



Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, MAY 22, 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, 9, 17, 18, 19, 23, 25, 30, AND 33 ITEMS 10, 16, 29 AND 31 WERE REMOVED FROM CONSENT CALENDAR	APPROVED	Y	A	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 7 AND 8	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING APRIL 24, 2003	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	NONE														

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



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4	CHIEF EXECUTIVE OFFICER'S REPORT	NONE														

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

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7	RECEIVE AND FILE REPORT ON THE PROVISION OF PARK-AND-RIDE SPACES AT THE METRO GOLD LINE LAKE AVENUE STATION THROUGH A SHARED PARKING ARRANGEMENT AND A PAID PERMIT PARKING SYSTEM.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														
8	RECEIVE AND FILE REPORT DISCUSSING THE MID-CITY/EXPOSITION TRANSIT CORRIDOR ENVIRONMENTAL AND PRELIMINARY ENGINEERING STUDIES.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														

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



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9	<p>APPROVE: A. THE FY 2003-04 SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) PRELIMINARY BUDGET; MTA'S FINANCIAL CONTRIBUTIONS TO THAT BUDGET TOTALING \$37,517,162; AND AN ADDITIONAL \$20,000 FOR PROMOTIONAL TRAIN PROGRAMS NOT INCLUDED IN THE SCRRA BUDGET; AND</p> <p>B. REPROGRAMMING OF \$3,514,800 IN FY 2001-02 SCRRA OPERATIONS, REHABILITATION AND RENOVATION FUNDING TO NEW CAPITAL PROJECTS.</p>	APPROVED ON CONSENT CALENDAR														

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



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10	<p>CONSIDER:</p> <p>A. RECEIVING AND FILING THE SAN FERNANDO VALLEY NORTH-SOUTH TRANSIT CORRIDOR REGIONALLY SIGNIFICANT TRANSPORTATION INVESTMENT STUDY;</p> <p>B. IDENTIFYING AS THE CORRIDOR PROJECT A SERIES OF IMPROVEMENTS TO MULTIPLE CORRIDORS TO BE INCLUDED IN THE MTA'S LONG RANGE PLAN AND TO BE IMPLEMENTED IN PHASES AS FUNDING IS IDENTIFIED; AND</p>	APPROVED	Y	A	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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



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			O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSEN	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING	
	C. DIRECTING THE CHIEF EXECUTIVE OFFICER TO PROCEED WITH IMPLEMENTATION OF PHASE I AND PHASE II, OR PORTIONS THEREOF, THAT ARE WITHIN THE FUNDING LEVELS TO BE ADOPTED IN THE SHORT RANGE TRANSPORTATION PLAN.																

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

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16	ADOPT: A. THE FISCAL YEAR 2004 BUDGET; AND B. THE REIMBURSEMENT RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS FOR CAPITAL CONSTRUCTION AND ACQUISITION ACTIVITIES PRIOR TO ISSUANCE OF DEBT FOR SPECIFIC ACTIVITIES.	APPROVED	Y	A	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	

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



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17	CONSIDER: A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE APPROPRIATE DOCUMENTS TO RESTRUCTURE THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT, CONSTRUCTION MANAGEMENT AGREEMENT, AND OTHER ANCILLARY DOCUMENTS BY AND BETWEEN CATELLUS DEVELOPMENT CORPORATION ("CATELLUS") AND MTA; AND	APPROVED ON CONSENT CALENDAR														

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



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17	<p>B. ACCEPTING THE COMBINATION OF CASH, REAL PROPERTY AND IMPROVEMENTS TOTALING \$12.2 MILLION AS FINAL PAYMENT IN LIEU OF AN INDEBTEDNESS OF \$16,689,901 AS OF DECEMBER 31, 2002 CONSISTING OF THE FOLLOWING:</p> <p>1) MTA ACCEPTS A CASH PAYMENT OF \$5.6 MILLION; 2) MTA ACCEPTS TITLE TO THE TRIANGLE PARCEL LOCATED AT THE CORNER AT VIGNES AND RAMIREZ;</p>	APPROVED ON CONSENT CALENDAR														

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



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17	3) CATELLUS OBLIGATED TO CONSTRUCT THE RAMIREZ FLYOVER AT AN ESTIMATED COST OF \$3 MILLION WHICH INCLUDES AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE RESOLUTION OF THIS PAYMENT IF THE FLYOVER IS NOT CONSTRUCTED WITHIN A FIVE YEAR PERIOD; AND 4) CATELLUS WAIVES PAYMENT OF \$1.88 MILLION THAT MTA OWES TO CATELLUS.	APPROVED ON CONSENT CALENDAR														

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



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18	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT TO THE EXCLUSIVE PARKING FACILITIES MANAGEMENT AGREEMENT BETWEEN MTA AND CATELLUS DEVELOPMENT CORPORATION TO PERMIT CATELLUS TO BE RESPONSIBLE FOR COORDINATING AND FACILITATING THE PLANNING, PERFORMANCE OF REPAIR, RESTORATION, ALTERATION AND REFURBISHMENT OF THE GATEWAY PARKING GARAGE, THE PATSOURAS TRANSIT PLAZA, THE EAST PORTAL AND OTHER AREAS DESIGNATED AS GATEWAY PLAZA.	APPROVED ON CONSENT CALENDAR														

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



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19	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO JOIN WITH THE COUNTY OF LOS ANGELES IN A PARTICIPATING AGREEMENT WITH SBC FOR TELECOMMUNICATIONS CARRIER SERVICES FOR A FIVE YEAR REQUIREMENTS CONTRACT, INCLUSIVE OF THREE ONE-YEAR OPTIONS.	APPROVED ON CONSENT CALENDAR			C				C	C						
23	ADOPT THE METRO VANPOOL PROGRAM.	APPROVED ON CONSENT CALENDAR														

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



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25	ADOPT THE POSITION ON H.R. 1148 (REP. JUANITA MILLENDER-MCDONALD AND REP. MIKE FERGUSON) TO DIRECT THE SECRETARY OF HOMELAND SECURITY TO CARRY OUT ACTIVITIES TO ASSESS AND REDUCE THE VULNERABILITIES OF PUBLIC TRANSPORTATION SYSTEMS. SUPPORT WITH AMENDMENT.	APPROVED ON CONSENT CALENDAR														

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



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26	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION – G.C. 54956.9 (A): LUCIA B. LASO V MTA BC 276495	APPROVED SETTLEMENT IN THE AMOUNT OF \$4.1 MILLION	Y	A	A	Y	Y	Y	Y	A	Y	Y	Y	A	Y	

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	B. CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU, TCU, UTU AND ENGINEERS AND ARCHITECTS ASSOCIATION	NO REPORT								C						

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



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29	AWARD A FIRM, FIXED PRICE CONTRACT NO. OP31201325, TO FIRST ANN ARBOR CORPORATION FOR ONE BUS OPERATOR SIMULATION TRAINING SYSTEM IN THE AMOUNT OF \$441, 672 EFFECTIVE JUNE 10, 2003.	APPROVED SUBJECT TO RESOLUTION OF PROTEST	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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

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31	MOLINA MOTION THAT THE MTA STAFF BE DIRECTED TO EXPRESS A PREFERENCE FOR ALTERNATIVE B, THE ARTERIAL IMPROVEMENT OPTION, TO THE I-710 CORRIDOR TECHNICAL ADVISORY COMMITTEE (TAC) AND THE OVERSIGHT POLICY COMMITTEE (OPC); AND	APPROVED REVISED MOLINA MOTION TO INCLUDE FORMING ADVISORY COMMITTEES IN KEY AREAS ALONG THE CORRIDOR WHERE CURRENT DESIGN ALTERNATIVES REQUIRE THE ACQUISITION OF LARGE AMOUNTS OF PRIVATE PROPERTY AND REPORT BACK ON THE USE OF RAIL, SPECIFICALLY THE ALAMEDA CORRIDOR, AS A METHOD OF MOVING CARGO TO AND FROM THE PORTS.	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	

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



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31	THAT STAFF URGE THE CORRIDOR TAC AND OPC TO REMOVE FROM CONSIDERATION TO THE EXTENT FEASIBLE THOSE DESIGN ELEMENTS OF ALTERNATIVES C, D, AND E THAT RESULT IN ACQUISITION OF BUSINESS AND RESIDENTIAL PARCELS. STAFF SHOULD CONTINUE WORKING WITH THE CORRIDOR TAC, OPC, AND GATEWAY CITIES COG TO IDENTIFY MEANINGFUL ENHANCEMENTS AND IMPROVEMENTS TO THE I-710 FREEWAY THAT DO NOT RELY SOLELY ON COST, THAT EXPLORE NON-STANDARD DESIGN METHODS AND THAT DO NOT REQUIRE THE ACQUISITION OF RESIDENTIAL PARCELS.	THESE COMMITTEES SHOULD BE COMPRISED OF RESIDENTS AND BUSINESS OWNERS AND STAFF SHOULD WORK WITH LOCAL JURISDICTIONS TO IDENTIFY MEMBERS. THE ESTABLISHMENT OF THESE COMMITTEES SHOULD BEGIN IMMEDIATELY. THE REPORT SHOULD INCLUDE POSSIBLE POLICIES AND INCENTIVES IN ORDER TO FURTHER PROMOTE RAIL USAGE AS THE PREFERRED METHOD OF TRANSPORTATION TO AND FROM THE PORTS														
LEGEND: Y-YES N-NO A-ABSENT			ABS-ABSTAIN	P-PRESENT	C-CONFLICT											



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32	MOLINA MOTION THAT MTA RENAME THE FOLLOWING STATIONS ALONG THE PASADENA AND EASTSIDE GOLD LINE: · AVENUE 26 STATION SHALL BE CHANGED TO LINCOLN HEIGHTS/CYPRESS PARK STATION; · FRENCH AVENUE STATION SHALL BE CHANGED TO HERITAGE SQUARE/THE ARROYO STATION; · AVENUE 57 STATION SHALL BE CHANGED TO HISTORIC HIGHLAND PARK STATION;	APPROVED MOTION REVISED TO CHANGE THE NAME OF BOYLE STATION TO BOYLE HEIGHTS MARIACHI PLAZA STATION	Y	A	Y	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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32	ALAMEDA STATION SHALL BE CHANGED TO LITTLE TOKYO/ARTS DISTRICT; · UTAH STATION SHALL BE CHANGED TO PICO/ALISO STATION; · BOYLE STATION SHALL BE CHANGED TO MARIACHI PLAZA STATION ; BOYLE HEIGHTS MARIACHI PLAZA STATION · FORD STATION SHALL BE CHANGED TO MARAVILLA STATION; · MEDNIK STATION SHALL BE CHANGED TO EAST L.A. CIVIC CENTER STATION; AND															

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



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32	THAT MTA STAFF WORK WITH THE EASTSIDE REVIEW ADVISORY COMMITTEE AND THE CITIES OF PASADENA AND SOUTH PASADENA TO RENAME THE REMAINING STATIONS SHOULD THOSE ENTITIES WISH TO DO SO.																

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



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33	RATIFY THE WORK COMPLETED BY AON UNDER CONTRACT NO. PS 5310-0655 INSURANCE BROKERAGE SERVICES FOR ADDITIONAL COSTS INCURRED IN PROVIDING TEMPORARY WORKER'S COMPENSATION TECHNICAL/PROFESSIONAL PERSONNEL TO MEET STATUTORY AND CONTRACTUAL REPORTING REQUIREMENTS DURING THE PERIOD OF JANUARY 2003 THROUGH MARCH 2003 IN THE AMOUNT OF \$176,198 INCREASING THE TOTAL CONTRACT VALUE FROM \$720,000 TO \$896,198.	APPROVED ON CONSENT CALENDAR								C						

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



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35	ADOPT POSITION ON STATE LEGISLATION AB199 (OROPEZA) – WHICH WOULD CREATE THE PUBLIC TRANSIT EMPLOYER-EMPLOYEE RELATIONS ACT TO GIVE SUPERVISORY EMPLOYEES OF THE MTA SPECIFIED RIGHTS TO FORM, JOIN AND PARTICIPATE IN THE ACTIVITIES OF AN EMPLOYEE ORGANIZATION. OPPOSE	APPROVED	Y	A	A	A	Y	Y	Y	N	Y	Y	Y	Y	Y	

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



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36	AUTHORIZE THE CHIEF EXECUTIVE OFFICER AND/OR HIS DESIGNEE TO ENTER INTO A GROUND LEASE WITH WILSHIRE VERMONT DEVELOPMENT LLC (WV DEVELOPMENT) COVERING 3.24 ACRES OF MTA-OWNED PROPERTY AT THE WILSHIRE/VERMONT METRO RED LINE STATION SITE FOR DEVELOPMENT OF A MIXED-USE, APARTMENT/RETAIL COMPLEX.	APPROVED	Y	A	Y	Y	Y	C	Y	C	Y	Y	A	Y	Y	

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



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37	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A THREE-MONTH EXCLUSIVE NEGOTIATION AGREEMENT WITH RAD JEFFERSON, LLC (DEVELOPER) FOR A LAND EXCHANGE OF MTA'S 3.13 ACRE VENICE DIVISION 6 SITE FOR A 4.66 ACRE SITE IN WEST LOS ANGELES	AS AMENDED BY BURKE NOT TO PRECLUDE STAFF FROM SEEKING AND CONSIDERING ALTERNATIVE SITES AND REPORT BACK IN 30 DAYS REGARDING SEWER LINE	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
38	DISMISS THE LOS ANGELES SUPERIOR COURT CASE NO. BC290857 FILED AGAINST ERROL AND MARILYN D. SEGAL LIVING TRUST DBA ACTIVE RECYCLING COMPANY, INC., TO CONDEMN THE PROPERTY LOCATED AT 14300 BESSEMER STREET, LOS ANGELES.	APPROVED	Y	A	A	Y	Y	Y	Y	C	Y	Y	A	Y	A	

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MAY 22, 2003

DIRECTORS VOTING

ITEM NO.		
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Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MAY 22, 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
40	FASANA MOTION - RESOLVED BY THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY THAT JOHN DYER BE RECOGNIZED FOR HIS COMMENDABLE EFFORTS AND PIONEERING YEARS OF DEDICATED SERVICE IN THE TRANSPORTATION INDUSTRY AND THAT STAFF BE INSTRUCTED TO DETERMINE THE MOST APPROPRIATE METRO RED LINE SUBWAY STATION TO BE RENAMED IN HIS MEMORY AS A TRIBUTE TO HIS SIGNIFICANT AND MATERIAL CONTRIBUTIONS FOR THE MOBILITY BETTERMENT AND FOR IMPROVING THE QUALITY OF LIFE FOR RESIDENTS AND VISITORS OF LOS ANGELES COUNTY.	APPROVED AS AMENDED BY YAROSLAVSKY THAT STAFF DETERMINE RED LINE STATION OR ANY OTHER APPROPRIATE MTA FACILITY	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT																