

AUTHORIZE the Chief Executive Officer to execute the addendum to the 1991 Master Cooperative Agreement with the City of

Los Angeles, which incorporates future Bus and Rail Transit Projects and the use

of the Design/Build contracts.

6

HUDSON

Y

Y

FAILING

Y

Y

Y

Α

APPROVED

Y

Y

Y

Y

Y

Y

Y

Y



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING

THURSDAY, DECEMBER 12, 2002

								DIRI	ECTOR	S VOT	ING					
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	НОҮ	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	NOSOUH	FAILING
7	CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION with a request for additional language execution of a Master Cooperative Agreement that specifies the roles, responsibilities, and procedures that MTA and CALTRANS will follow in planning, designing and constructing Major Capital (bus and rail) Transit Projects that impact the State Highway system.	CARRIED OVER TO NEXT BOARD MEETING	Y	Y	Y	А	Y	Y	Y	Y	Y	Y	Y	Y	Y	

RECAP OF PROCEEDINGS

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THURSDAY, DECEMBER 12, 2002

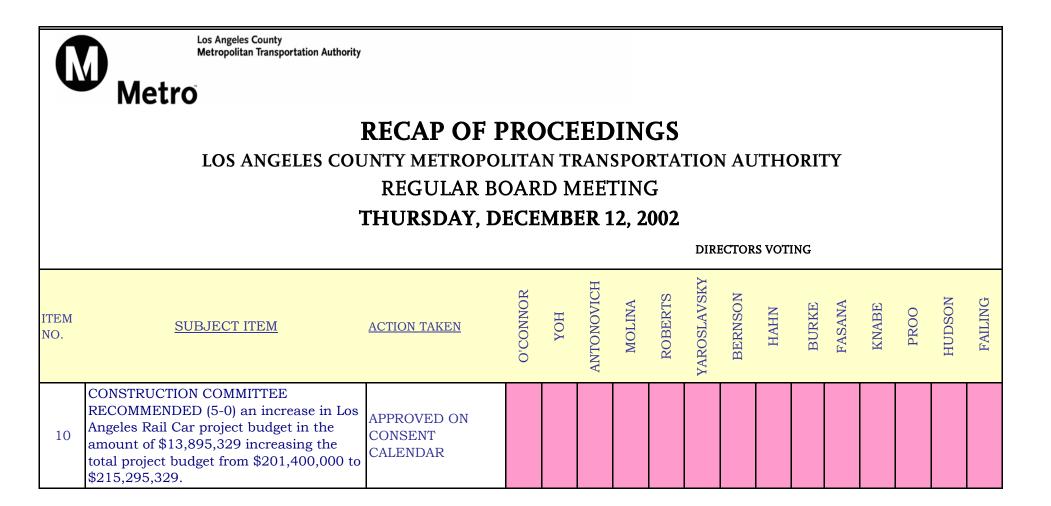
								DIRI	ECTOR	S VOTI	ING					
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	НОХ	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	NOSQUH	FAILING
8	CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION with a request for additional language execution of a Design Supplemental Cooperative Agreement that specifies detailed responsibilities and procedures which MTA and CALTRANS will follow in planning and designing the Light Rail Vehicle bridge over the 101 Freeway at Union Station in conjunction with CALTRANS Freeway improvements.	CARRIED OVER TO NEXT BOARD MEETING	Y	Y	Y	А	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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9	Angeles County as defined by the list of projects; and B.authorizing the Chief Executive Officer to solicit and award design/build contracts for renovation, repair and construction at MTA facilities pursuant to Public Utilities Code Section 130051.9(c). (Requires 2/3 vote of the Board)	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD	Ү <i>ІСТ, А</i>	Ү В-АВS	Y TAIN,	А <i>А-АВ</i> S	Y ENT, 1	A P-PRE:	Y Se <i>nt</i>	Α	Y	Y	А	Y	Y	



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11	retaining walls in the amount of \$406,992 and delete sand backfill in the credit	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY	Y			Y		Y					Y		Y	



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12	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (5-0) execution of Change Order No. 35 to Contract No. P2000, Los Angeles Standard Light Rail Vehicle, with Siemens Transportation Systems, Inc. to replace existing passenger seat upholstery on 26 of the 52 Light Rail Vehicles in the amount of \$225,000 increasing the total contract value from \$214,559,333 to \$214,784,333.	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY	Y			Y		Y					Y		Y	

RECAP OF PROCEEDINGS

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THURSDAY, DECEMBER 12, 2002

DIRECTORS VOTING

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13	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (5-0) execution of Change Order No. 39 to Contract No. P2000, Los Angeles Standard Light Rail Vehicle, with Siemens Transportation Systems, Inc. to modify the propulsion system for the 52 Light Rail Vehicles in the amount of \$593,278 increasing the total contract value from \$214,559,333 to \$215,152,611.	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY	Y			Y		Y					Y		Y	
15	PLANNING & PROGRAMMING COMMITTEE RECEIVED AND FILED status report on the completion of the Los Angeles/Ventura Advanced Traveler Information System development.	NOTED														



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16	PLANNING & PROGRAMMING COMMITTEE RECEIVED AND FILED MTA's Joint Development Work Program.	NOTED														
17	PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (4-0) adoption of the Conceptual Development Guidelines for the MTA's Metro Red Line Westlake/MacArthur Park Station joint development site.	APPROVED ON CONSENT CALENDAR														
18	PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (5-0) extending the Exclusive Negotiation Agreement with Wilshire Entertainment Center, LLC for 90 days for the development of approximately 2.34 acres of MTA-owned properties located at the Metro Red Line Wilshire/Western Station.	APPROVED ON CONSENT CALENDAR Y-YES, <i>N-NO, C-CONFL</i>	ICT. A	B-ABS	TAIN	A-AB-	ENT	-PRF	SENT							



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19	PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (4-1) finding that 88 jurisdictions are in conformance with the Congestion Management Program for Los Angeles County and determining that the City of Industry remains in non-conformance.	APPROVED ON CONSENT CALENDAR														
20	PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (5-0) approval of the 2003 Call for Projects Application Package.	APPROVED AS AMENDED BY FASANA	Y	Y	Y	А	Y	Y	Y	Y	Y	Y	Y	Y	Y	

	Los Angeles County Metropolitan Transportation Authority Metro															
	LOS ANGELES COU	RECAP OF F JNTY METROPOL REGULAR BO THURSDAY, D	LITA DAR	N TI D M	RAN: IEET	SPO FINC	rta' G					ſY				
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	FASANA AMENDMENT that the Board authorize the CEO to suspend the 03-04 Call for Projects as more information on the Governor's budget reduction proposal becomes available.	APPROVED AS AMENDED BY YAROSLAVSKY TO PROCEED WITH THE CALL FOR PROJECTS AND AUTHORIZE THE CEO TO SUSPEND AS MORE INFORMATION BECOMES AVAILABLE.	Y	Y	Y	А	Y	Ν	Y	Y	Y	Y	Y	Y	Y	

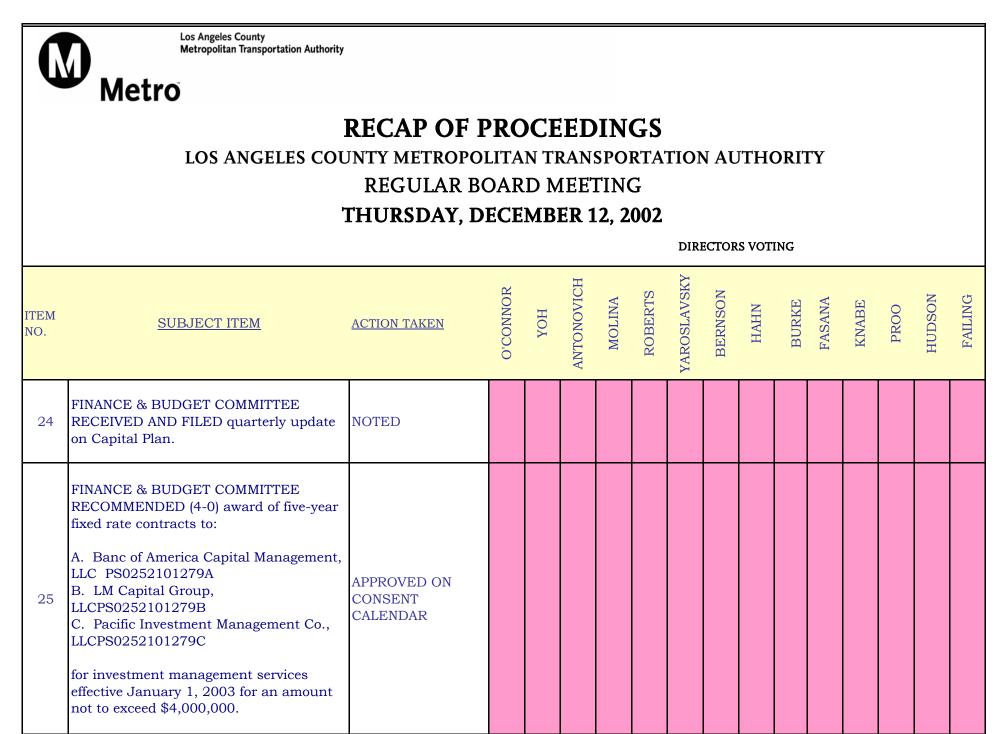


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21	1 to Contract No. PS-4340-0667 with Parsons Brinckerhoff Quade & Douglas, Inc., increasing the cost by an amount not to exceed \$215,559 (\$147,942 for ratification above and \$67,617 for future additional work) increasing the total contract value from \$3,684,330 to \$3,899,889 AND extending the contract term to December 31, 2003	APPROVED ON CONSENT CALENDAR Y-YES, N-NO, C-CONFL	ICT, A	B-ABS	TAIN,	A-ABS	ENT, I	P-PRES	SENT							



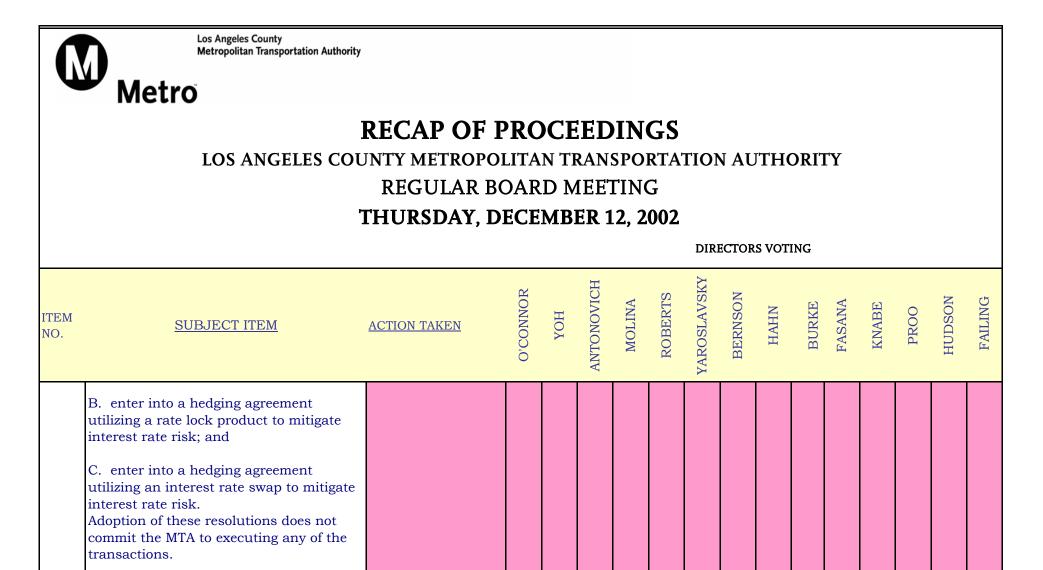
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26	 FINANCE & BUDGET COMMITTEE RECOMMENDED (3-0-1) AS REVISED, execution of strategies for locking in refunding savings by adopting resolutions to: A. price and deliver \$560 million of the Prop A 2003-A refunding bonds, including approval of documents on file with the Board Secretary, using a forward delivery agreement in a negotiated bond sale with an underwriting syndicate consisting of UBS PaineWebber as book-running co- senior manager and Salomon Smith Barney as co-senior manager, with co- managers Chapman & Co., E. J. De la Rosa & Co., M. R. Beal & Co., Ramirez & Co., and Siebert Brandford Shank & Co., LLC, to achieve a goal of 20% minority participation; 	APPROVED	Y	Y	А	А	Y	Y	Y	Y	Y	Y	Y	Y	С	



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27	FINANCE & BUDGET COMMITTEE RECOMMENDED (4-0) approval of Revised Hudson Motion that the Finance & Budget Committee reaffirm the committee summary/description as accurately reflecting the scope of responsibility of the Finance & Budget Committee to: Act as focal point for development, review and approval of MTA funding resources, debt structure and expenditures. Review and approve annual operating and capital budgets, formula allocations, financial plans, programming documents, mid-year budget and financial structure adjustments, and provide guidance to the CFO Board in management of funds.															



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31	EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECEIVED AND FILED 2002 Legislative Matrix.	NOTED														
32		APPROVED AS AMENDED BY BURKE AND YAROSLAVSKY TO AWARD 2-YEAR CONTRACT WITH 2-YEAR RENEWAL FOLLOWED BY TWO ONE-YEAR RENEWALS AND 30-DAY CANCELLATION CLAUSE.	Y	Y	А	А	Y	Y	А	А	Y	Ν	Y	С	Y	

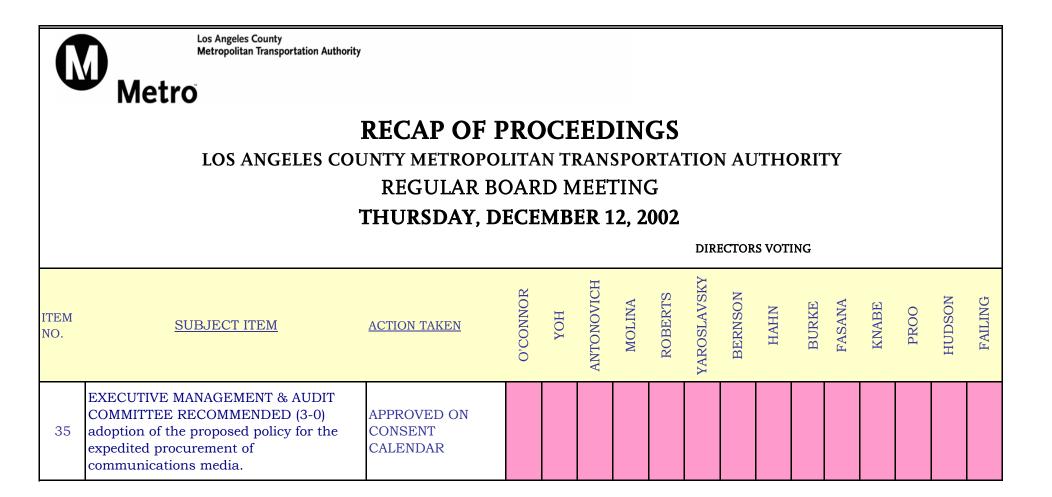
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33	EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (3-0) award of a six-year professional services contract to Capital Representation Group for state legislative advocacy services beginning January 1, 2003 for an amount not to exceed \$1,287,051 inclusive of two one-year options.	APPROVED ON CONSENT CALENDAR														
34	EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (3-0) execution of a Memorandum of Understanding with the Riverside County Transportation Commission for rideshare development and support services for Los Angeles County during the second half of FY03 and FY04 for a total amount not to exceed \$625,000.	APPROVED ON CONSENT CALENDAR														

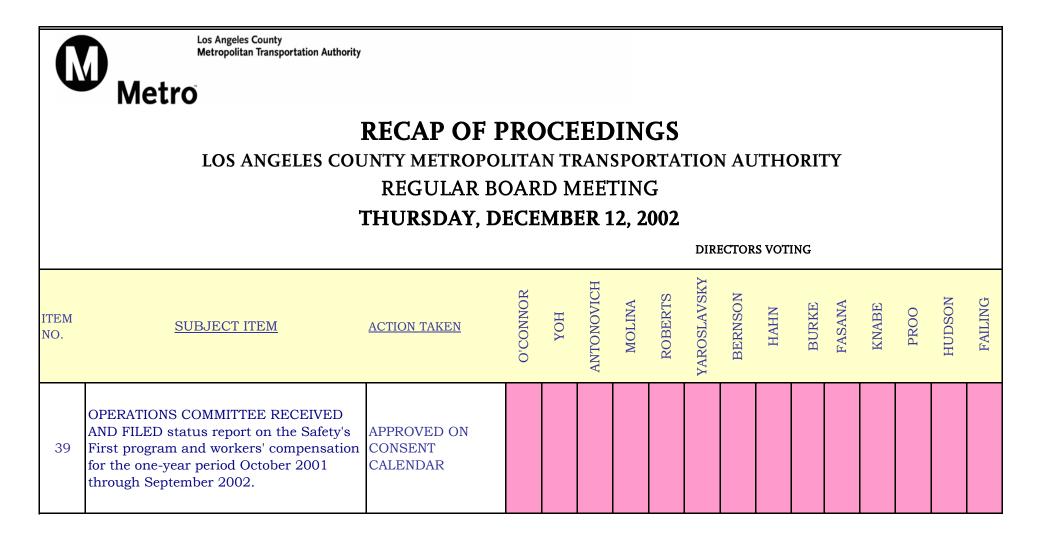


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36	 EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (3-0): A. awarding six (6) five-year contracts for firm fixed-price task orders under Bench Solicitation PS-7140-1285 to the Applied Management & Planning Group, CDSNet, Inc., the Howell Research Group, Nelson/Nygaard Consulting Associates, MSI International and the Strategic Consulting and Research Group, for professional services effective December 1, 2002, for a cumulative total not to exceed \$1,477,000, inclusive of two one-year options; and B. authorizing the Chief Executive Officer to execute Task Orders under these contracts for Market Research Services for a total amount not to exceed \$1,477,000 over a 5-year period. LEGEND: 	APPROVED UNDER RECONSIDERATION AS AMENDED BY DIRECTOR YOH THAT THE RESEARCH PROGRAM INCLUDE EVALUATION OF BOTH PUBLIC DEMAND FOR VARYING LEVELS OF TRANSIT SERVICES AND THE NEEDS OF DIFFERING MARKET SEGMENTS. Y-YES, N-NO, C-CONFL	Y ICT, A	Ү <i>В-АВ</i> S	A TAIN,	A A-ABS	Y ENT, I	A P-PRES	Y Sent	С	Y	Y	Y	Y	Y	



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THURSDAY, DECEMBER 12, 2002

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40	OPERATIONS COMMITTEE RECOMMENDED (4-0) approval as corrected: A. scheduling Wednesday, January 15 and Saturday, January 18 , 25, 2003 as public hearing dates to receive public comment on the following service changes proposed for implementation in the Metro San Fernando Valley and San Gabriel Valley Sectors: • Proposed Bus/Rail Interface Plan for Pasadena Gold Line • New Limited Stop Service • Other Service changes B. publishing the Public Hearing Notice ; and C. designating the Chief Executive Officer, or appointees, as the Public Hearing Officers to receive public testimony on these matters.	APPROVED	Y	Y	А	А	Y	Y	Y	Y	Y	Y	Y	Y	Y	

Los Angeles County Metropolitan Transportation Authority Metro **RECAP OF PROCEEDINGS** LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY **REGULAR BOARD MEETING THURSDAY, DECEMBER 12, 2002** DIRECTORS VOTING **YAROSLAVSKY** ANTONOVICH O'CONNOR ROBERTS BERNSON MOLINA FASANA HUDSON FAILING BURKE KNABE HAHN PROO НОҮ ITEM SUBJECT ITEM ACTION TAKEN NO. **OPERATIONS COMMITTEE RECOMMENDED (4-0):** A. approving and certifying the Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 8 Compressed Natural Gas Fueling Facility upgrade to increase CNG fueling capacity; APPROVED ON B. approving the Division 8 CNG station 41 CONSENT upgrade; CALENDAR C. adopting the recommended Mitigation Monitoring and Reporting Program for the IS/MND; and D. authorizing staff to file a Notice of Determination of the IS/MND with the Los Angeles County Clerk. LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT

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42	 OPERATIONS COMMITTEE RECOMMENDED (4-0): A. amending the FY03 budget to increase the budget for Access Services by \$5,000,000 for a maximum MTA funding of \$63,601,051; B. establishing \$61,800,000 as the FY04 budget for Access Services and approving FY04 Paratransit Plan principles; C. retaining Access Services as the provider of complementary paratransit services as required by the Americans with Disabilities Act; 	APPROVED	Y	Y	А	А	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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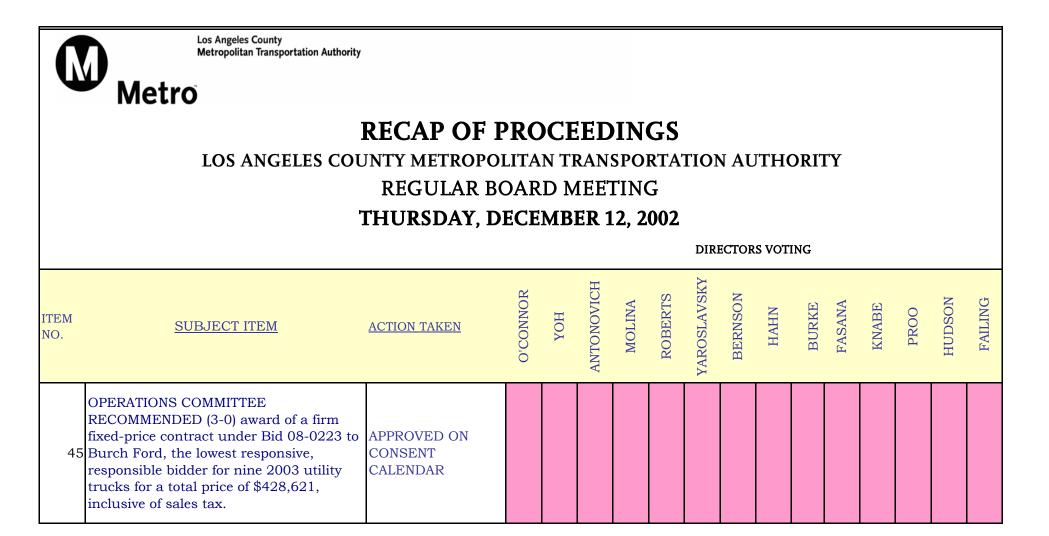
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	D. adopting the Certificate of Resolution that will allow the MTA to become a member agency of Access Services; andE. authorizing the Chief Executive Officer to take action to seek MTA representation on the Access Services Board of Directors and appoint staff to fill that position.	APPROVED	Y	N	А	А	Y	А	N	Y	Y	Y	Y	Y	N	
43	OPERATIONS COMMITTEE RECOMMENDED (3-0) award of a five-year firm fixed unit-rate Contract No. OP-3120-4009 to Island Environmental Services for liquid waste disposal services effective January 1, 2003, for an amount not to exceed \$3,282,282 inclusive of two one-year options.	APPROVED ON CONSENT CALENDAR														

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44	OPERATIONS COMMITTEE RECOMMENDED (3-0) award of a five-year firm-fixed unit-rate Contract No. OP33440662 to Nationwide Environmental Services, the most responsive, responsible bidder to provide power sweeping services for Metro transit facilities and the street running sections of the Metro Blue Line for an amount not to exceed \$2,129,032 inclusive of two one-year options and a 10% contingency fund of \$212,903 for as-needed services, for a total contract value not to exceed \$2,341,935, subject to resolution of protest.	APPROVED ON CONSENT CALENDAR														





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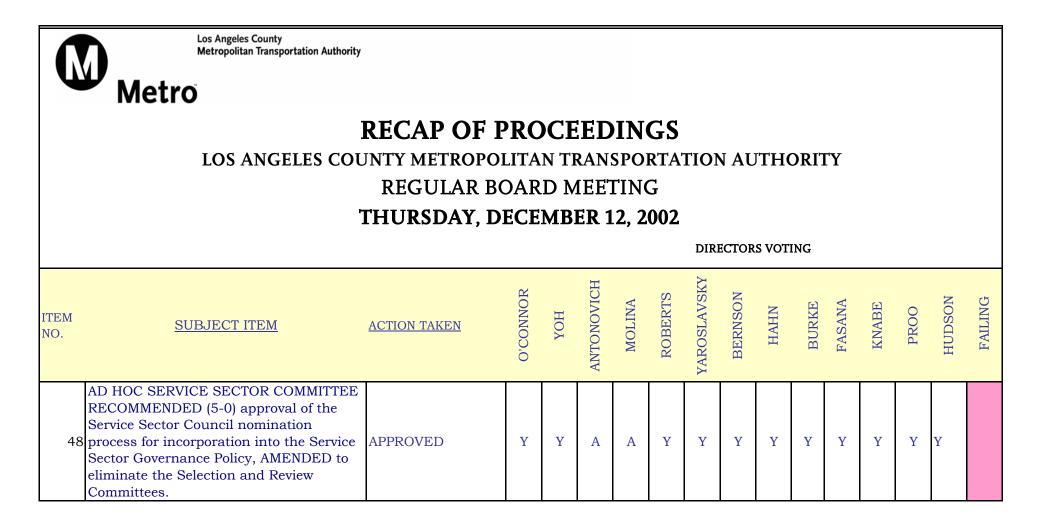
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46	EXECUTIVE MANAGEMENT & AUDIT COMMITTEE RECOMMENDED (3-0) approval of YAROSLAVSKY/BURKE MOTION that the MTA work with the preliminary engineering consultant to immediately convene a peer review panel to assess the design specs and standards for the Expo line. MTA staff should report back during the January committee cycle on the progress made by the peer review panel and the panel's recommendations should be presented to the MTA Board and incorporated into the preliminary engineering.	APPROVED ON CONSENT CALENDAR														

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	We further move that the MTA staff look at the internal structures of other transit properties that have built successful design/build rail lines and report back to the Board on internal changes that can be made to better implement design/build projects in the future. We also move that no new RFPs for consultants or professional services contractors for the Expo line be developed or issued without approval by the MTA Board															
47	AD HOC SERVICE SECTOR COMMITTEE RECOMMENDED (5-0) approval of the City of La Canada Flintridge's request to change the city's membership from the San Fernando Valley Service Sector to the San Gabriel Valley Sector.	APPROVED ON CONSENT CALENDAR														



Los Angeles County Metropolitan Transportation Authority Metro **RECAP OF PROCEEDINGS** LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY **REGULAR BOARD MEETING THURSDAY, DECEMBER 12, 2002** DIRECTORS VOTING YAROSLAVSKY ANTONOVICH **D'CONNOR** ROBERTS BERNSON NOSQUH MOLINA FASANA FAILING BURKE KNABE HAHN PROO НОҮ ITEM SUBJECT ITEM ACTION TAKEN NO. CONSIDER the South Bay Cities Coalition of Governments' recommendation to nominate the following to serve on the South Bay Sector Governance Council: Submitted by:Name Inglewood Mayor DornCurren Price 49 APPROVED Y Y Y Y Y Y Y Y Y Y Α Α Y MAXJohn McTaggart PV TransitJim Hendrickson Torrance TransitTeresa Price

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

Council member Janice Hahn

City of CarsonMargaret Hudson Supervisors Burke & KnabeHoward

Lou Mitchell

Sachar

RECAP OF PROCEEDINGS

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50	CONSIDER the San Gabriel Valley Coalition of Governments' recommendation to: A. nominate the following to serve on the San Gabriel Valley Service Sector Council representing the eleven cities with members to serve on a rotating basis starting with the current Interim Joint Powers Authority initially serving staggered terms of 1, 2, 3 year(s): San Gabriel: Harry Baldwin Pasadena: Sid Tyler South Pasadena: David Rose San Marino: Emile Bayle Sierra Madre: Bart Doyle Montebello: Kathy Salazar Monterey Park: Sharon Martinez	CARRIED OVER TO NEXT BOARD MEETING Y-YES, N-NO, C-CONFL	Y	Y	A	A	N	Ү Э. рап е	Y	Y	Y	Ν	Y	Y	Y	

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RECAP OF PROCEEDINGS

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THURSDAY, DECEMBER 12, 2002

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	 D. adopting the Certificate of Resolution that will allow the MTA to become a member agency of Access Services; and E. authorizing the Chief Executive Officer to take action to seek MTA representation on the Access Services Board of Directors and appoint staff to fill that position. 															
51	ASSUME AND AUTHORIZE payment of Union Station Gateway's financial obligations related to the remediation of the Gibson Environmental, Inc. site in Bakersfield. (Carried over from October Board Meeting)	APPROVED	Y	Y	А	А	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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THURSDAY, DECEMBER 12, 2002

								DIRI	ECTOR	S VOT	ING					
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	НОҮ	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	NOSOUH	FAILING
52	AUTHORIZE the Chief Executive Officer to enter into an agreement with the Los Angeles Unified School District (LAUSD) to initiate design and environmental work to reconfigure Ramona Opportunity High School as stated in the Mitigation Monitoring Plan (MMP) for the Eastside Light Rail Transit Project, and to include the Basic Terms and Agreements for a Memorandum of Agreement between the LAUSD and MTA.	APPROVED	Y	Y	А	А	Y	Y	Y	Y	Y	Y	Y	Y	Y	

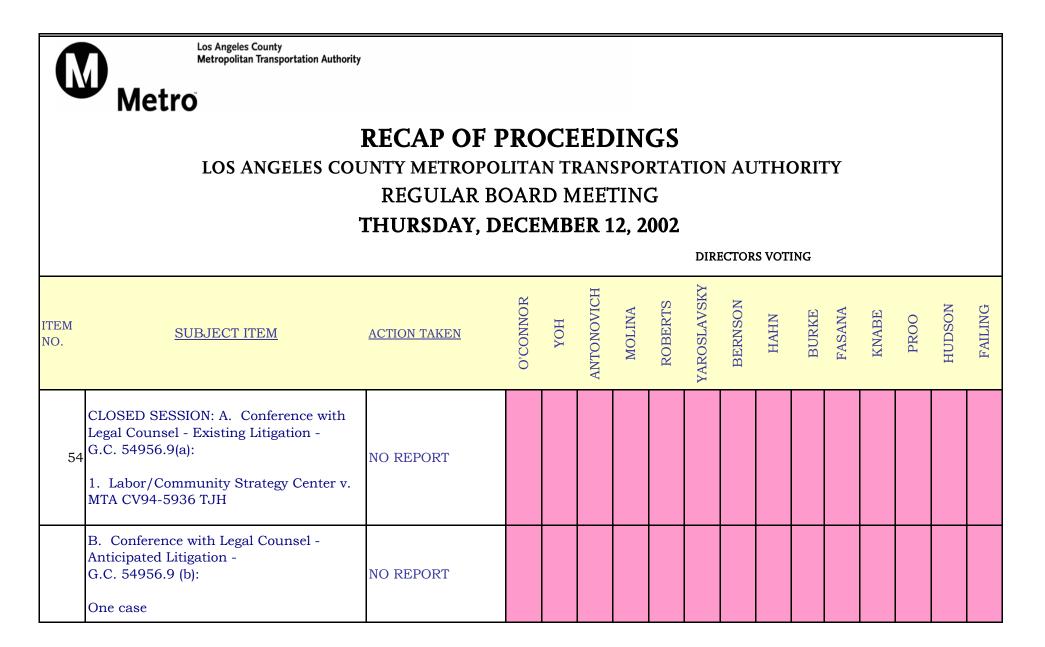
RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING

THURSDAY, DECEMBER 12, 2002

DIRECTORS VOTING

	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	<u>ACTION TAKEN</u>	O'CONNOR	НОХ	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	NOSQUH	FAILING
53	 AUTHORIZE the Chief Executive Officer to negotiate and execute: A. Interim Contract No. PS2610LASD with the County of Los Angeles for Los Angeles County Sheriff Department transit policing services for a period of performance not to exceed seven (7) TWO (2) months beginning December 1, 2002, 3 for a contract value not to exceed \$12,288,442; and B. Interim Contract No. PS2610LAPD with the City of Los Angeles for Los Angeles Police Department transit policing services for a period of performance not to exceed \$12,002,000 (2) months beginning November 23, 2002, for a contract value not to exceed \$15,008,446. 	APPROVED AS AMENDED BY YAROSLAVSKY	Y	Y	А	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	



	Los Angeles County Metropolitan Transportation Authority Metro															
	RECAP OF PROCEEDINGS LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 12, 2002 Directors voting															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	НОХ	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	NOSCUH	FAILING
	C. Initiation of litigation - G.C. 54956.9(c) One Case	THE BOARD APPROVED RESTRUCTURING OF FINANCIAL AGREEMENT UNDER WHICH GRAND CENTRAL SQUARE IS FINANCED	Y	Y	А	А	Y	Y	Y	С	Y	Y	Y	Y	Y	
	D. Conference with Labor Negotiator - G.C. 54957.6: Agency Negotiators:Roger Snoble and Brenda Diederichs Employee Organizations: Amalgamated Transit Union and Engineers and Architects Association	NO REPORT Y-YES, N-NO, C-CONFL	ICT A	B-ARS	TAIN	A-ARS	ENT	D. PRF.	SENT							