

AGENDA

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Ara J. Najarian, Chair
Don Knabe, 1st Vice Chair
Antonio Villaraigosa, 2nd Vice Chair
Michael Antonovich
Diane DuBois
John Fasana
José Huizar
Richard Katz
Gloria Molina
Pam O'Connor
Rita Robinson
Mark Ridley-Thomas
Zev Yaroslavsky
Vacant, non-voting member

Officers

Arthur T. Leahy, 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

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.metro.net
TDD line (800) 252-9040

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

1. APPROVE **Consent Calendar** Items: 2, 5, 6, 10, 11, 13, 18, 32, 34, 38, 39, 40, 44, 45, 46, 47 and 50.

CONSENT CALENDAR

2. APPROVE **Minutes of Regular Board Meeting** held October 22, 2009.

5. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):
 - A. approving the **lapsing of American Recovery and Reinvestment Act – Regional Surface Transportation (ARRA-RSTP) funds** listed in Attachment A of the Board report and re-program the lapsed funds to a previously funded Los Angeles County Metropolitan Transportation Authority (MTA) regional project that releases **other** ~~regular RSTP~~ funds for redistribution back to Cities and the County of Los Angeles that have met the MTA deadline to obligate the ARRA-RSTP funds; and
 - B. directing any redistributed (as distinguished from lapsing) ARRA-RSTP funds to a previously funded MTA regional project that releases funds and stipulate that any released funds controlled by the MTA would be redirected, directly or indirectly, to those same Cities and the County of Los Angeles, if possible.

6. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):
 - A. approving, as an early implementation project for the **Eastern San Fernando Valley (SFV) North-South Bus Speed Improvements Project**, striping, signal, and pedestrian enhancements in support of a new complementary Metro Orange Line service, Line 902 that will begin operations in December 2009. The service will link the Pacoima/Van Nuys Corridor to the North Hollywood Metro Red Line Station; and
 - B. authorizing the Chief Executive Officer, contingent upon California Transportation Commission (CTC) approval, to:

(CONTINUED ON NEXT PAGE)

(CONTINUED FROM PREVIOUS PAGE)

1. amend the scope of work for the existing Funding Agreement with the City of Los Angeles for the Eastern SFV North-South Bus Speed Improvements project by deleting the preliminary engineering work and adding design and construction of traffic signal timing/priority and street improvements along with pedestrian enhancements to support the new Line 902; and
 2. request from the CTC in FY11, \$380,203 in previously programmed State Local Transportation Partnership Program funds to complete the design and construction of new Line 902 infrastructure improvements project.
10. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):
- A. receiving and filing the **State Route 2 Freeway Terminus Improvement Project** Draft Initial Study/Environmental Assessment Report (DIS/EA). The document is available upon request;
 - B. adopting the Hybrid Alternative as the Locally Preferred Alternative (LPA), inclusive of the proposed improvements that enhance vehicular and pedestrian safety and create community open space in the State Route 2 (SR-2) Terminus project area described in Attachment A;
 - C. authorizing the Chief Executive Officer to negotiate and execute Modification No. 3 to Contract No. 4320-1699 with ICF Jones and Stokes Associates to extend the contract for a period of five months and increase the Total Contract Value to an amount not to exceed \$225,260 from \$1,578,719 to \$1,803,979 for the preparation of required environmental analysis and preliminary engineering of the Hybrid Alternative for inclusion in the Final Environmental Document (FED) and Project Report (PR); and
 - D. authorizing the Chief Executive Officer to recommend the LPA to Caltrans District Director for approval upon completion and review of the required environmental analysis and preliminary engineering.

11. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute a long-term license agreement with the Community Redevelopment Agency of the City of Los Angeles to provide **parking for a transit oriented development adjacent to the Metro Blue Line's 103rd Street/Kenneth Hahn Station.**

13. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to:
 - A. negotiate and execute a contract with a Planning or Environmental bench contractor or seek the services of a contractor for an amount not to exceed \$1.0 million to conduct the **Environmental Impact Report and/or Environmental Impact Study (EIR/S)** document that addresses traffic, real estate, noise, visual impacts, and other environmental issues associated with the **installation of four quadrant gates on Metro Gold Line Eastside Extension;**
 - B. negotiate and execute a contract with a Community Outreach firm on the bench for an amount not to exceed \$200,000 to facilitate community participation in the **EIR/S;**
 - C. negotiate and execute Work Orders with the City and County of Los Angeles to provide Traffic Engineering Analysis support to the contractor for an amount not to exceed \$2.5 million; and
 - D. amend the FY10 budget to increase revenues and expenses by \$2.0 million in Project 460202 (Metro Gold Line Four Quad Crossing Gates).

18. FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0):
 - A. awarding a contract to MuniServices for **transaction (sales) and use tax audit, recovery and forecasting services** for three years, plus two one-year options on a contingency basis and forecasting services at a firm fixed amount of \$110,000 for the five-year period; and
 - B. adopting resolutions for Prop A, Prop C and Measure R that authorize staff and MuniServices to examine State Board of Equalization sales and use tax records.

32. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) adopting the following **position on Federal Legislation:**
- S. 1619 (Dodd) Livable Communities Act of 2009 – A bill that would establish the Office of Sustainable Housing and Communities, establish the Interagency Council on Sustainable Communities, to establish a comprehensive planning grant program and to also establish a sustainability challenge grant program. **SUPPORT**
34. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute Modification No. 1 to Contract No. PS2610LASD with the County of Los Angeles Sheriff's Department to provide **additional law enforcement services** for an amount not to exceed \$2,895,460, increasing the total contract value from \$65,921,937 to \$69,760,613 for FY10.
38. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to proceed with preliminary evaluation of **Universal City Station pedestrian bridge concept** in the amount of \$500,000.
39. CONSTRUCTION COMMITTEE RECOMMENDED (4-0):
- A. establishing a life-of-project budget for the **Wayside Energy Storage System Project**, Capital Project #205090, in the amount of \$4,466,000; and
 - B. amending the FY10 budget to add \$350,000 to Project #205090.
40. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to execute a Master Cooperative Agreement between the Los Angeles County Department of Public Works/Los Angeles Flood Control District and the Los Angeles County Metropolitan Transportation Authority for the **I-405 Sepulveda Pass Widening Project**.

44. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 10-0003 to W.I.S.E., Inc. the lowest responsive, responsible bidder for **sandpaper, sanding and grinding discs** for an amount not to exceed \$382,408, inclusive of sales tax and two one-year options.
45. OPERATIONS COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 09-0015 to the following lowest responsive and responsible bidders for **Bus Bellows and Suspension Parts** for an amount not to exceed \$1,835,790 inclusive of sales tax and two one-year options as follows:
- A. Neopart LLC for line items: 1 (Bellow-Air Suspension), 3 (Bellow Air Rear), 5 (Cover – Floor Bellow), 7 (Potentiometer – Drive) and 11 (Shock Absorber Front Red) for a total contract value of \$1,287,516, inclusive of sales tax;
 - B. North America Bus Industries for line items: 4 (Control Unit – Articulated Joint), 9 (Sensor – Level Rotary), 12 (Stop – Rubber Rear) and 13 (Valve – Leveling Front & Rear) for a total contract value of \$402,140, inclusive of sales tax;
 - C. New Flyer Industries Canada ULC for line items: 6 (Kit – Repair Radius Rod Busing), and 8 (Rod – Radius Rear Upper) for a total contract value of \$95,896, inclusive of sales tax; and
 - D. Daimler Buses North America Inc. for line item 10 (Separator Asm. – Oil/Water) for a total contract value of \$50,238, inclusive of sales tax.
46. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 09-0014R to the following lowest responsive and responsible bidders for **Bus Differentials** for an amount not to exceed \$2,632,559 inclusive of sales tax and two one-year options.

(Continued on next page)

(Continued from previous page)

- A. North America Bus Industries for line item 1 (Differential Asm, 4.89 Ratio), line item 2 (Differential Asm. – 5.38 Ratio), and line item 3 (Differential Asm. 5.63 Ratio) for a total contract value of \$1,493,124 inclusive of sales tax;
 - B. Truck Trailer and Transit for line item 4 (Differential Asm – Carrier 5.25 Ratio) for a total contract value of \$419,754 inclusive of sales tax;
 - C. Gillig, LLC for line item 5 (Differential Asm – Carrier 5.38 Ratio) for a total contract value of \$570,324 inclusive of sales tax;
 - D. America Moving Parts for line item 6 (Flange – Companion Differential) and line item 8 (Seal Asm – Oil Inner Rear) for a total contract value of \$95,417 inclusive of sales tax;
 - E. Neopart LLC for line item 7 (Hub Asm – Wheel, w/studs LH & RH Rear) for a total contract value of \$44,361 inclusive of sales tax; and
 - F. New Flyer for line item 9 (Snubber – Rebound Suspension Rear Axle) for a total contract value of \$9,579 inclusive of sales tax.
47. OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to execute Modification No. 3 to Contract No. PS31501840 with GIRO, INC. for HASTUS (Horaires et Assignments pour System de Transport Urban et Semi-urban) software to provide **professional services for software modifications** for a firm fixed price of \$50,160, increasing the total contract value from \$2,211,071 to \$2,261,231 including an amount for vendor maintenance days in the amount of \$29,260.
50. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) approving VILLARAIGOSA AND NAJARIAN MOTION that the MTA Board direct the CEO to:
- 1. Form an industry peer review and advisory group consisting of private sector companies that provide transportation construction services – including but not limited to architecture & engineering, construction management, and contractors – to provide recommendations to the CEO on potential changes to MTA’s procurement policies and processes that will speed up overall project delivery. (Continued on next page)

(Continued from previous page)

2. Evaluate whether MTA's existing procurement department is positioned to **efficiently deliver Measure R and other capital projects in the next decade**, on both the LRTP and an accelerated 10-year schedule, including but not limited to:
 - A. Organizational structure, including creation of a construction procurement position within MTA
 - B. Staffing levels
 - C. Procurement policies and procedures
3. Evaluate changes to MTA's construction policies, procedures, and practices that could accelerate project delivery schedules, including but not limited to:
 - A. Pre-qualification of architecture & engineering, construction management, and construction companies
 - B. Increasing the CEO's signature authority and/or Construction Committee authority for contract change orders
 - C. Completing all utility work, right-of-way, and pre-construction work before the contract award or notice to proceed for the main project construction
 - D. Executing signed agreements with all third party entities (i.e. cities, county, utility companies, etc.) for project design requirements, specifications, and special provisions before contract award
 - E. Purchasing or securing futures for raw construction materials (e.g. aggregate, concrete, steel, timber, etc.) in advance of project construction
4. Evaluate whether changes to MTA's current audit policies and practices can be made to accelerate project delivery schedules without compromising audit integrity.

(Continued on next page)

(Continued from previous page)

5. Evaluate whether MTA's current project and program management systems conform with the best practices used in the architecture & engineering, construction management, and construction fields and determine whether MTA should upgrade its systems to improve project delivery.
6. Determine the project delivery schedule savings if MTA received federal approval (e.g. in SAFETEA-LU reauthorization) to study projects under the California Environmental Quality Act (CEQA) in lieu of the National Environmental Policy Act (NEPA).
7. Evaluate whether a semi-autonomous or autonomous organizational unit (e.g. construction authority) would enable MTA to deliver projects more effectively.
8. Consider any other organizational changes that will ensure the fastest possible project delivery.

FURTHER MOVE that the MTA Board direct the CEO to provide an interim progress report during the March 2010 Board cycle and final recommendations during the June 2010 Board cycle.

NON-CONSENT

3. Chair's Report
4. Chief Executive Officer's Report:
 - Presentation of Resolutions to departing employees Carolyn Flowers and Carol Inge.
 - Receive Resolution from mayor of Montebello.
 - Employee recognition – Gold Line Eastside Extension opening.

7. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS AND ABSENCES:

- A. authorizing the Chief Executive Officer to:
 - 1. execute task orders 3A and 4A of Contract No. PS4370-2316 to InfraConsult LLC in an amount not to exceed \$11.5 million to conduct strategic assessments and develop business cases for the six initial projects of the 14 identified **high potential Public-Private Partnership (PPP) candidates**; and
 - 2. approve contract modifications for up to 10% to cover the cost of any potentially unforeseen issues that may arise during consultant performance of Tasks 3A and 4A.
- B. amending the FY10 budget to increase the revenues and expenditures by \$6.0 million to advance PPP delivery for the six projects identified in Attachment A of the Board report.

8. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (3-0) AS AMENDED:

- A. approving the **Harbor Subdivision Transit Corridor Alternatives Analysis (AA) Study**. Attachment A of the Board report contains the Executive Summary. The full AA Study Report is available upon request; or at www.metro.net/projects_studies/harbor_subdivision
- B. approving for further study in a draft Environmental Impact Statement/Report (Draft EIS/R) an extension of rail service from either the Metro Green Line Marine Station or Imperial Station to the proposed Torrance Regional Transit Center operating on either new light rail tracks or on the existing freight tracks via the Harbor Subdivision Right-of-Way in addition to the No Build and the Transportation Systems Management (TSM) alternatives; and
- C. authorizing the Chief Executive Officer to exercise:

(Continued on next page)

(Continued from previous page)

1. a firm fixed price option to Contract No. PS0843302126 with STV, Inc. to prepare the Draft EIS/R and conduct community outreach in the amount of \$4,998,030, increasing the total contract value from \$2,463,456 to \$7,461,486; and
2. contract modifications up to 15% of the above amount to cover the cost of any potentially unforeseen issues that may arise during the Draft EIS/R.

O'Connor Amendment that this Board decree that henceforth this project be referred to as the South Bay Green Line Extension in all official Metro documents.

9. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):
 - A. receiving and filing the **Crenshaw Transit Corridor Draft Environmental Impact Statement/Environmental Impact Report** (DEIS/DEIR). Attachment A contains the Executive Summary. Attachment B is a map of the Study Area. The full report is available upon request or at www.metro.net/crenshaw
 - B. adopting the Light Rail Transit (LRT) Alternative as the Locally Preferred Alternative as follows:
 - From a northern terminal at the Exposition/Crenshaw station (reconstructed at-grade), the alignment follows Crenshaw Boulevard south to the Harbor Subdivision and then follows the Harbor Subdivision to a connection at the Metro Green Line Aviation/LAX station
 - Stations are to be included at: Exposition/Crenshaw, Crenshaw/Martin Luther King Jr., Crenshaw/Slauson, Florence/West, Florence/La Brea, Aviation/Manchester (optional), Aviation/Century (aerial)
 - Grade separations are to be located:
 - Between 39th and 48th Streets (below grade)
 - Between 60th St. and Victoria Avenue (below grade) (Design Option 4, included to respond to adverse visual impacts)
 - Across La Brea Avenue (aerial)
 - Across La Cienega Boulevard/I-405 (aerial)

(Continued on next page)

(Continued from previous page)

- Across Manchester Avenue (aerial) (Design Option 2, included to respond to traffic impacts identified in the Grade Crossing Analysis)
 - Across Century Boulevard (aerial) (Design Option 1, included to serve an improved connection to Los Angeles International Airport)
 - Adjacent to the Los Angeles International Airport south runways (below-grade trench)
- A maintenance facility is to be included at a site to be determined. During the next phase of environmental review, MTA will analyze various potential sites.
Attachment C1 shows the Locally Preferred Alternative.

- C. authorizing the preparation of the Final EIS/EIR, continued environmental review and additional advanced conceptual engineering for the LPA and the following additional design options:
- Centinela grade separation (cut-and-cover- Design Option 3)
 - Additional Crenshaw/Vernon Station (below grade – Design Option 5)
 - Exposition/Crenshaw grade separation (below-grade- Design Option 6)
 - Alternate maintenance facility sites, as necessary

Additional design and cost estimation as well as input from relevant regulatory agencies (e.g., California Public Utilities Commission) is required in order to determine if the remaining design options should be included in the definition of the project to address potential environmental impacts and physical constraints. This next phase of work will include value engineering and analysis of interim operable segments, as necessary; and

- D. adopting a resolution authorizing the Chief Executive Officer to execute a Funding Agreement with Caltrans and the Los Angeles Neighborhood Initiative (LANI) for a \$226,800 Caltrans FY 2009 Community Based Transportation Planning Grant for the West Boulevard Station Area and Community Linkages Plan. MTA will provide the required local match of \$25,200 with half of the contribution as in-kind labor, which brings the total funding agreement amount to \$252,000.

9.1 RIDLEY-THOMAS MOTION that:

1. The scope of preliminary engineering and environmental review be expanded to consider the cost, constructability, safety, environmental and economic development benefits associated with **linking proposed underground segments of the Crenshaw/LAX Transit Corridor** with a below grade connection between 48th and 59th Streets on Crenshaw Boulevard; and
2. Metro staff be instructed to develop alternatives, recommendations and a funding strategy for this segment of the connector.

12. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION:

- A. authorizing the Chief Executive Officer to negotiate and award a 9-year cost-plus fixed fee Contract No. E0117, for **Crenshaw Transit Corridor Advanced Conceptual Engineering, and subsequent phases (options) for preliminary engineering**, design-build contract bid support, design support during construction and start-up support services for the LRT Alternative to Hatch Mott McDonald, for an amount not to exceed \$10.4 million to perform Phase I, Advanced Conceptual Engineering;
- B. establishing Contract Modification Authority for 10% of the not-to-exceed value of Phase 1, and authorizing the CEO to execute individual Contract Modifications within and up to the Board approved Contract Modification Authority;
- C. delegating to the CEO, should MTA be unable to conclude negotiations with Hatch Mott McDonald, the authority to negotiate and execute a contract with the next most qualified proposer; and
- D. authorizing the execution of Third Party Agreements with the Cities of Los Angeles, Inglewood, and El Segundo to support Advanced Conceptual Engineering and Preliminary Engineering for FY10 for a total amount for all three cities not to exceed \$560,000.

12.1 RIDLEY-THOMAS MOTION to authorize the CEO to:

1. prioritize specific sections of the RFP for Advanced Conceptual Engineering/Preliminary Engineering for the next phase of the **Crenshaw/LAX corridor project development**, including, but not limited to, Sections 5.4 Safety, 6.1.8 Alternative Design Studies, 6.3.3 Alignment Design, 6.4.10 Community Impact Investigation, 6.6.3.6 Urban Design Integration, 6.6.3.6.1 Environmental Signage and Graphics (as it relates to uniformity of design for Metro stations), 7.0 (as it relates to Architectural Design/Documentation); and 7.2 Joint Use, Joint Development Opportunities; and
2. move up to \$1 million in Phase II project design funds into Phase I (not increasing the overall project budget).

14. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) adopting the **Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN) Corridor Memorandum of Understanding**.

19. FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0):

- A. adopting a resolution **authorizing the issuance, by competitive sale, of refunding bonds** in multiple transactions to refund various series of Prop C bonds, in whole or in part, certain amendments and approving documents on file with the Board Secretary; and
- B. adopting a resolution authorizing the amendment of the Prop C bond indenture to close the Prop C First Senior lien.

(Requires separate, simple majority Board vote)

31. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION adopting the **proposed 2010 Federal and State Legislative Program**.

33. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AS AMENDED:

- A. approving 8% as the **Federal Transit Administration Disadvantaged Business Enterprise (DBE) Overall Goal** for Federal Fiscal Year 2010; and
- B. approving 6% as the Federal Highway Administration Annual Anticipated DBE Participation Level for Federal Fiscal Year 2010.

Villaraigosa Amendment to examine the feasibility of a 60-day extension from the federal government and report back to the Board.

35. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD receiving and filing **quarterly Office of the Inspector General Activities Report**.

51. AUTHORIZE the Chief Executive Officer to award a five-year firm fixed unit rate contract, No. OP33442073, to Graffiti Control Systems, Inc., the only responsive, responsible bidder, to provide **graffiti paint-out service for our transit facilities** in an amount not to exceed \$430,000, inclusive of two, one-year options, effective November 1, 2009.

52. CONSIDER:

- A. holding a public hearing on the proposed Resolutions of Necessity for the **acquisition of parcel numbers FFP-142, FFP-143, FFP-144 and FFP-145 for the Mid-City Exposition Light Rail Transit Project**; and
- B. adopting the Resolutions of Necessity authorizing the commencement of an eminent domain action to acquire the subject properties.

(REQUIRES 2/3 VOTE OF THE BOARD)

53. AUTHORIZE the Chief Executive Officer to:
- A. execute a successor **collective bargaining agreement** with the United Transportation Union (UTU) effective July 1, 2009;
 - B. execute a successor collective bargaining agreement with the Amalgamated Transit Union (ATU) Local 1277, effective July 1, 2009;
 - C. execute an extension of the collective bargaining agreement with the Transportation Communications Union (TCU) Local 1315, effective July 1, 2009; and
 - D. ratify and execute a successor collective bargaining agreement with the International Brotherhood of Teamsters Local 911 (Teamsters) effective October 1, 2009.
54. RECEIVE AND FILE staff report in **response to the June 28, 2009 Accessibility motion.**
55. APPROVE the **upgrade of a vacant Deputy Executive Officer, Federal Advocacy and Government Relations position** (pay grade S, \$116,875 – \$175,302) to Executive Director, Government and Community Relations (pay grade CC, \$190,621 - \$278,793) and AUTHORIZE the Chief Executive Officer to fill the position within the Board approved pay range.
41. **CLOSED SESSION:**
- Conference with Legal Counsel - Pending Litigation - G.C. 54956.9(a):
- 1. Spyrts and Spyrts v. LACMTA, Case No. BC393417
 - 2. Hakobyan and Aghabekyan v. LACMTA, Case No. SC104170
 - 3. Tutor-Saliba-Perini v. LACMTA, Case No. BC123559
 - 4. LACMTA v. Kiewit/Washington, et al., Case No. BC385585

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