



MINUTES/PROCEEDINGS
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza, Los Angeles
Thursday, December 4, 2003

Called to order at 9:45 a.m.

Directors Present:

Zev Yaroslavsky, Chair
Frank Roberts, 1st Vice Chair
James Hahn, 2nd Vice Chair
Mike Antonovich
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
Gloria Molina
Pam O'Connor
Beatrice Proo
Antonio Villaraigosa
Ronald Wong, Ex Officio

Chief Executive Officer – Roger Snoble
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General – William Waters
General Counsel - County Counsel

1. APPROVED Consent Calendar Items: 2, 7, 9-14, 17**, 19-23, 26.

Items 6, 8, 15, 16, 18**, 24, 25 were removed from the Consent Calendar.

** Requires 2/3 vote of the Board

Item 27 was withdrawn by staff.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held September 25, 2003 and Special Board Meeting held October 15, 2003.
3. RECEIVED Chief Executive Officer's Report on the **2004 Fare Restructuring** and APPROVED:
 - Free Fare on New Year's Eve
 - Free on Rail from 9 p.m. to 2 a.m.
 - Free on bus from 9 p.m. to 5 a.m.
 - External distribution of day passes on rail.

FAILED: motions by Hahn and LaBonge to extend free rides on the Gold Line through New Year's Day and offer free rides to children under 12.

4. Chair's Report

No Report.

6. APPROVED:

- 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

- 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.

7. APPROVED ON CONSENT CALENDAR:

- 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
- 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.

8. APPROVED:

- 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
- 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.

9. APPROVED ON CONSENT CALENDAR award of 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.
10. APPROVED ON CONSENT CALENDAR award of 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.
11. APPROVED ON CONSENT CALENDAR 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.
12. APPROVED ON CONSENT CALENDAR award of 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.
13. APPROVED ON CONSENT CALENDAR 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.
14. APPROVED ON CONSENT CALENDAR award of 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.

15. APPROVED award of 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.
16. APPROVED award of 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.
17. APPROVED ON THE CONSENT CALENDAR BY A 2/3 VOTE:
 - 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
 - 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.
18. APPROVED BY A 2/3 VOTE OF THE BOARD:
 - 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

- B. awarding 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.
-
- 19. APPROVED ON CONSENT CALENDAR authorization for 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.
 - 20. APPROVED ON CONSENT CALENDAR 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.
 - 21. APPROVED ON CONSENT CALENDAR rejection of all bids submitted under IFB No. PS64601394 for the provision of **Non-Inventory Paper Supplies** in accordance with Public Utility Code 130232.
 - 22. APPROVED ON CONSENT CALENDAR award of 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 Performance Audit of the Los Angeles County transit Operators, including MTA Operations, for a firm fixed-price of \$595,000.

23. APPROVED ON CONSENT CALENDAR:

- A. 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.

24. APPROVED:

- A. increasing funding in the amount of \$4,185,000 to the CPA Audit Pool for **audit services** through April 2005; and

	CONTRACTOR	CONTRACT NUMBER
1.	Lu, Chuan & Company, LLP	PS01-2511-15-01
2.	BDO Seidman, LLP	PS01-2511-15-02
3.	Conrad & Assocaites, LLP	PS01-2511-15-03
4.	Jones, Henle & Schunck, Acct. Corp.	PS01-2511-15-04
5.	Macias, Gini, & Company	PS01-2511-15-05
6.	Nunez & Associates	PS01-2511-15-06
7.	Qiu Accountancy Corp.	PS01-2511-15-07
8.	Quezada & Company	PS01-2511-15-08
9.	Ramirez International	PS01-2511-15-09
10.	Simpson & Simpson	PS01-2511-15-10
11.	Thompson, Cobb, Bazilio & Ass.	PS01-2511-15-11
12.	Vargas, Lopez & Company	PS01-2511-15-12
13.	Vasquez & Company	PS01-2511-15-13
14.	Wang Professional Corp.	PS01-2511-15-14
15.	Williams & Tucker	PS01-2511-15-15

- 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.

25. CARRIED OVER TO JANUARY OPERATIONS COMMITTEE approval of the 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:

Beat	Contractor	Amount	Contract Period
3	Hollywood Independent Towing, Los Angeles	\$1,429,201	01/01/04-12/31/06
4	Tow Masters, Los Angeles	\$1,725,545	01/01/04-12/31/06
6	LA's Bestway, Los Angeles	\$1,087,238	02/01/04-01/31/07
8	Al's Towing, Alhambra	\$1,171,035	02/01/04-01/31/07
10	Mid Valley Towing, North Hollywood	\$1,390,351	02/01/04-01/31/07
22	Girard & Peterson, Burbank	\$1,159,897	02/01/04-01/31/07
35	Girard & Peterson, Burbank	\$913,863	03/01/04-02/28/07
39	LA's Bestway, Los Angeles	\$1,166,792	03/01/04-02/28/07
40	J&M Towing, Alhambra	\$1,528,166	03/01/04-02/28/07
	Total	\$11,572,088	

26. APPROVED ON CONSENT CALENDAR the adoption of the updated **MTA Debt Policy**.

27. WITHDRAWN BY STAFF adopting 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.

28. RECEIVED oral report on strike-related expenditures.

29. APPROVED revised financing proposal:
- 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.
 - 2. Route 5 carpool lanes from Route 14 to Route 118.
 - 3. Route 405/101 interchange gap closure connection.
 - 4. Route 14 carpool lanes from Pearblossum to Avenue P-8.
 - 5. Route 90 Playa Vista access improvements.
 - 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).
 - 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.
30. APPROVED reaffirmation of 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 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. Further 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 Gold Line Eastside Extension contingency fund.

APPROVED 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 Gold Line Eastside Project.

31. CARRIED OVER TO NEXT JANUARY adopting 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.
32. APPROVED 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%.
33. APPROVED:
 - 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.

34. APPROVED AS AMENDED, the following list of nominees to serve on the **Westside/Central Service Sector Council**:

Carol Gross, Culver City
Brad Robinson, Beverly Hills
Ann Semonco, West Hollywood
Stephanie Negriff, 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

35. APPROVED 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

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.

36. APPROVED AS AMENDED YAROSLAVSKY MOTION that in light of MTA's budget situation, the Sector Governance Council Bylaws be amended **to remove cap the annual travel allowance provision for Sector Councilmembers at \$7,500;** and

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.

37. APPROVED 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;
- 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
- 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. CLOSED SESSION:

A. 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

Parcel No.	Owner	Property Interest
AS-502	SAMS VENTURE, LLC (Space and Missile Systems)	Fee Simple Interest to Real Property

NO REPORT

2. MTA & Catellus Development Corporation

NO REPORT

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
2. Duron v. MTA EC035573
APPROVED settlement in the amount of \$215, 000
3. Panhasian v. MTA LC061371
APPROVED settlement in the amount of \$250,000
4. Dorfman&Maizes v. MTA SC074386
APPROVED settlement in the amount of \$1.5M (Dorfman) and \$1M (Maizes).
5. MTA v. Neoplan 01CC01998
NO REPORT

C. Conference with Legal Counsel-Anticipated Litigation – G.C. 54956.9(c)

Initiation of Litigation (One Case)

NO REPORT

D. Conference with Labor Negotiator – G.C. 54957.6:

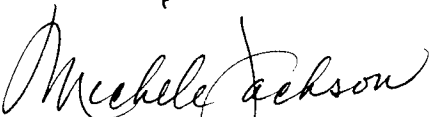
Agency Negotiators:	Roger Snoble and Brenda Diederichs
Employee Organizations:	Amalgamated Transit Union, Transportation Communications Union, United Transportation Union, and Engineers and Architects Association

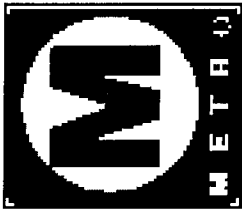
NO REPORT

RECEIVED public Comment.

Meeting adjourned at 2:45 p.m.

Prepared by: Michele Chau
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	PASANA	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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARRAIGOSA	LABONGE	WONG	
6	<p>CONSIDER:</p> <p>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</p> <p>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.</p>	APPROVED	Y	Y	Y	C	C	C	Y	Y	Y	C	Y	C	C		
6																	

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

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG	
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										
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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
8	<p>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</p> <p>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.</p>	<p>ACTION TAKEN</p> <p>APPROVED</p>	Y	C	Y	C	C	Y	Y	Y	Y	C	Y	C	C	
8																

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

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG		
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 BELLOW'S 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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	PASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
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.														
	<u>ACTION TAKEN</u> APPROVED ON CONSENT CALENDAR														

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

ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	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.															
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.	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.	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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG	
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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
21	REJECT ALL BIDS SUBMITTED UNDER IFB NO. PS64601394 FOR THE PROVISION OF NON-INVENTORY PAPER SUPPLIES IN ACCORDANCE WITH PUBLIC UTILITY CODE 130232.														
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 PERFORMANCE AUDIT OF THE LOS ANGELES COUNTY TRANSIT OPERATORS, INCLUDING MTA OPERATIONS, FOR A FIRM FIXED-PRICE OF \$595,000.														
	<u>ACTION TAKEN</u>														
	APPROVED ON CONSENT CALENDAR														
	APPROVED ON CONSENT CALENDAR														

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

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	
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	
23	APPROVE-A. 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.	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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE		ACTION TAKEN	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM		O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
	<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:</p> <ol style="list-style-type: none"> 1. ROUTE 405 SOUTHBOUND CARPOOL LANE FROM WATERFORD TO INTERSTATE 10 2. ROUTE 5 CARPOOL LANES FROM ROUTE 14 TO ROUTE 118 3. ROUTE 405/101 INTERCHANGE GAP CLOSURE CONNECTION 4. ROUTE 14 CARPOOL LANES FROM PEARBLOSSUM TO AVENUE P-8 5. ROUTE 90 PLAYA VISTA ACCESS IMPROVEMENTS <p>CONT'D</p>															

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

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG		
	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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG	
30	REAFFIRM COMMITMENT TO THE PROJECT FINANCIAL PLAN FOR THE METRO GOLD LINE EASTSIDE EXTENSION (MGL EE), 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	N	Y	N	Y	Y	Y	N	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

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
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
	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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	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.														
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%.	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.	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

ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	PASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG		
34	<p>CONSIDER THE FOLLOWING NOMINEES TO SERVE ON THE WESTSIDE/CENTRAL SERVICE SECTOR COUNCIL:</p> <p>CAROL GROSS, CULVER CITY BRAD ROBINSON, BEVERLY HILLS ANN SEMONCO, WEST HOLLYWOOD STEPHANIE NEGRUFF, LOS ANGELES COUNTY JOYCE PERKINS, LOS ANGELES COUNTY PRESLEY BURROUGHS, CITY OF LOS ANGELES RUBY SYLVESTRE, CITY OF LOS ANGELES HELEN JOHNSON, CITY OF LOS ANGELES PETER CAPONE-NEWTON, CITY OF LOS ANGELES</p> <p>APPROVED WITH AMENDMENT TO DELETE RUBY SYLVESTRE, CITY OF LOS ANGELES, FROM LIST OF NOMINEES</p>	Y	A	A	A	Y	Y	Y	Y	A	Y	Y	Y	Y			
35	<p>VAROSLAVSKY 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)</p> <p>APPROVED</p>	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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
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>	Y	A	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	<p><u>ACTION TAKEN</u></p> <p>APPROVED AS AMENDED TO CAP ANNUAL TRAVEL ALLOWANCE AT \$7,500.</p>														

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

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG	
37	HAIN 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; 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	APPROVED	Y	A	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y		
37																	

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

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
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		
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 & CAPELLUS DEVELOPMENT CORPORATION	NO REPORT																

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



RECAP OF PROCEEDINGS

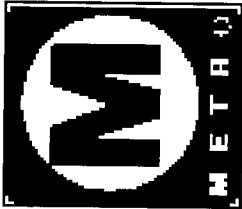
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY DECEMBER 4, 2003

DIRECTORS VOTING

ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG		
38-B	Conference with Legal Counsel--Existing Litigation - G.C. 54956.9 (a); 1. Sweigart v. MTA BC284418	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	C	Y			
	2. Duron v. MTA EC035573	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A			
	3. Panhasian v. MTA LC061371	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y			
	4. Dorfman&Maizes v. MTA SC074386	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y			
	5. MTA v. Neoplan 01CC01998																
	<u>ACTION TAKEN</u>																
	APPROVED SETTLEMENT IN THE AMOUNT OF \$876,846.60																
	APPROVED SETTLEMENT IN THE AMOUNT OF \$215,000																
	APPROVED SETTLEMENT IN THE AMOUNT OF \$250,000																
	APPROVED SETTLEMENT IN THE AMOUNT OF \$1.5 MILLION (DOEFMAN) AND \$1 MILLION (MAIZES)																
	NO REPORT																

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

ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG		
	<u>ACTION TAKEN</u>																
38-C	Conference with Legal Counsel-Anticipated Litigation - G.C. 54956.9(c) Initiation of Litigation (One Case)																
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																

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