

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
1	APPROVE CONSENT CALENDAR ITEMS: 2, 9, 13, 14, 19, AND 28 ITEMS 7 AND 20 WERE REMOVED FROM CONSENT CALENDAR	APPROVED	A	A	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MARCH 25, 2004 AND SPECIAL BOARD MEETING HELD APRIL 12, 2004.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	RECEIVED														
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED														

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

** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
7	APPROVE ADDITION OF PRE-QUALIFIED CONSULTANTS TO THE COUNTYWIDE PLANNING AND DEVELOPMENT DIVISION'S BENCH CONTRACT AWARDS FOR "CONSULTANTS FOR PLANNING, ARCHITECTURAL AND ENGINEERING AND NON-ARCHITECTURAL AND ENGINEERING SERVICES BENCH" APPROVED BY THE BOARD IN JULY 2003 FOR THE FIVE-YEAR MULTIPLE AWARD AGREEMENTS UNDER CONTRACT NO. PS-4310-1268.	APPROVED	Y	C	A	C	C	Y	Y	ABS	Y	Y**	Y	Y**	C	
8	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A JOINT DEVELOPMENT AGREEMENT AND GROUND LEASE WITH MACARTHUR PARK, LLC COVERING 2.75 ACRES OF METRO-OWNED PROPERTY AT THE WESTLAKE/MACARTHUR PARK METRO RED LINE STATION SITE FOR DEVELOPMENT OF A MIXED-USE, APARTMENT/RETAIL COMPLEX	APPROVED	Y	A	A	Y	C	Y	Y	Y	Y	Y	Y	C	C	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT
Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
9	<p>CONSIDER: A. APPROVING THE LOCAL SCORES FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 PROJECTS AND AUTHORIZING STAFF TO INCLUDE THE APPLICATIONS RECOMMENDED FOR FUNDING IN THE 2004-05 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP); AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AND TRANSMIT THE RESOLUTION AND SCORING RECOMMENDATIONS TO CALTRANS.</p>	APPROVED ON CONSENT CALENDAR														
13	<p>ADOPT POSITIONS ON STATE LEGISLATIVE BILLS.</p> <p>A. AB 2085 (MANTANEZ) - WOULD INCREASE FINES FOR SPECIFIED RAILROAD CROSSING VIOLATIONS. SUPPORT</p>	APPROVED ON CONSENT CALENDAR														

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

*** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors*

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
13	B. AB 2498 (LONGVILLE) - WOULD AUTHORIZE THE CREATION OF NEW FREEWAY SERVICE PATROL PROGRAMS AND SPECIFY THAT THESE NEW PROGRAMS ARE ELIGIBLE FOR FUNDS FROM EXISTING PROGRAMS. WORK WITH AUTHOR															
13	C. SB 1443 (MURRAY) - WOULD AUTHORIZE CERTAIN MOTOR VEHICLE FUEL REVENUES TO BE CONTINUOUSLY APPROPRIATED WHEN THE STATE HAS NOT ENACTED A BUDGET ACT. SUPPORT															

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

** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
14	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A 4-YEAR 8-MONTH CONTRACT NO. PS04713013 TO VAN SCOYOC, ASSOCIATES, INC. FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,960,000 INCLUSIVE OF 3 ONE-YEAR OPTIONS BEGINNING MAY 1, 2004 AS AMENDED FOR STAFF TO RETURN TO THE BOARD FOR EACH OF THE OPTION YEARS.	APPROVED ON CONSENT CALENDAR														
16	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION- G.C. 54956.9 (A): 1. CARNES V. MTA YC043262	APPROVED SETTLEMENT IN THE AMOUNT OF \$900,000	Y	Y	A	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	
	2. GOLD LINE MATTERS: PUC NOS. A 03-01-013 A 03-07-049 A 03-07-050	NO REPORT														

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

** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 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
16B-1	CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C. 54956.8) PARCEL ES 510 METRO GOLDLINE EASTSIDE EXTENSION	APPROVED JUST COMPENSATION IN THE AMOUNT OF \$649,668	Y	Y	A	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	
16B-2	PARCEL ES 589 METRO GOLDLINE EASTSIDE EXTENSION	APPROVED ADMINISTRATIVE SETTLEMENT IN THE AMOUNT OF \$925,705	Y	Y	A	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	
16B-3	METRO ORANGE LINE WARNER CENTER PARK AND RIDE FACILITY BOEING NORTH AMERICA INC.	NO REPORT														

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

** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
16C	CONFERENCE WITH LABOR NEGOTIATOR-G.C. 54957.6: AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU AND TCU.	NO REPORT														
19	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO APPROVE THE WRITE-OFF OF SUPERMAIL INTERNATIONAL'S ACCOUNT IN THE AMOUNT OF \$168,961.	APPROVED ON CONSENT CALENDAR														
20	CONSIDER: A. RATIFYING A THREE-MONTH EXPENDITURE TO CONTRACT NO. PS-5310-0655 WITH AON RISK SERVICES, INC. IN THE AMOUNT OF \$60,000 FOR NON-CONSTRUCTION BROKERAGE SERVICES REVISING THE TOTAL CONTRACT VALUE FROM \$96,198 TO \$1,050,198.	APPROVED	Y	A	A	C	C	Y	Y	Y	Y	Y	Y	C	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT
 Selected by vote with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
	B. EXECUTING CONTRACT MODIFICATION NO. 3 WITH AON RISK SERVICES INC. TO PROVIDE NON- CONSTRUCTION BROKERAGE SERVICES FOR A PERIOD OF TWELVE MONTHS BEGINNING MAY 1, 2004 INCLUSIVE OF SIX ONE-MONTH OPTIONS FOR AN AMOUNT NOT TO EXCEED \$240,000 FOR A TOTAL REVISED CONTRACT VALUE FROM \$1,056,198 TO \$1,296,298; AND															
	C. NEGOTIATING AND EXECUTING ALL RISK PROPERTY AND BOILER AND MACHINERY INSURANCE POLICY FOR ALL METRO PROPERTY FOR AN AMOUNT NOT TO EXCEED \$5,600,000 FOR A TWELVE-MONTH PERIOD EFFECTIVE MAY 10, 2004 TO MAY 10, 2005															

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

** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
21	APPROVE AS AMENDED MONTH-TO-MONTH EXTENSIONS OF THE CURRENT CONTRACT WITH SHARED TECHNOLOGIES TO PROVIDE TELEPHONE SYSTEM MAINTENANCE AND SERVICE UNTIL JUNE 2004. AWARD OF A FIXED PRICE CONTRACT TO SHARED TECHNOLOGIES TO PROVIDE TELEPHONE SYSTEM MAINTENANCE AND SERVICE FOR A PERIOD OF SEVEN (7) YEARS, INCLUSIVE OF TWO TWO YEAR OPTIONS IN THE AMOUNT OF \$1,534,489.	APPROVED	Y	Y	A	Y	ABS	Y	Y	Y	Y	Y	Y	Y	Y	

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

** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
23	<p>CONSIDER AS AMENDED BY MOLINA:</p> <p>A. REAFFIRMING THE CHIEF EXECUTIVE OFFICER'S AUTHORITY TO EXECUTE CONTRACT C0803, TUNNEL STATIONS, TRACKWORK, AND SYSTEMS FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT AND TO EXERCISE THE OPTIONS WITHIN THE CONTRACT WITH THE TECHNICALLY ACCEPTABLE, LOWEST-PRICED, RESPONSIVE AND RESPONSIBLE BIDDER FOR DESIGN AND CONSTRUCTION; AND</p>	APPROVED	Y	ABS	A	ABS	ABS	Y	ABS	Y	Y	ABS	Y	Y	Y	

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

*** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors*

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATIONS AND ESTABLISH A CONTRACT AUTHORIZATION FOR MODIFICATIONS IN THE AMOUNT OF \$42,031,430 WHICH IS EQUAL TO 7% OF THE CONTRACT AWARD VALUE, SUBJECT TO REPORTING AND AUTHORITY APPROVAL BASED UPON INDIVIDUAL CONTRACT MODIFICATION DOLLAR LIMITATIONS SET FORTH.															

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

*** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors*

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
	<p>MOLINA AMENDMENT: I THEREFORE MOVE THAT THIS BOARD DIRECT STAFF TO IMPLEMENT THE FOLLOWING ITEMS, AS PRIORITIZED BELOW, AS FUNDING FROM PROJECT CONTINGENCY BECOMES AVAILABLE.</p> <ol style="list-style-type: none"> 1. TRACTION POWER SUBSTATIONS 2. 200 SPACE PARKING STRUCTURE AT ATLANTIC AND POMONA 3. URBAN DESIGN ELEMENTS NEXT TO EACH STATION, PORTAL AND POWER SUBSTATIONS 4. TICKET VENDING MACHINES <p>I FURTHER MOVE THAT THIS BOARD DIRECT STAFF TO ATTEMPT TO SECURE A PRICE FOR EACH OF THESE ITEMS FROM THE LOWEST BIDDER BEFORE THE CONTRACT IS SIGNED.</p>															

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

** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
28	APPROVE EXECUTION OF CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. OP33440639 WITH WOODS MAINTENANCE SERVICES INC. OF NORTH HOLLYWOOD, TO PROVIDE TRASH AND DEBRIS REMOVAL SERVICES FOR METRO GOLD LINE RIGHT-OF-WAY AND FACILITIES, FOR A PERIOD OF 22 MONTHS FOR AN AMOUNT NOT TO EXCEED \$347,490 INCREASING THE TOTAL CONTRACT VALUE FROM \$1,180,494 TO \$1,527,984.	APPROVED ON CONSENT CALENDAR														
30	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT EFFECTIVE OCTOBER 1, 2003, WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 911 WHICH REPRESENTS THE SECURITY OFFICERS AT THE METROPOLITAN TRANSPORTATION AUTHORITY.	APPROVED	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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

*** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors*