



MINUTES/PROCEEDINGS

**LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

BUS RAPID TRANSIT WORKSHOP

July 19, 2001

Called to order at 2:35 P.M.

Directors Present:

John Fasana, Chair
Michael Antonovich
Hal Bernson
Yvonne Brathwaite Burke
Jose Legaspi
Gloria Molina
Pam O'Connor
Beatrice Proo
Jeff Walden
Zev Yaroslavsky

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. RECEIVED the **San Fernando Valley East-West Transit Corridor Draft Environmental Impact Statement/Environmental Impact Report (DEIS/R)** for review and consideration.

2. CONFIRMED opposition to AB 425 (or any similar legislative effort in this regard) and supported separate actions to expedite the **Alameda Street at Pacific Coast Highway (PCH) grade separation project**, as follows:
 - A. support the transfer of the Alameda Street at PCH grade separation project from Caltrans to the Alameda Corridor Transportation Authority (ACTA);
 - B. urge ACTA, as part of the Alameda Street at PCH grade separation project development, to perform value engineering to potentially lower the project's cost;
 - C. authorize the CEO to commit to funding one-third of the project's \$40 million shortfall to a maximum of \$13.3 million from the MTA Call for Projects' expected deobligated funds or other appropriate funding sources; and
 - D. direct staff to work with ACTA, Caltrans, and the Los Angeles and Long Beach Port Authorities to find other funding sources as the project proceeds to complete its funding requirements, such as federal discretionary funds from the Transportation Equity Act for the 21st Century.

3. **Closed Session:** Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):

Tutor-Saliba-Perini, Case No. BC 123559

RECEIVED update in open session.

4. RECEIVED public comment.

Prepared by: Rhodona Enright
Recording Secretary

Michele Jackson
Board Secretary