

Thursday, July 28, 2005 9:30 A.M.

MINUTES

Los Angeles County
Metropolitan Transportation Authority

Regular Board Meeting
Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to order at 9:40 a.m.

Directors present:

Antonio Villaraigosa, Chair
Gloria Molina, 1st Vice Chair
Pam O'Connor, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Bonnie Lowenthal
Bernard Parks
Frank Roberts
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

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



Metropolitan Transportation Authority

Metro

NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix.

1. APPROVED Consent Calendar Items: 2, 7, 8, 19, 20, 21, 32, 33, 34, and 35.

Items 24 and 37 were removed from Consent Calendar.

NOTED **Committee Authority** Items: 23, 25, and 26.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held June 23, 2005.

3. RECEIVED Chair's Report.

Director Villaraigosa stated that during his term as Chair his priorities will be transit security, creating a first-class bus system and investing in new rail lines.

He reported that he has been to Washington to seek funds and will continue to address homeland security issues within the transportation system. Chair Villaraigosa said that Metro has continuously improved its bus service over the past decade and must maintain its commitment to a first-class bus system.

He added that to discuss a fare increase at this time would be premature, but that would be decided upon by the entire Board. He said that the agency must develop a multi-modal system to provide alternatives to transit riders.

Director Villaraigosa called for a vision and a long-term plan that includes investment in new rail lines using federal and state funding. Metro must build the Exposition Line all the way to Santa Monica, the Gold Line extension in the San Gabriel Valley and a connection to LAX. Service between the San Fernando Valley and the Westside must be improved and the carpool system completed such as the northbound lane on the San Diego Freeway as well as major interchange improvements on the 101, 405 and the I14.

4. RECEIVED Chief Executive Officer's Report.

- Announced the departure of Jenna Dorn from the FTA to accept her appointment by President Bush to the World Bank. Ms. Dorn worked closely with Metro on the Full Funding Grant Agreement for the Eastside.
- Mobility 21, on July 29, 2005 with Assembly member Jenny Oropeza as key speaker.
- Reauthorization of the TEA-21 Bill.

7. APPROVED ON CONSENT CALENDAR establishing **Capital Reserve Accounts** for the City of Cudahy for \$300,000, the City of San Marino for \$900,000 and the City of South El Monte for \$478,000 from their Proposition C 20% Local Return funds, so that allocated funding may be used to finance street improvement projects for an extra three years.

8. APPROVED ON CONSENT CALENDAR:
 - A. recertifying \$302.918 million in existing FY 2005-06 commitments from previous **Call for Projects** and authorize the expenditure of funds to meet these commitments;
 - B. receiving and filing \$161.021 million worth of time extensions;
 - C. deobligating \$8.720 million of previously approved Call for Projects;
 - D. authorizing:
 1. changes in scopes of work for the City of Los Angeles Hyperion Avenue Widening and Waverly Drive Bridge Replacement (Call for Projects #8036) and Sepulveda Boulevard and Bike Lane Intersection Improvement (Call for Projects #6425) projects funded through previous Calls for Projects;
 2. a six-month extension for multi-year projects which had a forty-two month lapsing deadline, but are now covered under the Board approved thirty-six month deadline, to allow for June 30th cut-off dates;
 3. a change in the terms, from 15 to 25 years, for the City of El Segundo's Douglas Street Gap Closure project Line-of-Credit, utilizing the City's Proposition A and/or C Local Return funds repayment; and
 - E. amending the FY 2005-06 budget, as necessary, to include the 2005 Call for Projects Recertification projects in the Fiscal Year 2006 Regional Programs budget and Metro grantee projects in the appropriate cost center budgets.

11. APPROVED negotiation and execution of a change order to Contract Work Order No. 7 to Contract PM022, **Project Management Assistance** with URS Corporation in an amount not-to-exceed \$225,000, increasing the total CWO funding value from \$675,000 to \$900,000.

14. ADOPTED/APPROVED:
 - A. a resolution authorizing the Chief Executive Officer to price and deliver up to \$310 million of **auction rate securities, the Proposition A, Series 2005 Refunding Bonds**, in one or more series to refund certain outstanding Proposition A bonds and to enter into one or more related interest rate swaps; and
 - B. documents on file with the Board Secretary for the negotiated bond sale and competitive swap provider selection.

19. AUTHORIZED, ON CONSENT CALENDAR the Chief Executive Officer to execute an amendment to the **El Monte Parking Lot Agreement** between the State of California Department of Transportation and LACMTA in order to provide MTA access for construction of the New Division 9 Transportation Building.

20. APPROVED ON CONSENT CALENDAR increasing the life-of-project budget for the **Metro Green Line Elevator and Escalator Sumps and Clarifiers Project** by \$421,123 from \$715,000 to \$1,136,123.

21. AUTHORIZED, ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Contract No. PS000641014 with American Reclamation, Inc. to:
 - A. **provide recycling/trash hauling services for the Metro Orange Line Facilities** through the end of the contract period, for an amount not to exceed \$14,000; and

- B. increase the amount for the existing facilities as a result of increased service needs and fees charged by various waste disposal sites and governmental agencies for an amount not to exceed \$282,261.

These actions increase the contract value by an amount not to exceed \$296,261 from \$1,919,986 to \$2,216,247.

- 22. APPROVED the **acquisition of 490 Bauchet Street** from Sempra Energy Utilities for a total purchase price of \$2,500,000 plus any required title and escrow fees.

- 23. AUTHORIZED, UNDER OPERATIONS COMMITTEE AUTHORITY, execution of a five-year, firm fixed-price Contract No. FSP05-1650 to WebTech Wireless Inc. for the **provision, operation and maintenance of a “turnkey” Automatic Vehicle Location** and fleet monitoring system for an amount not to exceed \$792,805 inclusive of a 10% contingency amount.

- 24. AWARDED a 24-month, firm fixed-price contract under Bid No. 05-0005 to Coast-to-Coast Safety Inc., the lowest responsive, responsible bidder **for safety gloves** for an amount not to exceed \$551,821 inclusive of sales tax and one-year option.

- 25. AUTHORIZED, UNDER OPERATIONS COMMITTEE AUTHORITY, award of a firm fixed-price contract under IFB No. OP34341663 with Terex Utilities **for two Highway/Rail Utility Two-Person Single Bucket Trucks** for a firm fixed price of \$395,593 inclusive of sales tax.

- 26. AUTHORIZED, UNDER OPERATIONS COMMITTEE AUTHORITY, award of a 4-month, firm fixed price contract under Bid No. OP34341666 with Mattman Specialty Vehicles, the lowest responsive, responsible bidder **for a High-Rail Emergency Response Vehicle** for an amount not to exceed \$405,135 inclusive of sales tax.

- 31. ADOPTED the following position on **State Legislation**:

SUPPORT IF AMENDED SB 801 (Simitian) – Senate Bill which would change the way Small Businesses remit their sales taxes to the State.

32. APPROVED ON CONSENT CALENDAR:
- A. 15% **Small Business Enterprise Program Goal** for Fiscal Year 2006 and Fiscal Year 2007; and
 - B. **Bi-Annual Small Business Enterprise Program Goal** Review beginning Fiscal Year 2007.
33. APPROVED ON CONSENT CALENDAR:
- A. 8% as the **Federal Transit Administration Disadvantaged Business Enterprise Annual Overall Goal** for Federal Fiscal Year 2006; and
 - B. 8% as the **Federal Highway Administration Disadvantaged Business Enterprise Annual Overall Goal** for Federal Fiscal year 2006.
34. AUTHORIZED, ON CONSENT CALENDAR the Chief Executive Officer to execute a **Memorandum of Understanding with Southern California Regional Rail Authority** for Right-of-Way law enforcement services for an amount not to exceed \$8,470,506 for three years, inclusive of an additional two-year option effective August 1, 2005.
35. AUTHORIZED, ON CONSENT CALENDAR the Chief Executive Officer to approve a **Memorandum of Understanding with the Los Angeles to Pasadena Metro Blue Line Construction Authority** setting forth the understanding of the parties as to the timing for the development of a revised Master Cooperative Agreement covering the next segment of the Gold Line.
36. CLOSED SESSION:
- A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a):
 - 1. Herzer v. MTA BC312947
APPROVED settlement in the amount of \$500,000.

2. Labor/Community Strategy Center v. MTA CV 94-5936

RECEIVED status update.

B. Conference regarding Potential Threats to Public Services or Facilities - G.C. 54957:

While there may be no immediate threat, this is to provide the Board with a confidential update by Captain Finkelstein, Chief of Security and Law Enforcement, on security related matters.

RECEIVED status update.

37. AUTHORIZED the Chief Executive Officer to sign a petition **to establish the Art District Business Improvement District** contingent upon Metro's successful negotiation of a reduced assessment commensurate with the benefit to Metro property.

38. ADOPTED the following position on State Legislation:

SUPPORT IF AMENDED SB 682 (Simitian) - Senate bill regarding Identity Information Protection Act of 2005.

39. RECEIVED AND FILED the **Service Sector three-year progress report.**

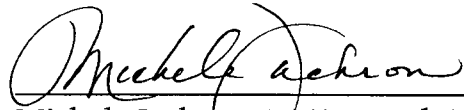
40. APPROVED the following nominee for membership on the **San Fernando Valley Sector Governance Council:**

Mel Wilson – a former MTA Board member and resident of San Fernando Valley replacing David Fleming.

41. **AWARDED Excess Liability insurance policies**, excluding major construction risks, at a cost of \$5,104,858 for a 12-month period effective August 1, 2005 through July 31, 2006.

RECEIVED public comment.

Prepared by: Christina Lumba-Gamboa
Recording Secretary



Michele Jackson, MTA Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING														
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
1	APPROVE CONSENT CALENDAR ITEMS: 2, 7, 8, 19, 20, 21, 32, 33, 34, AND 35 ITEMS 24 AND 37 WERE REMOVED FROM CONSENT CALENDAR.	APPROVED	A	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	A	Y	A
2	NOTE COMMITTEE AUTHORITY ITEMS: 23, 25 AND 26.	NOTED ON CONSENT CALENDAR															
3	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JUNE 23, 2005.	APPROVED ON CONSENT CALENDAR															
3	CHAIR'S REPORT.	RECEIVED	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
4	CHIEF EXECUTIVE OFFICER'S REPORT.	RECEIVED	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
7	ESTABLISH CAPITAL RESERVE ACCOUNTS FOR THE CITY OF CUDAHY FOR \$300,000, THE CITY OF SAN MARINO FOR \$900,000 AND THE CITY OF SOUTH EL MONTE FOR \$478,000 FROM THEIR PROPOSITION C 20% LOCAL RETURN FUNDS, SO THAT ALLOCATED FUNDING MAY BE USED TO FINANCE STREET IMPROVEMENT PROJECTS FOR AN EXTRA THREE YEARS.	APPROVED ON CONSENT CALENDAR	P	P	P	P	P	P	P	P	P	P	A	P	P	P

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	P	P	FAILING	
8	<p>CONSIDER:</p> <p>A. RECERTIFYING \$302.918 MILLION IN EXISTING FY 2005-06 COMMITMENTS FROM PREVIOUS CALL FOR PROJECTS AND AUTHORIZE THE EXPENDITURE OF FUNDS TO MEET THESE COMMITMENTS;</p> <p>B. RECEIVING AND FILING \$161.021 MILLION WORTH OF TIME EXTENSIONS;</p> <p>C. DEOBLIGATING \$8.720 MILLION OF PREVIOUSLY APPROVED CALL FOR PROJECTS;</p>	<p>APPROVED ON CONSENT CALENDAR</p>																	

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, JULY 28, 2005

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
	ACTION TAKEN															
	<p>D. AUTHORIZING: 1. CHANGES IN SCOPES OF WORK FOR THE CITY OF LOS ANGELES HYPERION AVENUE WIDENING AND WAVERLY DRIVE BRIDGE REPLACEMENT (CALL FOR PROJECTS #8036) AND SEPULVEDA BOULEVARD AND BIKE LANE INTERSECTION IMPROVEMENT (CALL FOR PROJECTS #6425) PROJECTS FUNDED THROUGH PREVIOUS CALLS FOR PROJECTS; 2. A SIX-MONTH EXTENSION FOR MULTI-YEAR PROJECTS WHICH HAD A FORTY-TWO MONTH LAPSING DEADLINE, BUT ARE NOW COVERED UNDER THE BOARD APPROVED THIRTY-SIX MONTH DEADLINE, TO ALLOW FOR JUNE 30TH CUT-OFF DATES; 3. A CHANGE IN THE TERMS, FROM 15 TO 25 YEARS, FOR THE CITY OF EL SEGUNDO'S DOUGLAS STREET GAP CLOSURE PROJECT LINE-OF-CREDIT, UTILIZING THE CITY'S PROPOSITION A AND/OR C LOCAL RETURN FUNDS REPAYMENT; AND</p>															

LEGEND: Y=YES, N=NO, C=CONFLICT, A=ABSTAIN, P=PRESENT

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
	E. AMENDING THE FY 2005-06 BUDGET, AS NECESSARY, TO INCLUDE THE 2005 CALL FOR PROJECTS RECERTIFICATION PROJECTS IN THE FISCAL YEAR 2006 REGIONAL PROGRAMS BUDGET AND METRO GRANTEE PROJECTS IN THE APPROPRIATE COST CENTER BUDGETS.															
11	APPROVE NEGOTIATION AND EXECUTION OF A CHANGE ORDER TO CONTRACT WORK ORDER NO. 7 TO CONTRACT PM022, PROJECT MANAGEMENT ASSISTANCE WITH URS CORPORATION IN AN AMOUNT NOT-TO-EXCEED \$225,000, INCREASING THE TOTAL CWO FUNDING VALUE FROM \$675,000 TO \$900,000.	APPROVED	C	Y	Y	Y	Y	Y	A	Y	Y	A	A	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT
JULY 28, 2005 RECAP.XIS

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

DIRECTORS VOTING

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14	FINANCE AND BUDGET COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS (2-0): A. ADOPTING A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$310 MILLION OF AUCTION RATE SECURITIES, THE PROPOSITION A, SERIES 2005 REFUNDING BONDS, IN ONE OR MORE SERIES TO REFUND CERTAIN OUTSTANDING PROPOSITION A BONDS AND TO ENTER INTO ONE OR MORE RELATED INTEREST RATE SWAPS; AND	APPROVED	C	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	C	Y	

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

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	<u>ACTION TAKEN</u>															
	B. APPROVING DOCUMENTS ON FILE WITH THE BOARD SECRETARY FOR THE NEGOTIATED BOND SALE AND COMPETITIVE SWAP PROVIDER SELECTION.															
19	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT TO THE EL MONTE PARKING LOT AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND LACMTA IN ORDER TO PROVIDE MTA ACCESS FOR CONSTRUCTION OF THE NEW DIVISION 9 TRANSPORTATION BUILDING.															

AUTHORIZED, ON CONSENT
CALENDAR

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
20	INCREASE THE LIFE-OF-PROJECT BUDGET FOR THE METRO GREEN LINE ELEVATOR AND ESCALATOR SUMPS AND CLARIFIERS PROJECT BY \$421,123 INCREASING THE LIFE-OF-PROJECT BUDGET FROM \$715,000 TO \$1,136,123.	APPROVED ON CONSENT CALENDAR	P	P	P	P	P	P	P	P	P	P	P	P	P	P
21	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 2 TO CONTRACT NO. PS000641014 WITH AMERICAN RECLAMATION, INC. TO: A. PROVIDE RECYCLING/TRASH HAULING SERVICES FOR THE METRO ORANGE LINE FACILITIES THROUGH THE END OF THE CONTRACT PERIOD, FOR AN AMOUNT NOT TO EXCEED \$14,000; AND	AUTHORIZED, ON CONSENT CALENDAR	P	P	P	P	P	P	P	P	P	P	P	P	P	P

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
	B. INCREASE THE AMOUNT FOR THE EXISTING FACILITIES AS A RESULT OF INCREASED SERVICE NEEDS AND FEES CHARGED BY VARIOUS WASTE DISPOSAL SITES AND GOVERNMENTAL AGENCIES FOR AN AMOUNT NOT TO EXCEED \$282,261. THESE ACTIONS INCREASE THE CONTRACT VALUE BY AN AMOUNT NOT TO EXCEED \$296,261 AND INCREASE THE TOTAL CONTRACT VALUE FROM \$1,919,986 TO \$2,216,247.		P	P	P	P	P	P	P	P	P	P	A	P	P	P

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

DIRECTORS VOTING

ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
23	APPROVE EXECUTION OF A FIVE-YEAR, FIRM FIXED-PRICE CONTRACT NO. FSP05-1650 TO WEBTECH WIRELESS INC. FOR THE PROVISION, OPERATION AND MAINTENANCE OF A "TURNKEY" AUTOMATIC VEHICLE LOCATION AND FLEET MONITORING SYSTEM FOR AN AMOUNT NOT TO EXCEED \$792,805 INCLUSIVE OF A 10% CONTINGENCY AMOUNT.	AUTHORIZED, UNDER OPERATIONS COMMITTEE AUTHORITY	Y		Y								Y	Y			
24	AWARD A 24-MONTH, FIRM FIXED-PRICE CONTRACT UNDER BID NO. 05-0005 TO COAST TO COAST SAFETY INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR SAFETY GLOVES FOR AN AMOUNT NOT TO EXCEED \$551,821 INCLUSIVE OF SALES TAX AND ONE-YEAR OPTION.	APPROVED	C	Y	Y	Y	Y	Y	C	Y	Y	Y	A	C	Y		

LEGEND: Y-YES; N-NO; C-CONFLICT; AB-ABSTAIN; P-PRESENT

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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25	AWARD A FIRM FIXED-PRICE CONTRACT UNDER IFB NO. OP34341663 WITH TEREX UTILITIES FOR TWO HIGHWAY/RAIL UTILITY TWO-PERSON SINGLE BUCKET TRUCKS FOR A FIRM FIXED PRICE OF \$395,593 INCLUSIVE OF SALES TAX.	AUTHORIZED, UNDER OPERATIONS COMMITTEE AUTHORITY	Y		Y								Y	Y		
26	AWARD A 4-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NO. OP34341666 WITH MATTMAN SPECIALTY VEHICLES, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR A HIGH-RAIL EMERGENCY RESPONSE VEHICLE FOR AN AMOUNT NOT TO EXCEED \$405,135 INCLUSIVE OF SALES TAX.	AUTHORIZED, UNDER OPERATIONS COMMITTEE AUTHORITY	Y		Y								Y	Y		

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
33	<p>APPROVE:</p> <p>A. 8% AS THE FEDERAL TRANSIT ADMINISTRATION DISADVANTAGED BUSINESS ENTERPRISE ANNUAL OVERALL GOAL FOR FEDERAL FISCAL YEAR 2006; AND</p> <p>B. 8% AS THE FEDERAL HIGHWAY ADMINISTRATION DISADVANTAGED BUSINESS ENTERPRISE ANNUAL OVERALL GOAL FOR FEDERAL FISCAL YEAR 2006.</p>	<p>APPROVED ON CONSENT</p> <p>CALENDAR</p>															

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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34	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR RIGHT-OF-WAY LAW ENFORCEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$8,470,506 FOR THREE YEARS, INCLUSIVE OF AN ADDITIONAL TWO-YEAR OPTION EFFECTIVE AUGUST 1, 2005.	AUTHORIZED, ON CONSENT CALENDAR														

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

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>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING		
	<u>ACTION TAKEN</u>																
35	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES TO PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY SETTING FORTH THE UNDERSTANDING OF THE PARTIES AS TO THE TIMING FOR THE DEVELOPMENT OF A REVISED MASTER COOPERATIVE AGREEMENT COVERING THE NEXT SEGMENT OF THE GOLD LINE.																
36	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9(A); 1. HERZER V. MTA BC312947	A	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y			

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT
JULY 28, 2005 RECAP.xls

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

DIRECTORS VOTING

ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING			
	ACTION TAKEN																	
	2. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV 94-5936	P	P	P	P	P	P	P	P	P	P	P	P	P				
	CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES - G.C. 54957.																	
36-B	WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL UPDATE BY CAPTAIN FINKELSTEIN, CHIEF OF SECURITY AND LAW ENFORCEMENT, ON SECURITY RELATED MATTERS.	P	P	P	P	P	P	P	P	P	P	P	P	P				

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, JULY 28, 2005

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	P
37	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN A PETITION TO ESTABLISH THE ART DISTRICT BUSINESS IMPROVEMENT DISTRICT CONTINGENT UPON METRO'S SUCCESSFUL NEGOTIATION OF A REDUCED ASSESSMENT COMMENSURATE WITH THE BENEFIT TO METRO PROPERTY.	APPROVED	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	
38	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITION ON STATE LEGISLATION AS AMENDED: SUPPORT IF AMENDED SB 682 (SIMITIAN) - SENATE BILL REGARDING IDENTITY INFORMATION PROTECTION ACT OF 2005.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	

LEGEND: P=PRESENT, A=ABSENT, Y=CONFIDENTIAL, N=NOT PRESENT

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JULY 28, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING												P	P	
			P	P	P	P	P	P	P	P	P	P	P	P			P
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS		
39	RECEIVE AND FILE THE SERVICE SECTOR THREE-YEAR PROGRESS REPORT.	RECEIVED AND FILED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y		
40	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE SAN FERNANDO VALLEY SECTOR GOVERNANCE COUNCIL: MEL WILSON - A FORMER MTA BOARD MEMBER AND RESIDENT OF SAN FERNANDO VALLEY REPLACING DAVID FLEMING.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		

