

Thursday, January 25, 2007 9:30 A.M.

MINUTES

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:45 a.m.

Directors Present:

Gloria Molina, Chair
Pam O'Connor, 1st Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Don Knabe
Bonnie Lowenthal
Ara J. Najarian
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, 7, 10, 11, 13, 22, 25, 27, 34, 36, 37, 38, 39, 40, 41, 42, 45, 46, and 47.

Items 8, 35 and 48 were removed from Consent Calendar.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held December 7, 2006.

3. RECEIVED Chair's Report.

- Announced adjournment in memory of James W. Cragin, former Metro Board Member.
- Director Lowenthal commended Captain Finkelstein and Metro Security staff for successfully intervening in the 12/22 attack on two officers in Long Beach near Blue Line station.

4. RECEIVED Chief Executive Officer's Report.

- Presented Resolution to Roderick Goldman, departing Deputy Executive Officer for Service Development.

6. APPROVED AS AMENDED:

- A. receiving and filing the **Harbor Subdivision Technical Feasibility Analysis** Final report; and
- B. authorizing the Chief Executive Officer to proceed with the Alternatives Analysis phase of the environmental process as indicated in the 2007 Metro Supplemental Budget Board action.

Katz and Fleming Amendment that the Board authorize the CEO to proceed with the Alternatives Analysis phase of the environmental process and that all alternatives examined, including the DMU, should look at clean fuel technologies that will have less impact on the environment.

7. APPROVED ON CONSENT CALENDAR:
 - A. \$58.7 million in supplemental funding for 40 projects that met all the requirements and programming federal, state and local dollars to meet these projects' funding shortfalls;
 - B. due to some confusion about the lapsing criteria, \$27.6 million in supplemental funding for six projects that did not meet the 18-month criterion for the expenditure of funds, but will start construction within the next six months and programming federal, state and local dollars to meet these projects' funding shortfalls;
 - C. authorizing the Chief Executive Officer to execute the necessary funding agreements with project sponsors for the supplemental funding;
 - D. allowing project sponsors until August 31, 2007 to continue to down-scope, cancel and/or keep audited savings to meet previously approved **Call for Projects funding shortfalls**; and
 - E. the joint City of Los Angeles/Metro implementation process for the Los Angeles River/Taylor Yard Pedestrian Bridge and Bikeway Access project wherein the City of Los Angeles will environmentally clear and complete conceptual design of the project. At that point, Metro in cooperation with the City will assess the best course forward.

8. AUTHORIZED the Chief Executive Officer to award a contract to Booz, Allen Hamilton Inc. to conduct the **fiscal year 2004-06 Triennial Performance Reviews** of Los Angeles County transit operators, including Metro Operations, and of the Los Angeles County Metropolitan Transportation Authority as the regional transportation planning entity for the fixed price of \$594,343.

10. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to enter into an Exclusive Right to Negotiate with **1st and Lorena LLC to develop a mixed-use project** on Metro properties currently being utilized by Metro as a construction staging area.

11. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to enter into an Exclusive Right to Negotiate with **Temple and Beaudry LLC (Developer) to develop a mixed-use project** on Metro properties adjacent to the 101 Freeway and Temple and Beaudry Streets. The Developer team was deemed as qualified in response to RFP 01JD 2005 Central Area/Temple and Beaudry issued by Metro.

12. AUTHORIZED the Chief Executive Officer to enter into an Exclusive Right to Negotiate with Thomas Properties Group, Inc. to develop a **mixed-use retail, office and production facility project with subterranean and structured parking on Metro properties adjacent to the 101 Freeway at Universal City.**

13. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year unit rate type Contract No. PS07542005 to **Polaroid Commercial ID Systems for production and distribution of reduced fare ID cards** for an amount not to exceed \$845,000, inclusive of two one-year options.

14. APPROVED:
 - A. receiving and filing the analysis of the June 2006 Board motion to **improve Metro's fiscal policies**; and
 - B. the Financial Stability Policy **AS AMENDED** to delete goals G4 and G5 and strategies S14 through S19.

22. APPROVED ON CONSENT CALENDAR:
 - A. adopting the **Investment Policy**;
 - B. the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials; and
 - C. delegating to the Treasurer or his/her designees, the authority to invest funds for a one-year period, pursuant to California Government Code Section 53607.

23. **APPROVED AS AMENDED:**

- A. authorizing the Chief Executive Officer to establish a bench of vanpool leasing companies by executing a five-year firm fixed unit price Contract No. PS07701003 with the following vendors for an amount not to exceed \$19,128,400 inclusive of two one-year options, effective February 12, 2007; and

Enterprise Rent-A-Car Company of Los Angeles (dba Enterprise Rideshare)
Midway Rideshare
VPSI, Inc.

- B. authorizing the Chief Executive Officer to execute Task Orders under these agreements for **vanpool leasing services** as necessary.

Yaroslavsky Amendment that staff develop a plan that targets a minimum of two major employment centers in each of our Service Sectors. This plan should identify key stakeholders and potential liaisons with Metro staff that will help in the implementation of the program.

Further move that staff return to the Board within six months on the progress and implementation of the program.

24. **APPROVED receiving and filing the three-year Metro Ridership Plan AS AMENDED.**

Villaraigosa Amendment that the MTA Board direct the CEO to further evaluate the proposed actions and report back to the Executive Management and Audit Committee within 120 days with a prioritized list of actions to increase ridership by 5% per year and to develop an FY08 budget package to implement this prioritized list.

Antonovich Amendment that the CEO request on behalf of the Board that all Metro Service Sector Governance Council Boards and General Managers report back to the Operations Committee and Executive Management and Audit Committee by April 2007 on their additional suggestions, specific policies, and practical applications of the Metro Ridership Plan that would generate greater ridership within each of their respective Sectors, for Board discussion.

(CONTINUED ON NEXT PAGE)

ITEM #24 - CONTINUED

APPROVED PARKS MOTION that the MTA Board direct the CEO to consolidate the findings of the amendments proposed by Directors Villaraigosa and Antonovich into one unified and comprehensive response.

Lowenthal Amendment that the evaluation include:

- Costs/capital investments for all proposals where there are investments indicated;
- Articulate a proposal to address personal security/safety as a deterrent to transit ridership and discretionary riders;
- Develop a proposal/incentives to address enticing youth to use transit in place of driving; and
- Report back on the relationship between marketing and ridership increases (holding neutral for gas prices and other external factors).

O'Connor Amendment that staff include destination information from the Metro call center.

25. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award six five-year unit rate contracts, effective March 1, 2007, under contract PS62501844 for **medical services** including drug and alcohol collections and various medical examinations for employees and job candidates, to the following firms for a total aggregate not-to-exceed contract value of \$2,653,316, inclusive of two one-year options:

Metro Area to Be Serviced	Proposer
A. Downtown	1. Lemus Medical 2. Temple Medical
B. West Los Angeles	3. U.S. Healthworks
C. South Bay/Long Beach	4. Memorial Occupational Medical
D. San Fernando Valley	5. U.S. Healthworks
E. San Gabriel Valley	6. Irwindale Industrial

26. APPROVED the following nominees for membership on the **South Bay Service Sector Governance Council**:

Ralph Franklin – New appointment to fill seat vacated by Curren Price.
Appointed by: South Bay Cities Council of Governments
Term ending: January 2009

Robert Pullen-Miles – New appointment to fill vacant seat.
Appointed by: South Bay Cities Council of Governments
Term Ending: January 2008

Ron Ikejiri – New appointment to fill vacant seat.
Appointed by: South Bay Cities Council of Governments
Term Ending: January 2009

27. APPROVED ON CONSENT CALENDAR:

- A. **the creation of the Chief Operations Officer (COO) classification**, pay grade CC (\$137,904 - \$207,001);
- B. the salary for the Acting COO; and
- C. **the reclassification upgrade of a vacant non-represented position** to the new classification of Deputy Executive Officer Labor Relations, pay grade S (\$112,923 - \$159,598).

29. RECEIVED quarterly oral presentation on the implementation of the **Universal Fare System/Transit Access Pass Program**; and

APPROVED FASANA MOTION that staff:

- Immediately begin testing and conversion of Metro Dependents passes (approximately 11,000) to TAP smart cards;
- Immediately begin testing and conversion of Metro Retiree passes (approximately 3,500) to TAP smart cards;
- Immediately begin testing and conversion of Metro Annual and Business passes (approximately 2,000) to TAP smart cards;
- Immediately begin testing and conversion of Metro Mail customers (approximately 5,400 monthly paper flash passes) to TAP smart cards;

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ITEM #29 – CONTINUED

- Immediately begin testing and conversion of Metro Corporate customers (approximately 6,000 monthly paper flash passes) to TAP smart cards;
- Develop a schedule of the conversion of all remaining Metro passes and fare products; and
- Report back to the Board in each monthly UFS/TAP update on the status of these conversions totaling almost 40,000 passes to TAP.

34. APPROVED ON CONSENT CALENDAR:

- A. authorizing the Chief Executive Officer to execute ten contract amendments for the **Metro Freeway Service Patrol (FSP)** for a total amount not to exceed \$2,789,410 including contingencies;

Beat	Contractor	Contract	Contract Increase	Modified Contract Amount
4	Tow Masters	FSP03A-4	\$210,790	\$1,936,335
6	LA's Bestway Towing Service	FSP03A-6	\$483,667	\$1,570,905
10	Mid Valley Towing	FSP03A-10	\$166,481	\$1,556,832
15	Kenny's Auto Service	FSP04-15	\$37,203	\$1,269,324
19	J&M Towing	FSP04-19	\$627,614	\$2,362,886
31	Sonic Towing, Inc.	FSP05-31	\$470,837	\$2,055,802
35	Girard & Peterson, Inc.	FSP03-35	\$214,454	\$1,295,220
38	Bob & Dave's Towing	FSP04-38	\$418,921	\$1,734,898
39	LA's Bestway Towing Service	FSP03A-39	\$69,208	\$1,236,000
40	J&M Towing	FSP03A-40	\$90,235	\$1,618,401
		Total	\$2,789,410	

- B. authorizing the Chief Executive Officer to negotiate and execute contract amendments for the Metro FSP to provide contract extensions or redeployment services on Beats 3, 8, 20 and 22 prior to re-solicitation of those beats, for an amount not to exceed \$1,027,348;
- C. approving FSP Operational Pilot Programs; and
- D. approving clarifications to FSP Beat Cap Limit Policy.

35. AUTHORIZED the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 05-0002 to the following lowest responsive and responsible bidders for **safety vests** for an amount not to exceed \$2,131,615 inclusive of sales tax and a one-year option.
- A. R & R Supply Company for mesh type safety vests, line items 1 through 9 and 19 through 27, for a total contract value of \$848,476 inclusive of sales tax; and
 - B. Calolympic Safety Company for fabric type safety vests, line items 10 through 18 and 28 through 36, for a total contract value of \$1,283,139 inclusive of sales tax.
36. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. negotiate and execute Contract Modification No. 2 to Contract No. C0772 with Automated Switching and Controls, Inc. to **provide additional security enhancements on the Metro Red Line** for an amount not to exceed \$418,070; and
 - B. execute contract modifications for this procurement only for an amount not to exceed \$107,530, for a total contract value not to exceed \$2,568,270.
37. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 24-month firm fixed price requirements contract under Bid Number 06-0020 with Kelsan Technologies, the lowest responsive and responsible bidder, for **rail wheel lubricating sticks** for an amount not to exceed \$544,237.
38. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 12-month firm fixed price Contract No. PS3924-1892 to Anil Verma Associates, Inc. to provide **structural inspection services for all rail facilities** for an amount not to exceed \$643,720.

39. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to utilize the Consultant Planning Bench (under Contract No. PS4310-1268) and award a one year firm fixed price professional services Contract No. PS4310-1268-12-10-1 to STV Inc. to provide preliminary design of 14 new **canopies over exposed escalators and stairs at Metro Red Line subway station entrances** in the amount of \$833,997. The threshold value of the Consultant Planning Bench will increase accordingly by the same dollar amount.
40. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 26 to Contract OP33200646 with North American Bus Industries to **extend one articulated bus to 65 feet** for an amount not to exceed \$100,000, increasing the total contract value from \$221,634,831 to \$221,734,831.
41. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year firm, fixed unit rate Contract No. OP334406-B-4038 to Ace Fence Company to provide **fence repairs and installation services for Metro transit facilities** for an amount not to exceed \$1,035,905, inclusive of two one-year options, effective February 1, 2007.
42. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 07-0003 to Brenco Operating – Texas, LP, the lowest responsive, responsible bidder, for the procurement of 56,400 **Champion spark plugs** for an amount not to exceed \$1,087,471 inclusive of sales tax.
45. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. negotiate, execute and enter into a joint development agreement (the “JDA”) with Atlantic Partners, LLC, or another development entity that is acceptable to the CEO and is controlled and managed by Residential Communities Incorporated (“Developer”), providing for the development of a senior housing project consisting of approximately 130 affordable, for-rent, senior housing units (the “Housing Project”) and a shared parking structure containing 200 parking spaces for the exclusive use of Metro, its patrons, employees, contractors, consultants, and agents (the “Transit Parking”) plus those spaces necessary to support the Housing Project (collectively, the “Development”) on the majority of the approximately

(CONTINUED ON NEXT PAGE)

ITEM #45 - CONTINUED

1.12 acre Metro-owned property located at the intersection of **Pomona Boulevard and Atlantic Boulevard, east of the Eastside Extension's Atlantic Station (such majority portion, the "Premises")**;

- B. negotiate, execute and enter into a ground lease (the "Ground Lease") with Developer, providing for Developer's use of the Premises and the construction and operation of the Development thereon;
- C. pay Developer, or Developer's designee, up to \$4.3 million to cover that portion of the Shared Parking Structure's cost attributable to the Transit Parking from funding included in the Gold Line Eastside Extension Enhancements project budget; and
- D. negotiate, execute and enter into such other agreements and documents - including, possibly, reciprocal easement agreements, shared parking agreements, funds transfer agreements and Development funding applications - as may be necessary to implement the Ground Lease and/or the JDA, provide for Metro's financing of the Transit Parking and/or provide for the construction and operation of the Development on the Premises.

46. APPROVED ON CONSENT CALENDAR MOLINA MOTION that the Board direct the Countywide Planning and Development staff to report back to the Board in 120 days with a scope of work, cost, time frame, and implementation strategy for conducting a **Los Angeles County Bus-Speed and Street Design Improvement Plan**. This plan should identify and prioritize highly congested arterials with high transit demand for bus speed improvements, and urban amenity improvements countywide. The plan should identify the feasibility of various bus speed improvements for these corridors such as bus only lanes, bus by-pass lanes, queue jumpers, and bus signal priority. It should also list feasible and cost-effective techniques to improve the quality of street life on the sidewalks of the major arterials where riders wait for the bus. As part of the plan, staff should consult with local jurisdictions regarding the feasibility of implementing bus speed improvements with an enhanced pedestrian environment. The plan should also identify the cost of implementation and potential funding sources.

47. APPROVED ON CONSENT CALENDAR adopting the following position on **Federal Legislation:**

H.R. 238 (Waxman) – a bill that would repeal a prohibition on the use of federal funds on the Los Angeles to San Fernando Valley Metro Rail project. **SUPPORT.**

48. APPROVED the creation of the following new non-contract positions:

- A. Deputy Executive Officer, Regional Transportation Planning & Development (Grade T) by upgrading an existing position;
- B. Executive Officer, Planning (Transportation Development & Implementation) – (Grade AA) by upgrading existing positions;
- C. Executive Officer, Planning (Long Range Planning & Coordination) – (Grade AA), through a reclassification of the current Deputy Executive Officer, with the proposed annual salary of the incumbent of \$150,000; and
- D. Executive Officer, Planning (Programming & Policy Analysis) – (Grade AA), through a reclassification of the current Deputy Executive Officer, with the proposed annual salary of the incumbent of \$155,000.

50. **CLOSED SESSION:**

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

- 1. Alvarado, *et al* v. LACMTA, *et al*, Case No. BC325499
APPROVED partial settlement. Metro share is \$211,578.
- 2. Tutor-Saliba-Perini v. LACMTA, Case No. BC123559
NO REPORT.

- B. Personnel Matters – G.C. 54957:

Public Employee Performance Evaluation

- General Counsel

NO REPORT.

C. Conference Regarding Potential Threats to Public Services or Facilities – G.C. 54957(a):

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

NO REPORT.

RECEIVED public comment.

ADJOURNED in memory of James W. Cragin, former Metro Board Member.

Prepared by: Michele Chau
Recording Secretary


Michele Jackson, MTA Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
			P	P	P	P	P	P	P	P	P	P	P			
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
ITEM NO.	SUBJECT ITEM	ACTION TAKEN														
1	APPROVE CONSENT CALENDAR ITEMS: 2, 7, 10, 11, 13, 22, 25, 27, 34, 36, 37, 38, 39, 40, 41, 42, 45, 46, AND 47.	APPROVED	A	Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD DECEMBER 7, 2006.	APPROVED ON CONSENT CALENDAR														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
3	<p>CHAIR'S REPORT</p> <p>ADJOURNMENT IN MEMORY OF JAMES W. CRAGIN, FORMER METRO BOARD MEMBER</p>	<p>ANNOUNCED ADJOURNMENT IN MEMORY OF FORMER DIRECTOR JAMES W. CRAGIN. DIRECTOR LOWENTHAL COMMENDED CAPTAIN FINKELSTEIN AND METRO SECURITY STAFF FOR SUCCESSFULLY INTERVENING IN THE 12/22 ATTACK ON TWO OFFICERS IN LONG BEACH NEAR BLUE LINE STATION</p>	P	P	P	P	P	A	P	P	P	A	P	P	P	
4	<p>CHIEF EXECUTIVE OFFICER'S REPORT</p> <p>PRESENTATION OF RESOLUTION TO RODERICK GOLDMAN, DEPUTY EXECUTIVE OFFICER FOR SERVICE DEVELOPMENT</p>	<p>PRESENTED RESOLUTION</p>	P	P	P	P	P	A	P	P	P	A	P	P	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

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
		ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
MEM O.	<u>SUBJECT ITEM</u> <u>ACTION TAKEN</u>														
6	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) AS AMENDED: A. RECEIVING AND FILING THE HARBOR SUBDIVISION TECHNICAL FEASIBILITY ANALYSIS FINAL REPORT; AND B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PROCEED WITH THE ALTERNATIVES ANALYSIS PHASE OF THE ENVIRONMENTAL PROCESS AS INDICATED IN THE 2007 METRO SUPPLEMENTAL BUDGET BOARD ACTION (SEE AMENDMENT BELOW).	Y	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
		P	P	P	P	P	P	P	P	P	P	P	P		
		ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	VAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
ITEM NO.	SUBJECT ITEM	ACTION TAKEN													
6	KATZ AND FLEMING AMENDMENT THAT THE BOARD AUTHORIZE THE CEO TO PROCEED WITH THE ALTERNATIVES ANALYSIS PHASE OF THE ENVIRONMENTAL PROCESS AND THAT ALL ALTERNATIVES EXAMINED, INCLUDING THE DMU, SHOULD LOOK AT CLEAN FUEL TECHNOLOGIES THAT WILL HAVE LESS IMPACT ON THE ENVIRONMENT.														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING															
ATTENDANCE																	
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	VAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING	
7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. APPROVING \$58.7 MILLION IN SUPPLEMENTAL FUNDING FOR 40 PROJECTS THAT MET ALL THE REQUIREMENTS AND PROGRAMMING FEDERAL, STATE AND LOCAL DOLLARS TO MEET THESE PROJECTS' FUNDING SHORTFALLS;</p> <p>B. DUE TO SOME CONFUSION ABOUT THE LAPSING CRITERIA, APPROVING \$27.6 MILLION IN SUPPLEMENTAL FUNDING FOR SIX PROJECTS THAT DID NOT MEET THE 18-MONTH CRITERION FOR THE EXPENDITURE OF FUNDS, BUT WILL START CONSTRUCTION WITHIN THE NEXT SIX MONTHS AND PROGRAMMING FEDERAL, STATE AND LOCAL DOLLARS TO MEET THESE PROJECTS' FUNDING SHORTFALLS;</p>	APPROVED ON CONSENT CALENDAR															

LEGEND: Y=YES N=NO C=CONFLICT A=ABSTAIN P=PRESENT A=ABSENT
January 25, 2007 Regular Board Meeting 5



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ATTENDANCE															
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	PASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
	ACTION TAKEN														
	<p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE NECESSARY FUNDING AGREEMENTS WITH PROJECT SPONSORS FOR THE SUPPLEMENTAL FUNDING;</p> <p>D. ALLOWING PROJECT SPONSORS UNTIL AUGUST 31, 2007 TO CONTINUE TO DOWN-SCOPE, CANCEL AND/OR KEEP AUDITED SAVINGS TO MEET PREVIOUSLY APPROVED CALL FOR PROJECTS FUNDING SHORTFALLS; AND</p>														



Metro

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
	ACTION TAKEN														
	E. APPROVING THE JOINT CITY OF LOS ANGELES/METRO IMPLEMENTATION PROCESS FOR THE LOS ANGELES RIVER/TAYLOR YARD PEDESTRIAN BRIDGE AND BIKEWAY ACCESS PROJECT WHEREIN THE CITY OF LOS ANGELES WILL ENVIRONMENTALLY CLEAR AND COMPLETE CONCEPTUAL DESIGN OF THE PROJECT. AT THAT POINT, METRO IN COOPERATION WITH THE CITY WILL ASSESS THE BEST COURSE FORWARD.														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ITEM	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A CONTRACT TO BOOZ, ALLEN HAMILTON INC. TO CONDUCT THE FISCAL YEAR 2004-06 TRIENNIAL PERFORMANCE REVIEWS OF LOS ANGELES COUNTY TRANSIT OPERATORS, INCLUDING METRO OPERATIONS, AND OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AS THE REGIONAL TRANSPORTATION PLANNING ENTITY FOR THE FIXED PRICE OF \$594,343.	Y	Y	Y	Y	Y	A	Y	Y	A	A	Y	Y	Y	
	ACTION TAKEN														
	ATTENDANCE														



Los Angeles County
Metropolitan Transportation Authority

Metro

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
10	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN EXCLUSIVE RIGHT TO NEGOTIATE WITH 1ST AND LORENA LLC TO DEVELOP A MIXED-USE PROJECT ON METRO PROPERTIES CURRENTLY BEING UTILIZED BY METRO AS A CONSTRUCTION STAGING AREA.	APPROVED ON CONSENT CALENDAR					C									



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	VAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN EXCLUSIVE RIGHT TO NEGOTIATE WITH TEMPLE AND BEAUDRY LLC (DEVELOPER) TO DEVELOP A MIXED-USE PROJECT ON METRO PROPERTIES ADJACENT TO THE 101 FREEWAY AND TEMPLE AND BEAUDRY STREETS. THE DEVELOPER TEAM WAS DEEMED AS QUALIFIED IN RESPONSE TO RFP 011D-2005 CENTRAL AREA/TEMPLE AND BEAUDRY ISSUED BY METRO.	APPROVED ON CONSENT CALENDAR							C							



Metro

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	P
12	<p style="text-align: center;"><u>ACTION TAKEN</u></p> <p>PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS AND ABSENCE AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN EXCLUSIVE RIGHT TO NEGOTIATE WITH THOMAS PROPERTIES GROUP, INC. TO DEVELOP A MIXED-USE RETAIL, OFFICE AND PRODUCTION FACILITY PROJECT WITH SUBTERRANEAN AND STRUCTURED PARKING ON METRO PROPERTIES ADJACENT TO THE 101 FREEWAY AT UNIVERSAL CITY.</p> <p style="text-align: center;">APPROVED; **SELECTED IN ACCORDANCE WITH RULE OF NECESSITY PROVISION THAT ALLOWS FOR ESTABLISHMENT OF A VOTING QUORUM BY DRAWING NAMES OF CONFLICTED DIRECTORS</p>	C	Y	Y	A	C	A	Y	Y**	Y**	Y	A	C	Y	



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLAGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING	
13	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR UNIT RATE TYPE CONTRACT NO. PS07542005 TO POLAROID COMMERCIAL ID SYSTEMS FOR PRODUCTION AND DISTRIBUTION OF REDUCED FARE ID CARDS FOR AN AMOUNT NOT TO EXCEED \$845,000, INCLUSIVE OF TWO ONE-YEAR OPTIONS.															
	ACTION TAKEN															
	APPROVED ON CONSENT CALENDAR															



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING	
14	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0): A. RECEIVING AND FILING THE ANALYSIS OF THE JUNE 2006 BOARD MOTION TO IMPROVE METRO'S FISCAL POLICIES; AND B. APPROVING THE FINANCIAL STABILITY POLICY AS AMENDED TO DELETE GOALS G4 AND G5 AND STRATEGIES S14 THROUGH S19.	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ITEM	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
22	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0):</p> <p>A. ADOPTING THE INVESTMENT POLICY;</p> <p>B. APPROVING THE FINANCIAL INSTITUTIONS RESOLUTION AUTHORIZING FINANCIAL INSTITUTIONS TO HONOR SIGNATURES OF LACMTA OFFICIALS; AND</p> <p>C. DELEGATING TO THE TREASURER OR HIS/HER DESIGNEES, THE AUTHORITY TO INVEST FUNDS FOR A ONE-YEAR PERIOD, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 53607.</p> <p style="text-align: center;">APPROVED ON CONSENT CALENDAR</p>														

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



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
		ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
MEM O.	<u>SUBJECT ITEM</u> <u>ACTION TAKEN</u>														
23	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) AS AMENDED:</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ESTABLISH A BENCH OF VANPOOL LEASING COMPANIES BY EXECUTING A FIVE-YEAR FIRM FIXED UNIT PRICE CONTRACT NO. P507701003 WITH THE FOLLOWING VENDORS FOR AN AMOUNT NOT TO EXCEED \$19,128,400 INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE FEBRUARY 12, 2007; AND</p> <p>ENTERPRISE RENT-A-CAR COMPANY OF LOS ANGELES (DBA ENTERPRISE RIDESHARE) MIDWAY RIDESHARE VPSI, INC.</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE TASK ORDERS UNDER THESE AGREEMENTS FOR VANPOOL LEASING SERVICES AS NECESSARY (SEE AMENDMENT BELOW).</p>	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

LEGEND: Y-YES; N-NO; C-CONFLICT; AB-ABSTAIN; P-PRESENT; A-ABSENT
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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
		P	P	P	P	P	P	P	P	P	A	P	P	P	P	P
		ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN														
23	<p>YAROSLAVSKY AMENDMENT THAT STAFF DEVELOP A PLAN THAT TARGETS A MINIMUM OF TWO MAJOR EMPLOYMENT CENTERS IN EACH OF OUR SERVICE SECTORS. THIS PLAN SHOULD IDENTIFY KEY STAKEHOLDERS AND POTENTIAL LIAISONS WITH METRO STAFF THAT WILL HELP IN THE IMPLEMENTATION OF THE PROGRAM.</p> <p>FURTHER MOVE THAT STAFF RETURN TO THE BOARD WITHIN SIX MONTHS ON THE PROGRESS AND IMPLEMENTATION OF THE PROGRAM.</p>															



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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
		ATTENDANCE														
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	P	
24	<p><u>ACTION TAKEN</u></p> <p>APPROVED AS AMENDED. LOWENTHAL AMENDMENT THAT THE EVALUATION INCLUDE: *COSTS/CAPITAL INVESTMENTS FOR ALL PROPOSALS WHERE THERE ARE INVESTMENTS INDICATED; *ARTICULATE A PROPOSAL TO ADDRESS PERSONAL SECURITY/SAFETY AS A DETERRENT TO TRANSIT RIDERSHIP AND DISCRETIONARY RIDERS; *DEVELOP A PROPOSAL /INCENTIVES TO ADDRESS ENTICING YOUTH TO USE TRANSIT IN PLACE OF DRIVING; AND *REPORT BACK ON THE RELATIONSHIP BETWEEN MARKETING AND RIDERSHIP INCREASES (HOLDING NEUTRAL FOR GAS PRICES AND OTHER EXTERNAL FACTORS) O'CONNOR AMENDMENT THAT STAFF INCLUDE DESTINATION INFORMATION FROM CALL CENTERS</p> <p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE (4-0) AND OPERATIONS COMMITTEE (4-0) RECEIVED AND FILED THE THREE-YEAR METRO RIDERSHIP PLAN AS AMENDED.</p> <p>VILLARAIGOSA AMENDMENT THAT THE MTA BOARD DIRECT THE CEO TO FURTHER EVALUATE THE PROPOSED ACTIONS AND REPORT BACK TO THE EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE WITHIN 120 DAYS WITH A PRIORITIZED LIST OF ACTIONS TO INCREASE RIDERSHIP BY 5% PER YEAR AND TO DEVELOP AN FY08 BUDGET PACKAGE TO IMPLEMENT THIS PRIORITIZED LIST (SEE ADDITIONAL AMENDMENT BELOW).</p>															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT
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REGULAR BOARD MEETING THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
	<u>ACTION TAKEN</u>														
24	ANTONOVICH AMENDMENT THAT THE CEO REQUEST ON BEHALF OF THE BOARD THAT ALL METRO SERVICE SECTOR GOVERNANCE COUNCIL BOARDS AND GENERAL MANAGERS REPORT BACK TO THE OPERATIONS COMMITTEE AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE BY APRIL 2007 ON THEIR ADDITIONAL SUGGESTIONS, SPECIFIC POLICIES, AND PRACTICAL APPLICATIONS OF THE METRO RIDERSHIP PLAN THAT WOULD GENERATE GREATER RIDERSHIP WITHIN EACH OF THEIR RESPECTIVE SECTORS, FOR BOARD DISCUSSION. APPROVED PARKS MOTION THAT THE MTA BOARD DIRECT THE CEO TO CONSOLIDATE THE FINDINGS OF THE AMENDMENTS PROPOSED BY DIRECTORS VILLARAIGOSA AND ANTONOVICH INTO ONE UNIFIED AND														

LEGEND: Y=YES, N=NO, C=CONFLICT, A=ABSTAIN, P=PRESENT, A=ABSENT
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REGULAR BOARD MEETING
THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
25	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD SIX FIVE-YEAR UNIT RATE CONTRACTS, EFFECTIVE MARCH 1, 2007, UNDER CONTRACT PS62501844 FOR MEDICAL SERVICES INCLUDING DRUG AND ALCOHOL COLLECTIONS AND VARIOUS MEDICAL EXAMINATIONS FOR EMPLOYEES AND JOB CANDIDATES, TO THE FOLLOWING FIRMS FOR A TOTAL AGGREGATE NOT-TO-EXCEED CONTRACT VALUE OF \$2,653,316, INCLUSIVE OF TWO ONE-YEAR OPTIONS (SEE REPORT FOR LIST OF FIRMS).	APPROVED ON CONSENT CALENDAR														



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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ITEM	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING	
26	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION APPROVING THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE SOUTH BAY SERVICE SECTOR GOVERNANCE COUNCIL:</p> <p>RALPH FRANKLIN - NEW APPOINTMENT TO FILL SEAT VACATED BY CURREN PRICE. APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2009</p> <p>ROBERT PULLEN-MILES - NEW APPOINTMENT TO FILL VACANT SEAT. APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2008</p> <p>RON IKEJIRI - NEW APPOINTMENT TO FILL VACANT SEAT. APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2009</p>	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y
	ACTION TAKEN															
	APPROVED															

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

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ITEM	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING	
27	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVING:</p> <p>A. THE CREATION OF THE CHIEF OPERATIONS OFFICER (COO) CLASSIFICATION, PAY GRADE CC (\$137,904 - \$207,001);</p> <p>B. THE SALARY FOR THE ACTING COO; AND</p> <p>C. THE RECLASSIFICATION UPGRADE OF A VACANT NON-REPRESENTED POSITION TO THE NEW CLASSIFICATION OF DEPUTY EXECUTIVE OFFICER LABOR RELATIONS, PAY GRADE S (\$112,923 - \$159,598).</p>															
	<u>ACTION TAKEN</u>															
	APPROVED ON CONSENT CALENDAR															



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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
		ATTENDANCE													
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
29	RECEIVE QUARTERLY ORAL PRESENTATION ON THE IMPLEMENTATION OF THE UNIVERSAL FARE SYSTEM/TRANSIT ACCESS PASS PROGRAM.	P	P	P	P	P	P	P	P	P	P	P	P	P	
	<u>ACTION TAKEN</u>														
	RECEIVED (SEE FASANA MOTION BELOW).														



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THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
	<u>ACTION TAKEN</u>														
29	<p>FASANA MOTION THAT STAFF:</p> <ul style="list-style-type: none"> *IMMEDIATELY BEGIN TESTING AND CONVERSION OF METRO DEPENDENTS PASSES (APPROXIMATELY 11,000) TO TAP SMART CARDS; *IMMEDIATELY BEGIN TESTING AND CONVERSION OF METRO RETIREE PASSES (APPROXIMATELY 3,500) TO TAP SMART CARDS; *IMMEDIATELY BEGIN TESTING AND CONVERSION OF METRO ANNUAL AND BUSINESS PASSES (APPROXIMATELY 2,000) TO TAP SMART CARDS; *IMMEDIATELY BEGIN TESTING AND CONVERSION OF METRO MAIL CUSTOMERS (APPROXIMATELY 5,400 MONTHLY PAPER FLASH PASSES) TO TAP SMART CARDS (CONTINUED BELOW); 	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y

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



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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ATTENDANCE															
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
29	<p>*IMMEDIATELY BEGIN TESTING AND CONVERSION OF METRO CORPORATE CUSTOMERS (APPROXIMATELY 6,000 MONTHLY PAPER FLASH PASSES) TO TAP SMART CARDS; *DEVELOP A SCHEDULE OF THE CONVERSION OF ALL REMAINING METRO PASSES AND FARE PRODUCTS; AND *REPORT BACK TO THE BOARD IN EACH MONTHLY UFS/TAP UPDATE ON THE STATUS OF THESE CONVERSIONS TOTALING ALMOST 40,000 PASSES TO TAP</p>														



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		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
	ACTION TAKEN														
34	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0):</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE TEN CONTRACT AMENDMENTS FOR THE METRO FREEWAY SERVICE PATROL (FSP) FOR A TOTAL AMOUNT NOT TO EXCEED \$2,789,410 INCLUDING CONTINGENCIES;</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE CONTRACT AMENDMENTS FOR THE METRO FSP TO PROVIDE CONTRACT EXTENSIONS OR REDEPLOYMENT SERVICES ON BEATS 3, 8, 20 AND 22 PRIOR TO RE-SOLICITATION OF THOSE BEATS, FOR AN AMOUNT NOT TO EXCEED \$1,027,348;</p>														
	APPROVED ON CONSENT CALENDAR														

LEGEND: Y=YES; N=NO; C=CONFLICT OF INTEREST; A=ABSTAIN; P=PRESENT; A=ABSENT
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THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
34	C. APPROVING FSP OPERATIONAL PILOT PROGRAMS; AND D. APPROVING CLARIFICATIONS TO FSP BEAT CAP LIMIT POLICY.														



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THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
35	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 05-0002 TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR SAFETY VESTS FOR AN AMOUNT NOT TO EXCEED \$2,131,615 INCLUSIVE OF SALES TAX AND A ONE-YEAR OPTION.</p> <p>A. R & R SUPPLY COMPANY FOR MESH TYPE SAFETY VESTS, LINE ITEMS 1 THROUGH 9 AND 19 THROUGH 27, FOR A TOTAL CONTRACT VALUE OF \$848,476 INCLUSIVE OF SALES TAX; AND</p> <p>B. CALOLYMPIC SAFETY COMPANY FOR FABRIC TYPE SAFETY VESTS, LINE ITEMS 10 THROUGH 18 AND 28 THROUGH 36, FOR A TOTAL CONTRACT VALUE OF \$1,283,139 INCLUSIVE OF SALES TAX.</p>	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT
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		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
36	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. NEGOTIATE AND EXECUTE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. C0772 WITH AUTOMATED SWITCHING AND CONTROLS, INC. TO PROVIDE ADDITIONAL SECURITY ENHANCEMENTS ON THE METRO RED LINE FOR AN AMOUNT NOT TO EXCEED \$418,070; AND</p> <p>B. EXECUTE CONTRACT MODIFICATIONS FOR THIS PROCUREMENT ONLY FOR AN AMOUNT NOT TO EXCEED \$107,530, FOR A TOTAL CONTRACT VALUE NOT TO EXCEED \$2,568,270.</p>	APPROVED ON CONSENT CALENDAR														

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



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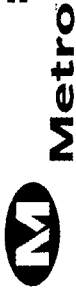
THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOJINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
37	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH FIRM FIXED PRICE REQUIREMENTS CONTRACT UNDER BID NUMBER 06-0020 WITH KELSAN TECHNOLOGIES, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR RAIL WHEEL LUBRICATING STICKS FOR AN AMOUNT NOT TO EXCEED \$544,237.	APPROVED ON CONSENT CALENDAR														



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REGULAR BOARD MEETING
THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
38	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 12-MONTH FIRM FIXED PRICE CONTRACT NO. PS3924-1892 TO ANIL VERMA ASSOCIATES, INC. TO PROVIDE STRUCTURAL INSPECTION SERVICES FOR ALL RAIL FACILITIES FOR AN AMOUNT NOT TO EXCEED \$643,720.	APPROVED ON CONSENT CALENDAR														



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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
39	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO UTILIZE THE CONSULTANT PLANNING BENCH (UNDER CONTRACT NO. PS4310-1268) AND AWARD A ONE YEAR FIRM FIXED PRICE PROFESSIONAL SERVICES CONTRACT NO. PS4310-1268-12-10-1 TO STV INC. TO PROVIDE PRELIMINARY DESIGN OF 14 NEW CANOPIES OVER EXPOSED ESCALATORS AND STAIRS AT METRO RED LINE SUBWAY STATION ENTRANCES IN THE AMOUNT OF \$833,997. THE THRESHOLD VALUE OF THE CONSULTANT PLANNING BENCH WILL INCREASE ACCORDINGLY BY THE SAME DOLLAR AMOUNT.	APPROVED ON CONSENT CALENDAR											C			



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
MEM O.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NA/ARIAN	FAILING
40	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 26 TO CONTRACT OP33200646 WITH NORTH AMERICAN BUS INDUSTRIES TO EXTEND ONE ARTICULATED BUS TO 65 FEET FOR AN AMOUNT NOT TO EXCEED \$100,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$221,634,831 TO \$221,734,831.														
	<u>ACTION TAKEN</u>														
	APPROVED ON CONSENT CALENDAR														



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REGULAR BOARD MEETING THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
		ATTENDANCE														
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING	
41	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM, FIXED UNIT RATE CONTRACT NO. OP334406-B-4038 TO ACE FENCE COMPANY TO PROVIDE FENCE REPAIRS AND INSTALLATION SERVICES FOR METRO TRANSIT FACILITIES FOR AN AMOUNT NOT TO EXCEED \$1,035,905, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE FEBRUARY 1, 2007.</p> <p style="text-align: center;">APPROVED ON CONSENT CALENDAR</p>															
	ACTION TAKEN															



RECAP OF PROCEEDINGS

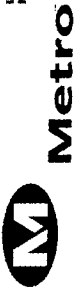
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
42	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 07-0003 TO BRENCO OPERATING - TEXAS, LP, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, FOR THE PROCUREMENT OF 56,400 CHAMPION SPARK PLUGS FOR AN AMOUNT NOT TO EXCEED \$1,087,471 INCLUSIVE OF SALES TAX.														
	ACTION TAKEN														
45	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) UNDER RECONSIDERATION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO (CONTINUED NEXT PAGE);														
	ACTION TAKEN														
	APPROVED ON CONSENT CALENDAR														
	APPROVED ON CONSENT CALENDAR														

LEGEND: Y= YES, N= NO, C= CONFLICT, A= ABSTAIN, P= PRESENT, A= ABSENT
January 25, 2007
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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P			
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
45	<p>A. NEGOTIATE, EXECUTE AND ENTER INTO A JOINT DEVELOPMENT AGREEMENT (THE "JDA") WITH ATLANTIC PARTNERS, LLC, OR ANOTHER DEVELOPMENT ENTITY THAT IS ACCEPTABLE TO THE CEO AND IS CONTROLLED AND MANAGED BY RESIDENTIAL COMMUNITIES INCORPORATED ("DEVELOPER"), PROVIDING FOR THE DEVELOPMENT OF A SENIOR HOUSING PROJECT CONSISTING OF APPROXIMATELY 130 AFFORDABLE, FOR-RENT, SENIOR HOUSING UNITS (THE "HOUSING PROJECT") AND A SHARED PARKING STRUCTURE CONTAINING 200 PARKING SPACES FOR THE EXCLUSIVE USE OF METRO, ITS PATRONS, EMPLOYEES, CONTRACTORS, CONSULTANTS, AND AGENTS (THE "TRANSIT PARKING"), PLUS THOSE SPACES NECESSARY TO SUPPORT THE HOUSING PROJECT (COLLECTIVELY, THE "DEVELOPMENT") ON THE MAJORITY OF THE APPROXIMATELY 1.12 ACRE METRO-OWNED PROPERTY LOCATED AT THE INTERSECTION OF POMONA BOULEVARD AND ATLANTIC BOULEVARD, EAST OF THE EASTSIDE EXTENSION'S ATLANTIC STATION (SUCH MAJORITY PORTION, THE "PREMISES");</p>															

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

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
45	B. NEGOTIATE, EXECUTE AND ENTER INTO A GROUND LEASE (THE "GROUND LEASE") WITH DEVELOPER, PROVIDING FOR DEVELOPER'S USE OF THE PREMISES AND THE CONSTRUCTION AND OPERATION OF THE DEVELOPMENT THEREON; C. PAY DEVELOPER, OR DEVELOPER'S DESIGNEE, UP TO \$4.3 MILLION TO COVER THAT PORTION OF THE SHARED PARKING STRUCTURE'S COST ATTRIBUTABLE TO THE TRANSIT PARKING FROM FUNDING INCLUDED IN THE GOLD LINE EASTSIDE EXTENSION ENHANCEMENTS PROJECT BUDGET; AND															



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		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
45	D. NEGOTIATE, EXECUTE AND ENTER INTO SUCH OTHER AGREEMENTS AND DOCUMENTS - INCLUDING, POSSIBLY, RECIPROCAL EASEMENT AGREEMENTS, SHARED PARKING AGREEMENTS, FUNDS TRANSFER AGREEMENTS AND DEVELOPMENT FUNDING APPLICATIONS - AS MAY BE NECESSARY TO IMPLEMENT THE GROUND LEASE AND/OR THE JDA, PROVIDE FOR METRO'S FINANCING OF THE TRANSIT PARKING AND/OR PROVIDE FOR THE CONSTRUCTION AND OPERATION OF THE DEVELOPMENT ON THE PREMISES.															



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		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	<u>SUBJECT ITEM</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
46	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) APPROVING MOLINA MOTION THAT THE BOARD DIRECT THE COUNTYWIDE PLANNING AND DEVELOPMENT STAFF TO REPORT BACK TO THE BOARD IN 120 DAYS WITH A SCOPE OF WORK, COST, TIME FRAME, AND IMPLEMENTATION STRATEGY FOR CONDUCTING A LOS ANGELES COUNTY BUS-SPEED AND STREET DESIGN IMPROVEMENT PLAN (CONTINUED NEXT PAGE).</p> <p style="text-align: right;">APPROVED ON CONSENT CALENDAR</p>														



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
	THIS PLAN SHOULD IDENTIFY AND PRIORITIZE HIGHLY CONGESTED ARTERIALS WITH HIGH TRANSIT DEMAND FOR BUS SPEED IMPROVEMENTS, AND URBAN AMENITY IMPROVEMENTS COUNTYWIDE. THE PLAN SHOULD IDENTIFY THE FEASIBILITY OF VARIOUS BUS SPEED IMPROVEMENTS FOR THESE CORRIDORS SUCH AS BUS ONLY LANES, BUS BY-PASS LANES, QUEUE JUMPERS, AND BUS SIGNAL PRIORITY. IT SHOULD ALSO LIST FEASIBLE AND COST-EFFECTIVE TECHNIQUES TO IMPROVE THE QUALITY OF STREET LIFE ON THE SIDEWALKS OF THE MAJOR ARTERIALS WHERE RIDERS WAIT FOR THE BUS. AS PART OF THE PLAN, STAFF SHOULD CONSULT WITH LOCAL JURISDICTIONS REGARDING THE FEASIBILITY OF IMPLEMENTING BUS SPEED IMPROVEMENTS WITH AN ENHANCED PEDESTRIAN ENVIRONMENT. THE PLAN SHOULD ALSO IDENTIFY THE COST OF IMPLEMENTATION AND POTENTIAL FUNDING SOURCES.															

LEGEND: Y=YES, N=NO, C=CONFLICT, AB=ABSTAIN, P=PRESENT, A=ABSENT
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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE																
ITEM NO.	SUBJECT ITEM	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING	
47	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-1-0) ADOPTING THE FOLLOWING POSITION ON FEDERAL LEGISLATION:</p> <p>H.R. 238 (WAXMAN) – A BILL THAT WOULD REPEAL A PROHIBITION ON THE USE OF FEDERAL FUNDS ON THE LOS ANGELES TO SAN FERNANDO VALLEY METRO RAIL PROJECT. SUPPORT.</p>															
	<u>ACTION TAKEN</u>															
	APPROVED ON CONSENT CALENDAR															



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REGULAR BOARD MEETING
THURSDAY, JANUARY 25, 2007

		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	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
48	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVING THE CREATION OF THE FOLLOWING NEW NON-CONTRACT POSITIONS: A. DEPUTY EXECUTIVE OFFICER, REGIONAL TRANSPORTATION PLANNING & DEVELOPMENT (GRADE T) BY UPGRADING AN EXISTING POSITION; B. EXECUTIVE OFFICER, PLANNING (TRANSPORTATION DEVELOPMENT & IMPLEMENTATION) - (GRADE AA) BY UPGRADING EXISTING POSITIONS;	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	



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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
48	C. EXECUTIVE OFFICER, PLANNING (LONG RANGE PLANNING & COORDINATION) - (GRADE AA), THROUGH A RECLASSIFICATION OF THE CURRENT DEPUTY EXECUTIVE OFFICER, WITH THE PROPOSED ANNUAL SALARY OF THE INCUMBENT OF \$150,000; AND D. EXECUTIVE OFFICER, PLANNING (PROGRAMMING & POLICY ANALYSIS) - (GRADE AA), THROUGH A RECLASSIFICATION OF THE CURRENT DEPUTY EXECUTIVE OFFICER, WITH THE PROPOSED ANNUAL SALARY OF THE INCUMBENT OF \$155,000.															



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REGULAR BOARD MEETING

THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
50	<p>CLOSED SESSION:</p> <p>A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9(A):</p> <p>1. ALVARADO, ET AL V. LACMTA, ET AL, CASE NO. BC325499</p>	<p>APPROVED PARTIAL SETTLEMENT. METRO SHARE IS \$211,578.</p>	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
50	<p>2. TUTOR-SALIBA-PERINI V. LACMTA, CASE NO. BC123559</p>	<p>NO REPORT</p>														



Metro

Los Angeles County
Metropolitan Transportation Authority

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REGULAR BOARD MEETING THURSDAY, JANUARY 25, 2007

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
50	B. PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION · GENERAL COUNSEL	NO REPORT														
50	C. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES – G.C. 54957(A): WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL UPDATE BY COMMANDER FINKELSTEIN, CHIEF OF SECURITY AND LAW ENFORCEMENT.	NO REPORT														

