



Los Angeles County
Metropolitan Transportation Authority

Metro

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, MAY 26, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	LOWENTHAL	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 8, 9, 10, 16, 17, 18, 19, 20, 25, 29, 30, 31, 32, AND 43** REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	A	Y	
	NOTE COMMITTEE AUTHORITY ITEMS 40, 41, AND 42.	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD APRIL 28, 2005.	APPROVED ON CONSENT CALENDAR														

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



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3	CHAIR'S REPORT. * SWEARING IN OF NEW BOARD MEMBER, BONNIE LOWENTHAL * ADJOURN IN MEMORY OF MIGUEL CONTRERAS AND TOM WHITTLE	SWORE IN NEW BOARD MEMBER, BONNIE LOWENTHAL AND ADJOURNED IN MEMORY OF MIGUEL CONTRERAS, EXECUTIVE SECRETARY/TREASURER OF AFLCIO AND TOM WHITTLE, GENERAL MANAGER OF TORRANCE TRANSIT.	P	P	P	P	P	P	P	A	A	P	P	A	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT.	RECEIVED	P	P	P	P	P	P	P	A	A	P	P	A	P	

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



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7	CONSIDER: A. PROGRAMMING \$26,559,000 OF CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) FUNDS IN FISCAL YEAR 2005, AS AN ADVANCE FOR \$26,559,000 OF CMAQ FUNDS PREVIOUSLY PROGRAMMED IN FY 2007 FOR ACQUISITION OF SEVENTY-FIVE, FORTY-FOOT COMPRESSED NATURAL GAS BUSES; AND	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	A	Y	
7	B. AMENDING THE FY2005 BUDGET TO REFLECT THE RECOMMENDED PROGRAMMING FOR THE BUS ACQUISITION.															

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



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8	<p>APPROVE: A. A \$46,558,460 FINANCIAL CONTRIBUTION OF PROPOSITION C 10% LOCAL SALES TAX FUNDING FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FY 2005-06 PRELIMINARY BUDGET FOR METROLINK, CONSISTENT WITH A BOARD-APPROVED FY 2005-06 LACMTA BUDGET:</p> <p>B. THE REPROGRAMMING OF \$2,474,560 IN PROPOSITION C 10% LOCAL SALES TAX FUNDING FROM THE FY 2003-04 SCRRA SUBSIDY TO METROLINK PROJECTS; AND</p>	APPROVED ON CONSENT CALENDAR														

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



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8	C. REPAYMENT OF \$3,239,000 IN FUNDS ADVANCED BY THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE KELLER YARD STORAGE FACILITY AND THE LOS ANGELES UNION STATION MAIL DOCK/PLATFORM CONVERSION PROJECTS OVER FIVE YEARS WITH THE FIRST \$647,800 PAYMENT SCHEDULED IN FY2005-06, AND USING REPROGRAMMED PRIOR YEAR SCRRRA SUBSIDY FROM ACTION B.															

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



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9	<p>CONSIDER:</p> <p>A. NEGOTIATION AND AWARD OF AN EIGHTEEN-MONTH, FIRM FIXED-PRICE PROFESSIONAL SERVICES CONTRACT NO. PS 4310-1268-01-14-1 TO WILBUR SMITH ASSOCIATES, FOR THE MULTI-COUNTY GOODS MOVEMENT ACTION PLAN FOR AN AMOUNT NOT TO EXCEED \$1,064,250;</p> <p>B. EXERCISING CONTRACT OPTION 1 FOR AN AMOUNT NOT TO EXCEED \$200,000; AND</p> <p>C. EXERCISING CONTRACT OPTION 2 FOR AN AMOUNT NOT TO EXCEED \$500,000 FOR A TOTAL CONTRACT VALUE OF \$1,764,250 CONTINGENT UPON SECURING ADDITIONAL FUNDS THROUGH STATE GRANTS OR OTHER NON-METRO SOURCES.</p>	APPROVED ON CONSENT CALENDAR		C				C								

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



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10	ADOPT THE REVISED METRO JOINT DEVELOPMENT POLICIES AND PROCEDURES.	APPROVED ON CONSENT CALENDAR														
16	APPROVE THE REVISED DRUG AND ALCOHOL FREE WORK ENVIRONMENT POLICY (#HR 4-2).	APPROVED ON CONSENT CALENDAR														
17	ADOPT: A. THE REVISED POSITION AUTHORIZATION AND COMPENSATION POLICY; AND B. THE NON-CONTRACT SALARY SCHEDULE REVISED TO REFLECT INFLATIONARY INCREASES.	APPROVED ON CONSENT CALENDAR														

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



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18	ADOPT THE FOLLOWING POSITION ON STATE LEGISLATION: A. AB 1702 (FROMMER) - WOULD APPROPRIATE \$500 MILLION FROM THE GENERAL FUND, USING ECONOMIC RECOVERY BONDS, TO THE TRAFFIC CONGESTION RELIEF FUND TO REPAY TRANSPORTATION PROJECTS AND PROGRAMS. -SUPPORT	APPROVED ON CONSENT CALENDAR														

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



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19	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE MEMORANDUM OF UNDERSTANDING (MOU) MODIFICATION NO. 5 TO MOU NO. TCP2610L ASD TO PROVIDE FUNDING FOR FY06 TRANSIT COMMUNITY POLICING SERVICES FOR AN AMOUNT NOT TO EXCEED \$54,916,716 FOR THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006; AND</p>	APPROVED ON CONSENT CALENDAR														



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19	<p>B. ADD \$4.0 MILLION TO THE MOU TO PROVIDE CONTRACT AUTHORITY FOR THE EXPANSION OF COMMUNITY POLICING SERVICES FOR THE ORANGE LINE IF REVENUES CAN BE IDENTIFIED FOR THE PERIOD JULY 1, 2005 TO JUNE 30, 2006;</p> <p>REVISING THE TOTAL CONTRACT VALUE FROM \$104,735,575 TO \$163,652,291 FOR THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006.</p>															



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20	<p>APPROVE:</p> <p>A) THE RECLASSIFICATION UPGRADE OF THE NON-REPRESENTED POSITION OF SENIOR SECRETARY IN THE OFFICE OF THE INSPECTOR GENERAL (GRADE E) TO ADMINISTRATIVE AIDE (GRADE F).</p> <p>B) THE RECLASSIFICATION UPGRADE OF THE NON-REPRESENTED POSITION OF SENIOR SECRETARY IN THE BOARD OFFICE (GRADE E) TO ADMINISTRATIVE AIDE (GRADE F).</p>	APPROVED ON CONSENT CALENDAR														

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21-A	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9(A): 1. MTA V. ARGONAUT INSURANCE BC 156601	NO REPORT														
	2. LABOR COMMUNITY STRATEGY CENTER V. MTA CV 94-5936	NO REPORT														
21-B	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – G.C. 54956.9(B): SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE)	NO REPORT														

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



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21-C	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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24	<p>CONSIDER ADOPTING/APPROVING:</p> <p>A. THE FISCAL YEAR 2006 BUDGET;</p> <p>B. THE REIMBURSEMENT RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS FOR CAPITAL CONSTRUCTION AND ACQUISITION ACTIVITIES PRIOR TO ISSUANCE OF DEBT FOR SPECIFIC ACTIVITIES;</p>	APPROVED	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	A	Y	

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



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	<p>C. THE BUDGETED NUMBER OF POSITIONS AND SALARY RANGE MIDPOINT PLUS 10% SORTED BY SUMMARY CLASSIFICATIONS AND STRATEGIC BUSINESS UNIT;</p> <p>D. THE ESTIMATED SALARY AND BENEFITS BY LABOR GROUP;</p> <p>E. A FUEL RESERVE OF \$4.7 MILLION TO BE ESTABLISHED FOR USE AT THE CHIEF EXECUTIVE OFFICER'S DISCRETION AND FUNDED WITH PROPOSITION A 40% DISCRETIONARY FUNDS PROGRAMMED FROM THE FY04 GROWTH OVER INFLATION; AN ADDITIONAL \$4 MILLION OF EXPENDITURES FOR ADDED SECURITY FOR THE ORANGE LINE BE ADDED TO THE BUDGET AND FUNDED WITH CMAQ FUNDS AS PROGRAMMED THROUGH THE SHORT-RANGE TRANSPORTATION PLAN (SRTP) AND</p>																

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



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	F. AN ADDITIONAL \$4 MILLION OF EXPENDITURES FOR ADDED SECURITY FOR THE ORANGE LINE, TO BE ADDED TO THE BUDGET AND FUNDED WITH PROPOSITION A 40% DISCRETIONARY FUNDS PROGRAMMED FROM THE FY04 GROWTH-OVER INFLATION-A PROGRAMMING CHANGE TO ADD \$11.4 MILLION OF FEDERAL 5307 FORMULA FUNDS TO THE FY06 BUDGET FOR PREVENTIVE MAINTENANCE EXPENDITURES.															
	LUDLOW AMENDMENT TO HOLD BACK ON STAFF RECOMMENDATION TO CUT LAST HOUR OF TRAIN SERVICE	FAILED	N	Y	Y	N	N	N	N	Y	N	N	N	A	Y	

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



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	ANTONOVICH AMENDMENT TO INCREASE HEADWAYS AND ADJUST MAINTENANCE OF RAIL LINES TO REDUCE COSTS	FAILED	N	Y	Y	N	N	N	Y	Y	N	N	Y	A	Y	
25	ESTABLISH A LIFE OF PROJECT BUDGET FOR THE TELECOMMUNICATION TRANSMISSION REPLACEMENT PROJECT IN THE AMOUNT OF \$9,541,200.	APPROVED ON CONSENT CALENDAR														

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



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26	<p>ADOPT THE AUTHORIZING RESOLUTION AND APPROVE THE NOTICE INVITING BIDS AND NOTICE OF INTENTION TO SELL BONDS, AND OTHER BOND DOCUMENTS ON FILE WITH THE BOARD SECRETARY, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$550 MILLION OF FIXED RATE BONDS, THE PROPOSITION A 2005 SALES TAX REVENUE BOND, IN ONE OR MORE SERIES.</p> <p>(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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29	APPROVE EXECUTION OF CONTRACT MODIFICATION NO. 10 TO CONTRACT NO. C0803, WITH EASTSIDE LRT CONSTRUCTORS, A JOINT VENTURE CONSISTING OF WASHINGTON GROUP INTERNATIONAL OBAYASHI CORPORATION, & SHIMMICK CONSTRUCTION CORPORATION FOR URBAN DESIGN ENHANCEMENTS FOR THE METRO GOLD LINE EASTSIDE EXTENSION ENHANCEMENT PROJECT (800288) IN THE AMOUNT OF \$4,334,269 INCREASING THE TOTAL CONTRACT VALUE FROM \$600,606,700 TO \$604,940,969.	APPROVED ON CONSENT CALENDAR		C				C								

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



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30	<p>CONSIDER:</p> <p>A. EXECUTION OF CHANGE ORDER NO. 13 TO CONTRACT NO. PS-4310-0964, WITH EASTSIDE LRT PARTNERS, A JOINT VENTURE, CONSISTING OF PARSONS BRINKCKERHOFF, JENKINS/GALES & MARTINEZ, AND BARRIO PLANNERS, INC., FOR CONTINUATION OF DESIGN SERVICES DURING CONSTRUCTION IN THE AMOUNT OF \$3,627,763 INCREASING THE TOTAL CONTRACT VALUE FROM \$34,599,040 TO \$38,226,803; AND</p> <p>B. EXECUTION OF CONTRACT MODIFICATIONS TO CONTRACT NO. PS-4310-0964, FOR THE METRO GOLD LINE EASTSIDE EXTENSION FOR AN AMOUNT NOT TO EXCEED \$362,776.</p>	<p>APPROVED ON CONSENT CALENDAR</p>		C				C								
<p align="right"><i>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</i></p>			20													



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31	<p>CONSIDER: A. EXECUTION OF CHANGE ORDER NO. 1 TO CONTRACT NO. MC067 WITH CARTER & BURGESS, INC. CONTRACT WORK ORDER NO. 4, FOR CONTINUATION OF CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT IN THE AMOUNT OF \$6,146,503, INCREASING THE TOTAL CONTRACT VALUE FROM \$7,828,773 TO \$13,975,276; AND</p> <p>B. EXECUTION OF CONTRACT MODIFICATIONS TO CONTRACT NO. MC067, CONTRACT WORK ORDER NO. 4 FOR THE METRO GOLD LINE EASTSIDE EXTENSION FOR AN AMOUNT NOT TO EXCEED \$614,650.</p>	APPROVED ON CONSENT CALENDAR		C				C								

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



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32	<p>CONSIDER:</p> <p>A. NEGOTIATION AND EXECUTION OF CHANGE ORDER NO. 11 TO CONTRACT NO. PS-4350-0972 WITH STV, INC. FOR CONTINUATION OF ENGINEERING SERVICES TO SUPPORT COMPLETION OF THE ORANGE LINE, FOR AN AMOUNT NOT TO EXCEED \$352,077 INCREASING THE TOTAL CONTRACT VALUE FROM \$7,853,869 TO \$8,205,946; AND</p> <p>B. EXECUTION OF FUTURE CONTRACT MODIFICATIONS TO CONTRACT NO. PS-4350-0972 FOR AN AMOUNT NOT TO EXCEED \$35,200 INCREASING THE TOTAL CONTRACT VALUE FROM \$8,205,946 TO \$8,241,146.</p>	APPROVED ON CONSENT CALENDAR						C								

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



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40	AWARD A 57-MONTH FIRM, FIXED-UNIT RATE CONTRACT NO. OP33441655 TO WOODS MAINTENANCE SERVICES, INC. FOR THE PROVISION OF REGULAR TRASH AND DEBRIS REMOVAL SERVICES FOR METRO RAIL RIGHTS-OF-WAY AND FACILITIES FOR AN AMOUNT NOT TO EXCEED \$1,822,860 INCLUSIVE OF TWO ONE-YEAR OPTIONS EFFECTIVE JUNE 1, 2005.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY			Y		Y						Y	Y	Y	
41	AWARD A 24-MONTH FIRM, FIXED-PRICE CONTRACT NO. OP39201619 WITH ALSTOM SIGNALING, INC. TO UPGRADE THE EXISTING ROLL BACK PROTECTION SYSTEM FOR ALL METRO RED LINE VEHICLES FOR AN AMOUNT NOT TO EXCEED \$1,985,815.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY			Y		Y						Y	Y	Y	

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



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42	AWARD A FIVE-YEAR FIRM, FIXED-UNIT RATE CONTRACT NO. OP33440659R TO GANDY GLASS COMPANY, INC. FOR THE PROVISION OF GLAZIER SERVICES FOR METRO BUS AND RAIL TRANSIT STATIONS AND FACILITIES FOR AN AMOUNT NOT TO EXCEED \$858,675 INCLUSIVE OF TWO ONE-YEAR OPTIONS EFFECTIVE JUNE 1, 2005.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY			Y		Y						Y	Y	Y	
43	AWARD A SINGLE SOURCE FIRM FIXED, PRICE CONTRACT, CONTRACT NO. PS9240-1667 TO GIRO, INC. FOR THE IMPLEMENTATION OF THE HASTUS (HORAIRE ET ASSIGNATIONS POUR SYSTEME DE TRANSPORT URBAIN ET SEMI-URBAIN) SYSTEM, VERSION 2005, IN THE AMOUNT OF \$352,190 EFFECTIVE JUNE 1, 2005.	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD														

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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, MAY 26, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	LOWENTHAL	FAILING
44	<p>CONSIDER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>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</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 \$6,654,781.</p>	APPROVED	Y	C	Y	Y	Y	C	Y	Y	A	C	C	A	Y	
<p align="right">LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</p>			25													



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, MAY 26, 2005

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	LOWENTHAL	FAILING
45	APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE SAN GABRIEL VALLEY SECTOR GOVERNANCE COUNCIL: . * HARRY BALDWIN: ROSEMEAD AND SAN GABRIEL COUNCIL OF GOVERNMENTS (RE-APPOINTMENT). * ROSIE VASQUEZ: REAPPOINTMENT * STEVE HADERLEIN: CITY OF PASADENA REPLACING SID TYLER	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	