

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
Don Knabe
Bonnie Lowenthal
Bernard Parks
Frank Roberts

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, 13, and 27.

Item 14 was removed from Consent Calendar.

NOTED Committee Authority Items 28, 29, and 30.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held August 25, 2005 and Special Board meeting held September 22, 2005.

3. Chair's Report - NONE

4. RECEIVED Chief Executive Officer's Report

- Announced Rep. Roy Blunt of Missouri as House Majority Whip, a temporary replacement for House Representative Tom DeLay. He will assume the No. 3 position in the leadership hierarchy, and will be assisted by David Dreier, Representative from Covina, California and Eric Canter, a Republican from Virginia.
- Division 8 is having problems with late running buses due to the traffic caused by the fire in Chatsworth.
- Attended APTA National Conference. Models of the new railcar and Articulated Bus were on display.

6. APPROVED, as amended by Fasana a Memorandum of Understanding between the Los Angeles County Metropolitan Transportation Authority and the Exposition Metro Line Construction Authority for interim funding for the Exposition Light Rail Project.

Amendment: Delete second paragraph of Section 4 of the Memorandum of Understanding, which states "The indemnification specified of this MOU shall survive termination of this MOU, and any other agreements entered into by the parties in furtherance of the duties and obligations that are deemed necessary to effectuate and meet the requirements of SB504."

7. APPROVED Katz/Fleming substitute motion as amended by Burke:

That the Board direct the CEO to:

1. ~~Identify and allocate agency funding to initiate an appropriate alternatives analysis on a regional connector; and~~
2. Report back to the Board no later than the November/December 2004 2005 Board meeting on the following items **utilizing existing resources with no fiscal impact or delay to other projects.**
 - A. Impact of the regional connector on the current ridership for the Metro Blue Line, Red Line, and Gold Line and estimated ridership for the Expo Line and Eastside Extension; and
 - B. Implementation timeline and costs for each phase of work related to **an analysis of** the options for a regional connector, including completion of the alternative analysis, environmental work, design, preliminary engineering, final design, right-of-way acquisition and construction; and
 - C. Possible sources of funding to complete a regional connector.

8. APPROVED Katz substitute motion that the Board:

1. Direct the CEO to return to the Planning & Programming Committee within 60 days with the following information:
 - A. A formal scope of work for the Wilshire Bus-Only Lane, including but not limited to, community outreach, street resurfacing and reconstruction, road widening, curb modifications, street restriping and signage improvements, parallel road improvements, and potential development and location of off-street parking facilities; and
 - B. A formal budget and implementation schedule for the project, including scopes of responsibility for the MTA, Los Angeles Department of Transportation, and each impacted jurisdiction.
2. Direct the CEO to partner with the City of Los Angeles, both functionally and financially, to:
 - A. Complete a Transit Priority Lane Study, and

- B. Develop a set of criteria to determine when such lanes are appropriate, and
 - C. Identify additional corridor locations to provide optimum mobility improvements throughout the County.
13. APPROVED ON CONSENT CALENDAR amending the FY06 budget to add \$1,650,401 of expenditures to the **Transit Security department** to be funded by state and federal Homeland Security grant funds originally budgeted in FY05.
14. APPROVED:
- A. increasing the life-of-project budget (LOP) for Digital Video Recorder and Bus Division Equipment Project by \$1,148,297, increasing the life-of-project budget from \$1,031,000 to \$2,179,297; and
 - B. exercising Contract Options 1 and 2 to Contract No. OP33201598 with GE Infrastructure Security to purchase additional Digital Video Recorders for 99 buses at Division 3 and 168 buses for Division 10 for an amount not to exceed \$1,317,556 inclusive of a \$50,000 contingency for replacement of malfunctioning equipment as needed, increasing the total contract value for \$67,692 to \$1,985,248 effective October 1, 2005.
15. APPROVED as amended by Burke ratifying the award of a firm fixed-price Contract No. OP3922-1755 to AJK Communications, Inc. for furnishing **Security Surveillance Equipment** for all Metro Rail stations for a total contract value of \$2,073,019, inclusive of sales tax.

Amendment: that the Board of Directors grant the Chief Executive Officer temporary authority, through January 2006, to execute contract awards for system security enhancements previously presented to the full Board in the July and August closed sessions.

Such contract awards shall be in accordance with PUC Section 130235. Immediate Remedial Measures, to enhance MTA's Security System in order to avert damage to MTA property, to further ensure that the facilities of MTA are available to serve the transportation needs of the general public, and that procurements done in compliance with sections 130232, 130233, and 130234 are inadequate.

The CEO after any such award will submit a report in closed session to the Board explaining the necessity of the action.

22. CLOSED SESSION:

A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a):

1. Gaio v. MTA SC079756

APPROVED settlement in the amount of \$1.950 million.

2. Henry Radio, Inc. and National Science & Technology Network, Inc. v. MTA BC323222

NO REPORT.

3. USA v. MTA CV 04-07699

APPROVED settlement, the terms of which will be made public as soon as the settlement document is fully executed, which will be within a week.

B. Conference with Legal Counsel – Anticipated Litigation – G.C. 54956.9(b):

One case.

NO REPORT.

C. Personnel Matters – G.C. 54957:

Public Employment - Chief of Business Services

NO REPORT.

25. APPROVED as amended by Molina:

- A. negotiation and execution of Change Order No. 14 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 **engineering and environmental services on the relocation of Indiana Station** for an amount not to exceed \$365,000 increasing the total contract value from \$38,226,803 to \$38,591,803; and
- B. execution of future contract modifications to Contract No. PS-4310-0964, for the Metro Gold Line Eastside Extension for an amount not to exceed \$36,500.

Amendment: That maximum monthly expenditures of \$100,000 be brought to the Board for approval on a monthly basis.

27. APPROVED ON CONSENT CALENDAR execution of Amendment No. 7 to Contract PS-4610-1026 with Booz Allen Hamilton (BAH) to **provide continued technical implementation oversight of the Regional Universal Fare System/ Transit Access Pass (UFS / TAP) Program** in an amount not-to-exceed \$1,300,393, increasing the total contract value from \$7,724,857 to \$9,025,250.

28. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a five-year firm fixed-unit rate Contract No. OP33431670 to Goodwill, Southern California, for the provision of **janitorial and maintenance services for the Harbor Transit Way Stations and Customer Service Centers** for an amount not to exceed \$479,520 inclusive of two one-year options effective November 1, 2005.

29. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY execution of modification 2 to Contract No. OP33441586 with Woods Maintenance Services (d.b.a. Graffiti Control Systems) to provide **graffiti abatement services for Metro Orange Line facilities** for a period of 52 months for an amount not to exceed \$914,004 inclusive of two one-year options and a 5% contingency for as-needed additional services, increasing the not-to-exceed contract amount from \$3,708,824 to \$4,622,828.

30. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY negotiation and execution of Modification No. 3 to Contract No. C0717 with Stacy and Witbeck, Inc. for the **design, engineering and construction of Metro Blue Line Division 11 Project required to furnish 750 Volts Direct Current power to the SI-4 Building for an amount not to exceed \$280,000.**

34. RECEIVED annual oral report from Service Sector Governance Councils on **sector progress.**

35. APPROVED as **amended by Villaraigosa:**

A. approving **service changes to Tier 1 bus lines** to be implemented in December 2005 or later; and

B. modifying the Service Sector Governance Council Bylaws and Policy to clarify the service change process as follows:

1. By-law Article VII – Authority, Paragraph C – add language to clarify that the Sector Governance Councils will call public hearings pertaining to all Tier 1, 2 and 3 bus route changes within the Sectors, including Rapid Bus; and

2. Policy Statement – delete existing language that the Board retains responsibility for conducting public hearings for service changes to corporate bus lines, Metro Rapid and replace with language that the responsibilities of Sector Governance councils include calling and conducting public hearings for all Tier 1, 2 and 3 bus route changes within the Sectors, including Metro Rapid.

Amendment: Include language that any proposed changes to Tier 1 services, which include Rapid Bus, come back to the Board before they are implemented.

36. APPROVED the following nominees for membership on the **Gateway Cities Service Sector Governance Council:**

Ms. Cheri Kelly – Council Member, City of Norwalk replacing Bonnie Lowenthal
Mr. Owen Newcomer – Council Member, City of Whittier.

Adjourned in memory of Mayor Edward Cortez, City of Pomona and Max Gilles, first General Manager of the original Metropolitan Transportation Authority.

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, SEPTEMBER 29, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 13, AND 27. ITEM 14 WAS REMOVED FROM CONSENT CALENDAR.	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS 28, 29, AND 30.	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD AUGUST 25, 2005 AND SPECIAL BOARD MEETING HELD SEPTEMBER 22, 2005.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	NONE														
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	A	P	P	P	P	A	A	P	P	P	

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

		P	P	A	P	P	P	P	A	A	P	P	P	P	P	P	P	P	P	A	A
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING						
6	APPROVE AS AMENDED BY FASANA OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE EXPOSITION METRO LINE CONSTRUCTION AUTHORITY FOR INTERIM FUNDING FOR THE EXPOSITION LIGHT RAIL PROJECT.	Y	Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	Y							
	ACTION TAKEN																				

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	A	P	P	P	A	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
	AMENDMENT: DELETE SECOND PARAGRAPH OF SECTION 4 OF THE MEMORANDUM OF UNDERSTANDING, WHICH STATES "THE INDEMNIFICATION SPECIFIED OF THIS MOU SHALL SURVIVE TERMINATION OF THIS MOU, AND ANY OTHER AGREEMENTS ENTERED INTO BY THE PARTIES IN FURTHERANCE OF THE DUTIES AND OBLIGATIONS THAT ARE DEEMED NECESSARY TO EFFECTUATE AND MEET THE REQUIREMENTS OF SB504."															

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
			P	P	P	P	P	P	P	P	P	P	P	A		
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	A
7	<p>APPROVE KATZ/FLEMING SUBSTITUTE MOTION AS AMENDED BY BURKE THAT THE BOARD DIRECT THE CEO TO:</p> <p>1- IDENTIFY AND ALLOCATE AGENCY FUNDING TO INITIATE AN APPROPRIATE ALTERNATIVES ANALYSIS ON A REGIONAL CONNECTOR; AND</p> <p>2. REPORT BACK TO THE BOARD NO LATER THAN THE NOVEMBER/DECEMBER 2004 2005 BOARD MEETING ON THE FOLLOWING ITEMS UTILIZING EXISTING RESOURCES WITH NO FISCAL IMPACT OR DELAY TO OTHER PROJECTS.</p>	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	Y	

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOJINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FALLING	
7	<p>A. IMPACT OF THE REGIONAL CONNECTOR ON THE CURRENT RIDERSHIP FOR THE METRO BLUE LINE, RED LINE, AND GOLD LINE AND ESTIMATED RIDERSHIP FOR THE EXPO LINE AND EASTSIDE EXTENSION; AND</p> <p>B. IMPLEMENTATION TIMELINE AND COSTS FOR EACH PHASE OF WORK RELATED TO AN ANALYSIS OF THE OPTIONS FOR A REGIONAL CONNECTOR, INCLUDING COMPLETION OF THE ALTERNATIVE ANALYSIS, ENVIRONMENTAL WORK, DESIGN, PRELIMINARY ENGINEERING, FINAL DESIGN, RIGHT-OF-WAY ACQUISITION AND CONSTRUCTION; AND</p> <p>C. POSSIBLE SOURCES OF FUNDING TO COMPLETE A REGIONAL CONNECTOR.</p>																

LEGEND: Y=YES, N=NO, C=CONFLICT, AB=ABSTAIN, P=PRESENT
 SEPTEMBER 29, 2005 REG BOARD MATRIX.xls

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
8	APPROVE KATZ SUBSTITUTE MOTION THAT THE BOARD: 1. DIRECT THE CEO TO RETURN TO THE PLANNING & PROGRAMMING COMMITTEE WITHIN 60 DAYS WITH THE FOLLOWING INFORMATION:	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	Y	

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
	<u>ACTION TAKEN</u>															
	<p>A. A FORMAL SCOPE OF WORK FOR THE WILSHIRE BUS-ONLY LANE, INCLUDING BUT NOT LIMITED TO, COMMUNITY OUTREACH, STREET RESURFACING AND RECONSTRUCTION, ROAD WIDENING, CURB MODIFICATIONS, STREET RESTRIPING AND SIGNAGE IMPROVEMENTS, PARALLEL ROAD DEVELOPMENT AND LOCATION OF OFF-STREET PARKING FACILITIES; AND</p> <p>B. A FORMAL BUDGET AND IMPLEMENTATION SCHEDULE FOR THE PROJECT, INCLUDING SCOPES OF RESPONSIBILITY FOR THE MTA, LOS ANGELES DEPARTMENT OF TRANSPORTATION, AND EACH IMPACTED JURISDICTION</p>															

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 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	A	
13	AMEND THE FY06 BUDGET TO ADD \$1,650,401 OF EXPENDITURES TO THE TRANSIT SECURITY DEPARTMENT TO BE FUNDED BY STATE AND FEDERAL HOMELAND SECURITY GRANT FUNDS ORIGINALLY BUDGETED IN FY05.	APPROVED ON CONSENT CALENDAR															
14	CONSIDER: A. INCREASING THE LIFE-OF-PROJECT BUDGET (LOP) FOR DIGITAL VIDEO RECORDER AND BUS DIVISION EQUIPMENT PROJECT BY \$1,148,297, INCREASING THE LIFE-OF-PROJECT BUDGET FROM \$1,031,000 TO \$2,179,297; AND	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	Y		

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT
SEPTEMBER 29, 2005 REG BOARD MATRIX.XIS

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
	B. EXERCISING CONTRACT OPTIONS 1 AND 2 TO CONTRACT NO. OP33201598 WITH GE INFRASTRUCTURE SECURITY TO PURCHASE ADDITIONAL DIGITAL VIDEO RECORDERS FOR 99 BUSES AT DIVISION 3 AND 168 BUSES FOR DIVISION 10 FOR AN AMOUNT NOT TO EXCEED \$1,317,556 INCLUSIVE OF A \$50,000 CONTINGENCY FOR REPLACEMENT OF MALFUNCTIONING EQUIPMENT AS NEEDED, INCREASING THE TOTAL CONTRACT VALUE FOR \$67,692 TO \$1,985,248 EFFECTIVE OCTOBER 1, 2005.		P	P	P	A	P	P	P	P	A	A	P	P	P	A

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	A
15	APPROVE AS AMENDED BY BURKE RATIFYING THE AWARD OF A FIRM FIXED-PRICE CONTRACT NO. OP3922-1755 TO AJK COMMUNICATIONS, INC. FOR FURNISHING SECURITY SURVEILLANCE EQUIPMENT FOR ALL METRO RAIL STATIONS FOR A TOTAL CONTRACT VALUE OF \$2,073,019, INCLUSIVE OF SALES TAX.	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	Y	
	AMENDMENT: THAT THE BOARD OF DIRECTORS GRANT THE CHIEF EXECUTIVE OFFICER TEMPORARY AUTHORITY, THROUGH JANUARY 2006, TO EXECUTE CONTRACT AWARDS FOR SYSTEM SECURITY ENHANCEMENTS PREVIOUSLY PRESENTED TO THE FULL BOARD IN THE JULY AND AUGUST CLOSED SESSIONS.															

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
	SUCH CONTRACT AWARDS SHALL BE IN ACCORDANCE WITH PUC SECTION 130235. IMMEDIATE REMEDIAL MEASURES, TO ENHANCE MTA'S SECURITY SYSTEM IN ORDER AVERT DAMAGE TO MTA PROPERTY, TO FURTHER ENSURE THAT THE FACILITIES OF MTA ARE AVAILABLE TO SERVE THE TRANSPORTATION NEEDS OF THE GENERAL PUBLIC, AND THAT PROCUREMENTS DONE IN COMPLIANCE WITH SECTIONS 130232, 130233, AND 130234 ARE INADEQUATE.															
	THE CEO AFTER ANY SUCH AWARD WILL SUBMIT A REPORT IN CLOSED SESSION TO THE BOARD EXPLAINING THE NECESSITY OF THE ACTION.															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT
 SEPTEMBER 29, 2005 REG BOARD MATRIX.xls

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 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
22-A	<p>CLOSED SESSION:</p> <p>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9(A):</p> <p>1. GAIO V. MTA SC079756</p> <p>2. HENRY RADIO, INC. AND NATIONAL SCIENCE & TECHNOLOGY NETWORK, INC. V. MTA BC323222</p> <p>3. USA V. MTA CV 04-07699</p>	<p>ACTION TAKEN</p> <p>APPROVED SETTLEMENT IN THE AMOUNT OF \$1.950 MILLION.</p> <p>NO REPORT</p> <p>APPROVED SETTLEMENT, THE TERMS OF WHICH WILL BE MADE PUBLIC AS SOON AS THE SETTLEMENT DOCUMENT IS FULLY EXECUTED, WHICH WILL BE WITHIN A WEEK.</p>	A	Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	A	

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 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	
22-B	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(B); ONE CASE.	NO REPORT															
22-C	PERSONNEL MATTERS - G.C. 54957; PUBLIC EMPLOYMENT - CHIEF OF BUSINESS SERVICES	NO REPORT															

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING																													
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	P	LOWENTHAL	P	FASANA	P	FLEMING	A	BURKE	P	O'CONNOR	P	VILLARAIGOSA (CHAIR)	P	MOLINA	P	YAROSLAVSKY	A	KATZ	A	KNABE	P	PARKS	P	ROBERTS	P	FAILING	A
25	APPROVE AS AMENDED BY MOLINA : A. NEGOTIATION AND EXECUTION OF CHANGE ORDER NO. 14 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 ENGINEERING AND ENVIRONMENTAL SERVICES ON THE RELOCATION OF INDIANA STATION FOR AN AMOUNT NOT TO EXCEED \$365,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$38,226,803 TO \$38,591,803; AND	APPROVED	C	Y	Y	A	Y	Y	Y	C	Y	A	A	A	C	Y	Y	Y	Y	Y	A	A	C	Y	Y	Y	Y	Y	Y	Y

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	A	P	P	P	A		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
	B. EXECUTION OF FUTURE CONTRACT MODIFICATIONS TO CONTRACT NO. PS-4310-0964, FOR THE METRO GOLD LINE EASTSIDE EXTENSION FOR AN AMOUNT NOT TO EXCEED \$36,500. AMENDMENT: THAT MAXIMUM MONTHLY EXPENDITURES OF \$100,000 BE BROUGHT TO THE BOARD FOR APPROVAL ON A MONTHLY BASIS.															

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 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	A
27	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 7 TO CONTRACT PS-4610-1026 WITH BOOZ ALLEN HAMILTON (BAH) TO PROVIDE CONTINUED TECHNICAL IMPLEMENTATION OVERSIGHT OF THE REGIONAL UNIVERSAL FARE SYSTEM/ TRANSIT ACCESS PASS (UFS / TAP) PROGRAM IN AN AMOUNT NOT-TO EXCEED \$1,300,393, INCREASING THE TOTAL CONTRACT VALUE FROM \$7,724,857 TO \$9,025,250.	APPROVED ON CONSENT CALENDAR	P	P	P	A	P	P	P	P	A	A	P	P	P	A

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
28	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED-UNIT RATE CONTRACT NO. OP33431670 TO GOODWILL, SOUTHERN CALIFORNIA, FOR THE PROVISION OF JANITORIAL AND MAINTENANCE SERVICES FOR THE HARBOR TRANSIT WAY STATIONS AND CUSTOMER SERVICE CENTERS FOR AN AMOUNT NOT TO EXCEED \$479,520 INCLUSIVE OF TWO ONE-YEAR OPTIONS EFFECTIVE NOVEMBER 1, 2005.	Y		Y									Y	Y	
	<u>ACTION TAKEN</u>														
	AUTHORIZED UNDER OPERATIONS COMMITTEE AUTHORITY														

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 29, 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	A
29	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION 2 TO CONTRACT NO. OP33441586 WITH WOODS MAINTENANCE SERVICES (D.B.A. GRAFFITI CONTROL SYSTEMS) TO PROVIDE GRAFFITI ABATEMENT SERVICES FOR METRO ORANGE LINE FACILITIES FOR A PERIOD OF 52 MONTHS FOR AN AMOUNT NOT TO EXCEED \$914,004 INCLUSIVE OF TWO ONE-YEAR OPTIONS AND A 5% CONTINGENCY FOR AS-NEEDED ADDITIONAL SERVICES, INCREASING THE NOT-TO-EXCEED CONTRACT AMOUNT FROM \$3,708,824 TO \$4,622,828.	AUTHORIZED UNDER OPERATIONS COMMITTEE AUTHORITY	Y		Y									Y	Y	

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

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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
30	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE MODIFICATION NO. 3 TO CONTRACT NO. C0717 WITH STACY AND WITBECK, INC. FOR THE DESIGN, ENGINEERING AND CONSTRUCTION OF METRO BLUE LINE DIVISION 11 PROJECT REQUIRED TO FURNISH 750 VOLTS DIRECT CURRENT POWER TO THE SI-4 BUILDING FOR AN AMOUNT NOT TO EXCEED \$280,000.	AUTHORIZED UNDER OPERATIONS COMMITTEE AUTHORITY	Y		Y									Y	Y	

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 29, 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
	2. DIRECT THE CEO TO PARTNER WITH THE CITY OF LOS ANGELES, BOTH FUNCTIONALLY AND FINANCIALLY, TO: A. COMPLETE A TRANSIT PRIORITY LANE STUDY, AND B. DEVELOP A SET OF CRITERIA TO DETERMINE WHEN SUCH LANES ARE APPROPRIATE, AND C. IDENTIFY ADDITIONAL CORRIDOR LOCATIONS TO PROVIDE OPTIMUM MOBILITY IMPROVEMENTS THROUGHOUT THE COUNTY.															
34	RECEIVE ANNUAL ORAL REPORT FROM SERVICE SECTOR GOVERNANCE COUNCILS ON SECTOR PROGRESS.	RECEIVED	P	P	P	A	P	P	P	P	A	A	P	P	P	

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

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ITEM NO.	ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
				P	P	P	P	P	P	P	P	A	A	P	A		
				ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	A
35	CONSIDER: A. APPROVING SERVICE CHANGES TO TIER 1 BUS LINES TO BE IMPLEMENTED IN DECEMBER 2005 OR LATER; AND B. MODIFYING THE SERVICE SECTOR GOVERNANCE COUNCIL BYLAWS AND POLICY TO CLARIFY THE SERVICE CHANGE PROCESS AS FOLLOWS:		APPROVED AS AMENDED BY VILLARAIGOSA	A	Y	Y	A	Y	Y	Y	A	A	A	Y	Y	A	
	1. BY-LAW ARTICLE VII - AUTHORITY, PARAGRAPH C - ADD LANGUAGE TO CLARIFY THAT THE SECTOR GOVERNANCE COUNCILS WILL CALL PUBLIC HEARINGS PERTAINING TO ALL TIER 1, 2 AND 3 BUS ROUTE CHANGES WITHIN THE SECTORS, INCLUDING RAPID BUS; AND		AMENDMENT: INCLUDE LANGUAGE THAT ANY PROPOSED CHANGES TO RAPID BUS SYSTEM COME BACK TO THE BOARD BEFORE THEY ARE IMPLEMENTED.														

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	A	P	P	P	A	A	P	P	P	P	A
	2. POLICY STATEMENT - DELETE EXISTING LANGUAGE THAT THE BOARD RETAINS RESPONSIBILITY FOR CONDUCTING PUBLIC HEARINGS FOR SERVICE CHANGES TO CORPORATE BUS LINES, METRO RAPID AND REPLACE WITH LANGUAGE THAT THE RESPONSIBILITIES OF SECTOR GOVERNANCE COUNCILS INCLUDE CALLING AND CONDUCTING PUBLIC HEARINGS FOR ALL TIER 1, 2 AND 3 BUS ROUTE CHANGES WITHIN THE SECTORS, INCLUDING METRO RAPID.															

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 29, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	A	P	P	P	A	A	P	P	P	A	
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
36	APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL: MS. CHERI KELLY - COUNCIL MEMBER, CITY OF NORWALK REPLACING BONNIE LOWENTHAL MR. OWEN NEWCOMER - COUNCIL MEMBER, CITY OF WHITTIER.	APPROVED	Y	Y	Y	A	Y	Y	Y	A	A	A	Y	Y	A	