

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION
BOARD MEETING

THURSDAY, APRIL 29,

ATTENDANCE			P	P	P	P	P	P	
DIRECTORS VOTING									
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ALATORRE	ANTONOVICH	BERNSON	BURKE	CRAGIN	FASANA	KN
1	CONSENT CALENDAR ITEMS: 2, 9, 10, 11, 12, 13, 16, 26, 30, 38, 39, 42 & 44	APPROVED	X	A	X	X	X	X	
	Approved under Committee Authority: 17 THRU 21, 24, 25, 28, 29, 45 THRU 47	NOTED							
2	Minutes	APPROVED ON CONSENT CALENDAR							
3	Report of the CEO	RECEIVED	X	A	X	X	X	X	
4	Report of the Chair	RECEIVED	X	A	X	X	X	X	
5	Closed Session								
5A	Taus	APPROVED SETTLEMENT OF \$150,000	A	A	X	X	X	X	
5B	Luster	APPROVED SETTLEMENT OF \$500,000	A	A	X	X	X	X	
5C	Jackson	APPROVED SETTLEMENT OF \$130,000	A	A	X	X	X	X	

5D	Ahn	APPROVED SETTLEMENT WITH A PRESENT VALUE UP TO \$725,000	A	A	X	X	X	N
5E	Macklin	APPROVED LUMP SUM SETTLEMENT OF \$175,000	A	A	X	X	X	X
5F	Labor Comm. Strategy Ctr	NO REPORT	A	A	X	X	X	X
6	Closed Session - One Case	NO REPORT	A	A	X	X	X	X
9	Award contract to Tentek to provide database admin. consulting	APPROVED ON CONSENT CALENDAR						
10	5-year lease w/Shuwa Invest. for customer service at ARCO, Los Angeles	APPROVED ON CONSENT CALENDAR						
11	Adopt resolution to execute an Automated Clearing House Guaranty	APPROVED ON CONSENT CALENDAR						
12	Award contract to ProBusiness Serv. for payroll printing & reporting; distribution of checks to be determined by staff	APPROVED ON CONSENT CALENDAR						
13	Negotiate & award contract to Helaba for letter of credit provider	APPROVED ON CONSENT CALENDAR						
16	Reject all bids for bus batteries and re-issue solicitation	APPROVED ON CONSENT CALENDAR						
17	Award contract to Fast-Track Const. to provide maint. servs	APPROVED UNDER COMMITTEE AUTHORITY		X	A	X	X	X
18	Award contract to Asbury Envir. remove and recycle drained used oil filters	APPROVED UNDER COMMITTEE AUTHORITY		X	A	X	X	X
	Award contract to	APPROVED						

19	XLNT Tint to provide anti-graffiti film services	UNDER COMMITTEE AUTHORITY		X	A	X	X	X	
20	Award contract to Acme Glass & Mirror to furnish and install replacement glass	APPROVED UNDER COMMITTEE AUTHORITY		X	A	X	X	X	
21	Change Order w/Inter-Con Security Systems for security services	APPROVED UNDER COMMITTEE AUTHORITY	C	X	A	X	X	X	
23	Discuss funding for reconstruction of a 2.1 mile segment of Lankershim Bl	APPROVED FUNDING	X	X	X	X	X	X	
24	CWO 4 Cont E0112 w INCA Eng. design support	APPROVED UNDER COMMITTEE AUTHORITY	C						
25	Amend consulting serv. contract MC050 w/R.A.Wattson Co	APPROVED UNDER COMMITTEE AUTHORITY	X						
26	Change Order 137 w/Traylor Bros, et al steel support ribs	APPROVED ON CONSENT CALENDAR							
27	SEIR/EA FOR U.S. 101 Freeway Improvements	APPROVED	X	X	X	X	X	X	
28	Increase AFE w Kiewit-Shea funding for negotiated change orders to be executed	APPROVED UNDER COMMITTEE AUTHORITY	X						
29	Increase AFE w Steiny & Co for communications installation	APPROVED UNDER COMMITTEE AUTHORITY	X	C					
30	Revisions 28, CWO 3; Rev. 4 CWO 64; Rev. 3 CWO 66; Rev 4 CWO 67 w/EMC	APPROVED ON CONSENT CALENDAR		A	C	C			
35	State Legislation								
	AB 1012 SUPPORT W/AMENDMENTS	APPROVED	X	X	X	X	X	X	
	AB 1571 SUPPORT W/AMENDMENTS	APPROVED	X	X	X	X	X	X	

	SB 63 - NEUTRAL	OPPOSE, UNLESS AMENDED	N	N	Y	A	Y	Y	
	AB 1475 SUPPORT	APPROVED	X	X	X	X	X	X	
	AB 357 DEFERRED TO MAY								
	AB 958 SUPPORT	APPROVED	X	X	X	X	X	X	
37	Antonovich motion - remove Alameda Corridor for the list of projects requiring local match	APPROVED SUBSTITUTE MOTION	X	X	X	X	X	X	
38	Approve FY 99-00 FTA Section 5310 local scores for LA Co projects in inclusion in 99-00 RTIP	APPROVED ON CONSENT CALENDAR							
39	Approve findings of pub. hrg. held March 6th & adopt final rev. MRL Seg 2B bus/rail interface	APPROVED ON CONSENT CALENDAR							
40	Fasana subs. motion - directed dev. of alternative soundwall funding plans that complete retrofit projects in 5 years	APPROVED, AS AMENDED	A	A	X	A	X	X	
41	LA Co regionally significant high- priority unfunded transp. needs for 10 yr, AMENDED	APPROVED	X	A	X	X	X	X	
	RECONSIDERED: ADOPTION OF LA CO. regionally significant high- priority unfunded transp. needs for 10 yr	APPROVED, AS AMENDED	X	A	X	X	X	AB	
42	25 Year easement w/Qwest Comm. Corp. for construction, installation, commercial use,	APPROVED ON CONSENT CALENDAR			C				

	operation & maintenance of two fiber optic conduits								
43	Antonovich motion to negotiate contract w OMNI Outdoor/STI for automated public toilets	FAILED	A	Y	A	A	Y	Y	
	RECONSIDERED: AWARD OF CONTRACT TO OMNI OUTDOOR/STI	APPROVED, AS AMENDED	A	Y	A	Y	Y	Y	
44	CO 133 w/Traylor Bros Claim #6 differing site conditions	APPROVED ON CONSENT CALENDAR							
45	WACN 303 w/Tutor-Saliba-Perini payment of estimated quantity variances	APPROVED UNDER COMMITTEE AUTHORITY	X	C					
46	CO to Contract AF002 w/Robert Millar for fabrication and installation of artwork	APPROVED UNDER COMMITTEE AUTHORITY	X						
47	CO 27 Cont. B216 w/Tutor-Saliba for variance in quantity of excavation work	APPROVED UNDER COMMITTEE AUTHORITY	X	C					
48	WACN 89.03 w/Alstom Signaling, Inc. , automated train control overhead cost	APPROVED	A	A	X	A	X	X	
50	Fasana subs. motion - Transit Zone Guidelines	APPROVE SUBSTITUTE MOTION	A	Y	A	A	N	Y	
	Yaroslavsky motion - MTA amend MOU with the Comm. Redev. Agency to allow expenditure of \$100,000 in HCIP grant funds AND work with LADOT to assure MTA issues are addressed	APPROVED	A	X	A	A	X	X	

51	in the traffic study								
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