

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, FEBRUARY 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	A	P	P	P	P	P	P	P	
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, 5, 6, 11, 19, 20, AND 23	APPROVED	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JANUARY 26, 2006 AND SPECIAL BOARD MEETING HELD JANUARY 26, 2006.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	RECEIVED	P	P	P	P	P	A	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	P	P	A	A	P	P	P	P	P	P	

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

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5	FIND THAT 88 JURISDICTIONS ARE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY, AND DETERMINE THAT THE CITY OF INDUSTRY REMAINS IN NON-CONFORMANCE.	APPROVED ON CONSENT CALENDAR														
6	APPROVE THE RELEASE OF THE FOLLOWING TWO BICYCLE PLANNING DOCUMENTS (PROVIDED UNDER SEPARATE COVER) FOR PUBLIC REVIEW: A. METRO BICYCLE TRANSPORTATION STRATEGIC PLAN; AND B. BICYCLE TRANSPORTATION ACCOUNT COMPLIANCE DOCUMENT	APPROVED ON CONSENT CALENDAR														

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11	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO PREPARE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES POLICE DEPARTMENT TO PERMIT OFFICERS IN "CLASS A" (DRESS) UNIFORMS WITH VALID IDENTIFICATION TO RIDE THE METRO RAIL AND BUS SYSTEM ON A FARE-EXEMPT BASIS SO LONG AS OFFICERS DO NOT TAKE SEATS FROM FARE-PAYING PASSENGERS AND, FURTHER, THAT OFFICERS WILL FULFILL THEIR RESPONSIBILITIES AS PEACE OFFICERS AS CIRCUMSTANCES REQUIRE.	APPROVED ON CONSENT CALENDAR														
14	RECEIVE AND FILE REPORT ON POTENTIAL IMPLEMENTATION TIMEFRAMES AND COST FOR A METRO RED LINE WESTSIDE EXTENSION. (ALSO IN PLANNING AND PROGRAMMING)	RECEIVED AND FILED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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16	<p>CONSIDER:</p> <p>A. INCREASING THE REGIONAL TRANSIT ACCESS PASS LIFE OF PROJECT BUDGET BY \$4,432,178 \$4,071,678-INCREASING THE LIFE OF PROJECT FROM \$16,000,000 TO \$20,432,178 \$20,071,678 INCLUSIVE OF METRO ADMINISTRATIVE COST OF \$868,296;</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE NINE-YEAR FIRM FIXED-PRICE CONTRACT, CONTRACT NO. PS33201664 TO ACS LOCAL & TECHNICAL SOLUTIONS, INC. FOR THE TRANSIT ACCESS PASS REGIONAL CUSTOMER SERVICE CENTER AND FINANCIAL CLEARINGHOUSE FOR AN AMOUNT NOT TO EXCEED \$62,733,038 \$60,068,980 AS FOLLOWS:</p>	<p>APPROVED REVISED RECOMMENDATION AS AMENDED BY BURKE THAT THE BOARD INSTRUCT THE CEO TO RETURN TO THE BOARD IN APRIL AT THE EXECUTIVE MANAGEMENT AND OPERATIONS COMMITTEES WITH:</p> <p>1. RECOMMENDATIONS, INCLUDING A TIMELINE, ON THE IMPLEMENTATION OF A BARRIER TICKETING SYSTEM FOR THE RED LINE;</p>	Y	Y	Y	Y	Y	A	A	Y	C	Y	A	C	Y	

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16	<p>1. DESIGN/BUILD PHASE – ACS NOT TO EXCEED \$9,563,882 \$9,203,382; AND</p> <p>2. ACS OPERATION AND MAINTENANCE PHASES NOT TO EXCEED \$53,169,156 \$50,865,598 ITEMIZED AS FOLLOWS:</p> <p>a. OPERATE/MAINTAIN BASE 5 YEAR CONTRACT WITH OPTIONS NOT TO EXCEED \$26,665,383;</p> <p>b. OPERATE/MAINTAIN OPTION PERIOD YEARS 6 & 7 NOT TO EXCEED \$12,942,272; AND</p> <p>c. OPERATE/MAINTAIN OPTION PERIOD YEARS 8 & 9 NOT TO EXCEED \$13,561,501</p>	<p>2. THE CAPITAL COSTS OF SUCH IMPLEMENTATION AND POTENTIAL FUNDING SOURCES;</p> <p>3. A FINANCIAL ANALYSIS OF COST SAVINGS THAT INCLUDES A “PAYBACK” AMORTIZATION PERIOD OF THE BARRIER SYSTEM AS COMPARED WITH THE PRESENT ESCALATING MANPOWER-COSTS ASSOCIATED WITH USING FARE INSPECTORS; AND</p>															

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16	C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE CHANGE ORDERS CONTRACT MODIFICATIONS FOR THIS PROCUREMENT ONLY, FOR AN AMOUNT NOT TO EXCEED \$1,000,000 FOR A TOTAL CONTRACT VALUE NOT TO EXCEED \$63,733,038 \$61,068,980 .	4. A REPORT BY STAFF ON THE FEASIBILITY OF MTA SPONSORED LEGISLATION TO DECRIMINALIZE PENAL CODE SECTION 640, INCLUDING RECOMMENDATIONS AND A FINANCIAL ANALYSIS ON THE COSTS OF ESTABLISHING A "TRANSIT ADJUDICATION BUREAU" TO PROCESS FARE EVASION INFRACTIONS AND THE POTENTIAL FOR MTA "COST RECOVERY" REVENUE ESTIMATES.														
18	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9 (A): 1. VIOLETA MORA V. MTA BC301695	APPROVED SETTLEMENT IN THE AMOUNT OF \$325,000	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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	2. DEOLA KING V. MTA LASC BC325847	APPROVED SETTLEMENT IN THE AMOUNT OF \$325,000	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
	3. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV 94-5936	NO REPORT														
18-B	CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C. 54956.8): NEGOTIATOR: VELMA MARSHALL INSTRUCTIONS TO NEGOTIATOR ON SALE OF DIVISION 12 TO THE CITY OF LONG BEACH.	NO REPORT														

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

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18-C	CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATOR: JOHN CATOE EMPLOYEE ORGANIZATIONS: ATU, UTU	NO REPORT														
19	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 2 TO CONTRACT NO. PS0264301321 WITH MCM INTEGRATED SYSTEMS, INC. TO PROVIDE, INSTALL AND MAINTAIN SECURITY SYSTEMS AT FOUR METRO CUSTOMER CENTERS, THE LOST & FOUND OPERATION, THE FARE MEDIA STOCK ROOM AND METRO MAIL FOR AN AMOUNT NOT TO EXCEED \$142,602 INCREASING THE TOTAL CONTRACT VALUE FROM \$752,334 TO \$894,936.	APPROVED ON CONSENT CALENDAR														

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20	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. OP 3920-1633 WITH AJK COMMUNICATIONS, INC. TO PROVIDE ADDITIONAL VIDEO CAMERAS PER CAR ON THE METRO HEAVY RAIL VEHICLES AND METRO LIGHT RAIL VEHICLES FOR AN AMOUNT NOT TO EXCEED \$800,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$2,187,019 TO \$2,987,019.	APPROVED ON CONSENT CALENDAR														
23	CONSIDER: A. INCREASING THE UNIVERSAL FARE SYSTEM LIFE OF PROJECT BUDGET BY A TOTAL AMOUNT OF \$4 MILLION, INCREASING THE LIFE OF PROJECT BUDGET FROM \$93.6 MILLION TO \$97.6 MILLION;	APPROVED ON CONSENT CALENDAR														

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23	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT MODIFICATION TO CONTRACT NO. OP-02-4610-10 WITH CUBIC TRANSPORTATION SYSTEMS, INC. TO PROCURE ADDITIONAL UNIVERSAL FARE SYSTEM (UFS) RECEIVER VAULTS FOR METRO BUS OPERATING DIVISIONS AND, FOR METRO CONTRACTED BUS OPERATIONS FOR AN AMOUNT NOT TO EXCEED \$3 MILLION; AND															

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23	C. APPROVING CAPITAL REHABILITATION AND BUILD OUT OF VAULT HOUSES AND RELATED INFRASTRUCTURE AT AFFECTED METRO BUS OPERATING DIVISIONS AND, EQUIP THE REGIONAL REBUILD CENTER TO ACCOMMODATE UFS REVENUE MAINTENANCE, TESTING, AND SECURED STORAGE SPACE OF UFS EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$1 MILLION.															
27	APPROVE THE SALARIES FOR TWO (2) NON-CONTRACT LABOR RELATIONS ARBITRATION SPECIALIST POSITIONS (GRADE L) IN LABOR AND EMPLOYEE RELATIONS.	APPROVED	Y	Y	Y	Y	Y	A	A	Y	Y	Y	A	Y	Y	

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28	ANTONOVICH, FASANA, KNABE, LOWENTHAL AND ROBERTS MOTION, AS AMENDED BY DIRECTORS ROBERTS AND BURKE, TO DIRECT STAFF TO CONTINUE MUNICIPAL OPERATORS SERVICE IMPROVEMENT PROGRAM (MOSIP) FUNDING AT THE ESTABLISHED LEVELS BASED ON THE 05-06 METHODOLOGY FOR A PERIOD OF TWO YEARS ('07 FUNDING WOULD BE \$17.4 MILLION), INCLUDING AN ANNUAL 3% INCREASE, AND TO INCLUDE MOSIP FUNDING IN MTA'S TEN-YEAR FINANCIAL FORECASTS AND LONG RANGE TRANSPORTATION PLAN UPDATE.	APPROVED AS AMENDED BY BURKE, MOLINA/ YAROSLAVSKY/ LOWENTHAL - RECOMMEND APPROVING A <u>ONE YEAR</u> EXTENSION OF THE MUNICIPAL OPERATOR SERVICE IMPROVEMENT PROGRAM (MOSIP) INSTEAD OF A TWO YEAR EXTENSION AND	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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	DURING THIS TWO-YEAR PERIOD, METRO SECTOR REPRESENTATIVES AND THE MUNICIPAL OPERATORS SHALL WORK ON MAKING SIGNIFICANT PROGRESS IN REVISING THE FORMULA ALLOCATION PROCESS TO BENEFIT ALL LOS ANGELES COUNTY TRANSIT OPERATIONS AND PROVIDE PROGRESS REPORTS TO THE BOARD ON A QUARTERLY BASIS.															
	BURKE AMENDMENT (PRESENTED BY KNABE): ADDING THE FOLLOWING INSTRUCTIONS TO THE MTA MANAGEMENT AND THE MUNICIPAL OPERATORS:															

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	1. BOTH PARTIES SHALL ENTER INTO AND COMPLETE NEGOTIATIONS TO REVISE THE FORMULA ALLOCATION PROCEDURE (FAP) WITH THE GOAL OF UPDATING THE FORMULA ALLOCATIONS TO REFLECT THE CURRENT OPERATING TRANSIT SERVICE DELIVERY ENVIRONMENT.															
	2. THE PARTIES SHALL HAVE TWELVE MONTHS, COMMENCING IN MARCH, 2006 TO ENTER INTO, COMPLETE THE NEGOTIATIONS, AND BRING BACK TO THE MTA BOARD OF DIRECTORS IN FEBRUARY 2007 A REVISED FAP FOR AN FY 2008 IMPLEMENTATION.	THE PARTIES SHALL HAVE 6 MONTHS, COMMENCING IN MARCH 2006, TO ENTER INTO AND COMPLETE NEGOTIATIONS AND BRING BACK TO THE MTA BOARD OF DIRECTORS IN SEPTEMBER 2006, A REVISED FAP FOR IMPLEMENTATION IN FY 07-08.														

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	<p>3. COMMENCING IN JUNE, 2006, MTA MANAGEMENT AND THE MUNICIPAL OPERATORS SHALL JOINTLY FURNISH THE MTA BOARD WITH QUARTERLY REPORTS ON THE PROGRESS OF THE NEGOTIATIONS.</p> <p>4. ALL ISSUES PERTAINING TO A FURTHER EXTENSION OF THE MOSIP AND OTHER ANCILLARY TRANSIT FUNDING PROGRAMS SHALL BE INCORPORATED INTO THE COMPLETED REVISED 2008 FAP.</p>															

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	<p>5. EFFECTIVE FY 2007 THE TWO -YEAR LAG IN THE DATA YEAR AND THE ALLOCATION YEAR SHALL BE ELIMINATED. TRANSIT SUBSIDY ALLOCATIONS WILL BE CALCULATED UTILIZING BUDGETED DATA. GUIDELINES TO SPECIFY THE RECONCILIATION METHODOLOGY AND ENSURE ACCOUNTABILITY WILL BE DEVELOPED AND PRESENTED TO THE MTA BOARD, WITHIN 90 DAYS."</p>	<p>LOWENTHAL AMENDMENT: INSERT AFTER FY 2007 "FOR ROUTES THAT ARE DROPPED BY ONE OPERATOR AND ASSUMED BY ANOTHER OPERATOR",</p>														

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	<p>6. THE MTA BOARD HEREBY ENDORSES AND ADOPTS THE TWO SETS OF "PRINCIPLES FOR FORMULA ALLOCATION PROCEDURE" PREVIOUSLY AGREED UPON IN 2004 AND 2005, RESPECTIVELY, BY THE MTA MANAGEMENT AND MUNICIPAL OPERATORS AS THE FOUNDATION PRINCIPLES FOR FURTHER NEGOTIATIONS.</p>															

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