



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	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, 9, 10, 12, 13, 15, 27, 33**, 34, 35, 36, 37, 38, 39, 46, 47, AND 48. ITEMS 7, 8, 11 AND 21 WERE REMOVED FROM CONSENT CALENDAR **REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD OCTOBER 26, 2006.	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
3	CHAIR'S REPORT · PRESENTATION OF RESOLUTION TO DEPARTING DEPUTY CHIEF EXECUTIVE OFFICER JOHN B. CATOE JR.	PRESENTED RESOLUTION AND ANNOUNCED ADJOURNMENT IN MEMORY OF JACOB AND ARLENE LITTMAN, PARENTS OF MARC LITTMAN, DEO, PUBLIC RELATIONS	P	A	P	P	P	A	P	P	P	P	P	A	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT · ANNOUNCEMENT OF CITIZENS ADVISORY COUNCIL PERSON OF THE YEAR FOR 2006.	CAC CHAIRPERSON ROGER CHRISTENSEN ANNOUNCED CAC PERSON OF THE YEAR, JULIAN BURKE	P	A	P	P	P	A	P	P	P	P	P	A	P	



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6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):</p> <p>A. APPROVING \$72.6 MILLION IN FY 2007 ADDITIONAL STATE TRANSIT ASSISTANCE (STA) TRANSIT FUND ALLOCATIONS CALCULATED ACCORDING TO THE FORMULA ALLOCATION PROCEDURE FOR LOS ANGELES COUNTY TRANSIT OPERATORS AND METRO OPERATIONS; AND</p> <p>B. AMENDING FY07 BUDGET TO INCREASE THE SUBSIDIES BUDGET EXPENDITURES BY \$21.7M OF WHICH \$17.9M WILL BE FUNDED BY STA FUNDS AND \$3.8M WILL BE FUNDED BY PROPOSITION A 40% DISCRETIONARY GROWTH OVER INFLATION.</p>	APPROVED ON CONSENT CALENDAR														

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



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7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING:</p> <p>A. \$30 MILLION IN ADDITIONAL FUNDS FOR THE I-5/SR-14 HOV CONNECTOR PROJECT TO COVER INCREASES IN DESIGN SUPPORT AND CONSTRUCTION CAPITAL COSTS;</p> <p>B. \$116.0 MILLION IN ADDITIONAL REGIONAL FUNDS FOR THE I-5 HOV LANE PROJECT FROM ROUTE 170 TO ROUTE 134 TO COVER INCREASES IN CONSTRUCTION COSTS, CONTINGENT UPON THE PASSAGE OF PROPOSITION 1B: "THE HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006" AND THE CALIFORNIA TRANSPORTATION COMMISSION APPROVAL OF \$73 MILLION FOR THE PROJECT THROUGH THE CORRIDOR MOBILITY IMPROVEMENT PROGRAM; AND</p>	APPROVED	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	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
7	C. \$22.8 MILLION IN ADDITIONAL FUNDS FOR THE I-5 SUPPLEMENTAL SOUNDWALL PROJECT FROM ROUTE 14 TO ROUTE 118 TO COVER DESIGN AND CONSTRUCTION COSTS.															



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8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0): A. NOMINATING JOINTLY WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) THE FOLLOWING HIGH-PRIORITY ELIGIBLE LOS ANGELES COUNTY PROJECTS TO BE CONSIDERED BY THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) FOR \$1.546 BILLION IN CORRIDOR MOBILITY IMPROVEMENT PROGRAM FUNDS:</p> <p>1) INTERSTATE 5 FROM INTERSTATE 605 TO ORANGE COUNTY LINE \$387 MILLION 2) INTERSTATE 5 CARPOOL LANE FROM ROUTE 170 TO RTE 134 \$73 MILLION 3) I-405 CARPOOL LANE I-10 TO US-101 (NORTHBOUND) \$730 MILLION 4) INTERSTATE 10 EXTEND EL MONTE BUSWAY TO COUNTY LINE \$356 MILLION</p>	APPROVED	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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8	<p>B. CONCURRING WITH CALTRANS' NOMINATION OF THE FOLLOWING PRIORITY ELIGIBLE LOS ANGELES COUNTY PROJECTS TO BE CONSIDERED BY THE CTC FOR AN ADDITIONAL \$222 MILLION OF CORRIDOR MOBILITY IMPROVEMENT PROGRAM FUNDS, IF AVAILABLE:</p> <p>1) CORRIDOR INTELLIGENT TRANSPORTATION SYSTEM ELEMENTS \$40 MILLION 2) INTERSTATE 10/ 605 TRANSITION (I-605 SOUTH TO I-10 EAST) \$71 MILLION 3) ROUTE 138 FROM AVENUE "T" TO ROUTE 18 \$111 MILLION</p>															



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9	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING THE 2007 CALL FOR PROJECTS APPLICATION PACKAGE.	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
10	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING THE ACCEPTANCE OF TWO TRANSPORTATION PLANNING GRANTS FROM CALTRANS AND ADOPTING GRANT-SPECIFIC RESOLUTIONS FOR THE FOLLOWING:</p> <p>A. "MAKING THE CONNECTION: A PEDESTRIAN AND BICYCLE LINKAGES PLAN FOR TWO LOW-INCOME LATINO AND ASIAN COMMUNITIES ADJACENT TO GOLD LINE STATIONS" IN THE AMOUNT OF \$200,000; AND</p> <p>B. "NON-MOTORIZED ACCESS PLANS AT (6) TRANSIT HUBS IN METROPOLITAN LOS ANGELES" IN THE AMOUNT OF \$87,877.</p>	APPROVED ON CONSENT CALENDAR														



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11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-2) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN EXCLUSIVE RIGHT TO NEGOTIATE WITH JSM CONSTRUCTION, INC. LLC TO DEVELOP A MIXED USE PROJECT ON METRO PROPERTIES ADJACENT TO THE METRO GOLD LINE BOYLE HEIGHTS/MARIACHI PLAZA STATION AT 1ST AND BOYLE.	APPROVED; **SELECTED IN ACCORDANCE WITH RULE OF NECESSITY PROVISION THAT ALLOWS FOR ESTABLISHMENT OF A QUORUM BY DRAWING NAMES OF CONFLICTED DIRECTORS	Y**	A	Y	Y	C	Y**	A	Y	C	Y	C	A	Y	
12	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN EXCLUSIVE RIGHT TO NEGOTIATE WITH THE DEVELOPER "A COMMUNITY OF FRIENDS" (1ST AND SOTO LLC) TO DEVELOP A MIXED USE PROJECT ON METRO PROPERTIES ADJACENT TO THE METRO GOLD LINE SOTO STATION.	APPROVED ON CONSENT CALENDAR	C								C					

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



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13	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE SUCH DOCUMENTS AS ARE NECESSARY TO CONSENT TO THE NEWLY PROPOSED SPECIFIC PLAN FOR RE-ZONING OF METRO'S EL MONTE BUS TERMINAL FACILITIES TO FACILITATE THE POTENTIAL JOINT DEVELOPMENT OF METRO'S REAL PROPERTY AND FACILITIES IN CONJUNCTION WITH ADJACENT LAND OWNED BY CALTRANS AND THE CITY OF EL MONTE.	APPROVED ON CONSENT CALENDAR														



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14	PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION RECEIVING AND FILING ROUTE 710 TUNNEL TECHNICAL FEASIBILITY ASSESSMENT REPORT INCLUDING COMPENDIUM OF PUBLIC COMMENTS AND RESPONSES.	RECEIVED AND FILED AS AMENDED BY FASANA	Y	A	Y	Y	Y	Y	Y	Y	A	Y	A	A	Y	



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14		<p>FASANA AMENDMENT THAT THE BOARD, IN ORDER TO ADVANCE THE TUNNEL CONCEPT, DIRECT THE CEO TO:</p> <p>A. WORK IN CLOSE COORDINATION WITH CALTRANS TO PROMPTLY INITIATE THE NEXT STEPS, INCLUDING ENVIRONMENTAL CLEARANCE, TUNNEL ALTERNATIVES ANALYSIS, PRELIMINARY ENGINEERING, ETC.;</p>														



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14		B. ENCOURAGE METRO AND CALTRANS TO FORM AN ADVISORY GROUP TO ENSURE INTERESTS ARE REPRESENTED DURING THE NEXT PHASE CONSISTING OF SGVCOG, SCAG, LA COUNTY DISCTICTS 1 AND 5, AND THE CITIES OF ALHAMBRA, GLENDALE, LA CAÑADA-FLINTRIDGE, LOS ANGELES, MONTEREY PARK, PASADENA, SAN MARINO, AND SOUTH PASADENA;														



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14		<p>C. SUPPORT CALTRANS' EFFORTS TO OBTAIN \$5 MILLION THROUGH CALTRANS' ITIP PROCESS TO ADD TO THE \$3.4 MILLION OF SAFETEA-LU AND STATE FUNDING ALREADY EARMARKED FOR THE PROJECT SO THAT CALTRANS CAN CONDUCT THE ENVIRONMENTAL CLEARANCE/TUNNEL ALTERNATIVES ANALYSIS; AND</p> <p>D. REPORT BACK TO THE BOARD IN 90 DAYS TO UPDATE STATUS OF THE NEXT STEPS.</p>														

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



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15	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT NO. PS92401749 TO APPLICATION SOFTWARE TECHNOLOGY CORPORATION TO PROVIDE SOFTWARE IMPLEMENTATION SERVICES FOR A PERIOD OF 18 MONTHS FOR AN AMOUNT NOT TO EXCEED \$474,640, EFFECTIVE FEBRUARY 1, 2007.	APPROVED ON CONSENT CALENDAR														

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



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21	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) ADOPTING THE PROPOSED 2007 FEDERAL AND STATE LEGISLATIVE PROGRAM.	APPROVED AS AMENDED BY O'CONNOR THAT THE MTA BOARD ADD THE FOLLOWING LANGUAGE TO FEDERAL GOAL #5 AND STATE GOAL #3: SUPPORT THE EFFORTS OF THE LOSSAN RAIL CORRIDOR AGENCY TO SECURE FUNDING FOR AND ENSURE CAPACITY, RELIABILITY AND SAFETY ON THE COASTAL LINE FROM SAN DIEGO TO LOS ANGELES TO SAN LUIS OBISPO	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	



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25	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AND OPERATIONS COMMITTEE RECEIVED AND FILED (4-0) AS AMENDED OPTIONS FOR BOARD TO CONSIDER ENGAGING A FARE COLLECTION EXPERT TO CONDUCT AN ASSESSMENT FOR GATING METRO RAIL AND IMPLEMENTING DISTANCE BASED FARES.	RECEIVED AND FILED AS AMENDED BY FASANA TO ADD "AND EXISTING" TO PART C OF THE BURKE AMENDMENT: "A COMPREHENSIVE ASSESSMENT OF NEW <u>AND EXISTING</u> TRANSIT PROJECTS...."	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	



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25	BURKE AMENDMENT THAT THIS BOARD AUTHORIZE THE CEO TO ENGAGE THE PROFESSIONAL SERVICES OF A FARE COLLECTION EXPERT, THROUGH AN EXPEDITED COMPETITIVE PROCUREMENT, TO COMPLETE A COMPREHENSIVE, DETAILED ANALYSIS OF METRO'S SMART CARD BASED AUTOMATED FARE COLLECTION SYSTEM (UFS), AND RETURN TO THE BOARD WITH A STUDY THAT ADDRESSES THE FOLLOWING ISSUES:															



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25	A. A DETAILED ASSESSMENT OF IMPLEMENTING MTA'S RED LINE BARRIER GATES, INCLUDING A COMPREHENSIVE COST ANALYSIS FOR THE ACQUISITION OF CAPITAL EQUIPMENT, I.E. GATES, STATION BOOTHS AND TICKET OFFICES, THE COST OF RECURRING MAINTENANCE AND OPERATIONS; COSTS FOR INFRASTRUCTURE AND CIVIL ENGINEERING REQUIREMENTS, AND THE IMPACTS SUCH BARRIER GATES WILL HAVE TO ALL REGIONAL PUBLIC TRANSIT CUSTOMERS INCLUDING ADA AND ASI RIDERS, MUNICIPAL BUS, LOCAL TRANSIT SERVICE SYSTEMS AND METROLINK PATRONS;															



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25	<p>B. A DETAILED ASSESSMENT OF MTA'S LIGHT RAIL FARE SYSTEM TO POTENTIALLY REDUCE FARE EVASION BY UTILIZING UFS TECHNOLOGY AND INFRASTRUCTURE ENHANCEMENTS;</p> <p>C. A COMPREHENSIVE ASSESSMENT OF NEW AND EXISTING TRANSIT PROJECTS AS PROJECTED IN THE LONG RANGE PLAN, METRO CONNECTIONS, AND METRO RAPID, ETC. TO EXPLORE ALL OPTIONS TO IMPLEMENT DISTANCE BASED FARES USING SMART CARD BASED FARE COLLECTION ON BUS AND RAIL SYSTEMS INCLUDING OPPORTUNITIES TO DEPLOY OFF-BOARD FARE PAYMENTS;</p>															



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25	<p>D. INCLUDE A STUDY OF INFRASTRUCTURE AND UFS COMPATIBLE EQUIPMENT FOR MTA PARKING LOTS AND STRUCTURES ADJACENT TO MTA RAIL STATIONS AS A MEANS TO FURTHER INCREASE THE FAREBOX RECOVERY RATIO; AND</p> <p>E. TO FULLY INVESTIGATE LIMITED-USE PAPER SMART CARD TECHNOLOGY TO PERMIT THE CASH PAYING, OR OCCASIONAL RIDER INGRESS AND EGRESS THROUGH BARRIER GATES, AND TO TRANSFER ONTO BUS OR RAIL LINES DEPLOYING DISTANCE BASED FARES; AND TO USE THIS TECHNOLOGY AS A VIABLE ALTERNATIVE TO REDUCE FRAUD FROM PAPER INTERAGENCY TRANSFERS AND DAY PASSES.</p>															

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



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27	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVING THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE SAN FERNANDO VALLEY SERVICE SECTOR GOVERNANCE COUNCIL: NURY MARTINEZ – NEW APPOINTMENT, REPLACING ARA NAJARIAN APPOINTED BY: EAST CLUSTER/CITY OF SAN FERNANDO TERM ENDING: APRIL '09	APPROVED ON CONSENT CALENDAR														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
28	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) AS AMENDED AND OPERATIONS COMMITTEE RECOMMENDED (4-0) AS AMENDED APPROVING IMPLEMENTATION OF THE WILSHIRE RAPID EXPRESS SERVICE BETWEEN THE WILSHIRE/VERMONT RED LINE STATION AND DOWNTOWN SANTA MONICA BEGINNING JUNE 2007.</p> <p>YAROSLAVSKY AND BURKE AMENDMENT THAT THE BOARD APPROVE THE STAFF RECOMMENDATION REGARDING IMPLEMENTATION OF A RAPID EXPRESS SERVICE ALONG WILSHIRE IN JUNE 2007.</p>	APPROVED	Y	A	Y	Y	Y	Y	Y	Y	A	Y	A	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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
28	FURTHER MOVE THAT STAFF EVALUATE THE POSSIBILITY OF IMPLEMENTING UP TO AN ADDITIONAL FOUR RAPID EXPRESS SERVICE LINES BY JUNE 2007 ALONG EXISTING METRO RAPID CORRIDORS WHICH DEMONSTRATE THAT SUCH SERVICE WILL INCREASE EFFICIENCY AND EFFECTIVENESS AND IMPROVE TRANSIT SERVICE. STAFF SHOULD REPORT BACK TO THE BOARD WITH THESE RECOMMENDATIONS BY FEBRUARY.															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	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	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9(A): 1. TRAN AND TRUONG V. LACMTA, CASE NO. GC035850	APPROVED SETTLEMENT IN THE AMOUNT OF \$1.75 MILLION	A	A	Y	Y	Y	Y	Y	Y	A	A	A	A	Y	
30	2. TUTOR-SALIBA-PERINI V. LACMTA, CASE NO. BC123559	NO REPORT														
30	3. ALVARADO, ET AL V. LACMTA, ET AL, CASE NO. BC325499	NO REPORT														

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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	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	4. LACMTA V. HANFT, CASE NO. BC304339	APPROVED SETTLEMENT IN THE AMOUNT OF \$400,000 + \$200,000 FOR ATTORNEY FEES AND EXPERTS FOR A TOTAL OF \$600,000	A	A	Y	Y	Y	A	Y	Y	Y	A	A	A	Y	
30	B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(B) SIGNIFICANT EXPOSURE TO LITIGATION (1 CASE)	NO REPORT														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	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	C. PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION § CHIEF EXECUTIVE OFFICER § COUNTY COUNSEL	NO REPORT														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
33	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0):</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR A LIGHT RAIL VEHICLE WHEEL TRUING MACHINE AND PURCHASE IS FOR THE SOLE PURPOSE OF DUPLICATING THE EQUIPMENT ALREADY IN USE. THE BOARD HEREBY AUTHORIZES PURCHASE OF THE EQUIPMENT PURSUANT TO PUBLIC UTILITIES CODE 130237; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A SINGLE SOURCE, FIRM FIXED PRICE CONTRACT TO SIMMONS MACHINE TOOL CORPORATION FOR THE PURCHASE, INSTALLATION, COMMISSIONING AND TRAINING FOR A NEW SIMMONS-STANRAY CNC UNDER-FLOOR WHEEL TRUING MACHINE MODEL TN84C FOR THE METRO GREEN LINE SHOP FOR AN AMOUNT NOT TO EXCEED \$1,410,000.</p>	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD														

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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	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	OPERATIONS COMMITTEE RECOMMENDED (4-0) APPROVING CONTRACT MODIFICATION AUTHORITY TO CONTRACT NO. C0748, PASADENA GOLD LINE TRACTION POWER SUBSTATION WITH BALFOUR BEATTY RAIL, TO PROVIDE FUNDING FOR PENDING CHANGES THAT ARE WITHIN THE BOARD-DELEGATED AUTHORITY IN THE AMOUNT OF \$600,000.	APPROVED ON CONSENT CALENDAR														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
35	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH FIRM FIXED PRICE REQUIREMENTS CONTRACT UNDER BID NO. 06-0020 TO NATIONAL ELECTRIC CARBON PRODUCTS, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR LIGHT RAIL VEHICLE CARBON STRIPS FOR AN AMOUNT NOT TO EXCEED \$238,305.	APPROVED ON CONSENT CALENDAR														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
36	OPERATIONS COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR, FIXED UNIT RATE CONTRACT UNDER BID NO. 06-0017 WITH MOLINA GASKETS, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR METRO BUS SEAT REUPHOLSTERY SERVICES FOR AN AMOUNT NOT TO EXCEED \$4,918,570 INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR	C													



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	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	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE REQUIREMENTS CONTRACT UNDER BID NUMBER 07-0001 WITH AMERICAN TRANSIT ASSOCIATES, THE ONLY RESPONSIVE AND RESPONSIBLE BIDDER TO UPGRADE 100 MASTER CONTROLLERS INCLUDING SPARES FOR THE METRO RED LINE FLEET FOR AN AMOUNT NOT TO EXCEED \$301,688.	APPROVED ON CONSENT CALENDAR														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	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	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. OP3000646 WITH ARAMARK UNIFORM & CAREER APPAREL INC. TO PROVIDE ADDITIONAL UNIFORM RENTAL AND TOWEL SERVICES FOR THE REMAINING TWO ONE-YEAR OPTIONS FOR AN AMOUNT NOT TO EXCEED \$288,734, INCREASING THE TOTAL CONTRACT VALUE FROM \$2,052,813 TO \$2,341,547.	APPROVED ON CONSENT CALENDAR														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
39	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA HIGHWAY PATROL TO PROVIDE FIELD OFFICER AND DISPATCH SUPPORT FOR GRANT-FUNDED FREEWAY SERVICE PATROL BEATS FOR THREE YEARS FOR AN AMOUNT NOT TO EXCEED \$387,512.	APPROVED ON CONSENT CALENDAR														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
46	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING PROPOSED 2007 ADVOCACY PLAN FOR FEDERAL AND STATE LEGISLATIVE AFFAIRS.	APPROVED ON CONSENT CALENDAR														



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) APPROVING CREATION OF NEW CLASSIFICATIONS, RECLASSIFICATION UPGRADES AND ANNUAL SALARIES ABOVE \$125,000:</p> <p>A. THE CREATION OF THE NON-REPRESENTED CLASSIFICATION OF ASSISTANT ETHICS OFFICER (GRADE H);</p> <p>B. THE CREATION OF THE NON-REPRESENTED CLASSIFICATION OF PRINCIPAL ETHICS OFFICER (GRADE L);</p> <p>C. THE CREATION OF THE CLASSIFICATION OF ASSISTANT WORKERS COMPENSATION ANALYST (GRADE G);</p> <p>D. THE CREATION OF THE CLASSIFICATION OF SENIOR NETWORK ADMINISTRATOR (GRADE K);</p> <p>E. THE CREATION OF THE CLASSIFICATION OF PRINCIPAL WORKERS COMPENSATION ANALYST (GRADE L);</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>F. THE RECLASSIFICATION UPGRADE OF THE EQUIPMENT MAINTENANCE SUPERVISOR (AFSCME GRADE C04) IN THE REGIONAL REBUILD CENTER TO ASSISTANT MANAGER, EQUIPMENT MAINTENANCE (GRADE L);</p> <p>G. THE CREATION OF THE CLASSIFICATION OF ASSISTANT PUBLIC COMMUNICATIONS OFFICER (GRADE G) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF COMMUNICATIONS COORDINATOR IN COMMUNICATIONS (GRADE D) TO ASSISTANT PUBLIC COMMUNICATIONS OFFICER (GRADE G);</p> <p>H. THE RECLASSIFICATION UPGRADE OF THE POSITION OF ADMINISTRATIVE AIDE IN INFORMATION TECHNOLOGY SERVICES (GRADE F) TO ASSISTANT ADMINISTRATIVE ANALYST (GRADE G);</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>I. THE RECLASSIFICATION UPGRADE OF THE POSITION OF DEPARTMENTAL SYSTEMS ASSISTANT IN FLEET MANAGEMENT & SUPPORT SERVICES (GRADE F) TO DEPARTMENTAL SYSTEMS ANALYST (GRADE H);</p> <p>J. THE CREATION OF THE CLASSIFICATION OF NETWORK SUPPORT SUPERVISOR (GRADE I) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF OFFICE SUPERVISOR IN INFORMATION TECHNOLOGY SERVICES (GRADE H) TO NETWORK SUPPORT SUPERVISOR (GRADE I);</p> <p>K. THE RECLASSIFICATION UPGRADE OF THE POSITION OF DEPARTMENTAL SYSTEMS ANALYST IN FLEET MANAGEMENT & SUPPORT SERVICES (GRADE H) TO SENIOR DEPARTMENTAL SYSTEMS ANALYST (GRADE K);</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING	
47	<p>L. THE RECLASSIFICATION UPGRADE OF THE NON-REPRESENTED POSITION OF ETHICS OFFICER (GRADE I) TO SENIOR ETHICS OFFICER (GRADE K);</p> <p>M. THE RECLASSIFICATION UPGRADE OF THE POSITION OF BUYER IN PROCUREMENT (GRADE I) TO CONTRACT ADMINISTRATOR (GRADE K);</p> <p>N. THE CREATION OF THE CLASSIFICATION OF NETWORK SUPPORT MANAGER (GRADE M) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF COMPUTER OPERATIONS SUPERVISOR IN INFORMATION TECHNOLOGY SERVICES (GRADE I) TO NETWORK SUPPORT MANAGER (GRADE M);</p> <p>O. THE CREATION OF THE CLASSIFICATION OF MOTORIST SERVICES PROGRAM ADMINISTRATOR (GRADE J);</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>P. THE CREATION OF THE CLASSIFICATION OF CUSTOMER PROGRAMS & SERVICES SUPERVISOR (GRADE L) AND THE RECLASSIFICATION OF THE POSITION OF SENIOR CUSTOMER PROGRAM & SERVICES OFFICER (GRADE J) TO CUSTOMER PROGRAMS & SERVICES SUPERVISOR (GRADE L);</p> <p>Q. THE RECLASSIFICATION UPGRADE OF THE POSITION OF CUSTOMER RELATIONS MANAGER IN COMMUNICATIONS (GRADE K) TO COMMUNICATIONS MANAGER (GRADE M);</p> <p>R. THE CREATION OF THE CLASSIFICATION OF SPATIAL ANALYSIS PROJECT LEADER (GRADE M);</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>S. THE CREATION OF THE CLASSIFICATION OF PRINCIPAL INDUSTRIAL HYGIENIST (GRADE M) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF SENIOR INDUSTRIAL HYGIENIST IN CORPORATE SAFETY (GRADE L) TO PRINCIPAL INDUSTRIAL HYGIENIST (GRADE M);</p> <p>T. THE RECLASSIFICATION UPGRADE OF THE POSITION OF ADA COMPLIANCE ADMINISTRATOR FROM GRADE L TO GRADE M;</p> <p>U. THE RECLASSIFICATION UPGRADE OF TWO ASSISTANT COMMUNITY RELATIONS MANAGER POSITIONS IN COMMUNITY RELATIONS (GRADE K) TO COMMUNITY RELATIONS MANAGER (GRADE M);</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>V. THE RECLASSIFICATION UPGRADE OF TWO GOVERNMENT RELATIONS MANAGER POSITIONS IN GOVERNMENT RELATIONS (GRADE M) TO GOVERNMENT RELATIONS MANAGER (GRADE N);</p> <p>W. THE CREATION OF THE CLASSIFICATION OF DIRECTOR, REAL PROPERTY MANAGEMENT AND DEVELOPMENT (GRADE P) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF NEW BUSINESS DEVELOPMENT MANAGER (GRADE M) TO DIRECTOR, REAL PROPERTY MANAGEMENT AND DEVELOPMENT (GRADE P);</p> <p>X. THE CREATION OF THE CLASSIFICATION OF MOTORIST SERVICES PROGRAM MANAGER (GRADE N);</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>Y. THE CREATION OF THE CLASSIFICATION OF SAFETY CERTIFICATION & OPERATIONS MANAGER (GRADE O) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF CORPORATE HEALTH & SAFETY MANAGER (GRADE N) TO SAFETY CERTIFICATION & OPERATIONS MANAGER (GRADE O);</p> <p>Z. THE CREATION OF THE CLASSIFICATION OF DATABASE ADMINISTRATION MANAGER (GRADE O) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF SYSTEMS PROJECT MANAGER IN INFORMATION TECHNOLOGY SERVICES (GRADE N) TO DATABASE ADMINISTRATION MANAGER (GRADE O);</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>AA. THE RECLASSIFICATION UPGRADE OF THE POSITION OF EXECUTIVE ADMINISTRATION MANAGER (GRADE O) TO DIRECTOR, CUSTOMER PROGRAMS AND SERVICES (GRADE P);</p> <p>BB. THE RECLASSIFICATION UPGRADE OF THE POSITION OF DIRECTOR, TRANSPORTATION PROGRAM DEVELOPMENT IN COMMUNICATIONS FROM GRADE O TO GRADE P;</p> <p>CC. THE RECLASSIFICATION UPGRADE OF THE POSITION OF DIRECTOR, METRO COMMUTE SERVICES IN COMMUNICATIONS FROM GRADE O TO GRADE P;</p> <p>DD. THE RECLASSIFICATION UPGRADE OF THE POSITION OF DIRECTOR, CUSTOMER RELATIONS IN COMMUNICATIONS FROM GRADE O TO GRADE 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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>EE. THE CREATION OF THE CLASSIFICATION OF DIRECTOR, SCHEDULES, STAFFING & INSTRUCTION (GRADE Q) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF SCHEDULES MANAGER IN RAIL (GRADE O) TO DIRECTOR, SCHEDULES, STAFFING & INSTRUCTION (GRADE Q);</p> <p>FF. THE CREATION OF THE CLASSIFICATION OF DIRECTOR OF CAPITAL PROJECTS, FACILITIES OPERATIONS (GRADE Q) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF PROJECT MANAGER, FACILITIES OPERATIONS (GRADE O) TO DIRECTOR OF CAPITAL PROJECTS, FACILITIES OPERATIONS (GRADE Q);</p> <p>GG. THE RECLASSIFICATION UPGRADE OF THE POSITION OF DIRECTOR OF CORPORATE SAFETY FROM GRADE P TO GRADE Q;</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>HH. THE RECLASSIFICATION UPGRADE OF THE POSITION OF DIRECTOR OF OPERATIONS SUPPORT IN OPERATIONS – MANPOWER FROM GRADE P TO GRADE Q;</p> <p>II. THE CREATION OF THE CLASSIFICATION OF DEPUTY EXECUTIVE OFFICER, GENERAL SERVICES (GRADE S) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF DIRECTOR OF GENERAL SERVICES (GRADE P) TO DEPUTY EXECUTIVE OFFICER, GENERAL SERVICES (GRADE S);</p> <p>JJ. THE CREATION OF THE CLASSIFICATION OF DEPUTY EXECUTIVE OFFICER, HUMAN RESOURCES (GRADE S) AND THE RECLASSIFICATION UPGRADE OF THE POSITION OF DIRECTOR OF HUMAN RESOURCES (GRADE P) TO DEPUTY EXECUTIVE OFFICER, HUMAN RESOURCES (GRADE S);</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>KK. THE RECLASSIFICATION UPGRADE OF THE POSITION OF DEPUTY INSPECTOR GENERAL, AUDITS FROM GRADE P TO GRADE Q;</p> <p>LL. THE RECLASSIFICATION UPGRADE OF THE POSITION OF DEPUTY INSPECTOR GENERAL, INVESTIGATIONS FROM GRADE P TO GRADE Q;</p> <p>MM. THE RECLASSIFICATION UPGRADE OF THE POSITION OF CONTROLLER FROM GRADE P TO GRADE AA, AND THE PROPOSED ANNUAL SALARY FOR THE INCUMBENT OF \$139,522;</p>															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>NN. THE CREATION OF THE CLASSIFICATION OF DEPUTY EXECUTIVE OFFICER, REAL ESTATE, THE RECLASSIFICATION UPGRADE OF THE POSITION OF DIRECTOR OF REAL ESTATE (GRADE P) TO DEPUTY EXECUTIVE OFFICER, REAL ESTATE (GRADE S), AND THE PROPOSED ANNUAL SALARY FOR THE INCUMBENT OF \$136,985;</p> <p>OO. THE CREATION OF THE CLASSIFICATION OF CHIEF AUDITOR (GRADE T), THE RECLASSIFICATION UPGRADE OF THE POSITION OF MANAGING DIRECTOR, MANAGEMENT AUDIT (GRADE S) TO CHIEF AUDITOR (GRADE T), AND THE PROPOSED ANNUAL SALARY FOR THE INCUMBENT OF \$133,374;</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>PP. THE CREATION OF THE CLASSIFICATION OF EXECUTIVE OFFICER, BUDGET (GRADE AA), THE RECLASSIFICATION UPGRADE OF THE POSITION OF DEPUTY EXECUTIVE OFFICER, FINANCE (GRADE S) TO EXECUTIVE OFFICER, BUDGET (GRADE AA), AND THE PROPOSED ANNUAL SALARY OF THE INCUMBENT OF \$139,995;</p> <p>QQ. THE RECLASSIFICATION UPGRADE OF THE POSITION OF CHIEF INFORMATION OFFICER FROM GRADE T TO GRADE AA, AND THE PROPOSED ANNUAL SALARY FOR THE INCUMBENT OF \$149,075.47;</p>															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	<p>RR. THE CREATION OF THE NEW CLASSIFICATION OF CHIEF, REAL PROPERTY MANAGEMENT AND DEVELOPMENT (GRADE BB), THE RECLASSIFICATION UPGRADE OF THE POSITION OF EXECUTIVE OFFICER, REAL PROPERTY MANAGEMENT AND DEVELOPMENT (GRADE AA) TO CHIEF, REAL PROPERTY MANAGEMENT AND DEVELOPMENT (GRADE BB) AND THE PROPOSED ANNUAL SALARY FOR THE INCUMBENT OF \$161,762;</p> <p>SS. THE CREATION OF THE NEW CLASSIFICATION OF CHIEF OF ADMINISTRATIVE SERVICES (GRADE BB), THE RECLASSIFICATION UPGRADE OF THE POSITION OF EXECUTIVE OFFICER, PROCUREMENT (GRADE AA) TO CHIEF OF ADMINISTRATIVE SERVICES (GRADE BB) AND THE PROPOSED ANNUAL SALARY FOR THE INCUMBENT OF \$173,261; 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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
47	TT. THE CREATION OF THE NEW CLASSIFICATION OF CHIEF OF FINANCIAL SERVICES (GRADE BB), THE RECLASSIFICATION UPGRADE OF THE POSITION OF EXECUTIVE OFFICER, FINANCE (GRADE AA) TO CHIEF OF FINANCIAL SERVICES (GRADE BB) AND THE PROPOSED ANNUAL SALARY FOR THE INCUMBENT OF \$178,960.															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
48	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) APPROVING MOLINA MOTION THAT THE BOARD AMEND THE POSITION AUTHORIZATION AND COMPENSATION POLICY TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO APPROVE THE FOLLOWING:</p> <p>A. ALL NON-CONTRACT POSITION RECLASSIFICATIONS THAT RESULT IN A HIGHER LEVEL POSITION AND A SALARY UNDER \$125,000;</p> <p>B. CREATION OF NEW NON-CONTRACT CLASSIFICATIONS WITHIN THE ADOPTED FISCAL YEAR BUDGET AND FTE'S WITH A SALARY UNDER \$125,000;</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
48	<p>C. SALARY ADJUSTMENTS THAT RESULT IN SALARIES THAT ARE WITHIN THE SALARY RANGE FOR THE POSITION CLASSIFICATION AND UNDER \$125,000; AND</p> <p>D. SALARY ADJUSTMENTS THAT RESULT IN A SALARY IN EXCESS OF THE SALARY RANGE FOR THE POSITION CLASSIFICATION IF NECESSARY TO ALLOW AN EMPLOYEE TO RECEIVE THE FULL BENEFIT OF A BOARD APPROVED LACMTA-WIDE NON-CONTRACT SALARY ADJUSTMENT SUCH AS A COST OF LIVING INCREASE.</p> <p>THE BOARD WILL CONTINUE TO APPROVE ALL NON-CONTRACT SALARIES IN EXCESS OF \$125,000 PER YEAR, AND ALL SALARY ADJUSTMENTS THAT WILL RESULT IN A SALARY IN EXCESS OF \$125,000.</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, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
49	<p>VILLARAIGOSA MOTION THAT THE MTA BOARD DIRECT THE CEO TO:</p> <p>A. FORM A TASK FORCE OF RELEVANT STAFF TO ENSURE THAT MTA MAXIMIZES ITS EFFORTS TO IMPROVE AIR QUALITY;</p> <p>B. INSTRUCT THIS TASK FORCE TO WORK WITH FEDERAL, REGIONAL AND STATE AGENCIES TO COORDINATE THE IMPLEMENTATION OF AIR QUALITY PROGRAMS AND REGULATIONS IN A COST EFFECTIVE MANNER;</p>	APPROVED	Y	A	Y	Y	Y	Y	Y	Y	A	Y	A	A	Y	



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
49	<p>C. IDENTIFY PROJECTED EMISSION REDUCTIONS FROM THE IMPLEMENTATION OF MTA'S CURRENT AND FUTURE TRANSIT AND HIGHWAY PROJECTS;</p> <p>D. USE ADVOCACY RESOURCES TO MAXIMIZE FEDERAL AND STATE FUNDING FOR ENVIRONMENTAL PROGRAMS AND PROJECTS, INCLUDING EXPANSION OF MTA'S SOLAR GENERATION PROJECT AND OTHER SUSTAINABLE ENERGY TECHNOLOGIES; AND</p>															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
49	E. INSTRUCT THIS TASK FORCE TO REPORT BACK TO EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE ON A QUARTERLY BASIS ON CLEAN TECHNOLOGY BENCHMARKS, EMISSION REDUCTION GOALS, AVAILABLE FUNDING SOURCES, AND OTHER INITIATIVES TO ADVANCE THE MTA'S ROLE AS AN ENVIRONMENTAL LEADER.															
50	APPROVE \$9.7 MILLION IN ADDITIONAL CONGESTION MITIGATION AND AIR QUALITY FUNDS TO COVER COST CHANGES NEEDED TO COMPLETE A RETROFIT RETAINING WALL ON THE I-405 HIGH OCCUPANCY VEHICLES LANE PROJECT FROM I-105 TO ROUTE 90.	APPROVED	Y	A	Y	Y	Y	Y	Y	Y	A	Y	A	A	Y	



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
51	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS UNION, EFFECTIVE OCTOBER 1, 2006; AND</p> <p>B. AMEND THE FY07 BUDGET IN THE AMOUNT OF \$228,750 FOR THE IMPLEMENTATION OF THE WAGE AND BENEFIT CHANGES FOR THE APPROVAL OF THE FINAL COLLECTIVE BARGAINING AGREEMENT.</p>	APPROVED	Y	A	Y	Y	Y	Y	Y	Y	A	Y	A	A	Y	



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
52	APPROVE AN INCREASE IN FUNDING FOR AN AMOUNT NOT TO EXCEED \$6,109,106 TO REBUILD RAMONA OPPORTUNITY HIGH SCHOOL IN ACCORDANCE WITH THE PROPERTY EXCHANGE AGREEMENT BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD), INCREASING THE TOTAL METRO COMMITMENT FROM \$26,000,000 TO \$32,109,106, CONTINGENT ON THE LAUSD PROVIDING A TOTAL AMOUNT OF \$15,109,106 IN FUNDING TOWARD THE PROJECT.	APPROVED	A	A	Y	Y	Y	Y	Y	Y	A	Y	A	A	Y	



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, DECEMBER 7, 2006

DIRECTORS VOTING

ATTENDANCE			P	A	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARAIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
53	ADOPT A REVISED STANDING POLICY FOR THE HOLIDAY FREE FARE PROGRAM, PROVIDING FREE FARES ON ALL METRO BUS AND RAIL LINES AS A PUBLIC SERVICE ON CHRISTMAS EVE (FROM 9PM ON DECEMBER 24 TO 2AM ON DECEMBER 25) AND ON NEW YEAR'S EVE (FROM 9PM ON DECEMBER 31 TO 2AM ON JANUARY 1).	APPROVED	A	A	Y	Y	Y	Y	Y	Y	A	Y	A	A	Y	