



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

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 7, 8, 19, 20, 21, 32, 33, 34, AND 35 ITEMS 24 AND 37 WERE REMOVED FROM CONSENT CALENDAR.	APPROVED	A	Y	Y	Y	A	Y	Y	Y	A	Y	A	Y	A	
	NOTE COMMITTEE AUTHORITY ITEMS: 23, 25 AND 26.	NOTED ON CONSENT CALENDAR														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JUNE 23, 2005.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT.	RECEIVED	P	P	P	P	P	P	P	P	P	P	A	P	P	



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4	CHIEF EXECUTIVE OFFICER'S REPORT.	RECEIVED	P	P	P	P	P	P	A	P	P	P	A	P	P	



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7	ESTABLISH CAPITAL RESERVE ACCOUNTS FOR THE CITY OF CUDAHY FOR \$300,000, THE CITY OF SAN MARINO FOR \$900,000 AND THE CITY OF SOUTH EL MONTE FOR \$478,000 FROM THEIR PROPOSITION C 20% LOCAL RETURN FUNDS, SO THAT ALLOCATED FUNDING MAY BE USED TO FINANCE STREET IMPROVEMENT PROJECTS FOR AN EXTRA THREE YEARS.	APPROVED ON CONSENT CALENDAR														



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8	<p>CONSIDER:</p> <p>A. RECERTIFYING \$302.918 MILLION IN EXISTING FY 2005-06 COMMITMENTS FROM PREVIOUS CALL FOR PROJECTS AND AUTHORIZE THE EXPENDITURE OF FUNDS TO MEET THESE COMMITMENTS;</p> <p>B. RECEIVING AND FILING \$161.021 MILLION WORTH OF TIME EXTENSIONS;</p> <p>C. DEOBLIGATING \$8.720 MILLION OF PREVIOUSLY APPROVED CALL FOR PROJECTS;</p>	APPROVED ON CONSENT CALENDAR														



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	<p>D. AUTHORIZING: 1. CHANGES IN SCOPES OF WORK FOR THE CITY OF LOS ANGELES HYPERION AVENUE WIDENING AND WAVERLY DRIVE BRIDGE REPLACEMENT (CALL FOR PROJECTS #8036) AND SEPULVEDA BOULEVARD AND BIKE LANE INTERSECTION IMPROVEMENT (CALL FOR PROJECTS #6425) PROJECTS FUNDED THROUGH PREVIOUS CALLS FOR PROJECTS; 2. A SIX-MONTH EXTENSION FOR MULTI-YEAR PROJECTS WHICH HAD A FORTY-TWO MONTH LAPSING DEADLINE, BUT ARE NOW COVERED UNDER THE BOARD APPROVED THIRTY-SIX MONTH DEADLINE, TO ALLOW FOR JUNE 30TH CUT-OFF DATES; 3. A CHANGE IN THE TERMS, FROM 15 TO 25 YEARS, FOR THE CITY OF EL SEGUNDO'S DOUGLAS STREET GAP CLOSURE PROJECT LINE-OF-CREDIT, UTILIZING THE CITY'S PROPOSITION A AND/OR C LOCAL RETURN FUNDS REPAYMENT; AND</p>			5												

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, F-PRESENT



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	E. AMENDING THE FY 2005-06 BUDGET, AS NECESSARY, TO INCLUDE THE 2005 CALL FOR PROJECTS RECERTIFICATION PROJECTS IN THE FISCAL YEAR 2006 REGIONAL PROGRAMS BUDGET AND METRO GRANTEE PROJECTS IN THE APPROPRIATE COST CENTER BUDGETS.															
11	APPROVE NEGOTIATION AND EXECUTION OF A CHANGE ORDER TO CONTRACT WORK ORDER NO. 7 TO CONTRACT PM022, PROJECT MANAGEMENT ASSISTANCE WITH URS CORPORATION IN AN AMOUNT NOT-TO-EXCEED \$225,000, INCREASING THE TOTAL CWO FUNDING VALUE FROM \$675,000 TO \$900,000.	APPROVED	C	Y	Y	Y	Y	Y	A	Y	Y	A	A	Y	Y	

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14	<p>FINANCE AND BUDGET COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS (2-0):</p> <p>A. ADOPTING A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$310 MILLION OF AUCTION RATE SECURITIES, THE PROPOSITION A, SERIES 2005 REFUNDING BONDS, IN ONE OR MORE SERIES TO REFUND CERTAIN OUTSTANDING PROPOSITION A BONDS AND TO ENTER INTO ONE OR MORE RELATED INTEREST RATE SWAPS; AND</p>	APPROVED	C	Y	Y	Y	Y	Y	A	Y	Y	Y	A	C	Y	



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	<p>B. APPROVING DOCUMENTS ON FILE WITH THE BOARD SECRETARY FOR THE NEGOTIATED BOND SALE AND COMPETITIVE SWAP PROVIDER SELECTION.</p> <p>REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE.</p>															



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19	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT TO THE EL MONTE PARKING LOT AGREEMENT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AND LACMTA IN ORDER TO PROVIDE MTA ACCESS FOR CONSTRUCTION OF THE NEW DIVISION 9 TRANSPORTATION BUILDING.	AUTHORIZED, ON CONSENT CALENDAR														
20	INCREASE THE LIFE-OF-PROJECT BUDGET FOR THE METRO GREEN LINE ELEVATOR AND ESCALATOR SUMPS AND CLARIFIERS PROJECT BY \$421,123 INCREASING THE LIFE-OF-PROJECT BUDGET FROM \$715,000 TO \$1,136,123.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, F-PRESENT



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21	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 2 TO CONTRACT NO. PS000641014 WITH AMERICAN RECLAMATION, INC. TO:</p> <p>A. PROVIDE RECYCLING/TRASH HAULING SERVICES FOR THE METRO ORANGE LINE FACILITIES THROUGH THE END OF THE CONTRACT PERIOD, FOR AN AMOUNT NOT TO EXCEED \$14,000; AND</p>	<p>AUTHORIZED, ON CONSENT CALENDAR</p>														



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	<p>B. INCREASE THE AMOUNT FOR THE EXISTING FACILITIES AS A RESULT OF INCREASED SERVICE NEEDS AND FEES CHARGED BY VARIOUS WASTE DISPOSAL SITES AND GOVERNMENTAL AGENCIES FOR AN AMOUNT NOT TO EXCEED \$282,261.</p> <p>THESE ACTIONS INCREASE THE CONTRACT VALUE BY AN AMOUNT NOT TO EXCEED \$296,261 AND INCREASE THE TOTAL CONTRACT VALUE FROM \$1,919,986 TO \$2,216,247.</p>															



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22	OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS APPROVING THE ACQUISITION OF 490 BAUCHET STREET FROM SEMPRA ENERGY UTILITIES FOR A TOTAL PURCHASE PRICE OF \$2,500,000 PLUS ANY REQUIRED TITLE AND ESCROW FEES.	APPROVED	C	C	Y	Y	Y	Y	A	Y	Y	Y	A	C	Y	



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23	APPROVE EXECUTION OF A FIVE-YEAR, FIRM FIXED-PRICE CONTRACT NO. FSP05-1650 TO WEBTECH WIRELESS INC. FOR THE PROVISION, OPERATION AND MAINTENANCE OF A "TURNKEY" AUTOMATIC VEHICLE LOCATION AND FLEET MONITORING SYSTEM FOR AN AMOUNT NOT TO EXCEED \$792,805 INCLUSIVE OF A 10% CONTINGENCY AMOUNT.	AUTHORIZED, UNDER OPERATIONS COMMITTEE AUTHORITY	Y		Y								Y	Y		



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24	AWARD A 24-MONTH, FIRM FIXED-PRICE CONTRACT UNDER BID NO. 05-0005 TO COAST TO COAST SAFETY INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR SAFETY GLOVES FOR AN AMOUNT NOT TO EXCEED \$551,821 INCLUSIVE OF SALES TAX AND ONE-YEAR OPTION.	APPROVED	C	Y	Y	Y	Y	Y	C	Y	Y	Y	A	C	Y	
25	AWARD A FIRM FIXED-PRICE CONTRACT UNDER IFB NO. OP34341663 WITH TEREX UTILITIES FOR TWO HIGHWAY/RAIL UTILITY TWO-PERSON SINGLE BUCKET TRUCKS FOR A FIRM FIXED PRICE OF \$395,593 INCLUSIVE OF SALES TAX.	AUTHORIZED, UNDER OPERATIONS COMMITTEE AUTHORITY	Y		Y								Y	Y		

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



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26	AWARD A 4-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NO. OP34341666 WITH MATTMAN SPECIALTY VEHICLES, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR A HIGH-RAIL EMERGENCY RESPONSE VEHICLE FOR AN AMOUNT NOT TO EXCEED \$405,135 INCLUSIVE OF SALES TAX.	AUTHORIZED, UNDER OPERATIONS COMMITTEE AUTHORITY	Y		Y								Y	Y		



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31	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITION ON STATE LEGISLATION AS AMENDED:</p> <p>OPPOSE SUPPORT IF AMENDED-SB 801 (SIMITIAN) – SENATE BILL WHICH WOULD CHANGE THE WAY SMALL BUSINESSES REMIT THEIR SALES TAXES TO THE STATE.</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	



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32	APPROVE: A. 15% SMALL BUSINESS ENTERPRISE PROGRAM GOAL FOR FISCAL YEAR 2006 AND FISCAL YEAR 2007; AND B. BI-ANNUAL SMALL BUSINESS ENTERPRISE PROGRAM GOAL REVIEW BEGINNING FISCAL YEAR 2007.	APPROVED ON CONSENT CALENDAR														



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33	<p>APPROVE:</p> <p>A. 8% AS THE FEDERAL TRANSIT ADMINISTRATION DISADVANTAGED BUSINESS ENTERPRISE ANNUAL OVERALL GOAL FOR FEDERAL FISCAL YEAR 2006; AND</p> <p>B. 8% AS THE FEDERAL HIGHWAY ADMINISTRATION DISADVANTAGED BUSINESS ENTERPRISE ANNUAL OVERALL GOAL FOR FEDERAL FISCAL YEAR 2006.</p>	APPROVED ON CONSENT CALENDAR														



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34	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR RIGHT-OF-WAY LAW ENFORCEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$8,470,506 FOR THREE YEARS, INCLUSIVE OF AN ADDITIONAL TWO-YEAR OPTION EFFECTIVE AUGUST 1, 2005.	AUTHORIZED, ON CONSENT CALENDAR														



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35	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES TO PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY SETTING FORTH THE UNDERSTANDING OF THE PARTIES AS TO THE TIMING FOR THE DEVELOPMENT OF A REVISED MASTER COOPERATIVE AGREEMENT COVERING THE NEXT SEGMENT OF THE GOLD LINE.</p>	<p>AUTHORIZED, ON CONSENT CALENDAR</p>														



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36	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9(A): 1. HERZER V. MTA BC312947	APPROVED SETTLEMENT IN THE AMOUNT OF \$500,000	A	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y	
	2. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV 94-5936	RECEIVED STATUS UPDATE	P	P	P	P	P	P	P	P	P	P	A	P	P	



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36-B	<p>CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES - G.C. 54957:</p> <p>WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL UPDATE BY CAPTAIN FINKELSTEIN, CHIEF OF SECURITY AND LAW ENFORCEMENT, ON SECURITY RELATED MATTERS.</p>	RECEIVED STATUS UPDATE	P	P	P	P	P	P	P	P	P	P	A	P	P	



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37	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN A PETITION TO ESTABLISH THE ART DISTRICT BUSINESS IMPROVEMENT DISTRICT CONTINGENT UPON METRO'S SUCCESSFUL NEGOTIATION OF A REDUCED ASSESSMENT COMMENSURATE WITH THE BENEFIT TO METRO PROPERTY.	APPROVED	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	



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38	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITION ON STATE LEGISLATION AS AMENDED: WORK WITH AUTHOR SUPPORT IF AMENDED SB 682 (SIMITIAN) - SENATE BILL REGARDING IDENTITY INFORMATION PROTECTION ACT OF 2005.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
39	RECEIVE AND FILE THE SERVICE SECTOR THREE-YEAR PROGRESS REPORT.	RECEIVED AND FILED	P	P	P	P	P	P	P	P	P	P	A	P	P	



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40	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE SAN FERNANDO VALLEY SECTOR GOVERNANCE COUNCIL: MEL WILSON – A FORMER MTA BOARD MEMBER AND RESIDENT OF SAN FERNANDO VALLEY REPLACING DAVID FLEMING.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
41	AWARD EXCESS LIABILITY INSURANCE POLICIES, EXCLUDING MAJOR CONSTRUCTION RISKS, AT A COST OF \$5,104,858 FOR A 12-MONTH PERIOD EFFECTIVE AUGUST 1, 2005 THROUGH JULY 31, 2006.	APPROVED	C	Y	Y	Y	C	Y	A	C	Y	Y	A	Y	Y	