



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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, 8, 9, 10, 11, 15**, 16, 17, 30, 33, 34**, 35**, 36, 37, 40 AND 41.	APPROVED	Y	Y	Y	Y	Y	A	Y	A	Y	A	Y	A	Y		
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JANUARY 25, 2007.	APPROVED ON CONSENT CALENDAR															

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



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3	CHAIR'S REPORT · ADJOURN IN MEMORY OF SUMMER KEMPTON, DAUGHTER OF WILL KEMPTON, CALTRANS DIRECTOR.	RECEIVED; ANNOUNCED ADJOURNMENT IN MEMORY OF SUMMER KEMPTON AND JOAN MUNNS	P	P	P	P	P	P	P	A	P	P	P	A	P		
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	P	P	P	P	A	P	P	P	A	P		



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6	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) FINDING THAT 88 JURISDICTIONS ARE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) FOR LOS ANGELES COUNTY, AND DETERMINING THAT THE CITY OF INDUSTRY INTENDS TO COME BACK INTO CONFORMANCE WITH THE CMP BY APRIL 20, 2007.	APPROVED ON CONSENT CALENDAR															



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7	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) AS AMENDED BY BURKE AND LOWENTHAL ADOPTING A SET OF GUIDING PRINCIPLES TO FRAME METRO'S OUTREACH EFFORT CURRENTLY UNDERWAY FOR THE COUNTYWIDE CONGESTION MITIGATION FEE FEASIBILITY STUDY. (CONTINUED BELOW)	APPROVED AS AMENDED TO INCLUDE IN GUIDING PRINCIPLES EXEMPTION FOR TRANSIT ORIENTED DEVELOPMENTS	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	A	Y		



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7	<p>LOWENTHAL AMENDMENT THAT IN KEEPING WITH THE LEVEL OF COMMUNICATION THAT HAS BEEN ESTABLISHED, STAFF CIRCULATE THE GUIDING PRINCIPLES, AS A DRAFT DOCUMENT, TO THE COGS, CITIES, AND THE POLICY ADVISORY COMMITTEE FOR REVIEW AND COMMENT BEFORE RETURNING TO PLANNING AND PROGRAMMING FOR APPROVAL.</p> <p>BURKE/LOWENTHAL AMENDMENT THAT STAFF BE INSTRUCTED TO RESEARCH THIS PROGRAM, MEET WITH THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM (SCIP) PERSONNEL AND EXAMINE ITS APPLICABILITY WITH THE CMP MITIGATION FEE AND REPORT BACK TO THIS COMMITTEE AFTER A REVIEW WITH THE POLICY ADVISORY COMMITTEE AND OTHER INTERESTED PARTIES.</p>																

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



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8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):</p> <p>A. APPROVING THE PRIORITY RANKING AND PACKAGING OF THE POST 1989 PHASE I, PRIORITY 2 SOUNDWALLS;</p> <p>B. PROGRAMMING \$5.9 MILLION IN PROPOSITION C 25% AND REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDS FOR THE DEVELOPMENT OF THE SUPPLEMENTAL NOISE BARRIER SCOPE SUMMARY REPORT, FINAL DESIGN AND RIGHT-OF-WAY SUPPORT FOR THE POST 1989, PHASE I, PRIORITY 2 SOUNDWALLS, DESIGN PACKAGES 8 THROUGH 10; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A FUNDING AGREEMENT WITH CALTRANS FOR AN AMOUNT NOT TO EXCEED \$5.9 MILLION TO FUND CALTRANS FOR THIS WORK.</p>	APPROVED ON CONSENT CALENDAR															

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



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9	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING: A. THE PROPOSITION A INCENTIVE RESERVE FUND FISCAL YEAR 2008 MINI CALL APPLICATION FOR LOCALLY FUNDED TRANSIT OPERATOR VEHICLE REPLACEMENT PROJECTS; AND B. EVALUATION CRITERIA.	APPROVED ON CONSENT CALENDAR															



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10	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING AN UPDATED FINANCIAL FORECAST AND BASELINE ANALYSIS THAT SUPPORTS THE 2007 LONG RANGE TRANSPORTATION PLAN UPDATE PROCESS.	APPROVED ON CONSENT CALENDAR															



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11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A JOINT DEVELOPMENT AGREEMENT, GROUND LEASE AND OTHER ANCILLARY AGREEMENTS WITH VERMONT/SANTA MONICA, LLC ("DEVELOPER"), FOR THE PURPOSE OF LEASING APPROXIMATELY 1.1 ACRES OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ("METRO") OWNED PROPERTY, LOCATED AT THE VERMONT/SANTA MONICA METRO RED LINE STATION, FOR DEVELOPMENT, IN CONJUNCTION WITH ADJACENT PROPERTY OWNED BY DEVELOPER, OF A MIXED-USE RESIDENTIAL/RETAIL PROJECT, IN ACCORDANCE WITH KEY TERMS AND CONDITIONS.	APPROVED ON CONSENT CALENDAR							C								

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



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14	RECEIVE AND FILE AND CONSIDER POSSIBLE ACTION ON MULTI-COUNTY GOODS MOVEMENT ACTION PLAN.	RECEIVED AND FILED; APPROVED FASANA/LOWENTHAL MOTION AS AMENDED BY ANTONOVICH TO INCLUDE EVALUATION OF THE FEASIBILITY OF AN INLAND PORT (SEE BELOW FOR MOTION)	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	A	Y		



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14	FASANA/LOWENTHAL MOTION THAT: 1) THE MTA BOARD APPROVES THE ATTACHED GOODS MOVEMENT POLICY AND WILL ACTIVELY SUPPORT THE CEO'S EFFORTS TO IMPLEMENT THE APPROVED POLICY; 2) THE STATE GOODS MOVEMENT ACTION PLAN PREPARED BY THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY AND THE BUSINESS, TRANSPORTATION AND HOUSING AGENCY IS THE FIRST IN THE COUNTRY THAT IDENTIFIES A STATEWIDE ACTION PLAN FOR GOODS MOVEMENT CAPACITY EXPANSION, RELATED PUBLIC HEALTH AND ENVIRONMENTAL MITIGATION IMPACTS, COMMUNITY IMPACT MITIGATION, AND SECURITY AND PUBLIC SAFETY ENHANCEMENTS. THE PLAN ESTABLISHES FOUR STATEWIDE CORRIDORS AND INCLUDES SHORT TERM, INTERMEDIATE AND LONG TERM PROJECTS. (CONTINUED BELOW)																

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



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14	CALIFORNIA'S COMPREHENSIVE PLAN TO FULLY ADDRESS THE SPECTRUM OF ISSUES ASSOCIATED WITH GOODS MOVEMENT COULD SERVE AS A FRAMEWORK FOR OTHER FREIGHT INTENSIVE STATES AS MTA WORKS WITH OTHER STATES AND CONGRESS ON THE NEED TO ESTABLISH A FREIGHT TRUST FUND. THE CEO WILL RETURN IN 60 DAYS WITH RECOMMENDATIONS ON HOW THE PLAN CAN BE ENHANCED TO FURTHER MEET THE NEEDS OF LOS ANGELES COUNTY; 3) BASED UPON TESTIMONY RECEIVED AT THE WORKSHOP AND THE UPCOMING SAFETEA-LU COMMISSION HEARING SCHEDULED AT MTA FOR FEBRUARY 21 AND 22, THE CEO WILL RETURN IN 60 DAYS WITH A REVIEW AND RECOMMENDATION OF THE SUGGESTED ADDITIONAL GOODS MOVEMENT POLICY CLARIFICATIONS; (CONTINUED BELOW)																

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



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14	<p>4) UPON COMPLETION OF THE MULTI COUNTY GOODS MOVEMENT ACTION PLAN SCHEDULED FOR JULY 2007, THE CEO WILL RETURN WITHIN 90 DAYS, WITH A PROPOSED SCHEDULE AND ACTION PLAN WITH RECOMMENDED RESOURCES NECESSARY TO COMPLETE THE GOODS MOVEMENT STRATEGIC PLAN FOR LOS ANGELES COUNTY; AND</p> <p>5) THE SIGNIFICANT GOODS MOVEMENT IMPACTS TO LOS ANGELES COUNTY AND THE NEED FOR LOCAL, STATE, AND FEDERAL FUNDING PRESENTED AT THE WORKSHOP WARRANT THE ESTABLISHMENT OF CONTINUING BOARD SUPPORT AND IT IS RECOMMENDED THE CHAIR APPOINT AN AD HOC GOODS MOVEMENT COMMITTEE.</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 NON-COMPETITIVE, FIRM FIXED PRICE CONTRACT NO. PS92401958 TO HESS & ASSOCIATES TO PROVIDE PAYROLL SYSTEM ENHANCEMENTS AND IMPLEMENTATION SERVICES FOR A PERIOD OF 12 MONTHS FOR AN AMOUNT NOT TO EXCEED \$240,000, EFFECTIVE APRIL 1, 2007.	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD															



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16	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0):</p> <p>A. ADOPTING A RESOLUTION AUTHORIZING THE CREATION OF AN OTHER POST EMPLOYMENT BENEFITS (OPEB) TRUST;</p> <p>B. AUTHORIZING THE DEPOSIT OF MONETARY ASSETS ON HAND AT JUNE 30, 2007, THAT ARE RESTRICTED FOR THE PAYMENT OF RETIREE MEDICAL BENEFITS INTO THE OPEB TRUST; AND</p> <p>C. APPROVING THE OPEB FUNDING STRATEGY, "PAY-AS-YOU-GO" BASIS, FOR FY08, 09 AND 10 BUDGET PLANNING PARAMETERS.</p>	APPROVED ON CONSENT CALENDAR															

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



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17	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0):</p> <p>A. AMENDING THE FY07 BUDGET TO ADD 14 FTES (FULL-TIME EQUIVALENTS) TO RISK MANAGEMENT WITH NO INCREASE OF EXPENSE OR FUNDING; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A TEN-YEAR CONTRACT WITH VALLEY OAK SYSTEMS FOR A WORKERS' COMPENSATION CLAIMS SYSTEM FOR A COST NOT TO EXCEED \$1.6 MILLION.</p>	APPROVED ON CONSENT CALENDAR															

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



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21	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVING VILLARAIGOSA MOTION THAT THE MTA BOARD DIRECT THE CEO TO:</p> <p>1. COMPLETE A PRELIMINARY FEASIBILITY ASSESSMENT (SCOPING) OF HOW TO PROVIDE WI-FI SERVICE ON THE RED LINE, GREEN LINE, BLUE LINE AND ORANGE LINE;</p> <p>2. WORK WITH CELLULAR CARRIERS AND OTHER WIRELESS SERVICE PROVIDERS TO DETERMINE IF THERE IS A NO-COST ALTERNATIVE TO PROVIDE WI-FI SERVICE THAT PROVIDES "OPEN ACCESS" TO CUSTOMERS, REGARDLESS OF THEIR SERVICE PROVIDER; AND</p> <p>3. REPORT BACK TO THE BOARD IN APRIL 2007 WITH RECOMMENDATIONS ON HOW TO PROCEED.</p>	APPROVED AS AMENDED TO INCLUDE THE GOLD LINE	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	A	Y		

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



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27	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9(A): 1. SERAJ RAZAVI V. LACMTA CASE NO. BC352358	APPROVED SETTLEMENT IN THE AMOUNT OF \$350,000	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	A	Y		
27	2. TUTOR-SALIBA-PERINI V. LACMTA, CASE NO. BC123559	NO REPORT															

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



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27	B. PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION · BOARD SECRETARY	NO REPORT															



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27	C. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES – G.C. 54957(A): 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.	NO REPORT															



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29	<p>APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 4 TO CONTRACT NO. PS-8510-1762 WITH LABELLE-MARVIN INCORPORATED FOR THE CONTINUATION OF PAVEMENT ENGINEERING SERVICES FOR THE METRO ORANGE LINE PROJECT, FOR AN AMOUNT NOT TO EXCEED \$130,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$150,400 TO \$280,400; AND</p> <p>B. CONTRACT MODIFICATION AUTHORITY TO PROVIDE FUNDING FOR FUTURE CONTRACT MODIFICATIONS THAT ARE WITHIN THE BOARD-DELEGATED AUTHORITY IN THE AMOUNT OF \$100,000.</p>	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY			Y				Y				Y	Y		

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



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30	<p>CONSTRUCTION COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE FOLLOWING ACTIONS:</p> <p>A. PROGRAM \$3,890,894 IN STATE TRAFFIC CONGESTION RELIEF PROGRAM FUNDS, AS APPROVED BY THE STATE FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT, TO FUND ONGOING PROJECT ENHANCEMENTS AND MITIGATIONS THAT ARE BEYOND THE ORIGINAL SCOPE OF PROJECT 800088 (METRO GOLD LINE EASTSIDE EXTENSION) TO INCLUDE:</p> <p>1. EXCAVATION ACTIVITIES OF THE EAST PORTAL;</p> <p>2. I-710 FREEWAY BRIDGE MITIGATION COSTS;</p> <p>3. CITY AND COUNTY OF LOS ANGELES ENHANCEMENTS, INCLUDING, BUT NOT LIMITED TO, HISTORICAL AND PEDESTRIAN LIGHTING, BUSINESS MITIGATIONS; AND</p> <p>4. METRO OPERATIONAL ENHANCEMENTS. (CONTINUED BELOW)</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, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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	<p>B. INCREASE THE LIFE-OF-PROJECT BUDGET FOR PROJECT 800288 (METRO GOLD LINE EASTSIDE EXTENSION ENHANCEMENTS AND MITIGATIONS) BY \$3,890,894, INCREASING THE LIFE-OF-PROJECT BUDGET FROM \$38,109,106 TO \$42,000,000; AND</p> <p>C. AMEND THE FY 2007 BUDGET FOR PROJECT 800288 (METRO GOLD LINE EASTSIDE EXTENSION ENHANCEMENTS AND RELATED MITIGATIONS) TO INCLUDE ANTICIPATED EXPENDITURES.</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, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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	OPERATIONS COMMITTEE RECOMMENDED (5-0) APPROVING IMPLEMENTATION OF METRO RAPID EXPRESS PILOT PROGRAM.	APPROVED ON CONSENT CALENDAR															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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	<p>OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. FINDING THAT AWARDED DESIGN/BUILD CONTRACTS PURSUANT TO PUBLIC UTILITIES CODE SECTION 130242(B) WILL ACHIEVE CERTAIN PRIVATE SECTOR EFFICIENCIES IN THE INTEGRATION OF THE DESIGN, PROJECT WORK AND COMPONENTS RELATED TO THE REAL PROPERTY RENOVATION, REPAIR AND CONSTRUCTION WORK AT METRO FACILITIES IN LOS ANGELES COUNTY; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT AND AWARD DESIGN/BUILD CONTRACTS FOR RENOVATION, REPAIR AND CONSTRUCTION AT METRO FACILITIES, PURSUANT TO PUBLIC UTILITIES CODE SECTION 130242 (A), (C), (D) AND (E).</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, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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 (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A SOLE SOURCE, TEN YEAR UNIT RATE CONTRACT NO. PS07643022 TO YAMAS CONTROLS SOUTHERN CALIFORNIA, INC. FOR MAINTENANCE, REPAIR AND SUPPORT SERVICES FOR THE GATEWAY HEADQUARTERS BUILDING MANAGEMENT SYSTEM FOR AN AMOUNT NOT TO EXCEED \$640,000, EFFECTIVE APRIL 1, 2007.	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, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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 FIRM FIXED PRICE CONTRACT UNDER BID NO. OP-34101916 WITH PETERSON HYDRAULICS, INC., THE ONLY RESPONSIVE AND RESPONSIBLE BIDDER, FOR FOURTEEN 3-AXIS PNEUMATIC PERSONNEL LIFTS IN THE AMOUNT OF \$470,703, INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR		C													



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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 (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH FIRM FIXED PRICE REQUIREMENTS CONTRACT UNDER BID NUMBER 06-0016 WITH ALVAREZ GRAFFITI GUARDS, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR RAIL WINDOW VANDAL PROTECTION SHEETS FOR AN AMOUNT NOT TO EXCEED \$298,036.	APPROVED ON CONSENT CALENDAR															



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING THURSDAY, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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	
40	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>SB 9 (LOWENTHAL) – WOULD ESTABLISH CONDITIONS FOR ALLOCATING GOODS MOVEMENT PROJECT FUNDS FROM THE HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT (NOVEMBER 2006). WORK WITH AUTHOR</p> <p>SB 19 (LOWENTHAL) – WOULD ESTABLISH CONDITIONS FOR ALLOCATING AIR QUALITY IMPROVEMENT FUNDS FROM THE HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT (NOVEMBER 2006). WORK WITH AUTHOR (CONTINUED BELOW)</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, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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	
40	<p>SB 45 (PERATA) – WOULD ESTABLISH CONDITIONS FOR ALLOCATING TRANSIT SECURITY FUNDS FROM THE HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT (NOVEMBER 2006). WORK WITH AUTHOR</p> <p>SB 47 (PERATA) – WOULD ESTABLISH CONDITIONS FOR ALLOCATING STATE AND LOCAL PARTNERSHIP PROGRAM FUNDS FROM THE HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT (NOVEMBER 2006). WORK WITH AUTHOR</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, FEBRUARY 22, 2007

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	A	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	
41	<p>CONSTRUCTION COMMITTEE RECOMMENDED (4-0):</p> <p>A. APPROVING AN EXTENSION OF TIME FROM THE PREVIOUS BOARD-APPROVED DEADLINE OF FEBRUARY 15, 2007, 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 LAUSD (THE "AGREEMENT"); AND</p> <p>B. AUTHORIZING THE CEO TO EXECUTE AN AMENDMENT TO THE AGREEMENT TO EXTEND THE CLOSE OF ESCROW BEYOND THE CURRENT FEBRUARY 15, 2007 CLOSING DATE, TO A DATE AGREED UPON BY BOTH PARTIES, SUBJECT TO BOTH PARTIES FULFILLING THE CONDITIONS TO CLOSE UNDER THE AGREEMENT.</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, FEBRUARY 22, 2007

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ATTENDANCE			P	P	P	P	P	P	P	P	A	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	
42	<p>APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE WESTSIDE/CENTRAL SERVICE SECTOR GOVERNANCE COUNCIL:</p> <p>TERRI SLIMMER – NEW APPOINTMENT TO FILL SEAT VACATED BY ANN D. SEMONCO. APPOINTED BY: WESTSIDE CITIES COUNCIL OF GOVERNMENTS TERM ENDING: FEBRUARY 2010 <u>JUNE 2007</u></p>	APPROVED	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y	A	Y		