

Thursday, May 22, 2008 9:30 A.M.

MINUTES

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:49 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
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



Los Angeles County
Metropolitan Transportation Authority

Metro

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

1. APPROVED **Consent Calendar** Items: 2, 5, 7, 8, 20, 21, 22, 23 and 24.
2. APPROVED ON CONSENT CALENDAR Minutes of **Regular Board Meeting** held April 24, 2008 and **Special Board Meeting** held May 5, 2008.
3. RECEIVED **Chair's Report**.
 - Commented on the success of yesterday's interactive online chat.
4. RECEIVED **Chief Executive Officer's Report**.
 - Presented Resolution to Eastside LRT Constructors.
5. APPROVED ON CONSENT CALENDAR adopting the **final Multi-County Goods Movement Action Plan** for Los Angeles County and the Southern California region.
6. APPROVED AS AMENDED:
 - A. programming of \$58,901,200 in Proposition C 10% local sales tax funds as the Los Angeles County Metropolitan Transportation Authority (LACMTA) share (consisting of \$37,301,200 for operations, \$15,600,000 for rehabilitation and renovation, and \$6,000,000 for capital) of the **Southern California Regional Rail Authority (SCRRA) Fiscal Year (FY) 2008-09 Preliminary Budget for Metrolink**, consistent with a Board-approved FY09 LACMTA Budget. The \$58,901,200 includes \$53,067,940 of funding from the FY09 LACMTA Budget and \$5,833,260 in prior year surplus subsidy;
 - B. the re-programming of the remaining \$2,959,480 in Proposition C 10% local sales tax funding from prior year SCRRA operating subsidy to Metrolink capital projects;
 - C. the capital projects; and
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- D. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements between LACMTA and SCRRA for funding approved.

Najarian Amendment that Metro approve the Long Range Transportation Plan \$50.1 million allocation, provide a one-time funding of \$780,000 for the EZ Pass subsidy increase, and approve the use of \$8.8 million in prior years' subsidy for operating and capital needs, for a total of \$59.7 million. Further move that Metro adopt the 50% resident formula for allocating both direct and indirect operating costs for Metrolink as recommended in the cost/benefit analysis and direct the CEO to work with the other Metrolink JPA members to adjust the Metro formula for the FY 09/10 allocation.

Director Najarian stated that this amendment does not alter the capital plan projects listed in Attachment D of the staff report.

- 7. **APPROVED ON CONSENT CALENDAR revisions to the Immediate Needs Transportation Program** to improve program effectiveness resulting in a change in the expenditure ratio of bus tokens and taxi coupons to 50% bus tokens and 50% taxi coupons.
- 8. **APPROVED ON CONSENT CALENDAR** authorizing the Chief Executive Officer to program \$105 million in **supplemental funding for the I-5 Carmenita Road Interchange Reconstruction project**, an increase in project funding from \$283.8 million to \$388.8 million.
- 11. **APPROVED AS AMENDED:**
 - A. adopting the **proposed Fiscal Year 2009 (FY 09) budget** as presented in the budget document (provided as a separate transmittal) which also includes a \$6 million reserve for safety and security-related emergencies;
 - B. approving the life-of-project budgets for all new capital projects as presented in the proposed budget document;
 - C. approving the total budgeted salaries and benefits for each union/non-contract group as required by the Position Authorization and Compensation policy;

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- D. approving the non-represented employee salary schedule adjusted for the annual inflationary increase as required by the Position Authorization and Compensation policy;
- E. approving the safety and security budget as required by the Financial Stability Policy adopted by the Board in January 2008;
- F. amending the proposed budget to add 256,000 revenue service hours to Metro Bus Operations funded with \$20.5 million of CNG Fuel Credits;
- G. amending the proposed budget to add \$100,000 to the Safety and Security department funded by a Homeland Security grant to provide regional transit security awareness training;
- H. amending the proposed budget to add 1 FTE to Construction and 1 FTE to Countywide Planning and \$250,000 for sustainability activities funded with General Fund revenues;
- I. amending the proposed budget to add 1 FTE to Construction to manage the I-405 Sepulveda Pass Widening Project (HOV) funded with revenues received from State and Federal Grants;
- J. amending the proposed budget to add 1 FTE to Communications and \$500,000 to the Eastside Extension Enhancements Project for the Safety Education and Outreach program, increasing the life-of-project budget by \$617,000 from \$42,000,000 to \$42,617,000 and funding the additional expense with STA Population share – Rail funds;
- K. amending the Position Authorization and Compensation Policy authorizing the Chief Executive Officer to approve all non-contract salaries up to \$200,000 for new hires, reclassifications, salary equities and adjustments and the creation of new non-contract classifications; and

Katz Amendment to reduce the CEO approval level from \$200,000 to \$175,000 and allow the CEO to adjust this threshold annually by the average COLA awarded non-represented employees.

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~~L. approving the salary for one Service Sector General Manager effective July 1, 2008. reclassifications and salary equity adjustments as detailed in Attachment F of the Board report.~~

APPROVED the remaining three positions shown on Attachment F of the Board report (Items 1 and 2 listed on page 14 and Item 1 listed on page 16).

Antonovich Amendment that the Board of Directors instruct the CEO to increase to \$500,000 the allocation to the Service Sector communications fund in the FY 08-09 budget in a cost-neutral manner from the overall Communications Budget.

Antonovich/Najarian Amendment that the Board of Directors instruct the CEO to grant to the High Desert Corridor Joint Powers Authority the sum of \$500,000 for Fiscal Year 2008-09.

APPROVED:

Najarian Motion requesting the CEO to direct Metro staff to report back to the Board at the June meeting with a chart for Prop A growth over inflation Fiscal Years 98/99 through 08/09 stating the revenues and expenses for each Fiscal Year **before** any balances are converted to Prop C 40% discretionary funds. Metro should work with Board staff to develop a simple format that is easily understood.

Knabe Motion to forward the following Motion to the June Finance and Budget Committee and Operations Committee:

Burke/Lowenthal/Parks Motion that:

- The five-year Ridership Plan be revised to set on-time performance as a funding priority;
- Two additional Transit Operations Supervisor (TOS) positions per Sector be allocated in the 2008-09 Bus Operations budget; and
- A phased plan be submitted to the Board to increase road supervision to a level commensurate with achieving increased on-time performance goals.

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Knabe Motion to forward the following Motion to the June Finance and Budget Committee.

FASANA MOTION that the Board amend the FY09 Budget to add 1 FTE at an Executive Officer level to the New Business Development Department to oversee the Congestion Pricing program and be responsible for coordinating related departmental activities, to provide executive direction to project management staff and consultants, and to perform the following duties, but not limited to:

- Directs and manages the development of congestion reduction operating plans and implementation schedules, including revenue projections, environmental effects, mobility impacts on legislative requirements and technical feasibility.
- Develops strategy for receiving legal authority to implement conversion of high occupancy vehicle (HOV) to high occupancy toll (HOT) lanes.
- Develops revenue projections and investment recommendations.
- Oversees and manages the development of cost estimates for implementation, operations and administration.
- Assumes a leadership role with partner agencies to negotiate roles and deliverables and communicate with decision-makers in other agencies to resolve issues quickly.
- Oversees the identification of required equipment, technologies and other infrastructure.
- Recommends institutional structures, regulatory functions and legislative actions required to implement, administer and operate congestion pricing alternatives.
- Directs and manages the identification of mitigation measures for potential traffic, environmental and social impacts on adjacent areas and target populations.
- Establishes and monitors short-range and long-range project goals, budgets, schedules, progress, and strategies.
- Sets and implements project policies, procedures, safety and work standards, and controls.
- Ensures cooperation and coordination of services amongst departments to achieve Metro-wide goals and objectives.
- Ensures compliance with Metro policies and procedures and applicable state, federal and local regulations and laws.
- Prepares and presents reports to executive and management staff, the Board of Directors, and outside regulatory agencies.

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- Makes presentations and recommendations to the Ad Hoc Congestion Pricing Committee (ACPC), Transportation Agency Advisory Group (TAAG), and Community Advisory Groups (CAG).
 - Represents Metro at meetings, conferences, and public events.
20. APPROVED ON CONSENT CALENDAR an increase in Contract Modification Authority (CMA) to Contract No. C0693 with **Balfour Beatty Rail, Inc.** to provide funding for pending changes in the amount of \$120,000, increasing the current CMA from \$100,000 to \$220,000.
21. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute an agreement with the California Highway Patrol to provide **field officer and dispatch support to the Los Angeles County Metro Freeway Service Patrol** during FY09 for an amount not to exceed \$851,000.
22. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year fixed unit rate Contract No. PS68102137 to American Environmental Specialists, Inc. for **industrial hygiene and environmental safety services** for an amount not to exceed \$288,260, inclusive of three, one-year options, effective July 1, 2008.
23. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. award a five-year firm fixed price Contract No. OP31502132 to Veolia Transportation for **Contract Bus Service** for an amount not to exceed \$53,048,803 and provide for reimbursement of fuel costs for the five-year period for an amount not to exceed \$11,281,251, for a total contract amount not to exceed \$64,330,054, effective August 3, 2008; and
 - B. execute future contract modifications to Contract No. OP31502132 up to an amount not to exceed \$3,216,502 (five percent of total contract value) for unanticipated fuel or other costs, and the potential need for additional Revenue Service Hours.

24. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Amendment No. 6 to Contract No. OP31201022 with Goodyear Tire & Rubber Co. to allow for **payment of tire run-out charges** for an extended period beyond the Board-approved Amendment No. 5 to cover the remaining useful life of Goodyear tires currently installed on our buses for an amount not to exceed \$600,000, increasing the Total Contract Value from \$25,405,136 to \$26,005,136.

27. APPROVED AS AMENDED:

FASANA MOTION that Metro staff explore and present to this Board at the next Board meeting a **transit project performance analysis** that includes consideration of the environmental benefits of a transit project, both in terms of overall benefits and time to realize such benefits.

Yaroslavsky Amendment to direct staff to report back to the June Planning and Programming Committee with areas to be analyzed for environmental benefit/detriment.

28. RECEIVED AND FILED report on **Access Services Incorporated's** implementation of **audit recommendations and timeline**.

29. **CLOSED SESSION:**

A. Personnel Matters – G.C. 54957:

Public Employee Performance Evaluation

- Inspector General
- Chief Executive Officer

AUTHORIZED the extension of the CEO's contract for up to one year.

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

Agency Negotiator: Carolyn Flowers
Employee Organization: AFSCME

NO REPORT.

30. APPROVED ANTONOVICH MOTION that the Board of Directors instruct the CEO to return to the full Board in June 2008 with the following:
 1. A plan to deliver to the Board a study that will fully research the potential for a **congestion pricing proposal** for the remainder of freeway corridors in Los Angeles County (e.g. I-405, US-101, SR-170). This study will contain, but not be limited to, the following items:
 - a. timeframes for earliest implementation of congestion pricing on these freeway corridors;
 - b. funding requirements needed to implement these corridor congestion pricing proposals;
 - c. policy decisions necessary at the local, state and federal level to allow this implementation to occur;
 - d. a plan to meet with, present to and obtain input from the Los Angeles County state and federal delegation on corridor proposals within each member's jurisdiction as well as the current congestion pricing proposal as outlined in the Metro/USDOT Memorandum of Understanding (MOU);
 - e. identification of which corridors could potentially replace the current 210/10/110 corridors in the Metro/USDOT MOU; and
 2. A timeframe in which this plan will be executed so that:
 - a. any alternative congestion pricing corridor proposals in Los Angeles County will be available as a substitute for the three current corridor proposals, staying within the guidelines of the USDOT Congestion Reduction Demonstration grant; and
 - b. any alternative congestion pricing corridor proposals which do not meet the implementation deadlines for the USDOT grant will still be developed for possible action should a new round of grants or funding opportunities arise.

RECEIVED public comment.

ADJOURNED at 12:57 p.m.

Prepared by: Michele Chau
Board Specialist

A handwritten signature in black ink that reads "Michele Jackson". The signature is written in a cursive, flowing style.

Michele Jackson
Metro Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, MAY 22, 2008

		DIRECTORS VOTING															
ATTENDANCE			P	P	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, 7, 8, 20, 21, 22, 23 AND 24.	APPROVED	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y		
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD APRIL 24, 2008 AND SPECIAL BOARD MEETING HELD MAY 5, 2008.	APPROVED ON CONSENT CALENDAR															
3	CHAIR'S REPORT.	RECEIVED	P	P	P	P	A	P	P	A	P	P	P	P	P		
4	CHIEF EXECUTIVE OFFICER'S REPORT. Ø PRESENTATION OF RESOLUTION TO EASTSIDE LRT CONSTRUCTORS.	PRESENTED RESOLUTION	P	P	P	P	A	P	P	A	P	P	P	P	P		

DIRECTORS VOTING

		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
5	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) ADOPTING THE FINAL MULTI-COUNTY GOODS MOVEMENT ACTION PLAN FOR LOS ANGELES COUNTY AND THE SOUTHERN CALIFORNIA REGION.	APPROVED ON CONSENT CALENDAR														
6	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) AS AMENDED: A. APPROVING PROGRAMMING OF \$58,901,200 IN PROPOSITION C 10% LOCAL SALES TAX FUNDS AS THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) SHARE (CONSISTING OF \$37,301,200 FOR OPERATIONS, \$15,600,000 FOR REHABILITATION AND RENOVATION, AND \$6,000,000 FOR CAPITAL) OF THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRRA) FISCAL YEAR (FY) 2008-09 PRELIMINARY BUDGET FOR METROLINK, CONSISTENT WITH A BOARD-APPROVED FY09 LACMTA BUDGET. THE \$58,901,200 INCLUDES \$53,067,940 OF FUNDING FROM THE FY09 LACMTA BUDGET AND \$5,833,260 IN PRIOR YEAR SURPLUS SUBSIDY;	APPROVED AS AMENDED	Y	Y	Y	Y	A	Y	Y	A	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
6	<p>B. APPROVING THE RE-PROGRAMMING OF THE REMAINING \$2,959,480 IN PROPOSITION C 10% LOCAL SALES TAX FUNDING FROM PRIOR YEAR SCRRA OPERATING SUBSIDY TO METROLINK CAPITAL PROJECTS;</p> <p>C. APPROVING THE CAPITAL PROJECTS; AND</p> <p>D. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS BETWEEN LACMTA AND SCRRA FOR FUNDING APPROVED.</p>															

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	P	P	P			
6	<p>NAJARIAN AMENDMENT THAT METRO APPROVE THE LONG RANGE TRANSPORTATION PLAN \$50.1 MILLION ALLOCATION, PROVIDE A ONE-TIME FUNDING OF \$780,000 FOR THE EZ PASS SUBSIDY INCREASE, AND APPROVE THE USE OF \$8.8 MILLION IN PRIOR YEARS' SUBSIDY FOR OPERATING AND CAPITAL NEEDS, FOR A TOTAL OF \$59.7 MILLION. FURTHER MOVE THAT METRO ADOPT THE 50% RESIDENT FORMULA FOR ALLOCATING BOTH DIRECT AND INDIRECT OPERATING COSTS FOR METROLINK AS RECOMMENDED IN THE COST/BENEFIT ANALYSIS AND DIRECT THE CEO TO WORK WITH THE OTHER METROLINK JPA MEMBERS TO ADJUST THE METRO FORMULA FOR THE FY 09/10 ALLOCATION.</p>	<p>ACTION TAKEN</p> <p>DIRECTOR NAJARIAN STATED: THIS AMENDMENT DOES NOT ALTER THE CAPITAL PLAN PROJECTS LISTED IN ATTACHMENT D OF THE STAFF REPORT</p>	P	P	P	P	P	P	P	P	P	P	P			
			FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P
																P
																P

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
MEM O.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P
7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) APPROVING REVISIONS TO THE IMMEDIATE NEEDS TRANSPORTATION PROGRAM TO IMPROVE PROGRAM EFFECTIVENESS RESULTING IN A CHANGE IN THE EXPENDITURE RATIO OF BUS TOKENS AND TAXI COUPONS TO 50% BUS TOKENS AND 50% TAXI COUPONS.</p>	<p>APPROVED ON CONSENT CALENDAR</p>														
8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PROGRAM \$105 MILLION IN SUPPLEMENTAL FUNDING FOR THE I-5 CARMENITA ROAD INTERCHANGE RECONSTRUCTION PROJECT, AN INCREASE IN PROJECT FUNDING FROM \$283.8 MILLION TO \$388.8 MILLION.</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	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
11	<p>CONSIDER:</p> <p>A. ADOPTING THE PROPOSED FISCAL YEAR 2009 (FY 09) BUDGET AS PRESENTED IN THE BUDGET DOCUMENT (PROVIDED AS A SEPARATE TRANSMITTAL) WHICH ALSO INCLUDES A \$6 MILLION RESERVE FOR SAFETY AND SECURITY-RELATED EMERGENCIES;</p> <p>B. APPROVING THE LIFE-OF-PROJECT BUDGETS FOR ALL NEW CAPITAL PROJECTS AS PRESENTED IN THE PROPOSED BUDGET DOCUMENT;</p> <p>C. APPROVING THE TOTAL BUDGETED SALARIES AND BENEFITS FOR EACH UNION/NON-CONTRACT GROUP AS REQUIRED BY THE POSITION AUTHORIZATION AND COMPENSATION POLICY;</p>	APPROVED AS AMENDED	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	A	

DIRECTORS VOTING

ATTENDANCE

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
11	D. APPROVING THE NON-REPRESENTED EMPLOYEE SALARY SCHEDULE ADJUSTED FOR THE ANNUAL INFLATIONARY INCREASE AS REQUIRED BY THE POSITION AUTHORIZATION AND COMPENSATION POLICY; E. APPROVING THE SAFETY AND SECURITY BUDGET AS REQUIRED BY THE FINANCIAL STABILITY POLICY ADOPTED BY THE BOARD IN JANUARY 2008; F. AMENDING THE PROPOSED BUDGET TO ADD 256,000 REVENUE SERVICE HOURS TO METRO BUS OPERATIONS FUNDED WITH \$20.5 MILLION OF CNG FUEL CREDITS;		P	P	P	P	A	P	P	P	P	P	P	P	P	P
11	G. AMENDING THE PROPOSED BUDGET TO ADD \$100,000 TO THE SAFETY AND SECURITY DEPARTMENT FUNDED BY A HOMELAND SECURITY GRANT TO PROVIDE REGIONAL TRANSIT SECURITY AWARENESS TRAINING; H. AMENDING THE PROPOSED BUDGET TO ADD 1 FTE TO CONSTRUCTION AND 1 FTE TO COUNTYWIDE PLANNING AND \$250,000 FOR SUSTAINABILITY ACTIVITIES FUNDED WITH GENERAL FUND REVENUES;		P	P	P	P	P	P	P	P	P	P	P	P	P	P

DIRECTORS VOTING

		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	P	
11	I. AMENDING THE PROPOSED BUDGET TO ADD 1 FTE TO CONSTRUCTION TO MANAGE THE I-405 SEPULVEDA PASS WIDENING PROJECT (HOV) FUNDED WITH REVENUES RECEIVED FROM STATE AND FEDERAL GRANTS; J. AMENDING THE PROPOSED BUDGET TO ADD 1 FTE TO COMMUNICATIONS AND \$500,000 TO THE EASTSIDE EXTENSION ENHANCEMENTS PROJECT FOR THE SAFETY EDUCATION AND OUTREACH PROGRAM, INCREASING THE LIFE-OF-PROJECT BUDGET BY \$617,000 FROM \$42,000,000 TO \$42,617,000 AND FUNDING THE ADDITIONAL EXPENSE WITH STA POPULATION SHARE - RAIL FUNDS;																
11	K. AMENDING THE POSITION AUTHORIZATION AND COMPENSATION POLICY AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE ALL NON-CONTRACT SALARIES UP TO \$200,000 FOR NEW HIRES, RECLASSIFICATIONS, SALARY EQUITIES AND ADJUSTMENTS AND THE CREATION OF NEW NON-CONTRACT CLASSIFICATIONS; AND	APPROVED KATZ AMENDMENT TO REDUCE THE CEO APPROVAL LEVEL FROM \$200,000 TO \$175,000 AND ALLOW THE CEO TO ADJUST THIS THRESHOLD ANNUALLY BY THE AVERAGE COLA AWARDED NON-REPRESENTED EMPLOYEES	Y	Y	N	N	A	N	Y	Y	A	Y	Y	Y	Y		
11	L. APPROVING THE SALARY FOR ONE SERVICE SECTOR GENERAL MANAGER EFFECTIVE JULY 1, 2008. RECLASSIFICATIONS AND SALARY EQUITY ADJUSTMENTS AS DETAILED IN ATTACHMENT F OF THE BOARD REPORT.	APPROVED THE REMAINING THREE POSITIONS SHOWN ON ATTACHMENT F OF THE BOARD REPORT (ITEMS 1 AND 2 LISTED ON PAGE 14 AND ITEM 1 LISTED ON PAGE 16)															

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

DIRECTORS VOTING

		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	P
11	ANTONOVICH AMENDMENT THAT THE BOARD OF DIRECTORS INSTRUCT THE CEO TO INCREASE TO \$500,000 THE ALLOCATION TO THE SERVICE SECTOR COMMUNICATIONS FUND IN THE FY 08-09 BUDGET IN A COST-NEUTRAL MANNER FROM THE OVERALL COMMUNICATIONS BUDGET.	APPROVED	Y	Y	Y	Y	A	Y	Y	A	A	Y	Y	Y	A	
11	ANTONOVICH/NAJARIAN AMENDMENT THAT THE BOARD OF DIRECTORS INSTRUCT THE CEO TO GRANT TO THE HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY THE SUM OF \$500,000 FOR FISCAL YEAR 2008-09.	APPROVED	Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	
11	NAJARIAN MOTION REQUESTING THE CEO TO DIRECT METRO STAFF TO REPORT BACK TO THE BOARD AT THE JUNE MEETING WITH A CHART FOR PROP A GROWTH OVER INFLATION FISCAL YEARS 98/99 THROUGH 08/09 STATING THE REVENUES AND EXPENSES FOR EACH FISCAL YEAR BEFORE ANY BALANCES ARE CONVERTED TO PROP C 40% DISCRETIONARY FUNDS. METRO SHOULD WORK WITH BOARD STAFF TO DEVELOP A SIMPLE FORMAT THAT IS EASILY UNDERSTOOD.	APPROVED	Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT
 May 22, 2008 Regular Board Recap.xls

DIRECTORS VOTING

		DIRECTORS VOTING											
ATTENDANCE													
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	P	P	P
		<u>ACTION TAKEN</u>											
11	<p>BURKE/LOWENTHAL/PARKS MOTION THAT: *THE FIVE-YEAR RIDERSHIP PLAN BE REVISED TO SET ON-TIME PERFORMANCE AS A FUNDING PRIORITY *THAT TWO ADDITIONAL TOS POSITIONS PER SECTOR BE ALLOCATED IN THE 2008-09 BUS OPERATIONS BUDGET *THAT A PHASED PLAN BE SUBMITTED TO THE BOARD TO INCREASE ROAD SUPERVISION TO A LEVEL COMMENSURATE WITH ACHIEVING INCREASED ON-TIME PERFORMANCE GOALS</p>	<p>APPROVED KNABE MOTION TO FORWARD THIS MOTION TO THE JUNE FINANCE AND BUDGET COMMITTEE AND OPERATIONS COMMITTEE</p>	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
11	<p>FASANA MOTION THAT THE BOARD AMEND THE FY09 BUDGET TO ADD 1 FTE AT AN EXECUTIVE OFFICER LEVEL TO THE NEW BUSINESS DEVELOPMENT DEPARTMENT TO OVERSEE THE CONGESTION PRICING PROGRAM AND BE RESPONSIBLE FOR COORDINATING RELATED DEPARTMENTAL ACTIVITIES, TO PROVIDE EXECUTIVE DIRECTION TO PROJECT MANAGEMENT STAFF AND CONSULTANTS, AND TO PERFORM THE FOLLOWING DUTIES, BUT NOT LIMITED TO:</p>	<p>APPROVED KNABE MOTION TO FORWARD THIS MOTION TO THE JUNE FINANCE AND BUDGET COMMITTEE</p>	Y	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		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
11	<ul style="list-style-type: none"> · DIRECTS AND MANAGES THE DEVELOPMENT OF CONGESTION REDUCTION OPERATING PLANS AND IMPLEMENTATION SCHEDULES, INCLUDING REVENUE PROJECTIONS, ENVIRONMENTAL EFFECTS, MOBILITY IMPACTS ON LEGISLATIVE REQUIREMENTS AND TECHNICAL FEASIBILITY. · DEVELOPS STRATEGY FOR RECEIVING LEGAL AUTHORITY TO IMPLEMENT CONVERSION OF HIGH OCCUPANCY VEHICLE (HOV) TO HIGH OCCUPANCY TOLL (HOT) LANES. · DEVELOPS REVENUE PROJECTIONS AND INVESTMENT RECOMMENDATIONS. · OVERSEES AND MANAGES THE DEVELOPMENT OF COST ESTIMATES FOR IMPLEMENTATION, OPERATIONS AND ADMINISTRATION. (CONTINUED) 															

		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
11	<ul style="list-style-type: none"> · ASSUMES A LEADERSHIP ROLE WITH PARTNER AGENCIES TO NEGOTIATE ROLES AND DELIVERABLES AND COMMUNICATE WITH DECISIONMAKERS IN OTHER AGENCIES TO RESOLVE ISSUES QUICKLY. · OVERSEES THE IDENTIFICATION OF REQUIRED EQUIPMENT, TECHNOLOGIES AND OTHER INFRASTRUCTURE. · RECOMMENDS INSTITUTIONAL STRUCTURES, REGULATORY FUNCTIONS AND LEGISLATIVE ACTIONS REQUIRED TO IMPLEMENT, ADMINISTER AND OPERATE CONGESTION PRICING ALTERNATIVES. · DIRECTS AND MANAGES THE IDENTIFICATION OF MITIGATION MEASURES FOR POTENTIAL TRAFFIC, ENVIRONMENTAL AND SOCIAL IMPACTS ON ADJACENT AREAS AND TARGET POPULATIONS. (CONTINUED) 															

DIRECTORS VOTING

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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	P
11	<ul style="list-style-type: none"> · ESTABLISHES AND MONITORS SHORT-RANGE AND LONG-RANGE PROJECT GOALS, BUDGETS, SCHEDULES, PROGRESS, AND STRATEGIES. · SETS AND IMPLEMENTS PROJECT POLICIES, PROCEDURES, SAFETY AND WORK STANDARDS, AND CONTROLS. · ENSURES COOPERATION AND COORDINATION OF SERVICES AMONGST DEPARTMENTS TO ACHIEVE METRO-WIDE GOALS AND OBJECTIVES. · ENSURES COMPLIANCE WITH METRO POLICIES AND PROCEDURES AND APPLICABLE STATE, FEDERAL AND LOCAL REGULATIONS AND LAWS. · PREPARES AND PRESENTS REPORTS TO EXECUTIVE AND MANAGEMENT STAFF, THE BOARD OF DIRECTORS, AND OUTSIDE REGULATORY AGENCIES. 															
11	<ul style="list-style-type: none"> · MAKES PRESENTATIONS AND RECOMMENDATIONS TO THE AD HOC CONGESTION PRICING COMMITTEE (ACPC), TRANSPORTATION AGENCY ADVISORY GROUP (TAAG), AND COMMUNITY ADVISORY GROUPS (CAG). · REPRESENTS METRO AT MEETINGS, CONFERENCES, AND PUBLIC EVENTS. 															

DIRECTORS VOTING

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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
	<u>ACTION TAKEN</u>														
20	OPERATIONS COMMITTEE RECOMMENDED (4-0) APPROVING AN INCREASE IN CONTRACT MODIFICATION AUTHORITY (CMA) TO CONTRACT NO. C0693 WITH BALFOUR BEATTY RAIL, INC. TO PROVIDE FUNDING FOR PENDING CHANGES IN THE AMOUNT OF \$120,000, INCREASING THE CURRENT CMA FROM \$100,000 TO \$220,000.														
21	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA HIGHWAY PATROL TO PROVIDE FIELD OFFICER AND DISPATCH SUPPORT TO THE LOS ANGELES COUNTY METRO FREEWAY SERVICE PATROL DURING FY09 FOR AN AMOUNT NOT TO EXCEED \$851,000.														
22	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIXED UNIT RATE CONTRACT NO. PS68102137 TO AMERICAN ENVIRONMENTAL SPECIALISTS, INC. FOR INDUSTRIAL HYGIENE AND ENVIRONMENTAL SAFETY SERVICES FOR AN AMOUNT NOT TO EXCEED \$288,260, INCLUSIVE OF THREE, ONE-YEAR OPTIONS, EFFECTIVE JULY 1, 2008.														

LEG. NO. 178531 IN NO. C0693 FULTON, ABUSIYAN, P. PRESENT, A. ABSENT.

DIRECTORS VOTING

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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	P
23	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A FIVE-YEAR FIRM FIXED PRICE CONTRACT NO. OP31502132 TO VEOLIA TRANSPORTATION FOR CONTRACT BUS SERVICE FOR AN AMOUNT NOT TO EXCEED \$53,048,803 AND PROVIDE FOR REIMBURSEMENT OF FUEL COSTS FOR THE FIVE-YEAR PERIOD FOR AN AMOUNT NOT TO EXCEED \$11,281,251, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$64,330,054, EFFECTIVE AUGUST 3, 2008; AND</p> <p>B. EXECUTE FUTURE CONTRACT MODIFICATIONS TO CONTRACT NO. OP31502132 UP TO AN AMOUNT NOT TO EXCEED \$3,216,502 (FIVE PERCENT OF TOTAL CONTRACT VALUE) FOR UNANTICIPATED FUEL OR OTHER COSTS, AND THE POTENTIAL NEED FOR ADDITIONAL REVENUE SERVICE HOURS.</p>	APPROVED ON CONSENT CALENDAR										C	C	C		
24	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 6 TO CONTRACT NO. OP31201022 WITH GOODYEAR TIRE & RUBBER CO. TO ALLOW FOR PAYMENT OF TIRE RUN-OUT CHARGES FOR AN EXTENDED PERIOD BEYOND THE BOARD-APPROVED AMENDMENT NO. 5 TO COVER THE REMAINING USEFUL LIFE OF GOODYEAR TIRES CURRENTLY INSTALLED ON OUR BUSES FOR AN AMOUNT NOT TO EXCEED \$600,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$25,405,136 TO \$26,005,136.</p>	APPROVED ON CONSENT CALENDAR														

LEGEND: P=PRESENT, A=ABSENT, N=NOT VOTING, C=CONFLICT OF INTEREST
 May 22, 2008 Regular Board Meeting

DIRECTORS VOTING

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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
27	FASANA MOTION THAT METRO STAFF EXPLORE AND PRESENT TO THIS BOARD AT THE NEXT BOARD MEETING A TRANSIT PROJECT PERFORMANCE ANALYSIS THAT INCLUDES CONSIDERATION OF THE ENVIRONMENTAL BENEFITS OF A TRANSIT PROJECT, BOTH IN TERMS OF OVERALL BENEFITS AND TIME TO REALIZE SUCH BENEFITS.	APPROVED YAROSLAVSKY AMENDMENT TO DIRECT STAFF TO REPORT BACK TO THE JUNE PLANNING AND PROGRAMMING COMMITTEE WITH AREAS TO BE ANALYZED FOR ENVIRONMENTAL BENEFIT/DETIMENT	Y	Y	Y	A	A	A	Y	A	Y	Y	Y	A	Y	
28	RECEIVE AND FILE REPORT ON ACCESS SERVICES INCORPORATED'S IMPLEMENTATION OF AUDIT RECOMMENDATIONS AND TIMELINE.	RECEIVED AND FILED	Y	Y	A	A	A	A	Y	A	Y	Y	Y	A	Y	
29	<u>CLOSED SESSION:</u> A. PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION • INSPECTOR GENERAL • CHIEF EXECUTIVE OFFICER	AUTHORIZED THE EXTENSION OF THE CEO'S CONTRACT FOR UP TO ONE YEAR	Y	Y	Y	Y	A	Y	Y	A	A	Y	Y	Y	Y	

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAWSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
29	B. CONFERENCE WITH LABOR NEGOTIATOR - G.C. 54957.6; AGENCY NEGOTIATOR: CAROLYN FLOWERS EMPLOYEE ORGANIZATION: AFSCME	NO REPORT														
30	ANTONOVICH MOTION THAT THE BOARD OF DIRECTORS INSTRUCTS THE CEO TO RETURN TO THE FULL BOARD IN JUNE 2008 WITH THE FOLLOWING: 1. A PLAN TO DELIVER TO THE BOARD A STUDY THAT WILL FULLY RESEARCH THE POTENTIAL FOR A CONGESTION PRICING PROPOSAL FOR THE REMAINDER OF FREEWAY CORRIDORS IN LOS ANGELES COUNTY (E.G. I-405, US-101, SR-170). THIS STUDY WILL CONTAIN, BUT NOT BE LIMITED TO, THE FOLLOWING ITEMS:	APPROVED	Y	Y	A	A	A	A	Y	A	Y	Y	Y	A	Y	

DIRECTORS VOTING

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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
30	<p>a. TIMEFRAMES FOR EARLIEST IMPLEMENTATION OF CONGESTION PRICING ON THESE FREEWAY CORRIDORS;</p> <p>b. FUNDING REQUIREMENTS NEEDED TO IMPLEMENT THESE CORRIDOR CONGESTION PRICING PROPOSALS;</p> <p>c. POLICY DECISIONS NECESSARY AT THE LOCAL, STATE AND FEDERAL LEVEL TO ALLOW THIS IMPLEMENTATION TO OCCUR;</p> <p>d. A PLAN TO MEET WITH, PRESENT TO AND OBTAIN INPUT FROM THE LOS ANGELES COUNTY STATE AND FEDERAL DELEGATION ON CORRIDOR PROPOSALS WITHIN EACH MEMBER'S JURISDICTION AS WELL AS THE CURRENT CONGESTION PRICING PROPOSAL AS OUTLINED IN THE METRO/USDOT MEMORANDUM OF UNDERSTANDING (MOU);</p>															

DIRECTORS VOTING

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ATTENDANCE			P	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
30	<p>e. IDENTIFICATION OF WHICH CORRIDORS COULD POTENTIALLY REPLACE THE CURRENT 210/10/110 CORRIDORS IN THE METRO/USDOT MOU; AND</p> <p>2. A TIMEFRAME IN WHICH THIS PLAN WILL BE EXECUTED SO THAT:</p> <p>a. ANY ALTERNATIVE CONGESTION PRICING CORRIDOR PROPOSALS IN LOS ANGELES COUNTY WILL BE AVAILABLE AS A SUBSTITUTE FOR THE THREE CURRENT CORRIDOR PROPOSALS, STAYING WITHIN THE GUIDELINES OF THE USDOT CONGESTION REDUCTION DEMONSTRATION GRANT; AND</p>															
30	<p>b. ANY ALTERNATIVE CONGESTION PRICING CORRIDOR PROPOSALS WHICH DO NOT MEET THE IMPLEMENTATION DEADLINES FOR THE USDOT GRANT WILL STILL BE DEVELOPED FOR POSSIBLE ACTION SHOULD A NEW ROUND OF GRANTS OR FUNDING OPPORTUNITIES ARISE.</p>															

