

MINUTES

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:48 a.m.

Directors Present:

Pam O'Connor, Chair
Antonio Villaraigosa, 1st Vice Chair
Don Knabe, 2nd Vice Chair
Michael Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Bonnie Lowenthal
Gloria Molina
Ara J. Najarian
Bernard Parks
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting 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 **Consent Calendar** Items: 2, 5, 6, 7, 8, 9, 11, 15, 17, 18, 19, 20, 31, 41, 45, 46, 47, 48, 49 and 55.

Item 30 was removed from Consent Calendar.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held November 29, 2007.

3. RECEIVED Chair’s Report.

- Mentioned that updates to the Long Range Transportation Plan (LRTP) have been pending for two years held up because of Prop 1B and the fare increase; both of which will provide less funding than anticipated. The Board will authorize release of the draft LRTP for public comment. The Plan will go out to the public in late March for a 45-day comment period, and the Board will take action on the Plan in June.

4. Chief Executive Officer’s Report – none.

5. APPROVED ON CONSENT CALENDAR:

- A. establishing Proposition A **Capital Reserve Accounts** for the City of Duarte for \$2,000,000 and the City of Industry for \$4,000,000, and amending the existing Proposition C Capital Reserve Accounts for the City of Pico Rivera for \$3,500,000 from their Local Return funds, so that their funds may be used to finance transit-related improvements; and
- B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority and the Cities for their Capital Reserve Accounts as approved.

6. APPROVED ON CONSENT CALENDAR amending the lapsing date for the **Carson South Bay Pavilion Regional Transit Center** Project #8219 from June 30, 2008 to June 30, 2010.

7. APPROVED ON CONSENT CALENDAR:

- A. adopting the **“Coordinated Public Transit-Human Services Transportation Plan for Los Angeles County”** in order to comply with the federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU);
- B. authorizing the Chief Executive Officer to execute a Memorandum of Understanding with Caltrans that will allow Los Angeles County Metropolitan Transportation Authority and Caltrans to coordinate a Job Access and Reverse Commute (JARC) and New Freedom (NF) project selection process for areas below 200,000 in population; and
- C. amending the FY 2008 Budget to add one Full Time Equivalent for support needed to manage, administer and oversee federal JARC and NF funding from SAFETEA-LU.

8. APPROVED ON CONSENT CALENDAR increasing the **Metro Rapid Five-Year Implementation Plan budget** in the amount of \$16.3 million to cover cost increases, increasing the project budget from \$112.2 million to \$128.5 million.

9. APPROVED ON CONSENT CALENDAR release of comments on the **Southern California Association of Governments’ Draft Regional Transportation Plan.**

10. APPROVED AS AMENDED ~~programming of up to \$201.6 million~~ **FY 2008 allocation of \$32.5 million in Proposition 1B Public Transportation Modernization Improvement, and Service Enhancement Account (Transit Modernization) bond funds** that the Los Angeles County Metropolitan Transportation Authority is entitled to receive as the regional transit operator; and

DEFERRED FY 2009 allocation of \$89.5 million and FY 2010 allocation of \$79.6 million until final adoption of the Long Range Transportation Plan.

11. APPROVED ON CONSENT CALENDAR:
- A. the strategic plan to **initiate contacts with public and private sector collaborators** and developing a strategy for identifying and evaluating public and private venture opportunities for transportation projects; and
 - B. receiving and filing responses to the November 2007 Board motion on public and private partnerships; and

Directed staff to specify that this includes both transit and highway projects.

14. ADOPTED a resolution that authorizes the **issuance of up to \$200 million of Prop C refunding bonds** to refund the Prop C 1998-A Bonds and that approves related documents that are on file with the Board Secretary.
15. APPROVED ON CONSENT CALENDAR appointing the following underwriters to serve as co-senior managing **underwriters and brokers/dealers** for the negotiated sales and ongoing remarketing of variable rate multimodal refunding bonds in one or more series for each refunding:
- A. Banc of America Securities LLC and Morgan Stanley to refund the Prop C 1998-A Bonds; and
 - B. Merrill Lynch Global Markets and Investment Banking, JP Morgan, De La Rosa & Co. and UBS Investment Bank to refund the Prop A 1999-A and Prop A 1999-B Bonds.
16. APPROVED AS AMENDED BY VILLARAIGOSA to **retain 62 as the qualifying age for all discounted senior cash fares and passes**; and

CARRIED OVER:

- A. adopting the proposed Fare Policy. ; and
- B. ~~increasing the qualifying age for the discounted Senior cash fares and passes from 62 to 65 effective July 1, 2008 and "grandfather" seniors under 65 who have registered in our Senior program as of June 30, 2008.~~

17. APPROVED ON CONSENT CALENDAR adopting the **modifications to the Financial Stability Policy**, including the FY 2009 budget Business Planning Parameters.

Directed staff to indicate that the Short Range Transportation Plan will be updated at least once every five years.

18. APPROVED ON CONSENT CALENDAR:

- A. adopting the **Investment Policy**;
- B. the Financial Institutions Resolution authorizing financial institutions to honor signatures of Los Angeles County Metropolitan Transportation Authority 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 § 53607.

19. APPROVED ON CONSENT CALENDAR adopting a resolution **extending the expiration of the Prop C commercial paper program** from June 30, 2009 until January 31, 2012.

20. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute contract Amendment No. 2 to Contract No. PS-035210-10 with Public Financial Management to provide **financial advisory services** for an amount not to exceed \$100,000, increasing the total contract value from \$1,940,365 to \$2,040,365.

30. CARRIED OVER FOR ADDITIONAL ANALYSIS:

- A. authorizing the Chief Executive Officer to:
 - 1. execute a Lease Agreement with Cubic Transportation Systems, Inc. for an amount not to exceed \$46,467,840 (\$387,232 per month for 120 months, includes Metro Gold Line Eastside Extension Mariachi, Soto and Atlantic stations);
 - 2. execute Amendment No. 1 to Contract No. OP-02-4610-Maintenance with Cubic Transportation Systems, Inc. for an amount not to exceed \$12,240,000 (\$102,000 per month for 120 months), increasing the total maintenance contract value from \$12,359,257 to \$24,599,257; and
 - 3. execute Amendment No. 50 to Contract No. OP-02-4610-10 with Cubic Transportation Systems, Inc. for an amount not to exceed \$10 million to design and build station modifications for relocation of existing stand alone validators and perform associated civil engineering work for **gating Metro Rail stations**, increasing the total capital cost and contract value from \$96,035,101 to \$106,351,101;
- B. authorizing the Chief Executive Officer to execute Amendment No. 10 to Contract No. PS-4210-1026 with Booz Allen Hamilton for a period of twenty-four months for an amount not to exceed \$1 million, increasing the total contract value from \$9,425,250 to \$10,425,250;
- C. authorizing the Chief Executive Officer to increase the life of project budget of CP# 210094, Metro Rail Gating, from \$999,663 to \$21 million for Metro Rail station modifications; and
- D. amending the FY 2008 budget to add \$5 million of expenditures and revenues for the gating project.

31. APPROVED ON CONSENT CALENDAR **salaries for the following new hires:**

- A. \$147,554 for the Director of Construction Management; and
- B. \$158,000 for the Deputy Executive Officer, Operations (Service Planning and Development).

39. CLOSED SESSION:

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

1. Matthew Eisenstein v. LACMTA, Case No.: SC091947

APPROVED settlement in the amount of \$275,000.

2. Gregory Bakarian v. LACMTA, Case No.: EC043704

APPROVED settlement in the amount of \$425,000.

3. Hsin-Hui April Kuo v. LACMTA, Case No.: BC359058

APPROVED settlement in the amount of \$500,000.

4. Rahman Parnassizadeh v. LACMTA, Case No.: SC089542

APPROVED settlement in the amount of \$350,000.

5. Tutor-Saliba-Perini v. LACMTA, Case No.: BC123559

NO REPORT.

6. Barakat v. L.A.D.W.P, Case No.: SCVSS100293

NO REPORT.

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

Agency Negotiator - Carolyn Flowers

Employee Organization - AFSCME

NO REPORT.

41. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. award a five-year Indefinite Quantity/Indefinite Delivery Contract No. PM024 to STV, Incorporated for **Project Management Assistance services** inclusive of two one-year options for an amount not to exceed \$22,000,000; and
 - B. issue individual Contract Work Orders up to \$500,000 each within the total amount in recommendation A.
45. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year firm fixed price Contract No. PS08064105 to Terminix International for **vehicle and facilities pest control services** in the amount of \$1,435,000, effective March 7, 2008.
46. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 08-0004 to the following lowest responsive and responsible bidders for **Compressed Natural Gas engine oil** for an amount not to exceed \$5,283,149, inclusive of sales tax and two one-year options:
- A. Conoco Phillips for a total contract value of \$2,679,719, inclusive of sales tax; and
 - B. Rosemead Oil Products, Inc. for a total contract value of \$2,603,430, inclusive of sales tax.
47. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year firm fixed unit rate Contract No. OP33442103 to Woods Maintenance Services, Inc. for **trash and vegetation removal services** for operational and non-operational railroad rights-of-way, parcel properties and facilities for an amount not to exceed \$4,800,120, inclusive of two one-year options, effective March 1, 2008.
48. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year firm fixed unit rate Contract No. OP33442097 to Nationwide Environmental for **power sweeping services** of bus and rail facilities for an amount not to exceed \$3,922,457, inclusive of two one-year options and 5% contract modification authority of \$186,783 for as-needed services, effective February 1, 2008.

49. APPROVED ON CONSENT CALENDAR directing the Chief Executive Officer to report back at the March 2008 Board Meeting with a plan to implement the **Rosa Parks Human Rights Day** on an annual basis.
50. APPROVED:
- A. awarding an eleven-year Public/Private Partnership agreement, Contract No. OP33440678, to Chevron Energy Solutions to design, build and provide maintenance oversight of a **Solar Energy Generation and Energy Conservation Project** at the Metro Support Services Center (MSSC) for an amount not to exceed \$16,908,332, inclusive of \$500,936 for ten years of maintenance oversight;
 - B. adopting a resolution authorizing Los Angeles County Metropolitan Transportation Authority to enter into a Master Equipment Lease Agreement to finance project cost for an amount not to exceed \$16,407,396 plus capitalized interest that may accrue for up to 18 months during the installation period, followed by a lease repayment term of up to 120 months with Bank of America, Public Capital Corporation of Santa Fe, New Mexico, as the lending source provided by Chevron Energy Solutions Company;
 - C. establishing a life-of-project budget for this project of \$21,143,000, which is inclusive of all monthly financing payments for the ten-year life of the financing, staff labor for design review and construction oversight, and \$500,936 for maintenance oversight over the life of the 11-year performance contract; and
 - D. amending the FY 2008 Facilities-Operations budget, cost center 3344, to add one Full Time Equivalent position for a Facilities Support Technician for maintenance and operation of the solar panels and energy conservation equipment at the MSSC, as well as the solar panel systems previously installed at Divisions 8, 15 and 18.

Directed County Counsel to review the contract and report back.

54. APPROVED circulation of the **Draft 2008 Long Range Transportation Plan for Los Angeles County** for public review and comment and DEFERRED final adoption until June 2008.

APPROVED LOWENTHAL MOTION to instruct staff to develop standards for acceptable public/private partnership funding commitments and report back to the full Board in 60 days.

55. APPROVED ON CONSENT CALENDAR:

FLEMING MOTION that the Los Angeles County Metropolitan Transportation Authority (LACMTA) Board direct the CEO to provide up to one-third of the total study cost but in no event to exceed \$100,000 for the **RAND Corporation study of Strategies for Reducing Traffic Congestion in Los Angeles in the Near-Term** with the understanding that the LACMTA will have full access to the study analysis and results.

56. APPROVED the following nominee for membership on the **Westside/Central Service Sector Governance Council**:

Catherine Bator –New appointment to fill seat vacated by Gregory Fischer
Appointed by: City of Los Angeles (Mayor)
Term ending: June 2010

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

John Addleman – Re-appointment
Appointed by: South Bay Cities Council of Governments
Term Ending: January 2011

John McTaggart – Re-appointment
Appointed by: South Bay Cities Council of Governments
Term Ending: January 2011

Lou Mitchell – Re-appointment
Appointed by: South Bay Cities Council of Governments
Term Ending: January 2011

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Robert Pullen-Miles – Re-appointment

Appointed by: South Bay Cities Council of
Governments

Term Ending: January 2011

Don Szerlip –New appointment to fill seat vacated by Ron Ikejiri

Appointed by: South Bay Cities Council of Governments

Term ending: January 2009

RECEIVED public comment.

ADJOURNED at 2:04 p.m.

Prepared by: Michele Chau
Board Specialist


Michele Jackson, Metro Board Secretary



Metro

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JANUARY 24, 2008

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 7, 8, 9, 11, 15, 17, 18, 19, 20, 31, 41, 45, 46, 47, 48, 49 AND 55. ITEM 30 WAS REMOVED FROM CONSENT CALENDAR.	APPROVED	Y	A	A	Y	A	Y	Y	A	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 29, 2007.	APPROVED ON CONSENT CALENDAR		A											P	
3	CHAIR'S REPORT	RECEIVED	P	A	A	P	A	P	P	A	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT.	NONE														

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
5	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. ESTABLISHING PROPOSITION A CAPITAL RESERVE ACCOUNTS FOR THE CITY OF DUARTE FOR \$2,000,000 AND THE CITY OF INDUSTRY FOR \$4,000,000, AND AMENDING THE EXISTING PROPOSITION C CAPITAL RESERVE ACCOUNTS FOR THE CITY OF PICO RIVERA FOR \$3,500,000 FROM THEIR LOCAL RETURN FUNDS, SO THAT THEIR FUNDS MAY BE USED TO FINANCE TRANSIT-RELATED IMPROVEMENTS; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITIES FOR THEIR CAPITAL RESERVE ACCOUNTS AS APPROVED.</p>	APPROVED ON CONSENT CALENDAR														
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AMENDING THE LAPSING DATE FOR THE CARSON SOUTH BAY PAVILION REGIONAL TRANSIT CENTER PROJECT #8219 FROM JUNE 30, 2008 TO JUNE 30, 2010.</p>	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING															
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. ADOPTING THE "COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN FOR LOS ANGELES COUNTY" IN ORDER TO COMPLY WITH THE FEDERAL SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS (SAFETEA-LU);</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CALTRANS THAT WILL ALLOW LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND CALTRANS TO COORDINATE A JOB ACCESS AND REVERSE COMMUTE (JARC) AND NEW FREEDOM (NF) PROJECT SELECTION PROCESS FOR AREAS BELOW 200,000 IN POPULATION; AND</p> <p>C. AMENDING THE FY 2008 BUDGET TO ADD ONE FULL TIME EQUIVALENT FOR SUPPORT NEEDED TO MANAGE, ADMINISTER AND OVERSEE FEDERAL JARC AND NF FUNDING FROM SAFETEA-LU.</p>	<p>ACTION TAKEN</p> <p>APPROVED ON CONSENT CALENDAR</p>															

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) INCREASING THE METRO RAPID FIVE-YEAR IMPLEMENTATION PLAN BUDGET IN THE AMOUNT OF \$16.3 MILLION TO COVER COST INCREASES, INCREASING THE PROJECT BUDGET FROM \$112.2 MILLION TO \$128.5 MILLION.	APPROVED ON CONSENT CALENDAR														
9	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING FOR RELEASE COMMENTS ON THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' DRAFT REGIONAL TRANSPORTATION PLAN.	APPROVED ON CONSENT CALENDAR														
10	PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION (FOR DISCUSSION WITH THE LONG RANGE TRANSPORTATION PLAN) APPROVING PROGRAMMING OF UP TO \$201.6 MILLION IN PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (TRANSIT MODERNIZATION) BOND FUNDS THAT THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY IS ENTITLED TO RECEIVE AS THE REGIONAL TRANSIT OPERATOR.	APPROVED FY 2008 ALLOCATION OF \$32.5 MILLION IN PROPOSITION 1B BOND FUNDS AND DEFERRED FY 2009 ALLOCATION OF \$89.5 MILLION AND FY 2010 ALLOCATION OF \$79.6 MILLION UNTIL FINAL ADOPTION OF THE LONG RANGE TRANSPORTATION PLAN	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
11	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):</p> <p>A. APPROVING THE STRATEGIC PLAN TO INITIATE CONTACTS WITH PUBLIC AND PRIVATE SECTOR COLLABORATORS AND DEVELOPING A STRATEGY FOR IDENTIFYING AND EVALUATING PUBLIC AND PRIVATE VENTURE OPPORTUNITIES FOR TRANSPORTATION PROJECTS; AND</p> <p>B. RECEIVING AND FILING RESPONSES TO THE NOVEMBER 2007 BOARD MOTION ON PUBLIC AND PRIVATE PARTNERSHIPS; AND DIRECTED STAFF TO SPECIFY THAT THIS INCLUDES BOTH TRANSIT AND HIGHWAY PROJECTS.</p>	APPROVED ON CONSENT CALENDAR														
14	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) ADOPTING A RESOLUTION THAT AUTHORIZES THE ISSUANCE OF UP TO \$200 MILLION OF PROP C REFUNDING BONDS TO REFUND THE PROP C 1998-A BONDS AND THAT APPROVES RELATED DOCUMENTS THAT ARE ON FILE WITH THE BOARD SECRETARY.</p> <p>(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)</p>	APPROVED	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	

DIRECTORS VOTING																
ATTENDANCE																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	VAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
15	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) APPOINTING THE FOLLOWING UNDERWRITERS TO SERVE AS CO-SENIOR MANAGING UNDERWRITERS AND BROKERS/DEALERS FOR THE NEGOTIATED SALES AND ONGOING REMARKETING OF VARIABLE RATE MULTIMODAL REFUNDING BONDS IN ONE OR MORE SERIES FOR EACH REFUNDING:</p> <p>A. BANC OF AMERICA SECURITIES LLC AND MORGAN STANLEY TO REFUND THE PROP C 1998-A BONDS; AND</p> <p>B. MERRILL LYNCH GLOBAL MARKETS AND INVESTMENT BANKING, JP MORGAN, DE LA ROSA & CO. AND UBS INVESTMENT BANK TO REFUND THE PROP A 1999-A AND PROP A 1999 B BONDS.</p>	APPROVED ON CONSENT CALENDAR						C								

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING																	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	P	P	P						
16	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED APPROVAL (3-0) AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED APPROVAL (5-0) AS AMENDED TO RETAIN 62 AS THE QUALIFYING AGE FOR THE DISCOUNTED SENIOR CASH FARES AND PASSES:</p> <p>A. ADOPTING THE PROPOSED FARE POLICY; AND</p> <p>B. INCREASING THE QUALIFYING AGE FOR THE DISCOUNTED SENIOR CASH FARES AND PASSES FROM 62 TO 65 EFFECTIVE JULY 1, 2008 AND "GRANDFATHER" SENIORS UNDER 65 WHO HAVE REGISTERED IN OUR SENIOR PROGRAM AS OF JUNE 30, 2008.</p>	<p>ACTION TAKEN</p> <p>APPROVED AS AMENDED BY VILLARAIGOSA TO RETAIN 62 AS THE QUALIFYING AGE FOR ALL DISCOUNTED SENIOR CASH FARES AND PASSES. CARRIED OVER ADOPTION OF THE PROPOSED FARE POLICY.</p>	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y						
17	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED APPROVAL (3-0) AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE MODIFICATIONS TO THE FINANCIAL STABILITY POLICY, INCLUDING THE FY 2009 BUDGET BUSINESS PLANNING PARAMETERS.</p> <p>FINANCE AND BUDGET COMMITTEE DIRECTED STAFF TO INDICATE THAT THE SHORT RANGE TRANSPORTATION PLAN WILL BE UPDATED AT LEAST ONCE EVERY FIVE YEARS.</p>	<p>APPROVED ON CONSENT CALENDAR</p>																	
			FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P	P	P	P

DIRECTORS VOTING																
ATTENDANCE			P	P	A	P	P	P	P	P	P	P				
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	VAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
18	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) AND 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 LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY 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 § 53607.</p>	APPROVED ON CONSENT CALENDAR														
19	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) ADOPTING A RESOLUTION EXTENDING THE EXPIRATION OF THE PROP C COMMERCIAL PAPER PROGRAM FROM JUNE 30, 2009 UNTIL JANUARY 31, 2012.</p>	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
20	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT AMENDMENT NO. 2 TO CONTRACT NO. PS-035210-10 WITH PUBLIC FINANCIAL MANAGEMENT TO PROVIDE FINANCIAL ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED \$100,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,940,365 TO \$2,040,365.	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING															
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
30	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AND OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. EXECUTE A LEASE AGREEMENT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$46,467,840 (\$387,232 PER MONTH FOR 120 MONTHS, INCLUDES METRO GOLD LINE EASTSIDE EXTENSION MARIACHI, SOTO AND ATLANTIC STATIONS);</p> <p>2. EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. OP-02-4610-MAINTENANCE WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$12,240,000 (\$102,000 PER MONTH FOR 120 MONTHS), INCREASING THE TOTAL MAINTENANCE CONTRACT VALUE FROM \$12,359,257 TO \$24,599,257; AND</p> <p>3. EXECUTE AMENDMENT NO. 50 TO CONTRACT NO. OP-02-4610-10 WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$10 MILLION TO DESIGN AND BUILD STATION MODIFICATIONS FOR RELOCATION OF EXISTING STAND ALONE VALIDATORS AND PERFORM ASSOCIATED CIVIL ENGINEERING WORK FOR GATING METRO RAIL STATIONS, INCREASING THE TOTAL CAPITAL COST AND CONTRACT VALUE FROM \$96,035,101 TO \$106,351,101;</p>	CARRIED OVER FOR ADDITIONAL ANALYSIS															

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

		DIRECTORS VOTING															
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
30	<p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 10 TO CONTRACT NO. PS-4210-1026 WITH BOOZ ALLEN HAMILTON FOR A PERIOD OF TWENTY-FOUR MONTHS FOR AN AMOUNT NOT TO EXCEED \$1 MILLION, INCREASING THE TOTAL CONTRACT VALUE FROM \$9,425,250 TO \$10,425,250;</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO INCREASE THE LIFE OF PROJECT BUDGET OF CP# 210094, METRO RAIL GATING, FROM \$999,663 TO \$21 MILLION FOR METRO RAIL STATION MODIFICATIONS; AND</p> <p>D. AMENDING THE FY 2008 BUDGET TO ADD \$5 MILLION OF EXPENDITURES AND REVENUES FOR THE GATING PROJECT.</p>																
31	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) APPROVING SALARIES FOR THE FOLLOWING NEW HIRES:</p> <p>A. \$147,554 FOR THE DIRECTOR OF CONSTRUCTION MANAGEMENT; AND</p> <p>B. \$158,000 FOR THE DEPUTY EXECUTIVE OFFICER, OPERATIONS (SERVICE PLANNING AND DEVELOPMENT).</p>	APPROVED ON CONSENT CALENDAR															

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
39	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54956.9(A): 1. MATTHEW EISENSTEIN V. LACMTA, CASE NO.: SC091947	APPROVED SETTLEMENT IN THE AMOUNT OF \$275,000	Y	Y	A	A	A	Y	Y	A	Y	Y	A	A	Y	

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
39	2. GREGORY BAKARIAN V. LACMTA, CASE NO.: EC043704	APPROVED SETTLEMENT IN THE AMOUNT OF \$425,000	Y	Y	A	A	A	Y	Y	A	Y	Y	A	A	Y	
39	3. HSIN-HUI APRIL KUO V. LACMTA, CASE NO.: BC359058	APPROVED SETTLEMENT IN THE AMOUNT OF \$500,000	Y	Y	A	A	A	Y	Y	A	Y	Y	A	A	Y	
39	4. RAHMAN PARNASSIZADEH V. LACMTA, CASE NO.: SC089542	APPROVED SETTLEMENT IN THE AMOUNT OF \$350,000	Y	Y	A	A	A	Y	Y	A	Y	Y	A	A	Y	
39	5. TUTOR-SALIBA-PERINI V. LACMTA, CASE NO.: BC123559	NO REPORT														
39	6. BARAKAT V. L.A.D.W.P., CASE NO.: SCVSS100293	NO REPORT														
39	B. CONFERENCE WITH LABOR NEGOTIATOR - G.C. 54957.6: AGENCY NEGOTIATOR - CAROLYN FLOWERS EMPLOYEE ORGANIZATION - AFSCME	NO REPORT														

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
41	CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: A. AWARD A FIVE-YEAR INDEFINITE QUANTITY/INDEFINITE DELIVERY CONTRACT NO. PM024 TO STV, INCORPORATED FOR PROJECT MANAGEMENT ASSISTANCE SERVICES INCLUSIVE OF TWO ONE-YEAR OPTIONS FOR AN AMOUNT NOT TO EXCEED \$22,000,000; AND B. ISSUE INDIVIDUAL CONTRACT WORK ORDERS UP TO \$500,000 EACH WITHIN THE TOTAL AMOUNT IN RECOMMENDATION A.	APPROVED ON CONSENT CALENDAR										C				
45	OPERATIONS COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED PRICE CONTRACT NO. PS08064105 TO TERMINIX INTERNATIONAL FOR VEHICLE AND FACILITIES PEST CONTROL SERVICES IN THE AMOUNT OF \$1,435,000, EFFECTIVE MARCH 7, 2008.	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
46	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 08-0004 TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR COMPRESSED NATURAL GAS ENGINE OIL FOR AN AMOUNT NOT TO EXCEED \$5,283,149, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS:</p> <p>A. CONOCO PHILLIPS FOR A TOTAL CONTRACT VALUE OF \$2,679,719, INCLUSIVE OF SALES TAX; AND</p> <p>B. ROSEMEAD OIL PRODUCTS, INC. FOR A TOTAL CONTRACT VALUE OF \$2,603,430, INCLUSIVE OF SALES TAX.</p>	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
47	OPERATIONS COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED UNIT RATE CONTRACT NO. OP33442103 TO WOODS MAINTENANCE SERVICES, INC. FOR TRASH AND VEGETATION REMOVAL SERVICES FOR OPERATIONAL AND NON-OPERATIONAL RAILROAD RIGHTS-OF-WAY, PARCEL PROPERTIES AND FACILITIES FOR AN AMOUNT NOT TO EXCEED \$4,800,120, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE MARCH 1, 2008.	APPROVED ON CONSENT CALENDAR														
48	OPERATIONS COMMITTEE RECOMMENDED (4-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED UNIT RATE CONTRACT NO. OP33442097 TO NATIONWIDE ENVIRONMENTAL FOR POWER SWEEPING SERVICES OF BUS AND RAIL FACILITIES FOR AN AMOUNT NOT TO EXCEED \$3,922,457, INCLUSIVE OF TWO ONE-YEAR OPTIONS AND 5% CONTRACT MODIFICATION AUTHORITY OF \$186,783 FOR AS-NEEDED SERVICES, EFFECTIVE FEBRUARY 1, 2008.	APPROVED ON CONSENT CALENDAR														
49	OPERATIONS COMMITTEE RECOMMENDED (5-0) DIRECTING THE CHIEF EXECUTIVE OFFICER TO REPORT BACK AT THE MARCH 2008 BOARD MEETING WITH A PLAN TO IMPLEMENT THE ROSA PARKS HUMAN RIGHTS DAY ON AN ANNUAL BASIS.	APPROVED ON CONSENT CALENDAR														

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P
	ACTION TAKEN														
50	<p>OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS:</p> <p>A. AWARDING AN ELEVEN-YEAR PUBLIC/PRIVATE PARTNERSHIP AGREEMENT, CONTRACT NO. OP33440678, TO CHEVRON ENERGY SOLUTIONS TO DESIGN, BUILD AND PROVIDE MAINTENANCE OVERSIGHT OF A SOLAR ENERGY GENERATION AND ENERGY CONSERVATION PROJECT AT THE METRO SUPPORT SERVICES CENTER (MSSC) FOR AN AMOUNT NOT TO EXCEED \$16,908,332, INCLUSIVE OF \$500,936 FOR TEN YEARS OF MAINTENANCE OVERSIGHT;</p>	Y	Y	A	Y	C	C	Y	A	Y**	Y	C	A	Y	
50	<p>B. ADOPTING A RESOLUTION AUTHORIZING LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO ENTER INTO A MASTER EQUIPMENT LEASE AGREEMENT TO FINANCE PROJECT COST FOR AN AMOUNT NOT TO EXCEED \$16,407,396 PLUS CAPITALIZED INTEREST THAT MAY ACCRUE FOR UP TO 18 MONTHS DURING THE INSTALLATION PERIOD, FOLLOWED BY A LEASE REPAYMENT TERM OF UP TO 120 MONTHS WITH BANK OF AMERICA, PUBLIC CAPITAL CORPORATION OF SANTA FE, NEW MEXICO, AS THE LENDING SOURCE PROVIDED BY CHEVRON ENERGY SOLUTIONS COMPANY;</p>														

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
50	<p>C. ESTABLISHING A LIFE-OF-PROJECT BUDGET FOR THIS PROJECT OF \$21,143,000, WHICH IS INCLUSIVE OF ALL MONTHLY FINANCING PAYMENTS FOR THE TEN-YEAR LIFE OF THE FINANCING, STAFF LABOR FOR DESIGN REVIEW AND CONSTRUCTION OVERSIGHT, AND \$500,936 FOR MAINTENANCE OVERSIGHT OVER THE LIFE OF THE 11-YEAR PERFORMANCE CONTRACT; AND</p> <p>D. AMENDING THE FY 2008 FACILITIES-OPERATIONS BUDGET, COST CENTER 3344, TO ADD ONE FULL TIME EQUIVALENT POSITION FOR A FACILITIES SUPPORT TECHNICIAN FOR MAINTENANCE AND OPERATION OF THE SOLAR PANELS AND ENERGY CONSERVATION EQUIPMENT AT THE MSSC, AS WELL AS THE SOLAR PANEL SYSTEMS PREVIOUSLY INSTALLED AT DIVISIONS 8, 15 AND 18.</p>															
54	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVAL OF CONSTRAINED PLAN PROJECTS AND PROGRAMS FOR INCLUSION IN THE DRAFT 2008 LONG RANGE TRANSPORTATION PLAN FOR LOS ANGELES COUNTY FOR PUBLIC REVIEW AND COMMENT AND FORWARDED TO THE FULL BOARD DISCUSSION OF THE STRATEGIC PLAN AND PRIORITY TIER OF PROJECTS.</p>	<p>APPROVED CIRCULATION OF DRAFT LONG RANGE TRANSPORTATION PLAN FOR COMMENT AND DEFERRED FINAL ADOPTION UNTIL JUNE 2008. APPROVED LOWENTHAL MOTION TO INSTRUCT STAFF TO DEVELOP STANDARDS FOR ACCEPTABLE PUBLIC/PRIVATE PARTNERSHIP FUNDING COMMITMENTS AND REPORT BACK TO THE FULL BOARD IN 60 DAYS.</p>	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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

		DIRECTORS VOTING														
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
55	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING FLEMING MOTION THAT THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) BOARD DIRECT THE CEO TO PROVIDE UP TO ONE-THIRD OF THE TOTAL STUDY COST BUT IN NO EVENT TO EXCEED \$100,000 FOR THE RAND CORPORATION STUDY OF STRATEGIES FOR REDUCING TRAFFIC CONGESTION IN LOS ANGELES IN THE NEAR-TERM WITH THE UNDERSTANDING THAT THE LACMTA WILL HAVE FULL ACCESS TO THE STUDY ANALYSIS AND RESULTS.</p>	APPROVED ON CONSENT CALENDAR														
56	<p>APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE WESTSIDE/CENTRAL SERVICE SECTOR GOVERNANCE COUNCIL: CATHERINE BATOR - NEW APPOINTMENT TO FILL SEAT VACATED BY GREGORY FISCHER (MAYOR) TERM ENDING: JUNE 2010</p>	APPROVED	Y	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y	

		DIRECTORS VOTING															
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
57	<p>APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE SOUTH BAY SERVICE SECTOR GOVERNANCE COUNCIL:</p> <p>JOHN ADDELMAN - RE-APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2011</p> <p>JOHN MCTAGGART - RE-APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2011</p> <p>LOU MITCHELL - RE-APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2011</p> <p>ROBERT PULLEN-MILES - RE-APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2011</p> <p>DON SZERLIP - NEW APPOINTMENT TO FILL SEAT VACATED BY RON IKEJIRI APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2009</p>	<p>ACTION TAKEN</p> <p>APPROVED</p>	Y	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y		

