



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 28, 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	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 6, 8, 11, 17, 18, 27, 28, 33 AND 34	APPROVED	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
	NOTE: COMMITTEE AUTHORITY ITEM NO. 25	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD AUGUST 24, 2006.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	RECEIVED	A	P	P	P	P	A	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	A	P	P	P	P	A	P	P	P	P	P	P	P	

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



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6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):</p> <p>A. ESTABLISHING A CAPITAL RESERVE ACCOUNT FOR THE CITY OF CALABASAS FOR UP TO \$1,500,000 FROM ITS PROPOSITION C 20% LOCAL RETURN FUNDS SO AS TO FINANCE THE CONSTRUCTION OF A TRANSIT MAINTENANCE FACILITY AND RELATED IMPROVEMENTS; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS BETWEEN METRO AND THE CITY OF CALABASAS FOR ITS CAPITAL RESERVE ACCOUNT AS APPROVED.</p>	APPROVED ON CONSENT CALENDAR														

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

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7	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0), AS AMENDED BY BURKE AND NAJARIAN , APPROVING THE ALTERNATIVE C – PROPOSED FORMULA (REVISED SCRRA – 25% STATIONS/TVMS) AS THE NEW METHOD FOR ALLOCATING METROLINK'S NET OPERATING COSTS AMONG THE MEMBER AGENCIES BEGINNING WITH THE FY 2007-08 METROLINK BUDGET.	APPROVED	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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



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7	BURKE AMENDMENT : APPROVE THE PROPOSED FORMULA ON THE CONDITION THAT MTA AND METROLINK MEMBERS, WITHIN THE NEXT THREE YEARS, REVIEW AND REVISE THE FORMULA BASED ON EXPANSION LEVELS INCURRED BY MEMBER AGENCIES.															



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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
7	NAJARIAN AMENDMENT : A COST/BENEFIT ANALYSIS SHOULD BE CONDUCTED BY MTA STAFF PRIOR TO THE CLOSE OF FY 06/07 TO DETERMINE IF MTA'S FUNDING WOULD BE BETTER SERVED, IMPROVING SERVICE IN LOS ANGELES COUNTY, E.G., THE METROLINK ANTELOPE VALLEY LINE, WHICH IS ENTIRELY IN THE COUNTY, OR IF WE SHOULD CONTINUE TO FUND THE OTHER COUNTIES' EXPANSIONS.															



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8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A COOPERATIVE AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE FOLLOWING SERVICES RELATED TO THE EXTENSION OF THE EXISTING WILSHIRE BOULEVARD BUS LANES AND RELATED ROADWAY IMPROVEMENTS IN WEST LOS ANGELES:	APPROVED ON CONSENT CALENDAR														



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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	A. PRELIMINARY ENGINEERING AND SUPPLEMENTAL ENVIRONMENTAL CLEARANCE, IN AN ESTIMATED AMOUNT OF \$200,000 FOR THE UNINCORPORATED LOS ANGELES COUNTY SEGMENT BETWEEN FEDERAL AVENUE AND VETERANS AVENUE; AND															
8	B. PRELIMINARY ENGINEERING, IN AN ESTIMATED AMOUNT OF \$50,000 FOR THE CONTIGUOUS CITY OF LOS ANGELES SEGMENT FROM BARRINGTON AVENUE TO FEDERAL AVENUE.															

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



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, SEPTEMBER 28, 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	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
9	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) AS AMENDED BY KATZ, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. BEGIN ENVIRONMENTAL CLEARANCE AND PRELIMINARY ENGINEERING FOR A NORTHERN EXTENSION OF THE METRO ORANGE LINE ALONG:</p> <p>1) VAN NUYS BOULEVARD 2) THE METRO-OWNED CANOGA RAIL RIGHT-OF-WAY TO THE CHATSWORTH METROLINK STATION; AND</p>	<p>APPROVED AS AMENDED BY KATZ, FLEMING AND YAROSLAVSKY:ADD TO PARAGRAPH A. CONSIDER THE FEASIBILITY AND COSTS OF A NORTHWARD EXTENSION FROM THE CHATSWORTH METROLINK STATION TO SR-118 RONALD REAGAN FREEWAY WITH A POTENTIAL PARK-AND-RIDE LOT AT THE SR118 RONALD REAGAN TERMINUS.</p>	A	Y	Y	Y	Y	A	Y	Y	Y	Y	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
9	B. CONTINUING TO WORK WITH THE CITY OF LOS ANGELES, DEPARTMENT OF TRANSPORTATION TO REFINE AND ENVIRONMENTALLY CLEAR ALTERNATIVE BUS SPEED IMPROVEMENT PROJECTS ALONG THE CORRIDORS IDENTIFIED IN THE EASTERN PORTION OF THE SAN FERNANDO VALLEY NORTH/SOUTH TRANSIT CORRIDOR.	SUBSTITUTE THE FOLLOWING LANGUAGE FOR B: CONTINUING TO WORK WITH THE CITY OF LOS ANGELES, DEPARTMENT OF TRANSPORTATION TO REFINE, PRIORITIZE, AND UPDATE COST ESTIMATES FOR LADOT'S PRELIMINARY RECOMMENDATIONS AND ENVIRONMENTALLY CLEAR REGARDING ALTERNATIVE BUS SPEED IMPROVEMENT PROJECTS ALONG THE CORRIDORS IDENTIFIED IN THE EASTERN PORTION OF THE SAN FERNANDO VALLEY NORTH/SOUTH TRANSIT CORRIDOR STUDY WITH EMPHASIS GIVEN TO THE VAN NUYS BLVD ALTERNATIVE.														

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



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		<p>ADD: C. RETURN TO THE BOARD NO LATER THAN MARCH 2007 WITH:</p> <p>A. REQUEST FOR CEO AUTHORIZATION TO AWARD ENVIRONMENTAL AND PRELIMINARY ENGINEERING CONTRACT FOR THE CANOGA EXTENSION TO BE COMPLETED BY SEPTEMBER 2008; AND</p> <p>B. REQUEST FUNDING APPROVAL FOR LADOT TO LEAD AND CONDUCT THE ENVIRONMENTAL CLEARANCE AND PRELIMINARY ENGINEERING FOR THE IMPROVEMENTS ON VAN NUYS BOULEVARD AND POTENTIALLY OTHER PROJECTS ON THE PRIORITY LIST PRIOR TO SEPTEMBER 2008.</p>														

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



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11	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) APPROVAL OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN METRO AND THE EXPOSITION METRO LINE CONSTRUCTION AUTHORITY (EXPO), AKA "FINAL FUNDING AGREEMENT," TO REFLECT THE PROCEDURES AND GUIDELINES FOR REIMBURSING EXPO FOR THE COSTS OF EXPO STAFF WORKING ON METRO PROJECTS.	APPROVED ON CONSENT CALENDAR														



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14	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) APPROVAL OF VILLARAIGOSA MOTION: THAT THE MTA BOARD DIRECT THE CEO TO MEET WITH THE SERVICE SECTORS AND MUNICIPAL OPERATORS WITHIN THE NEXT 30 60 DAYS TO FINALIZE A REDUCED FARE PROGRAM TO INCREASE RIDERSHIP, BY OFFERING DISCOUNT FARES OF 25-50 CENTS ON THE FOLLOWING 13 ROUTES: LINES 102, 127, 154, 168, 177, 202, 209, 214, 258, 265, 275, 305 AND 577X AND REPORT BACK TO THE BOARD IN OCTOBER 2006 WITH A RECOMMENDATION ON HOW TO PROCEED.	APPROVED AS AMENDED	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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



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15	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0), AS AMENDED BY VILLARAIGOSA, APPROVAL OF 13% AS THE FEDERAL TRANSIT ADMINISTRATION DISADVANTAGED BUSINESS ENTERPRISE OVERALL GOAL FOR FEDERAL FISCAL YEAR 2007.	APPROVED	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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



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15	<p>AMENDMENT: THAT THE MTA BOARD DIRECT THE CEO TO:</p> <p>A. REPORT BACK QUARTERLY ON THE NUMBER OF NEW DBE FIRMS CERTIFIED DURING FISCAL YEAR 2006-2007.</p> <p>B. WORK WITH THE TRANSPORTATION BUSINESS ADVISORY COUNCIL (TBAC), MINORITY BUSINESS OPPORTUNITY COMMITTEE, THE MINORITY BUSINESS DEVELOPMENT AGENCY, AND SIMILAR AGENCIES TO INCREASE CONTRACT OPPORTUNITIES FOR DBES BY FEBRUARY 2007.</p>															

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



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17	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO.2 TO CONTRACT NO. OP3000772 WITH GAYLAND MOFFAT, INC. TO PROVIDE LABOR RELATIONS CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$423,925 THROUGH FEBRUARY 28, 2008, INCREASING THE TOTAL CONTRACT VALUE FROM \$522,580 TO \$946,505.	APPROVED ON CONSENT CALENDAR														

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



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18	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 2 TO CONTRACT NO. OP3010-1812 WITH AGREEMENT DYNAMICS INC., FOR INTEREST-BASED PROBLEM SOLVING TRAINING CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$196,600 THROUGH MAY 1, 2007, INCREASING THE TOTAL CONTRACT VALUE FROM \$198,555 TO \$395,155.	APPROVED ON CONSENT CALENDAR														

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



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23-1	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9 (A): FEIGIN V. LACMTA, CASE NO. SC086746	APPROVED SETTLEMENT IN THE AMOUNT OF \$350,000	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
23-2	MTA V. RAD JEFFERSON, LLC CASE NO. BC351804	CARRIED OVER TO OCTOBER BOARD MEETING														
23-B	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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23-C	<p>CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES G.C. 54957(A):</p> <p>WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL REPORT BY:</p> <p>1. 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 CENTER AND DIVISIONS; AND</p>	NO REPORT														

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

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	2. AMERICAN PUBLIC TRANSIT ASSOCIATION SECURITY CONSULTANT GREG HULL, DIRECTOR, OPERATIONS, SAFETY AND SECURITY PROGRAMS ON RELATED SECURITY MATTERS.	NO REPORT														



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25	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE:</p> <p>A. MODIFICATION NO. 1 TO CONTRACT WORK ORDER NO. 1 TO CONTRACT NO. MC067 WITH CARTER & BURGESS, INC., FOR THE CONTINUATION OF CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR THE METRO ORANGE LINE PROJECT IN THE AMOUNT OF \$562,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$21,503,005 TO \$22,065,005; AND</p> <p>B. CONTRACT MODIFICATIONS TO CONTRACT MC067, CWO NO. 1 FOR THE METRO ORANGE LINE PROJECT FOR AN AMOUNT NOT TO EXCEED \$56,200.</p>	APPROVED UNDER COMMITTEE AUTHORITY			Y				Y	Y			C	Y		

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

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27	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A FIVE-YEAR FIRM, FIXED UNIT RATE CONTRACT NO. OP33441843 TO LERCH, BATES & ASSOCIATES INC., FOR METRO TRANSIT FACILITIES ELEVATOR AND ESCALATOR MAINTENANCE MONITORING AND CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$661,445, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE OCTOBER 1, 2006;</p>	APPROVED ON CONSENT CALENDAR														

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



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27	B. EXECUTE TASK ORDERS UNDER THIS AGREEMENT TO PROVIDE AS-NEEDED CONSULTING SERVICES SUCH AS INCIDENT INVESTIGATIONS, CLAIM SUPPORT SERVICES, EXPERT TESTIMONY, EQUIPMENT MODERNIZATION AND CAPITAL IMPROVEMENT SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$233,325 OVER A FIVE-YEAR TERM, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE OCTOBER 1, 2006; AND															

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



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 28, 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	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
27	C. AMEND THE FY07 FACILITIES OPERATIONS BUDGET, COST CENTER 3344, TO ADD ONE MANAGER LEVEL FULL-TIME EQUIVALENT POSITION TO OVERSEE THE MAINTENANCE CONTRACT FOR METRO ELEVATORS AND ESCALATORS AND THE MAINTENANCE MONITORING AND CONSULTING SERVICES CONTRACT TO BE FUNDED WITHIN THE CURRENT YEAR BUDGET.															



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28	OPERATIONS COMMITTEE RECOMMENDED (4-0) AMENDING THE FY07 REVENUE COLLECTION EQUIPMENT MAINTENANCE BUDGET FOR COST CENTER 5430 TO ADD 3 FULL-TIME EQUIVALENT POSITIONS TO SUPPORT THE CASHBOX PREVENTIVE MAINTENANCE PROGRAM TO BE FUNDED WITHIN THE EXISTING BUDGET, EFFECTIVE IMMEDIATELY AND TO CONTINUE FOR THE LIFE CYCLE OF THE UNIVERSAL FARE SYSTEM.	APPROVED ON CONSENT CALENDAR														

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



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32	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD AS AMENDED BY O'CONNOR UPDATE ON PROGRESS TO REVISE THE FORMULA ALLOCATION PROCEDURE.	APPROVED AS AMENDED	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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



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32	AMENDMENT: THAT THE MTA BOARD OF DIRECTORS DIRECT STAFF TO REPORT BACK TO THE BOARD IN 30 60 DAYS ON THE IMPACT OF THE ALLOCATION OF THE AVAILABLE ADDITIONAL STATE TRANSIT ASSISTANCE ACT FUNDS IN THE CALIFORNIA FY2007 BUDGET TO THE LOS ANGELES COUNTY MUNICIPAL OPERATORS IN THIS FISCAL YEAR, ACCORDING TO THE FORMULA ALLOCATION PROCEDURE. STAFF SHOULD, FURTHER, CONSIDER IF THE FUNDING DISBURSED BY THE STATE DURING THE FIRST AND SECOND QUARTER OF THIS FISCAL YEAR COULD BE MADE AVAILABLE TO FORMULA ALLOCATION AT THE MID-YEAR POINT OF THIS FISCAL YEAR.															

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
33	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) ADOPTING A POSITION ON PROPOSITION 90 (PROTECT OUR HOMES COALITION) – GOVERNMENT ACQUISITION, REGULATION OF PRIVATE PROPERTY WHICH WILL REQUIRE STATE AND LOCAL GOVERNMENT AGENCIES TO PAY PROPERTY OWNERS SUBSTANTIAL ECONOMICS LOSSES TO THEIR PROPERTY DUE TO NEW LAWS OR RULES AND LIMIT AUTHORITY OF THE GOVERNMENT TO TAKE OWNERSHIP OF PRIVATE PROPERTY. OPPOSE.	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
34	OPERATIONS COMMITTEE RECOMMENDED (4-0) APPROVAL OF ANTONOVICH MOTION THAT THE METRO BOARD OF DIRECTORS DIRECT THE CEO TO HAVE STAFF REPORT TO THE OPERATIONS COMMITTEE, THE FINANCE AND BUDGET COMMITTEE AND THE FULL BOARD WITHIN 90 DAYS ON THE FOLLOWING:	APPROVED ON CONSENT CALENDAR														
34	A. A REVIEW OF THE CURRENT EFFECTIVENESS OF THE SERVICE SECTORS (BROKEN DOWN BY SECTOR) IN CREATING OPERATIONAL EFFICIENCIES, SAVINGS, INCREASED RIDERSHIP, IMPROVED SERVICE AND IMPROVED CUSTOMER OUTREACH;															

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



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34	B. A FORMAL COLLECTION AND REVIEW OF INPUT AND RECOMMENDATIONS FOR IMPROVING THE SERVICE SECTOR PERFORMANCE SOLICITED FROM THE GENERAL MANAGER AND COUNCIL CHAIR OF EACH SERVICE SECTOR;															



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34	C. AREAS OF MISALIGNMENT BETWEEN THE SERVICE SECTORS AS ENVISIONED BY THE ORIGINAL SERVICE SECTOR TASK FORCE REPORT (2002) AND THE CURRENT OPERATION OF THE SERVICE SECTORS, WITH THE COST/GAIN TO METRO'S OPERATING BUDGET AND STRUCTURAL DEFICIT AND BENEFIT/DEFICIT TO SERVICE QUALITY AS A RESULT OF THESE MISALIGNMENTS, WITH A SPECIFIC REVIEW AND RECOMMENDATION AS TO THE PROVISION OF SECTOR STAFF LEVELS AND POSITIONS AS IDENTIFIED IN THE 2002 REPORT;															

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



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34	D. POLICY RECOMMENDATIONS TO IMPROVE THE OVERALL EFFECTIVENESS OF THE SERVICE SECTORS IN CREATING FURTHER OPERATIONAL EFFICIENCIES, SAVINGS, INCREASED RIDERSHIP, IMPROVED SERVICE AND IMPROVED CUSTOMER OUTREACH BY REALIGNING PARTS OR ALL OF THE SERVICE SECTOR STRUCTURE WITH THE STRUCTURE IDENTIFIED IN THE SERVICE SECTOR TASK FORCE REPORT (2002) OR WITH A SUPERIOR STRUCTURE IDENTIFIED BY STAFF;															

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



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34	E. PROJECTIONS ON HOW MUCH SAVINGS THE IMPLEMENTATION OF STAFF POLICY RECOMMENDATIONS WOULD REALIZE FOR METRO OVER A 1-YEAR, 2-YEAR, 5-YEAR AND 10-YEAR WINDOW OF TIME; AND															



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34	F. OTHER POLICY RECOMMENDATIONS FOR THE METRO BOARD OF DIRECTORS TO CONSIDER THAT WOULD BE NECESSARY OR DESIRED TO ALLOW METRO TO IMPLEMENT FULLY AND CONSISTENTLY THE AFOREMENTIONED POLICY RECOMMENDATIONS TO CREATE FURTHER OPERATIONAL EFFICIENCIES, IMPROVED SERVICE, SAVINGS, AND CUSTOMER OUTREACH AND INCREASED RIDERSHIP.															



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35	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. (CARRIED OVER FROM AUGUST BOARD MEETING)	APPROVED	A	Y	Y	Y	Y	A	Y	Y	C	Y	C	C	Y	

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



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36	<p>CONSIDER:</p> <p>A. HOLDING A PUBLIC HEARING ON THE PROPOSED RESOLUTION OF VOLUNTARY ABANDONMENT; AND</p> <p>B. ADOPTING THE RESOLUTION OF VOLUNTARY ABANDONMENT AUTHORIZING AND DIRECTING THE ABANDONMENT OF ANY AND ALL PROCEEDINGS TO ACQUIRE FEE SIMPLE TITLE TO PARCEL WE-616, INCLUDING BUT NOT LIMITED TO, AN EMINENT DOMAIN LAWSUIT FILED BY LACMTA TO ACQUIRE SAID PARCEL.</p>	<p>PERTAINS TO LITIGATED MATTER ON MTA VS. LA CIENEGA/JEFFERSON LLC CASE # BC356538 AND WAS REFERRED TO CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9A AND CARRIED OVER TO OCTOBER BOARD MEETING</p>														

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