

RECAP

REGULAR BOARD MEETING
APRIL 25, 2002

Item 1 Consent Calendar Approved

APPROVE Consent Calendar Items: 2, 9, 19, 20, 21, 22, 29, 30, 37, 38, 39

ITEMS 10**, 11, 14, 17**, 28, AND 40 PULLED FROM CONSENT CALENDAR.

** - Requires 2/3 vote of the Board

NOTED COMMITTEE AUTHORITY ITEMS: 8, 15 & 16

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

Item 2 Consent Calendar Approved

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

Present	HUDSON	YES
Present	PROO	YES
Absent	O'CONNOR	

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

Item 3 No report.

Chief Executive Officer's Report

Item 4 Received

Chair's Report

- Presented resolution to Ed Kichi, Senior Contract Administrator, for coming to the aid of a coworker.
- Presented resolution to Metro Art Tour Docents.

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

Item 5 Received

RECEIVE report from the Independent Citizens' Advisory and Oversight Committee regarding the Propositions A & C Audit for FY 2001 Public Hearing.

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

Item 8 Noted

APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) award of a firm fixed-price contract to Reynolds Buick/GMC Truck, West Covina, the lowest responsive, responsible bidder under Bid No. 01-0230 for the purchase of 15 mini passenger vans and 21 large cargo vans for \$709,368, inclusive of sales tax.

Item 9 Consent Calendar Approved

OPERATIONS COMMITTEE RECOMMENDED (4-0) award of a 24-month, fixed-price requirements contract to Cummins Cal Pacific, the lowest responsive, responsible bidder under Bid No. 02-0206A for procurement of Cummins L10 engine parts for the Neoplan CNG bus fleet for an amount not to exceed \$9,316,267, inclusive of sales tax.

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

Item 10 Approved by a 2/3 vote of the Board

OPERATIONS COMMITTEE RECOMMENDED (4-0) finding that awarding a design/build contract pursuant to Public Utilities Code Section 130242(a) will achieve private sector efficiencies in the integration of the design and construction of the Metro Red Line Intrusion Detection System Enhancements.

(Requires 2/3 vote of the Board)

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

Item 11 Approved SUBJECT TO RESOLUTION OF PRE-QUALIFICATION ISSUES AND XEROX AGREEMENT TO AMEND CONTRACT TERMS TO MITIGATE RISK TO THE MTA.

OPERATIONS COMMITTEE RECOMMENDED (4-0):

A. execution of a five-year contract No. PS016420025R with Xerox Corporation, the lowest responsive, responsible bidder for the lease and maintenance of high-speed copier equipment for the Copy Center for an amount not to exceed \$2,760,000, effective June 1, 2002; and

B. negotiation and execution of an amendment with Xerox Corporation for a five-year lease of Fusion Punches for the high-speed copier equipment for an amount not to exceed \$150,000, for a total contract amount not to exceed of \$2,910,000.

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

Item 14 Approved

CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1), AS CORRECTED, execution of Change Order No. 3 to Contract No. PS-4310-0964, with Eastside LRT Partners, a joint venture consisting of Parsons Brinckerhoff, Jenkins/Gales & Martinez, and Barrio Planners, Inc., for continuing preliminary engineering design services for an amount not to exceed \$4,777,432.

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

Item 15 Noted

APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) execution of Change Order No. 18 to Contract No. P2000, Los Angeles Standard Light Rail Vehicle, with Siemens Transportation Systems, Inc. to delete the requirement for the vehicle between car warning devices, in the credit amount of \$337,800, decreasing the total contract value from \$214,344,337 to \$214,006,537.

Item 16 Noted

APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0):

A. Change Order No. 8.00 to Contract No. E0350, Professional Services Administration/Management in Support of Contract No. P2000, Los Angeles Standard Light Rail Vehicle, with LTK Engineering Services to extend the contract for an additional 17 months through September 30, 2003, to provide continuing administration, design review and testing services for the P2000 vehicles, in the amount of \$1,033,129, increasing the total contract value from \$14,136,766 to \$15,169,895; and

B. an increase in the Authorization for Expenditure to Contract No. E0350, in the amount of \$1,033,129 increasing the AFE from \$14,136,766 to \$15,169,895.

Item 17 Approved by a 2/3 vote of the Board

CONSTRUCTION COMMITTEE RECOMMENDED (4-0) finding that awarding a Design-Build contract pursuant to Public Utilities Code Section 130242(a) will achieve for the MTA, among other things, certain private sector efficiencies in the integration of the design, project work, and components, including the construction of the double-walled piping, sumps, and monitoring system upgrade for Underground Storage Tanks and removal of unneeded tanks at four Metro Bus Divisions.

(Requires 2/3 vote of the Board)

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

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

Item 19 Consent Calendar Approved

FINANCE & BUDGET COMMITTEE RECOMMENDED (5-0) award of a five-year, fixed rate contract No. PS-5440-1118 to Los Angeles Federal Armored Services, Inc., for the sale of currency effective July 1, 2002 for an amount not to exceed \$1,475,250, inclusive of four one-year options.

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

Item 20 Consent Calendar Approved

FINANCE & BUDGET COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to select one or more investment providers and enter into forward delivery contracts for terms of up to 10 years, and authorize payment of related legal fees, advisory fees and other ancillary expenses necessary to implement the agreements.

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

Item 21 Consent Calendar Approved

FINANCE & BUDGET COMMITTEE RECOMMENDED (5-0) execution of a lease amendment with Camille's, Inc., dba Denny's Restaurant, to extend the term of the lease for an additional five years commencing February 1, 2004 and ending January 31, 2009, and increasing the monthly rental amount to \$10,500 per month effective February 1, 2003.

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

Item 22 Consent Calendar Approved

FINANCE & BUDGET COMMITTEE RECOMMENDED (5-0) declaring certain real property located on the south side of Mealy Street between Tamarind Avenue and Mona Boulevard in the City of Compton as surplus property and authorizing the sale of said property to Owens Corning, a Delaware Corporation, for \$361,000.

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

Item 28 Approved

EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (3-0), AS CORRECTED, adopting the following positions on state legislation:

A. SCA 11 (Murray) - Would require that loans from the State Highway Account and Public Transportation Account be repaid with interest when those accounts lend funds to other state accounts. SUPPORT

B. AB 2788 (Longville) - Would enact the Passenger Rail Improvement, Safety and Modernization Bond Act of 2002 to provide for general obligation bonds in the amount of \$500 million and require a 50% match by local agencies based on passenger miles, annual trips and track miles. SUPPORT

C. SB 1853 (Murray) - Would enact the Transportation Noise Reduction, Safety Enhancement and Congestion Relief Bond of 2002 to authorize general obligation bonds in the amount of \$1 billion for financing soundwall construction. SUPPORT

D. AB 2751 (Pavley) - To evaluate the feasibility of using rice straw for soundwall construction. SUPPORT

E. SB 1927 (Soto) - Would require transit fueling stations to assess the long-term environmental and public health impact of stations located by residential communities. NEUTRAL

F. SB 1858 (Burton) - Would create a TEA fund in the State Treasury and authorize Caltrans to administer the TEA program. WORK WITH AUTHOR

G. AB 2582 (Chu) - Would allow paratransit vehicles to utilize the HOV lanes with less than required occupancy. NEUTRAL, SEEK AMENDMENTS

H. SB 1740 (Murray) - Develop record retention program for the SAFE program throughout the state. SUPPORT/SPONSOR

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

Item 29 Consent Calendar Approved

EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (4-0)
approving the Use of MTA Property for Commercial Activities
Policy as guidance in the use of MTA transit facilities for
commercial activities.

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

Item 30 Consent Calendar Approved

EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (4-0)
revising the MTA Procurement Policies and Procedures Manual
to require contractors to certify requests for payment.

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

Item 36 Carried over for inclusion of Board recommended changes.

PLANNING & PROGRAMMING COMMITTEE FORWARDED, SUBJECT TO INCLUSION OF COMMITTEE'S RECOMMENDED CHANGES, (5-0) adoption of the Joint Development Policies and Procedures to replace the previously adopted joint development policy.

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

Item 37 Consent Calendar Approved

PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (5-0) execution of Amendment No. 10 to Contract No. 07H004, Project ID No. 350B with Washington Infrastructure (MK Centennial) to expedite additional design work for the Route 10 HOV lane between Route 57 and the San Bernardino County Line for an amount not to exceed \$325,000, increasing the total contract value from \$9,989,335 to \$10,314,335.

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

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

Item 38 Consent Calendar Approved

PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (4-0) approving:

A. the local scores for the Federal Transit Administration Section 5310 projects including the applications recommended for funding in the 2002-2003 Regional Transportation Improvement Program; and

B. execution and transmission of a Resolution and scoring recommendations to Caltrans.

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

Item 39 Consent Calendar Approved

PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (4-0):

A. MTA participation in a multi-agency Regional Pass Program; and

B. allocation of \$2 million in fiscal year 2003 from the current Propositions A & C/TDA administrative funds to implement this program.

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

Item 40 Approved

OPERATIONS COMMITTEE RECOMMENDED (3-0-1):

A. awarding a five-year firm, fixed-price and unit rate contract to First Transit, Inc. to provide local transit services for Package A (Lines 177 & 256) for an amount not to exceed \$9,198,467 effective June 3, 2002, inclusive of two one-year options;

B. awarding a five-year firm, fixed-price and unit rate contract to Transportation Concepts, Inc. to provide local transit services for Package B (Lines 218, 603 & 605) for an amount not to exceed \$22,353,743 effective June 3, 2002, inclusive of two one-year options;

C. awarding a five-year firm, fixed-price and unit rate contract to Transportation Concepts, Inc. to provide shuttle services for Package C (Lines 625, 626, 631 & 646) for an amount not to exceed \$7,637,646 effective June 30, 2002, inclusive of two one-year options; and

(the cumulative total for Packages A, B & C is not to exceed \$39,189,856)

D. canceling the solicitation for Package D (Lines 530 & 577) for business reasons.

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

Item 42-A Approved on a roll call vote

PLANNING & PROGRAMMING COMMITTEE FORWARDED TO THE BOARD
WITHOUT RECOMMENDATION (4-0):

A. an inflationary increase for the FY 03 funding allocation to Access Services, Inc., in the amount of \$5,086,349, for a total MTA funding commitment of \$58,601,051; and

Present	HUDSON	YES
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	NO
Present	FASANA	YES
Absent	HAHN	
Present	YAROSLAVSKY	YES
Present	BERNSON	YES
Present	BURKE	YES

Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 42-B Approved AS AMENDED BY BURKE TO REPORT BACK ON POSSIBLE ADDITIONAL SERVICES OUTSIDE OF ADA REQUIREMENTS AND FUNDING OPTIONS.

B. notifying Access Services, Inc. that the MTA expects improved interaction with the community to provide quality, reliable services that comply with the requirements of the Americans with Disabilities Act within the above resources.

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
Present	BURKE	YES
Present	YOH	YES
Present	ROBERTS	YES
Present	SASSAMAN	

Item 43 Received

RECEIVE report on Workers' Compensation issues.

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

Absent BERNSON
Present BURKE
Present YOH
Present ROBERTS
Present SASSAMAN

Item 44 Approved

CONSIDER:

A. adoption of the MTA Financial Standards Policy, FIN 25;
and

B. approval of the MTA FY 2002-03 Financial Standards.

(Carried Over from February Board Meeting)

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

Item 45 Approved

ADVANCED TRANSIT VEHICLE CONSORTIUM RECOMMENDED (4-0) that
the:

A. MTA initiate a performance-based, negotiated procurement
of economic quantities of 60-foot articulated buses;

B. first procurement must be for CNG-electric or CNG-hybrid, followed by procurement of conventional CNG buses (if necessary); and

C. MTA follow the recommended procurement schedule:

RFP Issuance: June 15, 2002;
RFP Response: August 1, 2002;
Downselect: October 15, 2002;
Board Approval: October 24, 2002;
Contract Award: November 15, 2002;
First Article Delivery: May 1, 2004;
First Production Lot (30+ buses) Delivery: December 31, 2004

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

Item 46-A Approved

AD HOC SERVICE SECTOR COMMITTEE RECOMMENDED (5-0) that:

A. the Board support the establishment of Service Sectors with governance councils;

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

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

Item 46-B Approved on a roll call vote AS AMENDED THAT EACH SECTOR CAN COME BACK WITH RECOMMENDED CHANGES IN THE NUMBER OF MEMBERS.

B. Service Sector Councils have up to nine (9) members; and that sectors have the option of retaining governance structures already in place, e.g. the San Fernando Valley;

Present	HUDSON	NO
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Present	HAHN	NO
Present	YAROSLAVSKY	YES
Present	BERNSON	NO
Present	BURKE	YES
Present	YOH	NO
Present	ROBERTS	YES
Present	SASSAMAN	

Item 46 - C & D Approved as amended

C. Councils MAY be comprised of elected officials and/or private citizens; and

D. a stipend MAY be paid for up to two meetings per month; the amount of the stipend to be determined FOR REVIEW BY THE BOARD.

Present	HUDSON	NO
Present	PROO	YES
Present	O'CONNOR	YES
Absent	MOLINA	
Present	ANTONOVICH	YES
Present	KNABE	YES
Present	FASANA	YES
Present	HAHN	YES
Present	YAROSLAVSKY	YES
Present	BERNSON	YES
Present	BURKE	YES
Present	YOH	NO
Present	ROBERTS	YES
Present	SASSAMAN	

Item 47

CLOSED SESSION:

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

1. Bill Schnee Studios, Inc. v. MTA, Case No. BC241283

APPROVED settlement in the amount of \$500,000.

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

B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9 (b):

One Case - Caltrans

APPROVED settlement with Caltrans as final payment for construction of the Green Line, including all claims in the amount of \$2,244,258.

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

C. Personnel Matters - G.C. 54957:

1. Public Employee Release

NO REPORT.

D. 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.