



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

## RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 27, 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, 10, 18, 23, AND 34 ITEMS 21, 24, AND 31 WERE REMOVED FROM CONSENT CALENDAR. ITEMS 12 AND 33 WERE PULLED FROM COMMITTEE AUTHORITY.	APPROVED	A	Y	A	A	Y	A	Y	Y	Y	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 7, 8, 11, 13, 14, 17, 28, AND 29	NOTED														

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



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2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 27, 2003 AND SPECIAL BOARD MEETING HELD MARCH 5, 2003.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	RECEIVED	P	P	A	A	P	A	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	A	A	P	A	P	P	P	P	P	P	P	

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7	RECEIVE AND FILE THIS PROGRESS REPORT ON THE NORTH COUNTY COMBINED HIGHWAY CORRIDOR (PART I) (STUDY), WHICH FOCUSES ON THE I-5 GOLDEN STATE FREEWAY AND THE SR-14 ANTELOPE VALLEY FREEWAYS IN THE NORTH COUNTY	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY							Y		Y	Y		Y		
8	RECEIVE AND FILE REPORT ON THE PROGRESS TOWARDS COMPLETING THE NORTH COUNTY COMBINED HIGHWAY CORRIDOR STUDY, WHICH CONTAINS THREE MAJOR ROADWAY SEGMENTS ALONG STATE ROUTE 138	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY							Y		Y	Y		Y		

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10	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE:  A. OVERALL MASTER COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA FOR DESIGN AND CONSTRUCTION OF BUS AND RAIL TRANSIT PROJECTS;	APPROVED ON CONSENT CALENDAR														

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



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	B. DESIGN SUPPLEMENTAL COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE 101 FREEWAY OVERCROSSING AT UNION STATION; AND  C. CONSTRUCTION SUPPLEMENTAL COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE 101 FREEWAY OVERCROSSING AT UNION STATION.															

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



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11	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE MUTUAL RELEASE AND SETTLEMENT AGREEMENT AND CHANGE ORDER NO. 78 TO CONTRACT NO. B710, ESCALATORS/ELEVATORS, WITH FUJITEC AMERICA, INC. TO SETTLE ALL OUTSTANDING CLAIMS, CHANGES AND CLOSEOUT ISSUES ON METRO RED LINE SEGMENT 2 WILSHIRE/VERMONT CORRIDOR, SEGMENT 3 NORTH HOLLYWOOD AND SEGMENT 3 MID CITY EXTENSIONS IN THE AMOUNT OF \$1,935,949, INCREASING THE TOTAL CONTRACT VALUE FROM \$27,027,889 TO \$28,963,838.	APPROVED UNDER COMMITTEE AUTHORITY	Y			Y							Y		Y	

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



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12	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. EN070 WITH ULTRASYSTEMS ENVIRONMENTAL TO PROVIDE ANTICIPATED ENVIRONMENTAL COMPLIANCE SERVICES THROUGH FISCAL YEAR 2004 FOR AN AMOUNT NOT TO EXCEED \$220,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$1,400,000 TO \$1,620,00	APPROVED	Y	Y	A	A	Y	Y	N	C	ABS	Y	Y	Y	Y	

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13	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 3 TO CONTRACT EN069 WITH CCI, TO PROVIDE CONTINUING ENVIRONMENT WASTE HANDLING SERVICES FOR ALL TRANSIT AND MAJOR CAPITAL PROJECTS IN A NOT-TO-EXCEED AMOUNT OF \$3,850,000, INCREASING THE TOTAL VALUE FROM \$4,000,000 TO \$7,850,000.	APPROVED UNDER COMMITTEE AUTHORITY	Y			Y							Y		Y	

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





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14	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE CHANGE ORDER NO. 43 TO CONTRACT NO. P2000, LOS ANGELES STANDARD LIGHT RAIL VEHICLE, WITH SIEMENS TRANSPORTATION SYSTEMS, INC. TO MODIFY THE ELECTROMAGNETIC INTERFERENCE MONITORING SYSTEM FOR THE 52 LIGHT RAIL VEHICLES CURRENTLY ON ORDER UNDER THE CONTRACT, IN THE AMOUNT OF \$283,153 INCREASING THE TOTAL CONTRACT VALUE FROM \$214,404,464 TO \$214,687,617.	APPROVED UNDER COMMITTEE AUTHORITY	Y			Y							Y		Y	

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



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15	<p>CLOSED SESSION:</p> <p>A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C.54956.8) NEGOTIATOR: VELMA MARSHALL</p> <p>SAN FERNANDO VALLEY EAST-WEST BUS RAPID TRANSIT PROJECT LOS ANGELES COMMUNITY COLLEGE DISTRICT (PIERCE COLLEGE)</p>	INSTRUCTED REAL PROPERTY NEGOTIATOR	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

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	<p>CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION – G.C. 54956.9 (A):</p> <p>1. MORALES V. MTA BC263505</p>	<p>APPROVED SETTLEMENT IN THE AMOUNT OF \$675,000</p>	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	
	<p>2. CARRINGTON V. MTA VC035729</p>	<p>APPROVED SETTLEMENT IN THE AMOUNT OF \$210,000</p>	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

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	3. LIVINGSTON V. MTA BC276025	APPROVED STRUCTURED SETTLEMENT IN THE AMOUNT OF \$325,000	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	
	4. JACOBS V. MTA BC262200	APPROVED SETTLEMENT IN THE AMOUNT OF \$675,000	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	
	5. TORRES V. MTA VC033955	APPROVED SETTLEMENT IN THE AMOUNT OF \$300,000	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	

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	6. MOORE V. MTA BC277037	APPROVED SETTLEMENT IN THE AMOUNT OF \$450,000	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	
	7. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV94-5936 TJH	NO REPORT														

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	<p>CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6:</p> <p>AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS</p> <p>EMPLOYEE ORGANIZATIONS: ATU, TCU, UTU AND ENGINEERS AND ARCHITECTS ASSOCIATION</p>	NO REPORT														
17	<p>RECEIVE AND FILE REPORT RECOMMENDING THAT (A) QUARTERLY FINANCIAL PERFORMANCE REPORTS AND (B) SALES TAX REVENUE UPDATES BE DIRECTLY SUBMITTED TO THE FINANCE AND BUDGET COMMITTEE AS "RECEIVE AND FILE" ITEMS.</p>	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY		Y			Y					Y	Y		Y	

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18	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT TO CONTRACT NO. PS5110-0478 WITH PROBUSINESS SERVICES, INC. TO PROVIDE PAYROLL SERVICES FOR AN ADDITIONAL EIGHT MONTHS IN THE AMOUNT OF \$379,100, INCREASING THE TOTAL CONTRACT VALUE FROM \$2,653,872 TO \$3,032,972	APPROVED ON CONSENT CALENDAR														

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21	REVISED BERNSON MOTION THAT MTA STAFF STUDY THE FEASIBILITY OF A PARKING LOT OBSERVER PROGRAM, BASED ON WMATA'S PROGRAM THAT ASSIGNS INDIVIDUALS WHO ARE ON WORKERS' COMPENSATION TO BE OBSERVERS AT MTA PARKING FACILITIES AND KEY STATIONS, AND STOPS THROUGHOUT THE CITY TO MONITOR SUSPICIOUS PARKING LOT ACTIVITY AND REPORT BACK IN 30 DAYS.	APPROVED	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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22	ADOPTION OF THE FOLLOWING POSITIONS ON STATE LEGISLATION:  A. ACR 40 (DYMALLY) - WOULD CREATE THE COMPTON PLANNING AND TRANSPORTATION TASK FORCE. WORK WITH AUTHOR	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
	B. AB 557 (LOWENTHAL) - WOULD GRANT A RIGHT-OF-WAY TO A TRANSIT BUS UNDER SPECIFIED CONDITIONS. EXPAND THIS PROGRAM STATEWIDE AND ESTABLISH THE RIGHT-OF-WAY AS A PERMANENT PROVISION IN STATE LAW. SUPPORT	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	

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	C. AB 1500 (DIAZ AND PAVLEY) - WOULD CREATE THE PETROLEUM POLLUTION CLEANUP AND PREVENTION ACT. THE BILL WOULD LEVY A \$1 CHARGE ON EACH BARREL OF PETROLEUM DELIVERED TO A REFINERY IN CALIFORNIA AND WOULD DEDICATE THOSE FUNDS TO VARIOUS PETROLEUM POLLUTION REMEDIATION PROGRAMS AND TO PUBLIC TRANSIT. SUPPORT	APPROVED	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	

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	D. AB 1652 (NAKANO) - WOULD ADD TWO CITY SELECTION COMMITTEE MEMBERS TO THE MTA BOARD. REQUIRE THE CITY SELECTION COMMITTEE TO DEFINE THE SIX SECTORS FROM WHICH THE NEW MEMBERS WOULD BE SELECTED. OPPOSE	APPROVED	ABS	Y	N	Y	N	Y	Y	Y	Y	N	N	N	Y	
	E. SB 504 (KUEHL) - WOULD CREATE THE SANTA MONICA METRO LINE CONSTRUCTION AUTHORITY AND TRANSFER AUTHORITY FOR CONSTRUCTION OF A LIGHT RAIL LINE ALONG THE EXPOSITION RIGHT-OF-WAY TO THE NEW AUTHORITY. OPPOSE, WORK WITH AUTHOR	APPROVED O'CONNOR SUBSTITUTE MOTION - TO TAKE A POSITION OF "NEUTRAL AND WORK WITH AUTHOR"	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	A	Y	N	

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	F. SB 541 (TORLAKSON) – WOULD PROVIDE FOR INCREASES TO THE STATE GAS TAX BASED ON INFLATION AND WOULD REQUIRE AN ADDITIONAL INCREASE TO THE TRAFFIC CONGESTION RELIEF PROGRAM UNDER SPECIFIED CONDITIONS. SUPPORT	APPROVED	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
	G. SB 760 (SCOTT) - WOULD DELETE THE SUNSET PROVISION OF JANUARY 1, 2004 THEREBY MAKING THE SALES TAX EXEMPTION PERMANENT. SUPPORT															

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	H. SB 795 (KARNETTE) – CLARIFY THAT THE FREEWAY SERVICE PATROL PROGRAM (FSP) IS AN ELIGIBLE USE OF EXCESS FUNDS. CLARIFY THE ABILITY OF LOCAL AGENCIES TO PLACE CALL BOXES ON COUNTY ROADS. SUPPORT	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
	I. SB 981 (SOTO AND ROMERO) - WOULD CREATE THE PETROLEUM POLLUTION CLEANUP AND PREVENTION ACT SIMILAR TO AB 1500. SUPPORT, WORK WITH AUTHOR	APPROVED	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	

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23	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO FUND THE THIRD YEAR OF:</p> <p>A. CONTRACT NO. PS-2020-1051 WITH DR. EISENSTEIN FOR GEOTECHNICAL AND TUNNELING CONSULTING AS A MEMBER OF THE TUNNEL ADVISORY PANEL FOR AN AMOUNT NOT TO EXCEED \$193,965 EFFECTIVE MAY 1, 2003; AND</p> <p>B. CONTRACT NO. PS-2020-1055 WITH DR. MARTIN FOR GEOTECHNICAL AND TUNNELING CONSULTING AS A MEMBER OF THE TUNNEL ADVISORY PANEL FOR AN AMOUNT NOT TO EXCEED \$39,600 EFFECTIVE MAY 1, 2003.</p>	APPROVED ON CONSENT CALENDAR														

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



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24	APPROVE REVISIONS TO THE MTA PROCUREMENT POLICY MANUAL RELATING TO AWARDDING A CONTRACT	APPROVED	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	Y	Y	
28	RECEIVE AND FILE SAFETY'S FIRST PROGRAM AND WORKERS' COMPENSATION STATUS REPORT FOR THE PERIOD COVERING OCTOBER THROUGH DECEMBER 2002	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY	Y	Y	Y	Y								Y		
29	RECEIVE AND FILE REPORT FOR PROCUREMENT ACTION TO PERFORM GROUTING ON METRO RED LINE TUNNELS TO STOP WATER INTRUSION AS AN IMMEDIATE REMEDIAL MEASURE	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY	Y	Y	Y	Y								Y		

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



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30	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:  A. AWARD A FIVE-YEAR, FIXED UNIT RATE CONTRACT, NO. PS26101151A, TO INTERCON SECURITY SYSTEMS FOR PRIVATE SECURITY SERVICES IN AN AMOUNT NOT TO EXCEED \$8,927,990 INCLUSIVE OF FOUR ONE-YEAR OPTIONS, EFFECTIVE JULY 1, 2003; AND	APPROVED	Y	Y	C	Y	Y	A	Y	C	Y	Y	Y	Y	Y	

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





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REGULAR BOARD MEETING

THURSDAY, MARCH 27, 2003

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING
	B. AWARD A FIVE-YEAR, FIXED UNIT RATE CONTRACT NO. PS26101151B, TO U.S. GUARDS COMPANY FOR PRIVATE SECURITY SERVICES IN AN AMOUNT NOT TO EXCEED \$10,510,127 INCLUSIVE OF FOUR ONE-YEAR OPTIONS, EFFECTIVE JULY 1, 2003.	APPROVED	Y	Y	C	Y	Y	A	Y	N	Y	Y	Y	Y	Y	
31	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO FOUR-MONTH (120 DAY) EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH RAD JEFFERSON, LLC (RAD) FOR A LAND EXCHANGE OF MTA'S DIVISION 6 SITE IN VENICE, CALIFORNIA FOR A LARGER, MORE SUITABLE WEST LOS ANGELES SITE TO BE ACQUIRED AND DEVELOPED AS A NEW BUS OPERATING DIVISION.	CARRIED OVER FOR 30 DAYS AS AMENDED BY BURKE														

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



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	BURKE AMENDMENT: THAT THIS BOARD INSTRUCT MTA STAFF TO INCLUDE, AS PART OF ANY FURTHER EFFORTS REGARDING THE DIVISION 6 RELOCATION, ANALYSIS OF NOISE, TRAFFIC AND HEALTH IMPACTS ON THE SURROUNDING COMMUNITIES AND REPORT BACK TO THIS BOARD WITH ITS CONCLUSIONS.															

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



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32	ANTONOVICH MOTION AS AMENDED BY ROBERTS THAT THE EXECUTIVE DIRECTOR OF THE MTA BE DIRECTED TO IMMEDIATELY REVIEW THE FOLLOWING COMPLAINTS: A. THE MTA'S RAIL SYSTEM'S ESCALATORS, ELEVATORS, AND TICKET VENDING MACHINES ARE FREQUENTLY OUT OF ORDER; B. SERVICE ATTENDANTS ARE NOT AVAILABLE TO ASSIST THE DISABLED PASSENGERS; AND C. THE CONDITION OF THE BLUE LINE RAIL CARS APPEARS RUNDOWN WITH GRAFFITI-ETCHED WINDOWS; AND REPORT BACK TO THE COMMITTEE IN 30 DAYS WITH AN ACTION PLAN TO IMPROVE THE RAIL FLEET'S APPEARANCE AND SERVICE TO ITS COMMUNITY.	APPROVED	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	
LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT																



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	AMENDMENT: IT HAS BEEN BROUGHT TO MY ATTENTION THAT THE MTA RED LINE STATION ESCALATORS AND ELEVATORS ARE FREQUENTLY OUT OF ORDER, AND THAT THERE IS A CLEANLINESS ISSUE AT SEVERAL STATIONS.  I, THEREFORE, MOVE THAT IN ADDITION TO REVIEWING THE BLUE LINE															
33	RECEIVE AND FILE REPORT ON METHODOLOGY USED TO SELECT PROJECTS FOR DEFERRAL IN THE STIP AMENDMENT REQUEST APPROVED BY THE MTA BOARD AT ITS FEBRUARY 5, 2003 MEETING.	RECEIVED AND FILED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	

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



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34	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE MASTER COOPERATIVE AGREEMENT THAT SPECIFIES THE ROLES, RESPONSIBILITIES, AND PROCEDURES WHICH MTA AND COUNTY WILL FOLLOW IN PLANNING, DESIGNING, CONSTRUCTING THE EASTSIDE LIGHT RAIL TRANSIT PROJECT	APPROVED ON CONSENT CALENDAR														
35	RECEIVE AND FILE REPORT ON SERVICE SECTOR COSTS.  (CARRIED OVER FROM FEBRUARY 27, 2003 BOARD MEETING)	RECEIVED AND FILED	Y	Y	A	A	Y	Y	Y	A	Y	A	A	Y	Y	

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



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36	RECEIVE AND FILE REPORT ON THE IMPACT ANALYSIS FOR THE JUNE 2003 SERVICE CHANGE PROGRAMS FOR THE SAN GABRIEL VALLEY, GATEWAY CITIES, AND SAN FERNANDO VALLEY SECTORS	RECEIVED AND FILED	Y	Y	A	A	Y	Y	Y	A	Y	A	A	Y	Y	
37	RECEIVE UPDATE ON RESPONSES TO QUESTIONS RAISED AT THE MARCH 5, 2003 SPECIAL BOARD MEETING REGARDING DISCOUNT FARE PROGRAM ADMINISTRATION AND THE PROPOSED FARE RESTRUCTURING	CARRIED OVER TO THE APRIL 12, 2003 PUBLIC HEARING	Y	Y	Y	A	A	Y	Y	A	Y	A	A	Y	Y	

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



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38	APPROVE AN AB3090 REPAYMENT PLAN, WHICH INCLUDES A REPAYMENT SCHEDULE AND ESTIMATED INTEREST COSTS, FOR THE METRO GOLD LINE EASTSIDE EXTENSION, THE SAN FERNANDO VALLEY EAST-WEST METRO RAPID TRANSIT (MRT), AND ARTICULATED BUS PROCUREMENT PROJECTS	APPROVED WITH REVISED REPAYMENT SCHEDULE	Y	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y	

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



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39	APPROVE THE CORRECTED LEGAL DESCRIPTION FOR PARCEL ES-551 THAT WAS INCLUDED IN THE RESOLUTION OF NECESSITY ADOPTED BY THE BOARD OF DIRECTORS AUTHORIZING THE COMMENCEMENT OF AN EMINENT DOMAIN ACTION TO ACQUIRE THE PARCEL FOR THE EASTSIDE LIGHT RAIL PROJECT – 1ST/SOTO STREET STATION.	APPROVED	Y	Y	Y	A	A	Y	Y	A	Y	A	A	Y	Y	

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





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40	APPROVE LAS VIRGENES MALIBU COUNCIL OF GOVERNMENTS NOMINEE BRAD ROSENHEIM TO REPLACE AGOURA HILLS MAYOR, JEFF REINHARDT TO SERVE ON THE SAN FERNANDO VALLEY SECTOR GOVERNANCE COUNCIL	APPROVED	Y	Y	Y	A	A	Y	Y	A	Y	Y	A	Y	Y	

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