

# Agenda

Regular Board Meeting  
Board of Directors

One Gateway Plaza  
3rd Floor Boardroom

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## Call to Order

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### Directors

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

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### 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

1. APPROVE **Consent Calendar Items**: 2, 6, 7, 9, 20, 21\*\*, 22, 23, 25, 26 and 29.

\*\*REQUIRES 2/3 VOTE OF THE BOARD

## CONSENT CALENDAR

2. APPROVE **Minutes of Regular Board Meeting** held February 23, 2006 and **Special Board Meeting** held March 13, 2006.

6. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):

A. adopting findings and recommendations for using FY 2006-07 **Transportation Development Act (TDA) Article 8 fund** estimates totaling \$18,720,076 as follows:

1. In the Cities of Avalon and Santa Clarita, there are unmet transit needs that are reasonable to meet. Therefore, TDA Article 8 funds will be used to meet these unmet transit needs. The allocations are \$118,288 and \$5,663,342 for Avalon and Santa Clarita, respectively.
2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County unincorporated areas of Antelope Valley, Santa Clarita Valley and Catalina Island, transit needs are met using other funding sources, such as Propositions A and C Local Return. Therefore, there are no unmet transit needs that are reasonable to meet, because other funding sources will be used to address these needs. Thus, TDA Article 8 funds may be used for street and road purposes. The allocations for the Antelope Valley are \$4,508,412 and \$4,610,616 (Lancaster and Palmdale, respectively). The allocation for Los Angeles County Unincorporated is \$3,819,419.

B. adopting a resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Los Angeles County Metropolitan Transportation Authority service area.

7. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):
  - A. approving \$4.2 million in additional funds to cover cost changes including the contractor's claim settlement on the **I-405 High Occupancy Vehicles (HOV) Lane Project from I-105 to Route 90**; and
  - B. approving \$20.0 million in additional funds to cover the estimated increase in construction support and construction costs per the State of California Department of Transportation Engineer's Estimate on the **Route 60 HOV Lane Project from I-605 to Brea Canyon**.
  
9. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) re-adopting the **Proposition A and Proposition C Local Return Guidelines** with revisions.
  
20. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to award a five-year firm, fixed unit rate Contract No. OP33441808 to **Waters Environmental Services & Technologies Corporation to provide Heating, Ventilation and Air Conditioning duct cleaning services** for Metro transit facilities for an amount not to exceed \$412,820, inclusive of two one-year options, effective April 1, 2006.
  
21. OPERATIONS COMMITTEE RECOMMENDED (4-0):
  - A. finding that there is only a single source for procurement of **Gearboxes for Metro Red Line Vehicles** and purchase is for the sole purpose of replenishing Metro's existing supply. The Board hereby authorizes purchase of the gearboxes pursuant to Public Utilities Code 130237; and
  - B. authorizing the Chief Executive Officer to award a single source, firm fixed price contract to Flender Corporation to purchase 10 Gearboxes to support the Metro Red Line fleet for a total cost of \$383,650 including sales taxes.

**(REQUIRES 2/3 VOTE OF THE BOARD)**

22. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to execute Modification No. 2 to Contract No. FY041206 with GE Capital Modular Space to add funding in the amount of \$278,409, to extend the existing lease agreement of one **Modular Office Unit** for an additional three-year period, and to add a second Modular Office Unit for the same three-year period, increasing the total contract value from \$64,439 to \$342,848.
  
23. OPERATIONS COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to execute contract modification 2 to Contract No. C0718 with Pinner Construction Company to **replace hoists at bus maintenance Division 18** for an amount not to exceed \$200,000, increasing the total contract value from \$6,160,000 ~~\$6,103,883~~ to \$6,360,000 ~~\$6,303,883~~.
  
25. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) approving an amendment to the 2006 Federal Legislative Program to add a request to seek funds under the Federal Transit Administration's new **Small Starts Program**.
  
26. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) adopting the following position on **State Legislation**:  
  
SB 1507 (Margett) – Which would restructure the Metro Board of Directors membership. **OPPOSE**.
  
29. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to:
  - A. accept a grant from the California Office of Homeland Security totaling \$3,327,500 from the **FY2005 Transit Security Grant Program**; and
  - B. amend the FY06 budget to add \$1,853,900 ~~\$2,048,900~~ to reflect the increase in revenues and expenditures to be funded with the above-mentioned federal grant.

## NON-CONSENT:

3. Chair's Report:
  - Presentation of resolution to Arthur Winston.
  - Adjourn in memory of former Board member Mas Fukai.
  
4. Chief Executive Officer's Report
  
5. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0) AND CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AND DIRECTED STAFF TO ENTER INTO DISCUSSIONS WITH THE CITY OF L.A. REGARDING COST SHARING:
  - A. approving a change in sponsor from the Community Redevelopment Agency of the City of Los Angeles ("CRA") to Metro for \$817,000 in local Proposition C 10% funds made available from a previous Call for Projects for execution of the Scope of Work in Memorandum of Understanding dated December 31, 2001 for the **full restoration of the Lankershim Depot Transit Center** ("Project"), a facility owned by Metro;
  - B. authorizing the Chief Executive Officer to negotiate and execute an agreement between the CRA and Metro so that Metro may receive up to \$364,803 of City of Los Angeles local matching funds for the Project from CRA;
  - C. programming an additional \$2,418,197 in Proposition C 10% funds for the Project;
  - D. adopting the Lankershim Depot Transit Center life of project budget of \$3,600,000; and
  - E. amending the FY06 budget to authorize a total FY06 expenditure of \$90,000.

13. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION approving the following **color designations for Metro Rail and other fixed guideway projects** for use in printed and electronic communications materials:
- A. aqua to designate the Metro Rail Mid-City/Exposition Line Rail Transit Project and refer to the project as the Metro Aqua Line;
  - B. silver to designate the El Monte expressway;
  - C. bronze to designate the Harbor expressway; and
  - D. purple to designate the Union Station – Wilshire/Western subway line and potential extensions when/if such extensions are funded.

**(HANDOUT)**

27. DISCUSS the Los Angeles County Metropolitan Transportation Authority's **membership for the California Transit Association.**
28. OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD FOR LOGISTICS REVIEW AND DIRECTED STAFF TO WORK WITH LADOT, LAPD VALLEY BUREAU AND CALTRANS TO RESOLVE OUTSTANDING ISSUES AND REPORT BACK authorizing the Chief Executive Officer to negotiate and enter into an agreement with the Economic Alliance of the San Fernando Valley to implement the **San Fernando Valley Great Pumpkin Half-Marathon pilot project** using the Metro Orange Line (MOL) right-of-way, which includes:
- Allowing the use of the MOL as a one-time pilot project to be conducted on Sunday, October 29, 2006;
  - Negotiating a usage fee and appropriate insurance coverage with the marathon organizers;
  - Re-routing MOL service and all north/south service intersecting the MOL during the event;
  - Including a \$3 Metro Day Pass in the half-marathon registration fee;

- Providing Metro staff to support the event and re-routed service, including but not limited to, Los Angeles County Sheriff's Department, Operations and Communications staff;
- Requiring event organizers to adhere to Metro's Advertising Policy;
- Waive Metro policies that allow the use of Metro properties only when normal transit service will not be disrupted; and
- Evaluating the pilot program, including the effect on Metro services and costs, and report back to the Board with the findings.

31. ANTONOVICH AND FASANA MOTION that the Metro Board of Directors direct the CEO to:

- have staff work with other appropriate transportation agencies to **study and implement shuttle service between Metro rail stations on the Gold, Blue and Red lines and Dodger Stadium** by no later than April 14<sup>th</sup> for that extended homestand, and if possible, by April 3<sup>rd</sup> for the first homestand, in order to maximize ridership possibilities for Metro rail lines;
- engage in discussions with the Los Angeles Dodgers and other potential business partners to provide sponsorship, funding, and advertising opportunities for subsidizing the cost of this shuttle;
- have staff report back to the Operations Committee in April with an overview of this implementation plan that details the stations, routes, schedule and other details for the shuttle, as well as Metro plans to market this service and to increase ridership on the Metro rail system; and
- have staff report back to Operations Committee in May with an overview of and implementation strategy for other similar opportunities for Metro to work with other transportation operators to provide shuttle services from the Metro Rail and Metrolink system to other similar large-attendance events (e.g. other sports events, entertainment events) to increase rail ridership on all Metro Rail lines, Metro Bus Rapid lines, and Metrolink lines to reduce traffic congestion throughout the County.

32. ANTONOVICH MOTION:

During the recent tunneling and excavation near Evergreen Cemetery in East Los Angeles in preparation for the Gold Line Eastside Extension, Metro workers came across the **remains of 108 Chinese immigrant laborers** who died over a century ago.

These immigrant laborers helped build the rail infrastructure that allowed Los Angeles County to prosper economically, and were interred in a manner that lacked the proper dignity and respect that should be accorded to these workers.

Furthermore, questions have been raised regarding how this mass grave went undetected by Metro staff during the environmental process and excavation process until Metro construction crews came into contact with the remains.

To address the concerns of the Chinese-American community, and to ensure that our environmental and pre-construction processes avoid similar problems in the future,

I HEREBY MOVE that the Metro Board of Directors direct the CEO to take the following actions:

- hold a public investigation into how and why Metro's environmental and pre-construction processes did not detect this mass grave prior to submission of the Final Environmental Impact Report and Statement to the FTA during the FTA New Starts process, and publicly present the results of this investigation;
- develop a plan for Metro to provide, in conjunction with appropriate cultural and historical agencies and communities, a dignified and fitting burial for these discovered remains, as well as future remains discovered through excavation, with Metro providing funding for the re-interment;
- bring back to the Metro Board of Directors within 90 days a full review of Metro environmental and pre-construction policies, with recommendations for revising said policies to ensure that future archaeological and human remains can be detected and handled appropriately prior to submission of final environmental documents necessary to meet local, state and federal environmental guidelines in preparation for construction and excavation; and



- bring back to the Metro Board of Directors within 30 days a plan to work with appropriate cultural and historical agencies to devise a memorial or historical exhibition that will highlight the role of Chinese immigrant laborers in developing Los Angeles County's transportation network in the 19<sup>th</sup> and 20<sup>th</sup> centuries.

33. RECEIVE AND FILE status report on the development of the **2006 Long Range Transportation Plan update. (HANDOUT)**

16. **CLOSED SESSION:**

A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):

1. Burlington Northern and Santa Fe Railway Company v. Southern California Regional Rail Authority, et al.  
JAMS Case No. 1230010098
2. Loghman Saleh v. MTA LC 070648
3. Labor/Community Strategy Center v. MTA CV 94-5936

B. Conference with Labor Negotiator – G.C. 54957.6:

Agency Negotiator: John Catoe  
Employee Organizations: ATU, UTU

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT

