

MINUTES

**Regular Board Meeting
Board of Directors**

**One Gateway Plaza
3rd Floor Board Room**

Called to Order at 9:35 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

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, 7, 8, 9, 15, 18, 24, 25, 26, 27, 36, 37, 39, 50, and 55.
2. APPROVED ON CONSENT CALENDAR Minutes of Regular Board Meeting held May 22, 2008.
3. RECEIVED Chair's Report
 - Chair O'Connor thanked fellow Board members for the opportunity to serve as Chair. She said the year was challenging, yet rewarding. She was happy to see that the Long Range Transportation Plan process has moved forward this year as well as the possibility of a new sales tax measure to fund many new transportation projects in the region with local funding. She added that she was encouraged by the sustainability and environmental initiatives undertaken by the Board this year. She looks forward to the proposed Sustainability Implementation plan and hopes the Ad-Hoc Sustainability and Climate Change committee can continue to meet on a quarterly basis. The Chair mentioned that Metro and the County of Los Angeles co-sponsored a Sustainability Summit in June, which was a successful interagency effort that should continue in future years. She commended the efforts of Director Fasana who chaired the Congestion Pricing Committee and worked closely with Director Villaraigosa on developing creative solutions to congestion in Los Angeles County. She thanked dedicated Metro staff members working on Sustainability, the Metro Communications department, the Executive Management team and the Board Secretary's office. She also thanked the cities of the South Bay and Westside Councils of Government, the Santa Monica City Council and staff, Board Directors, deputies and especially her Deputy Claudette Moody for their support and encouragement over the past year.
 - Director Katz thanked the Chair for ushering the Board into a new era of communication and transparency by convening Metro Web Chats and having a more transparent process.

4. Chief Executive Officer's Report

- Commended Chair O'Connor for her dedicated service over the past year, especially with leading the charge for greater mobility in Los Angeles County. He presented the Chair with a Metro Chair's Memento Book.
- Reported that he attended the California Transportation Commission meeting and made a presentation along with Director Failing on Metro's Congestion Pricing Program, which explained to commissioners how the program could reduce congestion in county corridors, and raise funds for highway improvements.

5. APPROVED ON CONSENT CALENDAR:

- A. receiving and filing the Canoga Transportation Corridor Draft Environmental Impact Report;
- B. adopting the Locally Preferred Alternative for the project as follows:
 - The Canoga Extension of the Metro Orange Line on Metro-owned rail right-of-way from the existing Canoga park-and-ride lot to the Chatsworth Metrolink station;
 - New station platforms at the Canoga park-and-ride, Sherman Way (with park-and-ride), Roscoe, Nordhoff and the Chatsworth Metrolink Station;
 - A bikeway and transportation enhancements/greenway for the four mile length of the project; and
 - An overcrossing/grade-separation over active railway tracks and Lassen Street, providing direct access into the Chatsworth Metrolink Station
- C. eliminating from further consideration the on-street, mixed flow extension to State Route 118; and
- D. receiving and filing status report on City of Los Angeles, Department of Transportation study efforts to implement bus speed improvements in the eastern San Fernando Valley on Van Nuys, Sepulveda, Lankershim, and Reseda Boulevards.

6. CARRIED OVER TO JULY REGULAR BOARD MEETING approving the final draft Congestion Mitigation Fee Feasibility Study Report and authorizing staff to initiate Step 2 of the Congestion Mitigation Fee Work Plan consisting of project selection, estimating project costs, and confirming growth forecasts.

7. APPROVED ON CONSENT CALENDAR:

- A. receiving and filing the white paper analyzing the Public-Private Partnership (PPP) process as it applies to Metro projects, discussing the use of PPPs by other transit and transportation agencies nationally and internationally, and identifying some of the “lessons learned” from PPP experts; and
- B. adopting the Framework outlining the criteria and process to evaluate the potential use of PPP as a means for delivering specific projects listed in the Priority 1 Strategic Unfunded category of the Long Range Transportation Plan (LRTP) and identifying when projects should be included in the Constrained portion of the LRTP.

Corrected Attachment B, page 3, framework criteria, to read stakeholder support instead of consensus.

8. APPROVED ON CONSENT CALENDAR:

- A. establishing a Proposition A Capital Reserve Account for the City of Santa Monica for \$1.5 million and Proposition C Capital Reserve Accounts for the City of Lawndale for \$650,000 and the City of Santa Monica for \$1 million;
- B. amending the existing Memorandum of Understanding with the City of Malibu to extend the term limit by three more years for their Proposition C Capital Reserve Account of \$160,000; and
- C. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements between the Los Angeles County Metropolitan Transportation Authority and the Cities for their Capital Reserve Accounts as approved.

9. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a Financial Contribution Agreement between the City of Los Angeles and the Los Angeles County Metropolitan Transportation Authority for Exposition Light Rail Transit Project – Phase I, where the City will provide \$35 million in non-federal funds towards the project.

10. CARRIED OVER TO JULY REGULAR BOARD MEETING authorizing the Chief Executive Officer to enter into an Exclusive Negotiations Agreement with JPI West to develop a residential project on the Metro Orange Line Sepulveda Station park-and-ride site.

12. CARRIED OVER TO JULY REGULAR BOARD MEETING adopting a finding, pursuant to Section 33445(a)(2) of the California Health and Safety Code, that Los Angeles County Metropolitan Transportation Authority (LACMTA) had no other reasonable means to finance the construction of the new Pico/Rimpau Bus Terminal except to require the new facility as part of the consideration for the sale of LACMTA's former Terminal 40 site to Etoile Holding (now CIM/PICO) in June 1999.

13. ADOPTED a resolution authorizing the negotiated sale and issuance of refunding bonds or mode conversion of the Capital Grants Receipts Revenue Bonds, Series 2005, including negotiation of terms and pricing to the existing or to new agreements; and AUTHORIZED related documents that are on file with the Board Secretary.

14. ADOPTED a resolution authorizing the negotiated sale and issuance of refunding bonds or mode conversion of the General Revenue 2004-A bonds, including negotiation of terms and pricing to the existing or to new interest rate swaps and other agreements; and AUTHORIZED related documents that are on file with the Board Secretary.

15. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
 - A. award a five-year firm, fixed, retainer-type contract, Contract No. PSFY09052101, to Public Financial Management for financial advisory services for retainer and task order services plus out-of-pocket expenses for a contract total of \$1,935,000, inclusive of two one-year options, effective August 1, 2008; and
 - B. execute future contract modifications to Contract No. PSFY09052101 up to an amount not to exceed \$193,500 for unanticipated work.

17. APPROVED Fasana Motion that pending approval of federal legislation authorizing a congestion pricing program and securing of funds for the project, the FY 2009 Budget be amended to add 1 full-time equivalent 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, and to provide executive direction to project management staff and consultants.

18. APPROVED ON CONSENT CALENDAR amending the FY 2009 Budget to add ten additional transit operations supervisors for vehicle operations support.

24. APPROVED ON CONSENT CALENDAR adopting the following positions on State Legislation:
 - A. SB 1646 (Padilla) – Would indefinitely extend the \$1 vehicle license fee surcharge for air pollution. SUPPORT
 - B. AB 1221 (Ma) – Would modify existing law on Transit Village Development Districts to increase the area around a transit station to one half-mile and require demonstrable public benefits. SUPPORT
 - C. AB 2466 (Laird) – Would authorize electrical rate rebates for local government entities that generate their own electricity. SUPPORT

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- D. AB 2705 (Jones) – Would expand the services that may be financed with Mello-Roos special taxes to include public transit services. SUPPORT
- E. AB 3021 (Nava) – Would establish the California Transportation Financing Authority to facilitate construction of transportation projects including authority to approve tolling projects. SUPPORT
- 25. APPROVED ON CONSENT CALENDAR adopting the following position on H.R. 6002 (Miller) – Legislation that seeks to prohibit tolling high occupancy vehicles that were permitted to use a high occupancy vehicle facility at no cost before December 31, 2007. OPPOSE
- 26. APPROVED ON CONSENT CALENDAR adopting a resolution that the Governor’s Office of Homeland Security (OHS) requires of agencies and transit operators for obtaining financial assistance from OHS under the FY 2007 Transit Security Grant Program.
- 27. APPROVED ON CONSENT CALENDAR an amendment to the Metro Citizens’ Advisory Council Bylaws restricting the number of members who also serve on one of the Metro Service Sector Governance Councils.
- 32. AUTHORIZED the Chief Executive Officer to execute a First Amendment to add the Interstate 405 freeway widening project and any future freeway projects to the existing Amended and Restated Utility Cooperative Agreement between Pacific Bell Telephone Company dba SBC California and the Los Angeles County Metropolitan Transportation Authority dated May 10, 2005.
- 33. AUTHORIZED the Chief Executive Officer to execute a First Amendment to add the Interstate 405 freeway widening project and any future freeway projects to the existing Utility Agreement between TCG Los Angeles, Inc. and the Los Angeles County Metropolitan Transportation Authority dated April 11, 2008.

36. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 2 to Contract No. PS087140606 with Heidelberg USA, Inc. to make payment to Heidelberg for California sales tax of \$124,000, increasing the Total Contract Value from \$1,546,196 to \$1,670,196.
37. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award Contract PS39602143 to Jeskell, Inc. for the design and implementation of a transit database upgrade, including the provision of required hardware, software and associated labor, for the Advanced Transportation Management System for a firm fixed price in the amount of \$234,347.
38. CARRIED OVER TO JULY REGULAR BOARD MEETING:
- A. finding that there is only a single source of procurement for repair of a Siemens P2000 Light Rail Vehicle and purchase is for the sole purpose to repair Metro Gold Line Car 243 already in use. The Board hereby authorizes repair of Rail Car 243 pursuant to Public Utilities Code § 130237; and
 - B. authorizing the CEO to award a single source firm fixed price contract to Siemens Transportation Systems, Inc. to repair Metro Gold Line Car 243 for an amount not to exceed \$250,000, which represents Metro's insurance deductible portion.
39. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a firm fixed price unit-rate contract under Bid No. 08-0011 with Wabtec Passenger Transit, the single responsive and responsible bidder, for the overhaul of the Siemens P2000 light rail vehicle brake system for an amount not-to-exceed \$1,808,560.
40. CARRIED OVER TO JULY REGULAR BOARD MEETING authorizing the Chief Executive Office to execute Modification No. 1 to Contract No. PS8310-1267, Rail Consulting Services with LTK Engineering Services, to extend the period of performance by thirty months and increase the total not-to-exceed contract amount by \$3,919,571 from \$8,588,537 to \$12,508,108.

45. APPROVED:

- A. adopting the Metro Sustainability Implementation Plan (MSIP) outlining Fiscal Year (FY) 2009 projects; and
- B. authorizing the Chief Executive Officer to develop a Long-Term MSIP for projects that need to be implemented beginning in FY 2010.

O'Connor Amendment requesting that:

- A. the incoming Metro Board Chair continue Ad-Hoc Sustainability Committee meetings on a quarterly basis; and
- B. the Sustainability Committee mission statement be amended to read as follows:

“We will provide leadership in sustainability within Los Angeles County ~~without compromising~~ **through** our core mission of moving people efficiently and effectively.”

50. APPROVED ON CONSENT CALENDAR:

- A. methodologies and assumptions, including all changes and adjustments, used for Fiscal Year (FY) 2009 Transit Fund Allocations, as determined in accordance with federal, state and local requirements, as well as Metro policies and guidelines and prior actions of the Board of Directors;
- B. \$1.376 billion in FY 2009 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Los Angeles County Metropolitan Transportation Authority operations. These allocations include the following:

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1. \$723.4 million in State Transportation Development Act (TDA) Article 4, TDA interest, State Transportation Assistance (STA), STA Interest, and local Proposition A 40% Discretionary and Proposition C 40% Discretionary fund allocations. These allocations have been determined according to the Formula Allocation Procedure (FAP), Zero-Fare Compensation for Commerce, Bus Service Improvement Program, Foothill Mitigation Program, Transit Service Expansion Program and the Base Restructuring Program. The FAP includes \$1.9 million in funding to six operators, as specified by a two-year lag policy that the Board has adopted;
2. \$18.4 million in local Proposition C 40% Discretionary fund allocations for the Municipal Operator Service Improvement Program;
3. \$31.9 million in local Proposition C 5% Security fund allocations;
4. \$6.8 million in local Proposition A 40% Discretionary Growth Over Consumer Price Index (CPI) and \$602,881 in local Proposition C 40% Discretionary funds for the City of Los Angeles Department of Transportation (LADOT) as an adjustment to their FY 2008 FAP and MOSIP allocations, respectively. This adjustment was made according to the FAP motion that the Board approved in November 2007.
5. \$15.8 million in local Proposition A 40% Discretionary Growth Over CPI funds to provide bridge funding between the State FY 2008 Proposition 1B Public Transportation, Modernization, Improvement and Service Enhancement Account funds allocated according to the STA Formulas and the current Los Angeles County FAP;

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6. \$108,021 in local Proposition A 40% Discretionary Growth over CPI funds as additional FY 2008 Proposition 1B Transit Security bridge funding for LADOT. The original FY 2008 Proposition 1B Transit Security fund bridge funding that the Board approved in April 2008 has to be adjusted to reflect the new calculation methodology of LADOT's fare units;
 7. \$13.7 million in local Proposition A Incentive Program fund allocations;
 8. \$20.6 million in TDA Article 8 fund allocations;
 9. \$166.4 million in Proposition A Local Return, \$138 million in Proposition C Local Return, and \$7 million in TDA Article 3 fund allocations;
 10. \$233.3 million in Federal Transit Act § 5307 Urban Formula capital fund allocations; and
 11. a summary of methodologies and assumptions used for the FY 2009 Transit Fund Allocations.
- C. a resolution designating TDA and STA fund allocation compliance to the terms and conditions of the allocation; and
- D. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements for funding approved.

51. **APPROVED as amended:**

- B. incorporation of revisions adding a new two-page spread to the Long Range Transportation Plan (LRTP) document containing language for ~~new options for generating new or increased funding such as public-private partnerships,~~ tolls/congestion pricing; and

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CARRIED OVER to the first Regular Meeting following the November 2008 General Election:

- A. approve the corrections/clarifications summary for the ~~2008~~ 2001 LRTP for Los Angeles County; and
- C. adopt the resolution which adopts the 2008 LRTP for Los Angeles County.

FORWARDED TO THE FIRST REGULAR MEETING FOLLOWING THE NOVEMBER 2008 GENERAL ELECTION FASANA, ANTONOVICH, NAJARIAN MOTION that the Metro Board of Directors amend the Long Range Transportation Plan to:

- 1. Include the Metro Gold Line Foothill Extension Phase 2A (to Azusa/Citrus) as a project in the constrained (funded) portion of the Long Range Transportation Plan;
 - 2. Provide a capital contribution of \$80 million and fund operations for Metro Gold Line Foothill Extension Phase 2A (to Azusa/Citrus) and report back on the impacts to the Long Range Transportation Plan. Metro's \$80 million capital commitment to the project shall not exceed 20 percent of the project cost of the Metro Gold Line Foothill Extension Phase 2A project to Azusa/Citrus. The Authority shall be responsible for all cost overruns.
 - 3. Direct staff to immediately begin negotiating a Memorandum of Understanding with the Construction Authority to implement this commitment and agreements as necessary.
54. AUTHORIZED introduction of the following:
- A. Draft ordinance to implement a transportation sales tax measure; and
 - B. Draft expenditure plan.

55. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a successor collective bargaining agreement with the American Federation of State, County and Municipal Employees Union effective July 1, 2008.
56. CARRIED OVER TO JULY REGULAR BOARD MEETING
- A. receiving an oral update on the Request for Proposals (RFP) process for new security contract, including presentations on and suggestions for the RFP document; and
 - B. approving Antonovich Motion that the Metro Board postpones the release of the Request for Proposals for the Transit Policing Contract until after the full Board can deliberate the proposal and framework for Metro Transit Policing at the July 2008 regular Board meeting.
57. ELECTED Ara Najarian as Second Vice Chair of the Metro Board of Directors for Fiscal Year 2009.
58. APPROVED the following nominees for membership on Service Sector Governance Councils:
- A. Gateway Cities Service Sector Governance Council Nominees
 - George Bass – Reappointment
Appointed by: Gateway Cities Council of Governments
Term ending: June 2011
 - Cheri Kelley – Reappointment
Appointed by: Gateway Cities Council of Governments
Term ending: June 2011
 - Larry Nelson – Reappointment
Appointed by: Gateway Cities Council of Governments
Term ending: June 2011

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Wally Shidler – Reappointment

Appointed by: Gateway Cities Council of Governments
Term ending: June 2011

Cynde Soto – New appointment replacing Vincent Torres

Appointed by: Gateway Cities Council of Governments
Term ending: June 2011

B. San Fernando Valley Service Sector Governance Council Nominee

Michael Cano – New appointment to fill vacant seat.

Appointed by: Supervisor Michael Antonovich, Board of
Supervisors District 5, County of Los Angeles
Term ending: June 2011

59. CARRIED OVER adopting the following position on State Legislation:

A. SB 1350 (Cedillo) – Would use a specified design-build procurement process for the construction of a high occupancy vehicle lane in Los Angeles County. SUPPORT

60. **CLOSED SESSION:**

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

1. Lisa Crup, et al. (Deborah Vanderberg) v. LACMTA, Case No. BC366604

NO REPORT

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2. Rick Boggs et al v. LACMTA, Case No.. BC336334

NO REPORT

ADJOURNED at 2:45 p.m.

Prepared by: William Walker
Board Specialist

A handwritten signature in black ink that reads "Michele Jackson". The signature is written in a cursive style and is positioned above a horizontal line.

Michele Jackson
Metro Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JUNE 26, 2008

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 7, 8, 9, 42, 15, 18, 24, 25, 26, 27, 36, 37, 38, 39, 40, 50, AND 55. **NOTE: ITEM 38 REQUIRES 2/3 VOTE OF THE BOARD.	Y	Y	Y	A	A	Y	Y	A	Y	Y	A	A	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MAY 22, 2008.														
3	CHAIR'S REPORT	Y	Y	A	Y	Y	A	Y	A	Y	Y	A	Y	Y	
4	CHIEF EXECUTIVE OFFICER'S REPORT	Y	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	Y	

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	PASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	A
5	<p>□ A BIKEWAY AND TRANSPORTATION ENHANCEMENTS/GREENWAY FOR THE FOUR MILE LENGTH OF THE PROJECT; AND</p> <p>□ AN OVERCROSSING/GRADE-SEPARATION OVER ACTIVE RAILWAY TRACKS AND LASSEN STREET, PROVIDING DIRECT ACCESS INTO THE CHATSWORTH METROLINK STATION</p> <p>C. ELIMINATING FROM FURTHER CONSIDERATION THE ON-STREET, MIXED FLOW EXTENSION TO STATE ROUTE 118; AND</p> <p>D. RECEIVING AND FILING STATUS REPORT ON CITY OF LOS ANGELES, DEPARTMENT OF TRANSPORTATION STUDY EFFORTS TO IMPLEMENT BUS SPEED IMPROVEMENTS IN THE EASTERN SAN FERNANDO VALLEY ON VAN NUYS, SEPULVEDA, LANKERSHIM, AND RESEDA BOULEVARDS.</p>															
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>APPROVING THE FINAL DRAFT CONGESTION MITIGATION FEE FEASIBILITY STUDY REPORT AND AUTHORIZING STAFF TO INITIATE STEP 2 OF THE CONGESTION MITIGATION FEE WORK PLAN CONSISTING OF PROJECT SELECTION, ESTIMATING PROJECT COSTS, AND CONFIRMING GROWTH FORECASTS.</p>	CARRIED OVER.														

LEGEND: Y-YES, N-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	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AS CORRECTED:</p> <p>A. RECEIVING AND FILING THE WHITE PAPER ANALYZING THE PUBLIC-PRIVATE PARTNERSHIP (PPP) PROCESS AS IT APPLIES TO METRO PROJECTS, DISCUSSING THE USE OF PPPS BY OTHER TRANSIT AND TRANSPORTATION AGENCIES NATIONALLY AND INTERNATIONALLY, AND IDENTIFYING SOME OF THE "LESSONS LEARNED" FROM PPP EXPERTS; AND</p>	<p>APPROVED ON CONSENT CALENDAR</p>															
7	<p>B. ADOPTING THE FRAMEWORK OUTLINING THE CRITERIA AND PROCESS TO EVALUATE THE POTENTIAL USE OF PPP AS A MEANS FOR DELIVERING SPECIFIC PROJECTS LISTED IN THE PRIORITY 1 STRATEGIC UNFUNDED CATEGORY OF THE LONG RANGE TRANSPORTATION PLAN (LRTP) AND IDENTIFYING WHEN PROJECTS SHOULD BE INCLUDED IN THE CONSTRAINED PORTION OF THE LRTP.</p> <p>CORRECTION: ATTACHMENT B, PAGE 3, FRAMEWORK CRITERIA, TO READ STAKEHOLDER SUPPORT INSTEAD OF CONSENSUS.</p>																

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

DIRECTORS VOTING

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ATTENDANCE			P	P	P	P	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	A					
8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. ESTABLISHING A PROPOSITION A CAPITAL RESERVE ACCOUNT FOR THE CITY OF SANTA MONICA FOR \$1.5 MILLION AND PROPOSITION C CAPITAL RESERVE ACCOUNTS FOR THE CITY OF LAWDALE FOR \$650,000 AND THE CITY OF SANTA MONICA FOR \$1 MILLION;</p>	APPROVED ON CONSENT CALENDAR																				
8	<p>B. AMENDING THE EXISTING MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MALIBU TO EXTEND THE TERM LIMIT BY THREE MORE YEARS FOR THEIR PROPOSITION C CAPITAL RESERVE ACCOUNT OF \$160,000; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITIES FOR THEIR CAPITAL RESERVE ACCOUNTS AS APPROVED.</p>																					

		DIRECTORS VOTING														
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FALING	
	ACTION TAKEN															
9	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A FINANCIAL CONTRIBUTION AGREEMENT BETWEEN THE CITY OF LOS ANGELES AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR EXPOSITION LIGHT RAIL TRANSIT PROJECT - PHASE 1, WHERE THE CITY WILL PROVIDE \$35 MILLION IN NON-FEDERAL FUNDS TOWARDS THE PROJECT.</p>															
10	<p>PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD DUE TO ABSENCES AND CONFLICTS AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN EXCLUSIVE NEGOTIATIONS AGREEMENT WITH JPI WEST TO DEVELOP A RESIDENTIAL PROJECT ON THE METRO ORANGE LINE SEPULVEDA STATION PARK-AND-RIDE SITE.</p>															

DIRECTORS VOTING

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	A		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
12	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) ADOPTING A FINDING, PURSUANT TO SECTION 33445(A)(2) OF THE CALIFORNIA HEALTH AND SAFETY CODE, THAT LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) HAD NO OTHER REASONABLE MEANS TO FINANCE THE CONSTRUCTION OF THE NEW PICO/RIMPAU BUS TERMINAL EXCEPT TO REQUIRE THE NEW FACILITY AS PART OF THE CONSIDERATION FOR THE SALE OF LACMTA'S FORMER TERMINAL 40 SITE TO ETOILE HOLDING (NOW CIM/PICO) IN JUNE 1999.</p>	<p>CARRIED OVER.</p>														
13	<p>FINANCE COMMITTEE RECOMMENDED (4-0) ADOPTING A RESOLUTION AUTHORIZING THE NEGOTIATED SALE AND ISSUANCE OF REFUNDING BONDS OR MODE CONVERSION OF THE CAPITAL GRANTS RECEIPTS REVENUE BONDS, SERIES 2005, INCLUDING NEGOTIATION OF TERMS AND PRICING TO THE EXISTING OR TO NEW AGREEMENTS, AND AUTHORIZE RELATED DOCUMENTS THAT ARE ON FILE WITH THE BOARD SECRETARY.</p> <p>(REQUIRES A SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)</p>	<p>APPROVED</p>														

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

DIRECTORS VOTING																
ATTENDANCE																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAWSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	A
14	FINANCE COMMITTEE RECOMMENDED (4-0) ADOPTING A RESOLUTION AUTHORIZING THE NEGOTIATED SALE AND ISSUANCE OF REFUNDING BONDS OR MODE CONVERSION OF THE GENERAL REVENUE 2004-A BONDS, INCLUDING NEGOTIATION OF TERMS AND PRICING TO THE EXISTING OR TO NEW INTEREST RATE SWAPS AND OTHER AGREEMENTS; AND AUTHORIZING RELATED DOCUMENTS THAT ARE ON FILE WITH THE BOARD SECRETARY. (REQUIRES A SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
15	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A FIVE-YEAR FIRM, FIXED, RETAINER-TYPE CONTRACT, CONTRACT NO. PSFY09052101, TO PUBLIC FINANCIAL MANAGEMENT FOR FINANCIAL ADVISORY SERVICES FOR RETAINER AND TASK ORDER SERVICES PLUS OUT-OF-POCKET EXPENSES FOR A CONTRACT TOTAL OF \$1,935,000, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE AUGUST 1, 2008; AND</p> <p>B. EXECUTE FUTURE CONTRACT MODIFICATIONS TO CONTRACT NO. PSFY09052101 UP TO AN AMOUNT NOT TO EXCEED \$193,500 FOR UNANTICIPATED WORK.</p>	<p>APPROVED ON CONSENT CALENDAR</p>														

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
17	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) APPROVING THE FASANA MOTION THAT PENDING APPROVAL OF LEGISLATION AUTHORIZING A CONGESTION PRICING PROGRAM AND SECURING OF FUNDS FOR THE PROJECT, THE FY 2009 BUDGET BE AMENDED TO ADD 1 FULL-TIME EQUIVALENT 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, AND TO PROVIDE EXECUTIVE DIRECTION TO PROJECT MANAGEMENT STAFF AND CONSULTANTS.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	

DIRECTORS VOTING																
ATTENDANCE																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	A
18	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) AND OPERATIONS COMMITTEE RECOMMENDED (3-0) AMENDING THE FY 2009 BUDGET TO ADD TEN ADDITIONAL TRANSIT OPERATIONS SUPERVISORS FOR VEHICLE OPERATIONS SUPPORT.	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING																
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAWSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FALLING		
24	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>A. SB 1646 (PADILLA) - WOULD INDEFINITELY EXTEND THE \$1 VEHICLE LICENSE FEE SURCHARGE FOR AIR POLLUTION. SUPPORT</p> <p>B. AB 1221 (MA) - WOULD MODIFY EXISTING LAW ON TRANSIT VILLAGE DEVELOPMENT DISTRICTS TO INCREASE THE AREA AROUND A TRANSIT STATION TO ONE HALF MILE AND REQUIRE DEMONSTRABLE PUBLIC BENEFITS. SUPPORT</p>	<p>APPROVED ON CONSENT CALENDAR</p>																

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	A		
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
	<u>ACTION TAKEN</u>															
24	<p>C. AB 2466 (LAIRD) - WOULD AUTHORIZE ELECTRICAL RATE REBATES FOR LOCAL GOVERNMENT ENTITIES THAT GENERATE THEIR OWN ELECTRICITY. SUPPORT</p> <p>D. AB 2705 (JONES) - WOULD EXPAND THE SERVICES THAT MAY BE FINANCED WITH MELLO-ROOS SPECIAL TAXES TO INCLUDE PUBLIC TRANSIT SERVICES. SUPPORT</p> <p>E. AB 3021 (NAVA) - WOULD ESTABLISH THE CALIFORNIA TRANSPORTATION FINANCING AUTHORITY TO FACILITATE CONSTRUCTION OF TRANSPORTATION PROJECTS INCLUDING AUTHORITY TO APPROVE TOLLING PROJECTS. SUPPORT</p>															
25	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITION ON H.R. 6002 (MILLER) - LEGISLATION THAT SEEKS TO PROHIBIT TOLLING HIGH OCCUPANCY VEHICLES THAT WERE PERMITTED TO USE A HIGH OCCUPANCY VEHICLE FACILITY AT NO COST BEFORE DECEMBER 31, 2007. OPPOSE</p>															

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FALLING	
	ACTION TAKEN															
26	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING A RESOLUTION THAT THE GOVERNOR'S OFFICE OF HOMELAND SECURITY (OHS) REQUIRES OF AGENCIES AND TRANSIT OPERATORS FOR OBTAINING FINANCIAL ASSISTANCE FROM OHS UNDER THE FY 2007 TRANSIT SECURITY GRANT PROGRAM.															
27	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVING AN AMENDMENT TO THE METRO CITIZENS' ADVISORY COUNCIL BYLAWS RESTRICTING THE NUMBER OF MEMBERS WHO ALSO SERVE ON ONE OF THE METRO SERVICE SECTOR GOVERNANCE COUNCILS.															

		DIRECTORS VOTING													
ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
32	<p>CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD DUE TO ABSENCES AND CONFLICTS AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A FIRST AMENDMENT TO ADD THE INTERSTATE 405 FREEWAY WIDENING PROJECT AND ANY FUTURE FREEWAY PROJECTS TO THE EXISTING AMENDED AND RESTATED UTILITY COOPERATIVE AGREEMENT BETWEEN PACIFIC BELL TELEPHONE COMPANY DBA SBC CALIFORNIA AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY DATED MAY 10, 2005.</p> <p>APPROVED</p>	Y	Y	Y	C	C	Y	Y	A	Y	Y	Y	Y	Y	

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
37	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD CONTRACT PS39602143 TO JESKELL, INC. FOR THE DESIGN AND IMPLEMENTATION OF A TRANSIT DATABASE UPGRADE, INCLUDING THE PROVISION OF REQUIRED HARDWARE, SOFTWARE AND ASSOCIATED LABOR, FOR THE ADVANCED TRANSPORTATION MANAGEMENT SYSTEM FOR A FIRM FIXED PRICE IN THE AMOUNT OF \$234,347.	APPROVED ON CONSENT CALENDAR														

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	A	
38	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0):</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR REPAIR OF A SIEMENS P2000 LIGHT RAIL VEHICLE AND PURCHASE IS FOR THE SOLE PURPOSE TO REPAIR METRO GOLD LINE CAR 243 ALREADY IN USE. THE BOARD HEREBY AUTHORIZES REPAIR OF RAIL CAR 243 PURSUANT TO PUBLIC UTILITIES CODE § 130237; AND</p> <p>B. AUTHORIZING THE CEO TO AWARD A SINGLE SOURCE FIRM FIXED PRICE CONTRACT TO SIEMENS TRANSPORTATION SYSTEMS, INC. TO REPAIR METRO GOLD LINE CAR 243 FOR AN AMOUNT NOT TO EXCEED \$250,000, WHICH REPRESENTS METRO'S INSURANCE DEDUCTIBLE PORTION.</p> <p>(REQUIRES A 2/3 VOTE OF THE BOARD)</p>	<p>CARRIED OVER.</p>	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
39	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE UNIT-RATE CONTRACT UNDER BID NO. 08-0011 WITH WABTEC PASSENGER TRANSIT, THE SINGLE RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE OVERHAUL OF THE SIEMENS P2000 LIGHT RAIL VEHICLE BRAKE SYSTEM FOR AN AMOUNT NOT-TO-EXCEED \$1,808,560.	APPROVED ON CONSENT CALENDAR														
40	OPERATIONS COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICE TO EXECUTE MODIFICATION NO. 1 TO CONTRACT NO. PS8310-1267, RAIL CONSULTING SERVICES WITH LTK ENGINEERING SERVICES, TO EXTEND THE PERIOD OF PERFORMANCE BY THIRTY MONTHS AND INCREASE THE TOTAL NOT-TO-EXCEED CONTRACT AMOUNT BY \$3,919,571 FROM \$8,588,537 TO \$12,508,108.	CARRIED OVER.														

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	VAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
45	AD-HOC SUSTAINABILITY COMMITTEE RECOMMENDED APPROVAL AS AMENDED (5-0); A. ADOPTING THE METRO SUSTAINABILITY IMPLEMENTATION PLAN (MSIP) OUTLINING FISCAL YEAR (FY) 2009 PROJECTS; AND B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO DEVELOP A LONG-TERM MSIP FOR PROJECTS THAT NEED TO BE IMPLEMENTED BEGINNING IN FY 2010.	APPROVED	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	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
45	<p>O'CONNOR AMENDMENT REQUESTING THAT:</p> <p>A. THE INCOMING METRO BOARD CHAIR CONTINUE AD-HOC SUSTAINABILITY COMMITTEE MEETINGS ON A QUARTERLY BASIS; AND</p> <p>B. THE SUSTAINABILITY COMMITTEE MISSION STATEMENT BE AMENDED TO READ AS FOLLOWS:</p> <p>"WE WILL PROVIDE LEADERSHIP IN SUSTAINABILITY WITHIN LOS ANGELES COUNTY WITHOUT COMPROMISING THROUGH OUR CORE MISSION OF MOVING PEOPLE EFFICIENTLY AND EFFECTIVELY."</p>															

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
50	<p>PLANNING AND PROGRAMMING COMMITTEE (4-0) AND FINANCE AND BUDGET COMMITTEE (4-0) RECOMMENDED APPROVING:</p> <p>A. METHODOLOGIES AND ASSUMPTIONS, INCLUDING ALL CHANGES AND ADJUSTMENTS, USED FOR FISCAL YEAR (FY) 2009 TRANSIT FUND ALLOCATIONS, AS DETERMINED IN ACCORDANCE WITH FEDERAL, STATE AND LOCAL REQUIREMENTS, AS WELL AS METRO POLICIES AND GUIDELINES AND PRIOR ACTIONS OF THE BOARD OF DIRECTORS;</p> <p>B. \$1.376 BILLION IN FY 2009 TRANSIT FUND ALLOCATIONS FOR LOS ANGELES COUNTY JURISDICTIONS, TRANSIT OPERATORS AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY OPERATIONS. THESE ALLOCATIONS INCLUDE THE FOLLOWING:</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	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
50	<p>1. \$723.4 MILLION IN STATE TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 4, TDA INTEREST, STATE TRANSPORTATION ASSISTANCE (STA), STA INTEREST, AND LOCAL PROPOSITION A 40% DISCRETIONARY AND PROPOSITION C 40% DISCRETIONARY FUND ALLOCATIONS. THESE ALLOCATIONS HAVE BEEN DETERMINED ACCORDING TO THE FORMULA ALLOCATION PROCEDURE (FAP), ZERO-FARE COMPENSATION FOR COMMERCE, BUS SERVICE IMPROVEMENT PROGRAM, FOOTHILL MITIGATION PROGRAM, TRANSIT SERVICE EXPANSION PROGRAM AND THE BASE RESTRUCTURING PROGRAM. THE FAP INCLUDES \$1.9 MILLION IN FUNDING TO SIX OPERATORS, AS SPECIFIED BY A TWO-YEAR LAG POLICY THAT THE BOARD HAS ADOPTED;</p> <p>2. \$18.4 MILLION IN LOCAL PROPOSITION C 40% DISCRETIONARY FUND ALLOCATIONS FOR THE MUNICIPAL OPERATOR SERVICE IMPROVEMENT PROGRAM;</p>															

		DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
50	<p>3. \$31.9 MILLION IN LOCAL PROPOSITION C 5% SECURITY FUND ALLOCATIONS;</p> <p>4. \$6.8 MILLION IN LOCAL PROPOSITION A 40% DISCRETIONARY GROWTH OVER CONSUMER PRICE INDEX (CPI) AND \$602,881 IN LOCAL PROPOSITION C 40% DISCRETIONARY FUNDS FOR THE CITY OF LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) AS AN ADJUSTMENT TO THEIR FY 2008 FAP AND MOSIP ALLOCATIONS, RESPECTIVELY. THIS ADJUSTMENT WAS MADE ACCORDING TO THE FAP MOTION THAT THE BOARD APPROVED IN NOVEMBER 2007.</p> <p>5. \$15.8 MILLION IN LOCAL PROPOSITION A 40% DISCRETIONARY GROWTH OVER CPI FUNDS TO PROVIDE BRIDGE FUNDING BETWEEN THE STATE FY 2008 PROPOSITION 1B PUBLIC TRANSPORTATION, MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT FUNDS ALLOCATED ACCORDING TO THE STA FORMULAS AND THE CURRENT LOS ANGELES COUNTY FAP.</p>																

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAWSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
50	<p>6. \$108,021 IN LOCAL PROPOSITION A 40% DISCRETIONARY GROWTH OVER CPI FUNDS AS ADDITIONAL FY 2008 PROPOSITION 1B TRANSIT SECURITY BRIDGE FUNDING FOR LADOT. THE ORIGINAL FY 2008 PROPOSITION 1B TRANSIT SECURITY FUND BRIDGE FUNDING THAT THE BOARD APPROVED IN APRIL 2008 HAS TO BE ADJUSTED TO REFLECT THE NEW CALCULATION METHODOLOGY OF LADOT'S FARE UNITS;</p> <p>7. \$13.7 MILLION IN LOCAL PROPOSITION A INCENTIVE PROGRAM FUND ALLOCATIONS;</p> <p>8. \$20.6 MILLION IN TDA ARTICLE 8 FUND ALLOCATIONS.</p>															

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
50	<p>9. \$166.4 MILLION IN PROPOSITION A LOCAL RETURN, \$138 MILLION IN PROPOSITION C LOCAL RETURN, AND \$7 MILLION IN TDA ARTICLE 3 FUND ALLOCATIONS;</p> <p>10. \$233.3 MILLION IN FEDERAL TRANSIT ACT § 5307 URBAN FORMULA CAPITAL FUND ALLOCATIONS; AND</p> <p>11. A SUMMARY OF METHODOLOGIES AND ASSUMPTIONS USED FOR THE FY 2009 TRANSIT FUND ALLOCATIONS.</p> <p>B. A RESOLUTION DESIGNATING TDA AND STA FUND ALLOCATION COMPLIANCE TO THE TERMS AND CONDITIONS OF THE ALLOCATION; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS FOR FUNDING APPROVED.</p> <p>D. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS FOR FUNDING APPROVED.</p>															

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	A	
51	<p>PLANNING AND PROGRAMMING FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION THE FOLLOWING ACTIONS FOR THE 2008 LONG RANGE TRANSPORTATION PLAN (LRTP) FOR LOS ANGELES COUNTY:</p> <p>A. APPROVE THE CORRECTIONS/CLARIFICATIONS SUMMARY FOR THE 2008 LRTP FOR LOS ANGELES COUNTY;</p> <p>B. INCORPORATE REVISIONS ADDING A NEW TWO-PAGE SPREAD TO THE LRTP DOCUMENT CONTAINING NEW OPTIONS FOR GENERATING NEW OR INCREASED FUNDING SUCH AS PUBLIC-PRIVATE PARTNERSHIPS, TOLLS/CONGESTION PRICING; AND</p> <p>C. ADOPT THE RESOLUTION WHICH ADOPTS THE 2008 LRTP FOR LOS ANGELES COUNTY</p>	<p>APPROVED AS AMENDED :</p> <p>B. INCORPORATE REVISIONS ADDING A NEW TWO-PAGE SPREAD TO THE 2001 LRTP DOCUMENT CONTAINING LANGUAGE FOR NEW OPTIONS FOR GENERATING NEW OR INCREASED FUNDING SUCH AS PUBLIC-PRIVATE PARTNERSHIPS, TOLLS/CONGESTION PRICING; AND</p> <p>CARRIED OVER ITEMS A & C TO THE FIRST REGULAR MEETING FOLLOWING THE NOVEMBER 2008 GENERAL ELECTION.</p>	Y	Y	Y	A	Y	N	Y	Y	Y	Y	Y	N	Y	Y	

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	A		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
51	<p>FASANA, ANTONOVICH, NAJARIAN MOTION THAT THE METRO BOARD OF DIRECTORS AMEND THE LONG RANGE TRANSPORTATION PLAN TO:</p> <ol style="list-style-type: none"> 1. INCLUDE THE METRO GOLD LINE FOOTHILL EXTENSION PHASE 2A (TO AZUSA/CITRUS) AS A PROJECT IN THE CONSTRAINED (FUNDED) PORTION OF THE LONG RANGE TRANSPORTATION PLAN; 2. PROVIDE A CAPITAL CONTRIBUTION OF \$80 MILLION AND FUND OPERATIONS FOR METRO GOLD LINE FOOTHILL EXTENSION PHASE 2A (TO AZUSA/CITRUS) AND REPORT BACK ON THE IMPACTS TO THE LONG RANGE TRANSPORTATION PLAN. METRO'S \$80 MILLION CAPITAL COMMITMENT TO THE PROJECT SHALL NOT EXCEED 20 PERCENT OF THE PROJECT COST OF THE METRO GOLD LINE FOOTHILL EXTENSION PHASE 2A PROJECT TO AZUSA/CITRUS. THE AUTHORITY SHALL BE RESPONSIBLE FOR ALL COST OVERRUNS. 3. DIRECT STAFF TO IMMEDIATELY BEGIN NEGOTIATING A MEMORANDUM OF UNDERSTANDING WITH THE CONSTRUCTION AUTHORITY TO IMPLEMENT THIS COMMITMENT AND AGREEMENTS AS NECESSARY. 	<p>APPROVED BURKE MOTION TO FORWARD FASANA, ANTONOVICH, NAJARIAN MOTION TO FIRST REGULAR MEETING FOLLOWING THE NOVEMBER 2008 GENERAL ELECTION.</p>	Y	N	Y	Y	Y	N	Y	Y	Y	N	N	Y	Y	Y

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

DIRECTORS VOIING																
ATTENDANCE			P	P	P	P	P	P	P	P	P	A				
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
54	<p>INTRODUCE:</p> <p>A. DRAFT ORDINANCE TO IMPLEMENT A TRANSPORTATION SALES TAX MEASURE; AND</p> <p>B. DRAFT EXPENDITURE PLAN.</p>	AUTHORIZED INTRODUCTION.	Y	Y	Y	A	Y	N	Y	Y	Y	Y	AB	N	Y	
55	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION EFFECTIVE JULY 1, 2008.</p>	APPROVED ON CONSENT CALENDAR														

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
56	RECEIVE ORAL UPDATE ON REQUEST FOR PROPOSALS (RFP) PROCESS FOR NEW SECURITY CONTRACT, INCLUDING PRESENTATIONS ON AND SUGGESTIONS FOR THE RFP DOCUMENT.	CARRIED OVER														
56	ANTONOVICH MOTION THAT THE METRO BOARD POSTPONES THE RELEASE OF THE REQUEST FOR PROPOSALS FOR THE TRANSIT POLICING CONTRACT UNTIL AFTER THE FULL BOARD CAN DELIBERATE THE PROPOSAL AND FRAMEWORK FOR METRO TRANSIT POLICING AT THE JULY 2008 REGULAR BOARD MEETING.															

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
57	ELECT BOARD OFFICERS FOR FISCAL YEAR 2008-2009	ELECTED ARA NAJARIAN 2ND VICE CHAIR.	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	

DIRECTORS VOTING

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	A		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
58	APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON SERVICE SECTOR GOVERNANCE COUNCILS: A. GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL NOMINEES GEORGE BASS - REAPPOINTMENT APPOINTED BY: GATEWAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JUNE 2011	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	
58	CHERI KELLEY - REAPPOINTMENT APPOINTED BY: GATEWAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JUNE 2011 LARRY NELSON - REAPPOINTMENT APPOINTED BY: GATEWAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JUNE 2011 WALLY SHIDLER - REAPPOINTMENT APPOINTED BY: GATEWAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JUNE 2011															

LEGEND: Y-YES, A-HO, 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	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOJINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
58	<p>CYNDE SOTO – NEW APPOINTMENT REPLACING VINCENT TORRES APPOINTED BY: GATEWAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JUNE 2011</p> <p>B. SAN FERNANDO VALLEY SERVICE SECTOR GOVERNANCE COUNCIL NOMINEE</p> <p>MICHAEL CANO – NEW APPOINTMENT TO FILL VACANT SEAT. APPOINTED BY: SUPERVISOR MICHAEL ANTONOVICH, BOARD OF SUPERVISORS DISTRICT 5, COUNTY OF LOS ANGELES TERM ENDING: JUNE 2011</p>																
59	<p>ADOPT THE FOLLOWING POSITION ON STATE LEGISLATION:</p> <p>A. SB 1350 (CEDILLO) – WOULD USE A SPECIFIED DESIGN-BUILD PROCUREMENT PROCESS FOR THE CONSTRUCTION OF A HIGH OCCUPANCY VEHICLE LANE IN LOS ANGELES COUNTY. SUPPORT</p>	CARRIED OVER															

DIRECTORS VOTING																
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
60A1	<p>CLOSED SESSION:</p> <p>A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54956.9(A)</p> <p>1. LISA CRUP, ET AL. (DEBORAH VANDERBERG) V. LACMTA, CASE NO. BC366604</p>	NO REPORT														
60A2	<p>2. RICK BOGGS ET AL V. LACMTA, CASE NO. BC336334</p>	NO REPORT														

