



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, AUGUST 15, 2002

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FAILING
1	APPROVE Consent Calendar Items: 5, 6, 7, 8, 9, 11, 12, 14**, 16 ** - Requires 2/3 vote of the Board Item 10 withdrawn by staff Item 17 forwarded to September Planning & Programming Items 4, 13, 15 & 18 removed from consent	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	Y	A	Y	Y	
2	Chief Executive Officer's Report ♦ Present Resolutions to: Robert Rodriguez and Tu Phan who won top honors in APTA's Rail Rodeo competition for FY 02.	* Transportation Summit "Mobility 21 Moving Los Angeles Together" in November * Return in September with Revised Bicycle Policy * Presented APTA Rail Rodeo winners with Resolutions	P	P	A	A	P	A	P	A	P	P	A	P	P	

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



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3	Chair's Report	* Announced the Blood Drive in partnership with the Red Cross to honor the victims on the first anniversary of the 9/11 attack * Kick Off of Regional EZ Pass on sale 8/25 for \$58	P	P	A	A	P	P	P	A	P	P	A	P	P	
4	APPROVE Minutes of Regular Board Meeting held July 25, 2002.	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	Y	A	Y	Y	
5	RECEIVE AND FILE quarterly report on activities of the County's Mental Evaluation Team (MET) in support of regional transit operations.	APPROVED ON CONSENT CALENDAR														
6	RECEIVE AND FILE status report on Safety's First Program and Workers' Compensation for the period April 2002 through June 2002.	APPROVED ON CONSENT CALENDAR														

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



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7	APPROVE execution of a second amendment to Contract No. OP35600906A with Nationwide Environmental Services to provide power sweeping services for Metro bus facilities and the street running sections of the Metro Blue Line for an amount not to exceed \$100,000, to extend the term of the contract for a period of four months, increasing the total contract value from \$1,266,335 to \$1,366,335.	APPROVED ON CONSENT CALENDAR														

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



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8	APPROVE execution of an amendment to Contract No. OP33443130 with Mitsubishi Electric & Electronics USA, Inc. Elevator/Escalator Division, to increase the Board authorized contingency for as needed maintenance change orders and to add funds for upgrade and modernization capital projects for an amount not to exceed \$2,325,000 over the remaining 41 months in the term of the contract, increasing the total contract value from \$10,144,660 to \$12,469,660.	APPROVED ON CONSENT CALENDAR														

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9	APPROVE execution of Change Order No. 6.00 to Contract No. C0652, Division Network Construction Project, with Network Infrastructures Corporation for additional work at South Bay Service Sector, Division 18, in the amount of \$155,342 increasing the total contract value from \$2,060,198 to \$2,215,540.	APPROVED ON CONSENT CALENDAR	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	P
10	APPROVE execution of amendment No. 2 to Contract No. PS-3150-1283 with Innovative Resources Consultant Group, Inc. to provide team building and organizational assessment services in the amount of \$200,000 increasing the total contract value from \$161,832 to an amount not to exceed \$361,832.	WITHDRAWN BY STAFF	N	N	N	N	N	N	N	N	N	N	N	N	N	P

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11	<p>CONSIDER: A. authorizing the CEO to renew policies for the non-contract Group Insurance Plan, including medical, dental, life, accidental death and dismemberment and long-term disability coverage's for a one-year period beginning January 1, 2003; and B. establishing a straight 90/10, Employer/ employee, cost-sharing ratio for each plan choice.</p>	APPROVED ON CONSENT CALENDAR														

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



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12	<p>AUTHORIZE the Chief Executive Officer to negotiate a three-year unit rate Contract No. PS-5210-1278 to provide a \$350 million direct-pay letter of credit (LOC) in support of the tax-exempt commercial paper (TECP) program with: A. The bank team consisting of Bayerische Landesbanke, Westdeutsche Landesbank Girozentrale and Landesbanke Baden-Wurttemberg, the top ranked proposer, for an amount NTE \$3,734,750 including legal fees and other related expenses, or; B. If MTA has not made significant progress in reaching an agreement satisfactory to both parties by October 25, 2002, the MTA may pursue negotiations with the second ranked proposer, the bank team consisting of Landesbank Hessen-Thuringen (Helaba), JPMorgan Chase Bank, Bank of America, BNP Paribas and the Bank of New York, for an amount NTE \$4,512,500 including legal fees and other related expenses, and; C. execution of the contract and related documentation upon completion of negotiations.</p>	<p>APPROVED ON CONSENT CALENDAR</p>															
<p>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</p>			7														



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13	<p>CONSIDER: A. authorizing the Chief Executive Officer to create the position of Chief of Transit Police with sworn peace officer status pursuant to Public Utilities Code Section 30504 and California Penal Code Section 830.33; and B. adopting a resolution to subject the Chief of Transit Police position to the California Commission on Peace Officer Standards and Training (POST) program, agreeing to adhere to Sections 13510 and 13512 of the Penal Code.</p>	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	Y	A	Y	Y	

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



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15	<p>CONSIDER: A. authorizing the Chief Executive Officer to: 1. modify contract OP63301054 with Motorola Corporation to upgrade radio systems for the ATMS program and consolidate Freeway Service patrol's radio system with the MTA's, for an additional cost not to exceed \$12 million; 2. exercise a contract option to provide for the installation of Automatic Voice Annunciators for an additional cost of \$13,490,321; and</p> <p>3. negotiate and execute change orders for an amount not to exceed \$2.5 million, for a revised project contingency amount not to exceed \$3.7 million. The proposed changes in the amount of \$29,190,321 will increase the total contract value from \$70,485,691 to an amount not to exceed \$99,676,012. B. negotiate and execute third party license and co-channel user agreements in an amount not to exceed \$6 million.</p>	APPROVED	Y	Y	Y	A	Y	Y	Y	A	Y	Y	A	Y	Y	
<i>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</i>			10													



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16	APPROVE negotiation and execution of a CO with Korve Engineering Inc. to initiate and complete the Mid-City/Exposition Transit Corridor Final Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for an amount not to exceed \$900,000, plus a 10% contingency.	APPROVED ON CONSENT CALENDAR								C						
17	APPROVE negotiation and execution of a Cost-Plus-Fixed Fee contract with DMJM+Harris for the Mid-City/Exposition Light Rail Transit (LRT) Project Preliminary Engineering Design Services for an amount not to exceed \$16,241,078.	FORWARDED TO SEPTEMBER PLANNING & PROGRAMMING COMMITTEE			C	C		C	C	C			C			

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18	<p>CONSIDER: A. certifying the Final Environmental Impact Report (FEIR) for the Mid-City/Westside Transit Corridor, Wilshire BRT Project; B. adopting the Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring Plan; C. authorizing staff to file a Notice of Determination; and D. authorizing a demonstration and testing program for a dedicated transit lane, subject to the approval of local jurisdictions.</p>	APPROVED UNDER RECONSIDERATION	Y	Y	Y	A	Y	Y	Y	A	Y	Y	A	Y	Y	

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19	<p>CLOSED SESSION: A. Public Employee Performance Evaluation - G.C. 54957: 1. Chief Executive Officer 2. Board Secretary B. Conference with Labor Negotiator - G.C. 54957.6: Agency Negotiators: Roger Snoble and Brenda Diederichs Employee Organizations: AFSCME, ATU and Engineers and Architects Association</p>	NO REPORT															

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20	ADOPT the following position on state legislation: SB1828 (Burton) - Would expand CEQA review in relation to Native American sacred sites and prohibit the issuance of a permit for a project until that review is completed to the satisfaction of the affected native American group. OPPOSE	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	Y	A	Y	Y	

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