



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

## RECAP OF PROCEEDINGS

### LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, SEPTEMBER 25, 2003

#### DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 14, 17, AND 27** ITEMS 6, 24, 25, 28 AND 36 WERE REMOVED FROM CONSENT CALENDAR	APPROVED	A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 29, 30, 32, 33, 34 AND 39. ITEM 31 WAS REMOVED FROM COMMITTEE AUTHORITY	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD AUGUST 28, 2003.	APPROVED ON CONSENT CALENDAR														
3	CHIEF EXECUTIVE OFFICER'S REPORT	NO REPORT														
LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT																



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 25, 2003

### DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
4	CHAIR'S REPORT	SUBMITTED MOTION RE SALARY STRUCTURE TO BE AGENDIZED IN OCTOBER														
6	<p>CONSIDER:</p> <p>A. ADOPTING THE INTEGRATION OF METROLINK FARE MEDIA INTO THE EZ TRANSIT PASS PROGRAM; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) AND AMEND THE EZ TRANSIT PASS AGREEMENTS WITH THE TRANSIT OPERATORS TO IMPLEMENT THE INTEGRATION OF METROLINK FARE MEDIA INTO THE EZ TRANSIT PASS PROGRAM.</p>	APPROVED	A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	

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



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7	APPROVE <b>HAHN SUBSTITUTE MOTION TO APPROVE GRADE SEPARATION AT LA BREA AVENUE</b> AND CARRY OVER REMAINDER OF ITEM FOR 30 DAYS:  A) THE MTA GRADE CROSSING POLICY FOR LIGHT RAIL TRANSIT;	APPROVED YAROSLAVSKY SUBSTITUTE MOTION TO APPROVE GRADE SEPARATION FOR LA BREA AND LA CIENEGA BOULEVARD AND CARRIED OVER REMAINDER OF ITEM	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	

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



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	<p>B) ADDITION OF GRADE SEPARATIONS AT THE FOLLOWING EXPOSITION CORRIDOR CROSSINGS AS PART OF PRELIMINARY ENGINEERING PER THE EVALUATION OF EXPOSITION LRT PROJECT WITH PROPOSED MTA GRADE CROSSING POLICY:</p> <p><del>LA BREA AVENUE</del> LA CIENEGA BOULEVARD</p> <p>C) CONSIDER FOR INCLUSION IN THE EXPOSITION LRT PROJECT SCOPE AND BUDGET, SUPPLEMENTAL GRADE CROSSING SAFETY DEVICES</p>															

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



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	FOR TRAFFIC AND/OR PEDESTRIAN SAFETY, AT A MINIMUM AT THE FOLLOWING LOCATIONS:  · VERMONT AVENUE (USC/EXPOSITION PARK) · WESTERN AVENUE (FOSHAY MIDDLE SCHOOL) · ARLINGTON AVENUE (TRAFFIC SAFETY) · GRAMERCY PLACE/RODEO ROAD (TRAFFIC SAFETY) · CRENSHAW BOULEVARD (WEST ANGELES CATHEDRAL) · FARMDALE AVENUE (DORSEY HIGH SCHOOL)															

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



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10	APPROVE AN INCREASE IN THE AMOUNT OF \$550,000 TO THE LIFE OF PROJECT BUDGET FOR PROJECT 800115 UNIVERSAL CITY SITE ENHANCEMENTS PROJECT FOR ENVIRONMENTAL COMPLIANCE SERVICES TO PRESERVE AND INTERPRET THE ARCHAEOLOGICAL RESOURCES WITHIN CAMPO DE CAHUENGA CITY PARK INCREASING THE TOTAL PROJECT BUDGET FROM \$5,290,090 TO \$5,840,090 AND AMEND THE FY04 BUDGET TO AUTHORIZE A TOTAL FY04 EXPENDITURE OF \$3,058,006.	APPROVED	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	

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



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REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 25, 2003

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
11	<p>APPROVE:</p> <p>A. EXECUTION OF CHANGE ORDER NO. 58 TO CONTRACT NO. H1100, UNION SWITCH &amp; SIGNAL, INC., AUTOMATIC TRAIN CONTROL, FOR AN AMOUNT NOT TO EXCEED \$1,900,000 TO PROVIDE COMPENSATION FOR DELAYS AND INEFFICIENCIES, INCREASING THE TOTAL CONTRACT VALUE FROM \$60,723,743 TO \$62,623,743; AND</p> <p>B. AN INCREASE IN THE AUTHORIZATION FOR EXPENDITURE (AFE) TO PROVIDE FUNDING FOR CHANGE ORDER NO. 58 AND FOR PENDING CHANGES THAT ARE WITHIN THE BOARD-DELEGATED AUTHORITY IN THE AMOUNT OF \$112,943, INCREASING THE CURRENT AFE FROM \$62,407,800 TO \$62,520,743.</p>	<p>APPROVED AS AMENDED BY MOLINA THAT IN FUTURE BOARD REPORTS FOR CHANGE ORDERS, A SECTION BE ADDED SHOWING IMPACT ON OTHER CONTRACTS.</p>	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	

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



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12-A	<p>CLOSED SESSION:</p> <p>CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C.54956.8)</p> <p>NEGOTIATOR: VELMA MARSHALL: PARCEL NO. 508, OWNED BY CITY OF LOS ANGELES, DEPT. OF WATER AND POWER</p>	BOARD INSTRUCTED PROPERTY NEGOTIATOR	A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	
12-B	<p>CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION – G.C. 54956.9 (A):</p> <p>1. DURAN V. MTA BC274361</p>	APPROVED SETTLEMENT IN THE AMOUNT OF \$1 MILLION	A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	

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





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	2. ISHIMURA V. MTA SC073749	APPROVED SETTLEMENT IN THE AMOUNT OF \$1,425,000	A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	
	3. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV94-5936 TJH	NO REPORT														
12-C	CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION – G.C. 54956.9(C)  (ONE CASE)	NO REPORT														

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



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12-D	CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6:  AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: AMALGAMATED TRANSIT UNION, TRANSPORTATION COMMUNICATIONS UNION, UNITED TRANSPORTATION UNION, AND ENGINEERS AND ARCHITECTS ASSOCIATION	NO REPORT														

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



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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
14	<p>CONSIDER INCREASING THE CHIEF EXECUTIVE OFFICER'S AUTHORITY TO APPROVE JUST COMPENSATION FOR THE ACQUISITION OF REAL PROPERTY FROM \$200,000 UP TO AN APPRAISED VALUE OF \$500,000 PLUS ANY STATUTORY RELOCATION BENEFITS AND CLOSING COSTS SUBJECT TO THE FOLLOWING CONDITIONS:</p> <p>A. THE PARCEL IS REQUIRED FOR A PROJECT THAT HAS BEEN ENVIRONMENTALLY CLEARED AND APPROVED BY THE BOARD OF DIRECTORS; AND</p> <p>B. FUNDS HAVE BEEN BUDGETED FOR THE ACQUISITION</p>	APPROVED ON CONSENT CALENDAR														

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



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17	AWARD A TEN-YEAR FIRM FIXED-PRICE CONTRACT NO. PS-9240-1330, TO SUNGARD RECOVERY SERVICES LP FOR DISASTER RECOVERY SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,912,338 INCLUSIVE OF THREE TWO-YEAR OPTIONS, EFFECTIVE NOVEMBER 1, 2003.	APPROVED ON CONSENT CALENDAR					C									
18	AWARD CONTRACT PS-5210-1304 TO BOND LOGISTIX, LLC FOR ARBITRAGE REBATE CALCULATION SERVICES, FOR AN AMOUNT NOT TO EXCEED \$142,500 FOR THE THREE-YEAR BASE PERIOD, PLUS \$51,500 AND \$54,000 FOR OPTION YEARS ONE AND TWO RESPECTIVELY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$248,000 EFFECTIVE NOVEMBER 1, 2003	APPROVED	A	A	Y	Y	C	Y	C	Y	Y	Y	Y	A	Y	

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



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19	ADOPT A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$405 MILLION OF AUCTION RATE SECURITIES AS THE PROPOSITION C SECOND SENIOR 2003-B REFUNDING BONDS, IN ONE OR MORE SERIES OF AUCTION RATE SECURITIES TO BE ISSUED TO REFUND PORTIONS OF THE PROPOSITION C 1993-B AND 1995-A BONDS, AND TO ENTER INTO ONE OR MORE RELATED INTEREST RATE SWAPS, AND TO APPROVE DOCUMENTS ON FILE WITH THE BOARD SECRETARY FOR A NEGOTIATED BOND SALE AND COMPETITIVE SWAP PROVIDER SELECTION.	APPROVED AT SPECIAL BOARD MEETING	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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24	ADOPT THE MTA TRANSIT SERVICE POLICY, WHICH WILL SUPERSEDE ALL PREVIOUS MTA BOARD ADOPTED SERVICE POLICIES	APPROVED AS AMENDED BY HAHN TO CARRY OVER SECTION 1.2.1 (HUB AND SPOKE SYSTEM)	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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



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25	CONSIDER: A. APPROVING LIFE OF PROJECT BUDGET IN THE AMOUNT OF \$8.7 MILLION FOR INSTALLATION OF FOUR GOLD LINE TRACTION POWER SUBSTATIONS; AND B. EXECUTION OF A BETTERMENT AGREEMENT NO. PCO 194 BETWEEN THE LOS ANGELES TO PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY (PBLCA) AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) FOR THE PROCUREMENT AND DELIVERY OF FOUR TRACTION POWER SUBSTATIONS IN THE AMOUNT OF \$4,733,190	CARRIED OVER TO THE NEXT BOARD MEETING														

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



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26	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN EXCHANGE AGREEMENT WITH RAD JEFFERSON, LLC (THE DEVELOPER), AND ALL OTHER AGREEMENTS REQUIRED TO IMPLEMENT THE EXCHANGE OF MTA'S VENICE FACILITY FOR ACQUISITION AND DEVELOPMENT OF THE LARGER REPLACEMENT FACILITY IN THE CITY OF LOS ANGELES.	APPROVED AS AMENDED BY BURKE	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	C	

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





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27	CONSIDER: A. FINDING THAT THERE IS ONLY A SINGLE SOURCE FOR PROCUREMENT OF TRANSYND SYNTHETIC TRANSMISSION FLUID. THE PURCHASE IS FOR THE SOLE PURPOSE OF REPLENISHING THE MTA'S EXISTING SUPPLY. THE BOARD HEREBY AUTHORIZES THE PROCUREMENT PURSUANT TO PUBLIC UTILITIES CODE 130237; AND	APPROVED BY A 2/3 VOTE OF THE BOARD ON CONSENT CALENDAR	A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	

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



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27	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A SINGLE SOURCE REQUIREMENTS CONTRACT TO VALLEY DETROIT DIESEL ALLISON COMPANY (VDDA) TO PURCHASE APPROXIMATELY 90,000 GALLONS OF TRANSYND SYNTHETIC TRANSMISSION FLUID (STF) TO SUPPORT THE BUS FLEET OVER A TWENTY-FOUR MONTH PERIOD FOR AN AMOUNT NOT TO EXCEED \$2,192,063 INCLUDING SALES TAX.															
28	AWARD A 24-MONTH, FIRM FIXED-PRICE CONTRACT WITH AN OPTION FOR ONE ADDITIONAL YEAR UNDER BID 03-0015 TO PETRO-DIAMOND INC. THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR UNLEADED GASOLINE FOR AN AMOUNT NOT TO EXCEED \$3,099,349 INCLUSIVE OF SALES TAX.  <i>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</i>	APPROVED	A	Y	Y	C	Y	Y	Y	Y	Y	Y	Y	C	Y	



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29	APPROVE EXECUTION OF AMENDMENT NO. 2 TO CONTRACT PS-4610-1026 WITH BOOZ-ALLEN & HAMILTON (BAH) TO PROVIDE PHASE I PRELIMINARY COST-BENEFITS OF VARIOUS OPTIONS TO IMPLEMENT THE UNIVERSAL FARE SYSTEM REGIONAL SERVICE CENTER AND CLEARINGHOUSE FOR AN AMOUNT NOT TO EXCEED \$128,842 INCREASING THE TOTAL CONTRACT VALUE NOT TO EXCEED \$4,705,185.	APPROVED UNDER COMMITTEE AUTHORITY														
30	AWARD A 24-MONTH, FIRM FIXED-PRICE CONTRACT UNDER BID 03-0008 TO GRAFFITI REMOVAL INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR RAIL WINDOW VANDAL PROTECTION SHIELDS FOR AN AMOUNT NOT TO EXCEED \$252,146 INCLUSIVE OF SALES TAX.	APPROVED UNDER COMMITTEE AUTHORITY														
LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT																



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31	AWARD A FIVE-YEAR FIRM FIXED-UNIT RATE CONTRACT NO. OP33440653 TO XLNT TINT, INC. OF ANAHEIM, THE MOST RESPONSIVE, RESPONSIBLE BIDDER TO PROVIDE GRAFFITI GUARD FILM INSTALLATION SERVICE FOR METRO TRANSIT FACILITIES FOR AN AMOUNT NOT TO EXCEED \$1,990,837 INCLUSIVE OF TWO ONE-YEAR OPTIONS.	APPROVED SUBJECT TO RESOLUTION OF PROTEST	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
32	AWARD A FIRM FIXED-PRICE CONTRACT UNDER BID 03-0020 TO A & P DEVELOPMENT AND CONSTRUCTION, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER TO FURNISH, DELIVER AND INSTALL STORAGE CAROUSEL SYSTEMS FOR A TOTAL PRICE OF \$592,828 INCLUSIVE OF SALES TAX AND AN OPTION TO MOVE EXISTING CAROUSEL	APPROVED UNDER COMMITTEE AUTHORITY														

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



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33	AWARD A FIVE-YEAR FIRM FIXED-PRICE CONTRACT, NO. PS64301426 TO MITSUBISHI ELECTRIC & ELECTRONICS USA, INC. FOR GATEWAY ELEVATOR AND ESCALATOR SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,208,796 INCLUSIVE OF TWO ONE-YEAR OPTIONS EFFECTIVE DECEMBER 1, 2003.	APPROVED UNDER COMMITTEE AUTHORITY														

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



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### LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, SEPTEMBER 25, 2003

#### DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING
34	<p>AWARD 24-MONTH FIRM FIXED-PRICE REQUIREMENTS CONTRACTS UNDER BID 03-0024 TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR BUS BRAKE SHOES FOR AN AMOUNT NOT TO EXCEED \$1,689,544 INCLUSIVE OF SALES TAX TO THE FOLLOWING:</p> <p>A. MCI SERVICE PARTS INC. FOR 5,000 NEW FLYER, FRONT AND REAR BRAKE SHOES FOR A TOTAL CONTRACT VALUE OF \$402,701 INCLUSIVE OF SALES TAX;</p> <p>B. NEOPART FOR 20,000 TMC REAR BRAKE SHOES FOR A TOTAL CONTRACT VALUE OF \$520,466 INCLUSIVE OF SALES TAX;</p>	APPROVED UNDER COMMITTEE AUTHORITY														

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



## RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY  
REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 25, 2003

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING
34	C. ONYX DISTRIBUTION FOR 11,000 NABI REAR BRAKE SHOES FOR A TOTAL CONTRACT VALUE OF \$375,086 INCLUSIVE OF SALES TAX; AND  D. NABI INC. FOR 14,000 TMC, NEOPART, NABI FRONT BRAKE SHOES AND 10,000 FLXIBLE FRONT AND REAR SHOES FOR A TOTAL CONTRACT VALUE OF \$391,291 INCLUSIVE OF SALES TAX.															

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



## RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 25, 2003

### DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
35	CONSIDER APPROVING TWO-PART FINANCING PROPOSAL FOR DEFERRED LOS ANGELES COUNTY STATE TRANSPORTATION IMPROVEMENT PROGRAM PROJECTS AS FOLLOWS: A. APPROVING AMENDED PROGRAMMING THAT UTILIZES GRANT ANTICIPATION REVENUE VEHICLE (GARVEE) BOND PROCEEDS IN THE AMOUNT OF <del>\$36.4-</del> \$36.6-MILLION FOR THE ROUTE 14 CARPOOL LANE FROM PEARBLOSSOM HIGHWAY TO AVENUE P-8; AND	APPROVED AS AMENDED BY MOLINA TO CARRY OVER B2	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	
	B. FOR THE 29 TRANSPORTATION IMPROVEMENT PROJECTS, AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PROPOSE TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) A <del>\$248.5</del> \$256.4 MILLION FINANCING PLAN CONSISTING OF THE FOLLOWING TWO PARTS:															

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





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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

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THURSDAY, SEPTEMBER 25, 2003

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING
	1. A GARVEE BOND OF \$207.0 \$214.8 MILLION FOR UP TO 16 ELIGIBLE LOS ANGELES COUNTY RIGHT-OF-WAY AND CONSTRUCTION PROJECTS (INCLUDING THE NEW PROGRAMMING); AND															
35	2. AN ADVANCE OF \$41.5 MILLION IN PROPOSITION C 25% FUNDS FOR UP TO 13 LOS ANGELES COUNTY STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) PROJECTS, WHICH IS TO BE REPAID WITH REPLACEMENT PROJECT(S) IN FUTURE YEAR(S) THROUGH THE CTC'S AB 3090 PROCESS.	CARRIED OVER TO THE NEXT BOARD MEETING														

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



## RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 25, 2003

### DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING
36	APPROVE REVISED PROO/KNABE MOTION TO: DIRECT THE CHIEF EXECUTIVE OFFICER TO ENSURE THE FREIGHT PLANNING PROCESS INVOLVES CONSULTATION WITH PUBLIC AND PRIVATE STAKEHOLDERS, INCLUDING TRUCKING COMPANIES, PORTS, LOCAL JURISDICTIONS, RAILROADS, SHIPPERS, AND OTHER COMMUNITY GROUPS TO DEVELOP RECOMMENDATIONS THAT WOULD ADDRESS THE NEED FOR ACCOMMODATING THE PROJECTED FREIGHT MOVEMENT GROWTH, ITS IMPACTS TO THE TRANSPORTATION NETWORK, AND IMPACTS ON LOS ANGELES COMMUNITIES.	APPROVED	A	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	

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



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## RECAP OF PROCEEDINGS

### LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, SEPTEMBER 25, 2003

#### DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
36	COORDINATE ITS WORK WITH FEDERAL, STATE, REGIONAL, AND LOCAL TRANSPORTATION AGENCY PARTNERS TO DEVELOP A COMPREHENSIVE AND COHESIVE FREIGHT MOVEMENT PLAN FOR THE COUNTY, PLACING HIGH PRIORITY ON THOSE PROJECTS THAT ARE READY FOR IMPLEMENTATION, INSTITUTIONALIZING A GOODS MOVEMENT FUNCTION WITHIN MTA COUNTYWIDE PLANNING AND INCORPORATING A FUNDING COMPONENT IN THE CALL FOR PROJECTS.															
36	DIRECT THE CHIEF EXECUTIVE OFFICER TO REPORT BACK IN 90 DAYS WITH A COMPREHENSIVE WORK PLAN TO ADDRESS THE FREIGHT MANAGEMENT STRATEGY, ACTIONS, FINDING AND ORGANIZATIONAL STRUCTURE.															

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



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## RECAP OF PROCEEDINGS

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37	APPROVE EXECUTION OF CHANGE ORDER NO. 4 TO CONTRACT NO. PS-8310-0566, WITH SYSTRA CONSULTING, INC. TO PROVIDE DESIGN VERIFICATION SERVICES UNTIL MARCH 2004, ON THE METRO GREEN LINE FOR AN AMOUNT NOT TO EXCEED \$899,620, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,483,729 TO \$2,383,349.	APPROVED	A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	

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



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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FALLING
39	APPROVE EXECUTION OF AMENDMENT NO. 3 TO CONTRACT NO. PS-5420-0653 WITH IMAGES IN FOIL, INC. FOR ADDITIONAL FARE MEDIA PRODUCTION SERVICES FOR DAY PASSES IN THE AMOUNT OF \$1,566,853 REVISING THE TOTAL CONTRACT VALUE FROM \$3,875,284 TO \$5,442,137.	APPROVED UNDER COMMITTEE AUTHORITY														
40	RECEIVE REPORT FROM THE INDEPENDENT CITIZENS' ADVISORY AND OVERSIGHT COMMITTEE REGARDING THE PROPOSITIONS A & C FY 2002 AUDIT	RECEIVED	A	A	P	A	P	P	P	P	P	A	P	A	P	
41	RECEIVE AND FILE REPORT ON THE STATUS OF FY04 FEDERAL APPROPRIATIONS REQUESTS.	RECEIVED AND FILED	A	P	P	P	P	P	P	P	P	A	P	A	P	

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



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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
42	HOLD A PUBLIC HEARING ON THE RESOLUTION OF NECESSITY FOR THE ACQUISITION OF PROJECT PARCEL NO. ES 654 FOR THE EASTSIDE LIGHT RAIL PROJECT – WEST PORTAL PROJECT ENHANCEMENTS, BETWEEN GLESS STREET AND U.S. HIGHWAY 101 AND ADOPT THE RESOLUTION OF NECESSITY AUTHORIZING THE COMMENCEMENT OF AN EMINENT DOMAIN ACTION TO ACQUIRE THE SUBJECT PARCEL.	APPROVED BY A 2/3 VOTE OF THE BOARD	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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43	<p>CONSIDER: A. RECEIVING RESULTS OF PUBLIC HEARING HELD ON SEPTEMBER 11, 2003 CONCERNING SERVICE MODIFICATIONS PROPOSED FOR FY2004 METRO WESTSIDE/CENTRAL LINES 58 AND 218; AND</p> <p>B. ADOPTING SERVICE ADJUSTMENTS TO BECOME EFFECTIVE OCTOBER 26, 2003 OR LATER</p>	APPROVED	A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	

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



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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	FAILING
44	<p>CONSIDER:</p> <p>A. CERTIFYING THAT THE BOARD HAS REVIEWED AND CONSIDERED THE INFORMATION IN THE MITIGATED NEGATIVE DECLARATION FOR THE WEST VALLEY WATER RECYCLING PROJECT PREPARED BY THE CITY OF LOS ANGELES TO DESIGN AND CONSTRUCT THE PROPOSED RECYCLED WATER DISTRIBUTION PIPELINE ALONG THE SAN FERNANDO VALLEY METRO RAPIDWAY; AND</p> <p>B. AUTHORIZING STAFF TO FILE A NOTICE OF DETERMINATION FOR THE MITIGATED NEGATIVE DECLARATION WITH THE LOS ANGELES COUNTY CLERK AND THE STATE CLEARING HOUSE, IF NECESSARY.</p>	APPROVED	A	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	

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





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45	<p>APPROVE:</p> <p>A. AN INITIAL PROJECT BUDGET OF \$5.0 MILLION FOR PROJECT 800116 TO BE REIMBURSED BY THE LOS ANGELES DEPARTMENT OF WATER AND POWER; AND</p> <p>B. NEGOTIATION AND EXECUTION OF A CHANGE ORDER TO CONTRACT NO. C0675 DESIGN/BUILD WITH SHIMMICK CONSTRUCTION CO., INC./OBAYASHI CORPORATION, J.V. FOR AN AMOUNT NOT TO EXCEED \$2.5 MILLION FOR INITIAL FUNDING TO DESIGN AND CONSTRUCT A RECYCLED WATER PIPELINE PROJECT WITHIN THE SAN FERNANDO VALLEY METRO RAPIDWAY PROJECT - TO BE REIMBURSED BY THE LOS ANGELES DEPARTMENT OF WATER AND POWER</p>	APPROVED	A	A	Y	A	C	Y	Y	Y	Y	A	Y	A	Y	
<p>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</p>																



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46	AUTHORIZE THE CHIEF EXECUTIVE OFFICER:  A. TO NEGOTIATE AND EXECUTE CONTRACT WORK ORDER NO. 2 TO CONTRACT NO. MC067 WITH CARTER & BURGESS TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE SAN FERNANDO VALLEY METRO RAPIDWAY – LOS ANGELES DEPARTMENT OF WATER AND POWER (LADWP) FOR A RECYCLED WATER PIPELINE PROJECT FOR AN AMOUNT NOT TO EXCEED \$240,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$3,989,125 TO \$4,229,125; AND	APPROVED	A	A	Y	A	C	Y	Y	Y	Y	A	Y	A	Y	

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



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	B. TO EXECUTE CONTRACT MODIFICATIONS TO CWO NO. 2 TO CONTRACT MC067 CONSTRUCTION MANAGEMENT SUPPORT SERVICES CONSULTANT FOR THE SAN FERNANDO VALLEY METRO RAPIDWAY PROJECT IN AN AGGREGATE AMOUNT NOT TO EXCEED TEN PERCENT OF CWO NO. 2 ORIGINAL TOTAL VALUE															

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