



Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 23, 2003

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 14, 21, 30, 32, 38, 39**, 40**, 41, 42, AND 44 ** - REQUIRES 2/3 VOTE OF THE BOARD ITEMS 13, 18, 29, 31, 37 AND 43 WERE REMOVED FROM CONSENT CALENDAR	APPROVED	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 11, 12, 16, 26, 27, 28, 45, 46, AND 47	NOTED COMMITTEE AUTHORITY														
2	APPROVE MINUTES OF REGULAR MEETING HELD DECEMBER 12, 2002	CONSENT CALENDAR														

LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JANUARY 23, 2003

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING
3	CHAIR'S REPORT	RECEIVED	P	P	A	P	P	P	P	P	P	P	A	A	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	A	P	P	P	P	P	P	P	A	A	P	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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5	<p>CONSIDER:-</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE MEMORANDA OF UNDERSTANDING (MOUS) WITH THE COUNTY OF LOS ANGELES FOR SHERIFF'S DEPARTMENT FOR TRANSIT COMMUNITY POLICING SERVICES, FOR A PERIOD OF FIVE YEARS, INCLUSIVE OF TWO ONE YEAR OPTIONS, NOT TO EXCEED \$47,212,982 FOR fy04, AND \$11,803,246 FOR THREE MONTHS SERVICE IN fy03, INCLUSIVE OF ALL START UP CAPITAL COSTS AND ANNUALIZED CAPITAL EXPENSES; AND</p>	<p>APPROVED YAROSLAVSKY SUBSTITUTE MOTION TO EXTEND FUNDING OF THE STATUS QUO FOR A MONTH AND CARRY OVER TO THE NEXT BOARD MEETING.</p>	Y	Y	Y	ABS	Y	Y	Y	Y	Y	Y	A	A	ABS	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXTEND INTERIM CONTRACT NO. PS2610LASD WITH THE COUNTY OF LOS ANGELES FOR SHERIFF'S DEPARTMENT (LASD) TRANSIT COMMUNITY POLICING SERVICES FOR A PERIOD OF PERFORMANCE THROUGH MARCH 31, 2003 FOR A															

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXTEND INTERIM CONTRACT NO. PS2610LAPD WITH THE CITY OF LOS ANGELES FOR LOS ANGELES POLICE DEPARTMENT (LAPD) TRANSIT COMMUNITY POLICING SERVICES FOR A PERIOD OF PERFORMANCE THROUGH MARCH 31, 2003															

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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6	CONSIDER THE SAN GABRIEL VALLEY COALITION OF GOVERNMENTS' RECOMMENDATION TO: A. NOMINATE THE FOLLOWING TO SERVE ON THE SAN GABRIEL VALLEY SERVICE SECTOR COUNCIL REPRESENTING THE ELEVEN CITIES WITH MEMBERS TO SERVE ON A ROTATING BASIS STARTING WITH THE CURRENT INTERIM JOINT POWERS AUTHORITY INITIALLY SERVING STAGGERED TERMS OF 1, 2, 3 YEAR(S):	APPROVED AS AMENDED BY FASANA/MOLINA/ANTONOVICH TO ACCEPT THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS SEVEN NOMINEES OF WHICH ANY FIVE MAY BE SELECTED BY THE COG TO SERVE ON A ROTATING BASIS STARTING WITH THE CURRENT INTERIM JOINT POWERS AUTHORITY;	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	SAN GABRIEL: HARRY BALDWIN PASADENA: SID TYLER SOUTH PASADENA: DAVID ROSE SAN MARINO: EMILE BAYLE SIERRA MADRE: BART DOYLE MONTEBELLO: KATHY SALAZAR MONTEREY PARK: SHARON MARTINEZ	TWO MEMBERS THAT ARE NON-ELECTED OFFICIALS TO BE NOMINATED BY THE COG; TWO MEMBERS REPRESENTING THE COUNTY BOARD OF SUPERVISORS TO BE SELECTED ANNUALLY BY LOTTERY.														
	TWO (2) MEMBERS REPRESENTING THE COUNTY BOARD OF SUPERVISORS TO BE NOMINATED BY THE LA COUNTY BOARD OF SUPERVISORS;															

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	B. INCREASE THE ALLOWED MEMBERSHIP ON THE SAN GABRIEL SERVICE SECTOR COUNCIL FROM 9 TO 10 MEMBERS, NINE VOTING AND ONE NON-VOTING. (ONE PUBLIC MEMBER, NON-VOTING TO SERVE AS AN ADVISORY VOICE, TO BE SELECTED BY THE NINE VOTING MEMBERS.)															
11	RECEIVE AND FILE JANUARY PROGRESS REPORT ON THE DEVELOPMENT OF THE SHORT RANGE TRANSPORTATION PLAN FOR FY04-09	RECEIVED AND FILED UNDER PLANNING AND PROGRAMMING COMMITTEE AUTHORITY														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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12	RECEIVE AND FILE STATUS REPORT ON THE PROGRESS OF THE I-710 LONG BEACH FREEWAY MAJOR CORRIDOR STUDY BETWEEN THE PORTS OF LOS ANGELES, LONG BEACH AND SR-60 POMONA FREEWAY	RECEIVED AND FILED UNDER PLANNING AND PROGRAMMING COMMITTEE AUTHORITY														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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13	RECEIVE AND FILE THE CRENSHAW-PRAIRIE CORRIDOR MAJOR INVESTMENT STUDY AND DIRECT STAFF TO: A. PREPARE, A FUNDING AND IMPLEMENTATION SCHEDULE FOR CRENSHAW METRO RAPID ENHANCEMENTS INCLUDING HIGHER CAPACITY BUSES, ENHANCED STATIONS AND SEGMENTS OF DEDICATED TRANSIT LANES FOR CONSIDERATION BY THE BOARD, ALONG WITH OTHER POTENTIAL PROJECTS, AS PART OF THE SHORT RANGE PLAN;	APPROVED AS AMENDED BY BERNSON TO EVALUATE HIGHER CAPACITY MODAL OPTIONS AS PART OF MTA LONG RANGE PLANNING PROCESS.	A	Y	A	Y	Y	Y	Y	A	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	B. INITIATE DISCUSSIONS WITH THE BURLINGTON NORTHERN SANTA FE RAILROAD COMPANY (BNSF) REGARDING SHARED USE OF THE HARBOR SUBDIVISION RAILROAD RIGHT-OF-WAY WITHIN THE CRENSHAW CORRIDOR FOR EXCLUSIVE BUS LANE OR POSSIBLE FUTURE PASSENGER RAIL USES;															

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	C. COORDINATE WITH THE ONGOING LOS ANGELES INTERNATIONAL AIRPORT MASTER PLANNING EFFORTS TO EVALUATE CONNECTIONS FROM ANY NEW LAX INTERMODAL TRANSIT CENTER TO THE CRENSHAW CORRIDOR;															
	D. CONSIDER IMPLEMENTING A BUS ROUTE FROM THE WILSHIRE/WESTERN STATION TO THE PLANNED LAX INTERMODAL TRANSIT CENTER VIA THE CRENSHAW CORRIDOR; AND															

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	E. CONTINUE TO REFLECT POTENTIAL FUTURE IMPLEMENTATION OF LIGHT RAIL TRANSIT (LRT) OR A 24-HOUR METRO RAPID TRANSITWAY IN THE CRENSHAW CORRIDOR IN THE MTA LONG RANGE TRANSPORTATION PLAN.															
14	APPROVE THE "DRAFT MTA PARKING POLICY" FOR CIRCULATION AND COMMENT AS PART OF THE MTA'S SHORT RANGE TRANSPORTATION PLAN	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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16	RECEIVE AND FILE NOVEMBER 2002 METRO RED LINE SEGMENT 2 AND SEGMENT 3 CLOSEOUT STATUS	RECEIVED AND FILED UNDER CONSTRUCTION COMMITTEE AUTHORITY														
18	APPROVE: A. NEGOTIATION AND EXECUTION OF CHANGE ORDER NO. 9 TO CONTRACT NO. PS-4310-0964, WITH EASTSIDE LIGHT RAIL TRANSIT PARTNERS, A JOINT VENTURE, CONSISTING OF PARSONS BRINCKERHOFF, JENKINS/GALES & MARTINEZ AND BARRIO PLANNERS, INC. TO PROVIDE DESIGN	APPROVED	Y	Y	A	Y	A	N	Y	C	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	B. ESTABLISHING A CONTRACT CONTINGENCY FUND IN THE AMOUNT OF \$243,066 AS AN ALLOWANCE FOR CONTRACT MODIFICATIONS; AND C. EXECUTION OF CONTRACT MODIFICATIONS WITHIN THIS AMOUNT.															
19	A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C.54956.8) PARCEL NO. ES 598 - ELLEN M. WIDISS	NO REPORT														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	PARCEL NO ES 606 - CHRIS CHEN	NO REPORT														
	B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION – G.C. 54956.9 (A): 1. CORTEZ V. MTA LC 058113	APPROVED SETTLEMENT IN THE AMOUNT OF \$1 MILLION	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	2. LUNA V. MTA VC 035142	APPROVED SETTLEMENT IN THE AMOUNT OF \$250,000	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	Y	
	3. HEAVEN V. MTA SC 062932	NO REPORT														

LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	4. RIDGEWAY V. MTA 1000-92-01833	APPROVED STRUCTURED SETTLEMENT AT A COST OF \$660,000	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	Y	
	5. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV94-5936 TJH	NO REPORT														

LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	C. PERSONNEL MATTERS – G.C. 54957 PUBLIC EMPLOYEE APPOINTMENT: WILLIAM WATERS –INSPECTOR GENERAL	APPOINTED WILLIAM WATERS AS INSPECTOR GENERAL	Y	Y	A	ABS	Y	Y	Y	Y	Y	Y	A	A	Y	

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D.	CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: AMALGAMATED TRANSIT UNION AND ENGINEERS AND ARCHITECTS ASSOCIATION	NO REPORT														
21	APPROVE THE MTA FY04 FINANCIAL STANDARDS	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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22	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) ADOPTION OF A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$560 MILLION OF THE PROPOSITION A 2003-A REFUNDING BONDS, INCLUDING APPROVAL OF DOCUMENTS ON FILE WITH THE BOARD SEC	APPROVED AS AMENDED BY YAROSLAVSKY THAT A BOND SALE OTHER THAN A FORWARD BOND SALE MUST BE COMPETITIVELY BID.	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	C	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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26	RECEIVE AND FILE QUARTERLY REPORT OF MANAGEMENT AUDIT SERVICES	RECEIVED AND FILED UNDER EXECUTIVE MANAGEMENT & AUDIT COMMITTEE AUTHORITY														
27	RECEIVE AND FILE REPORT TO MANAGEMENT FROM PRICEWATERHOUSECOOPERS FOR THE YEAR ENDED JUNE 30, 2002	RECEIVED AND FILED UNDER EXECUTIVE MANAGEMENT & AUDIT COMMITTEE AUTHORITY														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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28	RECEIVE AND FILE STATUS OF IMPLEMENTATION OF THE FY 1998-00 TRIENNIAL PERFORMANCE AUDIT RECOMMENDATIONS FOR MTA OPERATIONS, LOS ANGELES COUNTY TRANSIT OPERATORS, AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AS THE REGIONAL TRANSIT PLANNIN	RECEIVED AND FILED UNDER EXECUTIVE MANAGEMENT & AUDIT COMMITTEE AUTHORITY														
29	ADOPT THE PROPOSED 2003-2004 FEDERAL, REGIONAL AND LOCAL LEGISLATIVE PROGRAM	APPROVED	Y	Y	A	Y	Y	Y	Y	A	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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30	CONSIDER: A. ADOPTING THE UPDATED MTA INVESTMENT POLICY; B. DELEGATING TO THE MTA TREASURER OR HIS/HER DESIGNEES, THE AUTHORITY TO INVEST MTA FUNDS FOR A ONE-YEAR PERIOD, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 53607; AND C. APPROVING THE FINANCIAL INSTITUTIONS RESOLUTION AUTHORIZING FINANCIAL INSTITUTIONS TO HONOR THE SIGNATURES OF MTA OFFICIALS.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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31	APPROVE EXECUTION OF AMENDMENT NO 2 TO CONTRACT NO. PS-5420-0653 WITH IMAGES IN FOIL, INC. FOR ADDITIONAL FARE MEDIA PASS AND STAMP PRODUCTION SERVICES FOR THE REGIONAL PASS AND STAMPS FOR AN AMOUNT NOT TO EXCEED \$492,480 INCREASING THE TOTAL CONTRACT VAL	APPROVED AS AMENDED BY O'CONNOR FOR STAFF TO WORK WITH MUNI OPERATORS TO USE MAX FARE COLLECTION SYSTEM AND DEVELOP AN INTERIM SOLUTION FOR THE LACK OF MAGNETIZED STRIPE ON THE EZ REGIONAL TRANSIT PASS	Y	Y	A	Y	Y	Y	Y	A	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JANUARY 23, 2003

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING
32	APPROVE REVISED PUBLIC COMMENT PROCEDURE	APPROVED ON CONSENT CALENDAR														
37	APPROVE EXECUTION OF AN AMENDMENT TO CONTRACT NO.OP-02-4610-10 WITH CUBIC TRANSPORTATION SYSTEMS, INC. TO PROVIDE UNIVERSAL FARE SYSTEM EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$7,454,844 INCREASING THE TOTAL CONTRACT VALUE FROM \$89,003,444 TO \$96,458,288	APPROVED	Y	Y	A	Y	Y	Y	Y	C	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 23, 2003

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING
38	APPROVE: A. EXECUTION OF AMENDMENT NO. 1 TO CONTRACT NO. OP33200705 WITH NORTH AMERICAN BUS INDUSTRIES, TO EXERCISE AN OPTION FOR SEVENTY (70) ADDITIONAL HIGH CAPACITY BUSES, SPARE PARTS, AND DIAGNOSTIC EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$28,679,137, I	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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39	CONSIDER FINDING THAT PURCHASE OF THE IN-GROUND, AXLE ENGAGING HEAVY LIFT IN COMPLIANCE WITH PUBLIC UTILITIES CODE SECTIONS 130232 AND 130233 DOES NOT CONSTITUTE A METHOD OF PROCUREMENT ADEQUATE FOR ACQUISITION OF THE UNIQUE, PROTOTYPE EQUIPMENT NEEDED TO	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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40	AWARD A SOLE SOURCE CONTRACT TO ANSALDOBREDA TO REPAIR METRO RED LINE CARS 549 AND 550 FOR A TOTAL COST NOT TO EXCEED \$280,000.	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD														
41	ADOPT THE LOS ANGELES COUNTY REGIONAL TRANSIT PLAN FOR FISCAL YEARS 2003 TO 2007	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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42	APPROVE EXECUTION OF AMENDMENT NO. 5 TO CONTRACT NO. PS26100450 WITH ELITE SECURITY, INC., TO PROVIDE PRIVATE SECURITY SERVICES IN SUPPORT OF METRO GOLD LINE CONSTRUCTION AND PRE-REVENUE OPERATIONS, FOR A PERIOD THROUGH JUNE 30, 2003 FOR AN AMOUNT NOT TO	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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43	CONSIDER: A. AWARDING A THREE-YEAR FIRM FIXED-PRICE CONTRACT, CONTRACT NO. PS-9240-1264 TO SPEAR TECHNOLOGIES FOR ACQUISITION AND IMPLEMENTATION OF A MAINTENANCE AND MATERIEL MANAGEMENT SYSTEM FOR AN AMOUNT NOT TO EXCEED \$18,976,212, EFFECTIVE FEBRUARY 1,	APPROVED	Y	Y	Y	C	Y	C	C	C	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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44	AWARD A FIVE-YEAR FIRM FIXED-PRICE UNIT RATE WITH A VARIABLE QUANTITY CONTRACT, CONTRACT NO. OP33440665 TO WOODS MAINTENANCE SERVICES, INC. THE MOST RESPONSIVE, RESPONSIBLE BIDDER, TO PROVIDE TRASH REMOVAL AND MECHANICAL WEED ABATEMENT SERVICES FOR MTA-OW	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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45	AWARD A FIRM FIXED-PRICE CONTRACT UNDER BID 10-0231 TO COOKSON DOOR SALES, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER TO REPLACE 55 ROLL-UP DOORS AT DIVISION 4 IN DOWNEY, DIVISION 7 IN WEST HOLLYWOOD AND LOCATION 14 IN SOUTH PARK, FOR A TOTAL PRICE OF \$280	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y	Y								Y		

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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46	AWARD TWENTY-FOUR MONTH FIRM-FIXED PRICE REQUIREMENTS CONTRACTS UNDER BID 08-0222 THE LOWEST RESPONSIVE, RESPONSIBLE BIDDERS FOR BUS AND AUTOMOTIVE BATTERIES FOR AN AMOUNT NOT TO EXCEED \$768,683 INCLUSIVE OF SALES TAX TO THE FOLLOWING: A. EXIDE CORPORATIO	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y	Y								Y		
47	RECEIVE AND FILE AUDIT ACTIVITIES REPORT FROM THE OFFICE OF THE INSPECTOR GENERAL	RECEIVED AND FILED UNDER EXECUTIVE MANAGEMENT & AUDIT COMMITTEE AUTHORITY														

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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48	CONSIDER: A. HOLDING A PUBLIC HEARING ON THE RESOLUTION OF NECESSITY FOR THE ACQUISITION OF PROJECT PARCEL NOS. 1801, 1813, 2101, 2202 FOR THE SAN FERNANDO VALLEY EAST-WEST BUS RAPID TRANSIT PROJECT; AND B. ADOPTING RESOLUTIONS OF NECESSITY AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN ACTIONS TO ACQUIRE THE ABOVE SUBJECT PROPERTIES.	APPROVED ON 2/3 VOTE OF THE BOARD	Y	Y	A	Y	Y	Y	Y	ABS	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING
49	APPROVE: A. HOLDING A PUBLIC HEARING ON THE RESOLUTION OF NECESSITY FOR THE ACQUISITION OF PROJECT PARCEL NOS. ED-193, ES-548, ES-549, ES-550, ES-551, AND ES-553 FOR THE EASTSIDE LIGHT RAIL PROJECT – 1ST BOYLE AND 1ST SOTO STREET STATIONS; AND B. ADOPTING RESOLUTIONS OF NECESSITY AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN ACTIONS TO ACQUIRE THE ABOVE SUBJECT PROPERTIES.	APPROVED ON 2/3 VOTE OF THE BOARD	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	ABS	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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50	MOLINA MOTION THAT MTA ESTABLISH A GOLD LINE OPERATING PROCEDURE WHICH DESIGNATES THE CROSSINGS AT AVENUES 45 AND 50 AS QUIET ZONES, AND WHICH INCLUDES RULES PRESCRIBING THE CIRCUMSTANCES UNDER WHICH TRAIN OPERATORS SHOULD SOUND "QUACKERS," AND OTHER AUDIBLE WARNING DEVICES, SUCH AS HORNS AND BELLS;	APPROVED	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	Y	

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	I FURTHER MOVE, THAT THIS OPERATING PROCEDURE BE DESIGNED IN A MANNER WHICH BALANCES THE NEED TO ENSURE THE SAFETY OF VEHICULAR AND PEDESTRIAN TRAFFIC WITH THE LEGITIMATE COMMUNITY INTEREST IN ELIMINATING UNNECESSARY NOISE IN THE OPERATION OF THE GOLD LINE															

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT



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	I FURTHER MOVE, THAT, IF, IN DRAFTING THE OPERATING RULES, STAFF DETERMINES A FURTHER APPLICATION TO THE PUBLIC UTILITIES COMMISSION OR LEGISLATION IS REQUIRED TO ALLOW QUIET ZONES AT AVENUES 45 AND 50, THE STAFF PREPARE THE APPLICATION AND RETURN TO THE BOARD WITH ITS RECOMMENDATION															

LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT