CALENDAR														
2		APPROVE MINUTES OF REGULAR BOARD MEETING HELD JULY 28, 2005.	APPROVED ON CONSENT CALENDAR														
3		CHAIR'S REPORT	RECEIVED	P	P	P	P	A	P	P	P	P	P	A	P	P	

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

## REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

### DIRECTORS VOTING

ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
			P	P	P	P	A	P	P	P	P	P	A	P	P	P
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	P	A	P	P	P	P	P	A	P	P	
6	ADOPT THE CONCEPTUAL JOINT DEVELOPMENT GUIDELINES FOR METRO'S TEMPLE/BEAUDRY BUS LAYOVER AREA.	APPROVED ON CONSENT CALENDAR														
11	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO RENEW POLICIES FOR THE NON-CONTRACT AND AFSCME GROUP INSURANCE PLANS, INCLUDING MEDICAL, DENTAL, VISION, LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, AND LONG-TERM DISABILITY COVERAGE FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2006.	APPROVED ON CONSENT CALENDAR	C						C							

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

August 25, 2005 Regular Board Recap

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

## REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

### DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING						
12	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. AMEND THE FY06 OPERATING BUDGET TO ADD EXPENDITURES AND REVENUES FOR A WEAPONS OF MASS DESTRUCTION TRAINING PROGRAM IN THE AMOUNT OF \$172,387 FULLY FUNDED BY A U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT;	APPROVED ON CONSENT CALENDAR																				
12	B. EXECUTE A NON-COMPETITIVE-SEPARATE TIME AND MATERIALS AGREEMENT UNDER THE EXISTING MEMORANDUM OF UNDERSTANDING. CONTRACT ICP2610L ASD. WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO MANAGE THE IMPLEMENTATION OF THE DHS FUNDED TRANSIT SECURITY TRAINING PROJECT FOR AN AMOUNT NOT TO EXCEED \$600,000 FOR THE PERIOD COVERING SEPTEMBER 1, 2005 THROUGH DECEMBER 31, 2006; AND																					

LEGEND: Y=YES; N=NO; C=CONFLICT; AB=ABSTAIN; P=PRESENT

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

## REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

### DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
12	C. EXECUTE A FIRM FIXED PRICE CONTRACT WITH RAILSECURE, LLC FOR TRAINING SYSTEM INTEGRATION AND DEVELOPMENT SERVICES IN SUPPORT OF THE DHS FUNDED TRANSIT SECURITY TRAINING PROJECT FOR AN AMOUNT NOT TO EXCEED \$763,594 FOR THE PERIOD COVERING SEPTEMBER 1, 2005 THROUGH DECEMBER 31, 2006.															
16-A	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9(A): 1. RIDIMANN V. MTA BC322813	APPROVED SETTLEMENT IN THE AMOUNT OF \$750,000	Y	A	Y	Y	A	Y	Y	A	Y	Y	A	Y	Y	
16-A	2. GUZMAN V. MTA BC317508	APPROVED SETTLEMENT IN THE AMOUNT OF \$450,000.	Y	Y	Y	Y	A	Y	A	A	Y	Y	Y	Y	Y	

LEGEND: Y= YES; N= NO; C= CONFLICT; AB= ABSTAIN; P= PRESENT

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

## REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

### DIRECTORS VOTING

ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
16-A	3. LOVE V. MTA BC039783	APPROVED SETTLEMENT IN THE AMOUNT OF \$320,000.	Y	Y	Y	Y	A	Y	Y	A	Y	Y	A	Y	Y	
16-A	4. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV94-5936	NO REPORT														
16-A	5. TUTOR SALIBA PERINI V. MTA B143430	NO REPORT														
16-A	6. ALVARADO V. METRO BLUE LINE CONSTRUCTION AUTHORITY AND MTA BC325499	NO REPORT														



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
16-B	<p>CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES – G.C. 54957:</p> <p>WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL UPDATE BY CAPTAIN FINKELSTEIN, CHIEF OF SECURITY AND LAW ENFORCEMENT, ON SECURITY RELATED MATTERS.</p>	NO REPORT														
18	<p>AUTHORIZE THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 506 - 518 EAST COMMERCIAL STREET (APN: 5173-002-901) IN THE CITY OF LOS ANGELES TO THE CITY OF LOS ANGELES FOR \$3,950,000.</p>	APPROVED ON CONSENT CALENDAR														

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

## REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	A	P	P	P
19	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 3 TO CONTRACT NO. C0743 WITH BALFOUR BEATTY RAIL INC., TO THE DIVISION 21 PASADENA GOLD LINE MIDWAY YARD STORAGE TRACK PROJECT FOR THE DESIGN AND CONSTRUCTION OF MITIGATION MEASURES AROUND THE ARCHEOLOGICAL FIND (ZANJA MADRE) IN THE AMOUNT OF \$376,973, INCREASING THE TOTAL CONTRACT VALUE FROM \$2,376,792 TO \$2,753,765.	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY	P	P	P	P	P	P	P	P	A	P	P	P
												Y	Y	Y
												Y	Y	Y



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

## REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
21	<p>CONSIDER:</p> <p>A. RESCINDING THE PREVIOUS BOARD OF DIRECTORS ACTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR, INDEFINITE DELIVERY, INDEFINITE QUANTITY CONTRACT BEGINNING SEPTEMBER 1, 2005 UNDER IFB NO. PS05642018, WITH RICOH BUSINESS SYSTEMS, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE LEASE AND MAINTENANCE OF MULTI-FUNCTION DEVICES FOR AN AMOUNT NOT TO EXCEED \$2,035,811; AND</p>	<p>APPROVED ON CONSENT CALENDAR</p>														

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOJINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
21	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE YEAR, INDEFINITE DELIVERY, INDEFINITE QUANTITY CONTRACT BEGINNING SEPTEMBER 1, 2005 UNDER IFB NO. PS05642018, WITH CANON BUSINESS SOLUTIONS, THE NEXT LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE LEASE AND MAINTENANCE OF MULTI-FUNCTION DEVICES FOR AN AMOUNT NOT TO EXCEED \$2,152,398.		P	P	P	P	A	P	P	P	P	P	A	P	P	P

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	A	P	A	P	P	P	
22	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. RESCIND THE PREVIOUS BOARD OF DIRECTORS ACTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM, FIXED UNIT RATE CONTRACT BEGINNING JUNE 1, 2005 UNDER CONTRACT NO. OP33440659 WITH GANDY GLASS COMPANY, INC. FOR THE PROVISION OF GLAZIER SERVICES FOR METRO BUS AND RAIL TRANSIT STATIONS AND FACILITIES FOR AN AMOUNT NOT TO EXCEED \$858,675, INCLUSIVE OF TWO ONE-YEAR OPTIONS; AND	APPROVED ON CONSENT CALENDAR	P	P	P	P	P	P	P	P	P	P	P	P	P	
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
22	B. AWARD A FIVE-YEAR FIRM, FIXED UNIT RATE CONTRACT BEGINNING SEPTEMBER 1, 2005 UNDER CONTRACT NO. OP33441741 TO CHERRY GLASS INC. FOR THE PROVISION OF GLAZIER SERVICES FOR METRO BUS AND RAIL TRANSIT STATIONS AND FACILITIES IN THE AMOUNT OF \$881,032.		P	P	P	P	P	A	P	P	P	P	P	P	P	P
23	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NO. OP-34341695 TO SOUTH BAY FORD FOR THIRTY-SIX SPORT UTILITY VEHICLES FOR AN AMOUNT NOT TO EXCEED \$890,390 INCLUSIVE OF SALES TAX.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y									Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT  
 August 25, 2005 Regular Board Recap

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE		P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING			
24	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER IFB NO. OP34341700 WITH SVI, INC. FOR FIVE TOW TRACTORS FOR A FIRM FIXED PRICE OF \$207,560, INCLUSIVE OF SALES TAX.	Y	Y	Y								Y	Y					
25	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A THREE-YEAR CONTRACT NO. FSP05-BR1647, TO U.S. TOW, INC. FOR SERVICES ASSOCIATED WITH THE PERFORMANCE OF A METRO FREEWAY SERVICE PATROL I-710 HEAVY-DUTY BIG RIG TOW DEMONSTRATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,495,454, INCLUSIVE OF A 7% CONTINGENCY AMOUNT AND A ONE-YEAR OPTION TERM, STARTING OCTOBER 1, 2005.	Y	Y	Y								Y	Y					

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT  
 August 25, 2005 Regular Board Recap

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

		P	P	P	P	P	P	P	A	P	P	P	P	A	P	P	P	P	P	
		ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING					
ATTENDANCE	SUBJECT ITEM	ACTION TAKEN																		
26	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A CONTRACT TO ARAMARK SERVICES, INC. TO PROVIDE FOOD SERVICES AT THE LACMTA HEADQUARTERS BUILDING AND THE REGIONAL REBUILD CENTER FOR AN INITIAL PERIOD OF FIVE YEARS, PLUS FIVE ONE-YEAR OPTIONS FOR A TOTAL FINANCIAL PACKAGE VALUED AT \$366,400 OVER THE INITIAL FIVE-YEAR TERM.	Y	Y	Y																

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT  
 August 25, 2005 Regular Board Recap

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
30	PLANNING AND PROGRAMMING COMMITTEE (5-0) AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE (4-0) RECOMMENDED APPROVAL OF THE FOLLOWING ACTIONS AS REVISED:  A. RECEIVING AND FILING THE REPORT ON THE SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT (SAFETEA-LU) AND FUNDING PROVISIONS AND EARMARKS FOR LOS ANGELES COUNTY;	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	Y	
	ACTION TAKEN														
	APPROVED														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT  
 August 25, 2005 Regular Board Recap



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE	ACTION TAKEN															
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	PASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
30	<p>B. RECEIVING AND FILING THE REPORT ON THE ACTIONS TO BE TAKEN TO IMPLEMENT THE I-405 NORTHBOUND HIGH OCCUPANCY VEHICLE LANE THROUGH THE SEPULVEDA PASS (OR FUNDABLE SEGMENTS) IN ACCORDANCE WITH SAFETEA-LU FUNDING DRAW DOWN TIME LIMITS; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SEEK LEGISLATIVE AUTHORITY TO IMPLEMENT THE I-405 NORTHBOUND HOV LANE AS A DESIGN-BUILD PROJECT WITH THE UNDERSTANDING THAT THIS IS NOT INTENDED TO REORDER METRO'S HIGHWAY PRIORITIES.</p>															



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	A	P	P	P	P	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	P
31	MOLINA/FASANA/ANTONOVICH/ LOWENTHAL MOTION THAT THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) SUPPORT LEGISLATION THAT WOULD SPECIFICALLY PROVIDE THAT:	APPROVED AS AMENDED BY DIRECTOR VILLARAIGOSA AMEND THE 7TH WHEREAS TO ADD: PROVIDED THE CONDITIONS ENUMERATED IN THE "RESOLVED" PORTION OF THIS MOTION ARE INCLUDED IN THE LEGISLATION	Y	Y	Y	Y	A	A	Y	Y	Y	Y	A	Y	Y	Y

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
31	Ø THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY (MGLFCA) BE GOVERNED BY A BOARD CONSISTING OF SEVEN VOTING MEMBERS: FIVE MEMBERS APPOINTED BY THE DIRECTLY AFFECTED JURISDICTIONS THROUGH WHICH PHASE 2 WILL PASS AND THAT WILL CONSTRUCT STATIONS;	<u>THREE MEMBERS APPOINTED BY THE DIRECTLY AFFECTED JURISDICTIONS...</u>														

# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

### DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
31	TWO MEMBERS OF THE LACMTA BOARD OF DIRECTORS, APPOINTED BY THE CHAIR OF THE LACMTA;	WHO MUST BE A REPRESENTATIVE OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE, SAN GABRIEL VALLEY SECTOR REPRESENTATIVE OR A COUNTY SUPERVISOR REPRESENTING THE AFFECTED JURISDICTIONS, WITH THE THIRD MEMBER MEETING THESE QUALIFICATIONS SERVING AS A VOTING ALTERNATE; ONE MEMBER APPOINTED BY THE MAYOR OF L.A.; ONE MEMBER APPOINTED BY THE MAYOR OF PASADENA.														

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

## DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
31	Ø THE DIRECTLY AFFECTED JURISDICTIONS ALONG THE PHASE II ALIGNMENT ARE RECOGNIZED AS THE CITIES OF ARCADIA, AZUSA, CLAREMONT, DUARTE, GLENDORA, IRWINDALE, LA VERNE, MONROVIA, POMONA, AND SAN DIMAS AND THE SAN BERNARDINO ASSOCIATION OF GOVERNMENTS; AND	THE CITY OF SOUTH PASADENA AND THE SAN BERNARDINO ASSOCIATION OF GOVERNMENTS SHALL SERVE AS NON-VOTING EX-OFFICIO MEMBERS	P	P	P	P	A	P	P	P	P	P	A	P	P	P

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	A	P	P	P	P			
31	<p>Ø THE MGLFECA ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LACMTA THAT SHALL SPECIFICALLY ADDRESS THE ABILITY OF THE LACMTA TO REVIEW ANY SIGNIFICANT CHANGES IN THE SCOPE OF THE DESIGN OR CONSTRUCTION OF THE PROJECT THAT WOULD ADVERSELY AFFECT THE SAFETY OR OPERATING COSTS OF THE GOLD LINE.</p>	<p>MTA TO REVIEW AND APPROVE ANY SIGNIFICANT CHANGES AND ADD THE FOLLOWING 2 BULLETS TO THE RESOLVED PORTION OF THE MOTION:            *THE MGLFECA AND THE EXPOSITION CONSTRUCTION AUTHORITY WILL BE PRECLUDED FROM BEING DESIGNATED AS A RECIPIENT AGENCY FOR FEDERAL FUNDS            *THE LACMTA WILL NOT BE LEGALLY OBLIGATED TO ALLOCATE ANY FEDERAL AND/OR LOCAL FUNDS FOR THIS PROJECT</p>	P	P	P	P	P	A	P	P	P	P	P			
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
32	BURKE/YAROSLAVSKY MOTION THAT THE CEO DEVELOP AN MOU WITH THE CONSTRUCTION AUTHORITY FOR BOARD APPROVAL NO LATER THAN SEPTEMBER 29TH WHICH ENABLES MTA STAFF TO WORK ON THE EXPOSITION LIGHT RAIL PROJECT, PROVIDES FOR REIMBURSEMENT TO THE MTA AND IMPLEMENTS A PLAN THAT TRANSFERS BUDGETED FUNDS TO THE AUTHORITY AS SOON AS POSSIBLE.	APPROVED AS AMENDED BY DIRECTOR MOLINA THAT THE MOU WITH THE EXPOSITION LIGHT RAIL CONSTRUCTION AUTHORITY INCLUDE THE FOLLOWING CONDITIONS: 1. NOT MORE THAN 50% OF MR. THORPE'S TIME SHALL BE SPENT ON THE EXPO PROJECT; 2. MR. THORPE'S TOTAL SALARY AND BENEFITS PACKAGE IS TO BE SHARED BY THE MTA AND THE EXPO AUTHORITY BASED ON ACTUAL HOURS WORKED FOR EACH ENTITY; 3. MR. THORPE SHALL PRESENT A QUARTERLY WORK PLAN TO THE CONSTRUCTION COMMITTEE OUTLINING HIS ANTICIPATED TIME ALLOCATION BETWEEN THE TWO PROJECTS;	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y		

# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING

THURSDAY, AUGUST 25, 2005

### DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
32		<p>4. THE CEO SHALL REPORT TO THE CONSTRUCTION COMMITTEE MONTHLY REGARDING THE STATUS OF MR. THORPE'S WORK FOR BOTH THE MTA AND THE EXPO AUTHORITY, INCLUDING A DETERMINATION OF ANY IMPACT HIS WORKLOAD FOR THE AUTHORITY HAS HAD ON THE EASTSIDE LINE; AND</p> <p>5. IN THE EVENT THAT MR. THORPE'S WORKLOAD AT THE AUTHORITY HAS A NEGATIVE IMPACT ON HIS ABILITY TO WORK ON THE EASTSIDE LINE THE TERMS OF THE MOU SHALL RETURN TO THE BOARD FOR DISCUSSION.</p>	P	P	P	P	A	P	P	P	P	P	P	A	P	P	P





**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 2005**

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
34	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT NO. OP-3920-1633 TO AJK COMMUNICATIONS, INC. FOR DESIGN, FURNISH AND INSTALLATION OF AN IN-TRAIN CLOSED CIRCUIT TELEVISION - CARBORNE DVR SYSTEM ON METRO'S FLEET OF 121 LIGHT RAIL VEHICLES INCLUDING OPTION NO. 1 FOR METRO'S FLEET OF 104 HEAVY RAIL VEHICLES AND OPTION NO. 2 FOR SOFTWARE SUPPORT AND SALES TAX FOR A TOTAL CONTRACT VALUE OF \$2,187,019.	APPROVED	Y	Y	Y	Y	A	Y	Y	A	Y	Y	A	Y	Y	
35	APPROVE A TEMPORARY PAY INCREASE FOR THE ACTING CHIEF PLANNING OFFICER UNTIL A PERMANENT CHIEF PLANNING OFFICER IS HIRED.	APPROVED	Y	Y	Y	Y	A	Y	Y	A	Y	Y	A	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT  
 August 25, 2005 Regular Board Recap