

MINUTES

SPECIAL BOARD MEETING

Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 9:15 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
Don Knabe
Bonnie Lowenthal
Ara J. Najarian
Bernard Parks
Zev Yaroslavsky

Officers

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



Metro

Los Angeles County
Metropolitan Transportation Authority

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

1. APPROVED AS AMENDED BY BURKE/KNABE/O'CONNOR AND KNABE/LOWENTHAL **amending the FY07 budget** by adding up to \$2.3 million for recommendations A-L, which includes six additional FTE's for the following programs and projects:
 - A. addition of one FTE and \$100,000 for Countywide Planning to initiate the major investment study for the extension of the Metro Red Line to the west side of Los Angeles;
 - B. addition of one FTE and \$100,000 for Countywide Planning to initiate the major investment study for the light rail regional connector in downtown Los Angeles;
 - C. addition of one FTE and \$100,000 for Countywide Planning to initiate a major investment study for the Harbor subdivision right-of-way from downtown Los Angeles to Los Angeles International Airport and Wilmington;
 - D. addition of one FTE and \$150,000 for Countywide Planning to study environmental issues and conduct further design on the I-710 North extension;
 - E. addition of one FTE for Countywide Planning to provide additional technical support on the Goods Movement Action Plan;
 - F. addition of one FTE for Countywide Planning to increase monitoring and administrative responsibilities associated with SAFETEA-LU;

The following programs and projects do not require FTE additions:

- G. addition of \$250,000 for Countywide Planning to provide a funding contribution to the Gateway Cities COG, Caltrans, and SCAG to initiate a major corridor study of the SR-91/I-605 corridor;
- H. addition of \$80,000 for Countywide Planning to provide a funding contribution to the South Bay COG to continue Phase III of the research on Mixed-Use Centers and Transit Corridors Demand Study;

- I. addition of \$125,000 for Countywide Planning to conduct a joint study with OCTA to develop, evaluate and recommend transportation improvements focused on issues at the LA/OC border;
- J. addition of \$150,000 for Countywide Planning to provide a funding contribution to the City of Los Angeles to prepare a study on the I-10 South Master Plan;
- K. addition of \$120,000 for Countywide Planning to prepare twelve Bicycle Transit Bike Access hub plans; and
- L. addition of \$500,000 for Procurement to conduct a disparity study to determine the presence of discrimination, or its effects, as required by the Department of Transportation.

MOLINA/ANTONOVICH/FASANA/NAJARIAN MOTION

- M. addition of \$150,000 for Countywide Planning to support ridership modeling on the Metro Gold Line Foothill Extension, for which MTA is required by the Public Utilities Code to assume responsibility for operation upon completion of the line
- N. addition of \$150,000 for Countywide Planning to implement a regional connector through Glendale and Burbank that links the Red Line and/or Orange Line in North Hollywood with the Gold Line in Pasadena.
- O. addition of \$250,000 for Countywide Planning to initiate a feasibility study of the use of DMU technology (a self-propelled rail car for commuter rail or intercity rail service) on existing MTA-owned rail.
- P. addition of up to \$50,000 for Countywide Planning / Caltrans to modify the project study report (PSR) on the I-10/1-605 interchange to determine if possible integration of the project into the existing I-10 carpool lane project, currently funded by Metro, would generate cost savings.
- Q. addition of two full-time equivalent (FTE's) regular positions and \$4.7 million (grant funded) for Communications to implement a grant-funded countywide public vanpool program;

and for staff to report back in 2 months with quantifiable goals for increasing vanpool ridership.

- R. addition of \$200,000 for a study of the Eastside extension to the southern San Gabriel Valley.

YAROSLAVSKY MOTION

- S. addition of one FTE and \$1,116,161 for Countywide Planning to accelerate completion of bus lanes and other project components for the Wilshire Bus Rapid Transit project from San Vicente to Fairfax.

BURKE, KNABE AND O'CONNOR MOTION

- T. addition of \$250,000 to partner with the South Bay Cities Council of Governments to develop a strategy for Goods Movement into, out of and through South Bay.

KNABE/LOWENTHAL MOTION

- U. addition of \$225,000 to partner with the Gateway Cities Council of governments to pursue the following studies:
- \$150,000 for feasibility/planning study (psr equivalent) for truck inspection facility; potential sites on Commerce, South Gate, and Compton.
 - \$50,000 - ITS Integration plan, matching funds for a federal grant
 - \$25,000 - regional system integration planning; how the line would function within the county-wide transportation system for the West Santa Ana Branch Mainline Mag.-Lev.

BURKE MOTION that staff put together those studies that they already made regarding moving the Green Line to LAX and coordinate with the City of Los Angeles and LAX in attempting to study what would be required and the financial cost of moving the Green Line to LAX.

2. **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 Real Property Negotiators concerning Price and/or Terms of Payment - G.C. 54956.8:

Negotiator: Velma Marshall

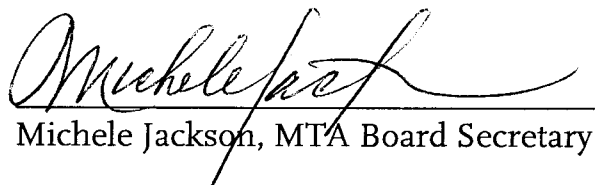
APPROVED **Administrative Settlement** for the following parcel required for the Metro Gold Line Eastside Extension Project in the amount of \$745,790.

| Parcel No. | Owner |
|------------|---|
| ES-667 | Charles L. Rojas and Robert M. Rojas, co-trustees of the Abel J. Rojas Full Management Trust dated October 10, 1990 |

3. RECEIVED Public comment

Adjourned in memory of Sylvia K. Christ, mother of Mary Lou Echternach, deputy of Director Fasana.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson, MTA Board Secretary

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, JUNE 29, 2006

DIRECTORS VOTING

| ATTENDANCE | DIRECTORS VOTING | | | | | | | | | | | | | | | | |
|------------|--|------------|-----------|--------|---------|-------|----------|----------------------|--------|-------------|------|-------|-------|----------|---|---|--|
| ITEM NO. | SUBJECT ITEM | ANTONOVICH | LOWENTHAL | FASANA | FLEMING | BURKE | O'CONNOR | VILLARAIGOSA (CHAIR) | MOLINA | YAROSLAVSKY | KATZ | KNABE | PARKS | NAJARIAN | P | A | |
| | <u>ACTION TAKEN</u> | | | | | | | | | | | | | | | | |
| | <p>CONSIDER AMENDING THE FY07 BUDGET BY ADDING UP TO \$2.3 MILLION FOR RECOMMENDATIONS A-1, WHICH INCLUDES SIX ADDITIONAL FTE'S FOR THE FOLLOWING PROGRAMS AND PROJECTS:</p> <p>A. ADDITION OF ONE FTE AND \$100,000 FOR COUNTYWIDE PLANNING TO INITIATE THE MAJOR INVESTMENT STUDY FOR THE EXTENSION OF THE METRO RED LINE TO THE WEST SIDE OF LOS ANGELES;</p> <p>B. ADDITION OF ONE FTE AND \$100,000 FOR COUNTYWIDE PLANNING TO INITIATE THE MAJOR INVESTMENT STUDY FOR THE LIGHT RAIL REGIONAL CONNECTOR IN DOWNTOWN LOS ANGELES;</p> | Y | Y | Y | Y | Y | Y | Y | N | AB | Y | Y | Y | Y | | | |
| 1 | | | | | | | | | | | | | | | | | |

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| ITEM NO. | SUBJECT ITEM | ANTONOVICH | LOWENTHAL | FASANA | FLEMING | BURKE | O'CONNOR | VILLARAIGOSA (CHAIR) | MOLINA | YAROSLAVSKY | KATZ | KNABE | PARKS | NAJARIAN | A |
| | ACTION TAKEN | P | P | P | P | P | P | P | P | P | P | P | P | P | P |
| | I. ADDITION OF \$125,000 FOR COUNTYWIDE PLANNING TO CONDUCT A JOINT STUDY WITH OCTA TO DEVELOP, EVALUATE AND RECOMMEND TRANSPORTATION IMPROVEMENTS FOCUSED ON ISSUES AT THE LA/OC BORDER; | | | | | | | | | | | | | | |
| | J. ADDITION OF \$150,000 FOR COUNTYWIDE PLANNING TO PROVIDE A FUNDING CONTRIBUTION TO THE CITY OF LOS ANGELES TO PREPARE A STUDY ON THE I-10 SOUTH MASTER PLAN; | | | | | | | | | | | | | | |
| | K. ADDITION OF \$120,000 FOR COUNTYWIDE PLANNING TO PREPARE TWELVE BICYCLE TRANSIT BIKE ACCESS HUB PLANS; AND | | | | | | | | | | | | | | |

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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

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| ITEM NO. | SUBJECT ITEM | ANTONOVICH | LOWENTHAL | FASANA | FLEMING | BURKE | O'CONNOR | VILLARAIGOSA (CHAIR) | MOLINA | YAROSLAVSKY | KATZ | KNABE | PARKS | NAJARIAN | P | A |
| | <u>ACTION TAKEN</u> | | | | | | | | | | | | | | | |
| | L. ADDITION OF \$500,000 FOR PROCUREMENT TO CONDUCT A DISPARITY STUDY TO DETERMINE THE PRESENCE OF DISCRIMINATION, OR ITS EFFECTS, AS REQUIRED BY THE DEPARTMENT OF TRANSPORTATION. | | | | | | | | | | | | | | | |
| | MOLINA/ANTONOVICH/FASANA/NAJARIAN MOTION M. ADDITION OF \$150,000 FOR COUNTYWIDE PLANNING TO SUPPORT RIDERSHIP MODELING ON THE METRO GOLD LINE FOOTHILL EXTENSION, FOR WHICH MTA IS REQUIRED BY THE PUBLIC UTILITIES CODE TO ASSUME RESPONSIBILITY FOR OPERATION UPON COMPLETION OF THE LINE | | | | | | | | | | | | | | | |

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| ITEM NO. | SUBJECT ITEM | ANTONOVICH | LOWENTHAL | FASANA | FLEMING | BURKE | O'CONNOR | VILLARAIGOSA (CHAIR) | MOLINA | YAROSLAVSKY | KATZ | KNABE | PARKS | NAJARIAN | A |
| | | | | | | | | | | | | | | | |
| | | <u>ACTION TAKEN</u> | | | | | | | | | | | | | |
| | N. ADDITION OF \$150,000 FOR COUNTYWIDE PLANNING TO IMPLEMENT A REGIONAL CONNECTOR THROUGH GLENDALE AND BURBANK THAT LINKS THE RED LINE AND/OR ORANGE LINE IN NORTH HOLLYWOOD WITH THE GOLD LINE IN PASADENA. | | | | | | | | | | | | | | |
| | O. ADDITION OF \$250,000 FOR COUNTYWIDE PLANNING TO INITIATE A FEASIBILITY STUDY OF THE USE OF DMU TECHNOLOGY (A SELF-PROPELLED RAIL CAR FOR COMMUTER RAIL OR INTERCITY RAIL SERVICE) ON EXISTING MTA-OWNED RAIL. | | | | | | | | | | | | | | |

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| | <u>ACTION TAKEN</u> | | | | | | | | | | | | | | |
| | P. ADDITION OF UP TO \$50,000 FOR COUNTYWIDE PLANNING / CALTRANS TO MODIFY THE PROJECT STUDY REPORT (PSR) ON THE I-10/1-605 INTERCHANGE TO DETERMINE IF POSSIBLE INTEGRATION OF THE PROJECT INTO THE EXISTING I-10 CARPOOL LANE PROJECT, CURRENTLY FUNDED BY METRO, WOULD GENERATE COST SAVINGS. | | | | | | | | | | | | | | |
| | Q. ADDITION OF TWO FULL-TIME EQUIVALENT (FTE'S) REGULAR POSITIONS AND \$4.7 MILLION (GRANT FUNDED) FOR COMMUNICATIONS TO IMPLEMENT A GRANT-FUNDED COUNTYWIDE PUBLIC VANPOOL PROGRAM; AND FOR STAFF TO REPORT BACK IN 2 MONTHS WITH QUANTIFIABLE GOALS FOR INCREASING VANPOOL RIDERSHIP. | | | | | | | | | | | | | | |

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|------------|---|------------|-----------|--------|---------|-------|----------|----------------------|--------|-------------|------|-------|-------|----------|---------|---|---|
| ITEM NO. | SUBJECT ITEM | ANTONOVICH | LOWENTHAL | FASANA | FLEMING | BURKE | O'CONNOR | VILLARAIGOSA (CHAIR) | MOLINA | YAROSLAVSKY | KATZ | KNABE | PARKS | NAJARIAN | FAILING | | |
| | ACTION TAKEN | | | | | | | | | | | | | | | | |
| | R. ADDITION OF \$200,000 FOR A STUDY OF THE EASTSIDE EXTENSION TO THE SOUTHERN SAN GABRIEL VALLEY. | | | | | | | | | | | | | | | | |
| | YAROSLAVSKY MOTION S. ADDITION OF ONE FTE AND \$1,116,161 FOR COUNTYWIDE PLANNING TO ACCELERATE COMPLETION OF BUS LANES AND OTHER PROJECT COMPONENTS FOR THE WILSHIRE BUS RAPID TRANSIT PROJECT FROM SAN VICENTE TO FAIRFAX. | | | | | | | | | | | | | | | | |
| | BURKE, KNABE AND O'CONNOR MOTION T. ADDITION OF \$250,000 TO PARTNER WITH THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TO DEVELOP A STRATEGY FOR GOODS MOVEMENT INTO, OUT OF AND THROUGH SOUTH BAY. | | | | | | | | | | | | | | | | |

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

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|------------|--|--------------|-----------|--------|---------|-------|----------|-------------------------|--------|-------------|------|-------|-------|----------|---------|--|
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| | | ACTION TAKEN | | | | | | | | | | | | | | |
| ITEM NO. | <p>U: KNABE/LOWENTHAL MOTION - THAT THE MTA, AMEND ITS FY07 BUDGET BY ADDING \$225,000 TO PARTNER WITH THE GATEWAY CITIES COUNCIL OF GOVERNMENTS TO PURSUE THE FOLLOWING STUDIES</p> <ol style="list-style-type: none"> 1. \$150,000 - FEASIBILITY/PLANNING STUDY (PSR EQUIVALENT) FOR TRUCK INSPECTION FACILITY; POTENTIAL SITES - COMMERCE, SOUTH GATE, AND COMPTON. 2. \$50,000 - ITS INTEGRATION PLAN, MATCHING FUNDS FOR A FEDERAL GRANT 3. \$25,000 - REGIONAL SYSTEM INTEGRATION PLANNING; HOW THE LINE WOULD FUNCTION WITHIN THE COUNTY-WIDE TRANSPORTATION SYSTEM FOR THE WEST SANTA ANA BRANCH MAINLINE MAG.-LEV. | | | | | | | | | | | | | | | |

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

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| | | | | | | | | | | | | | | | | |
| | | <u>ACTION TAKEN</u> | | | | | | | | | | | | | | |
| | BURKE MOTION - THAT STAFF PUT TOGETHER THOSE STUDIES THAT THEY ALREADY MADE REGARDING MOVING THE GREEN LINE TO LAX AND COORDINATE WITH THE CITY OF LOS ANGELES AND LAX IN ATTEMPTING TO STUDY WHAT WOULD BE REQUIRED AND THE FINANCIAL COST OF MOVING THE GREEN LINE TO LAX. | | | | | | | | | | | | | | | |
| 2 | 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 | | | | | | | | | | | | | | |

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| ITEM NO. | SUBJECT ITEM | ACTION TAKEN | 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 | NAJARIAN | FAILING |
| 2-B | <p>CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT - G.C. 54956.8;</p> <p>NEGOTIATOR: VELMA MARSHALL</p> <p>APPROVE ADMINISTRATIVE SETTLEMENT FOR A PARCEL REQUIRED FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT</p> | <p>APPROVED ADMINISTRATIVE SETTLEMENT IN THE AMOUNT OF \$745,790.</p> | P | P | P | P | P | P | P | P | P | P | P | P | P | |