

# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING

THURSDAY, JULY 24, 2004

#### DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	BURKE	MOLINA	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
1	APPROVE CONSENT CALENDAR ITEMS: 2, 7, 9, 10, 16, 17, 18, 19, 20, 28, 29, 34, AND 38. ITEMS 25, 27, AND 35 WERE REMOVED FROM CONSENT CALENDAR	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JUNE 24, 2004.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT: PRESENT RESOLUTIONS TO A. THE METRO GOLD LINE EASTSIDE REVIEW ADVISORY COMMITTEE AND B. ROSA FUQUAY, TRANSPORTATION DEPUTY TO SUPERVISOR MICHAEL ANTONOVICH	RECEIVED REPORT AND PRESENTED RESOLUTIONS	A	P	P	P	P	A	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT: -STATUS UPDATE ON OUTPLACEMENT ASSISTANCE -FY05 STRATEGIC PLAN	RECEIVED	P	P	P	P	P	A	P	P	P	P	P	P	P	

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

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7	ADOPT THE 2004 CONGESTION MANAGEMENT PROGRAM (CMP) FOR LOS ANGELES COUNTY.	APPROVED ON CONSENT CALENDAR														
8	CONSIDER: A. <del>RECEIVING AND FILING</del> <b>APPROVAL AND ADOPTION OF</b> THE FINAL REPORT OF THE NORTH COUNTY COMBINED HIGHWAY CORRIDORS STUDY (COPIES AVAILABLE ON REQUEST FROM MTA RECORDS MANAGEMENT CENTER); AND	APPROVED AS AMENDED BY DIRECTORS KNABE AND BURKE THAT THE COASTAL CORRIDOR EFFORT BE PRESENTED AT THE SEPTEMBER '04 MEETING OF THE PLANNING AND PROGRAMMING COMMITTEE, AND THAT STAFF BE DIRECTED TO WORK WITH THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TOWARD USING THE COASTAL CORRIDOR PROGRAM FOR FUTURE UPDATES OF THE SHORT RANGE TRANSPORTATION PLAN, LONG RANGE TRANSPORTATION PLAN AND REGIONAL TRANSPORTATION PLAN.	Y	Y	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	

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8	B. DIRECTING STAFF TO USE THE STUDY FOR FUTURE UPDATES TO THE SHORT RANGE TRANSPORTATION PLAN (SRTP), LONG RANGE TRANSPORTATION PLAN (LRTP) AND REGIONAL TRANSPORTATION PLAN (RTP) IN ORDER TO GUIDE FUTURE HIGHWAY OPERATION, TRANSIT DEVELOPMENT AND MULTI-MODAL IMPLEMENTATION IN NORTH LOS ANGELES COUNTY, INVOLVING I-5, SR-14 AND SR-138.															
9	CONSIDER: A. RECERTIFYING \$61.6 MILLION IN EXISTING FY 2004-05 COMMITMENTS FROM PREVIOUS COUNTYWIDE CALL FOR PROJECTS; AUTHORIZING THE EXPENDITURE OF FUNDS TO MEET THESE COMMITMENTS; RECEIVING AND FILING \$74.3 MILLION WORTH OF TIME EXTENSIONS FOR LOS ANGELES COUNTY PROJECTS WITH THE STAFF RECOMMENDED CONDITIONS IDENTIFIED;	APPROVED ON CONSENT CALENDAR														

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

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9	B. DEOBLIGATING \$4.3 MILLION OF PREVIOUSLY APPROVED CALL FOR PROJECTS AND REGIONAL TRANSIT ALTERNATIVES ANALYSIS (RTAA) PROGRAM FUNDING;															
9	C. AUTHORIZING <del>STAFF</del> <b>THE CHIEF EXECUTIVE OFFICER</b> TO DEOBLIGATE PRIOR CALL FOR PROJECTS FUNDING COMMITMENTS DURING THE ANNUAL RECERTIFICATION AND DEOBLIGATION CYCLE, IF PROJECTS ARE NOT PROCEEDING ACCORDING TO THE MTA'S EXISTING LAPSING POLICY;															
9	D. REVISING THE MTA LAPSING POLICY EFFECTIVE JULY 1, 2004, FOR ALL LOCALLY FUNDED MTA CALL FOR PROJECTS AGREEMENTS;															

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9	E. AUTHORIZING ACCELERATION OF A TOTAL OF \$42.2 4 MILLION IN REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS, OF WHICH \$32.4 MILLION IN RSTP AND \$4.2 MILLION IN PROPOSITION C 25% MATCHING FUNDS IS FOR THE ROUTE 14 CARPOOL LANE FROM PEARBLOSSOM TO P-8, AND \$10.0 MILLION IN RSTP IS FOR THE INTERSTATE 405 CARPOOL LANE FROM ROUTE 90 TO INTERSTATE 10 PURSUANT TO THE STATE OF CALIFORNIA'S OFFER;															
9	F. APPROVING A CHANGE IN PROJECT PRIORITY STATUS FROM DEFERRED TO "READY-TO-PROCEED" FOR THE WILSHIRE WESTERN TRANSIT CENTER AND WESTLAKE MCARTHUR COMMUNITY BASED INTERCEPT FACILITY TO ALLOW THESE JOINT DEVELOPMENT RELATED PROJECTS TO MOVE FORWARD; AND															

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9	G. AMENDING THE FY 2004-05 MTA BUDGET, AS NECESSARY, TO INCLUDE THE 2004 CALL FOR PROJECTS RECERTIFICATION AND DEOBLIGATION PROJECTS IN THE FY 2005 REGIONAL PROGRAMS BUDGET AND TO INCLUDE GRANT-FUNDED MTA PROJECTS IN THE APPROPRIATE COST CENTER BUDGETS.															
10	APPROVE: A. METHODOLOGIES AND ASSUMPTIONS, INCLUDING ALL CHANGES AND ADJUSTMENTS, USED FOR THE FISCAL YEAR (FY) 2005 TRANSIT FUND ALLOCATIONS, AS DETERMINED BY STAFF IN ACCORDANCE WITH FEDERAL, STATE AND LOCAL REQUIREMENTS, AS WELL AS MTA POLICIES AND GUIDELINES AND PRIOR BOARD ACTIONS; AND	APPROVED ON CONSENT CALENDAR														

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10	B. \$1.1 BILLION IN FY 2005 TRANSIT FUND ALLOCATIONS FOR LOS ANGELES COUNTY JURISDICTIONS, TRANSIT OPERATORS, AND METRO OPERATIONS. THESE ALLOCATIONS INCLUDE THE FOLLOWING:															
10	1. \$496.3 MILLION IN TRANSPORTATION DEVELOPMENT ACT (TDA), TDA INTEREST, STATE TRANSPORTATION ASSISTANCE (STA), STA INTEREST AND PROPOSITION A 40% DISCRETIONARY FUND ALLOCATIONS;															

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10	2. \$28.9 MILLION IN PROPOSITION C 40% DISCRETIONARY FUND ALLOCATIONS FOR THE BUS SERVICE IMPROVEMENT PROGRAM (BSIP), FOOTHILL MITIGATION PROGRAM, THE TRANSIT SERVICE EXPANSION (TSE) PROGRAM AND THE BASE RESTRUCTURING PROGRAM;															
10	3. \$12.6 MILLION IN PROPOSITION A AND PROPOSITION C INTEREST FUND ALLOCATIONS;															
10	4. \$16.4 MILLION IN PROPOSITION C 40% DISCRETIONARY FUND ALLOCATIONS FOR THE MUNICIPAL OPERATOR SERVICE IMPROVEMENT PROGRAM (MOSIP);															
10	5. \$15.9 MILLION IN TDA ARTICLE 8 FUND ALLOCATIONS;															

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10	6. \$264.5 MILLION IN PROPOSITION A AND PROPOSITION C LOCAL RETURN AND TDA ARTICLE 3 FUND ALLOCATIONS;															
10	7. \$11.3 MILLION IN PROPOSITION A INCENTIVE PROGRAM FUND ALLOCATIONS;															
10	8. \$26.3 MILLION IN PROPOSITION C 5% SECURITY FUND ALLOCATIONS; AND															
10	9. \$194.4 MILLION IN FEDERAL TRANSIT ACT SECTION 5307 URBAN FORMULA CAPITAL FUND ALLOCATIONS.															

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

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16	ADOPT: A. THE UPDATED MTA DEBT POLICY; AND B. THE UPDATED MTA INTEREST RATE SWAP POLICY.	APPROVED ON CONSENT CALENDAR														

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

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17	ADOPT 4% AS THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) DBE ANNUAL GOAL FOR FEDERAL FISCAL YEAR 2005 (FFY05).	APPROVED ON CONSENT CALENDAR														
18	APPROVE 9% AS THE FEDERAL TRANSIT ADMINISTRATION (FTA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) ANNUAL OVERALL GOAL FOR FEDERAL FISCAL YEAR 2005 (FFY05).	APPROVED ON CONSENT CALENDAR														
19	APPROVE: A. THE RECLASSIFICATION UPGRADE OF THE NON-REPRESENTED POSITION OF EMERGENCY SERVICES COORDINATOR FROM GRADE I TO GRADE K;	APPROVED ON CONSENT CALENDAR														

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19	<p>B. THE RECLASSIFICATION UPGRADE OF THE NON-REPRESENTED POSITION OF SUPERVISING ENGINEER (GRADE P) TO THE EXISTING CLASSIFICATION OF DEPUTY EXECUTIVE OFFICER, PROJECT MANAGEMENT (GRADE T); AND</p> <p><del>C. THE CREATION OF A NEW NON-REPRESENTED CLASSIFICATION TITLED OPERATIONS PROCESS IMPROVEMENT MANAGER (GRADE P).</del></p>															
20	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MEMORANDUM OF UNDERSTANDING (MOU) MODIFICATION NO. 4 TO MOU NO. TCP2610LASD WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT (LASD) FOR AN ANTI-TERRORISM TRAINER FOR AN AMOUNT NOT TO EXCEED \$116,813 FOR THE PERIOD JULY 1, 2004 THROUGH JUNE 30, 2005, REVISING THE TOTAL CONTRACT VALUE OF THE MOU FROM \$104,636,762 TO \$104,753,575.</p>	<p>APPROVED ON CONSENT CALENDAR</p>														

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21-A	CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9 (A): 1. DURST V. MTA BC279841	AUTHORIZED SETTLEMENT IN THE AMOUNT OF \$575,000.	Y	A	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	
21-A	2. CENTURY LIFE OF AMERICA V. MTA BC171223	NO REPORT									C					
21-A	3. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV94-5936	NO REPORT														
21-A	4. CITIZENS ORGANIZED FOR SMART TRANSIT (C.O.S.T.) V. MTA B164434	AUTHORIZED COUNSEL TO SEEK MOTION FOR REHEARING ON PETITION FOR HEARING IN SUPREME COURT	Y	A	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	

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21-B	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – G.C. 54956.9 (C): INITIATION OF LITIGATION (ONE CASE)	NO REPORT														
21-C	CONFERENCE WITH LABOR NEGOTIATOR - G.C. 54957.6 AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU AND TCU	AUTHORIZED ACTION TO CONFIRM ATU HEALTHCARE ARBITRATION AWARD	Y	A	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	
21-D	CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES - G.C. 54957 WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL UPDATE BY CAPTAIN FINKELSTEIN, CHIEF OF SECURITY AND LAW ENFORCEMENT, ON SECURITY RELATED MATTERS	NO REPORT														

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25	AWARD A FIXED PRICE CONTRACT TO SHARED TECHNOLOGIES TO PROVIDE TELEPHONE SYSTEM MAINTENANCE AND SERVICE FOR A PERIOD OF SEVEN YEARS, INCLUSIVE OF TWO TWO-YEAR OPTIONS, IN THE AMOUNT OF \$1,534,489, EFFECTIVE AUGUST 1, 2004.	APPROVED AS AMENDED BY DIRECTOR BURKE THAT STAFF REPORT BACK ON FINANCIAL STATUS OF SHARED TECHNOLOGIES BEFORE EXERCISING OPTIONS	Y	C	Y	Y	Y	A	Y	Y	Y	Y	Y	A	A	
27	CONSIDER: A. INCREASING THE LIFE OF PROJECT BUDGET BY \$2,537,860 FOR THE BIKEWAY PORTION OF THE ORANGE LINE PROJECT FROM A BASELINE VALUE OF \$8,100,000 TO \$10,637,860;	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	
27	B. INCREASING THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACT MODIFICATION AUTHORITY FOR CONTRACT C0675 BY \$2,232,500 FROM \$15,109,502 TO \$17,342,002; AND							C						C	C	

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

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27	C. AMENDING THE FISCAL YEAR 2005 CAPITAL BUDGET TO APPROPRIATE <del>\$1,979,530</del> <b>\$1,199,421</b> FEDERAL HIGHWAY FUNDS AND <del>\$558,330-</del> <b>\$1,338,439</b> CITY OF LOS ANGELES MATCHING FUNDS FOR PROJECT 800114.															
28	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION NO. 26 TO CONTRACT NO. C0675 DESIGN/BUILD WITH SHIMMICK CONSTRUCTION CO., INC./OBAYASHI CORP., J.V. (SOJV) FOR THE DESIGN AND CONSTRUCTION TO REPLACE ALL TEMPORARY LANDSCAPE IRRIGATION SYSTEMS WITH PERMANENT IRRIGATION SYSTEMS, AND TO UPGRADE ALL PERMANENT IRRIGATION SYSTEMS TO ALLOW FUTURE USE OF RECYCLED WATER FOR THE METRO ORANGE LINE PROJECT IN THE AMOUNT OF \$1,030,239, INCREASING THE TOTAL CONTRACT VALUE FROM \$156,577,600 TO \$157,607,839.	APPROVED ON CONSENT CALENDAR						C						C	C	

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29	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ISSUE CHANGE ORDERS TO CONTRACT NO. C0675 WITH SHIMMICK CONSTRUCTION CO., INC./OBAYASHI CORPORATION, J.V. (SOJV) FOR THE DESIGN AND CONSTRUCTION TO UPGRADE THE BUSWAY PAVEMENT STRUCTURAL SECTION FOR THE METRO ORANGE LINE PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,000,000, INCREASING THE TOTAL CONTRACT VALUE FROM <del>\$156,577,600</del> <b>\$157,607,839</b> TO <del>\$158,577,600</del> <b>\$159,607,839</b>.</p>	<p>APPROVED ON CONSENT CALENDAR</p>						C						C	C	

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

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34	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD FIVE-YEAR, UNIT RATE MULTIPLE AWARD AGREEMENTS TO PROVIDE WORKERS' COMPENSATION INVESTIGATIONS, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE AUGUST 1, 2004 FOR A TOTAL CUMULATIVE AMOUNT NOT TO EXCEED \$5,000,000; AND</p>	APPROVED ON CONSENT CALENDAR		C				C			C			C	C	

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

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34	B. EXECUTE TASK ORDERS UNDER THESE CONTRACTS FOR THE INVESTIGATIVE FIRMS' SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$5,000,000.															
35	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. EXERCISE CONTRACT OPTION NO. 1 TO CONTRACT NO. OP33200634 WITH NORTH AMERICAN BUS INDUSTRIES TO PURCHASE 75 ADDITIONAL FORTY-FOOT CNG BUSES FOR AN AMOUNT NOT TO EXCEED \$30,000,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$125,936,581 TO \$155,936,581, INCLUSIVE OF SALES TAX;	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	

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35	B. EXECUTE MODIFICATIONS FOR THIS PROCUREMENT UP TO THE AMOUNT NOT TO EXCEED \$1,000,000, FOR A TOTAL CONTRACT VALUE NOT TO EXCEED \$156,936,581; AND															
35	C. AMEND THE FY05 CAPITAL BUDGET TO APPROPRIATE \$15.9 MILLION OF GENERAL FUND SALES/LEASEBACK PROCEEDS AND \$14.1 MILLION OF RIGHT-OF-WAY LEASE REVENUES TO PURCHASE 75 FORTY-FOOT CNG BUSES.															

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	BURKE	MOLINA	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
37	<p>APPROVE THE ADDITION OF 8 NON-REPRESENTED POSITIONS WITHIN THE RISK MANAGEMENT DEPARTMENT AS FOLLOWS:</p> <p>1 WORKERS' COMPENSATION SUPERVISOR (GRADE K)            1 SENIOR WORKERS' COMPENSATION ANALYST (GRADE I)            4 WORKERS' COMPENSATION ANALYSTS (GRADE H)            2 ADMINISTRATIVE AIDES (CLAIMS) (GRADE F)</p> <p><b>BURKE AMENDMENT:</b>            MAKE EVERY EFFORT TO FILL THESE POSITIONS FROM WITHIN THE DEPARTMENT/AGENCY OR WITH DISPLACED EMPLOYEES</p>	APPROVED	Y	Y	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	

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

# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING

THURSDAY, JULY 24, 2004

#### DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	BURKE	MOLINA	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
38	APPROVE THE ADDITION OF 2 NON-REPRESENTED BENEFITS TECHNICIANS (GRADE G) POSITIONS WITHIN THE BENEFITS DEPARTMENT TO SUPPORT THE ADMINISTRATION OF THE ATU HEALTH BENEFIT FUND.	APPROVED ON CONSENT CALENDAR														
39	RECEIVE ANNUAL REPORT FROM THE SERVICE SECTOR GOVERNANCE COUNCILS TO THE MTA BOARD OF DIRECTORS	RECEIVED	P	P	P	P	P	A	P	P	P	P	P	P	P	

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