

MINUTES

Regular Board Meeting
Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 9:25 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
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



Los Angeles County
Metropolitan Transportation Authority

Metro

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

1. APPROVED Consent Calendar Items: 2, 6, 7, 8, 9, 12, 13, 14, 20, 21, 22**, 23, 24, 35, and 36

**REQUIRES 2/3 VOTE OF THE BOARD

NOTED Committee Authority Items 29 through 34

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held March 23, 2006.

3. RECEIVED Chair's Report:

- Presented a resolution to departing Director Frank Roberts
- Adjourned in memory of Arthur Winston

4. RECEIVED Chief Executive Officer's Report

- Homeland Security- The Sheriff's department has relocated a portion of its bomb squad to the MTA building to better respond to transit threats
- Infrastructure Bond Legislation – possibility of a vote this week on a bill similar to AB134 with specific funding for transit, highway, goods movement, etc.

6. APPROVED ON CONSENT CALENDAR the following **changes to the Call for Projects** to allow:

A. on a one-time basis, regional programmed funds to be used for cost increase for previously approved non-Caltrans sponsored Call for Projects by:

1. allowing sponsors to down-scope Call projects while keeping the full Metro grant amount;

2. allowing sponsors to move funds among their previously approved Call projects by canceling or down-scoping projects in order to fully fund others;
 3. allowing sponsors to keep audited project savings from one Call project to cover cost increases for another Call project; and
 4. implementing a special process where sponsors could compete for a specified total amount of additional Metro funding to cover cost increases for projects programmed for funding in FY 07 or earlier.
- B. project sponsors to use locally funded project development (environmental analysis, preliminary engineering and final design) expenditures as a match for future Metro Board-approved Call projects, if such expenditures are documented and have been incurred within three years of the Call process. Local sponsors will not be guaranteed Metro funding through the Call for Projects.

7. APPROVED ON CONSENT CALENDAR:

- A. waiving the requirement for an Exclusive Right to Negotiate with Cesar Chavez and Soto, LLC (Developer) for the development of the Cesar Chavez and Soto sites;
- B. authorizing the Chief Executive Officer to enter into a Joint Development Agreement (“JDA”) with Cesar Chavez and Soto, LLC, covering approximately 3.5 acres of Los Angeles County Metropolitan Transportation Authority owned properties located near the intersection of Cesar Chavez Avenue and Soto Avenue for **development of a mixed-use, entertainment, apartment/commercial complex**; and
- C. authorizing the Chief Executive Officer to enter into a Ground Lease and other agreements as may be necessary to implement the Ground Lease subject to Developer meeting the contingencies and requirements of the JDA.

8. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to enter into a Funding Agreement with the State of California Department of Transportation (Caltrans) to **reimburse Caltrans for the construction and construction support of the Phase I, Priority 1, Package 2, and 3 Soundwalls in the Metro Post 1989 Retrofit Soundwall program** for an amount not to exceed \$24,000,000. Package 2 is on Interstate 210 from Citrus Avenue to Glendora Avenue, and Package 3 is on Interstate 210 from Rosemead Boulevard to Baldwin Avenue.

9. APPROVED ON CONSENT CALENDAR:
 - A. the **local scores for the Federal Transit Administration Section 5310 projects**; and
 - B. authorizing the Chief Executive Officer to:
 1. include the applications recommended for funding in the FY 2007 Regional Transportation Improvement Program (RTIP); and
 2. execute and transmit the resolution and scoring recommendations to Caltrans.

12. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to purchase **All Risk Property insurance policies and a Boiler and Machinery insurance policy** for all Metro property for a combined cost not to exceed \$4.1 million for the 12-month period effective May 10, 2006 through May 9, 2007.

13. APPROVED ON CONSENT CALENDAR the **Chief Planning Officer salary and special benefits**.

14. APPROVED ON CONSENT CALENDAR adopting the proposed **FY07 Annual Audit Plan**.

18. **CLOSED SESSION:**

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

Agency Negotiator: John Catoe and Brenda Diederichs
Employee Organizations: ATU, UTU, TCU

NO REPORT.

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

1. Jim Bae and Kil Joe Bae v. MTA, Case No. BC 319969

APPROVED settlement in the amount of \$375,000

2. Concise Industrial v. LACMTA, Case No. SC 074559

NO REPORT.

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

One Case

NO REPORT.

D. Conference with Real Property Negotiators concerning Price and/or Terms of Payment (G.C. 54956.8)

Negotiator: Velma Marshall

Just Compensation for the following parcels required for the Metro Gold Line Eastside Extension Project.

Parcel No.	Address
ES-665	216-218 S. Alma Ave., Los Angeles
ES-666	220-222 S. Alma Ave., Los Angeles
ES-667	226-226 ½ S. Alma Ave., Los Angeles

NO REPORT.

20. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. execute modification No. 15 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 Phase III Design Services During Construction** for an amount not to exceed \$2,973,383, increasing the total contract value from \$38,426,803 to \$41,400,186; and
 - B. negotiate and execute contract modifications to Contract No. PS-4310-0964, for the Metro Gold Line Eastside Extension for an amount not to exceed \$297,000.
21. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute:
- A. modification No. 2 to Contract No. MC067, with Carter & Burgess, Inc., Contract Work Order No. 4, for **continuation of Construction Management Support Services** for the Metro Gold Line Eastside Extension Project in the amount of \$7,527,729, increasing the total contract value from \$13,975,276 to \$21,503,005; and
 - B. contract modifications to Contract No. MC067, CWO No. 4, for the Metro Gold Line Eastside Extension for an amount not to exceed \$752,773.
22. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD:
- A. finding that the bid received for forty hybrid sedans under Public utilities Code section 130232 has been rejected and the hybrid sedans may be purchased at a lower price on the open market;
 - B. the Board hereby authorizes **purchase of the hybrid sedans** on the open market pursuant to Public utilities Code section 130233; and
 - C. authorized the Chief Executive Officer to award firm fixed-price contract(s) to firm or firms that can offer the best combination of price and delivery schedule for forty hybrid sedans for a firm fixed-price amount not to exceed \$1,080,000 inclusive of sales tax.

23. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. execute Amendment No. 3 to Contract No. SP035 with Affiliated Computer Services to **provide maintenance and citation processing services on the Metro Blue and Orange Lines** for a period of five years, inclusive of two one-year options, for an amount not to exceed \$6,072,000: and
 - B. increase the total contract value from \$3,497,960 to \$9,569,960.

24. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute three **Metro Freeway Service Patrol** contracts for a total amount not to exceed \$4,176,751 to the following contractors:

<u>Beat</u>	<u>Contractor</u>	<u>Amount</u>	<u>Contract Period</u>
2	So. Coast, East Los Angeles	\$1,496,545	08/01/06 – 07/31/09
36	Lara's Towing, Vernon	\$1,393,006	08/01/06 – 07/31/09
42	Jon's Towing San Fernando	\$1,287,200	08/01/06 – 07/31/09
Total Amount not to exceed		\$4,176,751	

29. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a firm fixed-unit rate, Contract No. OP34101802, to FRS Environmental Inc. of Corona, CA for **parts washer services at Regional Rebuild Center** for an amount not to exceed \$1,418,820 for a 10-year period, inclusive of one 5-year option, effective May 15, 2006.
30. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a three-year firm fixed-price contract under Bid 06-0005 to Empire Cleaning Supply, the lowest responsive, responsible bidder for **Paper Products for line items 1, 3 and 4** for an amount not to exceed \$1,648,189 inclusive of sales tax and two, one-year options.
31. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a twenty-four month firm fixed-price requirements contract under Bid No. 06-0008 with Custom Turbo Rebuilding Inc. the lowest responsive, responsible bidder **for turbochargers** for a firm fixed-price of \$1,976,905 inclusive of sales tax.

32. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY authorizing the Chief Executive Officer to execute Modification No. 2 to Contract No. OP33440662 with Nationwide Environmental Services to **provide power sweeping services for Metro Orange Line facilities** for a period of 27 months, for an amount not to exceed \$551,500 increasing the existing not to exceed contract amount from \$2,585,391 to \$3,136,891.

33. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY authorizing the Chief Executive Officer to execute Modification No. 2 to Contract No. C0774 with Metro Video Systems, Inc. to **provide Closed Circuit Television System** at Divisions 2,3, 8, 10, 18 and Regional Rebuild Center for an amount not to exceed \$390,000 increasing the total contract value from \$297,785 to \$687,785.

34. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Contract Modification No. 1 to Contract No. OP33201516 with First Transit, Inc. to **provide Bus Inspection Services** for a period of one-year, for an amount not to exceed \$130,000 increasing the total contract value from \$273,445 to \$403,445.

35. APPROVED ON CONSENT CALENDAR adopting the **Metro North Hollywood Conceptual Development Guidelines**.

36. APPROVED ON CONSENT CALENDAR **Roberts Motion** that the MTA CEO take no action on the North County Transportation Board Deputy position unless specifically instructed by the incoming League Board Director.

40. APPROVED the following nominee for membership on the **Gateway Cities Service Sector Governance Council**:

George Bass, transit consumer from the City of Bell replacing Ms. Jackie Rynerson.

41. APPROVED **O’CONNOR MOTION** – In order to allow for better coordination of responsibilities, I therefore move that each position on the Westside/Central Governance Council be granted a one-time, six-month extension so that each three-year term will expire at the end of the fiscal year in June.

Appointed by the City Of Los Angeles:

Peter Capone-Newton	Term extended to June 2009
Gregory Fischer	Term extended to June 2007
Jerard Wright	Term extended to June 2009
Vacancy	Term extended to June 2009

Appointed by the Westside Cities Council of Governments

Carol Gross	Term extended to June 2007
Brad Robinson	Term extended to June 2007
Anny Semonco	Term extended to June 2007

Appointed by Los Angeles County Supervisor Yvonne Brathwaite Burke:

Joyce Perkins	Term extended to June 2007
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Appointed by Los Angeles County Supervisor Zev Yaroslavsky:

Glenn Rosten	Term extended to June 2009
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42. APPROVED AS AMENDED BY PARKS adopting the following position on **State Legislation:**

SB 1507 (Margett) – Metro Board Composition which would restructure the Metro Board of Directors membership. **OPPOSE.**

Amendment: To support the composition of the MTA Board as specified in the Public Utilities Code.

43. APPROVED AS REVISED:

- A. the following funding increase to re-build **Ramona Opportunity High School (ROHS)** (Option 1A) contingent on the Los Angeles Unified School District (LAUSD) sharing the cost as follows: Metro provides its original commitment of \$20 million, LAUSD provides \$4 million in joint use or

other LAUSD funds; Metro provides 20% (not-to-exceed \$1 million) to match LAUSD's joint use funds; and any costs above \$25 million would be shared equally between Metro and LAUSD for a total. **Metro's cost shall be capped at of no more than \$40- \$26 million;** and


- ~~B. negotiating a Property Exchange Agreement with LAUSD which describes the terms and conditions of a land exchange which would allow Metro to acquire the property from LAUSD necessary for the future site of the Metro Gold Line Eastside Extension Indiana Street Light Rail Transit Station and to rebuild Ramona Opportunity High School consistent with the cost sharing identified in Recommendation A above, no later than July 30, 2006.~~
- B. Approval is contingent on the LAUSD Board of Education approving a Property Exchange Agreement within 60 days;
- C. Approval is contingent on the LAUSD providing site control to the necessary portions of Ramona Opportunity High School on Indiana Street no later than November 1, 2006;
- D. Approval is contingent on the LAUSD rebuilding Ramona Opportunity High School as described in the Option 1A, the master plan, and the design as submitted to the state including any modifications required by the state;
- E. Approval is contingent on the LAUSD issuing a notice to proceed for construction within four months after Metro has cleared the site for construction;
- F. Metro funds shall only be used for the Ramona Opportunity High School rebuild and not for any other purpose not explicitly agreed to by the Metro Board;
- G. City of Los Angeles shall identify a joint use programming commitment within one year; and
- H. Authorize the Chief Executive Officer to seek additional federal, state, and/or local funds that the Ramona Opportunity High school rebuild may be eligible for, in order to partially or fully offset the Metro cost commitment.

44. WITHDRAWN BY STAFF: RELOCATE the **Indiana Street Station to 3rd Street in the event that LAUSD and Metro do not agree** to acceptable terms and conditions for Ramona Opportunity High School.
45. RECEIVED AND FILED report on the performance analysis for the **2006 Long Range Transportation Plan Update**.
- APPROVED MOLINA MOTION that the Board approves the project performance criteria as outlined in the presentation on the Long Range Transportation Plan, for use in developing our planning documents and evaluating the agency's transportation projects.**
46. WITHDRAWN BY STAFF: RECEIVE oral report on **Long Beach Transit Southeast L.A. County Transit Guide**.

RECEIVED public comment.

Adjourned in memory of Arthur Winston at 12:45 p.m.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson, MTA Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

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	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 6, 7, 8, 9, 12, 13, 14, 20, 21, 22**, 23, 24, 35, AND 36 **REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	
	NOTE COMMITTEE AUTHORITY ITEMS 29 THROUGH 34	NOTED													
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MARCH 23, 2006.	APPROVED ON CONSENT CALENDAR													
3	CHAIR'S REPORT: • PRESENTATION OF RESOLUTION TO DEPARTING DIRECTOR FRANK ROBERTS.	PRESENTED RESOLUTION	A	P	P	P	P	P	P	P	P	A	A	A	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	A	P	P	P	P	P	A	P	A	P	A	A	

LEGEND: Y-YES N-NO G-CONFIDENTIAL AB-ABSTAIN P-PRESENT A-ABSENT

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6	<p>CONSIDER APPROVING THE FOLLOWING CHANGES TO THE CALL FOR PROJECTS TO ALLOW:</p> <p>A. ON A ONE-TIME BASIS, REGIONAL PROGRAMMED FUNDS TO BE USED FOR COST INCREASE FOR PREVIOUSLY APPROVED NON-CALTRANS SPONSORED CALL FOR PROJECTS BY:</p> <p>1. ALLOWING SPONSORS TO DOWN-SCOPE CALL PROJECTS WHILE KEEPING THE FULL METRO GRANT AMOUNT;</p>														
		<p><u>ACTION TAKEN</u></p> <p>APPROVED ON CONSENT CALENDAR</p>													

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6	<p>2. ALLOWING SPONSORS TO MOVE FUNDS AMONG THEIR PREVIOUSLY APPROVED CALL PROJECTS BY CANCELING OR DOWN-SCOPING PROJECTS IN ORDER TO FULLY FUND OTHERS;</p> <p>3. ALLOWING SPONSORS TO KEEP AUDITED PROJECT SAVINGS FROM ONE CALL PROJECT TO COVER COST INCREASES FOR ANOTHER CALL PROJECT; AND</p> <p>4. IMPLEMENTING A SPECIAL PROCESS WHERE SPONSORS COULD COMPETE FOR A SPECIFIED TOTAL AMOUNT OF ADDITIONAL METRO FUNDING TO COVER COST INCREASES FOR PROJECTS PROGRAMMED FOR FUNDING IN FY 07 OR EARLIER.</p>															

LEGEND: Y=YES; N=NO; C=CONFLICT; AB=ABSTAIN; P=PRESENT; A=ABSENT

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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6	B. PROJECT SPONSORS TO USE LOCALLY FUNDED PROJECT DEVELOPMENT (ENVIRONMENTAL ANALYSIS, PRELIMINARY ENGINEERING AND FINAL DESIGN) EXPENDITURES AS A MATCH FOR FUTURE METRO BOARD-APPROVED CALL PROJECTS, IF SUCH EXPENDITURES ARE DOCUMENTED AND HAVE BEEN INCURRED WITHIN THREE YEARS OF THE CALL PROCESS. LOCAL SPONSORS WILL NOT BE GUARANTEED METRO FUNDING THROUGH THE CALL FOR PROJECTS.														

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		DIRECTORS VOTING													
ATTENDANCE			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	FAILING
7	<p>CONSIDER:</p> <p>A. WAIVING THE REQUIREMENT FOR AN EXCLUSIVE RIGHT TO NEGOTIATE WITH CESAR CHAVEZ AND SOTO, LLC (DEVELOPER) FOR THE DEVELOPMENT OF THE CESAR CHAVEZ AND SOTO SITES;</p>	APPROVED ON CONSENT CALENDAR	P	P	P	P	P	P	P	P	P	P	P	P	P

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	<p><u>ACTION TAKEN</u></p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A JOINT DEVELOPMENT AGREEMENT ("JDA") WITH CESAR CHAVEZ AND SOTO, LLC, COVERING APPROXIMATELY 3.5 ACRES OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY OWNED PROPERTIES LOCATED NEAR THE INTERSECTION OF CESAR CHAVEZ AVENUE AND SOTO AVENUE FOR DEVELOPMENT OF A MIXED-USE, ENTERTAINMENT, APARTMENT/COMMERCIAL COMPLEX; AND</p>													

RECAP OF PROCEEDINGS

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ITEM NO.	SUBJECT ITEM		P	P	P	P	P	P	P	P	P	P	A	P	P	
		ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING	
7	C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A GROUND LEASE AND OTHER AGREEMENTS AS MAY BE NECESSARY TO IMPLEMENT THE GROUND LEASE SUBJECT TO DEVELOPER MEETING THE CONTINGENCIES AND REQUIREMENTS OF THE JDA.															

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ITEM NO.	SUBJECT ITEM	P	P	P	P	P	P	P	P	P	P	A	P	P	
	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING	
9	<p>CONSIDER:</p> <p>A. APPROVING THE LOCAL SCORES FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 PROJECTS; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <ol style="list-style-type: none"> 1. INCLUDE THE APPLICATIONS RECOMMENDED FOR FUNDING IN THE FY 2007 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP); AND 2. EXECUTE AND TRANSMIT THE RESOLUTION AND SCORING RECOMMENDATIONS TO CALTRANS. 														
	APPROVED ON CONSENT CALENDAR														

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12	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PURCHASE ALL RISK PROPERTY INSURANCE POLICIES AND A BOILER AND MACHINERY INSURANCE POLICY FOR ALL METRO PROPERTY FOR A COMBINED COST NOT TO EXCEED \$4.1 MILLION FOR THE 12-MONTH PERIOD EFFECTIVE MAY 10, 2006 THROUGH MAY 9, 2007.	APPROVED ON CONSENT CALENDAR													
13	APPROVE THE CHIEF PLANNING OFFICER SALARY AND SPECIAL BENEFITS.	APPROVED ON CONSENT CALENDAR													
14	ADOPT THE PROPOSED FY07 ANNUAL AUDIT PLAN.	APPROVED ON CONSENT CALENDAR													

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	P	P	P		
18-A	CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR - G.C. 54957.6: AGENCY NEGOTIATOR: JOHN CATOE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU, UTU, TCU	NO REPORT													
18-B	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9 (A): 1. JIM BAE AND KIL JOE BAE V. MTA, CASE NO. BC 319969	APPROVED SETTLEMENT IN THE AMOUNT OF \$375,000	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A		
18-B	2. CONCISE INDUSTRIAL V. LACMTA, CASE NO. SC 074559	NO REPORT													
18-C	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9 (B): ONE CASE	NO REPORT													
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	FAILING

LEGEND: Y=PRESENT, N=NO, C=CONFLICT, AB=ABSTAIN, P=PRESENT, A=ABSENT
MAY 3, 2006 RECAP 1

RECAP OF PROCEEDINGS

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18-D	<p style="text-align: center;">ACTION TAKEN</p> <p>CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C. 54956.8)</p> <p>NEGOTIATOR: VELMA MARSHALL APPROVE JUST COMPENSATION FOR PARCELS REQUIRED FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT.</p> <p style="text-align: center;">NO REPORT</p>														

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20	<p>AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE MODIFICATION NO. 15 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 PHASE III DESIGN SERVICES DURING CONSTRUCTION FOR AN AMOUNT NOT TO EXCEED \$2,973,383, INCREASING THE TOTAL CONTRACT VALUE FROM \$38,426,803 TO \$41,400,186; AND</p>													
	<p><u>ACTION TAKEN</u></p> <p>APPROVED ON CONSENT CALENDAR</p>	C						C					C	

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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	FAILING	
21	<p>AUTHORIZED THE CHIEF EXECUTIVE OFFICER TO EXECUTE:</p> <p>A. MODIFICATION NO. 2 TO CONTRACT NO. MC067, WITH CARTER & BURGESS, INC., CONTRACT WORK ORDER NO. 4, FOR CONTINUATION OF CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT IN THE AMOUNT OF \$7,527,729, INCREASING THE TOTAL CONTRACT VALUE FROM \$13,975,276 TO \$21,503,005; AND</p> <p>B. CONTRACT MODIFICATIONS TO CONTRACT NO. MC067, CWO NO. 4, FOR THE METRO GOLD LINE EASTSIDE EXTENSION FOR AN AMOUNT NOT TO EXCEED \$752,773.</p>	APPROVED ON CONSENT CALENDAR														

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

		DIRECTORS VOTING													
ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	A	P	P		
22	<p>CONSIDER:</p> <p>A. FINDING THAT THE BID RECEIVED FOR FORTY HYBRID SEDANS UNDER PUBLIC UTILITIES CODE SECTION 130232 HAS BEEN REJECTED AND THE HYBRID SEDANS MAY BE PURCHASED AT A LOWER PRICE ON THE OPEN MARKET; (2/3 VOTE OF THE BOARD)</p>	<p>ACTION TAKEN</p> <p>APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD</p>	P	P	P	P	P	P	P	P	A	P	P		
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

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	FAILING
22	<p>B. THE BOARD HEREBY AUTHORIZES PURCHASE OF THE HYBRID SEDANS ON THE OPEN MARKET PURSUANT TO PUBLIC UTILITIES CODE SECTION 130233; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD FIRM FIXED-PRICE CONTRACT(S) TO FIRM OR FIRMS THAT CAN OFFER THE BEST COMBINATION OF PRICE AND DELIVERY SCHEDULE FOR FORTY HYBRID SEDANS FOR A FIRM FIXED-PRICE AMOUNT NOT TO EXCEED \$1,080,000 INCLUSIVE OF SALES TAX.</p>		P	P	P	P	P	P	P	P	P	P	A	P	P

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
23	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE AMENDMENT NO. 3 TO CONTRACT NO. SP035 WITH AFFILIATED COMPUTER SERVICES TO PROVIDE MAINTENANCE AND CITATION PROCESSING SERVICES ON THE METRO BLUE AND ORANGE LINES FOR A PERIOD OF FIVE YEARS, INCLUSIVE OF TWO ONE-YEAR OPTIONS, FOR AN AMOUNT NOT TO EXCEED \$6,072,000; AND</p> <p>B. INCREASE THE TOTAL CONTRACT VALUE FROM \$3,497,960 TO \$9,569,960.</p>							C					C	
	ACTION TAKEN													

APPROVED ON CONSENT
CALENDAR

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
	ACTION TAKEN													
24	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE THREE METRO FREEWAY SERVICE PATROL CONTRACTS FOR A TOTAL AMOUNT NOT TO EXCEED \$4,176,751.													
29	AWARD A FIRM FIXED-UNIT RATE, CONTRACT NO. OP34101802, TO FR'S ENVIRONMENTAL INC. OF CORONA, CA FOR PARTS WASHER SERVICES AT REGIONAL REBUILD CENTER FOR AN AMOUNT NOT TO EXCEED \$1,418,820 FOR A 10-YEAR PERIOD, INCLUSIVE OF ONE 5-YEAR OPTION, EFFECTIVE MAY 15, 2006.	Y	Y	Y								Y	Y	

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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	P	P	P	P	P	P	P	P	P	P	P	P	P
	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
30	AWARD A THREE-YEAR FIRM FIXED-PRICE CONTRACT UNDER BID 06-0005 TO EMPIRE CLEANING SUPPLY, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR PAPER PRODUCTS FOR LINE ITEMS 1, 3 AND 4 FOR AN AMOUNT NOT TO EXCEED \$1,648,189 INCLUSIVE OF SALES TAX AND TWO ONE YEAR OPTIONS	Y	Y	Y									Y	Y
31	AWARD A TWENTY-FOUR MONTH FIRM FIXED-PRICE REQUIREMENTS CONTRACT UNDER BID NO. 06-0008 WITH CUSTOM TURBO REBUILDING INC. THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR TURBOCHARGERS FOR A FIRM FIXED-PRICE OF \$1,976,905 INCLUSIVE OF SALES TAX.	Y	Y	Y									Y	Y

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

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	FAILING
32	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 2 TO CONTRACT NO. OP33440662 WITH NATIONWIDE ENVIRONMENTAL SERVICES TO PROVIDE POWER SWEEPING SERVICES FOR METRO ORANGE LINE FACILITIES FOR A PERIOD OF 27 MONTHS, FOR AN AMOUNT NOT TO EXCEED \$551,500 INCREASING THE EXISTING NOT TO EXCEED CONTRACT AMOUNT FROM \$2,585,391 TO \$3,136,891.	APPROVED UNDER COMMITTEE AUTHORITY	Y	Y	Y								Y	Y	

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	<u>SUBJECT ITEM</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
	<u>ACTION TAKEN</u>													
33	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 2 TO CONTRACT NO. C0774 WITH METRO VIDEO SYSTEMS, INC. TO PROVIDE CLOSED CIRCUIT TELEVISION SYSTEM AT DIVISIONS 2, 3, 8, 10, 18 AND REGIONAL REBUILD CENTER FOR AN AMOUNT NOT TO EXCEED \$390,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$297,785 TO \$687,785.	Y	Y	Y								Y	Y	

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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
	<u>ACTION TAKEN</u>													
34	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. OP33201516 WITH FIRST TRANSIT, INC. TO PROVIDE BUS INSPECTION SERVICES FOR A PERIOD OF ONE-YEAR, FOR AN AMOUNT NOT TO EXCEED \$130,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$273,445 TO \$403,445.	Y	Y	Y								Y	Y	
35	ADOPT THE METRO NORTH HOLLYWOOD CONCEPTUAL DEVELOPMENT GUIDELINES.													

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
	<u>ACTION TAKEN</u>													
36	CONSIDER ROBERTS MOTION THAT THE MTA CEO TAKE NO ACTION ON THE NORTH COUNTY TRANSPORTATION BOARD DEPUTY POSITION UNLESS SPECIFICALLY INSTRUCTED BY THE INCOMING LEAGUE BOARD DIRECTOR.													
40	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL: GEORGE BASS, TRANSIT CONSUMER FROM THE CITY OF BELL, REPLACING MS. JACKIE RYNERSON.	A	Y	Y	Y	Y	Y	A	Y	Y	Y	A	A	

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
43	<p>CONSIDER:</p> <p>A. APPROVING THE FOLLOWING FUNDING INCREASE TO RE-BUILD RAMONA OPPORTUNITY HIGH SCHOOL (ROHS) (OPTION 1A) CONTINGENT ON THE LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) SHARING THE COST AS FOLLOWS: METRO PROVIDES ITS ORIGINAL COMMITMENT OF \$20 MILLION; LAUSD PROVIDES \$4 MILLION IN JOINT USE OR OTHER LAUSD FUNDS; METRO PROVIDES 20% (NOT-TO-EXCEED \$1 MILLION) TO MATCH LAUSD'S JOINT USE FUNDS; AND ANY COSTS ABOVE \$25 MILLION WOULD BE SHARED EQUALLY BETWEEN METRO AND LAUSD FOR A TOTAL METRO'S COST SHALL BE CAPPED AT OF NO MORE THAN \$40 \$26 MILLION; AND</p>	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	
	ACTION TAKEN													
	APPROVED REVISED RECOMMENDATION													

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM		P	P	P	P	P	P	P	P	P	P	A	P	P
		ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
43	B. NEGOTIATING A PROPERTY EXCHANGE AGREEMENT WITH LAUSD WHICH DESCRIBES THE TERMS AND CONDITIONS OF A LAND EXCHANGE WHICH WOULD ALLOW METRO TO ACQUIRE THE PROPERTY FROM LAUSD NECESSARY FOR THE FUTURE SITE OF THE METRO GOLD LINE EASTSIDE EXTENSION INDIANA STREET LIGHT RAIL TRANSIT STATION AND TO REBUILD RAMONA OPPORTUNITY HIGH SCHOOL CONSISTENT WITH THE COST SHARING IDENTIFIED IN RECOMMENDATION A ABOVE, NO LATER THAN JULY 30, 2006.														

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
43	<p>B. APPROVAL IS CONTINGENT ON THE LAUSD BOARD OF EDUCATION APPROVING A PROPERTY EXCHANGE AGREEMENT WITHIN 60 DAYS;</p> <p>C. APPROVAL IS CONTINGENT ON THE LAUSD PROVIDING SITE CONTROL TO THE NECESSARY PORTIONS OF RAMONA OPPORTUNITY HIGH SCHOOL ON INDIANA STREET NO LATER THAN NOVEMBER 1, 2006;</p>													

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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
	<p><u>ACTION TAKEN</u></p> <p>D. APPROVAL IS CONTINGENT ON THE LAUSD REBUILDING RAMONA OPPORTUNITY HIGH SCHOOL AS DESCRIBED IN THE OPTION 1A, THE MASTER PLAN, AND THE DESIGN AS SUBMITTED TO THE STATE INCLUDING ANY MODIFICATIONS REQUIRED BY THE STATE;</p> <p>E. APPROVAL IS CONTINGENT ON THE LAUSD ISSUING A NOTICE TO PROCEED FOR CONSTRUCTION WITHIN FOUR MONTHS AFTER METRO HAS CLEARED THE SITE FOR CONSTRUCTION;</p> <p>F. METRO FUNDS SHALL ONLY BE USED FOR THE RAMONA OPPORTUNITY HIGH SCHOOL REBUILD AND NOT FOR ANY OTHER PURPOSE NOT EXPLICITLY AGREED TO BY THE METRO BOARD;</p>													

LEGEND: Y= YES, N= NO, C= CONFLICT, AB= ABSTAIN, A= ABSENT
MAY 3, 2006 RECAP 29

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

WEDNESDAY, MAY 3, 2006

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	FAILING
45	RECEIVE AND FILE REPORT ON THE PERFORMANCE ANALYSIS FOR THE 2006 LONG RANGE TRANSPORTATION PLAN UPDATE.	A	P	P	P	P	P	P	P	P	A	A	A	
	MOLINA MOTION THAT THE BOARD APPROVE THE PROJECT PERFORMANCE CRITERIA AS OUTLINED IN THE PRESENTATION ON THE LONG RANGE TRANSPORTATION PLAN FOR USE IN DEVELOPING OUR PLANNING DOCUMENTS AND EVALUATING THE AGENCY'S TRANSPORTATION PROJECTS.	A	Y	Y	Y	Y	Y	Y	Y	Y	A	A	A	
46	RECEIVE ORAL REPORT ON LONG BEACH TRANSIT SOUTHEAST L.A. COUNTY TRANSIT GUIDE.													