

RECAP  
MARCH 28, 2002  
BOARD MEETING

Item 1 Consent Calendar Approved

APPROVE Consent Calendar Items 2, 9, 10, 11, 12, 13, 15, 16, 17, 23, 24, 25, 27, and 34

Item 33 Removed from Consent Calendar

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 2 Consent Calendar Approved

APPROVE Minutes of Regular Board Meeting held February 28, 2002.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES

Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 3 Chief Executive Officer's Report

NO REPORT

Item 4 Chair's Report

- Adjourned in Memory of Judith Norton, wife of Goldy Norton, Public Relations representative for the UTU; former employee Russ Wilson & former County Supervisor Ernest Debbs
- Appointment of Ad Hoc Service Sector Committee consisting of Directors Bernson, Fasana, Molina, O'Connor, Yaroslavsky
- Congratulated County Counsel Steve Carnevale for settlement of the Tutor-Saliba litigation.

Item 7 Approved

OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION:

A. five-year, unit rate, multiple award agreements to provide Workers' Compensation Investigation Services, inclusive of two one-year options, effective April 1, 2002 with a total contract amount not to exceed \$5,000,000, with the following firms:

Frasco Investigative Services PS 5310-1145A  
MJM Investigations, Inc. PS 5310-1145B  
Luchay and Associates PS 5310-1145C  
Facticon, Inc. PS 5310-1145D  
Phillip J. Burrueel and Associates PS 5310-1145E  
Page Investigations PS 5310-1145F  
Nelson and Nelson Investigations PS 5310-1145G  
Fu-Gen Investigations, Inc. PS 5310-1145H

B. execution of Task Orders under these contracts for the investigation firms' services for a total amount not to exceed \$5,000,000.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	CON
Absent	YAROSLAVSKY	CON
Present	BERNSON	CON
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 9 Consent Calendar Approved

OPERATIONS COMMITTEE RECOMMENDED (3-0) award of a 24-month, fixed-price contract under Bid No. 12-0120 to Asbury Environmental Services, the lowest responsive, responsible bidder, to provide recycled coolant for the bus and automobile fleets, and dispose of used coolant for an amount not to exceed \$641,513, inclusive of sales tax.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	

Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 10 Consent Calendar Approved

OPERATIONS COMMITTEE RECOMMENDED (3-0) award of a firm, fixed-price contract under Bid No. 10-0131 to Los Angeles Freightliner, the lowest responsive, responsible bidder for the purchase of three Heavy Duty Bus Transport and Tractor Trailers for a total bid amount of \$496,738 inclusive of sales tax.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 11 Consent Calendar Approved Subject To Resolution Of Protest

OPERATIONS COMMITTEE RECOMMENDED (3-0) award of a firm, fixed-price contract under Bid No. 01-0229 to Computer Power Solutions, the lowest responsive, responsible bidder, for the purchase of eighteen Uninterruptible Power Supply (UPS) Units for Segments 2 and 3 of the Metro Red Line Subway System, for an amount not to exceed \$1,154,188 inclusive of sales tax.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 12 Consent Calendar Approved

OPERATIONS COMMITTEE RECOMMENDED (3-0) AS CORRECTED, award of a one-year firm fixed price competitive contract, Contract No.

PS-4140-1153 to CDSNet, Incorporated to provide supervisory and technical services in collecting and processing ridership and running time data on MTA bus and rail lines in the amount of \$349,996, effective April 15, 2002.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	CON
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	CON
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 13 Consent Calendar Approved

OPERATIONS COMMITTEE RECOMMENDED(3-0)execution of Amendment No. 1 to existing Contract No. PS009210234 with Giro, Inc., for the implementation of HASTUS (Horaires et Assignations pour Systeme de Transport Urbain et Semi-urbain) System Version 5.12 and the additional modules of HASTOP (HASTUS STOP information), Analyses Temps Parcours (ATP), and RIDER, for a total additional contract value not to exceed \$561,000.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 15 Consent Calendar Approved

FINANCE & BUDGET COMMITTEE RECOMMENDED (4-0) award of a five-year, unit rate Contract No. PS-5210-1135 to Bank of America for general and specific banking services, for an amount not to exceed \$1,545,474 inclusive of two one-year options, effective June 1, 2002.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	CON
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	CON
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 16 Consent Calendar Approved

FINANCE & BUDGET COMMITTEE RECOMMENDED (4-0):

A. adoption of a resolution extending the expiration of the taxable commercial paper program by an additional six years until June 30, 2009; and

B. award of a three-year unit rate Contract No. PS-5210-008 to Landesbank Hessen-Thurigen (Helaba) to provide a \$150 million direct pay letter of credit, for an amount not to exceed \$1,700,000, including legal fees and other related expenses.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 17 Consent Calendar Approved

FINANCE & BUDGET COMMITTEE RECOMMENDED (4-0):

A. authorizing the Chief Executive Officer to negotiate the terms of, and execute the documents necessary to complete a like-kind-exchange defeased-lease transaction with FBS Investments, Inc., a subsidiary of Textron Corporation, as the equity investor, for MTA property generally referred to as the Patsaouras Transit Plaza, including the transit parking (the "Property");

B. authorizing payment of fees and transaction expenses not to exceed \$1,202,500; and

C. adoption of a resolution authorizing the like-kind-exchange defeased-lease transaction for the Property.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 18 Approved

FINANCE & BUDGET COMMITTEE RECOMMENDED (4-0) negotiation and award of All Risk Property insurance policy and Boiler & Machinery insurance policy for all MTA property for a cost not to exceed \$5.5 million for a 12-month period effective May 10, 2002 to May 10, 2003.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Present	MOLINA	YES
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 23 Consent Calendar Approved



EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (5-0) the following positions on state legislation:

A. SB 1262 (Torlakson) - would require county transportation commissions to develop reward programs whereby 10% of the Regional Transportation Improvement Program funds would be allocated to local jurisdictions based on their promotion of projects to reduce traffic congestion and improve jobs/housing balance located closer to schools and businesses. OPPOSE, UNLESS AMENDED - WORK WITH AUTHOR

B. AB 1912 (Kehoe) - would delete the condition that funds could flow to transit operators only if they are not precluded from utilizing part-time drivers or contracting for services. WORK WITH AUTHOR

C. AB 2184 (Cohn) - would authorize Board of Directors of transit agencies to adopt ordinances prohibiting loitering on or in transit properties. SUPPORT

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 24 Consent Calendar Approved

EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (5-0) revisions to the MTA Procurement Policies and Procedures Manual to comply with changes in California law and 49 CFR Part 26.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 25 Consent Calendar Approved

EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (5-0)  
revisions to the Alcohol and Drug-Free Work Environment  
Policy (#HR 4-2).

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 26 Approved

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION authorization of the Chief Executive Officer to fund the second year of:

A. Contract No. PS-2020-1051 with Dr. Eisenstein for geotechnical and tunneling consulting as a member of the Tunnel Advisory Panel for an amount not to exceed \$192,865 effective May 1, 2002; and

B. Contract No. PS-2020-1055 with Dr. Martin for geotechnical and tunneling consulting as a member of the Tunnel Advisory Panel for an amount not to exceed \$39,600 effective May 1, 2002.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Present	MOLINA	YES
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 27 Consent Calendar Approved

EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (3-0-2):

A. award of fifteen fully burdened unit labor rate multiple award contracts for the CPA audit pool to provide audit services for a period of five years, inclusive of two one-year options, effective April 2, 2002; and

B. execution of Task Orders under these contracts for audit services for the first year of the contracts, in a total amount not to exceed \$5,156,000.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	CON
Present	ANTONOVICH	CON
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	CON
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	CON
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 28

CLOSED SESSION:

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

1. Lopez v. MTA, Case No. VC031574.

APPROVED settlement in the amount of \$1.8 million

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Absent	ANTONOVICH	
Absent	KNABE	
Present	FASANA	YES
Absent	HAHN	
Present	YAROSLAVSKY	YES
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Absent	SASSAMAN	

2. Labor/Community Strategy Center v. MTA, Case No. 94-936

No Report

3. Burbank v. MTA, Case No. KC035498

No Report

B. Conference with Legal Counsel - Anticipated Litigation:

1. GC 54956.9(b) One case

Adams & Smith/Macias, JV

APPROVED close-out costs for Contract C6435 in the amount of \$875,000.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Absent	ANTONOVICH	
Absent	KNABE	
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Absent	SASSAMAN	

2. GC 54956.9(c) One case

Metrolink

The Board of Directors voted to confirm that the Southern California Regional Rail Authority is fully authorized to act on behalf of the MTA as necessary to enforce any and all terms of the Riverside Operating Agreement and of the Riverside Non-exclusive Lease of Railroad Facilities that require the Union Pacific Railroad to give priority to

Metrolink trains and to schedule and dispatch trains in a safe and reliable manner that minimizes disruption to Metrolink passenger service.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Absent	ANTONOVICH	
Absent	KNABE	
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Absent	SASSAMAN	

C. Conference with Labor Negotiator - G.C. § 54957.6:

Agency Negotiators: Roger Snoble and Brenda Diederichs  
Employee Organizations: AFSCME, ATU and  
Engineers and Architects Association

NO REPORT

Item 33 Approved

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-1) award of a nineteen-month, cost plus fixed-fee contract to Parsons Transportation Group, Contract No. PS 4330-1068, for professional consultant services for the North County Combined Highway Corridor Study - Part II in the amount of \$1,842,815 inclusive of a 10% contingency.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	CON
Present	MOLINA	YES
Present	ANTONOVICH	CON

Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	CON
Absent	YAROSLAVSKY	
Present	BERNSON	CON
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 34 Consent Calendar Approved

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval of MOLINA MOTION directing staff to investigate cost effective bus stop information displays and develop an accelerated program for installing bus information displays at every MTA bus stop and report back to the Board within 60 days. Each bus stop shall display basic route and schedule information and MTA's help line number. Where space is available, the display shall include a route map for each route and detailed bus arrival information.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Absent	YAROSLAVSKY	
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES

Present SASSAMAN

Item 35 Received & Filed

RECEIVE AND FILE report outlining the MTA plans for continuing to comply with the provisions of the Consent Decree.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Present	MOLINA	YES
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Present	YAROSLAVSKY	YES
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 36 Approved Fasana Motion as Amended by Bernson

CONSIDER possible action regarding 2002 State Transportation Improvement Program Projects.

FASANA MOTION - that MTA staff is instructed to return to the MTA Board for approval of any arrangements to advance the I-5 HOV lane between Routes 134 and 170 **and the 101 Van Nuys freeway off-ramp** that arise from the 2002 STIP process.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Present	MOLINA	YES
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	



Present	YAROSLAVSKY	YES
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 37 Approved

FASANA/YOH MOTION:

Universities and colleges throughout the state have found innovative ways to finance local transportation services and provide transit passes to enrolled students. These programs are designed to reduce parking problems around campuses, provide alternative transportation options, and improve the quality of life for students, faculty, and staff.

For example, California State University at San Luis Obispo (Cal Poly, SLO) subsidizes bus fares with funding primarily from parking citations; the program allows faculty, staff and students to ride the bus at no cost to the rider. In the San Diego area, San Diego State University; University of San Diego; University of California at San Diego; and Mesa, City, and Southwestern colleges also offer subsidized transportation passes.

At UCLA, students "swipe" their school ID cards in the fare box onboard Santa Monica's Big Blue Bus and ride for free, and the university then pays the cost for each boarding. California State University at Sacramento and University of California at Santa Barbara finance similar transit programs through student activity fees and tuition approved through student referenda. These programs encourage public transit use, reduce the costs of education for low-income students, and offer all students, faculty and staff a viable and convenient alternative to driving, thereby reducing congestion and emissions.

The introduction of Smartcards at the MTA presents the opportunity to consider similar programs and collaborations with universities and colleges.

WE THEREFORE MOVE that the Board of Directors direct staff to report back to the Board in June 2002 on similar approaches that may be viable in Los Angeles County. The Board encourages staff to seek input from universities, community colleges, and trade and vocational schools to determine the levels of interest in these types of programs.

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Present	MOLINA	YES
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Absent	HAHN	
Present	YAROSLAVSKY	YES
Present	BERNSON	YES
Absent	BURKE	
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	