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Proposed Development, Hybrid Cars, CCTV on Board Committee Agendas in April

(April 12, 2006) A proposed development in Boyle Heights and the purchase of hybrid sedans and closed-circuit TV systems are among the items before Board committees in April.

Although committee meetings are scheduled April 19 – 20, the full Board meeting will not be held until Wednesday, May 3.

Item 7, Boyle Heights Development. The development in Boyle Heights will consist of 90 to 100 for-rent housing units located above 40,000 to 50,000 square feet of ground floor retail or entertainment space, a public plaza area, and parking spaces.

The Planning and Programming Committee will consider a motion giving the CEO authority to enter into a Joint Development Agreement with the developer, Cesar Chavez and Soto, LLC.

The proposed development site, located in a two-block section of Cesar Chavez Avenue between Soto and Fickett streets, currently is being used for the Metro Gold Line Eastside Extension construction office.

The proposed development would be located about two blocks north of the Metro Gold Line station at 1st and Soto.

Item 22, Hybrid Sedans. The Operations Committee will consider a motion authorizing the purchase of 40 hybrid sedans on the open market. Earlier bids received were rejected when it was found that the cars could be purchased at a lower price on the open market.

The motion would authorize the CEO to award a fixed-price contract to firms offering the best combination of price and delivery schedule. The total cost of the 40-vehicle purchase must not exceed \$1.08 million.

Item 33, Closed-Circuit TV. The Operations Committee will consider a motion to provide closed-circuit TV systems for additional security at divisions 2, 3, 8, 10, 18 and at the Regional Rebuild Center.

The CCTV systems would be added to an existing \$297,785 security contract that would be increased by a not-to-exceed amount of \$390,000 to a new total of \$687,785.

April Committee Meetings

Wednesday, April 19

Planning and Programming, 1 p.m.

Finance and Budget, 2:30 p.m.

Thursday, April 20

Executive Management and Audit, 9 a.m.

Construction, 10:30 a.m.

Operations, 12 noon

Full Board Meeting

The April Board meeting will be held at 9 a.m., Wednesday, May 3.