

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
MONDAY, JUNE 7, 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	CONSIDER ADOPTING: A. THE FISCAL YEAR 2005 (FY05) BUDGET; B. THE REIMBURSEMENT RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS FOR CAPITAL CONSTRUCTION AND ACQUISITION ACTIVITIES PRIOR TO ISSUANCE OF DEBT FOR SPECIFIC ACTIVITIES;	APPROVED	Y	Y	A	A	Y	N	Y	Y	Y	Y	Y	Y	A	
1	C. THE LIFE-OF-PROJECT INCREASES AND FUNDING PLAN CHANGES FOR CAPITAL PROJECTS; AND D. THE BUDGETED NUMBER OF POSITIONS AND ESTIMATED SALARY/BENEFIT COSTS FOR EACH MTA CLASSIFICATION BY DEPARTMENT.	DIRECTED STAFF TO COMPLETE SOLAR PANEL PROJECTS AT DIVISIONS 8 & 15														

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

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2	<p>CONSIDER: A. INCORPORATING THE ADDITION OF 208,250 REVENUE SERVICE HOURS AT A TOTAL COST OF \$11.3 MILLION INTO THE FY05 BUDGET FOR BUS SERVICE EXPANSION FOR CONSENT DECREE LOAD FACTOR COMPLIANCE AND USE OF \$11.3 MILLION OF THE \$18.2 MILLION FUND-BALANCE RESERVED FOR PROPOSITION A-DISCRETIONARY INCENTIVE PROGRAM; AND</p>	<p>APPROVED AND DIRECTED STAFF TO COME BACK WITH ALTERNATIVE FUNDING OPTIONS AT JUNE REGULAR MEETINGS</p>	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	
2	<p>B. INCREASING THE FY05 BUDGETED FULL-TIME EQUIVALENT POSITIONS BY 119 BUS OPERATORS, 12 SERVICE ATTENDANTS AND 4 TRANSIT OPERATIONS SUPERVISORS FOR BUS SERVICE EXPANSION.</p>															

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3	KNABE/ROBERTS MOTION – THAT STAFF DEVELOP ALLOCATION AND ADMINISTRATIVE GUIDELINES TO ENSURE THAT PROP A FUNDS ARE PROGRAMMED FOR THE PURPOSE FOR WHICH THEY WERE ALLOCATED, INCLUDING WHETHER THIS CURRENT RECOMMENDATION WENT THROUGH THE REQUISITE PROCESS AND REPORT BACK TO THE BOARD.	APPROVED	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	A	
3	FASANA AMENDMENT THAT THE SOURCE OF FUNDING OF THE PROP A INCENTIVE RESERVE BE REFLECTED AS A LOAN	FAILED UNDER RECONSIDERATION	Y	N	N	A	N	N	Y	Y	Y	N	N	N	A	

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4	BURKE, ROBERTS, AND VILLARAIGOSA MOTION THAT THIS BOARD ACT TO RESTORE THE ENTIRE FUNDING OF THE IMMEDIATE NEEDS PROGRAM FOR FY '05 USING "INCENTIVE PROGRAM" FUNDS (PROPOSITION A DISCRETIONARY FUNDS) UNDER THE FOLLOWING CONDITIONS:	APPROVED AS AMENDED BY MOLINA AND YAROSLAVSKY	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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4	<p>· THAT THE ADMINISTRATIVE FEE FOR FY '05 SHALL BE LIMITED TO 15%;</p> <p>· IN AN EFFORT TO DETERMINE THE ONGOING VIABILITY OF THE INTP AND WHETHER OR NOT THE MTA BOARD SHOULD CONTINUE IT'S HISTORICAL COMMITMENT TO THE INTP, THE MTA STAFF SHALL RETURN TO THIS BOARD IN NOVEMBER, 2004 WITH AN UPDATED REPORT ON THE STATUS OF EMPLOYING ALL OF THE PROVISIONS LISTED IN THE 2001 BUSINESS PLAN INCLUDING BUT NOT LIMITED TO THE FOLLOWING:</p>	<p>YAROSLAVSKY AMENDMENT THAT STAFF REDUCE THE IMMEDIATE NEEDS PROGRAM ADMINISTRATIVE FEE TO 10% AND USE THE SAVINGS FROM THE REDUCTION TO CONTRIBUTE TO THE PROGRAM ITSELF. DIRECTED STAFF TO WORK WITH THE TWO AGENCIES TO REDUCE THE ADMINISTRATIVE BURDEN AND REPORT BACK IN OCTOBER ON IMPACT OF 10% ADMINISTRATIVE FEE</p>	Y	N	Y	A	N	Y	Y	N	Y	Y	Y	N	N	

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4	<ul style="list-style-type: none"> · A REVIEW AND POSSIBLE REVISION OF THE ADMINISTRATIVE FEE; · A STATUS REPORT ON EFFORTS AND PROGRESS TO COORDINATE AND CONSOLIDATE OVERLAPPING FUNCTIONS WITH THOSE AGENCIES PREVIOUSLY CITED, INCLUDING DIAL-A-RIDE PROGRAMS THROUGHOUT THE COUNTY AND OTHER EFFORTS TO ELIMINATE AND REDUCE DUPLICATION, PLUS · EFFORTS TO FORM PARTNERSHIPS TO DEVELOP COORDINATION WITH HEALTH CARE AND HUMAN SERVICE AGENCIES, INCLUDING THE COUNTY'S INTERAGENCY OPERATIONS GROUP; AND · INCLUDE AN ASSESSMENT OF THE IMPACT OF CANCELLATION OF THE INTP FROM THE AFFECTED AGENCIES; 															

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4	<ul style="list-style-type: none"> - A REVIEW AND RECOMMENDATIONS OF HOW TO INCREASE THE USAGE OF "DAY PASSES" (OR OTHER FARE MEDIA) IN LIEU OF TAXI VOUCHERS; - A STATUS REPORT AND ANALYSIS OF MTA STAFF EFFORTS TO SECURE FURTHER FUNDING FROM BOTH FEDERAL AND STATE AGENCIES TO MITIGATE AND OBIATE THE NEED TO USE PROP C 40% DISCRETIONARY FUNDING FOR HOMELAND SECURITY. - A STATUS REPORT ON OTHER MTA FUNDING SOURCES, OTHER THAN PROP C 40%, TO FUND HOMELAND SECURITY; - A STATUS REPORT ON EFFORTS TO IDENTIFY OTHER MTA FUNDING SOURCES TO CONTINUE THE IMMEDIATE NEEDS TRANSPORTATION PROGRAM, INCLUDING SEEKING ASSISTANCE FROM OTHER JURISDICTIONS DIRECTLY BENEFITING FROM THE IMMEDIATE NEEDS PROGRAM. 	<p style="text-align: center;">MOLINA AMENDMENT THAT STAFF INCLUDE REVIEW OF THE USE OF TAXI VOUCHERS INSTEAD OF DIAL-A-RIDE, POSSIBLE UNLICENSED TAXIS, AND SET CLEAR PURPOSE AND GUIDELINES FOR THE PROGRAM</p>															

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	FASANA MOTION TO CREATE AN IMMEDIATE NEEDS RESERVE FUND OF \$2.5 MILLION THAT WOULD MATCH LOCAL RETURN PROP A AND C EXPENDITURES, DOLLAR FOR DOLLAR, FOR A TOTAL OF \$5 MILLION	RECEIVED NO SECOND														
	ANTONOVICH/KNABE/PROO AND ROBERTS AMENDMENT TO DIRECTOR KNABE MOTION THAT FOR CURRENT & FUTURE ALLOCATIONS, MTA STAFF FOLLOW THE SIX FUNDING PRIORITIES, AS OUTLINED IN THE BOARD-ADOPTED PROP A INCENTIVE PROGRAM GUIDELINES, WHICH DOES NOT ALLOW FOR CONSENT DECREE USE OF THESE FUNDS UNLESS APPROVED BY THE REGIONAL TRANSPORTATION COMMITTEES. ADDITIONAL UNALLOCATED BALANCES WILL BE USED ON PROGRAMS IN THE MANNER STIPULATED IN THE FUNDING PRIORITIES SECTION.	WITHDRAWN.														

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	THE IMMEDIATE NEEDS PROGRAM BE FUNDING BY PROPOSITION A INCENTIVE FUNDS FOR ONE YEAR ONLY, AND FUNDED THROUGH PROPOSITION C 40% FUNDS THEREAFTER.	REFERRED TO FINANCE COMMITTEE														
5	<u>CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR-G.C. 54957.6:</u> AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU AND TCU.	THE BOARD VOTED TO ACCEPT THE PANEL'S RECOMMENDATION WITH REGARD TO ATU ARBITRATION	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	

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