

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, SEPTEMBER 23, 2004

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
1	APPROVE CONSENT CALENDAR ITEMS: 2,13, 14, 19, 23, 24, 25, AND 30. ITEMS 12, 15, AND 22 WERE REMOVED FROM CONSENT CALENDAR.	APPROVED	Y	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	A	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD AUGUST 26, 2004.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	RECEIVED	P	A	P	P	P	P	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	A	P	P	P	P	P	P	P	P	P	P	P	

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

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9	<p>CLOSED SESSION:</p> <p>A. CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6</p> <p>AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS</p> <p>EMPLOYEE ORGANIZATIONS: ATU AND TCU.</p>	NO REPORT														
9	<p>B. PERSONNEL MATTERS – G.C. 54957:</p> <p>PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CHIEF EXECUTIVE OFFICER</p>	<p>ALLOWED AUTOMATIC EXTENSION OF CEO'S CONTRACT THROUGH THE END OF SEPTEMBER 2006 AND WILL CONTINUE DISCUSSION OF HOW HIS EVALUATION WILL BE CONDUCTED</p>	Y	A	Y	Y	Y	A	Y	A	Y	Y	Y	Y	A	

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12	CONSIDER: A. APPROVING ACCELERATION OF DEFERRED TRANSPORTATION PROGRAMS USING \$1,314.2 \$171.1 MILLION IN PROPOSITION C 25% CASH AND \$1,143.1 MILLION IN PLANNED PROPOSITION C 25% BORROWING TO RESTORE SCHEDULES APPROVED BY THE MTA BOARD OF DIRECTORS, ADVANCE MOBILITY IN LOS ANGELES COUNTY, AND HELP SOUTHERN CALIFORNIA MEET AIR QUALITY CONFORMITY REQUIREMENTS OF THE FEDERAL CLEAN AIR ACT.	APPROVED AS AMENDED BY DIRECTORS MOLINA AND VILLARAIGOSA THAT THE CEO REPORT BACK AT THE OCTOBER BOARD MEETING REGARDING THE AVAILABILITY OF FUNDING TO REPROGRAM THE IMPLEMENTATION OF DELAYED PROJECT ELEMENTS FOR THE EASTSIDE GOLD LINE IN CONJUNCTION WITH THE CEO'S TEN YEAR FINANCIAL FORECAST; AND	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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12	WITH THIS ACTION, THE MTA WILL STRATEGICALLY UTILIZE PLANNED BORROWING TO ADVANCE THE COMMITTED LOS ANGELES COUNTY TRANSPORTATION IMPROVEMENT PROGRAM (TIP) IN ITS ENTIRETY AND AMEND THAT PROGRAM TO INCLUDE THE FOLLOWING \$1,314.2 MILLION IN ADDITIONAL PROJECT FUNDING:	FURTHER MOVE THAT THE CEO ALSO REPORT ON THE AVAILABILITY OF RESOURCES THAT COULD BE PROGRAMMED THROUGH THE COMMUNITY LINKAGES PROGRAM TO IMPLEMENT THE PEDESTRIAN IMPROVEMENTS AS A SEPARATE PROJECT OUTSIDE OF THE EASTSIDE GOLD LINE PROJECT BUDGET														

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12	1. I-5 CARPOOL LANE FROM ROUTE 134 TO ROUTE 170 - \$254.2 MILLION; 2. EXPOSITION LIGHT RAIL TRANSIT EXTENSION TO CULVER CITY - \$240.9 MILLION; 3. I-5 CARPOOL LANE FROM ROUTE 91 TO ROUTE 605 - \$541.4 MILLION; 4. ALAMEDA CORRIDOR EAST (ADVANCE 17% FROM PHASE II TO PHASE I) - \$85.0 MILLION ; AND 5. DEFERRED CALL FOR PROJECTS (INCLUDES I-5 /RTE. 14 DIRECT CONN.) - \$192.7 MILLION.															
12	B. DEFERRING NEW PROGRAMMING IN FY 2010 AND FY 2011 BY SUSPENDING THE 2005 CALL FOR PROJECTS, BUT WORK TO SECURE FUNDING FOR A POSSIBLE 2007 CALL FOR PROJECTS FOR FY 2010 AND FY 2011.															

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13	<p>CONSIDER:</p> <p>A. RECEIVING ORAL PRESENTATION BY THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS ON THE COASTAL CORRIDOR TRANSPORTATION INITIATIVE; AND</p> <p>B. USING THE COASTAL CORRIDOR TRANSPORTATION INITIATIVE IN FUTURE UPDATES OF THE SHORT AND LONG RANGE TRANSPORTATION PLANS</p>	APPROVED ON CONSENT CALENDAR														
14	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A NON-EXCLUSIVE SERVICE AGREEMENT WITH TRAFFICGAUGE, INC. FOR ACCESS TO THE RIITS (REGIONAL INTEGRATION OF ITS) NETWORK FOR A PERIOD OF NO LESS THAN TWO (2) YEARS, FREE OF CHARGE, SUBJECT TO MTA'S TERMINATION RIGHTS</p>	APPROVED ON CONSENT CALENDAR														

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

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15	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SIX-MONTH EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH SANTA FE YARDS, LLC FOR THE DEVELOPMENT OF APPROXIMATELY 4.0 ACRES OF METRO-OWNED PROPERTIES LOCATED AT THE METRO RED LINE/SANTA FE YARDS MAINTENANCE OF WAY FACILITY	APPROVED AS AMENDED BY DIRECTORS HAHN AND YAROSLAVSKY TO INCLUDE A STUDY TO REVIEW THE FEASIBILITY OF DESIGNING AND CONSTRUCTING A RED LINE STATION ADJACENT TO DIVISION 20 AND THE 4TH STREET BRIDGE AS PART OF THE EXCLUSIVE NEGOTIATION AGREEMENT. STAFF MUST REQUIRE THE DEVELOPER TO FUND THE FEASIBILITY STUDY AS WELL AS THE CONSTRUCTION OF THE STATION.	Y	A	Y	C	Y	Y	Y	Y	Y	Y	Y	C	A	

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

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19	AUTHORIZE THE SALE OF CERTAIN REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF LANKERSHIM BOULEVARD AND WEDDINGTON STREET (APN: 2350-015-901) IN THE CITY OF LOS ANGELES, TO THE LOS ANGELES COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR \$298,000	APPROVED ON CONSENT CALENDAR														

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

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20	<p>CONSIDER:</p> <p>A. ADOPTING A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$200 MILLION OF FIXED RATE BONDS, AS THE PROPOSITION C SALES TAX REVENUE BONDS, SERIES 2004-A, IN ONE OR MORE SERIES OF FIXED RATE BONDS, SOLD BY COMPETITIVE SALE, TO REFUND A PORTION OF THE MTA'S OUTSTANDING COMMERCIAL PAPER PROGRAMS AND TO FUND ONGOING CAPITAL COSTS OF THE ORANGE LINE AND OTHER CAPITAL PROJECTS, AND TO APPROVE DOCUMENTS ON FILE WITH THE BOARD SECRETARY; AND</p>	APPROVED	Y	A	Y	Y	Y	Y	Y	C	Y	Y	Y	Y	Y	

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

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20	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, AN ASSIGNMENT AGREEMENT AND ANY OTHER DOCUMENTS REQUIRING EXECUTION BETWEEN MTA AND THE CITY OF COVINA TO FACILITATE MTA IN ISSUING UP TO \$4.4 MILLION OF BONDS TO PROVIDE UP TO \$4.0 MILLION OF PROJECT FUNDING TO COVINA.															
22	RECEIVE AND FILE ORDINANCE ESTABLISHING PROCEDURES FOR PROCESSING CONSTRUCTION CHANGE ORDERS AT THE SEPTEMBER BOARD MEETING AND ADOPT IT AT THE NEXT MEETING	REFERRED TO OCTOBER CONSTRUCTION COMMITTEE	Y	A	Y	Y	Y	A	Y	A	Y	Y	Y	Y	A	

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

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23	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 5 TO CONTRACT NO. EN070, ENVIRONMENTAL COMPLIANCE SERVICES, WITH ULTRASYSTEMS ENVIRONMENTAL TO PERFORM AN ADDITIONAL STUDY AS REQUESTED BY THE COURT OF APPEALS TO REVISE THE SAN FERNANDO VALLEY EAST-WEST TRANSIT CORRIDOR'S (NOW KNOWN AS METRO ORANGE LINE) FINAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR AN AMOUNT NOT TO EXCEED \$650,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,901,000 TO \$2,551,000.	APPROVED ON CONSENT CALENDAR					AB									

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

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24	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE CHANGE ORDER NO. 5 TO CONTRACT NO. PS-8310-0566 WITH SYSTRA CONSULTING, INC. (SYSTRA) TO PROVIDE DESIGN VERIFICATION SERVICES UNTIL OCTOBER 2004 ON THE METRO GREEN LINE FOR AN AMOUNT NOT TO EXCEED \$143,860, INCREASING THE TOTAL CONTRACT VALUE FROM \$2,383,349 TO \$2,527,209.	APPROVED ON CONSENT CALENDAR														

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

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25	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE:</p> <p>A. CHANGE ORDER NO. 7 TO CONTRACT WORK ORDER (CWO) 6 TO CONTRACT NO. PM022, PROJECT MANAGEMENT ASSISTANCE (PMA) WITH URS CORPORATION, TO PROVIDE CONTINUED SUPPORT SERVICES FOR CAPITAL PROGRAM PROJECTS FOR FY05 FOR AN AMOUNT NOT TO EXCEED \$130,000, INCREASING THE TOTAL CWO-6 FUNDING VALUE FROM \$3,427,518 TO \$3,557,518; AND</p> <p>B. CHANGE ORDER NO. 3 TO CONTRACT WORK ORDER (CWO) 7 TO CONTRACT NO. PM022, PROJECT MANAGEMENT ASSISTANCE (PMA) WITH URS CORPORATION, TO PROVIDE CONTINUED SUPPORT SERVICES FOR EXPOSITION LIGHT RAIL TRANSIT PROJECT FOR FY05 FOR AN AMOUNT NOT TO EXCEED \$140,000, INCREASING THE TOTAL CWO-7 FUNDING VALUE FROM \$95,000 TO \$235,000.</p>	APPROVED ON CONSENT CALENDAR														

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30	CONSIDER INCREASING THE LIFE OF PROJECT BUDGET FOR THE METRO BLUE LINE, DIVISION 11 FACILITY EXPANSION FROM \$12,593,000 TO \$17,395,500	APPROVED ON CONSENT CALENDAR														
31	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE: A. FOUR METRO FREEWAY SERVICE PATROL (FSP) CONTRACTS FOR A TOTAL AMOUNT NOT TO EXCEED \$5,450,322; AND	APPROVED	Y	A	Y	A	Y	A	Y	A	Y	Y	Y	Y	A	
31	B. TEN METRO FSP CONTRACT AMENDMENTS FOR A TOTAL AMOUNT NOT TO EXCEED \$820,000.															

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32	<p>CONSIDER: A. HOLDING A PUBLIC HEARING ON THE PROPOSED RESOLUTION OF NECESSITY; AND</p> <p>B. ADOPTING THE RESOLUTION OF NECESSITY AUTHORIZING 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, 022, 023, 024, 025, 026, 027, 028, 029, AND 030 FOR THE PLANNED CONSTRUCTION AND OPERATION OF THE DIVISION 10 BUS FACILITY EXPANSION PROJECT. (CARRIED OVER FROM AUGUST BOARD MEETING)</p>	HELD PUBLIC HEARING AND ADOPTED BY A 2/3 VOTE OF THE BOARD	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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