

Agenda

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Pam O'Connor, Chair
Antonio Villaraigosa, 1st Vice Chair
Don Knabe, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
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

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.mta.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

**SUMMARY OF AGENDA ITEMS
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING
THURSDAY, OCTOBER 25, 2007**

CONSENT CALENDAR ITEMS	COMMITTEE AUTHORITY	NON-CONSENT ITEMS	CLOSED SESSION
2		3	21
6		4	
7		14	
12		30	
13		31	
23			
24			
25			
26**			

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

1. APPROVE **Consent Calendar** Items: 2, 6, 7, 12, 13, 23, 24, 25 and 26**.

**REQUIRES 2/3 VOTE OF THE BOARD

CONSENT CALENDAR

2. APPROVE **Minutes of Special Board Meeting held June 13, 2007** and **Regular Board Meeting held September 27, 2007**.
6. 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.
7. 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.
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.

23. OPERATIONS COMMITTEE RECOMMENDED(3-0-1) authorizing the Chief Executive Officer to negotiate and execute:
 - A. Amendment No. ~~1~~ **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. ~~3~~ **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. OPERATIONS COMMITTEE RECOMMENDED(4-0) approving **service changes to Tier 1 bus lines** scheduled to be implemented in December 2007.

25. 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.

26. OPERATIONS COMMITTEE RECOMMENDED(4-0):

- 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;
- 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.

(REQUIRES 2/3 VOTE OF THE BOARD)

NON-CONSENT:

- 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 (**HANDOUT**)
- 4. Chief Executive Officer’s Report.
 - Presentation of resolution to Francisco Cornejo

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 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.
 - 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

(CONTINUED ON NEXT PAGE)

(CONTINUED FROM PREVIOUS PAGE)

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.
-
30. RECEIVE presentation on **fare evasion count** by Transportation Management and Design, Inc. (**HANDOUT**)

 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.

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

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

1. Megan Rawlins v. LACMTA, Case No. SC091823

2. Maria Ascencio v. LACMTA, Case No. TC 019998

C. Personnel Matters – G.C. 54957:

1. Public Employee Appointment

- Inspector General

2. Public Employee Performance Evaluation

- Chief Executive Officer

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