

MINUTES

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:54 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
Zev Yaroslavsky
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

1. APPROVED **Consent Calendar** Items: 2, 5, 6, 8, 9, 12, 13, 20, 21, 22, 26, 29, 32, 34, 35, 36, 37, 38, 40, 41, 45 46A, 46C AND 46D.

APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY Items: 27 and 28

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held March 27, 2008.
3. Chair's Report – NO REPORT
4. Chief Executive Officer's Report – NO REPORT
5. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
 - A. certify that projects selected for funding under the Federal Section 5310 program are in compliance with **Metro's Coordinated Public Transit Human Services Transportation Plan**; and
 - B. transmit project scoring recommendations to Caltrans.
6. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
 - A. award a firm fixed price Contract No. PS-4330-2126 to STV Incorporated for the **Harbor Subdivision Transit Corridor** to provide professional services for an Alternatives Analysis and Financial Feasibility Study, Conceptual Engineering and Facilitation of Community Participation with future options for environmental clearance for an amount not to exceed \$2,319,249;
 - B. execute contract modifications to cover the cost of any potentially unforeseen issues that may arise during the above phase for up to \$231,925; and

- C. execute a Memorandum of Understanding with the Southern California Association of Governments for an amount not to exceed \$2 million representing their contribution to the Study's cost.

8. APPROVED ON CONSENT CALENDAR:

- A. programming of up to \$16.8 million that is available to the Los Angeles County Metropolitan Transportation Authority (LACMTA) from the fiscal year (FY) 2008 **State Proposition 1B Transit Security Program** for eligible transit system safety, security and disaster response capital projects in two tiers, as follows:
 - 1. Tier 1, if the Governor's Office of Homeland Security (OHS) approves an application for funding the Metro Rail Gating Project; and
 - 2. Tier 2, if OHS does not approve an application for funding the Metro Rail Gating Project;
- B. adopting a resolution that OHS requires of agencies and transit operators for obtaining financial assistance from OHS under the FY 2008 State Proposition 1B Transit Security Program;
- C. programming of up to \$1.5 million in bridge funding to be derived from either available Proposition C 40% Discretionary or Proposition A 40% Discretionary Growth Over Inflation (local sales taxes revenues) in the FY09 LACMTA Budget for Los Angeles County transit operators to support their eligible transit system safety, security and disaster response capital projects, as established by OHS for the FY 2008 State Proposition 1B Transit Security Program; and
- D. authorizing the Chief Executive Officer to negotiate and execute agreements between LACMTA and the Los Angeles County transit operators to provide the up to \$1.5 million in bridge funding as approved as part of the FY 2008 State Proposition 1B Transit Security Program.

9. APPROVED ON CONSENT CALENDAR increasing the life-of-project (LOP) budget for the Exposition Light Rail Transit Project Phase I **Culver City Aerial Station and Structure** by \$54 million, increasing the LOP budget from \$808.3 million to \$862.3 million.

10. APPROVED:
 - A. adopting a resolution authorizing the **negotiated sale and issuance of refunding bonds or mode conversion of the Proposition A 1992-A Bonds and the Proposition A 2005-C Bonds** in separate transactions, including negotiation of terms and pricing to the existing or to new interest rate swaps and other agreements; and
 - B. authorizing related documents that are on file with the Board Secretary.

11. APPROVED:
 - A. adopting a resolution authorizing the **negotiated sale and issuance of refunding bonds or mode conversion of the Proposition C 1993-A Bonds and the Proposition C 2003 Series B and C Bonds** in separate transactions, including negotiation of terms and pricing to the existing or to new interest rate swaps and other agreements; and
 - B. authorizing related documents that are on file with the Board Secretary.

12. APPROVED ON CONSENT CALENDAR authorizing the Treasurer to **purchase and hold Metro's outstanding variable rate bonds**, including action rate securities and variable rate demand bonds having remaining maturities up to 25 years.

13. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
 - A. award a seven-year, firm fixed price Contract No. PS51102130, to KPMG LLP for the **financial audit services** for an amount not to exceed \$3,493,900, inclusive of a four-year base period and three one-year renewal options; and

B. execute modifications to this contract up to \$349,390.

14. APPROVED authorizing the Chief Executive Officer to purchase **All Risk Property insurance policies and a Boiler and Machinery insurance policy** for all Metro property for a combined cost not to exceed \$2.3 million for the 12-month period effective May 10, 2008 through May 9, 2009.

20. APPROVED ON CONSENT CALENDAR adopting the **FY 2009 Proposed Audit Plan**.

21. APPROVED ON CONSENT CALENDAR **as amended** by Director Molina, the **upgrade of a Deputy Executive Officer, Rail Operations position** (pay grade S, \$116,875 - \$175,302) to Deputy Executive Officer, Wayside Systems Engineering and Maintenance (salary grade T, \$121,451 - \$182,208) and APPROVE a salary of \$170,000 for the position.

Molina Amendment to approve the salary upgrade and remove the position upgrade.

22. APPROVED ON CONSENT CALENDAR YAROSLAVSKY MOTION that the Board:

A. direct the Chief Executive Officer to take a leadership role and initiate discussions with all interested parties;

B. develop a funding agreement with the City, Metro and other affected parties to **repair and replace the remainder of the Hollywood Walk of Fame**, subject to Metro Board's approval; and

C. report back to the Board in 90 days with a commitment plan that describes the implementation and estimated costs to perform the repairs and replacement of the black terrazzo along the Hollywood Walk of Fame.

26. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:

A. execute Modification No. 4 to Contract No. MC067 with Jacobs Carter Burgess, Contract Work Order (CWO) No. 4, for **continuation of**

Construction Management Support Services for the Metro Gold Line Eastside Extension Project in the amount of \$2,507,307 increasing the total contract value from \$22,065,005 to \$24,572,312; and

- B. negotiate and execute contract modifications to Contract No. MC067, CWO No. 4, for the Metro Gold Line Eastside Extension for an amount not to exceed \$250,730.

27. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) authorizing the Chief Executive Officer to:

- A. negotiate and execute Modification No. 4 to Contract No. PS-2020-1051 with Dr. Zdenek D. Eisenstein for the **continuation of Tunnel Advisory Panel services** in the amount of \$220,000, increasing the total contract value from \$969,825 to \$1,189,825;
- B. negotiate and execute Modification No. 4 to Contract No. PS-2020-1055 with Dr. Geoffrey Martin for the continuation of Tunnel Advisory Panel services in the amount of \$110,000, increasing the total contract value from \$198,000 to \$308,000; and
- C. negotiate and execute contract modifications to Contract Nos. PS-2020-1051 and PS-2020-1055 for an amount not to exceed \$33,000.

28. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) authorizing the Chief Executive Officer to:

- A. enter into a Cooperative Agreement with the California Department of Transportation for the funding, **development and implementation of the Interstate 405 Sepulveda Pass Carpool Lane Project (Project)**; and
- B. execute Modification No. 1 to Contract No. PS-8510-0430 with Jacobs Carter Burgess, for the continuation of project management support services for the Project in the amount of \$362,395, increasing the contract value from \$260,000 to \$622,395.

29. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:

- A. negotiate and execute Modification No. 17 to Contract No. PS-4310-0964, with **Eastside LRT Partners**, a Joint Venture, consisting of Parsons Brinckerhoff, Jenkins/Gales & Martinez, and Barrio Planners, Inc., for **continuation of Phase III Design Services during construction and to provide Phase IV System Activation support services** for an amount not to exceed \$4,000,000, increasing the total contract value from \$42,052,829 to \$46,052,829; and
 - B. negotiate and execute contract modifications to Contract No. PS-4310-0964, for the Metro Gold Line Eastside Extension for an amount not to exceed \$400,000.
32. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid No. 08-0008 to the following lowest responsive, responsible bidder for **toilet paper** for an amount not to exceed \$1,545,905, inclusive of sales tax and one-year option:
- A. Southend Janitorial Supply, Inc., for line item 1 for a total contract value of \$59,820, inclusive of sales tax; and
 - B. Gale Supply Company for line items 2 through 4 for a total contract value of \$1,486,085, inclusive of sales tax.
34. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid No. 08-0009 to Asbury Environmental Services, the lowest responsive, responsible bidder for **Recycled Pre-diluted Engine Coolant and Coolant Waste Recycling Service** for an amount not to exceed \$1,415,065, inclusive of sales tax and two one-year options.
35. APPROVED BY A 2/3 VOTE ON CONSENT CALENDAR:
- A. finding that awarding a design-build contract pursuant to Public Utilities Code § 130242 will achieve for the Los Angeles County Metropolitan Transportation Authority certain private sector efficiencies in the integration of the design, project work and components related to the **construction of the proposed Bauchet Street Storage and Facilities Maintenance Structure** in Los Angeles County; and
 - B. authorizing the Chief Executive Officer to solicit and award a design-build contract for the construction of the Bauchet Street Storage and Facilities Maintenance Structure pursuant to Public Utilities Code § 130242.

36. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. **execute Contract No.OP33202082 with North American Bus Industries to purchase up to two-hundred sixty (260) compressed natural gas buses** including spare parts, diagnostic equipment and training aids for a contract value not to exceed \$170,915,626, inclusive of sales tax, and subject to completion of the required Buy America Pre-Award audit; and
 - B. negotiate and execute modifications for this procurement in amounts not to exceed \$3,454,724.
37. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. award a five-year firm fixed price lease/managed services Contract, No.OP35032075, to SmartDrive Systems for an **incident based surveillance system** for an amount not to exceed \$5,869,305, inclusive of three one-year options, effective May 1, 2008; and
 - B. amend the FY 2008 budget to add one full-time equivalent to coordinate SmartDrive program management, implementation duties and responsibilities.

38. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to **execute 20 modifications with the following contractors of Metro Freeway Service Patrol (FSP) and Big Rig service contracts** for a total amount not to exceed \$9,967,000 increasing the Total Cumulative Contract Value from \$34,062,757 to \$44,029,757:

Beat	Contractor	Contract	Contract Increase	Modified Contract Amount
1	South Coast Towing	FSP05A-1	\$630,000	\$2,476,040
2	South Coast Towing	FSP06-2	\$104,000	\$1,600,545
5	Classic Club	FSP05A-5	\$568,000	\$2,071,251
6	LA's Bestway	FSP03A-6	\$537,000	\$2,107,905
9	Tip Top Tow	FSP05A-9	\$601,000	\$2,255,406
11	Hadley Tow	FSP05A-11	\$453,000	\$1,814,329
19	J & M Towing	FSP04-19	\$636,000	\$2,998,886
21	California Coach	FSP05A-21	\$609,000	\$2,515,274
27	Panorama Towing	FSP05A-27	\$621,000	\$2,288,584
29	Classic Club	FSP05A-29	\$719,000	\$2,400,890
30	Frank Scotto Towing	FSP05A-30	\$462,000	\$2,188,861
31	Sonic Towing	FSP05-31	\$583,000	\$2,638,802
33	TG Tow	FSP05A-33	\$531,000	\$2,077,052
34	TG Tow	FSP05A-34	\$477,000	\$1,955,745
36	Lara's Tow	FSP06-36	\$114,000	\$1,507,006
37	Hadley Tow	FSP05A-37	\$677,000	\$2,346,786
38	Bob & Dave's	FSP04-38	\$632,000	\$2,366,898
42	Jon's Towing	FSP06-42	\$ 49,000	\$1,336,200
43	Frank Scotto Towing	FSP05A-43	\$522,000	\$2,145,843
45	US Tow	FSP05-BR1647	\$442,000	\$2,937,454
		Total	\$9,967,000	\$44,029,757

39. WITHDRAWN approving service changes to Tier 1 bus lines scheduled to be implemented in June 2008; and

APPROVED VILLARAIGOSA/PARKS/BURKE MOTION as **amended** that the MTA Board direct the CEO to cancel the proposed June 2008 Tier 1, 2 and 3 (including night Owl service) service cuts with the exception of cuts to limited stop service on Lines 330, 115/315, 361, 350, 394; and implement six new rapid lines to achieve a total savings of \$4.7 million.

Further that the MTA Board direct the CEO to:

1) Identify \$12.5 million in savings to maintain the current tier 1, 2, and 3 service and report back to the may operations committee with potential options.

2) Establish a 25% cap on headway increases to achieve the 215,000 revenue service hours in thinning.

Parks Amendment: that the MTA Board direct the CEO to eliminate the proposed 100,000 revenue service hour change currently scheduled for December 2008 and included in the FY 2009 budget.

40. APPROVED ON CONSENT CALENDAR **continuing the Wilshire Metro Rapid Express and discontinuing the Hawthorne Metro Rapid Express.**
41. APPROVED ON CONSENT CALENDAR an amendment to the Transit Service Policy addressing **notification of recommended service changes to potentially affected municipal operators.**
42. WITHDRAWN receiving and filing a report on additional information regarding the **June 2008 Service change.**
45. APPROVED ON CONSENT CALENDAR MOLINA MOTION directing the Chief Executive Officer to contact Southern California Association of Governments and request that any references to a **truck lane on State Route 60 in the 2008 Regional Transportation Plan Strategic Plan** be removed and be replaced with a project that is more broadly described as an east-west freight corridor including non-freeway corridors and alternative freight technologies.
46. APPROVED ON CONSENT CALENDAR adopting the following **positions on State Legislation:**
- A. **SB 375 (Steinberg)** – Would require Regional Transportation Plans to address the reduction of greenhouse gases and require transportation funding to be allocated according to those plans. Would authorize modified environmental review procedures for projects conforming to the new plans. **WORK WITH AUTHOR**

- C. **SB 1732 (Romero)** – Would prohibit a majority of the members of a legislative body from using a series of communications, directly or through intermediaries, to conduct deliberations, including, but not limited to any communications that advance or clarify a member’s understanding of an issue. **NEUTRAL IF AMENDED**
- D. **AB 2650 (Carter)** – Would extend the limited waiver of sovereign immunity required to participate in the Surface Transportation Project Delivery Pilot Program. **SUPPORT**

APPROVED adopting the following amended **position on State Legislation**:

- B. **SB 1722 (Oropeza)** – Would establish a Metro Green Line Construction Authority. ~~OPPOSE~~ **WORK WITH AUTHOR**

47. APPROVED:

- A. **awarding five-year Bench Contracts**, Contract No. OP39602112 to Booz Allen Hamilton, Inc., LTK Engineering Services and PB Americas, Inc. **for non-architectural and engineering services** for an amount not to exceed a cumulative value of \$10,000,000, inclusive of two one-year options, effective April 1, 2008;
- B. **awarding five-year Bench Contracts**, Contract No. OP39602112 to DMJM Harris, Inc., PB Americas, Inc., and SYSTRA Consulting Inc., for architectural and engineering services for an amount not to exceed a cumulative value of \$10,000,000 , inclusive of two one-year options, effective April 1, 2008; and
- C. **executing Task Work Orders** under the individual Bench Contracts for up to \$1,000,000 per Task Order.

48. APPROVED UNDER RECONSIDERATION authorizing the Chief Executive Officer to execute:

- A. a firm fixed price contract, Contract No. PS0844402110 to PB Americas, Inc. to provide **professional services not to exceed \$4,250,851 to prepare the Congestion Pricing Operating Plan for Los Angeles County** and to facilitate public outreach and community participation; and

- B. contract modifications up to \$425,000 to cover the cost of any potentially unforeseen issues that may arise during the preparation of the congestion pricing operating plan and the community participation efforts.

Forwarded to Ad-Hoc Congestion Pricing Committee to discuss outreach.

- 49. APPROVED as **amended** by DIRECTORS ANTONOVICH, BURKE AND KATZ O'CONNOR MOTION that the Metro authorize the CEO to:
 - A. research the requirements for putting a **half percent sales tax measure on the November ballot**;
 - B. develop a comprehensive package of projects and programs that would include moving up projects' schedules currently in the Constrained Plan of the draft 2008 Long Range Transportation Plan, as well as, including the highest performing projects in the Tier I element of the Strategic Plan and Tier II of the TCIF projects;
 - C. develop a draft ballot measure for the Board's review and consideration;
 - D. initiate any other efforts that will be needed to inform or help the Board in its consideration of placing a measure on the November 2008 ballot; and
 - E. return to the Board in June 2008 for further consideration of asking the County Board of Supervisors to place a measure on the November 2008 Ballot.

Burke Amendment to include operations funding.

Katz Amendment that the ballot measure be less constrained.

Antonovich Motion that the Board direct the CEO to take immediate action to have Metro staff make a detailed presentation to and request comprehensive input from:

- A. each of the Councils of Government in Los Angeles County (e.g. San Gabriel Valley, Gateway Cities, South Bay Cities, Westside Cities, Las Virgenes-Malibu, Arroyo Verdugo)
- B. the North County Transportation Council
- C. the City of Los Angeles

- D. and as many of the unincorporated areas and cities not included in these regional governance structures.

50. VILLARAIGOSA MOTION as **amended** by LOWENTHAL and ANTONOVICH that the MTA Board direct the CEO to:

- A. issue a request for information (RFI) within 30 days **requesting concepts and preliminary proposals for innovative public-private partnerships to build one or more of the 18 candidate fixed guideway projects** using the attached principles;
- B. work with interested parties to provide requested data necessary to develop concepts and preliminary proposals; and
- C. present to the Board information received from the RFI no later than the August 2008 MTA Board meeting, analyze the advantages and disadvantages of each approach, and seek policy direction from the MTA Board on whether to proceed to a formal request for proposals for a public-private partnership.

Lowenthal Amendment that the Interstate 710 Freeway Corridor and Metro Gold Line Eastside Extension Phase II projects are included.

Antonovich Amendment that the Metro CEO:

- A. expand the scope of the request for information to include proposals on any of the fixed guideway systems in the strategic portion of the Metro Long Range Transportation Plan, any new fixed guideway concepts in Los Angeles County regardless of technology or corridor, and highway projects such as the High Desert Corridor and the SR 710 Gap Closure.
- B. extend the period of submittal of proposals by the private sector to June 30, 2008, with the understanding that proposals for the projects requested by the original motion are requested by May 31, 2008 for initial consideration by the board.
- C. the principles enumerated in the original motion shall be recommended, but not required, guidelines for the private sector to consider when making their proposals with the opportunity for the private sector to consider when making their proposals to Metro that do not follow each principle provided for the sake of flexibility and innovation.

51. ANTONOVICH MOTION that the Board of Directors direct the CEO to create a **Metro/North County transit connectivity working group** that will explore connectivity issues between the North Los Angeles County areas outside of the Metro service area and the Metro service area.

Najarian Parks Amendment that the Metro CEO create a working group to expand and coordinate regional connectivity and service options for the cities of Burbank, Glendale, Los Angeles And Pasadena, comprised of the following representatives:

A. One each from the four cities, MTA Transit Sector staff, Municipal Operator staff, interested Board member staff and MTA Planning staff.

B. MTA Northern Corridor Board deputies shall co-chair this group with City of Los Angeles Board deputies, convene meetings, present to the board on an as-needed basis proposals as a result of this group's effort. The first meeting shall convene no later than May 10, 2008.

52. **CLOSED SESSION:**

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

1. Lourdes Cedillo v. LACMTA Case No.: TC020494

APPROVED SETTLEMENT in the amount of \$1.95 million.

2. Albert Delton v. LACMTA Case No.: YC055019

APPROVED SETTLEMENT in the amount of \$437,500.

3. Barakat v. DWP, Case No.: SCVSS100293

APPROVED SETTLEMENT – exact terms of which will be disclosed when finalized.

B. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator: Carolyn Flowers

Employee: AFSCME

NO REPORT.

ADDED SUBSEQUENT TO POSTING BY A 2/3 VOTE

53. AUTHORIZED the Chair and the Chief Executive Officer of the Los Angeles County Metropolitan Transportation Authority to execute a Memorandum of Understanding with the United State Department of Transportation (USDOT) to convert High Occupancy Vehicle Lanes on Interstate 10 and Interstate 210 to High Occupancy Toll Lanes and implement transit improvements. The conversion of Hot Lanes on the Interstate 110 would be subject to availability of financing. To help fund this program, the USDOT agrees to allocate \$213.6 million in federal funds to Los Angeles County.

ADJOURNED AT 1:40 P.M.

Prepared by: William Walker
Board Specialist


Michele Jackson, Metro Board Secretary



RECAP OF PROCEEDINGS

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

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 8, 9, 12, 13, 14, 20, 22, 26, 29, 32, 34, **35, 36, 37, 38, 40, 41, 45, 46A, 46C AND 46D. APPROVE UNDER CONSTRUCTION COMMITTEE AUTHORITY ITEMS 27 AND 28 ITEMS 14 AND 46B PULLED FROM CONSENT CALENDAR. ITEM 21 ADDED TO CONSENT CALENDAR. ** REQUIRES A 2/3 VOTE OF THE BOARD.	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MARCH 27, 2008.														
3	CHAIR'S REPORT														

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

DIRECTORS VOTING																
ATTENDANCE			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	P
4	CHIEF EXECUTIVE OFFICER'S REPORT	NONE														
5	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. CERTIFY THAT PROJECTS SELECTED FOR FUNDING UNDER THE FEDERAL SECTION 5310 PROGRAM ARE IN COMPLIANCE WITH METRO'S COORDINATED PUBLIC TRANSIT HUMAN SERVICES TRANSPORTATION PLAN; AND</p> <p>TRANSMIT PROJECT SCORING RECOMMENDATIONS TO CALTRANS.</p>	APPROVED ON CONSENT CALENDAR														
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-2) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A FIRM FIXED PRICE CONTRACT NO. PS-4330-2126 TO STV INCORPORATED FOR THE HARBOR SUBDIVISION TRANSIT CORRIDOR TO PROVIDE PROFESSIONAL SERVICES FOR AN ALTERNATIVES ANALYSIS AND FINANCIAL FEASIBILITY STUDY, CONCEPTUAL ENGINEERING AND FACILITATION OF COMMUNITY PARTICIPATION WITH FUTURE OPTIONS FOR ENVIRONMENTAL CLEARANCE FOR AN AMOUNT NOT TO EXCEED \$2,319,249;</p>	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES; N-NO; C-CONFLICT; AB-ABSTAIN; P-PRESENT; A-ABSENT
 April 24, 2008 Regular Board Recap

		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
6	<p>B. EXECUTE CONTRACT MODIFICATIONS TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING THE ABOVE PHASE FOR UP TO \$231,925; AND</p> <p>C. EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR AN AMOUNT NOT TO EXCEED \$2 MILLION REPRESENTING THEIR CONTRIBUTION TO THE STUDY'S COST.</p>															
8	<p>PLANNING AND PROGRAMMING COMMITTEE (4-1) AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE (4-0) RECOMMENDED:</p> <p>A. APPROVING PROGRAMMING OF UP TO \$16.8 MILLION THAT IS AVAILABLE TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FROM THE FISCAL YEAR (FY) 2008 STATE PROPOSITION 1B TRANSIT SECURITY PROGRAM FOR ELIGIBLE TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE CAPITAL PROJECTS IN TWO TIERS, AS FOLLOWS:</p>	APPROVED ON CONSENT CALENDAR													N	

		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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
8	<p>1. TIER 1, IF THE GOVERNOR'S OFFICE OF HOMELAND SECURITY (OHS) APPROVES AN APPLICATION FOR FUNDING THE METRO RAIL GATING PROJECT; AND</p> <p>2. TIER 2, IF OHS DOES NOT APPROVE AN APPLICATION FOR FUNDING THE METRO RAIL GATING PROJECT;</p> <p>B. ADOPTING A RESOLUTION THAT OHS REQUIRES OF AGENCIES AND TRANSIT OPERATORS FOR OBTAINING FINANCIAL ASSISTANCE FROM OHS UNDER THE FY 2008 STATE PROPOSITION 1B TRANSIT SECURITY PROGRAM;</p>																

		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	P
8	<p>C. APPROVING PROGRAMMING OF UP TO \$1.5 MILLION IN BRIDGE FUNDING TO BE DERIVED FROM EITHER AVAILABLE PROPOSITION C 40% DISCRETIONARY OR PROPOSITION A 40% DISCRETIONARY GROWTH OVER INFLATION (LOCAL SALES TAXES REVENUES) IN THE FY09 LACMTA BUDGET FOR LOS ANGELES COUNTY TRANSIT OPERATORS TO SUPPORT THEIR ELIGIBLE TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE CAPITAL PROJECTS, AS ESTABLISHED BY OHS FOR THE FY 2008 STATE PROPOSITION 1B TRANSIT SECURITY PROGRAM; AND</p> <p>D. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AGREEMENTS BETWEEN LACMTA AND THE LOS ANGELES COUNTY TRANSIT OPERATORS TO PROVIDE THE UP TO \$1.5 MILLION IN BRIDGE FUNDING AS APPROVED AS PART OF THE FY 2008 STATE PROPOSITION 1B TRANSIT SECURITY PROGRAM.</p>															
9	<p>PLANNING AND PROGRAMMING COMMITTEE (5-0) AND CONSTRUCTION COMMITTEE (3-0) RECOMMENDED INCREASING THE LIFE-OF-PROJECT (LOP) BUDGET FOR THE EXPOSITION LIGHT RAIL TRANSIT PROJECT PHASE I CULVER CITY AERIAL STATION AND STRUCTURE BY \$54 MILLION, INCREASING THE LOP BUDGET FROM \$808.3 MILLION TO \$862.3 MILLION.</p>	APPROVED ON CONSENT CALENDAR														

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

		DIRECTORS VOTING														
ATTENDANCE			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
10	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0):</p> <p>A. ADOPTING A RESOLUTION AUTHORIZING THE NEGOTIATED SALE AND ISSUANCE OF REFUNDING BONDS OR MODE CONVERSION OF THE PROPOSITION A 1992-A BONDS AND THE PROPOSITION A 2005-C BONDS IN SEPARATE TRANSACTIONS, INCLUDING NEGOTIATION OF TERMS AND PRICING TO THE EXISTING OR TO NEW INTEREST RATE SWAPS AND OTHER AGREEMENTS; AND</p> <p>B. AUTHORIZING RELATED DOCUMENTS THAT ARE ON FILE WITH THE BOARD SECRETARY.</p> <p>(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)</p>	APPROVED	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y	

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

April 24, 2008 Regular Board Recap

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	PASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
11	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0): A. ADOPTING A RESOLUTION AUTHORIZING THE NEGOTIATED SALE AND ISSUANCE OF REFUNDING BONDS OR MODE CONVERSION OF THE PROPOSITION C 1993-A BONDS AND THE PROPOSITION C 2003 SERIES B AND C BONDS IN SEPARATE TRANSACTIONS, INCLUDING NEGOTIATION OF TERMS AND PRICING TO THE EXISTING OR TO NEW INTEREST RATE SWAPS AND OTHER AGREEMENTS; AND	APPROVED	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y	
11	B. AUTHORIZING RELATED DOCUMENTS THAT ARE ON FILE WITH THE BOARD SECRETARY. (REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)															
12	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE TREASURER TO PURCHASE AND HOLD METRO'S OUTSTANDING VARIABLE RATE BONDS, INCLUDING ACTION RATE SECURITIES AND VARIABLE RATE DEMAND BONDS HAVING REMAINING MATURITIES UP TO 25 YEARS.	APPROVED ON CONSENT CALENDAR														

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

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
	ACTION TAKEN														
13	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: A. AWARD A SEVEN-YEAR, FIRM FIXED PRICE CONTRACT NO. P551102130, TO KPMG LLP FOR THE FINANCIAL AUDIT SERVICES FOR AN AMOUNT NOT TO EXCEED \$3,493,900, INCLUSIVE OF A FOUR-YEAR BASE PERIOD AND THREE ONE-YEAR RENEWAL OPTIONS; AND B. EXECUTE MODIFICATIONS TO THIS CONTRACT UP TO \$349,390.			C											
14	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PURCHASE ALL RISK PROPERTY INSURANCE POLICIES AND A BOILER AND MACHINERY INSURANCE POLICY FOR ALL METRO PROPERTY FOR A COMBINED COST NOT TO EXCEED \$2.3 MILLION FOR THE 12-MONTH PERIOD EFFECTIVE MAY 10, 2008 THROUGH MAY 9, 2009.	Y	Y	C	C	C	Y†	Y	A	C	Y	C	Y	Y	Y

APPROVED.
† MEMBER SELECTED IN ACCORDANCE WITH RULE OF NECESSITY PROVISION THAT ALLOWS FOR APPROVAL OF AN ITEM BY DRAWING NAMES OF CONFLICTED DIRECTORS.

DIRECTORS VOTING																
ATTENDANCE			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
20	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4+0) ADOPTING THE FY 2009 PROPOSED AUDIT PLAN.	APPROVED ON CONSENT CALENDAR														

DIRECTORS VOTING															
ATTENDANCE															
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
21	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVAL AS AMENDED BY DIRECTOR MOLINA TO APPROVE THE UPGRADE OF A DEPUTY EXECUTIVE OFFICER, RAIL OPERATIONS POSITION (PAY GRADE S, \$116,875 - \$175,302) TO DEPUTY EXECUTIVE OFFICER, WAYSIDE SYSTEMS ENGINEERING AND MAINTENANCE (SALARY GRADE T, \$121,451 - \$182,208) AND APPROVE A SALARY OF \$170,000 FOR THE POSITION.</p> <p>MOLINA AMENDMENT TO APPROVE THE SALARY UPGRADE AND REMOVE THE POSITION UPGRADE.</p>														
	ACTION TAKEN														
	ADDED TO AND APPROVED ON CONSENT CALENDAR.														

		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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
22	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVING YAROSLAVSKY MOTION THAT THE BOARD:</p> <p>A. DIRECT THE CHIEF EXECUTIVE OFFICER TO TAKE A LEADERSHIP ROLE AND INITIATE DISCUSSIONS WITH ALL INTERESTED PARTIES;</p> <p>B. DEVELOP A FUNDING AGREEMENT WITH THE CITY, METRO AND OTHER AFFECTED PARTIES TO REPAIR AND REPLACE THE REMAINDER OF THE HOLLYWOOD WALK OF FAME, SUBJECT TO METRO BOARD'S APPROVAL; AND</p> <p>C. REPORT BACK TO THE BOARD IN 90 DAYS WITH A COMMITMENT PLAN THAT DESCRIBES THE IMPLEMENTATION AND ESTIMATED COSTS TO PERFORM THE REPAIRS AND REPLACEMENT OF THE BLACK TERRAZZO ALONG THE HOLLYWOOD WALK OF FAME.</p>	<p>ACTION TAKEN</p> <p>APPROVED ON CONSENT CALENDAR</p>														

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P				
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	PASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
26	<p>CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE MODIFICATION NO. 4 TO CONTRACT NO. MC067 WITH JACOBS CARTER BURGESS, CONTRACT WORK ORDER (CWO) NO. 4, FOR CONTINUATION OF CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT IN THE AMOUNT OF \$2,507,307 INCREASING THE TOTAL CONTRACT VALUE FROM \$22,065,005 TO \$24,572,312; AND</p> <p>B. NEGOTIATE AND EXECUTE CONTRACT MODIFICATIONS TO CONTRACT NO. MC067, CWO NO. 4, FOR THE METRO GOLD LINE EASTSIDE EXTENSION FOR AN AMOUNT NOT TO EXCEED \$250,730.</p>	APPROVED ON CONSENT CALENDAR			C								C				

		DIRECTORS VOTING															
ATTENDANCE			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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
27	<p>APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. NEGOTIATE AND EXECUTE MODIFICATION NO. 4 TO CONTRACT NO. PS-2020-1051 WITH DR. ZDENEK D. EISENSTEIN FOR THE CONTINUATION OF TUNNEL ADVISORY PANEL SERVICES IN THE AMOUNT OF \$220,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$969,825 TO \$1,189,825;</p> <p>B. NEGOTIATE AND EXECUTE MODIFICATION NO. 4 TO CONTRACT NO. PS-2020-1055 WITH DR. GEOFFREY MARTIN FOR THE CONTINUATION OF TUNNEL ADVISORY PANEL SERVICES IN THE AMOUNT OF \$110,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$198,000 TO \$308,000; AND</p> <p>C. NEGOTIATE AND EXECUTE CONTRACT MODIFICATIONS TO CONTRACT NOS. PS-2020-1051 AND PS-2020-1055 FOR AN AMOUNT NOT TO EXCEED \$33,000.</p>	<p>APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY.</p>				Y			Y								

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P			
MEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
28	<p>APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4+0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. ENTER INTO A COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE FUNDING, DEVELOPMENT AND IMPLEMENTATION OF THE INTERSTATE 405 SEPULVEDA PASS CARPOOL LANE PROJECT (PROJECT); AND</p> <p>B. EXECUTE MODIFICATION NO. 1 TO CONTRACT NO. PS-8510-0430 WITH JACOBS CARTER BURGESS, FOR THE CONTINUATION OF PROJECT MANAGEMENT SUPPORT SERVICES FOR THE PROJECT IN THE AMOUNT OF \$362,395, INCREASING THE CONTRACT VALUE FROM \$260,000 TO \$622,395.</p>	<p>APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY.</p>				Y			Y								

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P				
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	PASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
29	<p>CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. NEGOTIATE AND EXECUTE MODIFICATION NO. 17 TO CONTRACT NO. PS-4310-0964, WITH EASTSIDE LRT PARTNERS, A JOINT VENTURE, CONSISTING OF PARSONS BRINCKERHOFF, JENKINS/GALES & MARTINEZ, AND BARRIO PLANNERS, INC.; FOR CONTINUATION OF PHASE III DESIGN SERVICES DURING CONSTRUCTION AND TO PROVIDE PHASE IV SYSTEM ACTIVATION SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$4,000,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$42,052,829 TO \$46,052,829; AND</p> <p>B. NEGOTIATE AND EXECUTE CONTRACT MODIFICATIONS TO CONTRACT NO. PS-4310-0964, FOR THE METRO GOLD LINE EASTSIDE EXTENSION FOR AN AMOUNT NOT TO EXCEED \$400,000.</p>	<p>ACTION TAKEN</p> <p>APPROVED ON CONSENT CALENDAR</p>															

		DIRECTORS VOTING														
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P	
	ACTION TAKEN															
32	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NO. 08-0008 TO THE FOLLOWING LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR TOILET PAPER FOR AN AMOUNT NOT TO EXCEED \$1,545,905, INCLUSIVE OF SALES TAX AND ONE-YEAR OPTION:</p> <p>A. SOUTHEND JANITORIAL SUPPLY, INC., FOR LINE ITEM 1 FOR A TOTAL CONTRACT VALUE OF \$59,820, INCLUSIVE OF SALES TAX; AND</p> <p>B. GALE SUPPLY COMPANY FOR LINE ITEMS 2 THROUGH 4 FOR A TOTAL CONTRACT VALUE OF \$1,486,085, INCLUSIVE OF SALES TAX.</p>															
34	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NO. 08-0009 TO ASBURY ENVIRONMENTAL SERVICES, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR RECYCLED PRE-DILUTED ENGINE COOLANT AND COOLANT WASTE RECYCLING SERVICE FOR AN AMOUNT NOT TO EXCEED \$1,415,065, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS.</p>															

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
35	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0):</p> <p>A. FINDING THAT AWARDING A DESIGN-BUILD CONTRACT PURSUANT TO PUBLIC UTILITIES CODE § 130242 WILL ACHIEVE FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY CERTAIN PRIVATE SECTOR EFFICIENCIES IN THE INTEGRATION OF THE DESIGN, PROJECT WORK AND COMPONENTS RELATED TO THE CONSTRUCTION OF THE PROPOSED BAUCHET STREET STORAGE AND FACILITIES MAINTENANCE STRUCTURE IN LOS ANGELES COUNTY; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT AND AWARD A DESIGN BUILD CONTRACT FOR THE CONSTRUCTION OF THE BAUCHET STREET STORAGE AND FACILITIES MAINTENANCE STRUCTURE PURSUANT TO PUBLIC UTILITIES CODE § 130242.</p> <p>(REQUIRES A 2/3 VOTE OF THE BOARD)</p>														
	ACTION TAKEN														
	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE.														

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
36	<p><u>ACTION TAKEN</u></p> <p>OPERATIONS COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE CONTRACT NO.OP33202082 WITH NORTH AMERICAN BUS INDUSTRIES TO PURCHASE UP TO TWO-HUNDRED SIXTY (260) COMPRESSED NATURAL GAS BUSES INCLUDING SPARE PARTS, DIAGNOSTIC EQUIPMENT AND TRAINING AIDS FOR A CONTRACT VALUE NOT TO EXCEED \$170,915,626, INCLUSIVE OF SALES TAX, AND SUBJECT TO COMPLETION OF THE REQUIRED BUY AMERICA PRE-AWARD AUDIT; AND</p> <p>B. NEGOTIATE AND EXECUTE MODIFICATIONS FOR THIS PROCUREMENT IN AMOUNTS NOT TO EXCEED \$3,454,724.</p> <p>APPROVED ON CONSENT CALENDAR</p>														

		DIRECTORS VOTING															
ATTENDANCE			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	
37	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A FIVE-YEAR FIRM FIXED PRICE LEASE/MANAGED SERVICES CONTRACT, NO.OP35032075, TO SMARTDRIVE SYSTEMS FOR AN INCIDENT BASED SURVEILLANCE SYSTEM FOR AN AMOUNT NOT TO EXCEED \$5,869,305, INCLUSIVE OF THREE ONE-YEAR OPTIONS, EFFECTIVE MAY 1, 2008; AND</p> <p>B. AMEND THE FY 2008 BUDGET TO ADD ONE FULL-TIME EQUIVALENT TO COORDINATE SMARTDRIVE PROGRAM MANAGEMENT, IMPLEMENTATION DUTIES AND RESPONSIBILITIES.</p>	APPROVED ON CONSENT CALENDAR															
38	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE 20 MODIFICATIONS WITH THE FOLLOWING CONTRACTORS OF METRO FREEWAY SERVICE PATROL (FSP) AND BIG RIG SERVICE CONTRACTS FOR A TOTAL AMOUNT NOT TO EXCEED \$9,967,000 INCREASING THE TOTAL CUMULATIVE CONTRACT FROM \$34,062,757 TO \$44,029,757</p>	APPROVED ON CONSENT CALENDAR															

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	PASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
38	BEAT CONTRACTOR CONTRACT INCREASE MODIFIED CONTRACT AMOUNT 1 SOUTH COAST TOWING FSP05A-1 \$630,000 \$2,476,040 2 SOUTH COAST TOWING FSP06-2 \$104,000 \$1,600,545 5 CLASSIC CLUB FSP05A-5 \$568,000 \$2,071,251 6 LA'S BESTWAY FSP03A-6 \$537,000 \$2,107,905 9 TIP TOP TOW FSP05A-9 \$601,000 \$2,255,406															
38	11 HADLEY TOW FSP05A-11 \$453,000 \$1,814,329 19 J & M TOWING FSP04-19 \$636,000 \$2,998,886 21 CALIFORNIA COACH FSP05A-21 \$609,000 \$2,515,274 27 PANORAMA TOWING FSP05A-27 \$621,000 \$2,288,584 29 CLASSIC CLUB FSP05A-29 \$719,000 \$2,400,890 30 FRANK SCOTTO TOWING FSP05A-30 \$462,000 \$2,188,861 31 SONIC TOWING FSP05-31 \$583,000 \$2,638,802 33 TG TOW FSP05A-33 \$531,000 \$2,077,052															

		DIRECTORS VOTING															
ATTENDANCE			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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
38	34 TG TOW FSP05A-34 \$477,000 \$1,955,745 36 LARA'S TOW FSP06-36 \$114,000 \$1,507,006 37 HADLEY TOW FSP05A-37 \$677,000 \$2,346,786 38 BOB & DAVE'S FSP04-38 \$632,000 \$2,366,898 42 JON'S TOWING FSP06-42 \$ 49,000 \$1,336,200 43 FRANK SCOTTO TOWING FSP05A-43 \$522,000 \$2,145,843 45 US TOW FSP05-BR1647 \$442,000 \$2,937,454 TOTAL \$9,967,000 \$44,029,757																
39	OPERATIONS COMMITTEE FORWARDED WITHOUT RECOMMENDATION APPROVING SERVICE CHANGES TO TIER 1 BUS LINES SCHEDULED TO BE IMPLEMENTED IN JUNE 2008; AND DIRECTED STAFF TO RETURN TO THE FULL BOARD MEETING WITH OPTIONS FOR CUTS THAT ARE NOT SERVICE RELATED.	NO ACTION															

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P
	ACTION TAKEN														
39	<p>VILLARAIGOSA/PARKS/BURKE MOTION THAT THE MTA BOARD DIRECT THE CEO TO CANCEL THE PROPOSED JUNE 2008 TIER 1, 2 AND 3 (INCLUDING NIGHT OWL SERVICE) SERVICE CUTS WITH THE EXCEPTION OF CUTS TO LIMITED STOP SERVICE ON LINES 330, 115/315, 361, 350, 394 AND IMPLEMENT SIX NEW RAPID LINES TO ACHIEVE A TOTAL SAVINGS OF \$4.7 MILLION.</p> <p>WE FURTHER MOVE THAT THE MTA BOARD DIRECT THE CEO TO:</p> <p>1) IDENTIFY \$12.5 MILLION IN SAVINGS TO MAINTAIN THE CURRENT TIER 1, 2, AND 3 SERVICE AND REPORT BACK TO THE MAY OPERATIONS COMMITTEE WITH POTENTIAL OPTIONS.</p> <p>2) ESTABLISH A 25% CAP ON HEADWAY INCREASES TO ACHIEVE THE 215,000 REVENUE SERVICE HOURS IN THINNING.</p>	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
39A	APPROVE SERVICE CHANGES TO TIER 1 BUS LINES SCHEDULED TO BE IMPLEMENTED IN JUNE 2008 AS DESCRIBED IN ATTACHMENT A.														

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

April 24, 2008 Regular Board Recap

		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	
39B	<p>CONSIDER:</p> <p>A. APPROVING INCLUSION OF OWL SERVICE (LINES 10, 14, 37 AND 38) CURRENTLY PLANNED TO BE ELIMINATED IN THE PROPOSED JUNE SERVICE CHANGE IN THE AMOUNT OF \$608,000 IN THE FY 2009 BUDGET; AND</p> <p>B. ELIMINATING THE PROPOSED 100,000 REVENUE SERVICE HOUR CHANGE CURRENTLY SCHEDULED FOR DECEMBER 2008 AND INCLUDED IN THE FY 2009 BUDGET.</p>	NO ACTION															
40	<p>OPERATIONS COMMITTEE RECOMMENDATIONS COMMITTEE RECOMMENDED (4-0) CONTINUING THE WILSHIRE METRO RAPID EXPRESS AND DISCONTINUING THE HAWTHORNE METRO RAPID EXPRESS.</p>	APPROVED ON CONSENT CALENDAR															
41	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) APPROVAL OF AN AMENDMENT TO THE TRANSIT SERVICE POLICY ADDRESSING NOTIFICATION OF RECOMMENDED SERVICE CHANGES TO POTENTIALLY AFFECTED MUNICIPAL OPERATORS.</p>	APPROVED ON CONSENT CALENDAR															

		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
42	OPERATIONS COMMITTEE FORWARDED WITHOUT RECOMMENDATION RECEIVING AND FILING A REPORT ON ADDITIONAL INFORMATION REGARDING THE JUNE 2008 SERVICE CHANGE.	NO ACTION														
45	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVING MOLINA MOTION DIRECTING THE CHIEF EXECUTIVE OFFICER TO CONTACT SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS AND REQUEST THAT ANY REFERENCES TO A TRUCK LANE ON STATE ROUTE 60 IN THE 2008 REGIONAL TRANSPORTATION PLAN STRATEGIC PLAN BE REMOVED AND BE REPLACED WITH A PROJECT THAT IS MORE BROADLY DESCRIBED AS AN EAST-WEST FREIGHT CORRIDOR INCLUDING NON-FREIGHT CORRIDORS AND ALTERNATIVE FREIGHT TECHNOLOGIES.	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING														
ATTENDANCE			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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
46A	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION: A. SB 375 (STEINBERG) – WOULD REQUIRE REGIONAL TRANSPORTATION PLANS TO ADDRESS THE REDUCTION OF GREENHOUSE GASES AND REQUIRE TRANSPORTATION FUNDING TO BE ALLOCATED ACCORDING TO THOSE PLANS. WOULD AUTHORIZE MODIFIED ENVIRONMENTAL REVIEW PROCEDURES FOR PROJECTS CONFORMING TO THE NEW PLANS. WORK WITH AUTHOR	APPROVED ON CONSENT CALENDAR														
46B	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION: B. SB 1722 (OROPEZA) – WOULD ESTABLISH A METRO GREEN LINE CONSTRUCTION AUTHORITY. OPPOSE	AMENDED BY KNABE TO CHANGE POSITION FROM "OPPOSE" TO "WORK WITH AUTHOR"	Y	Y	Y	Y	Y	Y	Y	A	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
46C	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>C. SB 1732 (ROMERO) – WOULD PROHIBIT A MAJORITY OF THE MEMBERS OF A LEGISLATIVE BODY FROM USING A SERIES OF COMMUNICATIONS, DIRECTLY OR THROUGH INTERMEDIARIES, TO CONDUCT DELIBERATIONS, INCLUDING, BUT NOT LIMITED TO ANY COMMUNICATIONS THAT ADVANCE OR CLARIFY A MEMBER'S UNDERSTANDING OF AN ISSUE. NEUTRAL IF AMENDED</p>	<p>ACTION TAKEN</p> <p>APPROVED ON CONSENT CALENDAR</p>														
46D	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>D. AB 2650 (CARTER) – WOULD EXTEND THE LIMITED WAIVER OF SOVEREIGN IMMUNITY REQUIRED TO PARTICIPATE IN THE SURFACE TRANSPORTATION PROJECT DELIVERY PILOT</p>	<p>APPROVED ON CONSENT CALENDAR</p>														

DIRECTORS VOTING															
ATTENDANCE															
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P
	ACTION TAKEN														
47	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD FIVE-YEAR BENCH CONTRACTS, CONTRACT NO. OP39602112 TO BOOZ ALLEN HAMILTON, INC., LTK ENGINEERING SERVICES AND PB AMERICAS, INC. FOR NON ARCHITECTURAL AND ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED A CUMULATIVE VALUE OF \$10,000,000, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE APRIL 1, 2008;</p> <p>B. AWARD FIVE-YEAR BENCH CONTRACTS, CONTRACT NO. OP39602112 TO DMJM HARRIS, INC., PB AMERICAS, INC., AND SYSTRA CONSULTING INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED A CUMULATIVE VALUE OF \$10,000,000 , INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE APRIL 1, 2008; AND</p> <p>C. EXECUTE TASK WORK ORDERS UNDER THE INDIVIDUAL BENCH CONTRACTS FOR UP TO \$1,000,000 PER TASK ORDER.</p> <p>(CARRIED OVER FROM MARCH REGULAR BOARD MEETING)</p>	Y	Y	C	A	C	C	Y	C	Y	C	Y	Y	Y	

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

		DIRECTORS VOTING														
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
48	<p><u>ACTION TAKEN</u></p> <p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE:</p> <p>A. A FIRM FIXED PRICE CONTRACT, CONTRACT NO. PS0844402110 TO PB AMERICAS, INC. TO PROVIDE PROFESSIONAL SERVICES NOT TO EXCEED \$4,250,851 TO PREPARE THE CONGESTION PRICING OPERATING PLAN FOR LOS ANGELES COUNTY AND TO FACILITATE PUBLIC OUTREACH AND COMMUNITY PARTICIPATION; AND</p> <p>B. CONTRACT MODIFICATIONS UP TO \$425,000 TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING THE PREPARATION OF THE CONGESTION PRICING OPERATING PLAN AND THE COMMUNITY PARTICIPATION EFFORTS.</p> <p>APPROVED UNDER RECONSIDERATION.</p> <p>FORWARDED TO AD-HOC CONGESTION PRICING COMMITTEE TO DISCUSS OUTREACH.</p> <p>† MEMBER SELECTED IN ACCORDANCE WITH RULE OF NECESSITY PROVISION THAT ALLOWS FOR APPROVAL OF AN ITEM BY DRAWING NAMES OF CONFLICTED DIRECTORS.</p>	Y	Y	C	Y	C	C	C	Y	C	Y	Y†	C	C	Y	

DIRECTORS VOTING															
ATTENDANCE															
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P
49	<p>O'CONNOR MOTION THAT THE METRO AUTHORIZE THE CEO TO:</p> <p>A. RESEARCH THE REQUIREMENTS FOR PUTTING A HALF PERCENT SALES TAX MEASURE ON THE NOVEMBER BALLOT;</p> <p>B. DEVELOP A COMPREHENSIVE PACKAGE OF PROJECTS AND PROGRAMS THAT WOULD INCLUDE MOVING UP PROJECTS' SCHEDULES CURRENTLY IN THE CONSTRAINED PLAN OF THE DRAFT 2008 LONG RANGE TRANSPORTATION PLAN, AS WELL AS, INCLUDING THE HIGHEST PERFORMING PROJECTS IN THE TIER I ELEMENT OF THE STRATEGIC PLAN AND TIER II OF THE TCIF PROJECTS;</p>	Y	Y	A	A	A	A	Y	Y	Y	Y	A	Y	Y	
	ACTION TAKEN														

		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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
49	<p>C. DEVELOP A DRAFT BALLOT MEASURE FOR THE BOARD'S REVIEW AND CONSIDERATION;</p> <p>D. INITIATE ANY OTHER EFFORTS THAT WILL BE NEEDED TO INFORM OR HELP THE BOARD IN ITS CONSIDERATION OF PLACING A MEASURE ON THE NOVEMBER 2008 BALLOT; AND</p> <p>E. RETURN TO THE BOARD IN JUNE 2008 FOR FURTHER CONSIDERATION OF ASKING THE COUNTY BOARD OF SUPERVISORS TO PLACE A MEASURE ON THE NOVEMBER 2008 BALLOT.</p>															

		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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
49	<p>BURKE AMENDMENT TO INCLUDE OPERATIONS FUNDING.</p> <p>KATZ AMENDMENT THAT THE BALLOT MEASURE BE LESS CONSTRAINED.</p> <p>ANTONOVICH MOTION THAT THE BOARD DIRECT THE CEO TO TAKE IMMEDIATE ACTION TO HAVE METRO STAFF MAKE A DETAILED PRESENTATION TO AND REQUEST COMPREHENSIVE INPUT FROM:</p> <p>EACH OF THE COUNCILS OF GOVERNMENT IN LOS ANGELES COUNTY (E.G. SAN GABRIEL VALLEY, GATEWAY CITIES, SOUTH BAY CITIES, WESTSIDE CITIES, LAS VIRGENES-MALIBU, ARROYO VERDUGO)</p> <p>THE NORTH COUNTY TRANSPORTATION COUNCIL</p> <p>THE CITY OF LOS ANGELES</p> <p>AND AS MANY OF THE UNINCORPORATED AREAS AND CITIES NOT INCLUDED IN THESE REGIONAL GOVERNANCE STRUCTURES.</p>																

		DIRECTORS VOTING														
ATTENDANCE			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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
50	<p>VILLARAIGOSA MOTION THAT THE MTA BOARD DIRECT THE CEO TO:</p> <p>A. ISSUE A REQUEST FOR INFORMATION (RFI) WITHIN 30 DAYS REQUESTING CONCEPTS AND PRELIMINARY PROPOSALS FOR INNOVATIVE PUBLIC-PRIVATE PARTNERSHIPS TO BUILD ONE OR MORE OF THE 18 CANDIDATE FIXED GUIDEWAY PROJECTS USING THE ATTACHED PRINCIPLES;</p> <p>B. WORK WITH INTERESTED PARTIES TO PROVIDE REQUESTED DATA NECESSARY TO DEVELOP CONCEPTS AND PRELIMINARY PROPOSALS; AND</p> <p>C. PRESENT TO THE BOARD INFORMATION RECEIVED FROM THE RFI NO LATER THAN THE AUGUST 2008 MTA BOARD MEETING, ANALYZE THE ADVANTAGES AND DISADVANTAGES OF EACH APPROACH, AND SEEK POLICY DIRECTION FROM THE MTA BOARD ON WHETHER TO PROCEED TO A FORMAL REQUEST FOR PROPOSALS FOR A PUBLIC-PRIVATE PARTNERSHIP.</p>	<p>ACTION TAKEN</p> <p>APPROVED AS AMENDED BY ANTONOVICH AND LOWENTHAL.</p>	Y	Y	A	A	A	A	A	Y	Y	Y	Y	Y	Y	Y

LEGEND: Y-YES; N-NO; C-CONFLICT; AB-ABSTAIN; P-PRESENT; A-ABSENT
 April 24, 2008 Regular Board Recap

		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
50	<p>LOWENTHAL AMENDMENT THAT THE INTERSTATE 710 FREEWAY CORRIDOR AND METRO GOLD LINE EASTSIDE EXTENSION PHASE II PROJECTS ARE INCLUDED.</p> <p>ANTONOVICH AMENDMENT THAT THE METRO CEO:</p> <p>A. EXPAND THE SCOPE OF THE REQUEST FOR INFORMATION TO INCLUDE PROPOSALS ON ANY OF THE FIXED GUIDEWAY SYSTEMS IN THE STRATEGIC PORTION OF THE METRO LONG RANGE TRANSPORTATION PLAN, ANY NEW FIXED GUIDEWAY CONCEPTS IN LOS ANGELES COUNTY REGARDLESS OF TECHNOLOGY OR CORRIDOR, AND HIGHWAY PROJECTS SUCH AS THE HIGH DESERT CORRIDOR AND THE SR 710 GAP CLOSURE.</p>															

		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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
50	<p>B. EXTEND THE PERIOD OF SUBMITTAL OF PROPOSALS BY THE PRIVATE SECTOR TO JUNE 30, 2008, WITH THE UNDERSTANDING THAT PROPOSALS FOR THE PROJECTS REQUESTED BY THE ORIGINAL MOTION ARE REQUESTED BY MAY 31, 2008 FOR INITIAL CONSIDERATION BY THE BOARD.</p> <p>C. THE PRINCIPLES ENUMERATED IN THE ORIGINAL MOTION SHALL BE RECOMMENDED, BUT NOT REQUIRED, GUIDELINES FOR THE PRIVATE SECTOR TO CONSIDER WHEN MAKING THEIR PROPOSALS WITH THE OPPORTUNITY FOR THE PRIVATE SECTOR TO CONSIDER WHEN MAKING THEIR PROPOSALS TO METRO THAT DO NOT FOLLOW EACH PRINCIPLE PROVIDED FOR THE SAKE OF FLEXIBILITY AND INNOVATION.</p>															

		DIRECTORS VOTING														
ATTENDANCE			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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
51	<p>ANTONOVICH MOTION THAT THE BOARD OF DIRECTORS DIRECT THE CEO TO CREATE A METRO/NORTH COUNTY TRANSIT CONNECTIVITY WORKING GROUP THAT WILL EXPLORE CONNECTIVITY ISSUES BETWEEN THE NORTH LOS ANGELES COUNTY AREAS OUTSIDE OF THE METRO SERVICE AREA AND THE METRO SERVICE AREA.</p> <p>NAJARIAN PARKS AMENDMENT THAT THE METRO CEO CREATE A WORKING GROUP TO EXPAND AND COORDINATE REGIONAL CONNECTIVITY AND SERVICE OPTIONS FOR THE CITIES OF BURBANK, GLENDALE, LOS ANGELES AND PASADENA, COMPRISED OF THE FOLLOWING REPRESENTATIVES:</p>	<p>APPROVED AS AMENDED BY ANTONOVICH, NAJARIAN AND PARKS.</p>	Y	Y	A	A	A	A	Y	Y	Y	Y	A	A	Y	

		DIRECTORS VOTING														
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
51	<p>A. ONE EACH FROM THE FOUR CITIES, MTA TRANSIT SECTOR STAFF, MUNICIPAL OPERATOR STAFF, INTERESTED BOARD MEMBER STAFF AND MTA PLANNING STAFF.</p> <p>B. MTA NORTHERN CORRIDOR BOARD DEPUTIES SHALL CO-CHAIR THIS GROUP WITH CITY OF LOS ANGELES BOARD DEPUTIES, CONVENE MEETINGS, PRESENT TO THE BOARD ON AN AS-NEEDED BASIS PROPOSALS AS A RESULT OF THIS GROUP'S EFFORT. THE FIRST MEETING SHALL CONVENE NO LATER THAN MAY 10, 2008.</p>															
52A	<p>A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54956.9(A)</p> <p>1. LOURDES CEDILLO V. LACMTA CASE NO.: TC020494</p>	Y	Y	Y	A	Y	Y	Y	C	Y	Y	Y	Y	Y		
52A	<p>2. ALBERT DELTON V. LACMTA CASE NO.: YC055019</p>	Y	Y	Y	A	Y	Y	Y	C	Y	Y	Y	Y	Y		

		DIRECTORS VOTING														
ATTENDANCE			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)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
52A	3. BARAKAT V. DWP, CASE NO.: SCVSS100293	APPROVED SETTLEMENT; EXACT TERMS OF WHICH WILL BE DISCLOSED WHEN FINALIZED.	Y	Y	Y	A	Y	Y	Y	C	Y	Y	Y	Y	Y	
52B	B. CONFERENCE WITH LABOR NEGOTIATOR - G.C. 54957.6 AGENCY NEGOTIATOR: CAROLYN FLOWERS EMPLOYEE: AFSCME	NO REPORT	Y	A	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

		DIRECTORS VOTING														
ATTENDANCE			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
53	AUTHORIZE THE CHAIR AND THE CHIEF EXECUTIVE OFFICER OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) TO CONVERT HIGH OCCUPANCY VEHICLE LANES ON INTERSTATE 10 AND INTERSTATE 210 TO HIGH OCCUPANCY TOLL (HOT) LANES AND IMPLEMENT TRANSIT IMPROVEMENTS. THE CONVERSION OF HOT LANES ON THE INTERSTATE 110 WOULD BE SUBJECT TO AVAILABILITY OF FINANCING. TO HELP FUND THIS PROGRAM, THE USDOT AGREES TO ALLOCATE \$213.6 MILLION IN FEDERAL FUNDS TO LOS ANGELES COUNTY.	ADDED BY 2/3 VOTE AS ITEM 53. APPROVED.	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	

