



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, MARCH 24, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS (CHAIR)	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	WONG
1	APPROVE CONSENT CALENDAR ITEMS: 2, 6, 7, 8, 9**, 10, 16, 18, 19, 23, 24, 35, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 48, 49, 51, 52 AND 56** **REQUIRES 2/3 VOTE OF THE BOARD ITEMS 34 AND 50 WERE REMOVED FROM CONSENT CALENDAR	APPROVED	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 24, 2005.	APPROVED ON CONSENT CALENDAR													



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3	CHAIR'S REPORT.	PRESENTED RESOLUTION TO OUTGOING DIRECTOR BEATRICE PROO	P	A	P	P	P	P	P	P	P	P	A	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	NONE													



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6	<p>CONSIDER APPROVING REVISED RECOMMENDATION TO:</p> <p>A. RECEIVE AND FILE A REVIEW OF THE PROPOSAL DEVELOPED FOR THE BOARD OF DIRECTORS TO APPROVE PROGRAMMING OF \$60 MILLION IN AVAILABLE FUNDS THAT CONGRESS HAS PROVIDED, AND-STAFF HAS IDENTIFIED; AND</p> <p>B. APPROVE CONCEPTUALLY THE PROPOSED PROGRAMMING OF \$60 MILLION IN AVAILABLE FEDERAL, STATE, AND/OR LOCAL FUNDS TO REGIONAL PROJECTS.</p>	APPROVED ON CONSENT CALENDAR													



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7	PLANNING AND PROGRAMMING COMMITTEE (4-0) AND CONSTRUCTION COMMITTEE (3-0) RECOMMENDED APPROVAL OF REVISED RECOMMENDATION TO: A. FUND \$4 MILLION IN LOCAL PROPOSITION C 10% BOND FUNDS AND \$14 MILLION OF AVAILABLE FEDERAL, STATE, AND/OR LOCAL FUNDS FOR ELIGIBLE DEFERRED ELEMENTS OF THE METRO GOLD LINE EASTSIDE EXTENSION INCLUDING:	APPROVED ON CONSENT CALENDAR													



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7	1. ADDITIONAL TRACTION POWER SUBSTATIONS 2. ADDITIONAL TICKET VENDING MACHINES 3. POSSIBLE PARKING STRUCTURE AT POMONA BOULEVARD AND ATLANTIC BOULEVARD 4. URBAN DESIGN ENHANCEMENTS INCLUDING, BUT NOT LIMITED TO, PEDESTRIAN SAFETY, LANDSCAPING AND MULTI-MODAL INTERFACE ELEMENTS NEXT TO EACH STATION, PORTAL, CATENARY, STATION AND POWER SUBSTATIONS.														



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7	B. ESTABLISH A NEW PROJECT (800288) AND ADOPTING A LIFE OF PROJECT BUDGET OF \$18 MILLION FOR THE ITEMS LISTED ABOVE; AND C. AMEND THE FY05 BUDGET TO ADD \$450,000 FOR FY05 EXPENDITURES.														



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8	<p>PLANNING AND PROGRAMMING COMMITTEE (4-0) AND CONSTRUCTION COMMITTEE (3-0) RECOMMENDED APPROVING REVISED RECOMMENDATIONS FOR LIFE OF PROJECT BUDGET FOR CANOGA STATION/PARK-AND-RIDE AND AUTHORIZED THE FOLLOWING RELATED ACTIONS:</p> <p>A. TRANSFER OF THE PREVIOUSLY AUTHORIZED \$16,500,000 ALLOWANCE FROM METRO ORANGE LINE PROJECT BUDGET (800112) TO CANOGA STATION/PARK-AND-RIDE PROJECT BUDGET (800117);</p>	APPROVED ON CONSENT CALENDAR													



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8	<p>B. FUNDING OF \$8,500,000 IN LOCAL PROPOSITION C 10% FUNDS FOR ELIGIBLE PROJECT COSTS FOR THE CANOGA STATION/PARK-AND-RIDE FACILITY;</p> <p>C. NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH THE CITY OF LOS ANGELES TO FULLY FUND THE CANOGA AVENUE WIDENING; AND</p> <p>D. ADOPTION OF THE CANOGA STATION/PARK-AND-RIDE LIFE OF PROJECT BUDGET OF \$26,000,000.</p>														



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9	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0): A. FINDING THAT AWARDING A DESIGN/BUILD CONTRACT PURSUANT TO PUBLIC UTILITIES CODE SECTION 130242(A) WILL ACHIEVE FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO), AMONG OTHER THINGS, CERTAIN PRIVATE SECTOR EFFICIENCIES IN THE INTEGRATION OF THE DESIGN, PROJECT WORK, AND CONSTRUCTION OF SOUNDWALL ON STATE ROUTE 134 BETWEEN LOUISE STREET AND HARVEY DRIVE IN THE CITY OF GLENDALE;	APPROVED ON CONSENT CALENDAR BY 2/3 VOTE OF THE BOARD													



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9	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT A DESIGN-BUILD CONTRACT FOR SOUNDWALL ON STATE ROUTE 134 BETWEEN LOUISE STREET AND HARVEY DRIVE IN THE CITY OF GLENDALE, PURSUANT TO PUBLIC UTILITIES CODE SECTION 130051.9(C); AND C. APPROVING THE LIFE OF PROJECT BUDGET OF \$11.423 MILLION.														
10	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) APPROVAL OF REVISED RECOMMENDATION TO: A. ADD AN ADDITIONAL \$500,000 AVAILABLE FEDERAL, STATE, AND/OR LOCAL FUNDS FOR THE DOUGLAS STREET GAP CLOSURE PROJECT;	APPROVED ON CONSENT CALENDAR													



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10	<p>B. APPROVE A "LINE OF CREDIT," WITH INTEREST, OF UP TO \$3 MILLION FOR THE CITY OF EL SEGUNDO, UTILIZING UP TO 15 YEARS OF ITS FUTURE ALLOCATIONS OF PROPOSITION A AND PROPOSITION C LOCAL RETURN FUNDS FOR REPAYMENT; AND</p> <p>C. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF EL SEGUNDO FOR THE LINE OF CREDIT.</p>														



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11	<p>WHEREAS, AN EXCLUSIVE NEGOTIATION AGREEMENT (ENA) IS NOW BEING CONSIDERED FOR DEVELOPMENT OF THE TAYLOR YARDS SITE; AND</p> <p>WHEREAS, THIS ENA IS IN RESPONSE TO AN UNSOLICITED PROPOSAL THAT WAS MADE FOR THE DEVELOPMENT OF THE TAYLOR YARDS SITE; AND</p> <p>WHEREAS, A REQUEST FOR PROPOSALS (RFP) MAY YIELD BETTER ALTERNATIVES FOR DEVELOPMENT OF THIS PARCEL IN TERMS OF COST, DENSITY, VALUE, FUTURE RIDERSHIP, AND OTHER PERFORMANCE MEASUREMENTS; AND</p>	CARRIED OVER ANTONOVICH MOTION													



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11	WHEREAS, IT IS THE INTENT OF THE METRO BOARD OF DIRECTORS TO MAXIMIZE THE VALUE AND UTILITY OF DEVELOPMENTS THROUGH REQUESTING RFP'S AS OPPOSED TO UNSOLICITED PROPOSALS,														
11	THAT THE BOARD DIRECT STAFF TO SOLICIT BIDS FOR THE DEVELOPMENT OF THIS SITE THROUGH AN RFP, AND MAKE EVERY EFFORT TO REPORT BACK TO THE BOARD ON COMPETING ALTERNATIVES THAT ARE ACCEPTABLE TO THE BOARD AS CLOSE AS POSSIBLE TO THE JULY 2005 BOARD MEETING.														



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16	<p>ADOPT THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>A. ACA 4 (PLESCIA AND HARMAN) – WOULD REMOVE THE SUSPENSION CLAUSE FROM PROPOSITION 42 FUNDS – SUPPORT</p> <p>B. ACA 10 (NUNEZ) – WOULD PROTECT PROPOSITION 42 FUNDS – SUPPORT WORK WITH AUTHOR</p> <p>C. SCA 7 (TORLAKSON) – WOULD REQUIRE LOANS OF MOTOR VEHICLE FUEL REVENUES TO BE REPAYED WITH INTEREST IF THE REPAYMENT IS NOT WITHIN THE NEXT BUDGET YEAR – SUPPORT</p>	APPROVED ON CONSENT CALENDAR													



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16	<p>D. AB 1010 (OROPEZA) - WOULD TRANSFER GRADE CROSSING APPROVALS FROM THE PUBLIC UTILITIES COMMISSION TO CALTRANS – SUPPORT WORK WITH AUTHOR</p> <p>E. AB 1067 (FROMMER) – WOULD EXPAND THE AMOUNT OF GRADE SEPARATION VIOLATIONS THAT CAN BE IMPOSED – SUPPORT WORK WITH AUTHOR</p>														



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16-F	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) ADOPTING THE FOLLOWING POSITION ON STATE LEGISLATION AS AMENDED BY YAROSLAVSKY:</p> <p>F. SB 851 (MURRAY) – WOULD STREAMLINE LACMTA PROCUREMENT PROCESS – SUPPORT SEEK AMENDMENT</p> <p>AMENDMENT: RAISE THE THRESHOLD TO BE CONSISTENT WITH FEDERAL REQUIREMENTS.</p>	APPROVED	Y	A	Y	A	A	Y	A	Y	Y	Y	A	Y	



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18	<p>CONSIDER FUNDING:</p> <p>A. CONTRACT NO. PS-2020-1051, WITH DR. DAN EISENSTEIN FOR GEOTECHNICAL AND TUNNELING CONSULTING AS A MEMBER OF THE TUNNEL ADVISORY PANEL FOR AN AMOUNT NOT TO EXCEED \$193,965 EFFECTIVE MAY 1, 2005; AND</p> <p>B. CONTRACT NO. PS-2020-1055, WITH DR. GEOFFREY MARTIN FOR GEOTECHNICAL AND TUNNELING CONSULTING AS A MEMBER OF THE TUNNEL ADVISORY PANEL FOR AN AMOUNT NOT TO EXCEED \$39,600 EFFECTIVE MAY 1. 2005.</p> <p>FOR A TOTAL AMOUNT NOT TO EXCEED \$233,565.</p>	APPROVED ON CONSENT CALENDAR													



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19	AWARD A FIVE-YEAR UNIT RATE CONTRACT NO. PS05542009 TO IMAGES IN FOIL FOR AN AMOUNT NOT TO EXCEED \$8.5 MILLION, INCLUSIVE OF THREE ONE-YEAR OPTIONS, EFFECTIVE APRIL 1, 2005, FOR FARE MEDIA PRODUCTION SERVICES.	APPROVED ON CONSENT CALENDAR													
20	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9(A): 1. PANAGA V. MTA EC037499	APPROVED SETTLEMENT IN THE AMOUNT OF \$325,000	Y	A	Y	A	A	Y	Y	Y	C	Y	A	Y	
	2. DORADO V. MTA CASE NO. BC307285	APPROVED SETTLEMENT IN THE AMOUNT OF \$1,750,000	Y	A	Y	A	A	Y	Y	Y	Y	Y	A	Y	
20	3. LABOR COMMUNITY STRATEGY CENTER VS. MTA CV 94-5936	NO REPORT													



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20-B	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – G.C. 54956.9 (C): EXPOSURE TO LITIGATION (MULTIPLE CASES)	NO REPORT													
20-C	PERSONNEL MATTERS – G.C. 54957: 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	NO REPORT													
	2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – INSPECTOR GENERAL	NO REPORT													
	3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER	NO REPORT													



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20-D	CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6 AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU, TCU, UTU	NO REPORT													



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23	AWARD A FIVE-YEAR CONTRACT TO DEXIA CREDIT LOCAL AND BNP PARIBAS TO PROVIDE A \$350 MILLION DIRECT PAY LETTER OF CREDIT (LOC) FOR AN AMOUNT NOT TO EXCEED \$3,140,000 INCLUDING LEGAL FEES AND OTHER RELATED EXPENSES.	APPROVED ON CONSENT CALENDAR													
24	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND AWARD ALL RISK PROPERTY INSURANCE POLICY, EXCLUDING TERRORISM COVERAGE, AND BOILER AND MACHINERY INSURANCE POLICY FOR ALL METRO PROPERTY FOR A COST NOT TO EXCEED \$4,750,000 FOR A 12-MONTH PERIOD EFFECTIVE MAY 10, 2005 TO MAY 10, 2006.	APPROVED ON CONSENT CALENDAR						C		C					



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25	FINANCE AND BUDGET COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 1 TO CONTRACT NO. PS04511001 WITH PRICEWATERHOUSECOOPERS, TO PROVIDE ADDITIONAL NATIONAL TRANSIT DATABASE (NTD) AUDITS FOR LOCAL TRANSIT AGENCIES IN THE AMOUNT OF \$450,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$1,596,367 TO \$2,046,367.	AUTHORIZED	Y	A	Y	A	A	Y	Y	Y	Y	Y	A	Y	



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34	<p>APPROVE THE FOLLOWING MODIFICATIONS TO CONTRACT NO. PS9240-1264 WITH SPEAR TECHNOLOGIES:</p> <p>A. INCREASE THE MAINTENANCE AND MATERIEL MANAGEMENT SYSTEM (M3) LIFE-OF-PROJECT BUDGET BY \$4.5 MILLION FROM \$28.8 MILLION TO \$33.3 MILLION, PRIMARILY DUE TO A CONTRACT MODIFICATION RESULTING FROM SCHEDULE DELAYS TO ACCOMMODATE KIOSK IMPLEMENTATION, A CHANGE IN THE BUS DIVISION ROLL-OUT-PLAN, THE 2003 WORK STOPPAGE AND ADDITIONAL METRO LABOR RESULTING FROM THE SCHEDULE EXTENSION;</p>	CARRIED OVER TO THE NEXT BOARD MEETING													
34	<p>B. AMEND THE FY05 BUDGET TO TRANSFER \$1.7 MILLION OF REVENUES AND EXPENDITURES FROM THE ENTERPRISE FUND OPERATING BUDGET TO THE CAPITAL BUDGET AND TO ADD \$2.8 MILLION OF PROP A 35% RAIL FUNDS; AND</p>														



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34	C. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION NUMBER 7 TO CONTRACT NO. PS-9240-1264 WITH SPEAR TECHNOLOGIES FOR A FIRM FIXED PRICE OF \$2,648,651, LESS THE AMOUNT FUNDED BY BOARD DELEGATED AUTHORITY OF \$1,050,366, AND AUTHORIZE AN ADDITIONAL DELEGATED AUTHORITY OF \$100,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$20,876,212 TO \$22,574,497.														



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35	AWARD A FIVE-YEAR CONTRACT TO DIVERSIFIED LANDSCAPE COMPANY FOR AN AMOUNT NOT TO EXCEED \$3,796,496, INCLUSIVE OF TWO ONE-YEAR OPTIONS AND A 10% CONTINGENCY FOR AS-NEEDED ADDITIONAL SERVICES EFFECTIVE APRIL 1, 2005, FOR LANDSCAPE MAINTENANCE SERVICES FOR METRO BUS AND RAIL TRANSIT STATIONS, FACILITIES AND RIGHTS-OF-WAY.	APPROVED ON CONSENT CALENDAR													
36	AWARD A 24-MONTH FIXED UNIT RATE CONTRACT UNDER BID NUMBER 05-0001 WITH VALLEY POWER SYSTEMS, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE PURCHASE OF \$1,440 TRANSMISSION OVERHAUL KITS FOR AN AMOUNT NOT TO EXCEED \$4,561,049.	APPROVED ON CONSENT CALENDAR													



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37	AWARD A 24-MONTH, FIRM FIXED-PRICE CONTRACT UNDER BID NUMBER 05-0003R TO GALE SUPPLY, THE LOWEST, RESPONSIVE, RESPONSIBLE BIDDER FOR TOILET PAPER – KIMBERLY CLARK, LINES 1 AND 2 ON THE BID TABULATION, FOR AN AMOUNT NOT TO EXCEED \$228,870 INCLUSIVE OF SALES TAX AND A ONE-YEAR OPTION.	APPROVED ON CONSENT CALENDAR													
38	APPROVE EXECUTION OF CONTRACT MODIFICATION TO CONTRACT NO. OP33443130 WITH MITSUBISHI ELECTRIC & ELECTRONICS USA, INC. FOR AN AMOUNT NOT TO EXCEED \$1,121,662 INCLUSIVE OF A 15% CONTINGENCY, INCREASING THE TOTAL CONTRACT VALUE FROM \$12,469,660 TO \$13,591,322 TO PROVIDE ELEVATOR/ESCALATOR REPAIR AND MAINTENANCE SERVICES FOR TRANSIT FACILITIES.	APPROVED ON CONSENT CALENDAR													



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39	APPROVE EXECUTION OF FOURTEEN METRO FREEWAY SERVICE PATROL CONTRACTS FOR A TOTAL AMOUNT NOT TO EXCEED \$21,189,567, INCLUSIVE OF A 7% CONTINGENCY.	APPROVED ON CONSENT CALENDAR													
40	CONSIDER: A. CERTIFYING THAT: 1. THE FINAL ENVIRONMENT IMPACT REPORT (FEIR) (DISTRIBUTED TO THE BOARD ON CD IN BOARD PACKETS) FOR THE WEST LOS ANGELES TRANSPORTATION FACILITY AND SUNSET AVENUE PROJECT, INCLUDING THE COMMENTS, RESPONSES TO COMMENTS, AND CORRECTIONS AND ADDITIONS TO THE DRAFT EIR ARE IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA);	APPROVED AS AMENDED TO IMPLEMENT THE REDUCED IMPACT ALTERNATIVE (150 BUSES)	Y	N	N	Y	N	N	Y	Y	Y	Y	A	Y	



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40	2. THE FEIR WAS PRESENTED TO THE BOARD OF DIRECTORS; 3. THE BOARD REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN; AND 4. THE BOARD'S DECISION BASED ON THE FEIR, THE STAFF REPORT, AND PUBLIC TESTIMONY REFLECTS THE BOARD'S INDEPENDENT JUDGMENT AND ANALYSIS;														



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40	B. ADOPTING THE WEST LOS ANGELES TRANSPORTATION FACILITY AS THE PROJECT; C. ADOPTING THE STATEMENT OF FINDINGS THAT THE WEST LOS ANGELES TRANSPORTATION FACILITY IS THE ENVIRONMENTALLY PREFERRED ALTERNATIVE;														
40	D. ADOPTING THE MITIGATION MONITORING AND REPORTING PLAN (MMRP) FOR THE PROJECT, AND PURSUANT TO SECTION 21081.6 OF THE CALIFORNIA PUBLIC RESOURCES CODE, FINDING THAT THE MMRP IS ADEQUATELY DESIGNED TO ENSURE COMPLIANCE WITH THE MITIGATION MEASURES DURING PROJECT IMPLEMENTATION;														



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40	E. CERTIFYING, IN ITS ROLE AS A CO-LEAD AGENCY WITH RESPECT TO THE SUNSET AVENUE PROJECT, THAT IT HAS INDEPENDENTLY CONSIDERED AND REACHED ITS OWN CONCLUSIONS REGARDING THE ENVIRONMENTAL EFFECTS OF THE PROPOSED SUNSET AVENUE PROJECT, AND HAS DETERMINED THAT THE DOCUMENT ADEQUATELY ADDRESSES THE ENVIRONMENTAL IMPACTS OF THE PROPOSED PROJECT AND FINDS THAT THE FEIR HAS COMPLIED WITH THE REQUIREMENTS OF THE CEQA; AND														
40	F. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO FILE A NOTICE OF DETERMINATION.														



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41	INCREASE THE LIFE OF PROJECT BUDGET FOR CROSSING GATE EQUIPMENT REPLACEMENT PROJECT BY \$402,128, FROM \$836,000 TO \$1,238,128.	APPROVED ON CONSENT CALENDAR				C				C					
42	INCREASE THE LIFE OF PROJECT BUDGET FOR THE GOLD LINE WAREHOUSE – EQUIPMENT AND STORAGE PROJECT BY \$500,000, FROM \$1,267,000 TO \$1,767,000.	APPROVED ON CONSENT CALENDAR													
43	ESTABLISH A NEW LIFE OF PROJECT BUDGET FOR THE FY06 BUS MID-LIFE REBUILD PROGRAM IN THE AMOUNT OF \$12,000,000.	APPROVED ON CONSENT CALENDAR													



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44	INCREASE THE LIFE OF PROJECT BUDGET FOR THE CALSTATE AND LA COUNTY/USC BUSWAY STATION ENHANCEMENT PROJECT (CP# 202011) BY \$820,500, FROM \$1,430,900 TO \$2,251,400.	APPROVED ON CONSENT CALENDAR													
45	INCREASE THE LIFE OF PROJECT BUDGET FOR THE DIVISION 4 EXPANSION PROJECT BY \$910,000, FROM \$1,611,000 TO \$2,521,000.	APPROVED ON CONSENT CALENDAR													
46	INCREASE THE LIFE OF PROJECT BUDGET FOR THE NEW DIVISION 9 TRANSPORTATION BUILDING AND FACILITY IMPROVEMENTS PROJECT BY \$8,495,000, FROM \$8,005,000 TO \$16,500,000.	APPROVED ON CONSENT CALENDAR													



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47	INCREASE THE LIFE OF PROJECT BUDGET FOR THE PERMANENT RESTROOMS AT SELECTED FACILITIES PROJECT (CP#202010) BY \$454,000, FROM \$1,126,000 TO \$1,580,000.	APPROVED ON CONSENT CALENDAR													



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48	INCREASE THE LIFE OF PROJECT BUDGET FOR THE DIVISION LIGHTING PROGRAM (CP# 202009) BY \$360,000, FROM \$838,000 TO \$1,198,000.	APPROVED ON CONSENT CALENDAR													



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49	LUDLOW MOTION THAT THE LACMTA BOARD OF DIRECTORS DIRECT STAFF TO REPORT BACK AT THE APRIL OPERATIONS COMMITTEE ON THE FOLLOWING, BUT NOT LIMITED TO: 1) A DETAIL MAP THAT DEPICTS THE ORIGINAL METRO BUS LINE 107 WITH AN OVERLAY OF THE NEW ALTERNATIVE LINE(S), INCLUDING TRANSFERS; 2) A COMPARISON ON METRO BUS LINE 107 PASSENGER BOARDINGS TO THE NEW ALTERNATIVE LINE(S) PASSENGER BOARDINGS; AND 3) FISCAL AND TIME IMPACTS TO PASSENGERS ON METRO BUS LINE 107 AND THE NEW ALTERNATIVE LINE(S) – E.G. COST AND TIME TO POINT A TO POINT B.	APPROVED ON CONSENT CALENDAR													



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50	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PROCEED WITH THE FOLLOWING ACTIONS TO SUPPORT THE MID-CITY/EXPOSITION TRANSIT CORRIDOR PROJECT SCHEDULE:</p> <p>A. AMEND THE FY05 BUDGET TO ADD \$500,000 TO THE EXPOSITION PROJECT FOR A TOTAL LIFE OF PROJECT BUDGET, THROUGH FY05 PRELIMINARY ENGINEERING, OF \$18.3 MILLION;</p>	<p>CARRIED OVER TO NEXT BOARD MEETING DUE TO CONFLICTS AND ABSENCES</p>													



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	<p>B. NEGOTIATE AND EXECUTE CHANGE ORDER 4 TO CONTRACT WORK ORDER (CWO) 7 TO CONTRACT PM022 PROJECT MANAGEMENT ASSISTANCE (PMA) WITH URS CORPORATION FOR AN AMOUNT NOT TO EXCEED \$440,000, INCREASING THE TOTAL CWO FUNDING VALUE FROM \$235,000 TO \$675,000; EXTEND THE PERIOD-OF-PERFORMANCE FROM MAY 31, 2005 TO MAY 31, 2006 IN ORDER TO COMPLETE THE WORK; AND</p>														
	<p>C. APPROVE \$43.75 MILLION FOR FY06 ACTIVITIES TO SUPPORT THE EXPOSITION PROJECT SCHEDULE, WHICH WILL INCREASE AUTHORIZED EXPENDITURE AUTHORITY THROUGH FY06 TO A TOTAL NOT TO EXCEED \$62.35 MILLION.</p>														



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51	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PROGRAM UP TO:</p> <p>A. \$2.14 MILLION IN SUPPLEMENTAL FUNDING FOR THE STATE ROUTE 1 – LOYOLA MARYMOUNT UNIVERSITY (LMU) DRIVE TO FIJI WAY WIDENING PROJECT USING PROPOSITION C 25% FUNDS, INCREASING THE TOTAL COST OF THE PROJECT FROM \$7.407 MILLION TO \$9.547 MILLION; AND</p> <p>B. \$4.9 MILLION IN SUPPLEMENTAL FUNDING FOR THE INTERSTATE 405 SOUTHBOUND HIGH OCCUPANCY VEHICLE (HOV) LANE FROM WATERFORD TO INTERSTATE 10 USING A COMBINATION OF AVAILABLE FEDERAL, STATE, AND/OR LOCAL FUNDS, INCREASING THE TOTAL CONSTRUCTION COST FROM \$32 MILLION TO \$36.9 MILLION; AND</p>	APPROVED ON CONSENT CALENDAR	38												



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51	C. \$1.8 MILLION IN SUPPLEMENTAL FUNDING FOR THE INTERSTATE 405 NORTHBOUND GAP CLOSURE PROJECT BETWEEN THE GREENLEAF OFF-RAMP AND VENTURA BOULEVARD USING PROPOSITION C 25% FUNDS, INCREASING THE TOTAL COST OF THE PROJECT FROM \$43.9 MILLION TO \$45.7 MILLION														



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52	<p>CONSIDER:</p> <p>A. APPROVING HEI/GC HOLLYWOOD & VINE, LLC AS THE ENTITY THAT WILL OWN AND BE RESPONSIBLE FOR THE DEVELOPMENT AND OPERATION OF THE HOTEL/CONDOMINIUM PORTION OF THE PROPOSED TRANSIT-ORIENTED JOINT DEVELOPMENT PROJECT AT THE METRO RED LINE HOLLYWOOD & VINE STATION SITE ("STATION SITE"), SUBJECT TO COMPLETION OF TYPICAL DUE DILIGENCE WITH RESPECT TO THE PROPOSED ENTITY TO STAFF'S REASONABLE SATISFACTION;</p>	APPROVED ON CONSENT CALENDAR	Y	A	Y	C	Y	Y*	Y	C	Y	Y	A	C	Y

*SELECTED IN ACCORDANCE WITH RULE OF NECESSITY PROVISION THAT ALLOWS FOR ESTABLISHMENT OF A QUORUM BY DRAWING NAMES OF CONFLICTED DIRECTORS



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52	B. APPROVING LEGACY PARTNERS 2480 LLC AS THE ENTITY THAT WILL OWN AND BE RESPONSIBLE FOR THE DEVELOPMENT AND OPERATION OF THE APARTMENT PORTION OF THE PROPOSED TRANSIT-ORIENTED JOINT DEVELOPMENT AT THE STATION SITE, SUBJECT TO COMPLETION OF TYPICAL DUE DILIGENCE WITH RESPECT TO THE PROPOSED ENTITY TO STAFF'S REASONABLE SATISFACTION; AND														



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52	<p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO THE FOLLOWING DOCUMENTS HAVING REVISED TERMS AS SET FORTH IN THIS BOARD REPORT:</p> <p>1. A JOINT DEVELOPMENT AGREEMENT ("JDA") WITH HEI/GC HOLLYWOOD & VINE, LLC ("HEI/GC") AND LEGACY PARTNERS 2480 LLC ("LEGACY") FOR THE DEVELOPMENT OF THE STATION SITE;</p> <p>2. GROUND LEASES, GRANT DEEDS AND EASEMENTS (INCLUDING RECIPROCAL EASEMENT AGREEMENTS), WITH HEI/GC AND LEGACY AS CONTEMPLATED IN THE JDA; AND</p>														



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52	3. THOSE OTHER AGREEMENTS NECESSARY TO ALLOW DEVELOPMENT OF THE STATION SITE AS CONTEMPLATED IN THE JDA, THE GROUND LEASES, THE GRANT DEEDS AND THE EASEMENTS (INCLUDING ANY RECIPROCAL EASEMENT AGREEMENTS).														
52	D. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A REVISED EXCHANGE OF REAL ESTATE RIGHTS IN ACCORDANCE WITH THE PROVISIONS OF ATTACHMENT D.														
52	E. APPROVE FINDINGS AND RESTATEMENT OF OVERRIDING CONSIDERATIONS, IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA").														



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56	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0):</p> <p>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;</p>	<p>APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD</p>													



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56	<p>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</p> <p>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.</p>														



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57	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0-2) AWARDING A FIVE-YEAR CONTRACT TO BANK OF AMERICA N.A. TO PROVIDE A \$150 MILLION DIRECT PAY LETTER OF CREDIT FOR AN AMOUNT NOT TO EXCEED \$1,340,000, INCLUDING LEGAL FEES AND OTHER RELATED EXPENSES.	AWARDED	Y	A	Y	C	Y	A	Y	Y	Y	Y	A	A	



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58	<p>APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE SAN FERNANDO GOVERNANCE COUNCIL:</p> <p>* COBY KING: ALTERNATE BOARD MEMBER OF THE IJPA FOR THE SAN FERNANDO VALLEY TRANSIT ZONE (RE-APPOINTMENT).</p> <p>* JESUS OCHOA: MASS TRANSIT CONSUMER (RE-APPOINTMENT).</p> <p>*DR. RICHARD ARVIZU: WEST HILLS, ASSOCIATE VICE PRESIDENT OF ADMINISTRATIVE SERVICES, LOS ANGELES MISSION COLLEGE (RE-APPOINTMENT)</p>	APPROVED	Y	A	Y	A	A	Y	Y	Y	Y	Y	A	Y	



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59	APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE GATEWAY CITIES GOVERNANCE COUNCIL: *LARRY R. NELSON: COUNCILMEMBER, CITY OF ARTESIA (RE-APPOINTMENT). *JACQUELINE RYNERSON: LAKEWOOD, COMMUNITY ACTIVIST MASS TRANSIT CONSUMER (RE-APPOINTMENT). *WALLY SHIDLER: WALNUT PARK UNINCORPORATED AREA, MASS TRANSIT CONSUMER (RE-APPOINTMENT)	APPROVED	Y	A	Y	A	A	Y	Y	Y	Y	Y	A	Y	
60	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE SAN GABRIEL VALLEY GOVERNANCE COUNCIL: · D. BARTON DOYLE, FORMER MAYOR OF SIERRA MADRE REPLACING COUNCILMEMBER DAVID SPENCE.	APPROVED	Y	A	Y	A	A	Y	Y	Y	Y	Y	A	Y	