

MINUTES

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors Present:

Antonio Villaraigosa, Chair
Don Knabe, 1st Vice Chair
Ara J. Najarian, 2nd Vice Chair
Michael Antonovich
Diane DuBois
John Fasana
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, 8, 9, 10, 11, 20, 21, 22, 23, 30, 33, 35, 36, 37, 38, 39, 40, and 41.

Item 32 was removed from the Consent Calendar.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held January 22, 2009.
3. RECEIVED Chair’s Report
 - Aron Miller of Senator Fran Pavley’s Office presented a resolution of appreciation to Chief Executive Officer Roger Snoble.
4. Chief Executive Officer’s Report – NONE
8. APPROVED ON CONSENT CALENDAR:
 - A. application for up to \$375,000 in grant funds available (upon acceptance) from fiscal year (FY) **2009-10 State of California Department of Transportation (Caltrans) Community-Based Planning Grant (CBPG) funds**; and
 - B. adopting the required FY 2009 resolution authorizing the Chief Executive Officer to execute any documents and take any actions necessary for the purpose of obtaining grant funds;
9. APPROVED ON CONSENT CALENDAR finding that all 89 jurisdictions are in conformance with the **Congestion Management Program** for Los Angeles County.
10. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a revenue contract for three years with two, two-year options for **additional parking management services** Contract No. PS-4320-2195 to Clancy Systems International, Inc. for management of the Reserved Parking Management Concession for paid parking at selected transit stations effective April 1, 2009.

11. APPROVED ON CONSENT CALENDAR the **2009 Call for Projects Application Package**.

12. APPROVED authorizing the Chief Executive Officer to:
 - A. cancel the existing funding agreement with the California Department of Transportation (Caltrans) for the **construction of Soundwall Package 4** along the Interstate 210 Freeway and transfer the Package to Metro for construction;

 - B. program an additional \$4.6 million in Proposition C 25% funds for Packages 4 and 11:
 1. \$4.6 million for Metro to complete the final design of Soundwall Package 11 (SR-170 and I-405 in the San Fernando Valley); and

 - C. use the Planning Bench (Contract No. PS 4310-1268) and to negotiate and execute a task order for design for Package 11 in an amount not-to-exceed \$4.6 million, which will also increase the threshold of the bench by the same amount.

13. APPROVED Revised **Knabe Najarian O'Connor Fasana DuBois Antonovich Motion** that the Metro Board, recognizing the needs of all low income transit users in the county, **extends the Rider Relief Transportation Program to services provided by included and eligible municipal operators in Los Angeles County**, with no additional revenues needed since the extended program can be accommodated within the funding originally approved by the Metro Board in 2007.

16. APPROVED **as amended** by Director Katz:
 - A. approving **waivers of Investment Policy** provisions;

 - B. authorizing the immediate purchase of \$21 million of general obligation bonds for projects under construction:
 1. The Interstate 10 Busway Rehabilitation Project that was approved under Board-delegated authority; and

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2. Other small projects in the final stages of construction as recommended by Caltrans.
- C. authorizing the Chief Executive Officer to negotiate and execute further bond purchases to keep other Los Angeles County projects on schedule under similar terms up to a maximum of \$200 million; and
- D. inclusion of the following projects for inclusion in the first bond purchase:
 1. New Station Track at Los Angeles Union Station, \$22 million
 2. Bus Mid-life rehabilitation, \$20 million
 3. Interstate 10 HOV Lanes I-605 to Puente, \$66 million
 4. ATSAC-Reseda Phase I, \$9 million
- E. working with the Southern California Regional Rail Authority to identify the costs of the other member agencies for this project; and requiring each county that requires MTA front-funding to execute a legally-binding repayment agreement. If, and when, the state repays the MTA for the purchased bonds, the MTA Board shall determine the use of the interest and repayment.

Katz Amendment that the waivers of investment policy provisions are subject to meeting required timeline parameters of the memorandum of understanding.

20. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
 - A. establish a life-of-project budget for the **Fastlanes on Interstates 10 and 110**, Capital Project 210120, in the amount of \$30,100,000; and
 - B. amend the FY 2009 budget to add in \$3,000,000 of revenues and expenditures to be funded with Federal Congestion Reduction Demonstration Project funds to begin implementation of the project in FY 2009, subject to approval by Caltrans.

21. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. negotiate and execute Contract Modification #2 to Contract PS-0844402110 with PB Americas to provide additional **detailed analysis to support the project development requirements of the Los Angeles Congestion Reduction Demonstration (LA CRD) Project**. In addition, to provide technical oversight services for the implementation phase, which are not included in the original scope of services and are required to support delivery of the LA CRD Project, in an amount not-to-exceed \$7,083,212, increasing the total Board-authorized amount from \$4,675,851 to \$ 11,759,063.

The current authorized amount is inclusive of a contract value of \$4,250,851 and contract modification authority amount of \$425,000; and
 - B. amend the FY 2009 budget to add in \$2.5 million of revenues and expenses.
22. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. establish a life-of-project (LOP) budget for the **Harbor Transitway Improvements Project**, Capital Project 202287, in the amount of \$2,850,000; and
 - B. amend the FY 2009 budget to add in \$300,000 of revenues and expenditures to be funded with Federal Congestion Reduction Demonstration Project funds and Proposition C 40% funds to begin implementation of the project in FY 2009.
23. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. establish a life-of-project budget for the **El Monte Busway Improvements and Transit Center Expansion Project**, Capital Project 202286, in the amount of \$60,106,000;
 - B. cancel the Ramirez Flyover project approved through the Call for Projects (Project #4302) and program \$2 million in Call for Project Proposition C 25% funds to the El Monte Busway Improvements and Transit Center Expansion Project (CP# 202286); and
 - C. amend the FY 2009 budget to add in \$2,600,000 of revenues and expenditures.

30. APPROVED ON CONSENT CALENDAR **Villaraigosa Antonovich Knabe Najarian Katz Motion** that the MTA Board of Directors:
- A. adopt as board policy that Measure R 3% commuter rail funds shall be prioritized for **Metrolink system safety improvements**, with a first priority for implementation of positive train control (PTC) in the Los Angeles County portion of the Metrolink service area.
 - B. direct the CEO to report back to the MTA Board with recommendations on how to program the remainder of the Measure R 3% commuter rail funds after PTC is implemented and operational.
 - C. direct the CEO to program, based on cash flow needs identified by Metrolink, up to \$105 million in Measure R 3% funds for positive train control in the Long Range Transportation Plan and allocate necessary funds in future budgets; funding commitment shall depend on the level of federal and/or state funding secured and shall be amended, subject to MTA Board approval, when a more precise Los Angeles County share for PTC is known.
 - D. direct the CEO to develop and recommend for MTA Board approval one or more agreements to front-fund the non-Los Angeles County portion of PTC costs if requested by other Metrolink and/or its member agencies, subject to the following:
 - 1. Each county seeking MTA front-funding shall be required to execute a legally binding repayment agreement.
 - 2. Repayment terms shall include interest annually equal to the consumer price index to account for decreased spending value of funds due to inflation.
 - 3. MTA shall issue debt against the Measure R 3% revenue stream if necessary to meet MTA's and/or another county's PTC share if funding assistance is requested; other counties shall be required to pay interest and issuance costs to MTA per agreed upon terms if debt is issued to meet some or all of their share of PTC funding.

32. APPROVED:
- A. authorizing the Chief Executive Officer to:
 - 1. execute a seven-year Indefinite Quantity/Indefinite Delivery contract, Contract No. MC068 to Stantec Consulting, Inc. for **Construction Management Support Services** (consultant services) on contract work orders in an amount not-to-exceed \$21,500,000, inclusive of two one-year options;
 - 2. execute individual contract work orders and modifications within the Board-approved contract value;
 - B. delegating to the CEO should Metro be unable to conclude negotiations with Stantec Consulting, Inc., the authority to negotiate and execute a contract with the next most qualified proposer.
33. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. execute a five-year Indefinite Quantity/Indefinite Delivery Contract No. EN076 with TRC Solutions, Inc. for **Environmental Engineering Services on Contract Work Orders**, in an amount not-to-exceed \$19,947,500, inclusive of two one-year options; and
 - B. execute individual Contract Work Orders and Modifications within the Board-approved contract value.
35. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a firm, fixed price contract under bid No. OP34342261 with Reynolds Buick/Pontiac/GMC Trucks, for **two bucket trucks** in an amount not to exceed \$283,097, inclusive of sales tax.
36. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year firm fixed unit rate, Contract No. OP33442273 to Pestmaster Services, Inc., the lowest responsive and responsible bidder, to **provide herbicide application services** on Metro railroad rights-of-way and transit facilities for an amount not to exceed \$1,364,846, inclusive of two one-year options.

37. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a Letter of Agreement with the Exposition Construction Authority for **purchase of Train to Wayside Communications equipment** in an amount not-to-exceed \$1.53 million.
38. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a one-year firm fixed price contract under Bid No. OP-3960-2134R, to J.M. Fiber Optics, Inc., the lowest responsive and responsible bidder, for **SONET Fiber Optic Transmission equipment** for the Metro Red, Blue, and Green Lines, for an amount not to exceed \$2,481,005 inclusive of sales tax and four options.
39. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0011 to Valley Power Systems, Inc., the lowest responsive and responsible bidder for **bus Master Overhaul Kits** for an amount not to exceed \$6,056,977, inclusive of sales tax and a two-year option.
40. APPROVED ON CONSENT CALENDAR **extending Tiger Team efforts to evaluate Metro's Five-Year Ridership Plan** through July 31, 2009, reporting back to the Operations Committee and Service Sector Governance Councils quarterly or as needed.
41. APPROVED ON CONSENT CALENDAR not entering into an agreement with Transportation Foundation Los Angeles for an **internship program for veterans**.
44. APPROVED as **amended**:
- A. establishing Los Angeles County funding approval/obligation deadlines for funds to be made available through the **American Recovery and Reinvestment Act of 2009** (the Recovery Act) – 75 days from enactment for the first 50 percent of federal funds and June 1, 2010 for the second 50 percent of federal funds (subject to deadlines), to obligate as much of the full County share as quickly as possible and help position the County for any redirected funding;

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- B. allocating and programming 100 percent of Federal Section 5307 Urban Formula/Transit Capital funds using the Capital Allocation distribution from the annual Transit Fund Allocation process, resulting in the up-to-grant amounts by transit operator;
- C. allocating and programming 100 percent of Federal Section 5309 Fixed Guideway Modernization and Federal Section 5340 funds for the eligible capital projects;
- D. allocating and programming up to \$113.4 million of flexible federal Regional Surface Transportation Program (RSTP) funds to Cities and the County of Los Angeles for eligible transportation capital projects using a “first-come-first-served” approach for up to 100 percent of each local jurisdiction’s population share;
- E. allocating and programming up to 50 percent of any federal Transportation Enhancements Activities (TEA) funds made available to the eligible candidate projects (with priority to be determined by the Chief Executive Officer), and allocating and programming up to 50 percent of any federal TEA funds made available to the Cities and County of Los Angeles for their February 9, 2009 list of eligible candidate projects (with priority to be determined by the Technical Advisory Committee), subject to the approval of the California Department of Transportation (Caltrans) and the California Transportation Commission (CTC);
- F. allocating and programming up to \$200 million in Regional Improvement Program (RIP) funds or other similar funds for cash flow purposes to enable the on-time award of the Interstate 405 Northbound Carpool Lane from Interstate 10 to U.S. 101; programming the remaining RIP or other similar funds, if any, to the Interstate 5 Carpool Lane project from State Route 118 to State Route 170; and programming local funds released for a \$37 million cost reserve that the Federal Highway Administration is requiring for the Interstate Interstate 5 Carpool Lane project from State Route 134 to State Route 170;

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- G. adopting the funding plans subject to Recovery Act funding being made available, and nominating the Exposition Light Rail Transit (LRT) Phase I project for \$150 million of Federal Section 5309 New Starts/Discretionary funds and the Gold Line Foothill LRT Extension project for \$150 million of Federal Section 5309 New Starts/Discretionary funds, in addition to the possible acceleration of Metro's existing federal Full Funding Grant Agreement commitments to the Gold Line Eastside Extension to Whittier/Atlantic; and
- H. allocating and programming Metro's share of Federal Section 5307 Urban Formula/Transit Capital funds, any remaining RIP RSTP funds, any reallocated funds (after addressing requests from the Cities and County of Los Angeles and Municipal Operators for their collective shares), and any federal discretionary grants (except as specified in Action G of this recommendation) to Metro's eligible projects in priority order.

Najarian Dubois Amendment that:

- A. LACMTA (Metro) and the Municipal Operators that are eligible for American Recovery And Reinvestment Act (ARRA) of 2009 funds under Federal Section 5307 shall have 135 days from February 17, 2009 (or by July 1, 2009) in which to obligate these funds. This allows a 45-day processing period for Metro staff.
- B. In accordance with the provisions made in the ARRA law, the deadline above applies to not more than 50 percent of the Federal Section 5307 funds allocated under the ARRA. The remaining 50 percent of the funds shall be obligated within 320 days from February 17, 2009, (or by January 3, 2010), allowing a 45 day processing period for metro.

Katz Amendment that:

- A. Measure r local return funds can be exchanged on a one-for-one basis with stimulus funds; and
- B. Nothing in this item shall be construed as setting a priority for this funding. Based on new federal regulations, if other projects are eligible, the board will revisit this issue at that time.

45. CLOSED SESSION

- A. Personnel Matters – G.C. 54957:
Public Employee Appointment
Consider appointment of Chief Executive Officer

NO REPORT.

- B. Conference with Legal Counsel - Pending Litigation - G.C. 54959.9(a)

1. Jerell Logan v. LACMTA, Case No. BC385256

APPROVED settlement in the amount of \$3.2 million.

2. Jorge Hasbun, et al v. LACMTA, Case No. BC391333

APPROVED settlement in the amount of \$1.9 million.

46. APPROVED O'Connor Motion that the MTA Board:

- A. vigorously **support a technical corrections Bill to Senate Bill 375** and that these efforts be placed at the top of Metro's State Legislative priorities; and
- B. instruct Metro legislative staff to work closely with Senator Steinberg in this effort.

ADJOURNED AT 1:15 P.M.

Prepared by: William Walker
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, FEBRUARY 26, 2009

			DIRECTORS VOTING												
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 8, 9, 10, 11, 20, 21, 22, 23, 30, 32, 33, 35, 36, 37, 38, 39, 40, AND 41 ITEM 32 REMOVED FROM CONSENT CALENDAR.	APPROVED.	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	A	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JANUARY 22, 2009.	APPROVED ON CONSENT CALENDAR													
3	CHAIR'S REPORT	RECEIVED ARON MILLER OF SENATOR PAVLEY'S OFFICE PRESENTED RESOLUTION OF APPRECIATION TO CEO ROGER SNOBLE.	P	P	P	P	P	P	P	P	P	A	P	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
4	CHIEF EXECUTIVE OFFICER'S REPORT	NONE													
8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0): A. APPROVING APPLICATION FOR UP TO \$375,000 IN GRANT FUNDS AVAILABLE (UPON ACCEPTANCE) FROM FISCAL YEAR (FY) 2009-10 STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) COMMUNITY-BASED PLANNING GRANT (CBPG) FUNDS; AND B. ADOPTING THE REQUIRED FY 2009 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE ANY DOCUMENTS AND TAKE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING 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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
9	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) FINDING THAT ALL 89 JURISDICTIONS ARE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY.	APPROVED ON CONSENT CALENDAR													
10	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A REVENUE CONTRACT FOR THREE YEARS WITH TWO, TWO-YEAR OPTIONS FOR ADDITIONAL PARKING MANAGEMENT SERVICES CONTRACT NO. PS-4320-2195 TO CLANCY SYSTEMS INTERNATIONAL, INC. FOR MANAGEMENT OF THE RESERVED PARKING MANAGEMENT CONCESSION FOR PAID PARKING AT SELECTED TRANSIT STATIONS EFFECTIVE APRIL 1, 2009.	APPROVED ON CONSENT CALENDAR													
11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING THE 2009 CALL FOR PROJECTS APPLICATION PACKAGE.	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
12	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) AS AMENDED AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. CANCEL THE EXISTING FUNDING AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE CONSTRUCTION OF SOUNDWALL PACKAGE 4 ALONG THE INTERSTATE 210 FREEWAY AND TRANSFER THE PACKAGE TO METRO FOR CONSTRUCTION;</p>	APPROVED. REQUESTED REPORT FROM STAFF ON NEW TECHNOLOGIES FOR SOUNDWALLS THAT CAN MEET CALTRANS REQUIREMENTS AND BE BUILT AT A LOWER COST.	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	A	
12	<p>B. PROGRAM AN ADDITIONAL \$15.964 4.6 MILLION IN PROPOSITION C 25% FUNDS FOR PACKAGES 4, 5, 6, 7, 8, 10 AND 11 AS FOLLOWS:</p> <p>1. \$200,000 FOR DESIGN SUPPORT SERVICES DURING THE CONSTRUCTION OF PACKAGE 4;</p> <p>2. \$5.923 MILLION TO COVER COST INCREASES FOR CALTRANS TO COMPLETE THE DESIGN OF SOUNDWALL PACKAGES 5 (I-405 IN THE SAN FERNANDO VALLEY), 6 (I-405 IN THE GATEWAY CITIES), 7 (SR-134 IN THE CITY OF BURBANK), 8 (I-605 IN THE CITIES OF SANTA FE SPRINGS AND IRWINDALE) AND 10 (I-210 IN THE CITIES OF PASADENA AND ARCADIA);</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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
12	<p>3. \$5.241 MILLION FOR THE RIGHT OF WAY CAPITAL AND UTILITY RELOCATION COSTS FOR SOUNDWALL PACKAGES 5, 7, 8 AND 10; AND</p> <p>4. \$4.6 MILLION FOR METRO TO COMPLETE THE FINAL DESIGN OF SOUNDWALL PACKAGE 11 (SR-170 AND I-405 IN THE SAN FERNANDO VALLEY); AND</p> <p>C. USE THE PLANNING BENCH (CONTRACT NO. PS 4310-1268) AND TO NEGOTIATE AND EXECUTE A TASK ORDER FOR DESIGN FOR PACKAGE 11 IN AN AMOUNT NOT-TO-EXCEED \$4.6 MILLION, WHICH WILL ALSO INCREASE THE THRESHOLD OF THE BENCH BY THE SAME AMOUNT.</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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
13	PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION SUBJECT TO REWRITE AND CLARIFICATION KNABE NAJARIAN O'CONNOR FASANA DUBOIS ANTONOVICH MOTION THAT THE METRO BOARD, RECOGNIZING THE NEEDS OF ALL LOW INCOME TRANSIT USERS IN THE COUNTY, EXTENDS THE RIDER RELIEF TRANSPORTATION PROGRAM TO SERVICES PROVIDED BY INCLUDED AND ELIGIBLE MUNICIPAL OPERATORS IN LOS ANGELES COUNTY, WITH NO ADDITIONAL REVENUES NEEDED SINCE THE EXTENDED PROGRAM CAN BE ACCOMMODATED WITHIN THE FUNDING ORIGINALLY APPROVED BY THE METRO BOARD IN 2007.	APPROVED.	A	A	Y	Y	Y	Y	Y	Y	Y	A	Y	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
16	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED AS AMENDED BY DIRECTOR NAJARIAN (4-0):</p> <p>A. APPROVING WAIVERS OF INVESTMENT POLICY PROVISIONS;</p> <p>B. AUTHORIZING THE IMMEDIATE PURCHASE OF \$21 MILLION OF GENERAL OBLIGATION BONDS FOR PROJECTS UNDER CONSTRUCTION:</p> <p>1. THE INTERSTATE 10 BUSWAY REHABILITATION PROJECT THAT WAS APPROVED UNDER BOARD-DELEGATED AUTHORITY; AND</p> <p>2. OTHER SMALL PROJECTS IN THE FINAL STAGES OF CONSTRUCTION AS RECOMMENDED BY CALTRANS.</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE FURTHER BOND PURCHASES TO KEEP OTHER LOS ANGELES COUNTY PROJECTS ON SCHEDULE UNDER SIMILAR TERMS UP TO A MAXIMUM OF \$200 MILLION; AND</p>	APPROVED AS AMENDED. KATZ AMENDMENT THAT THE WAIVERS OF INVESTMENT POLICY PROVISIONS ARE SUBJECT TO MEETING REQUIRED TIMELINE PARAMETERS OF THE MEMORANDUM OF UNDERSTANDING.	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FALLING
16	D. INCLUSION OF THE FOLLOWING PROJECTS FOR INCLUSION IN THE FIRST BOND PURCHASE: 1. NEW STATION TRACK AT LOS ANGELES UNION STATION, \$22 MILLION 2. BUS MID-LIFE REHABILITATION, \$20 MILLION 3. INTERSTATE 10 HOV LANES I-605 TO PUENTE, \$66 MILLION 4. ATSAAC-RESEDA PHASE I, \$9 MILLION														
16	<u>E. WORKING WITH THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY TO IDENTIFY THE COSTS OF THE OTHER MEMBER AGENCIES FOR THIS PROJECT; AND REQUIRING EACH COUNTY THAT REQUIRES MTA FRONT-FUNDING TO EXECUTE A LEGALLY-BINDING REPAYMENT AGREEMENT. IF, AND WHEN, THE STATE REPAYS THE MTA FOR THE PURCHASED BONDS, THE MTA BOARD SHALL DETERMINE THE USE OF THE INTEREST AND REPAYMENT.</u>														

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	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING	
20	<p>AD-HOC CONGESTION PRICING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. ESTABLISH A LIFE-OF-PROJECT BUDGET FOR THE FASTLANES ON INTERSTATES 10 AND 110, CAPITAL PROJECT 210120, IN THE AMOUNT OF \$30,100,000; AND</p> <p>B. AMEND THE FY 2009 BUDGET TO ADD IN \$3,000,000 OF REVENUES AND EXPENDITURES TO BE FUNDED WITH FEDERAL CONGESTION REDUCTION DEMONSTRATION PROJECT FUNDS TO BEGIN IMPLEMENTATION OF THE PROJECT IN FY 2009, SUBJECT TO APPROVAL BY CALTRANS.</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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
21	AD-HOC CONGESTION PRICING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: A. NEGOTIATE AND EXECUTE CONTRACT MODIFICATION #2 TO CONTRACT PS-0844402110 WITH PB AMERICAS TO PROVIDE ADDITIONAL DETAILED ANALYSIS TO SUPPORT THE PROJECT DEVELOPMENT REQUIREMENTS OF THE LOS ANGELES CONGESTION REDUCTION DEMONSTRATION (LA CRD) PROJECT.	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	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING	
21	<p>IN ADDITION, TO PROVIDE TECHNICAL OVERSIGHT SERVICES FOR THE IMPLEMENTATION PHASE, WHICH ARE NOT INCLUDED IN THE ORIGINAL SCOPE OF SERVICES AND ARE REQUIRED TO SUPPORT DELIVERY OF THE LA CRD PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$7,083,212, INCREASING THE TOTAL BOARD-AUTHORIZED AMOUNT FROM \$4,675,851 TO \$ 11,759,063.</p> <p>THE CURRENT AUTHORIZED AMOUNT IS INCLUSIVE OF A CONTRACT VALUE OF \$4,250,851 AND CONTRACT MODIFICATION AUTHORITY AMOUNT OF \$425,000; AND</p> <p>B. AMEND THE FY 2009 BUDGET TO ADD IN \$2.5 MILLION OF REVENUES AND EXPENSES.</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	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING	
22	<p>AD-HOC CONGESTION PRICING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. ESTABLISH A LIFE-OF-PROJECT (LOP) BUDGET FOR THE HARBOR TRANSITWAY IMPROVEMENTS PROJECT, CAPITAL PROJECT 202287, IN THE AMOUNT OF \$2,850,000; AND</p> <p>B. AMEND THE FY 2009 BUDGET TO ADD IN \$300,000 OF REVENUES AND EXPENDITURES TO BE FUNDED WITH FEDERAL CONGESTION REDUCTION DEMONSTRATION PROJECT FUNDS AND PROPOSITION C 40% FUNDS TO BEGIN IMPLEMENTATION OF THE PROJECT IN FY 2009.</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	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING	
23	<p>AD-HOC CONGESTION PRICING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. ESTABLISH A LIFE-OF-PROJECT BUDGET FOR THE EL MONTE BUSWAY IMPROVEMENTS AND TRANSIT CENTER EXPANSION PROJECT, CAPITAL PROJECT 202286, IN THE AMOUNT OF \$60,106,000;</p> <p>B. CANCEL THE RAMIREZ FLYOVER PROJECT APPROVED THROUGH THE CALL FOR PROJECTS (PROJECT #4302) AND PROGRAM \$2 MILLION IN CALL FOR PROJECT PROPOSITION C 25% FUNDS TO THE EL MONTE BUSWAY IMPROVEMENTS AND TRANSIT CENTER EXPANSION PROJECT (CP# 202286); AND</p> <p>C. AMEND THE FY 2009 BUDGET TO ADD IN \$2,600,000 OF REVENUES AND EXPENDITURES.</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	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING	
30	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) APPROVING VILLARAIGOSA ANTONOVICH KNABE NAJARIAN KATZ MOTION THAT THE MTA BOARD OF DIRECTORS:</p> <p>A. ADOPT AS BOARD POLICY THAT MEASURE R 3% COMMUTER RAIL FUNDS SHALL BE PRIORITIZED FOR METROLINK SYSTEM SAFETY IMPROVEMENTS, WITH A FIRST PRIORITY FOR IMPLEMENTATION OF POSITIVE TRAIN CONTROL (PTC) IN THE LOS ANGELES COUNTY PORTION OF THE METROLINK SERVICE AREA.</p> <p>B. DIRECT THE CEO TO REPORT BACK TO THE MTA BOARD WITH RECOMMENDATIONS ON HOW TO PROGRAM THE REMAINDER OF THE MEASURE R 3% COMMUTER RAIL FUNDS AFTER PTC IS IMPLEMENTED AND OPERATIONAL.</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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
30	C. DIRECT THE CEO TO PROGRAM, BASED ON CASH FLOW NEEDS IDENTIFIED BY METROLINK, UP TO \$105 MILLION IN MEASURE R 3% FUNDS FOR POSITIVE TRAIN CONTROL IN THE LONG RANGE TRANSPORTATION PLAN AND ALLOCATE NECESSARY FUNDS IN FUTURE BUDGETS; FUNDING COMMITMENT SHALL DEPEND ON THE LEVEL OF FEDERAL AND/OR STATE FUNDING SECURED AND SHALL BE AMENDED, SUBJECT TO MTA BOARD APPROVAL, WHEN A MORE PRECISE LOS ANGELES COUNTY SHARE FOR PTC IS KNOWN.														

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	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING	
30	<p>D. DIRECT THE CEO TO DEVELOP AND RECOMMEND FOR MTA BOARD APPROVAL ONE OR MORE AGREEMENTS TO FRONT-FUND THE NON-LOS ANGELES COUNTY PORTION OF PTC COSTS IF REQUESTED BY OTHER METROLINK AND/OR ITS MEMBER AGENCIES, SUBJECT TO THE FOLLOWING:</p> <p>1. EACH COUNTY SEEKING MTA FRONT-FUNDING SHALL BE REQUIRED TO EXECUTE A LEGALLY BINDING REPAYMENT AGREEMENT.</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	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING	
30	<p>2. REPAYMENT TERMS SHALL INCLUDE INTEREST ANNUALLY EQUAL TO THE CONSUMER PRICE INDEX TO ACCOUNT FOR DECREASED SPENDING VALUE OF FUNDS DUE TO INFLATION.</p> <p>3. MTA SHALL ISSUE DEBT AGAINST THE MEASURE R 3% REVENUE STREAM IF NECESSARY TO MEET MTA'S AND/OR ANOTHER COUNTY'S PTC SHARE IF FUNDING ASSISTANCE IS REQUESTED; OTHER COUNTIES SHALL BE REQUIRED TO PAY INTEREST AND ISSUANCE COSTS TO MTA PER AGREED UPON TERMS IF DEBT IS ISSUED TO MEET SOME OR ALL OF THEIR SHARE OF PTC FUNDING.</p>															
32	<p>CONSTRUCTION COMMITTEE RECOMMENDED (3-0):</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. EXECUTE A SEVEN-YEAR INDEFINITE QUANTITY/INDEFINITE DELIVERY CONTRACT, CONTRACT NO. MC068 TO STANTEC CONSULTING, INC. FOR CONSTRUCTION MANAGEMENT SUPPORT SERVICES (CONSULTANT SERVICES) ON CONTRACT WORK ORDERS IN AN AMOUNT NOT-TO-EXCEED \$21,500,000, INCLUSIVE OF TWO ONE-YEAR OPTIONS;</p>	APPROVED	A	A	C	Y	Y	Y	A	Y	Y	A	Y	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FALLING
32	2. EXECUTE INDIVIDUAL CONTRACT WORK ORDERS AND MODIFICATIONS WITHIN THE BOARD-APPROVED CONTRACT VALUE; B. DELEGATING TO THE CEO SHOULD METRO BE UNABLE TO CONCLUDE NEGOTIATIONS WITH STANTEC CONSULTING, INC., THE AUTHORITY TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE NEXT MOST QUALIFIED PROPOSER.														
33	CONSTRUCTION COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: A. EXECUTE A FIVE-YEAR INDEFINITE QUANTITY/INDEFINITE DELIVERY CONTRACT NO. EN076 WITH TRC SOLUTIONS, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES ON CONTRACT WORK ORDERS, IN AN AMOUNT NOT-TO-EXCEED \$19,947,500, INCLUSIVE OF TWO ONE-YEAR OPTIONS; AND B. EXECUTE INDIVIDUAL CONTRACT WORK ORDERS AND MODIFICATIONS WITHIN THE BOARD-APPROVED CONTRACT VALUE.	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FALLING
35	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM, FIXED PRICE CONTRACT UNDER BID NO. OP34342261 WITH REYNOLDS BUICK/PONTIAC/GMC TRUCKS, FOR TWO BUCKET TRUCKS IN AN AMOUNT NOT TO EXCEED \$283,097, 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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
36	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED UNIT RATE, CONTRACT NO. OP33442273 TO PESTMASTER SERVICES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO PROVIDE HERBICIDE APPLICATION SERVICES ON METRO RAILROAD RIGHTS-OF-WAY AND TRANSIT FACILITIES FOR AN AMOUNT NOT TO EXCEED \$1,364,846, INCLUSIVE OF TWO ONE-YEAR OPTIONS.	APPROVED ON CONSENT CALENDAR													
37	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A LETTER OF AGREEMENT WITH THE EXPOSITION CONSTRUCTION AUTHORITY FOR PURCHASE OF TRAIN TO WAYSIDE COMMUNICATIONS EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$1.53 MILLION.	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	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FALLING	
38	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A ONE-YEAR FIRM FIXED PRICE CONTRACT UNDER BID NO. OP-3960-2134R, TO J.M. FIBER OPTICS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR SONET FIBER OPTIC TRANSMISSION EQUIPMENT FOR THE METRO RED, BLUE, AND GREEN LINES, FOR AN AMOUNT NOT TO EXCEED \$2,481,005 INCLUSIVE OF SALES TAX AND FOUR OPTIONS.	APPROVED ON CONSENT CALENDAR														
39	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0011 TO VALLEY POWER SYSTEMS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR BUS MASTER OVERHAUL KITS FOR AN AMOUNT NOT TO EXCEED \$6,056,977, INCLUSIVE OF SALES TAX AND A TWO-YEAR OPTION.	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
40	OPERATIONS COMMITTEE RECOMMENDED (3-0) EXTENDING TIGER TEAM EFFORTS TO EVALUATE OUR FIVE-YEAR RIDERSHIP PLAN, AND ANALYZE AND PROPOSE POLICIES FOR IMPLEMENTATION FOR ALL ELEMENTS OF THE TRANSIT RIDERSHIP EXPERIENCE THROUGH JULY 31, 2009 REPORTING BACK TO THE OPERATIONS COMMITTEE AND SERVICE SECTOR GOVERNANCE COUNCILS QUARTERLY OR AS NEEDED.	APPROVED ON CONSENT CALENDAR													
41	OPERATIONS COMMITTEE RECOMMENDED (3-0) NOT ENTERING INTO AN AGREEMENT WITH TRANSPORTATION FOUNDATION LOS ANGELES FOR AN INTERNSHIP PROGRAM FOR VETERANS.	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
44	<p>PLANNING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION:</p> <p>A. ESTABLISHING LOS ANGELES COUNTY FUNDING APPROVAL/OBLIGATION DEADLINES FOR FUNDS TO BE MADE AVAILABLE THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (THE RECOVERY ACT) – 75 DAYS FROM ENACTMENT FOR THE FIRST 50 PERCENT OF FEDERAL FUNDS AND JUNE 1, 2010 FOR THE SECOND 50 PERCENT OF FEDERAL FUNDS (SUBJECT TO DEADLINES), TO OBLIGATE AS MUCH OF THE FULL COUNTY SHARE AS QUICKLY AS POSSIBLE AND HELP POSITION THE COUNTY FOR ANY REDIRECTED FUNDING;</p>	APPROVED AS AMENDED.	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	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	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FALLING	
44	<p>B. ALLOCATING AND PROGRAMMING 100 PERCENT OF FEDERAL SECTION 5307 URBAN FORMULA/TRANSIT CAPITAL FUNDS USING THE CAPITAL ALLOCATION DISTRIBUTION FROM THE ANNUAL TRANSIT FUND ALLOCATION PROCESS, RESULTING IN THE UP-TO-GRANT AMOUNTS BY TRANSIT OPERATOR;</p> <p>C. ALLOCATING AND PROGRAMMING 100 PERCENT OF FEDERAL SECTION 5309 FIXED GUIDEWAY MODERNIZATION AND FEDERAL SECTION 5340 FUNDS FOR THE ELIGIBLE CAPITAL PROJECTS;</p> <p>D. ALLOCATING AND PROGRAMMING UP TO \$113.4 MILLION OF FLEXIBLE FEDERAL REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS TO CITIES AND THE COUNTY OF LOS ANGELES FOR ELIGIBLE TRANSPORTATION CAPITAL PROJECTS USING A "FIRST-COME-FIRST-SERVED" APPROACH FOR UP TO 100 PERCENT OF EACH LOCAL JURISDICTION'S POPULATION SHARE;</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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FALLING
44	E. ALLOCATING AND PROGRAMMING UP TO 50 PERCENT OF ANY FEDERAL TRANSPORTATION ENHANCEMENTS ACTIVITIES (TEA) FUNDS MADE AVAILABLE TO THE ELIGIBLE CANDIDATE PROJECTS (WITH PRIORITY TO BE DETERMINED BY THE CHIEF EXECUTIVE OFFICER), AND ALLOCATING AND PROGRAMMING UP TO 50 PERCENT OF ANY FEDERAL TEA FUNDS MADE AVAILABLE TO THE CITIES AND COUNTY OF LOS ANGELES FOR THEIR FEBRUARY 9, 2009 LIST OF ELIGIBLE CANDIDATE PROJECTS (WITH PRIORITY TO BE DETERMINED BY THE TECHNICAL ADVISORY COMMITTEE), SUBJECT TO THE APPROVAL OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CALIFORNIA TRANSPORTATION COMMISSION (CTC);														

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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
44	F. ALLOCATING AND PROGRAMMING UP TO \$200 MILLION IN REGIONAL IMPROVEMENT PROGRAM (RIP) FUNDS OR OTHER SIMILAR FUNDS FOR CASH FLOW PURPOSES TO ENABLE THE ON-TIME AWARD OF THE INTERSTATE 405 NORTHBOUND CARPOOL LANE FROM INTERSTATE 10 TO U.S. 101; PROGRAMMING THE REMAINING RIP OR OTHER SIMILAR FUNDS, IF ANY, TO THE INTERSTATE 5 CARPOOL LANE PROJECT FROM STATE ROUTE 118 TO STATE ROUTE 170; AND PROGRAMMING LOCAL FUNDS RELEASED FOR A \$37 MILLION COST RESERVE THAT THE FEDERAL HIGHWAY ADMINISTRATION IS REQUIRING FOR THE INTERSTATE INTERSTATE 5 CARPOOL LANE PROJECT FROM STATE ROUTE 134 TO STATE ROUTE 170;														

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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FALLING
44	G. ADOPTING THE FUNDING PLANS SUBJECT TO RECOVERY ACT FUNDING BEING MADE AVAILABLE, AND NOMINATING THE EXPOSITION LIGHT RAIL TRANSIT (LRT) PHASE I PROJECT FOR \$150 MILLION OF FEDERAL SECTION 5309 NEW STARTS/DISCRETIONARY FUNDS AND THE GOLD LINE FOOTHILL LRT EXTENSION PROJECT FOR \$150 MILLION OF FEDERAL SECTION 5309 NEW STARTS/DISCRETIONARY FUNDS, IN ADDITION TO THE POSSIBLE ACCELERATION OF METRO'S EXISTING FEDERAL FULL FUNDING GRANT AGREEMENT COMMITMENTS TO THE GOLD LINE EASTSIDE EXTENSION TO WHITTIER/ATLANTIC; AND														
44	H. ALLOCATING AND PROGRAMMING METRO'S SHARE OF FEDERAL SECTION 5307 URBAN FORMULA/TRANSIT CAPITAL FUNDS, ANY REMAINING RIP RSTP FUNDS, ANY REALLOCATED FUNDS (AFTER ADDRESSING REQUESTS FROM THE CITIES AND COUNTY OF LOS ANGELES AND MUNICIPAL OPERATORS FOR THEIR COLLECTIVE SHARES), AND ANY FEDERAL DISCRETIONARY GRANTS (EXCEPT AS SPECIFIED IN ACTION G OF THIS RECOMMENDATION) TO METRO'S ELIGIBLE PROJECTS IN PRIORITY ORDER.														

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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
44	<p>NAJARIAN DUBOIS AMENDMENT THAT:</p> <p>A. LACMTA (METRO) AND THE MUNICIPAL OPERATORS THAT ARE ELIGIBLE FOR AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 FUNDS UNDER FEDERAL SECTION 5307 SHALL HAVE 135 DAYS FROM FEBRUARY 17, 2009 (OR BY JULY 1, 2009) IN WHICH TO OBLIGATE THESE FUNDS. THIS ALLOWS A 45-DAY PROCESSING PERIOD FOR METRO STAFF.</p> <p>B. IN ACCORDANCE WITH THE PROVISIONS MADE IN THE ARRA LAW, THE DEADLINE ABOVE APPLIES TO NOT MORE THAN 50 PERCENT OF THE FEDERAL SECTION 5307 FUNDS ALLOCATED UNDER THE ARRA. THE REMAINING 50 PERCENT OF THE FUNDS SHALL BE OBLIGATED WITHIN 320 DAYS FROM FEBRUARY 17,2009, (OR BY JANUARY 3, 2010), ALLOWING A 45 DAY PROCESSING PERIOD FOR METRO.</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
44	<p>KATZ AMENDMENT THAT:</p> <p>A. MEASURE R LOCAL RETURN FUNDS CAN BE EXCHANGED ON A ONE-FOR-ONE BASIS WITH STIMULUS FUNDS.</p> <p>B. NOTHING IN THIS ITEM SHALL BE CONSTRUED AS SETTING A PRIORITY FOR THIS FUNDING. BASED ON NEW FEDERAL REGULATIONS, IF OTHER PROJECTS ARE ELIGIBLE, THE BOARD WILL REVISIT THIS ISSUE AT THAT TIME.</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	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	A	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	MOLINA	FAILING
45	CLOSED SESSION														
45A	PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE APPOINTMENT CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER	NO REPORT.													
45B	CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54959.9(A) 1. JERELL LOGAN V. LACMTA, CASE NO. BC385256	APPROVED SETTLEMENT IN THE AMOUNT OF \$3.2 MILLION.	A	A	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
45B	2. JORGE HASBUN, ET AL V. LACMTA, CASE NO. BC391333	APPROVED SETTLEMENT IN THE AMOUNT OF \$1.9 MILLION.	A	A	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
46	O'CONNOR MOTION THAT THE MTA BOARD: A. VIGOROUSLY SUPPORT A TECHNICAL CORRECTIONS BILL TO SENATE BILL 375 AND THAT THESE EFFORTS BE PLACED AT THE TOP OF METRO'S STATE LEGISLATIVE PRIORITIES; AND B. INSTRUCT METRO LEGISLATIVE STAFF TO WORK CLOSELY WITH SENATOR STEINBERG IN THIS EFFORT.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	

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