

MINUTES

**Regular Board Meeting
Board of Directors**

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

Called to Order at 10:10 a.m.

Directors Present:

Antonio Villaraigosa, Chair
Don Knabe, 1st Vice Chair
Ara J. Najarian, 2nd Vice Chair
Michael Antonovich
Diane DuBois
John Fasana
David Fleming
Richard Katz
Gloria Molina
Pam O'Connor
Mark Ridley-Thomas
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

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

1. APPROVED **Consent Calendar** Items: 2, 6, 7, 8, 10, 11, 12, 13, 16, 26, 27, 28, 30, 32**, 34, 36, 37, 38, 40, 41, 42, and 48.

**Required 2/3 vote of the Board.

Items 5 and 31 were removed from Consent Calendar.

2. APPROVED ON CONSENT CALENDAR Minutes of **Regular Board Meeting** held December 4, 2008.

3. RECEIVED Chair's Report.

- Welcomed new Board members Diane DuBois and Mark Ridley-Thomas.
- Announced that the new Ad Hoc Measure R Project Delivery Committee will consist of the following members: Directors Katz (Chair), Yaroslavsky (Vice-Chair), Knabe, Najarian and O'Connor.

4. Chief Executive Officer's Report – none.

5. APPROVED AS AMENDED:

- A. certifying that the **Canoga Transportation Corridor, Final Environmental Impact Report (FEIR)** is in compliance with the California Environmental Quality Act (CEQA), and reflects our independent judgment and analysis. The FEIR is available upon request;

- B. adopting the:

1. Findings and Statement of Overriding Considerations in accordance with CEQA;

2. Mitigation Monitoring and Reporting Program; and

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- C. authorizing the Chief Executive Officer to File the Notice of Determination with the Los Angeles County Clerk and State of California Clearinghouse.

Antonovich Amendment that the Metro Board of Directors directs the CEO to have appropriate staff meet with the Chatsworth neighborhood council to address the concerns raised and report back to the Board within two months with the results of these meetings and any staff recommendations, and to carry out the recommendation in a cost-neutral manner.

6. APPROVED ON CONSENT CALENDAR:

- A. the **Westside Extension Transit Corridor Alternatives Analysis Study**;
- B. the alternatives recommended below, in addition to the No Build and Transportation Systems Management alternatives, for further study in the Draft Environmental Impact Statement/Report (Draft EIS/R) and Advanced Conceptual Engineering:
 - 1. Alternative #1 - Metro Purple Line Extension via Wilshire Boulevard;
 - 2. Alternative #11 - Metro Purple Line Extension via Wilshire plus Subway Extension from Metro Red Line via Santa Monica Boulevard; and
- C. authorizing the Chief Executive Officer to:
 - 1. exercise the following:
 - a. an option to Contract No. 4350-2000 with PB Americas Inc. to prepare the Draft EIS/EIR and Advanced Conceptual Engineering in the amount of \$17,245,118, increasing the total contract value from \$3,815,651 to \$21,060,769;
 - b. an option to Contract No. 4350-1995 with The Robert Group to conduct the facilitation of community outreach in the amount of \$1,080,000, increasing the total contract value from \$710,571 to \$1,790,571;

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- c. contract modifications for up to 15% of the above amounts to cover the cost of any potentially unforeseen issues that may arise during the above phases; and
2. accept an assignment of and assume the responsibilities under the Exposition Metro Line Construction Authority's (Authority) contract with AECOM, dated November 7, 2008 pursuant to the terms of the Exposition Corridor Transit Project/Phase 2 Transportation Modeling Development and Payment Agreement for Federal Transit Administration New Starts Preliminary Engineering Requirements Memorandum of Understanding dated November 4, 2008, between LACMTA and the Authority, if it is determined by the CEO or his designee that such assignment is the most expedient mechanism for upgrading the Transportation Demand Model for federal New Starts purposes.

7. APPROVED ON CONSENT CALENDAR:

- A. the **Regional Connector Transit Corridor Study Alternatives Analysis (AA) Study**;
- B. the alternatives recommended below, in addition to the No Build and Transportation Systems Management alternatives, for further study in the AA in the Draft Environmental Impact Statement/Report (DEIS/EIR) including Advanced Conceptual Engineering (ACE):
 1. Alternative #3A/B - At-Grade Alternative via Second Street with a Couplet on Main and Los Angeles Streets;
 2. Alternative #5 - Underground Alternative via Second Street crossing First Street and Alameda at-grade; and
- C. authorizing the Chief Executive Officer to:
 1. exercise the following:
 - a. an option to Contract No. PS 4320-1985 with Camp Dresser & McKee (CDM) to prepare the Draft EIS/EIR including Advanced Conceptual Engineering in the amount of \$9,965,853, increasing the total contract amount from \$2,091,969 to \$12,057,822; (Continued on next page)

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- b. an option to Contract No. PS 4320-1988 with The Robert Group to conduct the facilitation of community outreach in the amount of \$835,453, increasing the total contract amount from \$192,269 to \$1,027,722; and
- c. contract modifications for up to 15% of the above amounts to cover the cost of any potentially unforeseen issues that may arise during the above phases.

8. APPROVED ON CONSENT CALENDAR:

- A. the **Metro Eastside Transit Corridor Phase 2 Alternatives Analysis Study**;
- B. the alternatives recommended below, in addition to the No Build and Transportation Systems Management alternatives, for further study in the Draft Environmental Impact Statement/Environmental Impact Report (Draft EIS/EIR) including Advanced Conceptual Engineering (ACE):
 - 1. Alternative #1: (Metro Gold Line Eastside Extension via State Route 60);
 - 2. Alternative #2: (Metro Gold Line Eastside Extension via Beverly Boulevard);
 - 3. Alternative #3: (Metro Gold Line Eastside Extension via Beverly Boulevard/Whittier Boulevard);
 - 4. Alternative #4: (Metro Gold Line Eastside Extension via Washington Boulevard); and
- C. authorizing the Chief Executive Officer to:
 - 1. exercise the following:
 - a. an option to Contract No. PS 4320-2003 with Camp Dresser & McKee/AECOM (CDM/AECOM) to prepare the Draft EIS/EIR including Advanced Conceptual Engineering in the amount of \$11,418,071, increasing the total contract amount from \$2,203,584 to \$13,621,655;

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- b. an option to Contract No. PS 4320-2006 with Arellano and Associates to provide professional services in the amount of \$1,167,000, increasing the total contract amount from \$358,428 to \$1,525,428 to conduct the facilitation of community outreach; and
- c. contract modifications for up to 15% of the above amounts to cover the cost of any potentially unforeseen issues that may arise during the above phases.

10. APPROVED ON CONSENT CALENDAR initiating the **2009 Call for Projects process**.

11. APPROVED ON CONSENT CALENDAR:

- A. exempting new consulting contracts freeze **for Congestion Mitigation Fee Study – Step 2** due to the statutory requirements of the Congestion Management Program, which mandates compliance with the implementation of a countywide Deficiency Plan to measurably improve congestion in Los Angeles County; and
- B. authorizing the Chief Executive Officer to execute a firm fixed price contract to Cambridge Systematics, Inc. to conduct Step 2 of the Congestion Mitigation Fee Work Plan consisting of project identification, estimating project costs, and confirming growth forecasts, for a period of six months for an amount not to exceed \$932,718.

12. APPROVED ON CONSENT CALENDAR:

- A. programming of up to \$26 million that is available to us from **fiscal year (FY) 2009 federal Department of Homeland Security – Transit Security Grant Program and state Proposition 1B Transit Security Grant Program (Prop 1B Transit Security)** funds for our eligible transit projects;

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- B. adopting the required FY 2009 resolution authorizing the Chief Executive Officer to execute any actions necessary for the purpose of obtaining federal and state financial assistance that the federal Department of Homeland Security and the Governor's Office of Homeland Security may provide; and
- C. amending the FY 2009 budget to include up to \$2.0 million of state Prop 1B Transit Security funds to start implementing some of the recommended projects.

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

- A. exercise LACMTA's first right to purchase **El Monte Station** Parking Property from Caltrans and its re-sale to the El Monte Community Redevelopment Agency under specified conditions; and
- B. enter into an exclusive negotiating agreement with the El Monte Community Redevelopment Agency for development of LACMTA commuter and employee parking.

16. APPROVED ON CONSENT CALENDAR the following documents necessary for the State Board of Equalization (SBOE) to **administer, collect and remit Measure R proceeds** to us:

- A. Resolution authorizing the Chief Executive Officer to execute the agreements below with the SBOE;
- B. agreement for preparation to administer and operate Measure R; and
- C. agreement for the administration of Measure R.

17. APPROVED amending the **FY09 budget** as follows:
- A. decrease the State Transit Assistance (STA) revenue budget by \$136.3 million;
 - B. add ~~\$59.8~~ \$89.7-million of Prop C 40% to the Enterprise Fund and \$18.5 million of Prop C 40% for Municipal Operators' subsidies to replace STA funds that were eliminated in the State budget adopted in September 2008;
 - C. transfer in \$29.9 million of prior year STA Population share monies from the Special Revenue Fund to the Enterprise Fund for rail operations;
 - D. approve the reprogramming of \$6.2 million of FY08 capital funds from completed capital projects;
 - E. add \$1 million of expense and revenue to the Financial Services budget to pay legal and other expenses for ongoing sales-leaseback contract negotiations; and
 - F. transfer \$23 million of Prop A, Prop C and General Fund balances to pay interest on outstanding debt as a result of the continuing volatility in the financial markets.
18. CARRIED OVER for 30 days and DIRECTED staff to return with additional alternatives and include an update on the sales tax forecast, approving the following **FY10 Business Planning Parameters AS AMENDED**:
- A. sales tax revenues forecast of \$649.0 million each for Prop A and C, a decrease of \$51.3 million each from the FY09 budget and \$380.3 million for Measure R based on partial year receipts due to State Board of Equalization remittance procedures;
 - B. TDA revenue forecast of \$323.5 million, a decrease of \$28.5 million from the FY09 budget;
 - C. no State Transit Assistance (STA) revenues forecast for the Los Angeles region, a decrease of \$227.1 million from the FY09 budget;
 - D. fares forecast at \$342.0 million based on 5.5% ridership growth over the FY09 budget, including Eastside Extension ridership;

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- E. the resulting farebox recovery ratio is forecast at 26.4%. The fare revenue per boarding is forecast at \$.66 per boarding;
- F. CNG fuel credits were extended through December 2009 providing \$10.2 million for FY10, an increase of \$5.1 million over the Ten-Year forecast;
- G. the DWP settlement provided \$8.2 million of one-time revenues for operations;
- H. the DWP settlement made \$8.9 million available for capital projects designed to lower energy demand or consumption, of which \$1.7 million is planned to pay the annual capital lease on the new MSSC solar energy project;
- I. no new FTE's will be added to the work force with the following exceptions: Eastside Extension rail operations; and for Measure R, Prop 1B, Interstate 405, and Congestion Reduction Demonstration Pricing projects and programs;
- J. rail revenue service hours (RSH) are planned to increase by 62,371 hours for the Eastside Extension;
- K. restructure bus service to eliminate unproductive and duplicative bus services by 100,000 RSH in June and 60,000 RSH in December; and
- L. no wage increases are forecast except for AFSCME and Teamster employees who will receive increases in accordance with their respective collective bargaining agreements.

Fasana Amendment to include revenues from an exit strategy from the provision of call boxes.

- 26. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to issue a Request for Proposal for **federal legislative advocacy services** using the Scope of Work.

27. APPROVED ON CONSENT CALENDAR:

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

28. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a new three year Right of Entry Permit/Hold Harmless Agreement (New Agreement) with Los Angeles World Airports (LAWA), which New Agreement will allow LAWA to use portions of Patsaouras Transit Plaza, the Union Station Gateway parking garage and Terminal 31 to support LAWA's operation of its **FlyAway-branded bus service between Union Station and Los Angeles International Airport.**

30. APPROVED ON CONSENT CALENDAR:

- A. establishing a **life-of-project budget for the Metro Orange Line Extension** Project No. 800119 in the amount of \$215.6 million; and
- B. amending the FY09 budget to add \$3.5 million of Proposition 1B funds to Project No. 800119.

31. AUTHORIZED the Chief Executive Officer to:

- A. negotiate and execute Contract Modification to Contract PS-4370-1952 with Iteris, Inc. for the **design development (phase 3) and engineering support services during construction (phase 4) for the Metro Orange Line (MOL) Extension Project**, for an amount not to exceed \$3,500,000, increasing the total contract value from \$5,974,246 to \$9,474,246;
- B. negotiate and execute Contract Modification to Contract PS-4370-1952 with Iteris, Inc. to perform final design services which are not included in the original scope of services but are required to support acceleration of the MOL Extension Project, for an amount not to exceed \$1,000,000, increasing the total contract value from \$9,474,246 to \$10,474,246; and

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- C. approve Contract Modification Authority to provide funding for future modifications that are within the Board-delegated authority in the amount of \$450,000.

32. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE:

- A. finding that awarding a design-build contract pursuant to Public Utilities Code Section 130242(b) will achieve certain private sector efficiencies in the integration of the design, project work and construction of the Metro Orange Line (MOL) Extension Project;
- B. authorizing the Chief Executive Officer to solicit a **design-build contract for the construction of the MOL Extension Project** pursuant to Public Utilities Code Section 130242(a), (c), (d) and (e); and
- C. delegating to the Chief Executive Officer authority to:
 - 1. award a design-build contract for the construction of the MOL Extension Project pursuant to Public Utilities Code Sections 130051.9 (c) and 130242 (a), (c), (d) and (e);
 - 2. approve Contract Modification Authority for the design-build contract for an amount not to exceed 10% of the contract price; and
 - 3. execute individual contract modifications for the design-build contract not to exceed \$1,000,000.

34. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0004 to the following lowest responsive and responsible bidders for **bus starters** for an amount not to exceed \$1,003,197, inclusive of sales tax and two one-year options:

- A. H & H Auto Parts Wholesale, for line items #1 and #2 for a total contract value of \$726,774 inclusive of sales tax;
- B. Tec of California, for line item #3 for a total contract value of \$157,583 inclusive of sales tax; and
- C. Muncie Transit Supply, for line item #4 for a total contract value of \$118,840 inclusive of sales tax.

36. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 1 to Contract No. OP334406B4038 with Ace Fence Company to provide **as-needed fence installation and repair services** on Metro transit properties for an amount not to exceed \$859,000, increasing the total contract value from \$1,035,905 to \$1,894,905.
37. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a firm fixed price contract under IFB No. OP34342264 with Reynolds Buick/Pontiac/GMC Trucks, the lowest responsive and responsible bidder, for **23 mid-size utility vehicles** for an amount not to exceed \$703,150, inclusive of sales tax.
38. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. award a firm fixed price contract under Bid No. OP34342296 with Featherlite, Inc., the lowest technically acceptable and responsible bidder, for **a Mobile Theatre Marketing Vehicle** in the amount of \$833,011 exclusive of sales tax; and
 - B. execute contract modifications to Contract No. OP34342296 for an amount not to exceed \$300,000, allowing a potential increase to the total contract value from \$833,011 to \$1,133,011.
39. AUTHORIZED the Chief Executive Officer to award a firm fixed price Contract OP39602151 to Motorola, Inc. to **integrate two additional 508 MHz radio frequency data channels** for the Advanced Transportation Management System (ATMS) in the amount of \$1,195,826.
40. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a firm fixed price Contract No. OP26102253 with JM Fiber Optics to provide a **tunnel intrusion system to be deployed on the Metro Red Line** for an amount not to exceed \$1,076,628, inclusive of a 10% contingency.

41. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0005 to the following lowest responsive, responsible bidders for **turbochargers** for an amount not to exceed \$5,750,565, inclusive of sales tax and two one-year options:

- A. LC Turbo, Inc. for line item #1 for a total contract value of \$3,470,376 inclusive of sales tax;
- B. Valley Power Systems Inc., for line item #2 for a total contract value of \$1,472,057 inclusive of sales tax; and
- C. Custom Turbo Rebuilding, Inc., for line item #3 for a total contract value of \$706,986 inclusive of sales tax.

42. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to amend the FY09 budget to add \$198,000 of revenues and expenses to the Transit Security Budget to be funded by state **Homeland Security grant funds**.

48. APPROVED ON CONSENT CALENDAR **revised** VILLARAIGOSA, ANTONOVICH, KNABE, NAJARIAN AND KATZ MOTION that the Metro Board:

- 1. approve the use of **FY 07-08 surplus funds previously approved and allocated to Metrolink by the Metro Board** (no impact on Metro FY 08-09 or FY 09-10 budgets), ~~consistent with Los Angeles County's share of Metrolink's budget,~~ **to pay for our share and advance other counties' shares (with appropriate reimbursement agreements)** for LED signal upgrades, signal relocations, and other short-term safety enhancements approved by the Metrolink Board on January 9, 2009 (Item #9); and
- 2. direct the CEO to take all steps necessary to expedite related funding approvals and/or transfers.

49. CLOSED SESSION:

Personnel Matters – G.C. 54957:

Public Employee Appointment

- Consider appointment of Chief Executive Officer
Discussed the item. The Board took no reportable action.

50. ADOPTED the **Public Outreach and Communications Plan** for the Congestion Reduction Demonstration Project.

51. APPROVED AS AMENDED:

FASANA MOTION that the Metro Board of Directors advance Caltrans \$17,300,000 to complete the **LA I-10 Busway Rehab Project**, contingent upon a written commitment from Caltrans to promptly reimburse Metro.

Amendment that approval is conditioned upon guaranteed certainty of repayment in a timely manner with interest.

52. APPROVED ANTONOVICH MOTION that the Metro Board of Directors directs the CEO to work with the American Heart Association (AHA) and staff to **illuminate the Metro Gateway building with a heart on all four sides of the building** on the evening of February 5th, in support of the AHA's Go Red for Women campaign.

53. APPROVED AS AMENDED:

ANTONOVICH MOTION that the CEO instruct staff to evaluate the **Transportation Foundation of Los Angeles (TFLA) proposal**, to seek feedback as necessary from the TFLA, and to provide a report on their evaluation and recommendation for action on this proposal at the February 2009 meeting. **Knabe Amendment** that the evaluation include TFLA's performance in providing services to Foothill Transit.

RECEIVED public comment.

ADJOURNED at 1:10 p.m.

Prepared by: Michele Chau
Board Specialist



Michele Jackson
Metro Board Secretary



Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 22, 2009

ATTENDANCE			DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 6, 7, 8, 10, 11, 12, 13, 16, 26, 27, 28, 30, 32**, 34, 36, 37, 38, 40, 41, 42, AND 48. ITEMS 5 AND 31 WERE REMOVED FROM CONSENT CALENDAR. **REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD DECEMBER 4, 2008.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT.	RECEIVED	P	P	P	P	P	P	P	P	P	P	P	A	A	
4	CHIEF EXECUTIVE OFFICER'S REPORT.	NONE														

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
5	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):</p> <p>A. CERTIFYING THAT THE CANOGA TRANSPORTATION CORRIDOR, FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) IS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND REFLECTS OUR INDEPENDENT JUDGMENT AND ANALYSIS. THE FEIR IS AVAILABLE UPON REQUEST;</p>	<p>APPROVED AS AMENDED BY ANTONOVICH THAT THE METRO BOARD OF DIRECTORS DIRECTS THE CEO TO HAVE APPROPRIATE STAFF MEET WITH THE CHATSWORTH NEIGHBORHOOD COUNCIL TO ADDRESS THE CONCERNS RAISED AND REPORT BACK TO THE BOARD WITHIN TWO MONTHS WITH THE RESULTS OF THESE MEETINGS AND ANY STAFF RECOMMENDATIONS; AND TO CARRY OUT THE RECOMMENDATION IN A COST-NEUTRAL MANNER</p>	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	
5	<p>B. ADOPTING THE:</p> <p>1. FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS IN ACCORDANCE WITH CEQA;</p> <p>2. MITIGATION MONITORING AND REPORTING PROGRAM; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO FILE THE NOTICE OF DETERMINATION WITH THE LOS ANGELES COUNTY CLERK AND STATE OF CALIFORNIA CLEARINGHOUSE.</p>															

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	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING	
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0-1):</p> <p>A. APPROVING THE WESTSIDE EXTENSION TRANSIT CORRIDOR ALTERNATIVES ANALYSIS STUDY;</p> <p>B. APPROVING THE ALTERNATIVES RECOMMENDED BELOW, IN ADDITION TO THE NO BUILD AND TRANSPORTATION SYSTEMS MANAGEMENT ALTERNATIVES, FOR FURTHER STUDY IN THE DRAFT ENVIRONMENTAL IMPACT STATEMENT/REPORT (DRAFT EIS/R) AND ADVANCED CONCEPTUAL ENGINEERING:</p>	APPROVED ON CONSENT CALENDAR	N		C			C	C								
6	<p>1. ALTERNATIVE #1 - METRO PURPLE LINE EXTENSION VIA WILSHIRE BOULEVARD;</p> <p>2. ALTERNATIVE #11 - METRO PURPLE LINE EXTENSION VIA WILSHIRE PLUS SUBWAY EXTENSION FROM METRO RED LINE VIA SANTA MONICA BOULEVARD; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. EXERCISE THE FOLLOWING:</p>																

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
6	<p>A. AN OPTION TO CONTRACT NO. 4350-2000 WITH PB AMERICAS INC. TO PREPARE THE DRAFT EIS/EIR AND ADVANCED CONCEPTUAL ENGINEERING IN THE AMOUNT OF \$17,245,118, INCREASING THE TOTAL CONTRACT VALUE FROM \$3,815,651 TO \$21,060,769;</p> <p>B. AN OPTION TO CONTRACT NO. 4350-1995 WITH THE ROBERT GROUP TO CONDUCT THE FACILITATION OF COMMUNITY OUTREACH IN THE AMOUNT OF \$1,080,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$710,571 TO \$1,790,571;</p> <p>C. CONTRACT MODIFICATIONS FOR UP TO 15% OF THE ABOVE AMOUNTS TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING THE ABOVE PHASES; AND</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
6	2. ACCEPT AN ASSIGNMENT OF AND ASSUME THE RESPONSIBILITIES UNDER THE EXPOSITION METRO LINE CONSTRUCTION AUTHORITY'S (AUTHORITY) CONTRACT WITH AECOM, DATED NOVEMBER 7, 2008 PURSUANT TO THE TERMS OF THE EXPOSITION CORRIDOR TRANSIT PROJECT/PHASE 2 TRANSPORTATION MODELING DEVELOPMENT AND PAYMENT AGREEMENT FOR FEDERAL TRANSIT ADMINISTRATION NEW STARTS PRELIMINARY ENGINEERING REQUIREMENTS MEMORANDUM OF UNDERSTANDING DATED NOVEMBER 4, 2008, BETWEEN LACMTA AND THE AUTHORITY, IF IT IS DETERMINED BY THE CEO OR HIS DESIGNEE THAT SUCH ASSIGNMENT IS THE MOST EXPEDIENT MECHANISM FOR UPGRADING THE TRANSPORTATION DEMAND MODEL FOR FEDERAL NEW STARTS PURPOSES.															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):</p> <p>A. APPROVING THE REGIONAL CONNECTOR TRANSIT CORRIDOR STUDY ALTERNATIVES ANALYSIS (AA) STUDY;</p> <p>B. APPROVING THE ALTERNATIVES RECOMMENDED BELOW, IN ADDITION TO THE NO BUILD AND TRANSPORTATION SYSTEMS MANAGEMENT ALTERNATIVES, FOR FURTHER STUDY IN THE AA IN THE DRAFT ENVIRONMENTAL IMPACT STATEMENT/REPORT (DEIS/EIR) INCLUDING ADVANCED CONCEPTUAL ENGINEERING (ACE):</p>	APPROVED ON CONSENT CALENDAR							C	C						
7	<p>1. ALTERNATIVE #3A/B - AT-GRADE ALTERNATIVE VIA SECOND STREET WITH A COUPLET ON MAIN AND LOS ANGELES STREETS;</p> <p>2. ALTERNATIVE #5 - UNDERGROUND ALTERNATIVE VIA SECOND STREET CROSSING FIRST STREET AND ALAMEDA AT-GRADE; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. EXERCISE THE FOLLOWING:</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
7	<p>A. AN OPTION TO CONTRACT NO. PS 4320-1985 WITH CAMP DRESSER & MCKEE (CDM) TO PREPARE THE DRAFT EIS/EIR INCLUDING ADVANCED CONCEPTUAL ENGINEERING IN THE AMOUNT OF \$9,965,853, INCREASING THE TOTAL CONTRACT AMOUNT FROM \$2,091,969 TO \$12,057,822;</p> <p>B. AN OPTION TO CONTRACT NO. PS 4320-1988 WITH THE ROBERT GROUP TO CONDUCT THE FACILITATION OF COMMUNITY OUTREACH IN THE AMOUNT OF \$835,453, INCREASING THE TOTAL CONTRACT AMOUNT FROM \$192,269 TO \$1,027,722; AND</p>															
7	C. CONTRACT MODIFICATIONS FOR UP TO 15% OF THE ABOVE AMOUNTS TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING THE ABOVE PHASES.															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0-1): A. APPROVING THE METRO EASTSIDE TRANSIT CORRIDOR PHASE 2 ALTERNATIVES ANALYSIS STUDY; B. APPROVING THE ALTERNATIVES RECOMMENDED BELOW, IN ADDITION TO THE NO BUILD AND TRANSPORTATION SYSTEMS MANAGEMENT ALTERNATIVES, FOR FURTHER STUDY IN THE DRAFT ENVIRONMENTAL IMPACT STATEMENT/ENVIRONMENTAL IMPACT REPORT (DRAFT EIS/EIR) INCLUDING ADVANCED CONCEPTUAL ENGINEERING (ACE):	APPROVED ON CONSENT CALENDAR						C	C							

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
8	<p>1. ALTERNATIVE #1: (METRO GOLD LINE EASTSIDE EXTENSION VIA STATE ROUTE 60);</p> <p>2. ALTERNATIVE #2: (METRO GOLD LINE EASTSIDE EXTENSION VIA BEVERLY BOULEVARD);</p> <p>3. ALTERNATIVE #3: (METRO GOLD LINE EASTSIDE EXTENSION VIA BEVERLY BOULEVARD/WHITTIER BOULEVARD);</p> <p>4. ALTERNATIVE #4: (METRO GOLD LINE EASTSIDE EXTENSION VIA WASHINGTON BOULEVARD); AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. EXERCISE THE FOLLOWING:</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
8	<p>A. AN OPTION TO CONTRACT NO. PS 4320-2003 WITH CAMP DRESSER & MCKEE/AECOM (CDM/AECOM) TO PREPARE THE DRAFT EIS/EIR INCLUDING ADVANCED CONCEPTUAL ENGINEERING IN THE AMOUNT OF \$11,418,071, INCREASING THE TOTAL CONTRACT AMOUNT FROM \$2,203,584 TO \$13,621,655;</p> <p>B. AN OPTION TO CONTRACT NO. PS 4320-2006 WITH ARELLANO AND ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES IN THE AMOUNT OF \$1,167,000, INCREASING THE TOTAL CONTRACT AMOUNT FROM \$358,428 TO \$1,525,428 TO CONDUCT THE FACILITATION OF COMMUNITY OUTREACH; AND</p> <p>C. CONTRACT MODIFICATIONS FOR UP TO 15% OF THE ABOVE AMOUNTS TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING THE ABOVE PHASES.</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
10	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) INITIATING THE 2009 CALL FOR PROJECTS PROCESS.	APPROVED ON CONSENT CALENDAR														
11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0): A. EXEMPTING NEW CONSULTING CONTRACTS FREEZE FOR CONGESTION MITIGATION FEE STUDY – STEP 2 DUE TO THE STATUTORY REQUIREMENTS OF THE CONGESTION MANAGEMENT PROGRAM, WHICH MANDATES COMPLIANCE WITH THE IMPLEMENTATION OF A COUNTYWIDE DEFICIENCY PLAN TO MEASURABLY IMPROVE CONGESTION IN LOS ANGELES COUNTY; AND	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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
11	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A FIRM FIXED PRICE CONTRACT TO CAMBRIDGE SYSTEMATICS, INC. TO CONDUCT STEP 2 OF THE CONGESTION MITIGATION FEE WORK PLAN CONSISTING OF PROJECT IDENTIFICATION, ESTIMATING PROJECT COSTS, AND CONFIRMING GROWTH FORECASTS, FOR A PERIOD OF SIX MONTHS FOR AN AMOUNT NOT TO EXCEED \$932,718.															
12	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0-1): A. APPROVING PROGRAMMING OF UP TO \$26 MILLION THAT IS AVAILABLE TO US FROM FISCAL YEAR (FY) 2009 FEDERAL DEPARTMENT OF HOMELAND SECURITY – TRANSIT SECURITY GRANT PROGRAM AND STATE PROPOSITION 1B TRANSIT SECURITY GRANT PROGRAM (PROP 1B TRANSIT SECURITY) FUNDS FOR OUR ELIGIBLE TRANSIT PROJECTS;	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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
12	<p>B. ADOPTING THE REQUIRED FY 2009 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL AND STATE FINANCIAL ASSISTANCE THAT THE FEDERAL DEPARTMENT OF HOMELAND SECURITY AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY MAY PROVIDE; AND</p> <p>C. AMENDING THE FY 2009 BUDGET TO INCLUDE UP TO \$2.0 MILLION OF STATE PROP 1B TRANSIT SECURITY FUNDS TO START IMPLEMENTING SOME OF THE RECOMMENDED PROJECTS.</p>															
13	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXERCISE LACMTA'S FIRST RIGHT TO PURCHASE EL MONTE STATION PARKING PROPERTY FROM CALTRANS AND ITS RE-SALE TO THE EL MONTE COMMUNITY REDEVELOPMENT AGENCY UNDER SPECIFIED CONDITIONS; AND</p> <p>B. ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH THE EL MONTE COMMUNITY REDEVELOPMENT AGENCY FOR DEVELOPMENT OF LACMTA COMMUTER AND EMPLOYEE PARKING.</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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
16	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) APPROVING THE FOLLOWING DOCUMENTS NECESSARY FOR THE STATE BOARD OF EQUALIZATION (SBOE) TO ADMINISTER, COLLECT AND REMIT MEASURE R PROCEEDS TO US:</p> <p>A. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE AGREEMENTS BELOW WITH THE SBOE;</p> <p>B. AGREEMENT FOR PREPARATION TO ADMINISTER AND OPERATE MEASURE R; AND</p> <p>C. AGREEMENT FOR THE ADMINISTRATION OF MEASURE R.</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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
17	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) AMENDING THE FY09 BUDGET AS FOLLOWS:</p> <p>A. DECREASE THE STATE TRANSIT ASSISTANCE (STA) REVENUE BUDGET BY \$136.3 MILLION;</p> <p>B. ADD \$59.8 \$89.7 MILLION OF PROP C 40% TO THE ENTERPRISE FUND AND \$18.5 MILLION OF PROP C 40% FOR MUNICIPAL OPERATORS' SUBSIDIES TO REPLACE STA FUNDS THAT WERE ELIMINATED IN THE STATE BUDGET ADOPTED IN SEPTEMBER 2008;</p>	APPROVED	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
17	<p>C. TRANSFER IN \$29.9 MILLION OF PRIOR YEAR STA POPULATION SHARE MONIES FROM THE SPECIAL REVENUE FUND TO THE ENTERPRISE FUND FOR RAIL OPERATIONS;</p> <p>D. APPROVE THE REPROGRAMMING OF \$6.2 MILLION OF FY08 CAPITAL FUNDS FROM COMPLETED CAPITAL PROJECTS;</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
17	<p>E. ADD \$1 MILLION OF EXPENSE AND REVENUE TO THE FINANCIAL SERVICES BUDGET TO PAY LEGAL AND OTHER EXPENSES FOR ONGOING SALES-LEASEBACK CONTRACT NEGOTIATIONS; AND</p> <p>F. TRANSFER \$23 MILLION OF PROP A, PROP C AND GENERAL FUND BALANCES TO PAY INTEREST ON OUTSTANDING DEBT AS A RESULT OF THE CONTINUING VOLATILITY IN THE FINANCIAL MARKETS.</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
18	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) APPROVING THE FOLLOWING FY10 BUSINESS PLANNING PARAMETERS AS AMENDED:</p> <p>A. SALES TAX REVENUES FORECAST OF \$649.0 MILLION EACH FOR PROP A AND C, A DECREASE OF \$51.3 MILLION EACH FROM THE FY09 BUDGET AND \$380.3 MILLION FOR MEASURE R BASED ON PARTIAL YEAR RECEIPTS DUE TO STATE BOARD OF EQUALIZATION REMITTANCE PROCEDURES;</p> <p>B. TDA REVENUE FORECAST OF \$323.5 MILLION, A DECREASE OF \$28.5 MILLION FROM THE FY09 BUDGET;</p>	CARRIED OVER FOR 30 DAYS AND DIRECTED STAFF TO RETURN WITH ADDITIONAL ALTERNATIVES AND INCLUDE AN UPDATE ON THE SALES TAX FORECAST														

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
18	<p>C. NO STATE TRANSIT ASSISTANCE (STA) REVENUES FORECAST FOR THE LOS ANGELES REGION, A DECREASE OF \$227.1 MILLION FROM THE FY09 BUDGET;</p> <p>D. FARES FORECAST AT \$342.0 MILLION BASED ON 5.5% RIDERSHIP GROWTH OVER THE FY09 BUDGET, INCLUDING EASTSIDE EXTENSION RIDERSHIP;</p> <p>E. THE RESULTING FAREBOX RECOVERY RATIO IS FORECAST AT 26.4%. THE FARE REVENUE PER BOARDING IS FORECAST AT \$.66 PER BOARDING;</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
18	<p>F. CNG FUEL CREDITS WERE EXTENDED THROUGH DECEMBER 2009 PROVIDING \$10.2 MILLION FOR FY10, AN INCREASE OF \$5.1 MILLION OVER THE TEN-YEAR FORECAST;</p> <p>G. THE DWP SETTLEMENT PROVIDED \$8.2 MILLION OF ONE-TIME REVENUES FOR OPERATIONS;</p> <p>H. THE DWP SETTLEMENT MADE \$8.9 MILLION AVAILABLE FOR CAPITAL PROJECTS DESIGNED TO LOWER ENERGY DEMAND OR CONSUMPTION, OF WHICH \$1.7 MILLION IS PLANNED TO PAY THE ANNUAL CAPITAL LEASE ON THE NEW MSSC SOLAR ENERGY PROJECT;</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
18	<p>I. NO NEW FTE'S WILL BE ADDED TO THE WORK FORCE WITH THE FOLLOWING EXCEPTIONS: EASTSIDE EXTENSION RAIL OPERATIONS; AND FOR MEASURE R, PROP 1B, INTERSTATE 405, AND CONGESTION REDUCTION DEMONSTRATION PRICING PROJECTS AND PROGRAMS;</p> <p>J. RAIL REVENUE SERVICE HOURS (RSH) ARE PLANNED TO INCREASE BY 62,371 HOURS FOR THE EASTSIDE EXTENSION;</p> <p>K. RESTRUCTURE BUS SERVICE TO ELIMINATE UNPRODUCTIVE AND DUPLICATIVE BUS SERVICES BY 100,000 RSH IN JUNE AND 60,000 RSH IN DECEMBER; AND</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
18	L. NO WAGE INCREASES ARE FORECAST EXCEPT FOR AFSCME AND TEAMSTER EMPLOYEES WHO WILL RECEIVE INCREASES IN ACCORDANCE WITH THEIR RESPECTIVE COLLECTIVE BARGAINING AGREEMENTS. FASANA AMENDMENT TO INCLUDE REVENUES FROM AN EXIT STRATEGY FROM THE PROVISION OF CALL BOXES.															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
26	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ISSUE A REQUEST FOR PROPOSAL FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES USING THE SCOPE OF WORK.	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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
27	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0):</p> <p>A. ADOPTING THE INVESTMENT POLICY;</p> <p>B. APPROVING THE FINANCIAL INSTITUTIONS RESOLUTION AUTHORIZING FINANCIAL INSTITUTIONS TO HONOR SIGNATURES OF LACMTA OFFICIALS; AND</p> <p>C. DELEGATING TO THE TREASURER OR HIS/HER DESIGNEES, THE AUTHORITY TO INVEST FUNDS FOR A ONE-YEAR PERIOD, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 53607.</p>	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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
28	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A NEW THREE YEAR RIGHT OF ENTRY PERMIT/HOLD HARMLESS AGREEMENT (NEW AGREEMENT) WITH LOS ANGELES WORLD AIRPORTS (LAWA), WHICH NEW AGREEMENT WILL ALLOW LAWA TO USE PORTIONS OF PATSAOURAS TRANSIT PLAZA, THE UNION STATION GATEWAY PARKING GARAGE AND TERMINAL 31 TO SUPPORT LAWA'S OPERATION OF ITS FLYAWAY-BRANDED BUS SERVICE BETWEEN UNION STATION AND LOS ANGELES INTERNATIONAL AIRPORT.	APPROVED ON CONSENT CALENDAR														
30	CONSTRUCTION COMMITTEE RECOMMENDED(5-0): A. ESTABLISHING A LIFE-OF-PROJECT BUDGET FOR THE METRO ORANGE LINE EXTENSION PROJECT NO. 800119 IN THE AMOUNT OF \$215.6 MILLION; AND B. AMENDING THE FY09 BUDGET TO ADD \$3.5 MILLION OF PROPOSITION 1B FUNDS TO PROJECT NO. 800119.	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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
31	<p>CONSTRUCTION COMMITTEE RECOMMENDED(3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. NEGOTIATE AND EXECUTE CONTRACT MODIFICATION TO CONTRACT PS-4370-1952 WITH ITERIS, INC. FOR THE DESIGN DEVELOPMENT (PHASE 3) AND ENGINEERING SUPPORT SERVICES DURING CONSTRUCTION (PHASE 4) FOR THE METRO ORANGE LINE (MOL) EXTENSION PROJECT, FOR AN AMOUNT NOT TO EXCEED \$3,500,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$5,974,246 TO \$9,474,246;</p>	APPROVED	Y	Y	C	Y	Y	C	C	C	Y	Y	Y	A	A	

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
31	<p>B. NEGOTIATE AND EXECUTE CONTRACT MODIFICATION TO CONTRACT PS-4370-1952 WITH ITERIS, INC. TO PERFORM FINAL DESIGN SERVICES WHICH ARE NOT INCLUDED IN THE ORIGINAL SCOPE OF SERVICES BUT ARE REQUIRED TO SUPPORT ACCELERATION OF THE MOL EXTENSION PROJECT, FOR AN AMOUNT NOT TO EXCEED \$1,000,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$9,474,246 TO \$10,474,246; AND</p> <p>C. APPROVE CONTRACT MODIFICATION AUTHORITY TO PROVIDE FUNDING FOR FUTURE MODIFICATIONS THAT ARE WITHIN THE BOARD-DELEGATED AUTHORITY IN THE AMOUNT OF \$450,000.</p>															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
32	<p>CONSTRUCTION COMMITTEE RECOMMENDED(4-0):</p> <p>A. FINDING THAT AWARDING A DESIGN-BUILD CONTRACT PURSUANT TO PUBLIC UTILITIES CODE SECTION 130242(B) WILL ACHIEVE CERTAIN PRIVATE SECTOR EFFICIENCIES IN THE INTEGRATION OF THE DESIGN, PROJECT WORK AND CONSTRUCTION OF THE METRO ORANGE LINE (MOL) EXTENSION PROJECT;</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT A DESIGN-BUILD CONTRACT FOR THE CONSTRUCTION OF THE MOL EXTENSION PROJECT PURSUANT TO PUBLIC UTILITIES CODE SECTION 130242(A), (C), (D) AND (E); AND</p>	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD														

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
32	<p>C. DELEGATING TO THE CHIEF EXECUTIVE OFFICER AUTHORITY TO:</p> <ol style="list-style-type: none"> 1. AWARD A DESIGN-BUILD CONTRACT FOR THE CONSTRUCTION OF THE MOL EXTENSION PROJECT PURSUANT TO PUBLIC UTILITIES CODE SECTIONS 130051.9 (C) AND 130242 (A), (C), (D) AND (E); 2. APPROVE CONTRACT MODIFICATION AUTHORITY FOR THE DESIGN-BUILD CONTRACT FOR AN AMOUNT NOT TO EXCEED 10% OF THE CONTRACT PRICE; AND 3. EXECUTE INDIVIDUAL CONTRACT MODIFICATIONS FOR THE DESIGN-BUILD CONTRACT NOT TO EXCEED \$1,000,000. 															

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	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING	
34	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0004 TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR BUS STARTERS FOR AN AMOUNT NOT TO EXCEED \$1,003,197, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS:</p> <p>A. H & H AUTO PARTS WHOLESALE, FOR LINE ITEMS #1 AND #2 FOR A TOTAL CONTRACT VALUE OF \$726,774 INCLUSIVE OF SALES TAX;</p> <p>B. TEC OF CALIFORNIA, FOR LINE ITEM #3 FOR A TOTAL CONTRACT VALUE OF \$157,583 INCLUSIVE OF SALES TAX; AND</p> <p>C. MUNCIE TRANSIT SUPPLY, FOR LINE ITEM #4 FOR A TOTAL CONTRACT VALUE OF \$118,840 INCLUSIVE OF SALES TAX.</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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
36	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 1 TO CONTRACT NO. OP334406B4038 WITH ACE FENCE COMPANY TO PROVIDE AS-NEEDED FENCE INSTALLATION AND REPAIR SERVICES ON METRO TRANSIT PROPERTIES FOR AN AMOUNT NOT TO EXCEED \$859,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,035,905 TO \$1,894,905.	APPROVED ON CONSENT CALENDAR							C							
37	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER IFB NO. OP34342264 WITH REYNOLDS BUICK/PONTIAC/GMC TRUCKS, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR 23 MID-SIZE UTILITY VEHICLES FOR AN AMOUNT NOT TO EXCEED \$703,150, INCLUSIVE OF SALES TAX.	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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
38	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NO. OP34342296 WITH FEATHERLITE, INC., THE LOWEST TECHNICALLY ACCEPTABLE AND RESPONSIBLE BIDDER, FOR A MOBILE THEATRE MARKETING VEHICLE IN THE AMOUNT OF \$833,011 EXCLUSIVE OF SALES TAX; AND</p> <p>B. EXECUTE CONTRACT MODIFICATIONS TO CONTRACT NO. OP34342296 FOR AN AMOUNT NOT TO EXCEED \$300,000, ALLOWING A POTENTIAL INCREASE TO THE TOTAL CONTRACT VALUE FROM \$833,011 TO \$1,133,011.</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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
39	OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD DUE TO CONFLICTS AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT OP39602151 TO MOTOROLA, INC. TO INTEGRATE TWO ADDITIONAL 508 MHZ RADIO FREQUENCY DATA CHANNELS FOR THE ADVANCED TRANSPORTATION MANAGEMENT SYSTEM (ATMS) IN THE AMOUNT OF \$1,195,826.	APPROVED	A	Y	C	Y	Y	Y	C	C	Y	Y	Y	A	A	

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
40	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT NO. OP26102253 WITH JM FIBER OPTICS TO PROVIDE A TUNNEL INTRUSION SYSTEM TO BE DEPLOYED ON THE METRO RED LINE FOR AN AMOUNT NOT TO EXCEED \$1,076,628, INCLUSIVE OF A 10% CONTINGENCY.	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	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING	
41	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0005 TO THE FOLLOWING LOWEST RESPONSIVE, RESPONSIBLE BIDDERS FOR TURBOCHARGERS FOR AN AMOUNT NOT TO EXCEED \$5,750,565, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS:</p> <p>A. LC TURBO, INC. FOR LINE ITEM #1 FOR A TOTAL CONTRACT VALUE OF \$3,470,376 INCLUSIVE OF SALES TAX;</p> <p>B. VALLEY POWER SYSTEMS INC., FOR LINE ITEM #2 FOR A TOTAL CONTRACT VALUE OF \$1,472,057 INCLUSIVE OF SALES TAX; AND</p> <p>C. CUSTOM TURBO REBUILDING, INC., FOR LINE ITEM #3 FOR A TOTAL CONTRACT VALUE OF \$706,986 INCLUSIVE OF SALES TAX.</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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
42	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AMEND THE FY09 BUDGET TO ADD \$198,000 OF REVENUES AND EXPENSES TO THE TRANSIT SECURITY BUDGET TO BE FUNDED BY STATE HOMELAND SECURITY GRANT FUNDS.	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	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING	
48	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) APPROVING REVISED VILLARAIGOSA, ANTONOVICH, KNABE, NAJARIAN AND KATZ MOTION THAT THE METRO BOARD:</p> <p>1. APPROVE THE USE OF FY 07-08 SURPLUS FUNDS PREVIOUSLY APPROVED AND ALLOCATED TO METROLINK BY THE METRO BOARD (NO IMPACT ON METRO FY 08-09 OR FY 09-10 BUDGETS), CONSISTENT WITH LOS-ANGELES COUNTY'S SHARE OF METROLINK'S BUDGET, TO PAY FOR OUR SHARE AND <u>ADVANCE OTHER COUNTIES' SHARES (WITH APPROPRIATE REIMBURSEMENT AGREEMENTS)</u> FOR LED SIGNAL UPGRADES, SIGNAL RELOCATIONS, AND OTHER SHORT-TERM SAFETY ENHANCEMENTS APPROVED BY THE METROLINK BOARD ON JANUARY 9, 2009 (ITEM #9); AND</p>	APPROVED ON CONSENT CALENDAR															
48	2. DIRECT THE CEO TO TAKE ALL STEPS NECESSARY TO EXPEDITE RELATED FUNDING APPROVALS AND/OR TRANSFERS.																
49	<p>CLOSED SESSION:</p> <p>PERSONNEL MATTERS – G.C. 54957:</p> <p>PUBLIC EMPLOYEE APPOINTMENT Ø CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER</p>	DISCUSSED THE ITEM. THE BOARD TOOK NO REPORTABLE ACTION.															

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
50	ADOPT THE PUBLIC OUTREACH AND COMMUNICATIONS PLAN FOR THE CONGESTION REDUCTION DEMONSTRATION PROJECT. (CARRIED OVER FROM DECEMBER BOARD MEETING)	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	
51	APPROVE FASANA MOTION THAT THE METRO BOARD OF DIRECTORS ADVANCE CALTRANS \$17,300,000 TO COMPLETE THE LA I-10 BUSWAY REHAB PROJECT, CONTINGENT UPON A WRITTEN COMMITMENT FROM CALTRANS TO PROMPTLY REIMBURSE METRO.	APPROVED AS AMENDED THAT APPROVAL IS CONDITIONED UPON GUARANTEED CERTAINTY OF REPAYMENT IN A TIMELY MANNER WITH INTEREST	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	
52	APPROVE ANTONOVICH MOTION THAT THE METRO BOARD OF DIRECTORS DIRECTS THE CEO TO WORK WITH THE AMERICAN HEART ASSOCIATION (AHA) AND STAFF TO ILLUMINATE THE METRO GATEWAY BUILDING WITH A HEART ON ALL FOUR SIDES OF THE BUILDING ON THE EVENING OF FEBRUARY 5TH, IN SUPPORT OF THE AHA'S GO RED FOR WOMEN CAMPAIGN.	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y	

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	A	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
53	APPROVE ANTONOVICH MOTION THAT THE CEO INSTRUCT STAFF TO EVALUATE THE TRANSPORTATION FOUNDATION OF LOS ANGELES (TFLA) PROPOSAL, TO SEEK FEEDBACK AS NECESSARY FROM THE TFLA, AND TO PROVIDE A REPORT ON THEIR EVALUATION AND RECOMMENDATION FOR ACTION ON THIS PROPOSAL AT THE FEBRUARY 2009 MEETING.	APPROVED AS AMENDED BY KNABE THAT THE EVALUATION INCLUDE TFLA'S PERFORMANCE IN PROVIDING SERVICES TO FOOTHILL TRANSIT	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	A	

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