



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 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, 6, 11, 12, 18, 21, AND 22.	APPROVED	Y	A	Y	Y	A	Y	Y	Y	A	Y	A	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS 19, 23, 24, 25, AND 26.	NOTED ON CONSENT CALENDAR														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JULY 28, 2005.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	RECEIVED	P	P	P	P	A	P	P	P	P	P	A	P	P	

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



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4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	P	A	P	P	P	P	P	A	P	P	
6	ADOPT THE CONCEPTUAL JOINT DEVELOPMENT GUIDELINES FOR METRO'S TEMPLE/BEAUDRY BUS LAYOVER AREA.	APPROVED ON CONSENT CALENDAR														



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11	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO RENEW POLICIES FOR THE NON-CONTRACT AND AFSCME GROUP INSURANCE PLANS, INCLUDING MEDICAL, DENTAL, VISION, LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, AND LONG-TERM DISABILITY COVERAGE FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2006.	APPROVED ON CONSENT CALENDAR	C						C							



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12	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. AMEND THE FY06 OPERATING BUDGET TO ADD EXPENDITURES AND REVENUES FOR A WEAPONS OF MASS DESTRUCTION TRAINING PROGRAM IN THE AMOUNT OF \$172,387 FULLY FUNDED BY A U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT;	APPROVED ON CONSENT CALENDAR														



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12	<p>B. EXECUTE A <del>NON-COMPETITIVE-SEPARATE</del> TIME AND MATERIALS <u>AGREEMENT UNDER THE EXISTING MEMORANDUM OF UNDERSTANDING</u>, CONTRACT <u>TCP2610LASD</u>, WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO MANAGE THE IMPLEMENTATION OF THE DHS FUNDED TRANSIT SECURITY TRAINING PROJECT FOR AN AMOUNT NOT TO EXCEED \$600,000 FOR THE PERIOD COVERING SEPTEMBER 1, 2005 THROUGH DECEMBER 31, 2006; AND</p>															



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12	C. EXECUTE A FIRM FIXED PRICE CONTRACT WITH RAILSECURE, LLC FOR TRAINING SYSTEM INTEGRATION AND DEVELOPMENT SERVICES IN SUPPORT OF THE DHS FUNDED TRANSIT SECURITY TRAINING PROJECT FOR AN AMOUNT NOT TO EXCEED \$763,594 FOR THE PERIOD COVERING SEPTEMBER 1, 2005 THROUGH DECEMBER 31, 2006.															
16-A	<b>CLOSED SESSION:</b> CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9(A):  1. RIDIMANN V. MTA BC322813	APPROVED SETTLEMENT IN THE AMOUNT OF \$750,000	Y	A	Y	Y	A	Y	Y	A	Y	Y	A	Y	Y	



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16-A	2. GUZMAN V. MTA BC317508	APPROVED SETTLEMENT IN THE AMOUNT OF \$450,000.	Y	Y	Y	Y	A	Y	A	A	Y	Y	Y	Y	Y	
16-A	3. LOVE V. MTA BC039783	APPROVED SETTLEMENT IN THE AMOUNT OF \$320,000.	Y	Y	Y	Y	A	Y	Y	A	Y	Y	A	Y	Y	
16-A	4. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV94-5936	NO REPORT														



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16-A	5. TUTOR SALIBA PERINI V. MTA B143430	NO REPORT														
16-A	6. ALVARADO V. METRO BLUE LINE CONSTRUCTION AUTHORITY AND MTA BC325499	NO REPORT														





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16-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>	NO REPORT														



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18	AUTHORIZE THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 506 - 518 EAST COMMERCIAL STREET (APN: 5173-002-901) IN THE CITY OF LOS ANGELES TO THE CITY OF LOS ANGELES FOR \$3,950,000.	APPROVED ON CONSENT CALENDAR														



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19	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 3 TO CONTRACT NO. C0743 WITH BALFOUR BEATTY RAIL INC., TO THE DIVISION 21 PASADENA GOLD LINE MIDWAY YARD STORAGE TRACK PROJECT FOR THE DESIGN AND CONSTRUCTION OF MITIGATION MEASURES AROUND THE ARCHEOLOGICAL FIND (ZANJA MADRE) IN THE AMOUNT OF \$376,973, INCREASING THE TOTAL CONTRACT VALUE FROM \$2,376,792 TO \$2,753,765.	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY						Y		Y			Y	Y	Y	



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21	<p>CONSIDER: A. RESCINDING THE PREVIOUS BOARD OF DIRECTORS ACTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR, INDEFINITE DELIVERY, INDEFINITE QUANTITY CONTRACT BEGINNING SEPTEMBER 1, 2005 UNDER IFB NO. PS05642018, WITH RICOH BUSINESS SYSTEMS, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE LEASE AND MAINTENANCE OF MULTI-FUNCTION DEVICES FOR AN AMOUNT NOT TO EXCEED \$2,035,811; AND</p>	<p>APPROVED ON CONSENT CALENDAR</p>														



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21	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR, INDEFINITE DELIVERY, INDEFINITE QUANTITY CONTRACT BEGINNING SEPTEMBER 1, 2005 UNDER IFB NO. PS05642018, WITH CANON BUSINESS SOLUTIONS, THE NEXT LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE LEASE AND MAINTENANCE OF MULTI-FUNCTION DEVICES FOR AN AMOUNT NOT TO EXCEED \$2,152,398.															



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22	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. RESCIND THE PREVIOUS BOARD OF DIRECTORS ACTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM, FIXED UNIT RATE CONTRACT BEGINNING JUNE 1, 2005 UNDER CONTRACT NO. OP33440659 WITH 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; AND</p>	<p>APPROVED ON CONSENT CALENDAR</p>														



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22	B. AWARD A FIVE-YEAR FIRM, FIXED UNIT RATE CONTRACT BEGINNING SEPTEMBER 1, 2005 UNDER CONTRACT NO. OP33441741 TO CHERRY GLASS INC. FOR THE PROVISION OF GLAZIER SERVICES FOR METRO BUS AND RAIL TRANSIT STATIONS AND FACILITIES IN THE AMOUNT OF \$881,032.															



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23	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NO. OP-34341695 TO SOUTH BAY FORD FOR THIRTY-SIX SPORT UTILITY VEHICLES FOR AN AMOUNT NOT TO EXCEED \$890,390 INCLUSIVE OF SALES TAX.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y								Y	Y		
24	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER IFB NO. OP34341700 WITH SVI, INC. FOR FIVE TOW TRACTORS FOR A FIRM FIXED PRICE OF \$207,560, INCLUSIVE OF SALES TAX.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y								Y	Y		

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





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25	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A THREE-YEAR CONTRACT NO. FSP05-BR1647, TO U.S. TOW, INC. FOR SERVICES ASSOCIATED WITH THE PERFORMANCE OF A METRO FREEWAY SERVICE PATROL I-710 HEAVY-DUTY BIG RIG TOW DEMONSTRATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,495,454, INCLUSIVE OF A 7% CONTINGENCY AMOUNT AND A ONE-YEAR OPTION TERM, STARTING OCTOBER 1, 2005.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y								Y	Y		



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26	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A CONTRACT TO ARAMARK SERVICES, INC. TO PROVIDE FOOD SERVICES AT THE LACMTA HEADQUARTERS BUILDING AND THE REGIONAL REBUILD CENTER FOR AN INITIAL PERIOD OF FIVE YEARS, PLUS FIVE ONE-YEAR OPTIONS FOR A TOTAL FINANCIAL PACKAGE VALUED AT \$366,400 OVER THE INITIAL FIVE-YEAR TERM.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y								Y	Y		



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30	<p>PLANNING AND PROGRAMMING COMMITTEE (5-0) AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE (4-0) RECOMMENDED APPROVAL OF THE FOLLOWING ACTIONS AS <b>REVISED</b>:</p> <p>A. RECEIVING AND FILING THE REPORT ON THE SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT (SAFETEA-LU) AND FUNDING PROVISIONS AND EARMARKS FOR LOS ANGELES COUNTY;</p>	APPROVED	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y		



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30	<p>B. RECEIVING AND FILING THE REPORT ON THE ACTIONS TO BE TAKEN TO IMPLEMENT THE I-405 NORTHBOUND HIGH OCCUPANCY VEHICLE LANE THROUGH THE SEPULVEDA PASS (OR FUNDABLE SEGMENTS) IN ACCORDANCE WITH SAFETEA-LU FUNDING DRAW DOWN TIME LIMITS; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SEEK LEGISLATIVE AUTHORITY TO IMPLEMENT THE I-405 NORTHBOUND HOV LANE AS A DESIGN-BUILD PROJECT <u>WITH THE UNDERSTANDING THAT THIS IS NOT INTENDED TO REORDER METRO'S HIGHWAY PRIORITIES.</u></p>															



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31	MOLINA/FASANA/ANTONOVICH/LOWENTHAL MOTION THAT THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) SUPPORT LEGISLATION THAT WOULD SPECIFICALLY PROVIDE THAT:	APPROVED AS AMENDED BY DIRECTOR VILLARAIGOSA AMEND THE 7TH WHEREAS TO ADD: <b>PROVIDED THE CONDITIONS ENUMERATED IN THE "RESOLVED" PORTION OF THIS MOTION ARE INCLUDED IN THE LEGISLATION</b>	Y	Y	Y	Y	A	A	Y	Y	Y	Y	A	Y	Y	



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31	<p>Ø THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY (MGLFECA) BE GOVERNED BY A BOARD CONSISTING OF SEVEN VOTING MEMBERS: <del>FIVE</del> MEMBERS APPOINTED BY THE DIRECTLY AFFECTED JURISDICTIONS THROUGH WHICH PHASE 2 WILL PASS AND THAT WILL CONSTRUCT STATIONS;</p>	<p><b>THREE</b> MEMBERS APPOINTED BY THE DIRECTLY AFFECTED JURISDICTIONS...</p>														



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31	TWO MEMBERS OF THE LACMTA BOARD OF DIRECTORS, APPOINTED BY THE CHAIR OF THE LACMTA;	WHO MUST BE A REPRESENTATIVE OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE, SAN GABRIEL VALLEY SECTOR REPRESENTATIVE OR A COUNTY SUPERVISOR REPRESENTING THE AFFECTED JURISDICTIONS, WITH THE THIRD MEMBER MEETING THESE QUALIFICATIONS SERVING AS A VOTING ALTERNATE; ONE MEMBER APPOINTED BY THE MAYOR OF L.A.; ONE MEMBER APPOINTED BY THE MAYOR OF PASADENA.														



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31	Ø THE DIRECTLY AFFECTED JURISDICTIONS ALONG THE PHASE II ALIGNMENT ARE RECOGNIZED AS THE CITIES OF ARCADIA, AZUSA, CLAREMONT, DUARTE, GLENDORA, IRWINDALE, LA VERNE, MONROVIA, POMONA, <del>AND SAN DIMAS AND THE SAN BERNARDINO ASSOCIATION OF GOVERNMENTS;</del> AND	THE CITY OF SOUTH PASADENA AND THE SAN BERNARDINO ASSOCIATION OF GOVERNMENTS SHALL SERVE AS NON-VOTING EX-OFFICIO MEMBERS														





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31	<p>Ø THE MGLFECA ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LACMTA THAT SHALL SPECIFICALLY ADDRESS THE ABILITY OF THE LACMTA TO REVIEW ANY SIGNIFICANT CHANGES IN THE SCOPE OF THE DESIGN OR CONSTRUCTION OF THE PROJECT <del>THAT WOULD ADVERSELY AFFECT THE SAFETY OR OPERATING COSTS OF THE GOLD LINE.</del></p>	<p>MTA TO REVIEW <b>AND APPROVE</b> ANY SIGNIFICANT CHANGES AND ADD THE FOLLOWING 2 BULLETS TO THE RESOLVED PORTION OF THE MOTION:  <b>*THE MGLFECA AND THE EXPOSITION CONSTRUCTION AUTHORITY WILL BE PRECLUDED FROM BEING DESIGNATED AS A RECIPIENT AGENCY FOR FEDERAL FUNDS</b>  <b>*THE LACMTA WILL NOT BE LEGALLY OBLIGATED TO ALLOCATE ANY FEDERAL AND/OR LOCAL FUNDS FOR THIS PROJECT</b></p>														



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32	BURKE/YAROSLAVSKY MOTION THAT THE CEO DEVELOP AN MOU WITH THE EXPOSITION LIGHT RAIL CONSTRUCTION AUTHORITY FOR BOARD APPROVAL NO LATER THAN SEPTEMBER 29TH WHICH ENABLES MTA STAFF TO WORK ON THE EXPOSITION LIGHT RAIL PROJECT, PROVIDES FOR REIMBURSEMENT TO THE MTA AND IMPLEMENTS A PLAN THAT TRANSFERS BUDGETED FUNDS TO THE AUTHORITY AS SOON AS POSSIBLE.	APPROVED AS AMENDED BY DIRECTOR MOLINA THAT THE MOU WITH THE EXPOSITION LIGHT RAIL CONSTRUCTION AUTHORITY INCLUDE THE FOLLOWING CONDITIONS: 1. NOT MORE THAN 50% OF MR. THORPE'S TIME SHALL BE SPENT ON THE EXPO PROJECT; 2. MR. THORPE'S TOTAL SALARY AND BENEFITS PACKAGE <b>IS TO BE SHARED BY THE MTA AND THE EXPO AUTHORITY BASED ON ACTUAL HOURS WORKED FOR EACH ENTITY</b> ; 3. MR. THORPE SHALL PRESENT A QUARTERLY WORK PLAN TO THE CONSTRUCTION COMMITTEE OUTLINING HIS ANTICIPATED TIME ALLOCATION BETWEEN THE TWO PROJECTS;	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	Y	



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**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, AUGUST 25, 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
32		4. THE CEO SHALL REPORT TO THE CONSTRUCTION COMMITTEE MONTHLY REGARDING THE STATUS OF MR. THORPE'S WORK FOR BOTH THE MTA AND THE EXPO AUTHORITY, INCLUDING A DETERMINATION OF ANY IMPACT HIS WORKLOAD FOR THE AUTHORITY HAS HAD ON THE EASTSIDE LINE; AND 5. IN THE EVENT THAT MR. THORPE'S WORKLOAD AT THE AUTHORITY HAS A NEGATIVE IMPACT ON HIS ABILITY TO WORK ON THE EASTSIDE LINE THE TERMS OF THE MOU SHALL RETURN TO THE BOARD FOR DISCUSSION.														



**RECAP OF PROCEEDINGS**  
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33	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PROCEED WITH THE FOLLOWING ACTIONS TO SUPPORT RAIL SECURITY AND SURVEILLANCE PROJECT SCHEDULES:</p> <p>A. ESTABLISH A LIFE-OF-PROJECT BUDGET OF \$3.0 MILLION FOR THE RAIL SECURITY AND SURVEILLANCE SYSTEMS PROJECT AND INCLUDE THE PROJECT IN THE FY06 CAPITAL PROGRAM BUDGET; AND</p> <p>B. AMEND THE FY06 BUDGET TO ADD 4.326 FTES TO COST CENTER 3920 IN RAIL OPERATIONS TO MONITOR AND MAINTAIN THE ENHANCED SURVEILLANCE SYSTEMS.</p>	APPROVED	Y	Y	A	Y	A	Y	Y	A	Y	Y	A	Y	Y	



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34	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT NO. OP-3920-1633 TO AJK COMMUNICATIONS, INC. FOR DESIGN, FURNISH AND INSTALLATION OF AN IN-TRAIN CLOSED CIRCUIT TELEVISION - CARBORNE DVR SYSTEM ON METRO'S FLEET OF 121 LIGHT RAIL VEHICLES INCLUDING OPTION NO. 1 FOR METRO'S FLEET OF 104 HEAVY RAIL VEHICLES AND OPTION NO. 2 FOR SOFTWARE SUPPORT AND SALES TAX FOR A TOTAL CONTRACT VALUE OF \$2,187,019.	APPROVED	Y	Y	Y	Y	A	Y	Y	A	Y	Y	A	Y	Y	



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35	APPROVE A TEMPORARY PAY INCREASE FOR THE ACTING CHIEF PLANNING OFFICER UNTIL A PERMANENT CHIEF PLANNING OFFICER IS HIRED.	APPROVED	Y	Y	Y	Y	A	Y	Y	A	Y	Y	A	Y	Y	