

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING
THURSDAY, AUGUST 26, 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 MOTION TO ADD ITEMS 10, 16 AND 17 TO THE CONSENT CALENDAR APPROVE CONSENT CALENDAR ITEMS: 2, 8, 9, 10, 16, 17, 24, 27, 28, 29, AND 30	APPROVED	Y	A	Y	Y	A	A	Y	A	Y	Y	Y	A	A	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JULY 22, 2004.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	NONE														
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	A	P	P	P	A	P	A	P	P	P	A	A	

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

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8	APPROVE ESTABLISHING CAPITAL RESERVE ACCOUNTS FROM PROPOSITION A AND/OR PROPOSITION C LOCAL RETURN FUNDS FOR THE CITIES OF HERMOSA BEACH, MALIBU AND PASADENA, SO THAT FUNDING MAY BE USED TO FINANCE THE PROJECTS FOR AN EXTRA THREE YEARS.	APPROVED ON CONSENT CALENDAR														

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9	<p>CONSIDER: A. RECEIVING AND FILING THE WILSHIRE BOULEVARD PEAK PERIOD DEDICATED TRANSIT LANE DEMONSTRATION EVALUATION REPORT; B. DIRECTING THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE LOS ANGELES DEPARTMENT OF TRANSPORTATION TO OBTAIN APPROVALS FROM THE LOS ANGELES CITY COUNCIL TO MAINTAIN THE TRANSIT LANE AS A PERMANENT IMPROVEMENT; AND</p>	APPROVED ON CONSENT CALENDAR														
9	<p>C. DIRECTING THE CHIEF EXECUTIVE OFFICER TO EVALUATE METRO RAPID CORRIDORS THAT HAVE POTENTIAL FOR DEDICATED PEAK PERIOD TRANSIT LANES AND REPORT BACK WITH RECOMMENDATIONS."</p>															

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10	<p>CONSIDER:</p> <p>A. APPROVING THE RECOMMENDED FUNDING AMOUNT OF UP TO \$866,837 IN FEDERAL FUNDS FROM THE JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT PROGRAM FOR THE PROPOSED COUNTYWIDE CAR SHARING DEMONSTRATION PROJECT;</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO SUBMIT A JARC GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE MTA TO ACT AS A PASS-THROUGH AGENCY ON BEHALF OF THE FIRST AFRICAN METHODIST EPISCOPAL CHURCH (FAME) FOR THE PROPOSED PROJECT; "</p>	APPROVED ON CONSENT CALENDAR														

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

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10	<p>"C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A JARC PASS-THROUGH FUNDING AGREEMENT WITH FAME AFTER THE FTA AWARDS A GRANT;</p> <p>D. INCREASING THE FY05 SUBSIDIES TO OTHERS BUDGET BY \$1 MILLION TO COVER THE FIRST-YEAR EXPENSES OF ALL NINE JARC PROJECTS; AND</p> <p>E. OBLIGATING \$98,926 FROM THE JARC PROGRAM AS CONTINGENCY FOR THE EIGHT PREVIOUSLY APPROVED PROJECTS.</p>															

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16	<p>ADOPT THE FOLLOWING POSITION ON FEDERAL LEGISLATION:</p> <p>SUPPORT - S. 2453 (SHELBY) –PUBLIC TRANSPORTATION TERRORISM PREVENTION ACT OF 2004 – WHICH WOULD PROVIDE FEDERAL FUNDING FOR CAPITAL, RESEARCH AND OPERATION GRANTS TO PUBLIC TRANSPORTATION AGENCIES FOR THE PURPOSE OF ENHANCING SECURITY. "</p>	APPROVED ON CONSENT CALENDAR														

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17	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO RENEW POLICIES FOR THE NON-CONTRACT AND AFSCME GROUP INSURANCE PLANS, INCLUDING MEDICAL, DENTAL, LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, AND LONG-TERM DISABILITY COVERAGE FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2005.	APPROVED ON CONSENT CALENDAR														
19	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9 (A): 1. HERNANDEZ V. MTA BC293807	APPROVED SETTLEMENT IN THE AMOUNT OF \$475,000	Y	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	A	

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	2. DAWSON V. MTA PC032906 W	APPROVED SETTLEMENT IN THE AMOUNT OF \$375,000	Y	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	A	
	3. CLEAR CHANNEL V. MTA BL-286040	NO REPORT														
	4. C.O.S.T. V MTA B164434	NO REPORT														
B.	CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU AND TCU	NO REPORT														

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

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23	<p>CONSIDER: A. ADOPTING A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$210 MILLION OF AUCTION RATE SECURITIES AS THE GENERAL REVENUE, SERIES 2004 REFUNDING BONDS, IN ONE OR MORE SERIES OF AUCTION RATE SECURITIES TO BE ISSUED TO REFUND PORTIONS OF THE GENERAL REVENUE 1996 REFUNDING BONDS, AND TO ENTER INTO ONE OR MORE RELATED INTEREST RATE SWAPS; AND</p> <p>B. APPROVING DOCUMENTS ON FILE WITH THE BOARD SECRETARY FOR A NEGOTIATED BOND SALE AND COMPETITIVE SWAP PROVIDER SELECTION."</p>	APPROVED	Y	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	A	

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

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24	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO UTILIZE COMPETITIVE CONTRACTS AWARDED BY THE STATE OF CALIFORNIA UNDER PUBLIC CONTRACT CODE §10298, SECTION 4, TO COMPUCOM SYSTEMS INC., GE IT SOLUTIONS, AND MARKETWARE TECHNOLOGIES, AND THEIR SUCCESSORS, TO ACQUIRE COMPUTER HARDWARE, SOFTWARE AND SERVICES FOR A FIVE-YEAR PERIOD EFFECTIVE SEPTEMBER 1, 2004 FOR A TOTAL EXPENDITURE NOT TO EXCEED \$12,000,000, SUBJECT TO FUNDING AVAILABILITY.</p>	<p>APPROVED ON CONSENT CALENDAR</p>														

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27	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE FIVE-YEAR, MULTIPLE AWARD AGREEMENTS WITH FORD GRAPHICS, LITIGATION GRAPHIC TECHNOLOGY, COPY PAGE, AND UNIVERSAL REPROGRAPHICS, FOR OUTSIDE REPROGRAPHIC SERVICES, INCLUSIVE OF TWO, ONE-YEAR OPTIONS EFFECTIVE SEPTEMBER 1, 2004, WITH A CUMULATIVE TOTAL AMOUNT NOT TO EXCEED \$750,000; AND</p> <p>B. EXECUTE TASK OR CONTRACT WORK ORDERS UNDER THESE AGREEMENTS FOR REPROGRAPHIC SERVICES."</p>	APPROVED ON CONSENT CALENDAR														

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28	<p>CONSIDER: A. APPROVING AND CERTIFYING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) FOR THE DIVISION 4 EXPANSION PROJECT TO INCREASE NON-REVENUE VEHICLE PARKING AND MAINTENANCE CAPACITY AT THAT LOCATION;</p> <p>B. APPROVING THE DIVISION 4 EXPANSION PROJECT; AND</p>	APPROVED ON CONSENT CALENDAR														
28	C. 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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29	<p>CONSIDER:</p> <p>A. APPROVING AND CERTIFYING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) FOR THE DIVISION 9 TRANSPORTATION BUILDING PROJECT TO DEMOLISH THE CURRENT TRANSPORTATION BUILDING AND SECTOR OFFICE BUILDING, AND CONSTRUCT A NEW THREE-STORY TRANSPORTATION BUILDING; AND</p>	<p>APPROVED ON CONSENT CALENDAR</p>														

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

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29	B. APPROVING THE DIVISION 9 TRANSPORTATION BUILDING PROJECT; AND C. AUTHORIZING STAFF TO FILE A NOTICE OF DETERMINATION OF THE IS/MND WITH THE LOS ANGELES COUNTY CLERK."															
30	ESTABLISH A LIFE OF PROJECT BUDGET IN THE AMOUNT OF \$3,410,576 FOR THE METRO GREEN LINE, DIVISION 22 BLOW-DOWN FACILITY.	APPROVED ON CONSENT CALENDAR														

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

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32	<p>HAHN, BURKE AND MOLINA MOTION THAT THE BOARD INSTRUCT MTA REPRESENTATIVES TO MEET WITH LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) AND MEMBERS OF THE COMMUNITY TO DETERMINE THE FEASIBILITY OF BUILDING A SCHOOL ON OR NEAR THE MTA EXPOSITION RAIL RIGHT-OF-WAY IN A MANNER THAT DOES NOT JEOPARDIZE THE EXPOSITION LIGHT RAIL AND REPORT BACK TO THE BOARD AT THE TIME THE FINAL ENVIRONMENTAL DOCUMENTS ARE PRESENTED TO THE BOARD FOR APPROVAL AND REPORT BACK TO THE BOARD WITHIN THE NEXT SIXTY DAYS.</p>	APPROVED AS AMENDED BY YAROSLAVSKY	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	A	A	

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

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33	RECEIVE ORAL PRESENTATION FROM MANATT, PHELPS, & PHILLIPS REGARDING PROCUREMENT OPERATIONS REVIEW.	RECEIVED AND REQUESTED PROCUREMENT OFFICER TO OBTAIN PROCUREMENT POLICY MANUALS FROM OTHER JURISDICTIONS AND REPORT BACK TO THE BOARD WITH AN EVALUATION OF DISCREPANCIES	Y	A	Y	Y	Y	A	Y	A	Y	A	Y	A	A	
34	ADOPT THE FOLLOWING POSITION ON STATE LEGISLATION: SUPPORT - ACA 24 (DUTRA/OROPEZA) – PROPOSITION 42 FUNDS – WHICH WOULD REMOVE THE SUSPENSION CLAUSE AND APPLY LOAN PROVISIONS	APPROVED	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	

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35	<p>CONSIDER:</p> <p>A. HOLDING A PUBLIC HEARING ON THE PROPOSED RESOLUTION OF NECESSITY; AND</p> <p>B. ADOPTING THE RESOLUTION OF NECESSITY AUTHORIZING THE COMMENCEMENT OF AN EMINENT DOMAIN ACTION TO ACQUIRE ASSESSOR PARCELS NOS. 5410-009-016; 5410-010-001, 002, 012, 013, 014, 015, 016, 017, 019, 020, 021, 023, 024, 025, 026, 027, 028, 029, 030.</p>	CARRIED OVER TO THE NEXT BOARD MEETING														
36	<p>FASANA/ROBERTS MOTION THAT THE ACRONYM "MTA" BE USED WHEN REFERRING TO THE MTA BOARD AND FOR ALL BOARD-RELATED ITEMS, SUCH AS BOARD REPORTS, MEDIA EVENTS, ETC.</p>	WITHDRAWN AND REQUESTED STAFF TO REPORT BACK WITH GUIDELINES														

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