

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

ΓEM O.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTGOT	FASANA	MOLINA	BURKE	NHVH	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
1	APPROVE CONSENT CALENDAR ITEMS: 2, 9, 10, 11, 12, 20, 21, 26, AND 36**. ITEMS 13, 18, 22, 27, 35**, AND 37 WERE REMOVED FROM CONSENT CALENDAR. **REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEM: 30	NOTED														
.,		APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	RECEIVED	P	P	P	P	P	P	P	P	A	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT LEG	ENDETYEYES, N-NO, C-CONFLIC	T, AB-	AB _I STA	.IN _P A	AB Ş EN	IT, _I P-P	REŞEI	TT P	P	A	P	Р	P	P	



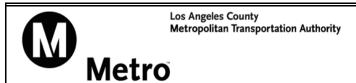
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	TUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	MONG
9	FIND THAT 88 JURISDICTIONS ARE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY, AND DETERMINE THAT THE CITY OF INDUSTRY REMAINS IN NONCONFORMANCE.	APPROVED ON CONSENT CALENDAR														
10	SUPPORT OF THE POST 1989, PHASE I, PRIORITY 1 SOUNDWALLS, DESIGN PACKAGE 4 AND INCREASE THE AMOUNT BY \$2.3 MILLION TO A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6.4 MILLION.	APPROVED ON CONSENT CALENDAR BEND: Y-YES, N-NO, C-CONFLIC	T, AB-	ABSTA	IIN, A	ABSEI	ТТ, Р-Р:	RESEI	ΤΤ							



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

TEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	мотапт	FASANA	MOLINA	BURKE	NHYH	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	MONG
11	METRO REDITNE WILSHIRE WESTERN	APPROVED ON CONSENT CALENDAR		С				С						С	С	



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTGAT	FASANA	WOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	MONG
11	B. MODIFICATION OF THE PREVIOUSLY APPROVED LAND EXCHANGE TO ALLOW METRO TO EXCHANGE LAND FRONTING WESTERN AVENUE FOR LAND FRONTING 6TH STREET, AND TO ALLOW WEC TO DEVELOP AND SELL CONDOMINIUM UNITS IN LIEU OF RENTAL UNITS; AND C. BUSINESS TERMS REVISIONS AS A RESULT OF REVISED PROJECT AND LAND EXCHANGE.															



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TEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTGAT	FASANA	MOLINA	BURKE	NHYH	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	MONG
12	AUTHORIZE THE CHIEF EXECUTIVE OFFICER: A. TO EXECUTE NON-EXCLUSIVE SERVICE AGREEMENTS WITH APPROXIMATELY 30 INFORMATION SERVICE PROVIDERS AND PUBLIC AGENCIES TO ACCESS REAL TIME FREEWAY TRAFFIC CONGESTION INFORMATION FROM THE LACMTA REGIONAL INTEGRATION OF INTELLIGENT TRANSPORTATION SYSTEMS NETWORK THAT THEY CURRENTLY RECEIVE FROM CALTRANS' TRAFFIC VISION SERVICE FOR UP TO TWELVE MONTHS; AND	APPROVED ON CONSENT CALENDAR		С				С						С	С	
12	B. AT HIS DISCRETION TO EXECUTE ADDITIONAL NON-EXCLUSIVE SERVICE AGREEMENTS WITH ISPS THAT ARE NOT CURRENTLY TRAFFIC VISION SERVICE USERS IF THE RIITS NETWORK IS FUNCTIONING WITHOUT PROBLEMS.	END: Y-YES, N-NO, C-CONFLIC	T, AB-	ABSTA	IIN, A	ABSEI	TT, P-P	RESEI	ľΤ							



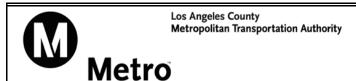
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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTGAT	FASANA	MOLINA	BURKE	NHYH	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
13	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PROGRAM UP TO \$15.8 MILLION IN ADDITIONAL FUNDING FOR THE INTERSTATE 5 HIGH OCCUPANCY VEHICLE LANE PROJECT FROM ROUTE 118 TO ROUTE 14 USING THE FOLLOWING FUNDS SOURCES: A. UP TO \$8 MILLION OF ALLOCATED AND UNSPENT TRAFFIC CONGESTION RELIEF PROGRAM (TCRP) FUNDS, WHICH WILL LAPSE ON SEPTEMBER 28, 2005, FROM THE ROUTE 71 PROJECT; AND	APPROVED AS AMENDED TO DIRECT STAFF TO RETURN NEXT MONTH WITH ADDITIONAL FUNDING OPTIONS	Y	A	Y	Y	Y	A	A	Y	Y	Y	Y	A	Y	



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

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13	B. UP TO \$7.8 MILLION OF ADDITIONAL CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS; OR, C. IF THE FUNDS IN RECOMMENDATION A ARE NOT PROVIDED BY THE CALIFORNIA TRANSPORTATION COMMISSION (CTC), UP TO AN ADDITIONAL \$8 MILLION IN CMAQ AND PROPOSITION C 25% MATCHING FUNDS.															



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTON	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
14	LABONGE MOTION THAT THE MTA BOARD DIRECT THE CEO TO: INCLUDE IN THE MTA LONG RANGE TRANSPORTATION PLAN A COUNTYWIDE POLICY, STANDARDS AND/OR CRITERIA FOR DETERMINING WHERE BEST TO CONSTRUCT UNDERGROUND RAIL; WORK TO REMOVE THE FEDERAL PROHIBITION ON THE USE OF FEDERAL FUNDS FOR RAIL TUNNELING IN POTENTIAL OR HIGH POTENTIAL METHANE GAS RISK ZONES;	APPROVED	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	мотапт	FASANA	MOLINA	BURKE	NHYH	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	MONG
14	ANALYZE THE IMPACT OF REMOVING RESTRICTIONS ON THE USE OF TRANSPORTATION SALES TAX REVENUES FOR PLANNING, DESIGN, AND CONSTRUCTION OF HEAVY RAIL TUNNELS IN LOS ANGELES COUNTY; AND ASSESS ANY POTENTIAL FINANCIAL IMPLICATIONS OF REMOVING RESTRICTIONS ON THE USE OF TRANSPORTATION SALES TAX REVENUES FOR HEAVY RAIL TUNNELING ON THE CAPABILITY OF THE MTA TO DEVELOP AND IMPLEMENT CURRENT, PLANNED OR APPROVED TRANSIT PROJECTS AND/OR PROGRAMS SUCH AS THE EASTSIDE EXTENSION OF THE GOLD LINE, THE EXPOSITION LINE AND OTHER PROJECTS RELATED TO THEM.	END: Y-YES, N-NO, C-CONFLIC	T, AB-	ABST₄	IN, A	ABSEI	ľT, P-P	RESEI	ľΤ							



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	мотапт	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
18	CONSIDER ADOPTION OF: A. A SUPPORT – WORK WITH AUTHOR POSITION ON FEDERAL BILL S. 197 (BOXER) – THE "RAIL CROSSING SAFETY ACT," AUTHORIZING THE U.S. SECRETARY OF TRANSPORTATION TO CONDUCT A STUDY OF HIGHWAY-RAILROAD GRADE CROSSINGS AND TO PROVIDE GRANTS FOR GRADE SEPARATIONS THAT WOULD ENHANCE SAFETY AND FOR GRADE CROSSINGS ON RAIL LINES THAT HAVE A HIGH VOLUME OF GOODS MOVEMENT; AND	APPROVED REVISED RECOMMENDATION	Y	A	Y	Y	Y	A	A	Y	Y	Y	Y	A	Y	



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTGOT	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
18	B. A SUPPORT - WORK WITH AUTHOR POSITION ON FEDERAL BILL H.R. 603 (WATSON) AUTHORIZING THE U.S. SECRETARY OF TRANSPORTATION TO CONDUCT A STUDY OF HIGHWAY- RAILROAD GRADE CROSSINGS AND TO PROVIDE GRANTS FOR GRADE SEPARATIONS THAT WOULD ENHANCE SAFETY AND FOR GRADE CROSSINGS ON RAIL LINES THAT HAVE A HIGH VOLUME OF GOODS MOVEMENT.															



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	мотапт	FASANA	MOLINA	BURKE	NHYH	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
20	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR, FIRM FIXED PRICE CONTRACT NO. PS0543401617 TO J. PEREZ ASSOCIATES, INC. TO PROVIDE POSTING, INSPECTION AND MAINTENANCE OF WAYFINDING AND PROMOTIONAL SIGNAGE IN THE AGENCY'S RAILCARS, RAIL STATIONS AND BUS STATIONS FOR AN AMOUNT NOT TO EXCEED \$750,000 INCLUSIVE OF FOUR ONE-YEAR OPTIONS EFFECTIVE APRIL 1, 2005.	APPROVED ON CONSENT CALENDAR					С									



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IT'	EM O.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	МОТПП	FASANA	MOLINA	BURKE	NHYH	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
	21	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR, FIRM FIXED PRICE CONTRACT NO. PS0471801585, TO INLAND TRANSPORTATION SERVICES TO PROVIDE RIDESHARE SURVEY, INCENTIVE PROGRAM MANAGEMENT AND CUSTOMER SERVICE FOR AN AMOUNT NOT TO EXCEED \$1,981,311 INCLUSIVE OF FOUR, ONE-YEAR OPTIONS, EFFECTIVE APRIL 18, 2005.	APPROVED ON CONSENT CALENDAR														



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DIRECTORS VOTING

ITE NO	SURIECT ITEM	ACTION TAKEN	O'CONNOR	MOTON	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
2	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AGREEMENT(S) WITH THE LOS ANGELES TO PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY (CONSTRUCTION AUTHORITY) THAT WOULD AFFECT THE FOLLOWING: A. TRANSFER OF THE DEL MAR GOLD LINE STATION PARKING STRUCTURE TO LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) OWNERSHIP AND MANAGEMENT, SUBJECT TO CONSTRUCTION AUTHORITY AND CITY OF PASADENA APPROVALS AND STAFF PERFORMING DUE DILIGENCE TO REPORT BACK THE OPERATING COSTS BEFORE SEPTEMBER 2005;	APPROVED	Y	A	Y	Y	Y	A	Α	Y	Y	Y	N	A	Α	



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DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	TUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
22	B. EXCHANGE OF \$2,951,036 IN FISCAL YEAR (FY) 2003 FEDERAL BUS CAPITAL EARMARKED FUNDING WITH THE CONSTRUCTION AUTHORITY FOR AN EQUIVALENT AMOUNT OF LOCAL SALES TAX FUNDS, SO THAT THE FUNDS MAY BE USED FOR MAKING FINAL PAYMENTS TO PHASE I CONTRACTORS AND CLOSING OUT PHASE I CONSTRUCTION CONTRACTS, SUBJECT TO THE CONSTRUCTION AUTHORITY SEEKING THE APPROPRIATE FEDERAL APPROVALS THAT WOULD ALLOW FOR THE EXCHANGE OF FUNDS CONTEMPLATED; AND															



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2.7	C. ADVANCE PROGRAM OF \$10 MILLION OF PREVIOUSLY IDENTIFIED FUNDING FOR PRELIMINARY ENGINEERING OF THE PASADENA TO CLAREMONT (PHASE II) EXTENSION FROM THROUGH THE LACMTA SHORT RANGE TRANSPORTATION PLANFOR LOS ANGELES COUNTY FROM FY 08 TOFY 06, PROGRAMMED BUT NOT DISPERSED, SO THAT IT MAY BE USED TOWARDS AN INITIAL PROPERTY PURCHASE FOR A RAIL MAINTENANCE FACILITY UPON NOTIFICATION FROM THE CONSTRUCTION AUTHORITY THAT THEY ARE READY FOR ESCROW; AND															



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DIRECTORS VOTING

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22	D. ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) TO REVIEW THE PLANNING, DESIGN AND CONSTRUCTION OF THE PHASE II EXTENSION AS REQUIRED BY THE CONSTRUCTION AUTHORITY'S ENABLING LEGISLATION SB 1847 AND DRAFT OF AN MOU NO LATER THAN JUNE 2005.															
23-A	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9(A): 1. PANAGA V. MTA EC037499	NO REPORT														



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23-A	12 FERDINAND V MTA GC028819	APPROVED SETTLEMENT IN THE AMOUNT OF \$437,500	Y	A	Y	Y	Y	A	A	A	Y	Y	Y	A	A	
73-A	3. MTA V. ARGONAUT INSURANCE CO. BC156601	NO REPORT														
23 B	EMPLOYEE ORGANIZATIONS: ATU, TCU, UTU	NO REPORT END: Y-YES, N-NO, C-CONFLIC	T AR-	ABSTA	AIN A-	4BSEN	T P-P	RESE!	ľΤ							



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTON	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
26	CONSIDER: A. APPROVING THE TRANSFER OF \$19.2 MILLION OF LOCAL FUNDS FROM THE CAPITAL PROGRAM TO THE OPERATING PROGRAM; B. AMENDING THE FY05 BUDGET TO ADD UP TO \$8.2 MILLION OF GENERAL FUND REVENUES TO THE ENTERPRISE FUND FOR ADDITIONAL BUS OPERATIONS FUEL COSTS AND UP TO \$8 MILLION OF PROPOSITION A 35% FUNDS FOR RAIL OPERATIONS; AND C. ELIMINATING 14 POSITIONS AS A RESULT OF THE CAPITAL PROGRAM CHANGES.															



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	MONG
27	FOR AN AMOUNT NOT TO EXCEED	CARRIED OVER TO MARCH BOARD MEETING DUE TO CONFLICTS														



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DIRECTORS VOTING

TEM IO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTGOT	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
30	AUTHORIZE: A. AN INCREASE IN AUTHORIZED FUNDS TO CONTRACT NO. EN070, ENVIRONMENTAL COMPLIANCE SERVICES WITH ULTRASYSTEMS ENVIRONMENTAL, INC., TO PROVIDE ENVIRONMENTAL COMPLIANCE SERVICES THROUGH MARCH 2006, FOR AN AMOUNT NOT TO EXCEED \$450,000, INCREASING THE TOTAL AUTHORIZED FUNDS FROM \$2,551,000 TO \$3,001,000; AND B. THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE TASK ORDERS AND CHANGE ORDERS TO CONTRACT NO. EN070 WITHIN THE TOTAL AUTHORIZED FUNDS IN RECOMMENDATION A.	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY				Y			Y			Y		Y	Α	



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3	CONSIDER: A. RECEIVING AND FILING REPORT NOTIFYING THE BOARD THAT THE CHIEF EXECUTIVE OFFICER HAS AWARDED CONTRACT NO. OP39201648 TO U.S. ENERGY SYSTEMS IN THE AMOUNT OF \$375,000 TO PROVIDE UPS BATTERIES FOR THE RED LINE SYSTEM AS AN IMMEDIATE REMEDIAL MEASURE IN ACCORDANCE WITH PUBLIC UTILITY CODE SECTION 130235; (REQUIRES 2/3 VOTE OF THE BOARD)	BOARD MEETING														



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35	B. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR WARRANTY REPLACEMENT OF RED LINE SYSTEM UNINTERRUPTIBLE POWER SUPPLY BATTERIES, AND PURCHASE IS FOR THE SOLE PURPOSE OF REPLACING UPS BATTERIES ALREADY IN USE; AND AUTHORIZING PURCHASE OF THE UPS BATTERIES PURSUANT TO PUBLIC UTILITIES CODE SECTION 130237; AND															
35	C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 1 TO CONTRACT NO. OP39201648 WITH U.S. ENERGY SYSTEMS TO PROVIDE FOR REMOVAL, SUPPLY AND INSTALLATION OF UPS BATTERIES FOR AN AMOUNT NOT TO EXCEED \$1,125,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$375,000 TO \$1,500,000.		T, AB-	ABSTA	MN, A	ABSEN	Тт, Р-Р	RESEI	ĮΤ							



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

ΓEM O.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTGOT	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
36	REJECTED AND THE EMBEDDED RUBBER CONCRETE GRADE CROSSINGS MAY BE PURCHASED AT A LOWER PRICE ON THE OPEN MARKET; AND AUTHORIZING PURCHASE OF THOSE EMBEDDED RUBBER CONCRETE GRADE CROSSINGS ON THE OPEN MARKET PURSUANT TO PUBLIC UTILITIES CODE SECTION 130233; AND (REQUIRES 2/3 VOTE OF THE BOARD)	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD														
	LEG	END: Y-YES, N-NO, C-CONFLIC	<i>T, AB</i> -	<i>ABSTA</i>	IN, A	ABSEI	IT, P-P	RESEI	IT							i



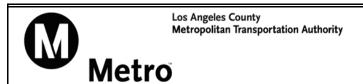
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5/5	C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A THREE AND A HALF YEAR, INDEFINITE QUANTITY AND INDEFINITE DELIVERY CONTRACT WITH ECONOMIC PRICE ADJUSTMENT, CONTRACT NO. OP39201613, TO OMNI PRODUCTS, INC., FOR EMBEDDED RUBBER CONCRETE GRADE CROSSINGS FOR AN AMOUNT NOT TO EXCEED \$2,029,323 INCLUSIVE OF SALES TAX.															



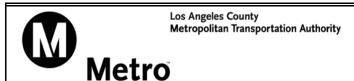
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37	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR CONTRACT TO WOODS MAINTENANCE SERVICES, INC. (DBA GRAFFITI CONTROL SYSTEMS) FOR GRAFFITI ABATEMENT SERVICES FOR METRO TRANSIT FACILITIES FOR AN AMOUNT NOT TO EXCEED \$3,613,824, INCLUSIVE OF TWO ONE-YEAR OPTIONS AND A 5% CONTINGENCY FOR ASNEEDED ADDITIONAL SERVICES EFFECTIVE MARCH 1, 2005.	APPROVED	Y	A	Y	Y	Y	A	A	O	Y	Y	Y	A	A	



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38	ALTERNATIVE LINE(S), INCLUDING TRANSFERS; 2) A COMPARISON ON LINE 107 PASSENGER BOARDINGS TO THE NEW ALTERNATIVE LINE(S) PASSENGER BOARDINGS; AND 3) FISCAL AND TIME IMPACTS TO PASSENGERS ON LINE 107 AND THE NEW ALTERNATIVE LINE(S) – E.G., COST AND TIME FROM POINT A TO POINT B.	CARRIED OVER TO MARCH BOARD MEETING END: Y-YES, N-NO, C-CONFLIC	T, AB-	ABSTA	ιΙΝ, Α	ABSEN	Тт, Р-Р	RESEI	ŢΤ							



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38	FURTHER MOVE THAT THE MTA BOARD OF DIRECTORS DIRECT STAFF TO NOT MAKE ANY FURTHER CHANGES OR REAFFIRM THE CANCELLATION OF LINE 107 UNTIL BOARD HAS BEEN ABLE TO REVIEW AND EVALUATE THE REQUESTED INFORMATION.															



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DIRECTORS VOTING

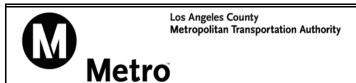
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTGOT	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	MONG
39	TO MONTCLAIR BY 2014 AS A SIGNIFICANT CONGESTION RELIEF PROJECT SUBJECT TO AVAILABILITY OF FEDERAL FUNDS	APPROVED YAROSLAVSKY SUBSTITUTE MOTION THAT ITEMS 1, 2 AND 3 BE REFERRED TO STAFF FOR CONSIDERATION AS PART OF THE DEVELOPMENT OF THE LONG RANGE TRANSPORTATION PLAN AND THAT ITEM 4 BE RECEIVED AND FILED	Y	A	N	Y	Y	Y	A	N	Y	N	Y	Y	Y	



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

DIRECTORS VOTING

TEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	MOTGAT	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	WONG
39	3) ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE AUTHORITY TO REFLECT THE ABOVE AS WELL AS THE ACTIONS REQUIRED IN SB 1847 NO LATER THAN APRIL 2005; AND 4) SUPPORT REPLACING PASADENA, SOUTH PASADENA, AND SGVCOG BOARD SEATS ON THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY (PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY) WITH CITIES ALONG THE PHASE II GOLD LINE ALIGNMENT.															



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, FEBRUARY 24, 2005

TEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	мотапт	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	REYES	LABONGE	NOM
40	CONSIDER A SUPPORT POSITION ON STATE BILL ACA 11 (OROPEZA) – A BILL PROPOSING TO REMOVE THE SUSPENSION CLAUSE FROM PROPOSITION 42 FUNDS AND INSTEAD ALLOW FOR THESE FUNDS TO BE LOANED TO THE GENERAL FUND UNDER SPECIFIED CONDITIONS.	APPROVED	Y	A	Y	Y	Y	A	A	A	Y	Y	Y	A	A	