



Los Angeles County
Metropolitan Transportation Authority

Metro

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 4, 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	WONG
1	APPROVE CONSENT CALENDAR ITEMS 2, 7, 9-14, 17, 19-23, 26. ITEMS 6,8,15,16, 18, 24, 25 WERE REMOVED FROM CONSENT CALENDAR. ITEM #27 WAS WITHDRAWN BY STAFF	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	Y	A	A	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD SEPTEMBER 25, 2003 AND SPECIAL BOARD MEETING HELD OCTOBER 15, 2003.	APPROVED ON CONSENT CALENDAR														
3	CHIEF EXECUTIVE OFFICER'S REPORT· RECEIVE ORAL UPDATE ON THE 2004 FARE RESTRUCTURING.	RECEIVED. STAFF TO REPORT BACK WITH SIMPLIFICATION OF STUDENT PASS PROCESS														
3.1	FREE FARE ON NEW YEAR'S EVE FREE ON RAIL FROM 9PM TO 2AM FREE ON BUS FROM 9PM TO 5AM EXTERNAL DISTRIBUTION OF DAY PASSES ON RAIL	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
4	CHAIR'S REPORT	NONE														

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



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6	CONSIDER: A. EXECUTION OF CHANGE ORDER NO. 11 TO CONTRACT NO. PS-4310-0964, WITH EASTSIDE LRT PARTNERS, A JOINT VENTURE, CONSISTING OF PARSONS BRINCKERHOFF, JENKINS/GALES & MARTINEZ, AND BARRIO PLANNERS, INC. FOR CONTINUATION OF DESIGN SERVICES DURING CONSTRUCTION (DSCD) FOR AN AMOUNT NOT TO EXCEED \$3,596,210 INCREASING THE TOTAL CONTRACT VALUE FROM \$31,002,830 TO \$34,599,040; AND	APPROVED	Y	Y	Y	C	C	C	Y	Y	Y	C	Y	C	C	
6	B. EXECUTION OF MODIFICATIONS TO CONTRACT NO. PS-4310-0964 FOR THE METRO GOLD LINE EASTSIDE EXTENSION IN AN AGGREGATE AMOUNT NOT TO EXCEED TEN PERCENT OF CHANGE ORDER NO. 11 TOTAL VALUE.															
LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT																



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7	APPROVE: A. NEGOTIATION AND EXECUTION OF CONTRACT WORK ORDER (CWO) NO. 4 TO CONTRACT NO. MC067 WITH CARTER & BURGESS, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT SERVICES (CMSS) FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT FOR AN AMOUNT NOT TO EXCEED \$3,726,283 INCREASING THE TOTAL CONTRACT VALUE FROM \$4,229,125 TO \$7,955,408; AND	APPROVED ON CONSENT CALENDAR					C					C		C	C	
7	B. EXECUTION OF MODIFICATIONS TO CONTRACT NO. MC067, CWO NO. 4 FOR THE METRO GOLD LINE EASTSIDE EXTENSION IN AN AGGREGATE AMOUNT NOT TO EXCEED TEN PERCENT OF CWO. NO. 4 TOTAL VALUE.															

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



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8	CONSIDER: A. EXECUTING AMENDMENT NO. 6 TO CONTRACT NUMBER 07H001 WITH CH2M HILL TO COMPLETE CONSTRUCTION SUPPORT SERVICE FOR THE ROUTE 10 HOV LANES FROM BALDWIN AVENUE TO ROUTE 605 FOR AN AMOUNT NOT TO EXCEED \$203,714, INCREASING THE TOTAL CONTRACT VALUE FROM \$7,741,679 TO \$7,945,393; AND	APPROVED	Y	C	Y	C	C	Y	Y	Y	Y	C	Y	C	C	
8	B. AUTHORIZING A \$29,000 CONTINGENCY BUDGET FOR UNANTICIPATED CONSTRUCTION SUPPORT SERVICES WHICH WOULD ALLOW FUTURE CONTRACT AMENDMENTS UP TO THE ORIGINAL PROGRAMMED AMOUNT FOR THE PROJECT DESIGN AND CONSTRUCTION SUPPORT SERVICES.															

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



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9	AWARD A FIRM FIXED-PRICE CONTRACT UNDER BID NO. 03-0021, TO BURCH FORD, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR 12 FULL SIZE PASSENGER VANS FOR A FIRM, FIXED PRICE OF \$262,671 INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR														
10	AWARD A FIVE-YEAR, FIRM FIXED-PRICE, UNIT RATE CONTRACT NO. PS64301429, TO BIELSKI WINDOW & MASONRY CLEANING FOR WINDOW CLEANING SERVICES FOR THE UNION STATION GATEWAY HEADQUARTERS BUILDING FOR AN AMOUNT NOT TO EXCEED \$252,129, INCLUSIVE OF TWO, ONE-YEAR OPTION(S), EFFECTIVE DECEMBER 1, 2003.	APPROVED ON CONSENT CALENDAR														

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



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11	APPROVE EXECUTION OF CHANGE ORDER NO. 1.00 TO CONTRACT NO. OP33410654, WITH N/S CORPORATION, FOR THE DELETION OF HIGH VELOCITY AIR BLOWERS ON THE BUS INTERIOR BELLOWS UPGRADE CONTRACT IN THE CREDIT AMOUNT OF \$303,390, REDUCING THE TOTAL CONTRACT VALUE FROM \$1,499,500 TO \$1,196,110.	APPROVED ON CONSENT CALENDAR														
12	AWARD A FIRM FIXED-PRICE CONTRACT UNDER BID NO. 03-0028 WITH WEST COVINA MOTORS, INC. THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR SIX STAKE BED TRUCKS IN THE AMOUNT OF \$201,345 INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR					C									
LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT																



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13	APPROVE EXECUTION OF AMENDMENT NO. 1 TO CONTRACT NO. PS016430107 WITH YAMAS CONTROLS GROUP, INC. (FORMERLY INVENSYS BUILDING SYSTEMS) TO PROVIDE UPGRADES TO THE GATEWAY BUILDING MANAGEMENT SYSTEM FOR A PERIOD THROUGH THE REMAINING TERM OF MARCH 2007, FOR AN AMOUNT NOT TO EXCEED \$313,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$391,961 TO \$704,961.	APPROVED ON CONSENT CALENDAR														

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	LULOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
14	AWARD A FIRM FIXED-PRICE CONTRACT UNDER BID NO. 03-0035 WITH TAYLOR-DUNN MANUFACTURING, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR SEVEN TOW TRACTORS IN THE AMOUNT OF \$261,824 INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR														
15	AWARD A 24-MONTH FIRM FIXED-PRICE CONTRACT UNDER BID 03-0030 TO SIEMENS TRANSPORTATION SYSTEMS, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR EIGHT P2000 RAIL CAR AUXILIARY INVERTERS IN THE AMOUNT OF \$1,091,852 INCLUSIVE OF SALES TAX AND ONE OPTION FOR FIVE AUXILIARY INVERTERS.	APPROVED	Y	C	Y	Y	C	Y	Y	Y	Y	Y	C	C	C	
16	AWARD A 24-MONTH FIRM FIXED-PRICE CONTRACT UNDER BID 03-0029 TO SIEMENS TRANSPORTATION SYSTEMS, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR P2000 RAIL CAR SPLIT BRAKE DISCS IN THE AMOUNT OF \$1,406,038 INCLUSIVE OF SALES TAX.	APPROVED	Y	C	Y	Y	C	Y	Y	Y	Y	Y	C	C	C	
LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT																



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17	CONSIDER: A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR THE REMANUFACTURE OF THE MTA OWNED RAIL GRINDER MACHINE. THE BOARD HEREBY AUTHORIZES THE PROCUREMENT PURSUANT TO PUBLIC UTILITIES CODE SECTION 130237; AND	APPROVED ON THE CONSENT CALENDAR BY A 2/3 VOTE														
17	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A ONE-YEAR FIRM FIXED-PRICE CONTRACT NO. 04-04343412, TO HARSCO TRACK TECHNOLOGIES FOR THE REMANUFACTURE OF AN MTA OWNED RAIL GRINDER FOR AN AMOUNT NOT TO EXCEED \$1,300,000.															

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



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18	CONSIDER: A. FINDING THAT THERE IS ONLY A SINGLE SOURCE FOR PROCUREMENT OF THYRISTORS AND THAT 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 2/3 VOTE OF BOARD	Y	Y	Y	A	C	Y	Y	Y	Y	A	A	C	C	
18	B. AWARDED A SINGLE SOURCE, FIRM FIXED-PRICE CONTRACT TO BOMBARDIER TRANSPORTATION TO PURCHASE 125 THYRISTORS TO SUPPORT THE METRO BLUE LINE FLEET FOR AN AMOUNT NOT TO EXCEED \$355,872 INCLUDING SALES TAX.															

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



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19	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AMEND THE EXISTING "AS NEEDED PRINTING SERVICES" CONTRACT, AN INDEFINITE QUANTITY/DELIVERY, MULTIPLE AWARD AGREEMENT WITH CHROMATIC LITHOGRAPHERS, DUAL GRAPHICS, GRAPHIC PRESS, PACIFIC GRAPHICS, AND PEAKS & ASSOCIATES FOR PRINTING SERVICES FOR A PERIOD OF THREE YEARS EFFECTIVE APRIL 24, 2003, INCREASING THE CUMULATIVE TOTAL AMOUNT BY \$2,500,000.	APPROVED ON CONSENT CALENDAR														
20	APPROVE EXECUTION OF AMENDMENT NO. 3 TO CONTRACT NO. GS006420060 WITH CANON U. S. A. CORPORATION TO PROVIDE LEASE OF CONVENIENCE COPIERS, FOR THE REMAINING 19 MONTHS OF THE CONTRACT TERM, FOR AN AMOUNT NOT TO EXCEED \$234,803, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,953,866 TO \$2,188,669.	APPROVED ON CONSENT CALENDAR														
LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT																



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21	REJECT ALL BIDS SUBMITTED UNDER IFB NO. PS64601394 FOR THE PROVISION OF NON-INVENTORY PAPER SUPPLIES IN ACCORDANCE WITH PUBLIC UTILITY CODE 130232.	APPROVED ON CONSENT CALENDAR														
22	AWARD CONTRACT TO BOOZ ALLEN HAMILTON INC. TO CONDUCT THE FISCAL YEAR (FY) 2001 TO FY 2003 TRIENNIAL PERFORMANCE AUDIT OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AS THE REGIONAL TRANSPORTATION PLANNING ENTITY (RTPE) AND TO CONDUCT THE FY 2001 TO FY 2003 TRIENNIAL PERFORAMNCE AUDIT OF THE LOS ANGELES COUNTY TRANSIT OPERATORS, INCLUDING MTA OPERATIONS, FOR A FIRM FIXED-PRICE OF \$595,000.	APPROVED ON CONSENT CALENDAR					C									

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



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23	APPROVE:A. LIFE OF PROJECT BUDGET IN THE AMOUNT OF \$8.7 MILLION FOR INSTALLATION OF FOUR GOLD LINE TRACTION POWER SUBSTATIONS; ANDB. 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.	APPROVED ON CONSENT CALENDAR														
24	CONSIDER:A. INCREASING FUNDING IN THE AMOUNT OF \$4,185,000 TO THE CPA AUDIT POOL FOR AUDIT SERVICES THROUGH APRIL 2005; AND B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE TASK ORDERS UNDER THESE CONTRACTS FOR AUDIT SERVICES IN TOTAL NOT TO EXCEED THE AMOUNT OF \$4,185,000.	APPROVED	Y	C	C	C	C	Y	Y	C	Y	Y	Y	C	Y	

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



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25	APPROVE EXECUTION OF NINE THREE-YEAR METRO FREEWAY SERVICE PATROL (FSP) CONTRACTS FOR A TOTAL AMOUNT NOT TO EXCEED \$11,572,088 TO THE FOLLOWING CONTRACTORS: (PLS REFER TO AGENDA ITEM 25 FOR LIST OF CONTRACTORS)	CARRIED OVER TO JANUARY OPERATIONS COMMITTEE														
26	ADOPT THE UPDATED MTA DEBT POLICY.	APPROVED ON CONSENT CALENDAR														
27	ADOPT THE CONCEPTUAL JOINT DEVELOPMENT GUIDELINES FOR THE MTA'S METRO GOLD LINE FIRST/BOYLE, FIRST/SOTO, FIRST/LORENA, AND CESAR CHAVEZ/LORENA JOINT DEVELOPMENT SITES.	WITHDRAWN BY STAFF														

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



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28	RECEIVE ORAL REPORT ON STRIKE-RELATED EXPENDITURES.	RECEIVED REPORT. STAFF TO REPORT BACK IN JANUARY														
29	APPROVE REVISED FINANCING PROPOSAL (SEE BELOW):	APPROVED	Y	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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	<p>A. AMEND THE MTA FY 2004 BUDGET TO COMMIT UP TO \$15 MILLION IN PROPOSITION C 25% FUNDS FOR THE FIRST THREE OF THE FIVE PROJECTS SHOWN BELOW AND THEN REQUEST APPROVAL FOR GRANT ANTICIPATION REVENUE VEHICLE (GARVEE) FINANCING FROM THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) FOR THE FOLLOWING FIVE PROJECTS: 1. ROUTE 405 SOUTHBOUND CARPOOL LANE FROM WATERFORD TO INTERSTATE 10</p> <p>2. ROUTE 5 CARPOOL LANES FROM ROUTE 14 TO ROUTE 118</p> <p>3. ROUTE 405/101 INTERCHANGE GAP CLOSURE CONNECTION</p> <p>4. ROUTE 14 CARPOOL LANES FROM PEARBLOSSUM TO AVENUE P-8</p> <p>5. ROUTE 90 PLAYA VISTA ACCESS IMPROVEMENTS CONT'D</p>															

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	B. REQUEST APPROVAL FROM THE CTC TO ADVANCE \$22.6 MILLION IN PROPOSITION C 25% FUNDS FOR THE ROUTE 101 FROM LOS ANGELES STREET TO CENTER STREET PROJECT. IF APPROVED BY THE CTC, THE ADVANCE WILL BE REPAID WITH A REPLACEMENT PROJECT IN THE 2004 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP). CONT'D															
	C. IN LIGHT OF THE 2004 STIP FUND ESTIMATE SCHEDULED TO BE ADOPTED BY THE CTC ON DECEMBER 11, 2003, DEFER ALL OTHER PROJECTS IN ATTACHMENTS A AND B AND DIRECT STAFF TO RETURN IN FEBRUARY 2004 WITH A RECOMMENDATION FOR REGIONAL TRANSPORTATION SYSTEM IMPROVEMENT PRIORITIES THAT IS CONSISTENT WITH THE 2004 STIP FUND ESTIMATE.															

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



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30	REAFFIRM COMMITMENT TO THE PROJECT FINANCIAL PLAN FOR THE METRO GOLD LINE EASTSIDE EXTENSION (MGLEE), MTA'S HIGHEST REGIONAL TRANSIT CORRIDOR PROJECT PRIORITY, TO FURTHER SUPPORT THE EXECUTION OF THE FEDERAL FULL FUNDING GRANT AGREEMENT (FFGA) AND TO IMPROVE FUTURE FEDERAL FUNDING ALLOCATIONS	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
30.1	MOLINA MOTION THAT THE BOARD DIRECT THE CEO TO DEVELOP A FISCAL CONTINGENCY PLAN TO ENSURE THE TIMELY COMPLETION OF THE GOLD LINE EASTSIDE EXTENSION UNTIL SUCH TIME THAT FEDERAL APPROPRIATIONS ARE MORE SECURE. ALLOCATIONS TO A CONTINGENCY FUND SHOULD INCLUDE THE \$10M SHORT RANGE TRANSPORTATION ALLOCATION TO THE GOLD LINE EXTENSION TO CLAREMONT THAT HAS YET TO BE DRAWN DOWN. CONT'D	APPROVED	Y	Y	Y	N	Y	N	Y	Y	N	Y	Y	Y	Y	
LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT																



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	FURTHER MOVE THAT THE CEO BE DIRECTED TO EXAMINE ANY OTHER POTENTIAL SOURCES OF FUNDS FROM LOWER PRIORITY PROJECTS AND RECOMMEND ANY FURTHER REALLOCATIONS OF FUNDS TO THIS GOLDLINE EASTSIDE EXTENSION CONTINGENCY FUND															
30.2	VILLARAIGOSA AMENDMENT THAT ALLOCATIONS TO THE CONTINGENCY FUND ALSO SHOULD INCLUDE THE REMAINING FY03 AND FY04 MTA CONTRIBUTIONS TO THE ALAMEDA CORRIDOR EAST PROJECT AND THAT STAFF REPORT BACK TO THE BOARD ON ANY SOURCES OF FUNDING THAT COULD BE DEDICATED TO THE GOLDLINE EASTSIDE PROJECT	APPROVED	Y	Y	Y	N	Y	N	Y	Y	N	N	N	Y	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	WONG
31	ADOPT OPPOSE POSITION ON AB 712 (LIU) – WHICH WOULD RENAME THE METRO BLUE LINE CONSTRUCTION AUTHORITY THE FOOTHILLS GOLD LINE CONSTRUCTION AUTHORITY AND CHANGE THE MEMBERSHIP OF THE BOARD FROM THE CURRENT 5 MEMBERS TO 15 MEMBERS AND WOULD MAKE OTHER SPECIFIED CHANGES.	CARRIED OVER TO NEXT JANUARY														
32	APPROVE EXECUTION OF ONE OR MORE REFINANCING AGREEMENTS OF CNG FUELING FACILITIES LEASE AGREEMENTS FOR A TOTAL AMOUNT NOT TO EXCEED \$18 MILLION AT INTEREST RATES NOT TO EXCEED 5%.	APPROVED	Y	A	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
33	APPROVE: A) THE MTA GRADE CROSSING POLICY FOR LIGHT RAIL TRANSIT; AND B) EVALUATION OF EXPOSITION LIGHT RAIL TRANSIT PROJECT (VERMONT AVENUE TO VENICE BOULEVARD SEGMENT) WITH THE PROPOSED MTA GRADE CROSSING POLICY.	APPROVED	Y	Y	A	A	Y	Y	Y	Y	A	Y	Y	Y	Y	

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, DECEMBER 4, 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	WONG
34	CONSIDER THE FOLLOWING NOMINEES TO SERVE ON THE WESTSIDE/CENTRAL SERVICE SECTOR COUNCIL: CAROL GROSS, CULVER CITY BRAD ROBINSON, BEVERLY HILLS ANN SEMONCO, WEST HOLLYWOOD STEPHANIE NEGRIF, LOS ANGELES COUNTY JOYCE PERKINS, LOS ANGELES COUNTY PRESSLEY BURROUGHS, CITY OF LOS ANGELES RUBY SYLVESTRE, CITY OF LOS ANGELES HELEN JOHNSON, CITY OF LOS ANGELES PETER CAPONE-NEWTON, CITY OF LOS ANGELES	APPROVED WITH AMENDMENT TO DELETE RUBY SYLVESTRE, CITY OF LOS ANGELES, FROM LIST OF NOMINEES	Y	A	A	A	Y	Y	Y	Y	A	Y	Y	Y	Y	
35	YAROSLAVSKY MOTION THAT THE CHIEF EXECUTIVE OFFICER (CEO) WORK WITH HUMAN RESOURCES AND COUNTY COUNSEL TO PREPARE A SALARY STRUCTURE THAT PROVIDES EQUITY AMONG POSITIONS, TO DEVELOP A POLICY THAT WOULD REQUIRE BUDGET AUTHORIZATION FOR POSITIONS AND BOARD APPROVAL FOR THE CREATION OF NEW POSITIONS; AND (CONTINUED)	APPROVED	Y	A	A	A	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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35	FURTHER, THAT THE CHIEF EXECUTIVE OFFICER DEVELOP COMPREHENSIVE JOB DESCRIPTIONS FOR ALL NON-REPRESENTED POSITIONS IN THE AGENCY, SALARY SCALES COMMENSURATE WITH THOSE POSITIONS, AND A POLICY GOVERNING OTHER BENEFITS SUCH AS HOUSING AND CAR ALLOWANCES. THE CEO SHOULD REPORT BACK TO THE BOARD WITH THIS INFORMATION WITHIN 60 DAYS.															

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



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36	<p>YAROSLAVSKY MOTION: THAT IN LIGHT OF MTA'S BUDGET SITUATION, THE SECTOR GOVERNANCE COUNCIL BYLAWS BE AMENDED TO REMOVE THE TRAVEL ALLOWANCE PROVISION FOR SECTOR COUNCILMEMBERS; AND</p> <p>FURTHER, THAT MTA STAFF RETURN IN 60 DAYS WITH A REPORT ON THE COSTS ASSOCIATED WITH THE SECTORS AND SECTOR GOVERNANCE COUNCILS AND RECOMMENDATIONS ON FURTHER CHANGES TO THE BYLAWS THAT WILL HELP STREAMLINE THESE COSTS.</p>	APPROVED AS AMENDED TO CAP ANNUAL TRAVEL ALLOWANCE AT \$7,500.	Y	A	A	A	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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37	HAHN MOTION THAT THE BOARD DIRECT MTA STAFF TO REPORT BACK IN 60 DAYS ON THE FEASIBILITY OF THE INCLUSION OF SUSTAINABLE BUILDING PRACTICES INTO THE DESIGN OF DIVISION 6, AND FOR SUBSEQUENT MTA DEVELOPMENTS OF THIS MAGNITUDE, INCLUDING, BUT NOT LIMITED TO SUCH MEASURES AS: A. LEED CERTIFICATION FOR THE DESIGN OF THE MAIN BUILDING STRUCTURE AT THE SITE;	APPROVED	Y	A	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
37	B. THE INSTALLATION OF PHOTOVOLTAIC (SOLAR) PANELS FOR FUTURE ENERGY SAVINGS. 1. CONSIDER THEIR USE AS MECHANISMS TO PROVIDE SHADE FOR PARKED BUSES AND/OR EMPLOYEE VEHICLES. 2. DETERMINE HOW MUCH DWP REBATES WOULD BE ABLE TO OFFSET THE INSTALLATION COSTS; AND															
LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT																



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37	C. THE IMPLEMENTATION OF STORMWATER BEST MANAGEMENT PRACTICES (BMPS) IN ORDER TO REDUCE THE AMOUNT OF, AND IMPROVE THE QUALITY OF, RUNOFF INTO THE CITY STORM DRAIN SYSTEM, WHICH DRAINS INTO BALLONA CREEK, AND SUBSEQUENTLY TO THE SANTA MONICA BAY. 1. CONSIDER OPTIONS FOR ON-SITE WATER RETENTION AND REUSE.															
38-A	CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C.54956.8) NEGOTIATOR: VELMA MARSHALL 1. METRO GREEN LINE LIGHT RAIL TRANSIT PROJECT AS-502 SAMS VENTURE, LLC (SPACE AND MISSILE SYSTEMS) FEE SIMPLE INTEREST TO REAL PROPERTY	NO REPORT														
	2. MTA & CATELLUS DEVELOPMENT CORPORATION	NO REPORT														

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



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38-B	Conference with Legal Counsel–Existing Litigation – G.C. 54956.9 (a): 1. Sweigart v. MTA BC284418	APPROVED SETTLEMENT IN THE AMOUNT OF \$876,846.60	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	C	Y	
	2. Duron v. MTA EC035573	APPROVED SETTLEMENT IN THE AMOUNT OF \$215,000	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	
	3. Panhasian v. MTA LC061371	APPROVED SETTLEMENT IN THE AMOUNT OF \$250,0000	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y	
	4. Dorfman&Maizes v. MTA SC074386	APPROVED SETTLEMENT IN THE AMOUNT OF \$1.5 MILLION (DORFMAN) AND \$1 MILLION (MAIZES)	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y	
	5. MTA v. Neoplan 01CC01998	NO REPORT														

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



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38-C	Conference with Legal Counsel-Anticipated Litigation – G.C. 54956.9(c) Initiation of Litigation (One Case)	NO REPORT														
38-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