

MINUTES

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:56 A.M.

Directors

Pam O'Connor, Chair
Antonio Villaraigosa, 1st Vice Chair
Don Knabe, 2nd Vice Chair
Michael Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Bonnie Lowenthal
Gloria Molina
Bernard Parks
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

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



Metro

Los Angeles County
Metropolitan Transportation Authority

1. APPROVED **Consent Calendar** Items 2, 5, 11, 25, 26, 27, 28 and 34.
2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held January 24, 2008.
5. APPROVED ON CONSENT CALENDAR finding that all 89 jurisdictions are in **conformance with the Congestion Management Program** for Los Angeles County.
11. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
 - A. award a ten-year unit price contract, Contract No. PS05312102-A, to Stratacare for **Workers' compensation medical bill review and outsourced mail imaging and indexing services** in an amount not to exceed \$3,500,000 inclusive of three (3) two-year options, effective July 1, 2008;
 - B. award a ten-year unit price contract, Contract No. PS05312102-B, to CID for **Workers' compensation utilization review, peer review, physician consulting and expedited review services** in an amount not to exceed \$2,800,000 inclusive of three (3) two-year options, effective July 1, 2008;
 - C. award a ten-year unit price contract, Contract No. PS05312102-C, to GSB for **Workers' compensation telephonic nurse case management and field nurse case management services** in an amount not to exceed \$550,000 inclusive of three (3) two-year options, effective July 1, 2008; and
 - D. award a ten-year unit price contract, Contract No. PS05312102-D, to Corvel for a **Workers' compensation Preferred Provider Organization and Medical Provider Network services** in an amount not to exceed \$13,600,000 inclusive of three (3) two-year options, effective July 1, 2008.

25. APPROVED ON CONSENT CALENDAR establishing the **life-of-project (LOP) budgets for the proposed new FY 2009 capital projects** that exceed \$5 million so they may be included in the FY 2009 budget submittal as follows:
- A. Purchase 260 45-foot composite buses – LOP \$179,129,959
 - B. Purchase 53 buses for contracted service providers – LOP \$18,600,000
 - C. Mid-life overhaul 188 buses in the FY 2009 mid-life program – LOP \$24,294,186
 - D. Purchase and install 110 engines for the FY 2009 CMS Engine replacement program – LOP \$7,145,732
 - E. Construct a new CNG fueling facility at Division 10 – LOP \$11,673,000
 - F. Construct a new CNG fueling facility at Division 18 – LOP \$11,100,000
 - G. Complete the Division 3 Master Plan improvements Phases II-IV – LOP \$13,200,000
 - H. Modernize the elevators and escalators at the Civic Center Station – LOP \$12,000,000.
 - I. Replace the Blue Line power sub-stations – LOP \$82,000,000
 - J. Replace the Blue Line overhead catenary systems – LOP \$13,000,000
26. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Contract Modification No. 3 to Contract OP33441620 with Diversified Landscape Company, to provide **landscape maintenance services** for additional Metro transit facilities and as-needed services for a period of 25 months in an amount not-to-exceed \$200,000, increasing the total contract value from \$3,796,496 to \$3,996,496.
27. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a firm fixed price contract under Bid No. OP34342116 with Carson Toyota, the lowest responsive and responsible bidder for **142 hybrid sedans** for a firm fixed price of \$3,751,440 inclusive of sales tax.
28. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a firm fixed price contract under Bid 07-0011 with Bombardier Transportation (Holdings) USA, the single bidder for **210 Power Briks** for an amount not-to-exceed \$689,850.

34. APPROVED ON CONSENT CALENDAR amending the **FY 2009 Business Plan Parameters sales tax revenue assumption** from 3 percent growth over the FY 2008 budget to 1.1 percent growth over the estimated FY 2008 actuals; and lowering the Consumer Price Index forecast from 2.45 percent to 1.84 percent.

3. RECEIVED Chair's Report:
 - Presented resolution to Steve Cunningham, Outgoing Transportation Director, Culver CityBus.
 - Gave a report on Metro Legislative Day at the State Capitol and the bleak outlook on transportation funding for Fiscal Year 2009.
 - Reiterated Metro's commitment to obtain a fair share of goods movement transportation improvement funds and implement innovative transportation projects in Los Angeles County, such as congestion pricing.

4. RECEIVED Chief Executive Officer's Report:
 - Reported on Metro Legislative Day and said the results of the years when Metro received little or no state transportation funding are clear today. Metro has had to cut back the Long Range Transportation Plan.

9. APPROVED BY A 2/3 VOTE:
 - A. adopting a resolution that authorizes the execution of one or more **interest rate swaps**, for a notional amount not-to-exceed \$205 million, in connection with the issuance of bonds that will refund portions of the outstanding Prop C 1998-A bonds; and
 - B. approving documents on file with the Board Secretary.

10. APPROVED:
 - A. adopting a resolution that authorizes execution of one or more forward-starting **interest rate swaps** for a notional amount not-to-exceed \$270 million;

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- B. adopting a resolution that commits Metro to issue bonds that will refund portions of the outstanding Proposition A 1999-A and Proposition A 1999-C bonds; and
- C. approving documents related to the interest rate swap that are on file with the Board Secretary.

21. APPROVED BY A 2/3 VOTE:

- A. finding that awarding a design-build contract pursuant to Public Utilities Code § 130242(a) will achieve for the Los Angeles County Metropolitan Transportation Authority (LACMTA) certain private sector efficiencies in the integration of the design, project work and components related to the real property renovation, repair and construction work for the proposed **LACMTA parking structure facility in Los Angeles County**; and
- B. authorizing the Chief Executive Officer to solicit a design-build contract for the construction of the LACMTA facility.

Staff will seek approval for an increase to the Life-of-Project Budget after the receipt of bids and acceptance of the lowest responsible bidder.

22. APPROVED authorizing an increase in an amount not-to-exceed \$2,000,000 to contract no. EN073 with TRC Solutions, Inc., to issue additional contract work orders for **environmental engineering services** through Fiscal Year 2009, increasing the total contract value from \$3,600,000 to \$5,600,000.

30. WITHDRAWN:

BURKE MOTION that staff return to the Operations Committee in March with a report that details the following information:

- **Total service hour cuts made in 2007**
- **Total proposed cuts for 2008 and 2009**

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- Proposed cuts in local service included in the existing Rapid Bus Implementation Plan
- Total hours (other than service cuts) that are planned to be added to the Rapid Bus to ensure that it is an expansion of the program in compliance with the existing court order; and
- What economies and service reductions are being contemplated and/or applied to the Metro Rail corridors and operations?

FASANA AMENDMENT that staff include geographic information about service cuts by sector and jurisdiction.

35. APPROVED as amended adopting the following positions on State legislation:

- A. AB 1815 (Feuer) – Would create the California Transportation Infrastructure Funding Task Force. – **SUPPORT WORK WITH AUTHOR TO ENSURE THAT THERE IS AN ADEQUATE SOUTHERN CALIFORNIA PROPORTION**
- B. AB 1836 (Feuer) – Would eliminate the voter approval requirement for establishing Infrastructure Financing Districts – **SUPPORT WORK WITH AUTHOR**
- C. ACA 10 (Feuer) – Would lower the vote threshold for the approval of bonds (and any tax increase associated with these bonds) for local transportation projects. - **SUPPORT**
- D. AB TBD (Feuer) – Would amend provisions authorizing Metro to pursue a half cent sales tax for six and a half years to fund specific transportation projects and programs. - **SUPPORT**
- E. AB TBD (Feuer) – Would authorize Metro to implement a greenhouse gas mitigation fee and would require that the revenue be used for public transit and congestion management projects and programs. – **SUPPORT WORK WITH AUTHOR**

36. APPROVED as amended:

- A. authorizing the Chief Executive Officer to:
 - 1. execute a Lease Agreement with Cubic Transportation Systems, Inc. for an amount not to exceed \$46,467,840 (\$387,232 per month for 120 months, includes Metro Gold Line Eastside Extension Mariachi, Soto and Atlantic stations);
 - 2. execute Amendment No. 1 to Contract No. OP-02-4610-Maintenance with Cubic Transportation Systems, Inc. for an amount not to exceed \$12,240,000 (\$102,000 per month for 120 months), increasing the total maintenance contract value from \$12,359,257 to \$24,599,257; and
 - 3. execute Amendment No. 50 to Contract No. OP-02-4610-10 with Cubic Transportation Systems, Inc. for an amount not to exceed \$10 million to design and build station modifications for relocation of existing stand alone validators and perform associated civil engineering work for **gating Metro Rail stations**, increasing the total capital cost and contract value from \$96,035,101 to \$106,351,101;
- B. authorizing the Chief Executive Officer to execute Amendment No. 10 to Contract No. PS-4210-1026 with Booz Allen Hamilton for a period of twenty-four months for an amount not to exceed \$1 million, increasing the total contract value from \$9,425,250 to \$10,425,250;
- C. authorizing the Chief Executive Officer to increase the life of project budget of CP# 210094, Metro Rail Gating, from \$999,663 to \$21 million for Metro Rail station modifications; and
- D. amending the FY 2008 budget to add \$5 million of expenditures and revenues for the gating project.

Antonovich Amendment that staff provide monthly Operations Committee reports related to timelines, overruns and costs.

37. APPROVED as amended Metro's sponsorship of the I-5 truck lanes project, for the purpose of pursuing a Proposition 1B Trade Corridor Improvement Fund (TCIF) grant of \$55 million consistent with the commitment from the Golden State Gateway Coalition to provide the required \$55 million match and to provide all additional funding necessary if the project experiences a cost increase.

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Villaraigosa/Katz Amendment that the Board direct the Chief Executive Officer to approve the staff recommendation with the following amendments:

- Consider the adoption of the Southern California Consensus Working Group Trade Corridor Improvement Fund (TCIF) project list at the March 27, 2008 Board meeting
- Require a highway improvement agreement with the appropriate member agencies of the Golden State Gateway Coalition to ensure the coalition provides \$55 million in local match and will cover any cost increases related to the project
- Clarify that this project remains in Tier Two on the Southern California Consensus Working Group list

38. **APPROVED** the following nominee for membership on the **Gateway Cities Service Sector Governance Council**:

Anne Marie Bayer – New Appointment to fill seat vacated by Samuel Pena.
Appointed by: Gateway Cities Council of Governments
Term Ending: January 2009

39. **CLOSED SESSION**

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

1. Rhoda Bailey Wolf, Jr. v. LACMTA, Case No.:SC090385
APPROVED settlement of \$750,000.
2. Nicolas Alfara v. LACMTA, Case No.: NC042112
APPROVED settlement of \$1.2 million.

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B. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator - Carolyn Flowers

Employee Organization – AFSCME

NO REPORT.

C. Conference Regarding Potential Threats to Public Services or Facilities - G.C. 54957(a):

NO REPORT.

D. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(b)

Significant exposure to litigation (two cases)

NO REPORT.

ADJOURNED at 2:05 P.M.

Prepared by: William Walker
Board Specialist


Michele Jackson, Metro Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 28, 2008

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 11, 25, 26, 27, 28 AND 34.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JANUARY 24, 2008.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT PRESENT RESOLUTION TO STEVE CUNNINGHAM, OUTGOING TRANSPORTATION DIRECTOR, CULVER CITYBUS	RECEIVED. PRESENTED RESOLUTION.	P	P	P	P	P	P	P	A	P	A	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	P	P	P	P	A	P	A	P	P	P	

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
5	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) FINDING THAT ALL 89 JURISDICTIONS ARE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY.	APPROVED ON CONSENT CALENDAR														
9	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0): A. ADOPTING A RESOLUTION THAT AUTHORIZES THE EXECUTION OF ONE OR MORE INTEREST RATE SWAPS, FOR A NOTIONAL AMOUNT NOT TO EXCEED \$205 MILLION, IN CONNECTION WITH THE ISSUANCE OF BONDS THAT WILL REFUND PORTIONS OF THE OUTSTANDING PROP C 1998-A BONDS; AND B. APPROVING DOCUMENTS ON FILE WITH THE BOARD SECRETARY. (REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)	APPROVED	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
10	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0):</p> <p>A. ADOPTING A RESOLUTION THAT AUTHORIZES EXECUTION OF ONE OR MORE FORWARD-STARTING INTEREST RATE SWAPS FOR A NOTIONAL AMOUNT NOT-TO-EXCEED \$270 MILLION;</p> <p>B. ADOPTING A RESOLUTION THAT COMMITS METRO TO ISSUE BONDS THAT WILL REFUND PORTIONS OF THE OUTSTANDING PROPOSITION A 1999-A AND PROPOSITION A 1999-C BONDS; AND</p> <p>C. APPROVING DOCUMENTS RELATED TO THE INTEREST RATE SWAP THAT ARE ON FILE WITH THE BOARD SECRETARY.</p> <p>(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)</p>	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y	

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
11	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A TEN-YEAR UNIT PRICE CONTRACT, CONTRACT NO. PS05312102-A, TO STRATACARE FOR WORKERS' COMPENSATION MEDICAL BILL REVIEW AND OUTSOURCED MAIL IMAGING AND INDEXING SERVICES IN AN AMOUNT NOT TO EXCEED \$3,500,000 INCLUSIVE OF THREE (3) TWO-YEAR OPTIONS, EFFECTIVE JULY 1, 2008;</p> <p>B. AWARD A TEN-YEAR UNIT PRICE CONTRACT, CONTRACT NO. PS05312102-B, TO CID FOR WORKERS' COMPENSATION UTILIZATION REVIEW, PEER REVIEW, PHYSICIAN CONSULTING AND EXPEDITED REVIEW SERVICES IN AN AMOUNT NOT TO EXCEED \$2,800,000 INCLUSIVE OF THREE (3) TWO-YEAR OPTIONS, EFFECTIVE JULY 1, 2008;</p>	<p>ACTION TAKEN</p> <p>APPROVED ON CONSENT CALENDAR</p>															

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P	P
11	<p>C. AWARD A TEN-YEAR UNIT PRICE CONTRACT, CONTRACT NO. PS05312102-C, TO GSB FOR WORKERS' COMPENSATION TELEPHONIC NURSE CASE MANAGEMENT AND FIELD NURSE CASE MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$550,000 INCLUSIVE OF THREE (3) TWO-YEAR OPTIONS, EFFECTIVE JULY 1, 2008; AND</p> <p>D. AWARD A TEN-YEAR UNIT PRICE CONTRACT, CONTRACT NO. PS05312102-D, TO CORVEL FOR A WORKERS' COMPENSATION PREFERRED PROVIDER ORGANIZATION AND MEDICAL PROVIDER NETWORK SERVICES IN AN AMOUNT NOT TO EXCEED \$13,600,000 INCLUSIVE OF THREE (3) TWO-YEAR OPTIONS, EFFECTIVE JULY 1, 2008.</p>																

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
21	<p>CONSIDER:</p> <p>A. FINDING THAT AWARDING A DESIGN-BUILD CONTRACT PURSUANT TO PUBLIC UTILITIES CODE § 130242(A) WILL ACHIEVE FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) CERTAIN PRIVATE SECTOR EFFICIENCIES IN THE INTEGRATION OF THE DESIGN, PROJECT WORK AND COMPONENTS RELATED TO THE REAL PROPERTY RENOVATION, REPAIR AND CONSTRUCTION WORK FOR THE PROPOSED LACMTA PARKING STRUCTURE FACILITY IN LOS ANGELES COUNTY; AND</p>	APPROVED BY A 2/3 VOTE.	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y	
21	<p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT A DESIGN-BUILD CONTRACT FOR THE CONSTRUCTION OF THE LACMTA FACILITY.</p> <p>STAFF WILL SEEK APPROVAL FOR AN INCREASE TO THE LIFE-OF-PROJECT BUDGET AFTER THE RECEIPT OF BIDS AND ACCEPTANCE OF THE LOWEST RESPONSIBLE BIDDER.</p> <p>(REQUIRES 2/3 VOTE OF THE BOARD)</p>															

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
22	AUTHORIZE AN INCREASE IN AN AMOUNT NOT-TO-EXCEED \$2,000,000 TO CONTRACT NO. EN073 WITH TRC SOLUTIONS, INC., TO ISSUE ADDITIONAL CONTRACT WORK ORDERS FOR ENVIRONMENTAL ENGINEERING SERVICES THROUGH FISCAL YEAR 2009, INCREASING THE TOTAL CONTRACT VALUE FROM \$3,600,000 TO \$5,600,000.	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y	
25	OPERATIONS COMMITTEE RECOMMENDED (4-0) ESTABLISHING THE LIFE-OF-PROJECT (LOP) BUDGETS FOR THE PROPOSED NEW FY 2009 CAPITAL PROJECTS THAT EXCEED \$5 MILLION SO THEY MAY BE INCLUDED IN THE FY 2009 BUDGET SUBMITTAL AS FOLLOWS: A. PURCHASE 260 45-FOOT COMPOSITE BUSES – LOP \$179,129,959 B. PURCHASE 53 BUSES FOR CONTRACTED SERVICE PROVIDERS – LOP \$18,600,000 C. MID-LIFE OVERHAUL 188 BUSES IN THE FY 2009 MID-LIFE PROGRAM – LOP \$24,294,186 D. PURCHASE AND INSTALL 110 ENGINES FOR THE FY 2009 CMS ENGINE REPLACEMENT PROGRAM – LOP \$7,145,732	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
	E. CONSTRUCT A NEW CNG FUELING FACILITY AT DIVISION 10 – LOP \$11,673,000 F. CONSTRUCT A NEW CNG FUELING FACILITY AT DIVISION 18 – LOP \$11,100,000 G. COMPLETE THE DIVISION 3 MASTER PLAN IMPROVEMENTS PHASES II-IV – LOP \$13,200,000 H. MODERNIZE THE ELEVATORS AND ESCALATORS AT THE CIVIC CENTER STATION – LOP \$12,000,000. I. REPLACE THE BLUE LINE POWER SUB-STATIONS – LOP \$82,000,000 J. REPLACE THE BLUE LINE OVERHEAD CATENARY SYSTEMS – LOP \$13,000,000															

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

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
26	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION NO. 3 TO CONTRACT OP33441620 WITH DIVERSIFIED LANDSCAPE COMPANY, TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR ADDITIONAL METRO TRANSIT FACILITIES AND AS-NEEDED SERVICES FOR A PERIOD OF 25 MONTHS IN AN AMOUNT NOT-TO-EXCEED \$200,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$3,796,496 TO \$3,996,496.	APPROVED ON CONSENT CALENDAR															
27	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NO. OP34342116 WITH CARSON TOYOTA, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR 142 HYBRID SEDANS FOR A FIRM FIXED PRICE OF \$3,751,440 INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR															

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
28	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID 07-0011 WITH BOMBARDIER TRANSPORTATION (HOLDINGS) USA, THE SINGLE BIDDER FOR 210 POWER BRICKS FOR AN AMOUNT NOT TO EXCEED \$689,850.	APPROVED ON CONSENT CALENDAR														

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P	
30	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) BURKE MOTION THAT STAFF RETURN TO THE OPERATIONS COMMITTEE IN MARCH WITH A REPORT THAT DETAILS THE FOLLOWING INFORMATION:</p> <p>TOTAL SERVICE HOUR CUTS MADE IN 2007 TOTAL PROPOSED CUTS FOR 2008 AND 2009 PROPOSED CUTS IN LOCAL SERVICE INCLUDED IN THE EXISTING RAPID BUS IMPLEMENTATION PLAN TOTAL HOURS (OTHER THAN SERVICE CUTS) THAT ARE PLANNED TO BE ADDED TO THE RAPID BUS TO ENSURE THAT IT IS AN EXPANSION OF THE PROGRAM IN COMPLIANCE WITH THE EXISTING COURT ORDER; AND WHAT ECONOMIES AND SERVICE REDUCTIONS ARE BEING CONTEMPLATED AND/OR APPLIED TO THE METRO RAIL CORRIDORS AND OPERATIONS?</p> <p>FASANA AMENDMENT THAT STAFF INCLUDE GEOGRAPHIC INFORMATION ABOUT SERVICE CUTS BY SECTOR AND JURISDICTION.</p>															
	ACTION TAKEN															
	WITHDRAWN															

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
34	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AMENDING THE FY 2009 BUSINESS PLAN PARAMETERS SALES TAX REVENUE ASSUMPTION FROM 3 PERCENT GROWTH OVER THE FY 2008 BUDGET TO 1.1 PERCENT GROWTH OVER THE ESTIMATED FY 2008 ACTUALS; AND LOWERING THE CONSUMER PRICE INDEX FORECAST FROM 2.45 PERCENT TO 1.84 PERCENT.	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
35	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION: A. AB 1815 (FEUER) - WOULD CREATE THE CALIFORNIA TRANSPORTATION INFRASTRUCTURE FUNDING TASK FORCE. - SUPPORT	APPROVED AS AMENDED TO ADOPT THE FOLLOWING POSITION: WORK WITH AUTHOR TO ENSURE THAT THERE IS AN ADEQUATE SOUTHERN CALIFORNIA PROPORTION	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y		
35	B. AB 1836 (FEUER) - WOULD ELIMINATE THE VOTER APPROVAL REQUIREMENT FOR ESTABLISHING INFRASTRUCTURE FINANCING DISTRICTS - SUPPORT	APPROVED AS AMENDED TO ADOPT THE FOLLOWING POSITION: WORK WITH AUTHOR	Y	Y	A	A	Y	N	Y	A	Y	A	N	Y	Y		
35	C. ACA 10 (FEUER) - WOULD LOWER THE VOTE THRESHOLD FOR THE APPROVAL OF BONDS (AND ANY TAX INCREASE ASSOCIATED WITH THESE BONDS) FOR LOCAL TRANSPORTATION PROJECTS. - SUPPORT	APPROVED	Y	Y	A	A	Y	N	Y	A	Y	A	N	Y	Y		
35	D. AB TBD (FEUER) - WOULD AMEND PROVISIONS AUTHORIZING METRO TO PURSUE A HALF CENT SALES TAX FOR SIX AND A HALF YEARS TO FUND SPECIFIC TRANSPORTATION PROJECTS AND PROGRAMS. - SUPPORT	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	A	N	Y	Y		

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT
February 28, 2008 Regular Board Recap

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
35	E. AB TBD (FEUER) - WOULD AUTHORIZE METRO TO IMPLEMENT A GREENHOUSE GAS MITIGATION FEE AND WOULD REQUIRE THAT THE REVENUE BE USED FOR PUBLIC TRANSIT AND CONGESTION MANAGEMENT PROJECTS AND PROGRAMS. - SUPPORT	APPROVED AS AMENDED TO ADOPT THE FOLLOWING POSITION: - WORK WITH AUTHOR	Y	Y	A	A	Y	Y	Y	A	Y	A	AB	Y	Y	

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

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
36	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AND OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. EXECUTE A LEASE AGREEMENT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$46,467,840 (\$387,232 PER MONTH FOR 120 MONTHS, INCLUDES METRO GOLD LINE EASTSIDE EXTENSION MARIACHI, SOTO AND ATLANTIC STATIONS);</p> <p>2. EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. OP-02-4610-MAINTENANCE WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$12,240,000 (\$102,000 PER MONTH FOR 120 MONTHS), INCREASING THE TOTAL MAINTENANCE CONTRACT VALUE FROM \$12,359,257 TO \$24,599,257; AND</p> <p>3. EXECUTE AMENDMENT NO. 50 TO CONTRACT NO. OP-02-4610-10 WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$10 MILLION TO DESIGN AND BUILD STATION MODIFICATIONS FOR RELOCATION OF EXISTING STAND ALONE VALIDATORS AND PERFORM ASSOCIATED CIVIL ENGINEERING WORK FOR GATING METRO RAIL STATIONS, INCREASING THE TOTAL CAPITAL COST AND CONTRACT VALUE FROM \$96,035,101 TO \$106,351,101;</p>	<p>ACTION TAKEN</p> <p>APPROVED AS AMENDED BY ANTONOVICH THAT STAFF PROVIDE MONTHLY OPERATIONS COMMITTEE REPORTS RELATED TO TIMELINES, OVERRUNS AND COSTS.</p>	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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

February 28, 2018 Regular Board Meeting

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
36	<p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 10 TO CONTRACT NO. PS-4210-1026 WITH BOOZ ALLEN HAMILTON FOR A PERIOD OF TWENTY-FOUR MONTHS FOR AN AMOUNT NOT TO EXCEED \$1 MILLION, INCREASING THE TOTAL CONTRACT VALUE FROM \$9,425,250 TO \$10,425,250;</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO INCREASE THE LIFE OF PROJECT BUDGET OF CP# 210094, METRO RAIL GATING, FROM \$999,663 TO \$21 MILLION FOR METRO RAIL STATION MODIFICATIONS; AND</p> <p>D. AMENDING THE FY 2008 BUDGET TO ADD \$5 MILLION OF EXPENDITURES AND REVENUES FOR THE GATING PROJECT.</p> <p>(CARRIED OVER FROM JANUARY BOARD MEETING)</p>																

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
37	APPROVE METRO'S SPONSORSHIP OF THE 1-5 TRUCK LANES PROJECT, FOR THE PURPOSE OF PURSUING A PROPOSITION 1B TRADE CORRIDOR IMPROVEMENT FUND (TCIF) GRANT OF \$55 MILLION CONSISTENT WITH THE COMMITMENT FROM THE GOLDEN STATE GATEWAY COALITION TO PROVIDE THE REQUIRED \$55 MILLION MATCH AND TO PROVIDE ALL ADDITIONAL FUNDING NECESSARY IF THE PROJECT EXPERIENCES A COST INCREASE.	<p>APPROVED AS AMENDED BY VILLARAIGOSA AND KATZ THAT THE BOARD DIRECT THE CEO TO APPROVE THE STAFF RECOMMENDATION WITH THE FOLLOWING AMENDMENTS:</p> <ul style="list-style-type: none"> • CONSIDER THE ADOPTION OF THE SOUTHERN CALIFORNIA CONSENSUS WORKING GROUP TRADE CORRIDOR IMPROVEMENT FUND (TCIF) PROJECT LIST AT THE MARCH 27, 2008 BOARD MEETING • REQUIRE A HIGHWAY IMPROVEMENT AGREEMENT WITH THE APPROPRIATE MEMBER AGENCIES OF THE GOLDEN STATE GATEWAY COALITION TO ENSURE THE COALITION PROVIDES \$55 MILLION IN LOCAL MATCH AND WILL COVER ANY COST INCREASES RELATED TO THE PROJECT • CLARIFY THAT THIS PROJECT REMAINS IN TIER TWO ON THE SOUTHERN CALIFORNIA CONSENSUS WORKING GROUP LIST 	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	Y	Y	

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
38	APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL: ANNE MARIE BAYER - NEW APPOINTMENT TO FILL SEAT VACATED BY SAMUEL PENA. APPOINTED BY: GATEWAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2009	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y	
39A	CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION -G.C. 54956.9(A) 1. RHODA BAILEY WOLF, JR. V. LACMTA, CASE NO.:SC090385	APPROVED SETTLEMENT OF \$750,000.	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	Y	Y	

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
39A	2. NICOLAS ALFARA V. LACMTA, CASE NO.: NC042112	APPROVED SETTLEMENT OF \$1.2 MILLION	Y	Y	A	Y	Y	Y	Y	Y	Y	A	Y	Y	A	
39B	G.C. 54957.6 AGENCY NEGOTIATOR - CAROLYN FLOWERS EMPLOYEE ORGANIZATION - AFSCME	NO REPORT														
39C	CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES - G.C. 54957(A):	NO REPORT														
39D	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(B) SIGNIFICANT EXPOSURE TO LITIGATION (TWO CASES)	NO REPORT														