

MINUTES

**Regular Board Meeting
Board of Directors**

**One Gateway Plaza
3rd Floor Board Room**

Called to Order at 9:47 a.m.

Directors Present:

Pam O'Connor, Chair
Don Knabe, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
Richard Katz
Bonnie Lowenthal
Gloria Molina
Ara J. Najarian
Bernard Parks
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

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



Metro

Los Angeles County
Metropolitan Transportation Authority

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

1. APPROVED **Consent Calendar** Items: 2, 6, 7, 12, 13, 23, 25 and 26**.

Item 24 was removed from Consent Calendar.

**Required 2/3 vote of the Board.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Special Board Meeting held June 13, 2007 and Regular Board Meeting held September 27, 2007.

3. RECEIVED Chair's Report.

- Presentation by Tyler Duvall, Assistant Secretary for Transportation Policy in the Office of the Secretary at the United States Department of Transportation, regarding congestion pricing policies and strategies.

4. RECEIVED Chief Executive Officer's Report.

- Provided an update on the goods movement action plan.

6. APPROVED ON CONSENT CALENDAR:

- A. a program for an amount not to exceed \$300,000 over two years for fencing, landscaping, and basic improvements at strategic locations along **the Exposition Connector Right-of-Way** between Flower Street and Long Beach Boulevard; and

- B. amending the FY08 Budget in the amount of \$200,000 from Right-of-Way Lease Revenues for initiation of the above improvements.

7. APPROVED ON CONSENT CALENDAR:

- A. an amended scope of work and financial plan for the **Compton Martin Luther King Jr. Transit Center Expansion – Multi-Modal Transportation Building Project #8223**; and

- B. an extension of the existing Memorandum of Understanding to June 30, 2010.

12. APPROVED ON CONSENT CALENDAR the **salary for the Acting Deputy Executive Officer, Project Management.**

13. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Amendment No. 4 to Contract No. OP3000772 with Gayland Moffat Inc. to provide **consultant services** for an amount not to exceed \$280,992 through March 31, 2009, increasing the total contract value from \$946,505 to \$1,227,497.

14. APPROVED AS CORRECTED TO RETURN TO THE NOVEMBER BOARD MEETING adopting the five-year **Metro Ridership Plan AS AMENDED:**

FASANA/BURKE AMENDMENT authorizing the CEO to:

1. direct staff to return to the ~~October~~ **November** 2007 full Board with an amended Ridership Plan that includes TAP technology options that clearly promote ridership growth opportunities. TAP staff are to include and discuss recognized examples in the Plan such as:
 - opportunities for sponsorship from local and national businesses to underwrite cost of TAP cards with co-branding and advertising.
 - ability to implement multi-use TAP card with transit oriented development projects (TOD) at retail stores, parking, hotels, restaurants (site examples in operation in Europe and Asia).
 - ways to implement TAP at senior centers, schools, recreation centers near TODs and Metro bus/rail hubs.
 - strategies to work with theater chains, destination points such as theme parks, museums, etc. using TAP.
 - strategies for use of TAP for off-site parking to sporting and musical/entertainment events and to ride Metro to the venue, i.e. Rose Bowl, Dodger Stadium, Staples, Coliseum, Convention Center, Hollywood Bowl, Long Beach Auditorium, etc.
 - strategies for implementing VISA/MasterCard/AMEX to use on TAP Metro bus/rail system.
 - strategies to implement cell-phone technology to work on TAP system.

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- strategies to implement low-cost paper smart cards for ridership opportunities with tourism agencies, convention centers, etc.
 - other TAP opportunities that present ridership growth potential.
2. amend the funding plan to be limited to Year 1, including TAP initiatives, and to clearly define in the Plan an annual process to measure the progress of programs and their impacts to ridership growth. Staff are directed to identify additional yearly funding needed for continuation of initiatives undertaken after Year 1, or to add and amend the funding plan for new initiatives being recommended; and
 3. staff to return quarterly to report on the progress of each adopted year's Plan to the Executive Management and Audit Committee and Operations Committee.

VILLARAIGOSA AMENDMENT that the Metro Board approve the proposed Ridership Plan and further direct the CEO to report back to the Board at the first quarterly update in 90 days with the following:

1. Metro Connections criteria for aligning service hours with customer demand;
2. how service hours could be reallocated to comply with the Plan's proposed 15-minute peak hour headways while adhering to the ten-year financial plan;
3. a detailed implementation schedule for Metro Connections to include forecasts for increasing ridership at each stage;
4. a report detailing all bus service, including that of municipal operators, that duplicates or competes with existing rail service or major bus lines; and
5. make an additional investment in field supervision.

21. CLOSED SESSION:

A. Conference with Real Property Negotiators concerning Price and/or Terms of Payment – G.C. 54956.8:

Property: Metro Red Line Universal Station, Bus Depot and Park-and-Ride Lot

Agency Negotiator: Roger Moliere

Negotiating Parties: Thomas Properties Group and Universal Studios, LLC

Under Negotiation: Price and/or Terms

CARRIED OVER.

B. Conference with Legal Counsel - Pending Litigation - G.C. 54956.9(a):

1. Megan Rawlins v. LACMTA, Case No. SC091823
APPROVED settlement in the amount of \$700,000.
2. Maria Ascencio v. LACMTA, Case No. TC 019998
APPROVED settlement in the amount of \$500,000.

C. Personnel Matters – G.C. 54957:

1. Public Employee Appointment
 - Inspector GeneralNO REPORT.
2. Public Employee Performance Evaluation
 - Chief Executive OfficerNO REPORT.

23. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to negotiate and execute:
- A. Amendment No. 2 to Contract No. OP31501623 with Southland Transit, Inc. to provide an equitable **adjustment for additional maintenance costs** for year three of the five-year contract for an amount not to exceed \$328,839, increasing the total contract value from \$29,552,418 to \$29,881,257;
 - B. Amendment No. 2 to Contract OP31501624 with Transportation Concepts, Inc. to provide an equitable adjustment for additional maintenance costs for year three of the five-year contract for an amount not to exceed \$265,643, increasing the total contract value from \$36,315,168 to \$36,580,811; and
 - C. Amendment No. 2 to Contract No. OP31501625 with First Transit, Inc. to provide an equitable adjustment for additional maintenance costs for year three of the five-year contract for an amount not to exceed \$42,600, increasing the total contract value from \$66,547,817 to \$66,590,417.
24. APPROVED UNDER RECONSIDERATION **service changes to Tier 1 bus lines** scheduled to be implemented in December 2007.
25. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 24-month firm fixed price requirements contract under Bid Number 07-0009 with Tec of California, the lowest responsive and responsible bidder, for **bus air compressors** for an amount not to exceed \$1,134,582 inclusive of sales taxes.
26. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE:
- A. authorizing the Chief Executive Officer to award a five-year, firm fixed price contract under Bid No. PS087140606 to Heidelberg USA, Inc., the single responsive and responsible bidder, for a 28" **sheet-fed offset printing press system** in the amount of \$1,448,000 inclusive of sales tax, shipping, installation, training, removal of old equipment and maintenance for five years;

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- B. finding that the single bid received from Stevens Technology for a narrow offset web press is non-responsive to the terms of the Invitation to Bid under P.U.C. section 130237 and authorizing negotiations with Stevens Technology as a sole source for a narrow offset web press to replace the aging existing press; and
- C. authorizing the Chief Executive Officer to negotiate and award a firm fixed price contract to Stevens Technology for a narrow offset web press for an amount not to exceed \$1,450,000 inclusive of sales tax, shipping, installation, training, removal of old equipment and maintenance for five years.

31. **APPROVED salaries for the following promotions:**

- A. \$147,835 for the Deputy Executive Officer, Operations (Metro Support Services Center); and
- B. \$126,500 for the Director, Countywide Planning & Development.

RECEIVED public comment.

ADJOURNED at 12:21 p.m.

Prepared by: Michele Chau
Board Specialist



Michele Jackson, Metro Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, OCTOBER 25, 2007

		DIRECTORS VOTING													
ATTENDANCE		A	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 6, 7, 12, 13, 23, 25 AND 26**. ITEM 24 WAS REMOVED FROM CONSENT CALENDAR. **REQUIRES 2/3 VOTE OF THE BOARD	A	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	Y	
2	APPROVE MINUTES OF SPECIAL BOARD MEETING HELD JUNE 13, 2007 AND REGULAR BOARD MEETING HELD SEPTEMBER 27, 2007.														
3	CHAIR'S REPORT. PRESENTATION BY TYLER DUVALL, ASSISTANT SECRETARY FOR TRANSPORTATION POLICY IN THE OFFICE OF THE SECRETARY AT THE UNITED STATES DEPARTMENT OF TRANSPORTATION, REGARDING CONGESTION PRICING POLICIES AND STRATEGIES	A	P	P	A	P	P	P	A	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT. PRESENTATION OF RESOLUTION TO FRANCISCO CORNEJO	A	P	P	P	P	P	P	A	P	P	P	P	A	

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

DIRECTORS VOTING

ATTENDANCE

ITEM
O.

SUBJECT ITEM

ACTION TAKEN

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):
 A. APPROVING A PROGRAM FOR AN AMOUNT NOT TO EXCEED \$300,000 OVER TWO YEARS FOR FENCING, LANDSCAPING, AND BASIC IMPROVEMENTS AT STRATEGIC LOCATIONS ALONG THE EXPOSITION CONNECTOR RIGHT-OF-WAY BETWEEN FLOWER STREET AND LONG BEACH BOULEVARD; AND
 B. AMENDING THE FY08 BUDGET IN THE AMOUNT OF \$200,000 FROM RIGHT-OF-WAY LEASE REVENUES FOR INITIATION OF THE ABOVE IMPROVEMENTS.

APPROVED ON CONSENT
CALENDAR

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED(5-0) APPROVING:

A. AN AMENDED SCOPE OF WORK AND FINANCIAL PLAN FOR THE COMPTON MARTIN LUTHER KING JR. TRANSIT CENTER EXPANSION – MULTI-MODAL TRANSPORTATION BUILDING PROJECT #8223; AND
 B. AN EXTENSION OF THE EXISTING MEMORANDUM OF UNDERSTANDING TO JUNE 30, 2010.

APPROVED ON CONSENT
CALENDAR

FLEMING

FASANA

YAROSLAVSKY

MOLINA

PARKS

KNABE

O'CONNOR (CHAIR)

VILLARIGOSA

BURKE

NAJARIAN

ANTONOVICH

LOWENTHAL

KATZ

FAILING

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		DIRECTORS VOTING													
ATTENDANCE		A	P	P	P	P	P	P	A	P	P	P	P		
SUBJECT ITEM		FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
EM 2.	<u>ACTION TAKEN</u>														
12	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) APPROVING THE SALARY FOR THE ACTING DEPUTY EXECUTIVE OFFICER, PROJECT MANAGEMENT.														
13	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 4 TO CONTRACT NO. OP3000772 WITH GAYLAND MOFFAT INC. TO PROVIDE CONSULTANT SERVICES FOR AN AMOUNT NOT TO EXCEED \$280,992 THROUGH MARCH 31, 2009, INCREASING THE TOTAL CONTRACT VALUE FROM \$946,505 TO \$1,227,497.														
14	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (6-0) ADOPTING THE FIVE-YEAR METRO RIDERSHIP PLAN AS AMENDED: FASANA/BURKE AMENDMENT AUTHORIZING THE CEO TO: 1. DIRECT STAFF TO RETURN TO THE OCTOBER NOVEMBER 2007 FULL BOARD WITH AN AMENDED RIDERSHIP PLAN THAT INCLUDES TAP TECHNOLOGY OPTIONS THAT CLEARLY PROMOTE RIDERSHIP GROWTH OPPORTUNITIES. TAP STAFF ARE TO INCLUDE AND DISCUSS RECOGNIZED EXAMPLES IN THE PLAN SUCH AS: · OPPORTUNITIES FOR SPONSORSHIP FROM LOCAL AND NATIONAL BUSINESSES TO UNDERWRITE COST OF TAP CARDS WITH CO-BRANDING AND ADVERTISING.														

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

DIRECTORS VOTING

ATTENDANCE

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D.

SUBJECT ITEM

ACTION TAKEN

· ABILITY TO IMPLEMENT MULTI-USE TAP CARD WITH TRANSIT ORIENTED DEVELOPMENT PROJECTS (TOD) AT RETAIL STORES, PARKING, HOTELS, RESTAURANTS (SITE EXAMPLES IN OPERATION IN EUROPE AND ASIA).
 · WAYS TO IMPLEMENT TAP AT SENIOR CENTERS, SCHOOLS, RECREATION CENTERS NEAR TODS AND METRO BUS/RAIL HUBS.
 · STRATEGIES TO WORK WITH THEATER CHAINS, DESTINATION POINTS SUCH AS THEME PARKS, MUSEUMS, ETC. USING TAP.
 · STRATEGIES FOR USE OF TAP FOR OFF-SITE PARKING TO SPORTING AND MUSICAL/ENTERTAINMENT EVENTS AND TO RIDE METRO TO THE VENUE, I.E. ROSE BOWL, DODGER STADIUM, STAPLES, COLISEUM, CONVENTION CENTER, HOLLYWOOD BOWL, LONG BEACH AUDITORIUM, ETC.

· STRATEGIES FOR IMPLEMENTING VISA/MASTERCARD/AMEX TO USE ON TAP METRO BUS/RAIL SYSTEM.
 · STRATEGIES TO IMPLEMENT CELL-PHONE TECHNOLOGY TO WORK ON TAP SYSTEM.
 · STRATEGIES TO IMPLEMENT LOW-COST PAPER SMART CARDS FOR RIDERSHIP OPPORTUNITIES WITH TOURISM AGENCIES, CONVENTION CENTERS, ETC.
 · OTHER TAP OPPORTUNITIES THAT PRESENT RIDERSHIP GROWTH POTENTIAL.

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A

FLEMING

P

FASANA

P

YAROSLAVSKY

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MOLINA

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PARKS

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KNABE

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O'CONNOR (CHAIR)

A

VILLARAIGOSA

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BURKE

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NAJARIAN

P

ANTONOVICH

P

LOWENTHAL

P

KATZ

P

FAILING

		DIRECTORS VOTING														
ATTENDANCE		A	P	P	P	P	P	P	A	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
14	<p><u>ACTION TAKEN</u></p> <p>2. AMEND THE FUNDING PLAN TO BE LIMITED TO YEAR 1, INCLUDING TAP INITIATIVES, AND TO CLEARLY DEFINE IN THE PLAN AN ANNUAL PROCESS TO MEASURE THE PROGRESS OF PROGRAMS AND THEIR IMPACTS TO RIDERSHIP GROWTH. STAFF ARE DIRECTED TO IDENTIFY ADDITIONAL YEARLY FUNDING NEEDED FOR CONTINUATION OF INITIATIVES UNDERTAKEN AFTER YEAR 1. OR TO ADD AND AMEND THE FUNDING PLAN FOR NEW INITIATIVES BEING RECOMMENDED; AND</p> <p>3. STAFF TO RETURN QUARTERLY TO REPORT ON THE PROGRESS OF EACH ADOPTED YEAR'S PLAN TO THE EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE AND OPERATIONS COMMITTEE.</p>															
14	<p>VILLARAIGOSA AMENDMENT THAT THE METRO BOARD APPROVE THE PROPOSED RIDERSHIP PLAN AND FURTHER DIRECT THE CEO TO REPORT BACK TO THE BOARD AT THE FIRST QUARTERLY UPDATE IN 90 DAYS WITH THE FOLLOWING:</p> <p>1. METRO CONNECTIONS CRITERIA FOR ALIGNING SERVICE HOURS WITH CUSTOMER DEMAND;</p> <p>2. HOW SERVICE HOURS COULD BE REALLOCATED TO COMPLY WITH THE PLAN'S PROPOSED 15-MINUTE PEAK HOUR HEADWAYS WHILE ADHERING TO THE TEN-YEAR FINANCIAL PLAN;</p> <p>3. A DETAILED IMPLEMENTATION SCHEDULE FOR METRO CONNECTIONS TO INCLUDE FORECASTS FOR INCREASING RIDERSHIP AT EACH STAGE;</p>															

DIRECTORS VOTING																
TENDANCE																
EM	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
14	<p>4. A REPORT DETAILING ALL BUS SERVICE, INCLUDING THAT OF MUNICIPAL OPERATORS, THAT DUPLICATES OR COMPETES WITH EXISTING RAIL SERVICE OR MAJOR BUS LINES; AND</p> <p>5. MAKE AN ADDITIONAL INVESTMENT IN FIELD SUPERVISION.</p>															

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
			FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
21-A	<p>CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT - G.C. 54956.8: PROPERTY: METRO RED LINE UNIVERSAL STATION, BUS DEPOT AND PARK-AND-RIDE LOT AGENCY NEGOTIATOR: ROGER MOLIERE NEGOTIATING PARTIES: THOMAS PROPERTIES GROUP AND UNIVERSAL STUDIOS, LLC UNDER NEGOTIATION: PRICE AND/OR TERMS</p>	CARRIED OVER														
21-B	<p>CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54956.9(A): 1. MEGAN RAWLINS V. LACMTA, CASE NO. SC091823</p>	APPROVED SETTLEMENT IN THE AMOUNT OF \$700,000	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y	
21-B	<p>2. MARIA ASCENCIO V. LACMTA, CASE NO. TC 019998</p>	APPROVED SETTLEMENT IN THE AMOUNT OF \$500,000	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y	

DIRECTORS VOTING

ATTENDANCE

ITEM O.

SUBJECT ITEM

ACTION TAKEN

FLEMING

FASANA

YAROSLAVSKY

MOLINA

PARKS

KNABE

O'CONNOR (CHAIR)

VILLARIGOSA

BURKE

NAJARIAN

ANTONOVICH

LOWENTHAL

KATZ

FAILING

PERSONNEL MATTERS - G.C. 54957:

- 1. PUBLIC EMPLOYEE APPOINTMENT INSPECTOR GENERAL

NO REPORT

- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION CHIEF EXECUTIVE OFFICER

NO REPORT

OPERATIONS COMMITTEE RECOMMENDED(3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE:

A. AMENDMENT NO. 2 TO CONTRACT NO. OP31501623 WITH SOUTHLAND TRANSIT, INC. TO PROVIDE AN EQUITABLE ADJUSTMENT FOR ADDITIONAL MAINTENANCE COSTS FOR YEAR THREE OF THE FIVE-YEAR CONTRACT FOR AN AMOUNT NOT TO EXCEED \$328,839, INCREASING THE TOTAL CONTRACT VALUE FROM \$29,552,418 TO \$29,881,257;

APPROVED ON CONSENT CALENDAR

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C

DIRECTORS VOTING

		DIRECTORS VOTING															
ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
23	<p>B. AMENDMENT NO. 2 TO CONTRACT OP31501624 WITH TRANSPORTATION CONCEPTS, INC. TO PROVIDE AN EQUITABLE ADJUSTMENT FOR ADDITIONAL MAINTENANCE COSTS FOR YEAR THREE OF THE FIVE-YEAR CONTRACT FOR AN AMOUNT NOT TO EXCEED \$265,643, INCREASING THE TOTAL CONTRACT VALUE FROM \$36,315,168 TO \$36,580,811; AND</p> <p>C. AMENDMENT NO. 2 TO CONTRACT NO. OP31501625 WITH FIRST TRANSIT, INC. TO PROVIDE AN EQUITABLE ADJUSTMENT FOR ADDITIONAL MAINTENANCE COSTS FOR YEAR THREE OF THE FIVE-YEAR CONTRACT FOR AN AMOUNT NOT TO EXCEED \$42,600, INCREASING THE TOTAL CONTRACT VALUE FROM \$66,547,817 TO \$66,590,417.</p>																
24	<p>OPERATIONS COMMITTEE RECOMMENDED(4-0) APPROVING SERVICE CHANGES TO TIER 1 BUS LINES SCHEDULED TO BE IMPLEMENTED IN DECEMBER 2007.</p>	APPROVED UNDER RECONSIDERATION	A	Y	Y	A	A	Y	Y	A	Y	Y	Y	Y	A		
25	<p>OPERATIONS COMMITTEE RECOMMENDED(4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH FIRM FIXED PRICE REQUIREMENTS CONTRACT UNDER BID NUMBER 07-0009 WITH TEC OF CALIFORNIA, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR BUS AIR COMPRESSORS FOR AN AMOUNT NOT TO EXCEED \$1,134,582 INCLUSIVE OF SALES TAXES.</p>	APPROVED ON CONSENT CALENDAR															

DIRECTORS VOTING

		DIRECTORS VOTING													
ATTENDANCE		A	P	P	P	P	P	A	P	P	P	P	P		
ITEM	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
	<u>ACTION TAKEN</u>														
26	<p>OPERATIONS COMMITTEE RECOMMENDED(4-0):</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR, FIRM FIXED PRICE CONTRACT UNDER BID NO. PS087140606 TO HEIDELBERG USA, INC., THE SINGLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR A 28" SHEET-FED OFFSET PRINTING PRESS SYSTEM IN THE AMOUNT OF \$1,448,000 INCLUSIVE OF SALES TAX, SHIPPING, INSTALLATION, TRAINING, REMOVAL OF OLD EQUIPMENT AND MAINTENANCE FOR FIVE YEARS;</p>														
26	<p>B. FINDING THAT THE SINGLE BID RECEIVED FROM STEVENS TECHNOLOGY FOR A NARROW OFFSET WEB PRESS IS NON-RESPONSIVE TO THE TERMS OF THE INVITATION TO BID UNDER P.U.C. SECTION 130237 AND AUTHORIZING NEGOTIATIONS WITH STEVENS TECHNOLOGY AS A SOLE SOURCE FOR A NARROW OFFSET WEB PRESS TO REPLACE THE AGING EXISTING PRESS; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND AWARD A FIRM FIXED PRICE CONTRACT TO STEVENS TECHNOLOGY FOR A NARROW OFFSET WEB PRESS FOR AN AMOUNT NOT TO EXCEED \$1,450,000 INCLUSIVE OF SALES TAX, SHIPPING, INSTALLATION, TRAINING, REMOVAL OF OLD EQUIPMENT AND MAINTENANCE FOR FIVE YEARS.</p>														

DIRECTORS VOTING

		DIRECTORS VOTING													
ATTENDANCE		A	P	P	P	P	P	P	A	P	P	P	P	P	
EM D.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
	<u>ACTION TAKEN</u>														
30	RECEIVE PRESENTATION ON FARE EVASION COUNT BY TRANSPORTATION MANAGEMENT AND DESIGN, INC.	A	P	P	A	P	P	P	A	P	P	P	P	P	
31	APPROVE SALARIES FOR THE FOLLOWING PROMOTIONS: A. \$147,835 FOR THE DEPUTY EXECUTIVE OFFICER, OPERATIONS (METRO SUPPORT SERVICES CENTER); AND B. \$126,500 FOR THE DIRECTOR, COUNTYWIDE PLANNING & DEVELOPMENT.	A	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	