



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, JANUARY 22, 2004

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
1	APPROVE CONSENT CALENDAR ITEMS 2, 10, 19, 20, 23, 30. ITEMS 9, 11, 12, 18, 28, 29, AND 36 WERE REMOVED FROM CONSENT CALENDAR.	APPROVED	Y	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 31, 32, 33, 34	NOTED ON CONSENT CALENDAR														
2	APPROVE MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS HELD DECEMBER 4, 2003.	APPROVED ON CONSENT CALENDAR														

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



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3	CHAIR'S REPORT	*CHAIR ANNOUNCED MEETING TO ADJOURN IN MEMORY OF JOSE NIETO (BOARD SECRETARY STAFF MEMBER ROSA GONZALES' FATHER), MYRA FRANK, AND ROBERT SOTO. *CHAIR ANNOUNCED APPOINTMENT OF AN AD HOC LABOR TASK FORCE CONSISTING OF FASANA, MOLINA, AND VILLARAIGOSA. FASANA TO SERVE AS CHAIR.	P	A	P	P	A	P	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT -PRESENTATION OF RESOLUTION TO ARTHUR WINSTON	PRESENTED RESOLUTION														

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



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8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) APPROVING FOR RELEASE MTA COMMENTS, AS AMENDED , ON THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' (SCAG) DRAFT 2004 REGIONAL TRANSPORTATION PLAN.	APPROVED AS AMENDED	Y	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	
8.1	ROBERTS MOTION THAT MTA STAFF BE DIRECTED TO PROVIDE COMMENTS TO SCAG REGARDING THEIR DRAFT RTP REQUESTING SCAG TO RESOLVE INCONSISTENCIES BETWEEN THE MTA LRTP AND SCAG'S RTP AND THAT OUR LEGISLATIVE PROGRAM SHOULD COMMUNICATE MTA'S FUNDING PRIORITIES.	APPROVED	Y	A	Y	Y	A	Y	Y	Y	Y	A	Y	A	Y	

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



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9	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) APPROVING THE CAPITAL RESERVE ACCOUNT OF \$2,000,000 PROPOSITION A AND \$3,000,000 PROPOSITION C LOCAL RETURN FUNDS FOR THE CITY OF ARCADIA, SO THAT FUNDING MAY BE USED TO FINANCE THE PROJECT AS DESCRIBED.	APPROVED	Y	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	

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



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10	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. APPROVING RECOMMENDED PROJECTS AND FUNDING AMOUNTS TOTALING \$1,901,074 IN FEDERAL FUNDS FOR THE 2003 JOB ACCESS AND REVERSE COMMUTE (JARC) COMPETITIVE GRANTS AS PROPOSED;</p> <p>B. SUBMITTING A JARC GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION AS A PASS-THROUGH AGENCY FOR THE PROPOSED PROJECTS; AND</p> <p>C. NEGOTIATION AND EXECUTION OF JARC PASS-THROUGH FUNDING AGREEMENTS WITH THE VARIOUS PROJECT SPONSORS AFTER THE FTA AWARDS A GRANT.</p>	APPROVED ON CONSENT CALENDAR														

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



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11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) FINDING THAT 88 JURISDICTIONS ARE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) FOR LOS ANGELES COUNTY, AND DETERMINE THAT THE CITY OF INDUSTRY REMAINS IN NON-CONFORMANCE.	APPROVED	Y	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	

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



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12	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) :</p> <p>A. APPROVING AND CERTIFYING THE ADDENDUM/MODIFIED INITIAL STUDY TO THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE SAN FERNANDO VALLEY EAST-WEST TRANSIT CORRIDOR TO CONSTRUCT THE PROPOSED WARNER CENTER PARK-AND-RIDE FACILITY;</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO FILE A NOTICE OF DETERMINATION OF THE ADDENDUM/MODIFIED INITIAL STUDY WITH THE LOS ANGELES COUNTY CLERK;</p>	CARRIED OVER TO NEXT MONTH														

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



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12	<p>C. APPROVING THE DEVELOPMENT OF A SURFACE PARK-AND-RIDE AT THE BOEING PROPERTY LOCATED ALONG THE MTA RIGHT-OF-WAY, EXTENSION OF THE RAPIDWAY CONCEPT TO SERVE THE PARK-AND-RIDE, AND THE ACQUISITION OF THE BOEING SITE SUBJECT TO BOARD APPROVAL OF FINAL TERMS; AND</p> <p>D. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO DIRECT THE DEVELOPMENT OF DESIGN/BUILD CONTRACT DOCUMENTS FOR THE PREFERRED PARK-AND-RIDE OPTION.</p>															
18	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE PROPOSED 2004 FEDERAL AND STATE LEGISLATIVE PROGRAM.	APPROVED AS AMENDED BY FASANA TO ADDRESS THE ISSUE OF LIABILITY RELATED TO MID-BLOCK BUS STOPS	Y	A	Y	Y	A	Y	Y	Y	Y	A	Y	A	Y	

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



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19	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) : A. ADOPTING THE SMALL BUSINESS TECHNICAL PARTICIPATION POLICY; AND B. APPROVING CHANGES TO CHAPTER 3 OF THE MTA PROCUREMENT POLICY MANUAL.	APPROVED ON CONSENT CALENDAR														
20	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0): A. ADOPTING THE UPDATED MTA INVESTMENT POLICY; B. DELEGATING TO THE MTA TREASURER OR HIS/HER DESIGNEES, THE AUTHORITY TO INVEST MTA FUNDS FOR A ONE-YEAR PERIOD, PURSUANT TO CALIFORNIA GOVERNMENT CODE (THE CODE) SECTION 53607;	APPROVED ON CONSENT CALENDAR														

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



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20	C. APPROVING THE FINANCIAL INSTITUTIONS RESOLUTION AUTHORIZING FINANCIAL INSTITUTIONS TO HONOR SIGNATURES OF MTA OFFICIALS; AND D. APPROVING RESOLUTION THAT AUTHORIZES THE MTA TO INVEST MONIES WITH THE LOCAL AGENCY INVESTMENT FUND (LAIF), A FUND ADMINISTERED BY THE CALIFORNIA STATE TREASURER.															
23	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) APPROVING THE MTA FY05 FINANCIAL STANDARDS.	APPROVED ON CONSENT CALENDAR														

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



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28	OPERATIONS COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE TWENTY-TWO CONTRACT MODIFICATIONS TO EXTEND THE CURRENT METRO FREEWAY SERVICE PATROL SERVICE IN LOS ANGELES COUNTY UNTIL NEW CONTRACTS ARE AWARDED FOR A TOTAL AMOUNT NOT TO EXCEED \$5,541,000	APPROVED	Y	A	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	

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



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29	OPERATIONS COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE 9 THREE-YEAR METRO FREEWAY SERVICE PATROL (FSP) CONTRACTS FOR A TOTAL AMOUNT NOT TO EXCEED \$11,572,088	APPROVED	Y	A	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	
30	OPERATIONS COMMITTEE RECOMMENDED (5-0) AWARDED THREE-YEAR, UNIT PRICE, MULTIPLE AWARD AGREEMENTS WITH AFA ENTERPRISES, A & R BROKERS, AND XPEDX FOR THE PROVISION OF NON-INVENTORY PAPER SUPPLIES FOR AN AMOUNT NOT TO EXCEED \$3,000,000, INCLUSIVE OF A SINGLE ONE-YEAR OPTION, EFFECTIVE FEBRUARY 1, 2004.	APPROVED ON CONSENT CALENDAR														

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



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31	OPERATIONS COMMITTEE APPROVED (5-0) EXECUTION OF MODIFICATION NO. 5 TO CONTRACT NO. OP33402512 WITH GRAFFITI CONTROL SYSTEMS TO PROVIDE GRAFFITI ABATEMENT SERVICES FOR METRO TRANSIT STATIONS AND FACILITIES FOR A PERIOD OF ONE YEAR, FOR AN AMOUNT NOT TO EXCEED \$497,600 INCLUSIVE OF A \$40,000 CONTINGENCY FOR AS-NEEDED SERVICES, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,161,488 TO \$1,659,088.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY		Y		Y					Y		Y		Y	

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



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32	OPERATIONS COMMITTEE APPROVED (5-0) AWARDING A FIVE-YEAR FIXED-PRICE UNIT RATE CONTRACT NUMBER OP39402523, TO WABTEC CORPORATION'S WABCO TRANSIT DIVISION FOR THE OVERHAUL OF METRO RED LINE HEAVY RAIL VEHICLE BRAKE SYSTEM EQUIPMENT, WHICH INCLUDES 54 FLEET CAR SETS, FOR AN AMOUNT NOT TO EXCEED \$1,226,340.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY		Y		Y					Y		Y		Y	

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



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33	OPERATIONS COMMITTEE APPROVED (5-0) EXECUTION OF CHANGE ORDER NO. 1 TO CONTRACT NO. C0672 DIVISION 11 CATWALK AND RAILING SYSTEM, WITH MILCO CONSTRUCTORS FOR THE DESIGN, ENGINEERING, AND INSTALLATION OF ONE ADDITIONAL DIVISION 11 SAFETY ENHANCING CATWALK AND RAILING SYSTEM; AND INCREASE THE CONTRACT PERIOD OF PERFORMANCE BY 180 CALENDAR DAYS ON THE METRO BLUE LINE VEHICLE SHOP SAFETY SYSTEM IN THE AMOUNT OF \$306,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$381,766 TO \$687,766	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY		Y		Y					Y		Y		Y	

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



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34	OPERATIONS COMMITTEE APPROVED (5-0): A. AWARD OF INDEFINITE DELIVERY/INDEFINITE QUANTITY MULTIPLE AWARD AGREEMENTS FOR SPECIALIZED PRINTING/OUTPUT FOR OUTDOOR ADVERTISEMENT FOR A PERIOD OF THREE YEARS, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE FEBRUARY 1, 2004 WITH A CUMULATIVE TOTAL AMOUNT NOT TO EXCEED \$605,280 WITH THE FOLLOWING FIRMS:	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY		Y		Y					Y		Y		Y	

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



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34	AAA FLAG AND BANNER PS 04-8110-1452A COYLE REPRODUCTIONS PS 04-8110-1452B GANGI STUDIOS PS 04-8110-1452C GOLD GRAPHICS PS 04-8110-1452D GP COLOR IMAGING PS 04-8110-1452E INTERNATIONAL COLOR POSTERS PS 04-8110-1452F ORIGINAL 23 MINUTE PHOTO AND DIGITAL PS 04-8110-1452G PLATON GRAPHICS PS 04-8110-1452H POWERHOUSE IMAGING PS 04-8110-1452I															

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



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34	B. EXECUTION OF TASK ORDERS UNDER THESE AGREEMENTS FOR SPECIALIZED PRINTING/OUTPUT FOR OUTDOOR ADVERTISEMENT.															
35-A	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION-G.C. 54956.9 (A): LABOR COMMUNITY STRATEGY CENTER VS. MTA CV 94-5936	NO REPORT														
35-B	CONFERENCE WITH LABOR NEGOTIATOR-G.C. 54957.6: AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU, TCU, UTU, AND ENGINEERS AND ARCHITECTS ASSOCIATION.	NO REPORT														
36	OPERATIONS COMMITTEE RECOMMENDED (4-0) ADOPTING THE MTA CLEANLINESS POLICY.	APPROVED	Y	A	Y	A	A	Y	Y	A	Y	Y	Y	Y	Y	

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



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38	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED TRANSPORTATION UNION.	APPROVED	Y	A	Y	A	A	Y	Y	A	Y	Y	Y	Y	Y	
39	YAROSLAVSKY MOTION THAT THE SAN FERNANDO VALLEY METRO RAPIDWAY BE RENAMED THE ORANGE LINE AND THAT ALL FUTURE REFERENCES TO THE PROJECT REFLECT THIS NAME CHANGE.	APPROVED	Y	A	Y	Y	A	Y	Y	Y	Y	A	Y	A	Y	

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



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40	YAROSLAVSKY MOTION THAT AS PART OF THE FY04-05 BUDGET PROCESS, MTA STAFF DEVELOP THREE COST CUTTING SCENARIOS FOR CONSIDERATION BY THE MTA BOARD OF DIRECTORS AS PART OF ITS BUDGET APPROVAL PROCESS. THESE SCENARIOS WOULD REPRESENT ACROSS-THE-BOARD CUTS (OR THEIR EQUIVALENTS) OF AT LEAST 5%, 10%, AND 15% FOR EVERY MTA DEPARTMENT.	APPROVED	Y	A	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	
41	VILLARAIGOSA/MOLINA MOTION THAT THE MTA BOARD DIRECT THE CHIEF EXECUTIVE OFFICER TO RELEASE THE FUNDS FOR THE ALAMEDA CORRIDOR EAST PROJECT THAT WERE TEMPORARILY HELD IN THE GOLD LINE EASTSIDE EXTENSION CONTINGENCY FUND BY THE BOARD'S ACTION OF DECEMBER 4, 2003.	APPROVED AS AMENDED BY YAROSLAVSKY TO RESCIND THE BOARD ACTION TAKEN AT THE DECEMBER 4, 2003 MEETING RELATIVE TO THE ALAMEDA CORRIDOR EAST PROJECT	Y	A	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	

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



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42	KNABE/MOLINA/PROO MOTION THAT MTA STAFF REPORT BACK TO THE PLANNING AND PROGRAMMING COMMITTEE IN FEBRUARY 2004 WITH A STATUS REPORT OF PROJECTS ON THE MTA PROPOSED AB 3090 PROJECT LIST DEFERRED IN DECEMBER 2003. AS PART OF THIS STATUS REPORT, STAFF IDENTIFIES PROJECTS THAT ARE READY TO GO AND/OR IN JEOPARDY OF LOSING MATCHING FUNDS, AND DEVELOP A FUNDING STRATEGY FOR IMPLEMENTATION THAT SAFEGUARDS PROJECTS FROM LOSING CURRENT LOCAL, STATE, AND FEDERAL EARMARKS.	APPROVED	Y	A	Y	Y	A	Y	Y	Y	Y	A	Y	A	Y	

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