

Thursday, April 19, 2012 9:00 AM

REVISED Agenda

Executive Management Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Richard Katz, Chair
Zev Yaroslavsky, Vice Chair
Michael Antonovich
Diane DuBois
Antonio Villaraigosa
Michael Miles, 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



Los Angeles County
Metropolitan Transportation Authority

Metro[™]

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.

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:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. 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 CD's and as MP3's and can be made available for a nominal charge.

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.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings 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

37. RECEIVE report of the Chief Executive Officer.
38. RECEIVE report of the Chief Communications Officer.
39. RECEIVE oral Federal/State Affairs update.
40. ADOPT the following **positions on State Legislation:**
- A. **AB 1446 (Feuer)** – Would remove the sunset date in Measure R and authorize an extension to be placed on the ballot. **SUPPORT**
 - B. **AB 2247 (Lowenthal)** – Would authorize Metro’s Transit Court to administratively process violations for vending on our system. **SUPPORT WORK WITH AUTHOR**
 - C. **TBD (TBD)** - Retention of revenues from sale of properties in the SR710 Corridor. **SUPPORT**
 - D. **SB 1117 (Desaulnier)** – Would require CTC to prepare a statewide passenger rail transportation plan for adoption by September 2014. **SUPPORT**
41. CONSIDER: **(HANDOUT)**
- A. approving:
 - 1. The strategy for improving existing and future rail and fixed guideway stations signage and wayfinding, including pedestrian and bicycle connectivity, and customer amenities as directed by the Board in February 2012 (Item 31A);
 - 2. \$8,800,000 Life-of-Project (LOP) capital budget in FY13 to overhaul signage at 20 Metro Blue Line stations and park & ride lots. This will be the initial phase of a systemwide **State of Good Repair program** that will cover Metro Green, Red, Purple, Orange and Gold Lines and commence in FY14;

(Continued)

(Item 41 – Continued)

3. \$937,000 in operating costs required for the State of Good Repair program in the FY14 and future budgets;
 4. a total of four FTEs to be added in the FY13 budget, two in Countywide Planning and two in Creative Services to develop, implement, and manage the Customer Facilities State of Good Repair program, and advance the recruitment process so that the positions are filled at the start of FY13. An additional two positions will be requested in the FY14 Facilities Maintenance budget to maintain the Customer Facilities; and
- B. receiving and filing status report on the efforts to date to address the Board directive.

42. RECEIVE AND FILE Board requested **report on customer experience improvements.**

WITHDRAWN:

43. AUTHORIZE the Chief Executive Officer to:
- A. implement the recommended **Gate Locking Implementation Plan**; and
 - B. execute Amendment No. 92 to Contract No. OP-02-4610-10 with Cubic Transportation Systems, Inc. for an amount not to exceed \$900,000 to modify swing gates system-wide; install additional emergency swing gates; install Fire Key Switches; modify TVM screens; install one additional TVM; and up to an additional \$2 million change order authority to Contract No. OP-02-4610-10 with Cubic Transportation Systems, Inc. to address exigent and unforeseen circumstances during gate locking implementation.
44. RECEIVE AND FILE report on **Civil Rights Compliance Update.**

(HANDOUT)

45. CONSIDER:
- A. adopting the proposed **Labor Compliance Program** as detailed in Attachment A of the board report;
 - B. adopting the Resolution in Attachment B of the board report;
 - C. authorizing submittal of the program to the State of California Department of Industrial Relations; and
 - D. authorizing the Chief Executive Officer to amend the Labor Compliance Program as necessary to comply with regulatory changes.
46. RECEIVE oral update on **TAP working group**.
47. RECEIVE oral report on Analysis and Findings - **Project Acceleration Methodologies**. **(HANDOUT)**
- (ALSO ON PLANNING AND PROGRAMMING & FINANCE, BUDGET AND AUDIT COMMITTEES)
70. RECEIVE AND FILE **report on the Operations Blue Line Assessment**.

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