



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 28, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 8, 10, 13, 14, 18, 19, 20A, 21, 28, 32, 36, 46, 47, 48, AND 49. ITEMS 7, 11, 12, AND 50 WERE REMOVED FROM CONSENT CALENDAR.	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEM 31	NOTED COMMITTEE AUTHORITY													
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MARCH 24, 2005.	APPROVED ON CONSENT CALENDAR													
3	CHAIR'S REPORT	ANNOUNCED ADJOURNMENT IN MEMORY OF FORMER L.A. COUNTY SUPERVISOR DEANE DANA	P	P	P	P	P	A	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED													

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



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7	<p>APPROVE:</p> <p>A. IMPLEMENTING METRO RAPID SERVICE ON FAIRFAX AVENUE IN JUNE 2005 BY OPERATING IT AS A SEPARATE LINE BETWEEN HOLLYWOOD AND VINE AND WEST LOS ANGELES TRANSIT CENTER (LINE 717); AND</p> <p>B. RESCHEDULING OF THE NORTH SEPULVEDA METRO RAPID FROM JUNE 2005 TO JUNE 2006 AT THE LATEST, WITH A GOAL OF IMPLEMENTING THE SERVICE AS EARLY AS DECEMBER 2005 IF ADDITIONAL RESOURCES ARE IDENTIFIED.</p>	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	

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



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8	<p>CONSIDER: A. APPROVING THE LOCAL SCORES FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 PROJECTS; AND B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: 1. INCLUDE THE APPLICATIONS RECOMMENDED FOR FUNDING IN THE FY 2006 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM; AND 2. EXECUTE THE RESOLUTION PROVIDED AND TRANSMIT THE RESOLUTION AND SCORING RECOMMENDATIONS TO CALTRANS.</p>	APPROVED ON CONSENT CALENDAR													

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



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10	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A THREE-YEAR FIRM FIXED PRICE NON-COMPETITIVE CONTRACT NO. PS-4360-1580 TO PB FARRADYNE FOR THE COUNTYWIDE METRO RAPID SIGNAL PRIORITY EXPANSION PROJECT IN THE AMOUNT OF \$6,700,000; AND</p> <p>B. EXECUTE PLANNED CONTRACT OPTIONS FOR PROCUREMENT OF HARDWARE, SOFTWARE, EQUIPMENT AND SERVICES FOR AN AMOUNT NOT TO EXCEED \$800,000 FOR A TOTAL CONTRACT VALUE OF \$7,500,000.</p>	APPROVED ON CONSENT CALENDAR											C		

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



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11	<p>CONSIDER: A. APPROVING FULL FUNDING PLAN AND PROGRAMMING FOR THE EXPOSITION LIGHT RAIL TRANSIT PROJECT FROM DOWNTOWN LOS ANGELES TO ROBERTSON BOULEVARD IN CULVER CITY, NOT TO EXCEED \$640 MILLION; AND</p> <p>B. CONDITIONING SUCH APPROVAL ON RECEIVING SEEKING \$15 MILLION IN FEDERAL EARMARKS AND \$50 MILLION IN LOCAL CONTRIBUTIONS FROM CITIES AND/OR PRIVATE PARTIES AS PART OF THE FULL FUNDING PLAN FOR THE PROJECT.</p>	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	

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



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12	<p>ANTONOVICH MOTION:</p> <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>APPROVED MOLINA SUBSTITUTE MOTION TO MOVE FORWARD WITH STAFF RECOMMENDATION TO AUTHORIZE THE CEO TO ENTER INTO A SIX-MONTH EXCLUSIVE NEGOTIATION AGREEMENT WITH TAYLOR YARDS, LLC FOR THE DEVELOPMENT OF APPROXIMATELY SEVENTEEN ACRES OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY OWNED PROPERTIES LOCATED ADJACENT TO THE METROLINK MAINTENANCE OF WAY FACILITY ALONG SAN FERNANDO ROAD AND THE LOS ANGELES RIVER.</p>	Y	Y	Y	Y	Y	A	N	N	Y	Y	C	Y	

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



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12	<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> <p>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;</p>														



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12	<p>I THEREFORE MOVE 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.</p> <p>(CARRIED OVER FROM MARCH BOARD MEETING)</p>														



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13	YAROSLAVSKY AND BURKE MOTION THAT MTA STAFF REVISE THE JOINT DEVELOPMENT POLICY TO REQUIRE AN RFP, RFQ/RFP OR COMPETITIVE BIDDING PROCESS FOR ALL JOINT DEVELOPMENT PROJECTS EXCEPT IN VERY EXCEPTIONAL CIRCUMSTANCES (SUCH AS SMALL PARCELS OR THOSE WITH ACCESS PROBLEMS) AND TO SUBMIT SUCH A REVISED JOINT DEVELOPMENT POLICY TO THE BOARD FOR CONSIDERATION AT ITS MAY MEETING.	APPROVED ON CONSENT CALENDAR													



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14	LABONGE MOTION THAT THE BOARD DIRECT STAFF TO EXAMINE THE FEASIBILITY OF CREATING SHUTTLE SERVICE BETWEEN EXISTING METROLINK STATIONS AND GRIFFITH PARK, AS WELL AS TO CONTACT THE CITIES OF GLENDALE AND BURBANK, AS WELL AS CALTRANS, TO INQUIRE ABOUT THEIR INTEREST IN DEVELOPING AN ADDITIONAL TRAIN STATION IN THE AREA OF SAN FERNANDO ROAD NEAR THE 134 FREEWAY TO SERVE SUCH A SHUTTLE SERVICE.	APPROVED ON CONSENT CALENDAR													



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18	ADOPT THE PROPOSED FY06 ANNUAL AUDIT PLAN.	APPROVED ON CONSENT CALENDAR													
19	ADOPT THE FOLLOWING POSITIONS ON STATE LEGISLATION: A. OPPOSE AB 426 (BOGH) – WOULD REQUIRE THE CONVERSION OF ALL HOV LANES TO MIXED FLOW LANES DURING OFF-PEAK PERIODS. B. SUPPORT - WORK WITH AUTHOR AB 509 (RICHMAN) – WOULD AUTHORIZE REGIONAL TRANSPORTATION AGENCIES TO ENTER INTO AGREEMENTS TO DEVELOP USER FINANCED TRANSPORTATION PROJECTS.	APPROVED ON CONSENT CALENDAR													

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



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19	C. SUPPORT AB 1169 (TORRICO) – WOULD EXPAND THE VIOLATIONS AGAINST TRANSIT OPERATORS FOR WHICH INCREASED PENALTIES MAY BE ASSESSED. D. SUPPORT - WORK WITH AUTHOR AB 1276 (OROPEZA) – WOULD REQUIRE THE CREATION OF A TASK FORCE TO STUDY CONGESTION ALONG THE STATE'S INTERMODAL CORRIDORS.														
19	E. SUPPORT SB 275 – (TORLAKSON) – WOULD REQUIRE CALTRANS AND THE CALIFORNIA TRANSPORTATION COMMISSION TO CONDUCT A 10 YEAR TRANSPORTATION NEEDS ASSESSMENT. F. SUPPORT SB 523 – (TORLAKSON) – WOULD REQUIRE THAT \$7.2 MILLION BE ANNUALLY ALLOCATED TO THE BICYCLE TRANSPORTATION ACCOUNT.														

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



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20A	ADOPT THE FOLLOWING POSITION ON STATE LEGISLATION: WORK WITH AUTHOR BUILDING OPPORTUNITY (ASSEMBLY SPEAKER FABIAN NUNEZ) – TRANSPORTATION FINANCING.	APPROVED ON CONSENT CALENDAR								N					
20B	ADOPT THE FOLLOWING AMENDED POSITION ON STATE LEGISLATION: SUPPORT SUPPORT NEUTRAL- WORK WITH AUTHORS GO CALIFORNIA (VARIOUS AUTHORS) – TRANSPORTATION FINANCING AND DELIVERY.	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	A	A	Y	

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



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21	<p>ADOPT THE FOLLOWING POSITIONS ON FEDERAL LEGISLATION:</p> <p>A. SUPPORT – WORK WITH AUTHOR H.R. 3 (YOUNG) – WOULD AUTHORIZE FUNDS FOR FEDERAL AID TO HIGHWAYS, HIGHWAY SAFETY PROGRAMS, TRANSIT PROGRAMS, AND FOR OTHER PURPOSES.</p> <p>B. WORK WITH AUTHOR S. – NOT YET NUMBERED (INHOFE) – WOULD AUTHORIZE FUNDS FOR FEDERAL AID TO HIGHWAYS, HIGHWAY SAFETY PROGRAMS AND FOR OTHER PURPOSES.</p>	APPROVED ON CONSENT CALENDAR													

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



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21	<p>C. SUPPORT – WORK WITH AUTHOR S. – NOT YET NUMBERED (SHELBY) – WOULD AUTHORIZE FUNDS FOR FEDERAL AID FOR BUS AND RAIL PROGRAMS AND FOR OTHER PURPOSES.</p> <p>D. SUPPORT S. 553 (FEINSTEIN) – WOULD AMEND TITLE 23, UNITED STATES CODE, TO PROVIDE FOR HOV-LANE EXEMPTIONS FOR LOW-EMISSION AND HYBRID VEHICLES.</p>														
24A	<p>CLOSED SESSION:</p> <p>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9(A):</p> <p>1. BOGGIO V. MTA LC068484</p>	NO REPORT													

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



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24A	2. ROMERO V. MTA BC317495	AUTHORIZED SETTLEMENT IN THE AMOUNT OF \$500,000	Y	A	Y	Y	Y	A	Y	A	Y	A	A	Y	
	3. LABOR COMMUNITY STRATEGY CENTER V. MTA CV 94-5936	NO REPORT													
	4. MTA V. ARGONAUT INSURANCE BC 156601	NO REPORT													
	5. USA V. MTA 04-07699JFW	AUTHORIZED MTA TO REIMBURSE UTU FOR REASONABLE ATTORNEY FEES	Y	A	Y	Y	Y	A	Y	A	Y	A	A	Y	

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



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24B	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – G.C. 54956.9(B): SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE)	NO REPORT													
24C	PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CHIEF EXECUTIVE OFFICER	NO REPORT													
24D	CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6 AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU, TCU, UTU	NO REPORT													

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



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27	APPROVE A CHANGE OF THE INTERNAL FUNDING SOURCE USED TO PAY THE DEBT SERVICE ON THE OUTSTANDING GRAND CENTRAL SQUARE BONDS FROM PROP A 40% (DISCRETIONARY) TO PROP A 35% (RAIL).	APPROVED AS AMENDED BY YAROSLAVSKY THAT THE MTA BOARD RECONFIRM THE EXISTING POLICY TO FUND DEBT SERVICE PAYMENTS FOR THE GRAND CENTRAL SQUARE BONDS OUT OF PROPOSITION A 40% (DISCRETIONARY) FUNDS AND ACKNOWLEDGE THAT DEBT SERVICE REPAYMENT FOR THIS PROJECT IS ALSO ELIGIBLE OUT OF PROPOSITION A 35% (RAIL) FUNDS. STAFF MAY DETERMINE THE BEST FUNDING SOURCE FOR REPAYMENT ON AN ANNUAL BASIS.	Y	A	Y	Y	Y	A	Y	Y	Y	A	A	Y	

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



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28	APPOINT CITIGROUP GLOBAL MARKETS AND UBS FINANCIAL SERVICES AS CO-SENIOR MANAGING UNDERWRITERS WITH CITIGROUP GLOBAL MARKETS AS: A. SENIOR MANAGING UNDERWRITER ALONG WITH GOLDMAN SACHS & CO. AS CO-MANAGING UNDERWRITER TO ISSUE AND REMARKET ONE OR MORE SERIES OF AUCTION RATE SECURITIES; AND	APPROVED ON CONSENT CALENDAR		C						C			C	C	
28	B. SENIOR MANAGING UNDERWRITER AND BOOKRUNNER, WITH UBS FINANCIAL SERVICES AS CO-SENIOR MANAGING UNDERWRITER, WITH E.J. DE LA ROSA & CO. AND LOOP CAPITAL MARKETS TO SERVE AS CO-MANAGING UNDERWRITERS FOR THE SALE OF ONE OR MORE FIXED RATE BOND SERIES.														

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



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31	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD AND EXECUTE A FIRM FIXED PRICE CONTRACT C0768 WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE SUPPLY OF BICYCLE LOCKERS AND RACKS IN THE AMOUNT OF \$234,628.	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY				A			Y			Y	Y	Y	



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32	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDED AND RESTATED UTILITY COOPERATIVE AGREEMENT BETWEEN CALIFORNIA WATER SERVICE COMPANY AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO DEFINE THE RESPONSIBILITIES OF EACH PARTY FOR DESIGN AND CONSTRUCTION OF THE CALIFORNIA WATER SERVICE COMPANY AND/OR LACMTA FACILITIES.	APPROVED ON CONSENT CALENDAR													



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33	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDED AND RESTATED UTILITY COOPERATIVE AGREEMENT BETWEEN SBC CALIFORNIA AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO DEFINE THE RESPONSIBILITIES OF EACH PARTY FOR DESIGN AND CONSTRUCTION OF SBC CALIFORNIA AND/OR LACMTA FACILITIES.	APPROVED	Y	C	Y	Y	Y	A	Y	C	Y	Y	C	C	
34	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT #2 TO THE 1984 UTILITY COOPERATIVE AGREEMENT BETWEEN THE GAS COMPANY AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO DEFINE THE RESPONSIBILITIES OF EACH PARTY FOR DESIGN AND CONSTRUCTION OF THE GAS COMPANY AND/OR LACMTA FACILITIES.	APPROVED	Y	C	Y	Y	Y	A	Y	C	Y	Y**	C	C	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT
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Los Angeles County
Metropolitan Transportation Authority

Metro

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

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



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35	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT #2 TO THE 1984 UTILITY COOPERATIVE AGREEMENT BETWEEN MCI WORLDCOM AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO DEFINE THE RESPONSIBILITIES OF EACH PARTY FOR DESIGN AND CONSTRUCTION OF MCI WORLDCOM AND/OR LACMTA FACILITIES.	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	C	C	

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



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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	FAILING
36	LABONGE MOTION THAT THE BOARD DIRECT STAFF TO PROVIDE A DETAILED REPORT TO THE CONSTRUCTION COMMITTEE ON THE STATUS OF THE NORTH HOLLYWOOD TRAIN STATION RESTORATION PROJECT. THIS REPORT SHOULD INCLUDE THE CURRENT INVOLVEMENT OF THE CITY OF LOS ANGELES COMMUNITY REDEVELOPMENT AGENCY EFFORTS; THE EXISTING FUNDING STATUS; ANTICIPATED TIMELINES AND COMPLETION DATE; AND A REVIEW OF THE ISSUES THAT HAVE LED TO DELAYS WITH THE PROJECT.	APPROVED ON CONSENT CALENDAR													



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43	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A FIVE-YEAR FIXED-UNIT RATE CONTRACT NO. OP31501624, TO TRANSPORTATION CONCEPTS, INC. FOR CONTRACTED BUS SERVICES IN THE AMOUNT OF \$36,315,168, PROVIDE FOR REIMBURSEMENT OF FUEL COSTS FOR THE FIVE-YEAR PERIOD FOR AN AMOUNT NOT TO EXCEED \$6,939,020 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$43,254,188, EFFECTIVE JULY 3, 2005; AND</p> <p>B. ESTABLISH A CONTINGENCY FOR UNANTICIPATED FUEL COSTS OR THE POTENTIAL NEED FOR ADDITIONAL REVENUE SERVICE HOURS FOR AN AMOUNT NOT TO EXCEED \$3,631,516.</p>	APPROVED	Y	C	Y	Y	Y	A	Y	Y	C	Y	C	C	

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



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44	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. AWARD A FIVE-YEAR FIXED-UNIT RATE CONTRACT NO. OP31501623, TO SOUTHLAND TRANSIT, INC. FOR CONTRACTED BUS SERVICES FOR AN AMOUNT NOT TO EXCEED \$29,552,418 AND PROVIDE FOR REIMBURSEMENT OF FUEL COSTS FOR THE FIVE-YEAR PERIOD FOR AN AMOUNT NOT TO EXCEED \$3,623,357 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$33,175,775, EFFECTIVE JULY 3, 2005; AND	APPROVED	Y	C	Y	Y	Y	A	Y	Y	C	Y	C	C	



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44	B. ESTABLISH A CONTINGENCY FOR UNANTICIPATED FUEL COSTS OR THE POTENTIAL NEED FOR ADDITIONAL REVENUE SERVICE HOURS FOR AN AMOUNT NOT TO EXCEED \$2,955,241.														
45	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. AWARD A FIVE-YEAR FIXED-UNIT RATE CONTRACT NO. OP31501625, TO FIRST TRANSIT, INC. FOR CONTRACTED BUS SERVICES FOR A FIRM FIXED AMOUNT OF \$66,547,817 AND PROVIDE FOR REIMBURSEMENT OF FUEL COSTS FOR THE FIVE-YEAR PERIOD FOR AN AMOUNT NOT TO EXCEED \$10,381,844 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$76,929,661, EFFECTIVE JULY 3, 2005; AND	FAILED; CARRIED OVER TO MAY BOARD MEETING	Y	A	Y	Y	Y	A	N	N	C	N	C	C	

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	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	FAILING
45	B. ESTABLISH A CONTINGENCY FOR UNANTICIPATED FUEL COSTS OR THE POTENTIAL NEED FOR ADDITIONAL REVENUE SERVICE HOURS FOR AN AMOUNT NOT TO EXCEED \$6,654,781.														
46	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE:</p> <p>A. A FIVE-YEAR FIRM, FIXED-UNIT RATE, MULTIPLE AWARD CONTRACT NO. OP3344-1643, WITH TRAVERS TREE SERVICE, INC. AND INTERNATIONAL ENVIRONMENTAL CORPORATION FOR THE PROVISION OF AS-NEEDED TREE TRIMMING SERVICES FOR METRO TRANSIT FACILITIES INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE MAY 1, 2005, FOR A CUMULATIVE TOTAL AMOUNT NOT TO EXCEED \$640,000; AND</p> <p>B. TASK ORDERS UNDER THESE AGREEMENTS FOR TREE TRIMMING SERVICES.</p>	<p>APPROVED ON CONSENT CALENDAR</p> <p>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</p>													



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47	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 05-0004 TO ASBURY ENVIRONMENTAL SERVICES, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR RECYCLED PRE-DILUTED ENGINE COOLANT AND COOLANT WASTE RECYCLING SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,008,700, INCLUSIVE OF SALES TAX AND ONE-YEAR OPTION EFFECTIVE MAY 1, 2005.	APPROVED ON CONSENT CALENDAR													



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48	LABONGE MOTION THAT THE BOARD DIRECT STAFF TO REPORT ON THE DRAFT IMPLEMENTATION PLAN FOR THE METRO CONNECTIONS EFFORT, PARTICULARLY AS IT RELATES TO EXISTING RAIL SERVICE AND STATIONS, THE METRO ORANGE LINE BUSWAY AND METRO RAPID BUS SERVICE, AS WELL AS CONNECTIONS TO COMMUNITY CENTERS AND NEIGHBORHOODS IN THE REGION.	APPROVED ON CONSENT CALENDAR													
49	LABONGE MOTION THAT THE BOARD DIRECT STAFF TO REPORT ON THE STATUS OF ANY EFFORTS TO EXAMINE IMPROVEMENTS TO THE HARBOR FREEWAY TRANSIT PROJECT THAT WOULD CONNECT IT TO THE SURROUNDING TRANSIT NETWORK.	APPROVED ON CONSENT CALENDAR													

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



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50	LABONGE MOTION THAT THE BOARD DIRECT STAFF TO CONTACT THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) AND DISCUSS THE FEASIBILITY OF OPERATING HOURLY METROLINK TRAIN SERVICE ON WEEKDAYS BETWEEN THE HOURS OF 6:30 A.M. AND 6:30 P.M. TO AND FROM UNION STATION AND BOB HOPE (FORMERLY BURBANK) AIRPORT AND REPORT BACK TO THE OPERATIONS COMMITTEE.	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	



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51	CONSIDER: A. INCREASING THE MAINTENANCE AND MATERIEL MANAGEMENT SYSTEM (M3) LIFE-OF-PROJECT BUDGET BY \$3.9 MILLION FROM \$28.8 MILLION TO \$32.7 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;	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	A	A	Y	
51	B. AMENDING THE FY05 BUDGET TO TRANSFER \$1.2 MILLION OF REVENUES AND EXPENDITURES FROM THE ENTERPRISE FUND OPERATING BUDGET TO THE CAPITAL BUDGET AND TO ADD \$2.4 MILLION OF PROP A 35% RAIL FUNDS; AND														

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



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51	<p>C. AUTHORIZING 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 AUTHORIZING AN ADDITIONAL DELEGATED AUTHORITY OF \$100,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$20,876,212 TO \$22,574,497.</p> <p>(CARRIED OVER FROM MARCH BOARD MEETING)</p>														



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52	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PROCEED WITH THE FOLLOWING ACTIONS TO SUPPORT THE MID-CITY/EXPOSITION TRANSIT CORRIDOR PROJECT SCHEDULE: 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;	APPROVED	Y	Y	Y	Y	Y	A	Y	C	Y	Y	C	C	

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



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52	B. NEGOTIATE AND EXECUTE A 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. IN ADDITION, AUTHORIZE THE EXERCISE OF A SECOND, ONE-YEAR OPTION THEREBY EXTENDING THE PERIOD-OF-PERFORMANCE FROM MAY 31, 2005 TO MAY 31, 2006 IN ORDER TO COMPLETE THE WORK; AND														



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52	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. (CARRIED OVER FROM MARCH BOARD MEETING)														



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53	<p>CONSIDER: 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 A TEMPORARY CONSTRUCTION EASEMENT AND A SUBSURFACE EASEMENT ("PROPERTY INTERESTS") TO PARCELS ES-521, ES-631, ES-632 AND ES-633 FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT. (REQUIRES A 2/3 VOTE OF THE BOARD)</p>	ADOPTED BY A 2/3 VOTE OF THE BOARD	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	

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



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54	<p>ADOPT THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>A. AB 1714 (ASSEMBLY MEMBER PLESCIA). WOULD MODIFY THE COST ESTIMATES TO COMPLETE THE TOLL BRIDGE SEISMIC SAFETY REPAIR AND RETROFIT PROGRAM AND IDENTIFIES FUNDING FOR THE REVISED ESTIMATES. WORK WITH AUTHOR</p> <p>B. SB 172 (SENATOR TORLAKSON). WOULD GRANT BUDGETARY CONTROL OF ALL TOLL REVENUES TO THE BAY AREA TOLL AUTHORITY (BATA) AND REQUIRES CALTRANS AND BATA TO ESTABLISH VARIOUS OVERSIGHT PROCEDURES FOR TOLL REVENUES. WORK WITH AUTHOR</p>	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	A	A	Y	

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



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54	C. SB 1024 (SENATORS PERATA AND TORLAKSON). WOULD AUTHORIZE THE SALE OF \$7.688 BILLION IN GENERAL OBLIGATION BONDS FOR CAPITAL IMPROVEMENT PROJECTS THROUGHOUT THE STATE, INCLUDING FUNDING FOR THE TOLL BRIDGE SEISMIC SAFETY REPAIR AND RETROFIT PROGRAM. WORK WITH AUTHOR														
55	ADOPT THE FOLLOWING POSITION ON STATE LEGISLATION: SUPPORT-WORK WITH AUTHOR ON SB 760 (SENATOR LOWENTHAL) - WOULD IMPOSE A CONTAINER FEE OF \$30 ON EACH SHIPPING CONTAINER (TWENTY-FOOT EQUIVALENT) PROCESSED THROUGH THE PORTS OF LONG BEACH AND LOS ANGELES.	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	A	A	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT
40