# **MINUTES**

Regular Board Meeting Board of Directors

One Gateway Plaza 3<sup>rd</sup> Floor Board Room

Called to Order at 9:56 A.M.

#### Directors

Pam O'Connor, Chair Antonio Villaraigosa, 1<sup>st</sup> Vice Chair Don Knabe, 2<sup>nd</sup> 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



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 forwardstarting **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);
  - 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. <u>Conference with Legal Counsel -Pending Litigation -G.C. 54956.9(a)</u>
  - Rhoda Bailey Wolf, Jr. v. LACMTA, Case No.:SC090385 APPROVED settlement of \$750,000.
  - Nicolas Alfara v. LACMTA, Case No.: NC042112 APPROVED settlement of \$1.2 million.

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- B. <u>Conference with Labor Negotiator G.C. 54957.6</u>
   Agency Negotiator Carolyn Flowers
   Employee Organization AFSCME
   NO REPORT.
- C. <u>Conference Regarding Potential Threats to Public Services or Facilities -</u> <u>G.C. 54957(a):</u>

NO REPORT.

D. <u>Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(b)</u> 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

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Metro Metropolitan Transportation Authority		LOS ANG			ATTENDANCE	SUBJECT ITEM	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 11, 25, 26, 27, 28 AND 34.	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JANUARY 24, 2008.	CHAIR'S REPORT PRESENT RESOLUTION TO STEVE CUNNINGHAM, OUTGOING TRANSPORTATION DIRECTOR, CULVER CITYBUS	CHIEF EXECUTIVE OFFICER'S REPORT
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LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

February 28, 2008 Regular Board Recap

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	ATTENDANCE	SUBJECT ITEM	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) 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 EXCEED \$3,500,000 INCLUSIVE OF THREE (3) TWO-YEAR OPTIONS, EFFECTIVE JULY 1, 2008; 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;						
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February 28, 2008 Regular Board Recap

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		ACTION TAKEN	APPROVED BY A 2/3 VOTE.	
	ATTENDANCE	SUBJECT ITEM	CONSIDER: 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 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	<ul> <li>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT A DESIGN-BUILD CONTRACT FOR THE CONSTRUCTION OF THE LACMTA FACILITY.</li> <li>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.</li> <li>(REQUIRES 2/3 VOTE OF THE BOARD)</li> </ul>
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# ا، مست. February 28, 2008 Regular Board Recap LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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	ATTENDANCE	SUBJECT ITEM	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.	OPERATIONS COMMITTEE RECOMMENDED (4-0) ESTABLISHING THE LIFE-OF-PROJECT (LOP) BUDGETS FOR THE PROPOSED NEW FY 2009 CAPITAL PROJECTS THAT EXCEED \$S 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 REPLACEMENT PROGRAM - LOP \$7,145,732
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February 28, 2008 Regular Board Recap

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		ACTION TAKEN	APPROVED ON CONSENT CALENDAR	APPROVED ON CONSENT CALENDAR
	ATTENDANCE	SUBJECT ITEM	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE (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 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.	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.
	ATTE	ITEM NO.	26	27

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

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		ACTION TAKEN	APPROVED ON CONSENT CALENDAR
	ATTENDANCE	SUBJECT ITEM	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 BRIKS FOR AN AMOUNT NOT-TO- EXCEED \$689,850.
	ATTEN	ITEM NO.	28

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	ACTION TAKEN WITHDRAWN			
	ATTENDANCE	SUBJECT ITEM	OPERATIONS COMMITTEE RECOMMENDED (4-0) 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 PROPOSED CUTS IN LOCAL SERVICE INCLUDED IN THE EXISTING RAPID BUS INCLUDED IN THE EXISTING RAPID BUS 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 TO THE RAPID BUS TO ENSURE THAT IT IS AN EXPANSION OF THE METRO RAIL COMPLIANCE WITH THE EXISTING COURT ORDER; AND TO THE RAPID BUS TO ENSURE THAT IT IS AND/OR APPLIED TO THE METRO RAIL CORRIDORS AND OFERATIONS? FASANA AMENDMENT THAT STAFF INCLUDE GEOGRAPHIC INFORMATION ABOUT SERVICE CUTS BY SECTOR AND JURISDICTION.	
	ATTE	ITEM NO.	30	

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

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		ACTION TAKEN	APPROVED ON CONSENT CALENDAR
	ATTENDANCE ITEM NO. <u>SUBJECT ITEM</u>		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.
	ATTEN	ITEM NO.	× *

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

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		ACTION TAKEN	APPROVED AS AMENDED TO ADOPT THE FOLLOWING POSITION: WORK WITH AUTHOR TO ENSURE THAT THERE IS AN ADEQUATE SOUTHERN CALIFORNIA PROPORTION	APPROVED AS AMENDED TO ADOPT THE FOLLOWING POSITION: WORK WITH AUTHOR	APPROVED	APPROVED
	ATTENDANCE		EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) ADOPTING THE FOLLOWING POSITIONS ON ADOPT THE FOLLOWING STATE LEGISLATION: A. AB 1815 (FEUER) – WOULD CREATE THE A. AB 1815 (FEUER) – WOULD CREATE THE CALIFORNIA TRANSPORTATION INFRASTRUCTURE FUNDING TASK FORCE SOUTHERN CALIFORNIA SUPPORT	B. AB 1836 (FEUER) – WOULD ELIMINATE THE VOTER APPROVAL REQUIREMENT FOR ESTABLISHING INFRASTRUCTURE FINANCING DISTRICTS - SUPPORT	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
	ATTEI	ITEM NO.	35	35	35	35

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			ACTION TAKEN	APPROVED AS AMENDED TO ADOPT THE FOLLOWING POSITION: WORK WITH AUTHOR	
	ATTENDANCE	SUBJECT ITEM		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 WORK WITH AUTHOR SUPPORT	
	ATTEN		ITEM NO.	35	

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February 28, 2008 Regular Board Recap

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		ACTION TAKEN	APPROVED AS AMENDED BY ANTONOVICH THAT STAFF PROVIDE MONTHLY OPERATIONS COMMITTEE REPORTS RELATED TO TIMELINES, OVERRUNS AND COSTS.					
	ATTENDANCE	SUBJECT ITEM	<ul> <li>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AND OPERATIONS COMMITTEE RECOMMENDED (5-0):</li> <li>A. AUTHORIZING THE CHIEF EXECUTIVE (5-0):</li> <li>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</li> <li>I. 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);</li> <li>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</li> <li>3. EXECUTE AMENDMENT NO. 50 TO CONTRACT NO. OP-02-4610-10 WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN MAINTENANCE CONTRACT VALUE FROM \$12,359,257 TO \$24,599,257; AND</li> <li>3. EXECUTE AMENDMENT NO. 50 TO CONTRACT NO. OP-02-4610-10 WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN MONTHS), INCREASING THE TOTAL MAINTENANCE CONTRACT VALUE FROM \$12,359,257 TO \$24,599,257; AND</li> <li>3. EXECUTE AMENDMENT NO. 50 TO CONTRACT NO. OP-02-4610-10 WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN MODIFICATIONS FOR RELOCATION OF EXISTING STAND ALONE VALIDATORS AND PERFORM ASSOCIATED CIVIL ENGINEERING WORK FOR GATING METRO RALL STATIONS, INCREASING THE TOTAL CAPITAL COST AND CONTRACT VALUE FROM \$96,035,101 TO \$106,351,101;</li> </ul>					
	ATTEI	ITEM NO.	ğ					

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		ACTION TAKEN	
	ATTENDANCE	SUBJECT ITEM	<ul> <li>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;</li> <li>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO INCREASE THE LIFE OF PROJECT BUDGET OF CP# 210094, METRO ALLION FOR METRO RAIL STATION MILLION FOR METRO RAIL STATION MILLION FOR METRO RAIL STATION MILLION FOR THE FY 2008 BUDGET TO ADD \$5 MILLION OF EXPENDITURES AND REVENUES FOR THE GATING PROJECT. (CARRIED OVER FROM JANUARY BOARD MEETING)</li> </ul>
	ATTE	ITEM NO.	36

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	ANAZAT	YAROSLAVSKY	WOLINA	PARKS	KNABE	о.соииов (снъів)	VILLARAIGOSA	вляке	ИАІЯАĮАИ	НЭІЛОИОТИА	FOWENTHAL	KATZ	FAILING
37	APPROVED AS AMENDED BY VILLARAIGOSA AND KATZ THA: THE BOARD DIRECT THE CEO T APPROVE THE STAFF RECOMMENDATION WITH THE POLLOWING AMENDMENTS: - CONSIDER THE ADOPTION OF THE FOLLOWING AMENDMENTS: - CONSIDER THE ADOPTION OF THE SOUTHERN CALIFORNIA CONSENSUIS WORKING GROUP THE SOUTHERN CALIFORNIA CONSENSUIS WORKING GROUP THE SOUTHERN CALIFORNIA CONSENSUIS AND KING GROUP THE SOUTHERN CALIFORNIA CONSENSUIS A PROPERIA THE SOUTHERN CALIFORNIA CONSENSUIS A PROPERIA THE SOUTHERN CALIFORNIA CONSENSUIS A PROPERIA THE SOUTHERN CALIFORNIA CONSENSUIS A PROPERIA THE SOUTHERN CALIFORNIA CONSENSUIS A CONSENSION IN TRADE CORRIDOR IMPROVEMENT FUND TRADE CORRIDOR IMPROVEMENT FUND TRADE CORRIDOR IMPROVEMENT FUND TRADE CORRIDOR IMPROVEMENT AGREEMENT WI CICLIF) GRANT OF \$55 MILLION TO COLIFICA AND WITH THE COMMITMENT FROM THE FOUNDING NECESSARY IF THE PROJECT AGENCIES A COST INCREASE. MILLON IN LOCAL MATCH AND PROVIDE ALL ADDITIONAL CATE AFF APPROPRIATE MEMBER AGENCIES A COST INCREASE. MILLON IN LOCAL MATCH AND THE APPROPRIATE AND THE COMMITTEN THIS PROJECT FROMING INCREASES RELATED TO THE PROVIDE ALL ADDITIONAL COVERANS INTHER TWO ON THE SOUTHERN CALIFORNIA CONSENSING THE COMMITTEN THIS PROJECT FROMING INCREASES RELATED TO THE PROVIDE ALL ADDITION TO ENSUITED TO THE PROJECT CONSENSING THE COMMITMENT FROM THE COMMITTEN TO THE PROJECT FROM THE CONSENSITY IN LOCAL MATCH AND THE CONSTRUCT AND TO PROVIDE ALL ADDITION TO COVER AGENCIES A COST INCREASE. MILLON TO PROVIDE ALL ADDITION TO COVER ANY COST INCREASES RELATED TO THE PROVED THE READING TO THE CONSENTED TO THE PROJECT FROM THE CONSENSITY IN THE PROJECT FOR THE READING TO THE CONSENSITY IN THE PROJECT FOR THE PROJECT TO THE PROJEC	APPROVED AS AMENDED BY VILLARAIGOSA AND KATZ THAT THE BOARD DIRECT THE CEO 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 WILLION IN LOCAL MATCH AND UNCREASES RELATED TO THE PROJECT	~	≻	<	<	~	~	ĸ	<u>ب</u>	*	<	×	×	, interest of the second	

February 28, 2008 Regular Board Recap

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		ACTION TAKEN	APPROVED	APPROVED SETTLEMENT OF \$750,000.
	ATTENDANCE	SUBJECT ITEM	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	CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION -G.C. 54956.9(A) 1. RHODA BAILEY WOLF, JR. V. LACMTA, CASE NO.:SC090385
	ATTEN	ITEM NO.	ŝ	39A

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		ACTION TAKEN	APPROVED SETTLEMENT OF \$1.2 MILLION	NO REPORT	NO REPORT	NO REPORT
	ATTENDANCE	SUBJECT ITEM	2. NICOLAS ALFARA V. LACMTA, CASE NO.: NC042112	G.C. 54957.6 AGENCY NEGOTIATOR - CAROLYN FLOWERS EMPLOYEE ORGANIZATION – AFSCME	CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES - G.C. 54957(A):	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(B) SIGNIFICANT EXPOSURE TO LITIGATION (TWO CASES)
	ATTE	ITEM NO.	39A	39B	39C	39D

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