



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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, 7, 8, 10, 11, 29**, 30**, 32, 37 AND 38 ITEMS 29 AND 30 REQUIRE 2/3 VOTE OF THE BOARD.	APPROVED	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
	NOTE: COMMITTEE AUTHORITY ITEM NO. 33	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD SEPTEMBER 28, 2006.	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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
3	<p>CHAIR'S REPORT</p> <p>* PRESENTATION OF RESOLUTION TO JAMES OKAZAKI, ASSISTANT GENERAL MANAGER, TRANSPORTATION PLANNING, TRANSIT OPERATIONS & CAPITAL PROGRAMS OF LOS ANGELES DEPARTMENT OF TRANSPORTATION</p> <p>* ADJOURN IN MEMORY OF ABBY SPIVACK, DAUGHTER OF GARY SPIVACK, DIVISION 15 TRANSPORTATION MANAGER AND ACTING GENERAL MANAGER OF SAN FERNANDO SERVICE SECTOR.</p>	<p>PRESENTED RESOLUTION TO JAMES OKAZAKI, ASSISTANT GENERAL MANAGER, TRANSPORTATION PLANNING, TRANSIT OPERATIONS & CAPITAL PROGRAMS OF LADOT AND ADJOURNED IN MEMORY OF ABBY SPIVACK, DAUGHTER OF GARY SPIVACK</p>	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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
6	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0): A. RECEIVING AND FILING THE FINAL REPORT OF THE SR-14 REVERSIBLE HOV LANE FEASIBILITY STUDY (STUDY) MAILED UNDER SEPARATE COVER VIA A BOARD BOX DATED AUGUST 11, 2006;	APPROVED ON CONSENT CALENDAR														
6	B. APPROVING STUDY RECOMMENDATIONS TO: 1) DELETE THE REVERSIBLE HOV LANES IN ITS ENTIRETY FROM THE SHORT RANGE IMPROVEMENT PROJECTS OF THE NORTH COUNTY CORRIDORS PLAN (NCCP); AND															

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
6	2) ADD A SECOND NON-REVERSIBLE HOV LANE IN EACH DIRECTION FROM THE INTERCHANGE OF I-5/SR-14 TO AVENUE P TO THE LONG RANGE IMPROVEMENT PROJECTS OF THE NCCP; AND C. DIRECTING STAFF TO USE THE STUDY FOR FUTURE UPDATE OF THE LONG RANGE TRANSPORTATION PLAN AND REGIONAL TRANSPORTATION PLAN IN ORDER TO GUIDE FUTURE SR-14 DEVELOPMENT IN NORTH LOS ANGELES COUNTY.															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AUTHORIZING SOUNDWALL FUNDING FOR CONTINUING PHASED IMPLEMENTATION:</p> <p>A. PROGRAMMING \$5.3 MILLION IN PROPOSITION C 25% FOR THE DEVELOPMENT OF THE SUPPLEMENTAL NOISE BARRIER SCOPE SUMMARY REPORT (NBSSR), FINAL DESIGN AND RIGHT-OF-WAY SUPPORT FOR THE POST 1989, PHASE I, PRIORITY I SOUNDWALLS, DESIGN PACKAGES 5 THROUGH 7; AND</p>	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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
7	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A FUNDING AGREEMENT WITH CALTRANS FOR AN AMOUNT NOT TO EXCEED \$5.3 MILLION TO FUND CALTRANS FOR THIS WORK.															
8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) PROGRAMMING \$19 MILLION IN PROPOSITION A INCENTIVE PROGRAM RESERVE FUNDS TO LOS ANGELES COUNTY OPERATORS OF SPECIALIZED AND LOCALLY FUNDED SERVICES AND ELIGIBLE OPERATORS AS FOLLOWS:	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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
8	A. UP TO \$14 MILLION FOR ONE-TIME ALLOCATIONS TOWARDS CAPITAL AND VEHICLE REPLACEMENT NEEDS OF OPERATORS OF SPECIALIZED AND LOCALLY FUNDED SERVICES THROUGH A COMPETITIVE "MINI CALL FOR PROJECTS"; AND															
8	B. \$5 MILLION TO BE MAINTAINED ON RESERVE TO COVER ANY POTENTIAL SHORTFALL IN FUNDING TO ELIGIBLE OPERATORS FROM PROPOSITION A GROWTH OVER THE CONSUMER PRICE INDEX.															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) APPROVAL AND CONSTRUCTION COMMITTEE RECOMMENDED (4-1) APPROVING AS AMENDED BY FASANA A LIFE OF PROJECT BUDGET FOR RESTORATION OF THE LANKERSHIM DEPOT TRANSIT CENTER AND AUTHORIZING RELATED ACTIONS AS FOLLOWS:	APPROVED STAFF RECOMMENDATION AS CORRECTED THAT THE TOTAL CITY OF LOS ANGELES SHARE OF THE INCREASED PROJECT COST IS 30.87%.	Y	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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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	A. A CHANGE IN PROJECT SPONSOR FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES (CRA) TO METRO FOR EXECUTION OF THE SCOPE OF WORK IN THE MEMORANDUM OF UNDERSTANDING DATED DECEMBER 31, 2001, TO RESTORE THE LANKERSHIM DEPOT TRANSIT CENTER, INCLUDING SPONSORSHIP OF A GRANT OF \$817,00 IN LOCAL PROPOSITION C 10% FUNDS PREVIOUSLY AWARDED TO THE CRA FOR THIS PURPOSE VIA A CALL FOR PROJECTS;															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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>B. THE REPROGRAMMING OF \$2,439,000 IN PROPOSITION C 10% CALL FOR PROJECT GRANT FUNDS AWARDED TO THE CITY OF LOS ANGELES FOR THE DOWNTOWN SAN PEDRO TRANSIT HUB MIXED USED DEVELOPMENT PROJECT OF THE LANKERSHIM DEPOT RESTORATION PROJECT;</p> <p>C. THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CRA AND METRO SO THAT METRO MAY RECEIVE UP TO \$364,803 OF CITY OF LOS ANGELES LOCAL MATCHING FUNDS AND THE \$2,439,000 MILLION OF REPROGRAMMED FUNDS IN B ABOVE, CONTINGENT ON APPROVALS OF THE CRA BOARD OF COMMISSIONERS AND THE LOS ANGELES CITY COUNCIL; AND</p>															

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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	D. ADOPT A LIFE OF PROJECT BUDGET OF \$3,600,000 FOR THE DEPOT, CONTINGENT ON AN EXECUTED AGREEMENT AS SPECIFIED IN C ABOVE THAT INCLUDES THE LOCAL PROPOSITION C 10% FUNDING GRANT, AS WELL AS THE CITY'S LOCAL MATCH AND THE REPROGRAMMED PROPOSITION C 10% FUNDS.															
9	FASANA AMENDMENT: THAT THE CITY OF LOS ANGELES BE REQUIRED TO PAY THEIR 20% SHARE OF THE NEW INCREASED COST, CONSISTENT WITH THE POLICY OF THE NEW SUPPLEMENTAL CALL FOR PROJECTS.															

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
10	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A JOINT DEVELOPMENT AGREEMENT AND GROUND LEASE WITH MACARTHUR PARK, LLC COVERING 2.75 ACRES OF METRO-OWNED PROPERTY AT THE WESTLAKE/MACARTHUR PARK METRO RED LINE STATION FOR DEVELOPMENT OF A MIXED USE APARTMENT/RETAIL COMPLEX HAVING KEY TERMS AND CONDITIONS.	APPROVED ON CONSENT CALENDAR						C							C	
11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AND ENTER INTO THE FOLLOWING DEVELOPMENT DOCUMENTS AS FOLLOWS:	APPROVED ON CONSENT CALENDAR						C			C					

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
11	A. A JOINT DEVELOPMENT AGREEMENT (JDA) WITH REMETT, LLC, PROVIDING FOR THE DEVELOPMENT OF APPROXIMATELY 1.9 ACRES OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY OWNED PROPERTY LOCATED ALONG VICTORY BOULEVARD, WEST OF BALBOA BOULEVARD, NEAR THE METRO ORANGE LINE BALBOA STATION FOR DEVELOPMENT OF A LOW-RISE OFFICE BUILDING AND SUPPORTING PARKING AS PART OF THE EXISTING ADJACENT OFFICE PARK;															

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
11	B. A GROUND LEASE COVERING THE SITE AND PROVIDING FOR THE CONSTRUCTION AND OPERATION OF THE DEVELOPMENT THEREON; AND.															
11	C. SUCH OTHER AGREEMENTS AS MAY BE NECESSARY TO IMPLEMENT THE GROUND LEASE AND/OR THE JDA, AND PROVIDE FOR THE CONSTRUCTION AND OPERATION OF THE DEVELOPMENT ON THE SITE AS CONTEMPLATED IN THE JDA AND THE GROUND LEASE															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
18	FINANCE AND BUDGET COMMITTEE RECEIVED AND FILED (4-0) AS AMENDED BY NAJARIAN AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE (4-0) FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION A. RECEIVING AND FILING THE ANALYSIS OF THE JUNE 2006 BOARD MOTION TO IMPROVE METRO'S FISCAL POLICIES; AND	RECEIVED AND FILED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
18	B. DISCUSS THE FINANCIAL STABILITY POLICY. NAJARIAN AMENDMENT: ANY PROJECT SAVINGS ABOVE \$200,000 MUST RETURN TO THE BOARD FOR APPROVAL PRIOR TO THE REPROGRAMMING OR TRANSFER OF FUNDS TO OTHER PROJECTS OR PROGRAMS.															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
29	OPERATIONS COMMITTEE RECOMMENDED (5-0): A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR MOTOR CONTROLS AND LASER POSITIONING AND THE PURCHASE IS FOR THE SOLE PURPOSE OF UPGRADING METRO'S AUTOMATED STORAGE & RETRIEVAL SYSTEM (ASRS) UNITLOAD STORAGE RETRIEVAL MACHINES (SRMS); AND	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD														
29	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A SINGLE SOURCE FIRM FIXED-PRICE CONTRACT TO HK SYSTEMS, INC. TO UPGRADE THE ASRS UNITLOAD SRMS FOR AN AMOUNT NOT TO EXCEED \$950,000, INCLUSIVE OF SALES TAX.															

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
30	<p>OPERATIONS COMMITTEE RECOMMENDED (5-0) :</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR THE SIGNALING SYSTEM FOR THE NEWLY CONSTRUCTED CROSSOVER TRACK AND PURCHASE IS FOR THE SOLE SOURCE OF REDESIGNING AND TESTING THE SIGNAL SYSTEM ALREADY IN USE. THE BOARD HEREBY AUTHORIZES PURCHASE OF THE EQUIPMENT PURSUANT TO PUBLIC UTILITIES CODE 130237; AND</p>	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
30	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A SINGLE-SOURCE, FIRM FIXED-PRICE CONTRACT TO SYSTRA CONSULTING, INC. TO REDESIGN AND INSTALL TRACK AND SAFETY-RELATED SIGNALING EQUIPMENT FOR THE METRO GREEN LINE YARD Crossover TRACK FOR AN AMOUNT NOT TO EXCEED \$329,713.															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
31	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0-1) AS AMENDED BY PARKS/VILLARAIGOSA AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. ESTABLISH A LIFE-OF-PROJECT BUDGET FOR THE DIVISION 18 SOLAR GENERATION PROJECT IN THE AMOUNT OF \$5,000,000; AND</p> <p>B. AMEND THE FY07 BUDGET TO ADD IN \$1,820,000 OF REVENUES AND EXPENDITURES TO BE FUNDED WITH REBATE FUNDS RECEIVED FROM THE DIVISIONS 8 AND 15 SOLAR GENERATION PROJECT.</p>	<p>APPROVED AS AMENDED BY NAJARIAN/ LOWENTHAL THAT STAFF DEVELOP AN ENERGY POLICY TO BE ADDED TO THE COMPREHENSIVE 3-YEAR PLAN (31A AND B) AS AMENDMENT C</p>	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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	
31	<p>PARKS/VILLARAIGOSA AMENDMENT: THAT THE BOARD DIRECTS THE CHIEF EXECUTIVE OFFICER TO REPORT BACK WITHIN 60 DAYS ON THE FOLLOWING:</p> <p>A. A COMPREHENSIVE THREE-YEAR PLAN TO INSTALL SOLAR PANELS ON EVERY MTA BUS AND RAIL FACILITY IN COOPERATION WITH THE DEPARTMENT OF WATER AND POWER, THE GAS COMPANY, AND SOUTHERN CALIFORNIA EDISON; AND</p> <p>B. THE COMPREHENSIVE THREE-YEAR PLANS SHOULD INCLUDE DETAILS ON SCHEDULE, STAFFING, COSTS, EXPECTED SAVINGS, FUNDING, AND AVAILABLE REBATES.</p>																

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
32	OPERATIONS COMMITTEE RECOMMENDED (5-0) APPROVING SERVICE CHANGES TO TIER 1 BUS LINES SCHEDULED TO BE IMPLEMENTED IN DECEMBER 2006.	APPROVED ON CONSENT CALENDAR														
33	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (5-0) AWARD OF A FIVE-YEAR FIRM, FIXED UNIT RATE CONTRACT NO. OP334406B4027 TO AAA BACKFLOW DEVICE TESTING INC., TO PROVIDE BACKFLOW DEVICE TESTING AND REPAIRS FOR METRO TRANSIT FACILITIES FOR AN AMOUNT NOT TO EXCEED \$674,925 INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE NOVEMBER 1, 2006.	APPROVED UNDER COMMITTEE AUTHORITY			Y				Y	Y			Y	Y		

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
37	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) ADOPTING AN OPPOSE POSITION ON THE CARB ZERO EMISSION BUS REGULATIONS - THE CALIFORNIA AIR RESOURCES BOARD (CARB) WILL CONSIDER REGULATIONS THAT WILL REQUIRE LARGE TRANSIT AGENCIES TO INITIATE ZERO EMISSION BUS PROGRAMS THAT ARE ECONOMICALLY AND OPERATIONALLY NOT FEASIBLE TO IMPLEMENT AND THREATEN BASIC BUS SERVICE FOR OUR TRANSIT RIDERS.	APPROVED ON CONSENT CALENDAR														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
38	<p>CONSTRUCTION COMMITTEE RECOMMENDED (5-0):</p> <p>A. APPROVING AN EXTENSION OF TIME FROM THE PREVIOUS BOARD-DIRECTED DEADLINE OF NOVEMBER 1, 2006 TO FEBRUARY 15, 2007, FOR THE PROPERTY EXCHANGE BETWEEN METRO AND LAUSD RAMONA OPPORTUNITY HIGH SCHOOL, TO ALLOW BOTH PARTIES TO FULFILL THE OBLIGATIONS OF THE EXCHANGE AGREEMENT WITH ESCROW INSTRUCTIONS, FUNDING AND REIMBURSEMENT AGREEMENT AND DEVELOPMENT AGREEMENT BETWEEN LACMTA AND LOS ANGELES UNIFIED SCHOOL DISTRICT (THE "AGREEMENT"); AND</p>	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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
38	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT TO THE AGREEMENT TO ALLOW ESCROW TO CLOSE NO LATER THAN FEBRUARY 15, 2007, SUBJECT TO BOTH PARTIES FULFILLING THE CONDITIONS TO CLOSE UNDER THE AGREEMENT.															
40	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE SAN GABRIEL SERVICE SECTOR GOVERNANCE COUNCIL: ROGER CHANDLER – NEW APPOINTMENT APPOINTED BY: CITIES OF ARCADIA AND TEMPLE CITY TERM ENDING: JUNE '09	APPROVED	Y	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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
41-A-1	<p>CLOSED SESSION:</p> <p>A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9 (A):</p> <p>STRAMAGLIO V. LACMTA, CASE NO. EC 038709</p>	APPROVED SETTLEMENT IN THE AMOUNT OF \$750,000.	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	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
41-A-2	ORTIZ V. LACMTA, CASE NO. BC 341448	APPROVED SETTLEMENT IN THE AMOUNT OF \$1,500,000.	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	
41-A-3	MTA V. LA CIENEGA/JEFFERSON, LLC CASE NO. BC 356538	ADOPTED RESOLUTION OF VOLUNTARY ABANDONMENT OF CONDEMNATION ACTION.	A	Y	Y	Y	Y	A	Y	Y	Y	A	Y	A	Y	
41-A-4	LABOR/COMMUNITY STRATEGY CENTER, ET AL V. LACMTA, CASE NO. CV 94-5936 TJH (MCX)	RECEIVED STATUS UPDATE	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	

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, OCTOBER 26, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	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
41-B-1	B. PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION * INSPECTOR GENERAL	NO REPORT														
41-B-2	* ETHICS OFFICER.	NO REPORT														