

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, AUGUST 24, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	A	P	P	P	P	P	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 17, 22, 23, 24, 25, 32 AND 33. ITEMS 11, 20** AND 21** WERE REMOVED FROM CONSENT CALENDAR. **REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	A	Y	Y	A	Y	A	Y	Y	Y	A	Y	Y	A	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JULY 27, 2006.	APPROVED ON CONSENT CALENDAR														

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
3	CHAIR'S REPORT	RECEIVED; PRESENTED RESOLUTION TO METRO CUSTOMER INFORMATION DEPARTMENT FOR 100 YEARS OF SERVICE	P	P	P	A	P	A	P	P	P	A	P	P	P	
3	CHAIR'S REPORT - CONTINUED	PRESENTED MEMORY BOOK TO VILLARAIGOSA OF HIS ACCOMPLISHMENTS DURING HIS TERM AS CHAIR	P	A	P	A	P	P	P	P	P	A	P	A	A	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	A	P	A	P	P	P	A	P	P	P	

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6	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED(4-0) AS AMENDED BY FLEMING APPROVING INITIATION OF THE 2007 CALL FOR PROJECTS PROCESS.	APPROVED	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	
6	AMENDMENT: REPORT BACK WITHIN 30 DAYS THE RECOMMENDED NUMBER AND PERCENTAGES OF FUNDS FOR EACH MODAL CATEGORY BASED ON A RANGE OF \$250 – 600 MILLION.	MODAL CATEGORIES WERE INCLUDED IN THIS MONTH'S REPORT														

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
8	AUTHORIZE THE NEGOTIATED SALE AND ISSUANCE OF UP TO \$55 MILLION OF PROP A REFUNDING BONDS AND APPROVE THE AUTHORIZING RESOLUTION. (REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)	APPROVED	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	
10	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO RENEW GROUP INSURANCE POLICIES COVERING NON-CONTRACT, AFSCME, AND EXPO EMPLOYEES FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2007.	APPROVED	C	A	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
11	ADOPT THE SWORN UNIFORMED FARE EXEMPTION POLICY TO PERMIT UNIFORMED LAW ENFORCEMENT PERSONNEL FROM POLICE AGENCIES THROUGHOUT THE COUNTY THAT MEET CERTAIN CRITERIA TO RIDE THE METRO TRANSIT SYSTEM UNDER FARE EXEMPTION.	APPROVED AS AMENDED BY YAROSLAVSKY AND NAJARIAN TO APPROVE THE POLICY ONLY, LAST PARAGRAPH DELETED	N	A	Y	A	Y	A	Y	Y	Y	A	Y	N	Y	

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
12	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. ESTABLISH A BENCH OF PRINTING VENDORS BY EXECUTING FIVE-YEAR INDEFINITE DELIVERY/INDEFINITE QUANTITY MULTIPLE AWARD AGREEMENTS WITH THE FOLLOWING VENDORS EFFECTIVE SEPTEMBER 1, 2006, FOR A CUMULATIVE TOTAL AMOUNT NOT TO EXCEED \$4,000,000; AND</p> <p>B. EXECUTE TASK OR CONTRACT WORK ORDERS UNDER THESE AGREEMENTS FOR OUTSIDE PRINTING AS NECESSARY.</p>	APPROVED	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
14	<p>APPROVE VILLARAIGOSA MOTION THAT THE MTA BOARD DIRECT THE CEO TO:</p> <p>A. ELIMINATE 300 OPERATOR VACANCIES WITHIN SIX MONTHS;</p> <p>B. REPORT BACK TO THE BOARD WITH MONTHLY PROGRESS REPORTS, INCLUDING BUT NOT LIMITED TO:</p> <p>Ø MARKETING, RECRUITMENT, AND OUTREACH EFFORTS</p> <p>Ø BRIDGE PROGRAM SUCCESS AND COMPLETION RATES</p> <p>Ø OPERATOR TRAINING AND PROBATION COMPLETION RATES</p>	APPROVED	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	

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

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14	<p>C. ALLOCATE FROM THE MTA BOARD CONTINGENCY FUND \$50,000 FOR EXPANSION OF RECRUITMENT EFFORTS AND BRIDGE PROGRAM TO COMMUNITY COLLEGES, WORKSOURCE CENTERS, AND OTHER COMMUNITY NON-PROFITS; AND</p> <p>D. ALLOCATE FROM MTA BOARD CONTINGENCY FUND \$10,000 TO FUND AN EMPLOYEE REFERRAL PROGRAM FOR BUS OPERATORS LIMITED TO \$300 PER REFERRAL WITH A MAXIMUM OF TWO REFERRALS PER MTA EMPLOYEE.</p>																

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

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15	<p>CLOSED SESSION:</p> <p>A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9 (A):</p> <p>1. HAKIMZADEH V. LACMTA, CASE NO. NC 03197</p>	APPROVED SETTLEMENT IN THE AMOUNT OF \$450,000	Y	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	
15	2. LACMTA V. VCC ALAMEDA, LLC, CASE NO. BC 313010	NO REPORT														

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

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15	<p>B. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC FACILITIES – G.C. 54957 (A):</p> <p>WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL UPDATE BY COMMANDER FINKELSTEIN, CHIEF OF SECURITY AND LAW ENFORCEMENT AND RUTHE HOLDEN, MANAGING DIRECTOR, MANAGEMENT AUDIT SERVICES, ON SECURITY RELATED MATTERS, SPECIFICALLY THE RESULTS OF AUDITS COMPLETED ON SECURITY AT THE GATEWAY BUILDING, REGIONAL REBUILD CENTERS AND DIVISIONS.</p>	NO REPORT															

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

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15	C. PERSONNEL MATTERS – G.C. 54957 (B): PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CHIEF EXECUTIVE OFFICER	NO REPORT														
15	D. CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATOR: JOHN CATOE EMPLOYEE ORGANIZATION: TEAMSTERS	NO REPORT														

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

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17	<p>CONSIDER:</p> <p>A. APPROVING THE MASTER COOPERATIVE AGREEMENT (MCA) AMONGST THE CITY OF LOS ANGELES, THE EXPOSITION METRO LINE CONSTRUCTION AUTHORITY AND METRO; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE MCA AS FINALLY APPROVED AS TO FORM.</p>	APPROVED ON CONSENT CALENDAR														

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

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19	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A 60-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID 06-0010 WITH SOUTHERN COUNTIES OIL CO., DBA SC FUELS, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR UNLEADED GASOLINE FOR AN AMOUNT NOT TO EXCEED \$14,536,760, INCLUSIVE OF SALES TAX AND THREE ONE-YEAR OPTIONS, EFFECTIVE OCTOBER 1, 2006.	APPROVED	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	A	Y	

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

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20	<p>CONSIDER:</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR SOFTWARE FOR THE TRANSIT OPERATOR ACTIVITY SCHEDULING AND TRACKING PROJECT AND PURCHASE IS FOR THE SOLE PURPOSE OF REPLACING SOFTWARE ALREADY IN USE. THE BOARD HEREBY AUTHORIZES PURCHASE OF SOFTWARE PURSUANT TO PUBLIC UTILITIES CODE SECTION 130237; AND</p>	APPROVED BY A 2/3 VOTE OF THE BOARD	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	

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

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20	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT NO. PS3150-1840 TO GIRO, INC. FOR THE IMPLEMENTATION OF THE HASTUS (HORAIRES ET ASSIGNATIONS POUR SYSTEME DE TRANSPORT URBAIN ET SEMI-URBAIN) SYSTEM, OPERATIONS MODULES, FOR AN AMOUNT NOT TO EXCEED \$2,130,615, EFFECTIVE SEPTEMBER 1, 2006.															

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

August 24, 2006 Regular Board Recap

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21	<p>CONSIDER:</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR A RECTIFIER TRANSFORMER FOR A TRACTION POWER SUBSTATION AND PURCHASE IS FOR THE SOLE PURPOSE OF REPLACING THE RECTIFIER TRANSFORMER ALREADY IN USE. THE BOARD HEREBY AUTHORIZES PURCHASE OF THE RECTIFIER TRANSFORMER PURSUANT TO PUBLIC UTILITIES CODE SECTION 130237; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT TO SIEMENS TRANSPORTATION SYSTEMS, INC. FOR ONE RECTIFIER TRANSFORMER FOR AN AMOUNT NOT TO EXCEED \$120,000, INCLUSIVE OF SALES TAX.</p>	APPROVED BY A 2/3 VOTE OF THE BOARD	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	

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

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22	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 06-0019 TO CUMMINS CAL PACIFIC, LLC, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, FOR THE PROCUREMENT OF 40 CUMMINS WESTPORT 8.9 LITER LGAS PLUS TRANSIT BUS ENGINES FOR AN AMOUNT NOT TO EXCEED \$1,511,343, INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR														

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

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23	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED LABOR RATE CONTRACT NO. PS31501868 WITH INTEGRATED SPATIAL SOLUTIONS, INC. FOR MAINTENANCE AND ENHANCEMENT OF OPERATIONS' SPATIAL AND TEMPORAL ANALYSIS OF TRANSPORTATION STATISTICS APPLICATION FOR AN AMOUNT NOT TO EXCEED \$753,754, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE SEPTEMBER 1, 2006.	APPROVED ON CONSENT CALENDAR														

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

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24	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. C0772 WITH AUTOMATED SWITCHING AND CONTROLS, INC. TO PROVIDE ADDITIONAL SECURITY ENHANCEMENTS ON THE METRO RED LINE FOR AN AMOUNT NOT TO EXCEED \$174,400, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,868,270 TO \$2,042,670.	APPROVED ON CONSENT CALENDAR														

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25	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION NO. 4 TO CONTRACT NO. PS-6810-1346 WITH ENTERNET BUSINESS SYSTEMS TO PROVIDE CONSULTING SERVICES TO METRO FOR THE ON-GOING IMPLEMENTATION AND CONSULTATION OF THE INTEGRATED TRANSITSAFE™ AND VEHICLE ACCIDENT MONITORING SYSTEMS FOR AN AMOUNT NOT TO EXCEED \$175,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$402,999 TO \$577,999.	APPROVED ON CONSENT CALENDAR														

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31	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) AS AMENDED BY VILLARAIGOSA DIRECTING THE CHIEF EXECUTIVE OFFICER, TOGETHER WITH REGIONAL TRANSIT OPERATORS, TO DEVELOP A SHORT-RANGE AND LONG-RANGE PLAN TO INCREASE TRANSIT RIDERSHIP, REDUCE CONGESTION AND IMPROVE AIR QUALITY.</p> <p>AMENDMENT: THAT THE MTA BOARD DIRECT THE CEO TO REPORT BACK IN 30 60 DAYS WITH A 3-YEAR GOAL FOR INCREASED RIDERSHIP, INCLUDING ANNUAL INTERIM MILESTONES.</p>	<p>APPROVED.</p> <p>NAJARIAN REQUESTED THAT STAFF INCLUDE IN THE REPORT HOW FARE AFFECTS RIDERSHIP AND REVENUES.</p>	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	A	Y	

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
32	APPROVE THE SERVICE SECTOR GENERAL MANAGER SALARY.	APPROVED ON CONSENT CALENDAR														
33	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 5 TO CONTRACT NO. OP31201022 WITH GOODYEAR TIRE & RUBBER CO. FOR TIRE RUN-OUT CHARGES FOR AN AMOUNT NOT TO EXCEED \$2,300,000 THROUGH JULY 31, 2008, INCREASING THE TOTAL CONTRACT VALUE FROM \$23,105,136 TO \$25,405,136.	APPROVED ON CONSENT CALENDAR														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, AUGUST 24, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	A	P	P	P	P	P	A	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
34	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE SAN GABRIEL VALLEY SERVICE SECTOR GOVERNANCE COUNCIL: SHARON MARTINEZ – RE-APPOINTMENT APPOINTED BY: MONTEREY PARK, ROSEMEAD AND MONTEBELLO CITY CLUSTER TERM ENDING: JUNE 2009	APPROVED	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	A	Y	

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

RECAP OF PROCEEDINGS

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
35	<p>APPOINT UBS SECURITIES LLC AS SENIOR MANAGING UNDERWRITER WITH MORGAN STANLEY AND SIEBERT BRANFORD SHANK & CO., LLC AS CO-MANAGING UNDERWRITERS FOR THE NEGOTIATED SALE OF FORWARD DELIVERY BONDS.</p> <p>(CARRIED OVER FROM JULY BOARD MEETING)</p>	CARRIED OVER DUE TO CONFLICTS AND ABSENCES														

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

RECAP OF PROCEEDINGS

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
36	<p>PARKS MOTION THAT THE METRO BOARD ADOPT "EXPO LINE" AS THE OFFICIAL NAME FOR THE MID-CITY/EXPOSITION LIGHT RAIL TRANSIT PROJECT AND DIRECT THE CEO TO INDICATE THE "EXPO LINE" ON ALL MAPS AND PUBLICATIONS BY THE COLOR ROSE.</p> <p>(FORWARDED FROM JULY EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE MEETING)</p>	FAILED	Y	A	Y	A	ABS	Y	ABS	N	N	A	Y	Y	N	

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, AUGUST 24, 2006

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
37	<p>APPROVE THE FOLLOWING COLOR DESIGNATIONS FOR METRO RAIL AND OTHER FIXED GUIDEWAY PROJECTS FOR USE IN PRINTED AND ELECTRONIC COMMUNICATIONS MATERIALS:</p> <p>A. ADOPT THE COLOR AQUA TO DESIGNATE THE METRO RAIL MID-CITY/EXPOSITION LINE RAIL TRANSIT PROJECT AND REFER TO THE PROJECT AS THE METRO AQUA LINE;</p> <p>B. ADOPT THE COLOR PURPLE TO DESIGNATE THE UNION STATION - WILSHIRE/WESTERN SUBWAY LINE, AND REFER TO THE PROJECT AS THE METRO PURPLE LINE;</p>	<p>FAILED AS AMENDED BY BURKE TO REFER TO THE PROJECT AS THE METRO EXPO AQUA LINE</p>	N	A	N	A	Y	N	Y	Y	Y	A	N	N	N	

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
37	<p>C. ADOPT THE COLOR SILVER TO DESIGNATE THE EL MONTE EXPRESS BUSWAY; AND</p> <p>D. ADOPT THE COLOR BRONZE TO DESIGNATE THE HARBOR EXPRESS BUSWAY.</p> <p>(FORWARDED FROM JULY EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE MEETING)</p>															
37	BURKE SUBSTITUTE MOTION TO ADOPT THE NAME EXPO LINE AND DEFER THE COLOR ISSUE.	APPROVED	Y	A	Y	A	Y	Y	Y	Y	Y	A	Y	Y	Y	

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
37	YAROSLAVSKY SUBSTITUTE MOTION TO RECEIVE AND FILE PART A OF THE RECOMMENDATION AND APPROVE PARTS B, C AND D.	APPROVED	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	N	Y	

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

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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
38	<p>YAROSLAVSKY AND BURKE MOTION THAT THE MTA BOARD DIRECT STAFF TO RETURN TO THE BOARD IN 60 DAYS WITH PRELIMINARY PLANS FOR IMPLEMENTING A WILSHIRE "SUPER-RAPID" SERVICE AS A PILOT PROGRAM. THE PLANS SHOULD ADDRESS:</p> <p>A. PROPOSALS FOR HOW THE SERVICE WOULD OPERATE;</p> <p>B. THE LOCATIONS OF THE 4 STOPS (BASED ON THE METRO CONNECTIONS PROGRAM);</p>	APPROVED	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	A	Y	

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
38	<p>C. HOW THE SERVICE WOULD INTEGRATE WITH CURRENT WILSHIRE RAPID AND LOCAL SERVICE;</p> <p>D. WHERE THE "SUPER-RAPID" BUS WOULD MEET THE METRO RAIL; AND</p> <p>E. IMPLEMENTATION AND OPERATIONAL COSTS.</p>															

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