



Los Angeles County  
Metropolitan Transportation Authority

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING  
THURSDAY, MARCH 22, 2007

|            |                |   | 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 |
|            | CHAIR'S REPORT | PRESENTED RESOLUTION TO CONGRESSMEMBER ESTEBAN TORRES | A                | P         | P      | P       | P     | P            | P              | P        | A           | P    | A     | P     | P        |         |

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



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| 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 |
|            | CHIEF EXECUTIVE OFFICER'S REPORT | <p>MAYOR VILLARAIGOSA PRESENTED A PARTNERSHIP AWARD TO METRO AT THE LOS ANGELES' WORKFORCE INVESTMENT BOARD LEADERSHIP AWARDS BREAKFAST ON MARCH 22, 2007 FOR ITS COLLABORATION WITH VALLEY COLLEGE AND OTHER PARTNERS IN RECRUITING AND TRAINING NEW BUS OPERATORS.</p> <p>AS A PART OF ONGOING EFFORTS TO LOOK AT ELIMINATING METRO'S STRUCTURAL DEFICIT THERE WILL BE A PUBLIC HEARING IN THE NEAR FUTURE TO CONSIDER POSSIBLE CHANGES IN METRO'S FARES.</p> | P                | P         | P      | A       | A     | A            | P              | P        | P           | A    | P     | P     | P        |         |

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| 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 |
| 1          | APPROVE CONSENT CALENDAR ITEMS:<br>2, 8, 9, 15, 28, 29, 30, 31**, 32, 35, AND 40.<br><br>ITEMS 36 AND 38 WERE REMOVED<br>FROM THE CONSENT CALENDAR<br><br>** REQUIRES 2/3 VOTE OF THE BOARD | APPROVED                        | Y                | Y         | Y      | A       | Y     | A            | Y              | Y        | Y           | Y    | Y     | Y     | Y        |         |
| 2          | APPROVE MINUTES OF REGULAR<br>BOARD MEETING HELD FEBRUARY 22,<br>2007 AND SPECIAL GOODS MOVEMENT<br>WORKSHOP HELD JANUARY 29, 2007.   | APPROVED ON CONSENT<br>CALENDAR |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |

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| 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          | PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AUTHORIZING:<br>A. RECEIPT AND FILING OF THE STATUS UPDATE ON EFFORTS TO ADVANCE THE TUNNEL CONCEPT ON ROUTE 710; AND | RECEIVED AND FILED<br><br>APPROVED | Y                | Y         | Y      | Y       | A     | A            | Y              | Y        | Y           | Y    | Y     | Y     | Y        |         |

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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 |
| 6          | B. PROGRAMMING \$5 MILLION IN THE 2006 STIP AUGMENTATION FUNDS FOR PRELIMINARY ENGINEERING AND TECHNICAL STUDIES FOR THE ROUTE 710 TUNNEL. METRO'S CONTRIBUTION IS CONTINGENT UPON CALTRANS PROGRAMMING OF \$5 MILLION IN INTERREGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FUNDS FOR THESE STUDIES. |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |



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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          | FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) ADOPTING THE RESOLUTION AUTHORIZING METRO TO PARTICIPATE WITH THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES TO ISSUE REFUNDING BONDS TO REFUND THE OUTSTANDING 1993 GRAND CENTRAL SQUARE MULTIFAMILY HOUSING BONDS AND APPROVING RELATED DOCUMENTS THAT ARE ON FILE WITH THE BOARD SECRETARY. | APPROVED ON CONSENT CALENDAR |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |
| 9          | FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) ADOPTING THE COMPRESSED NATURAL GAS HEDGING PROGRAM.  | 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 |
| 15         | EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-1) ADOPTING THE FOLLOWING POSITION ON FEDERAL LEGISLATION:<br><br>S. 497 (BOXER) – A BILL THAT WOULD REPEAL A PROHIBITION ON THE USE OF FEDERAL FUNDS ON THE LOS ANGELES TO SAN FERNANDO VALLEY METRO RAIL PROJECT. SUPPORT. | APPROVED ON CONSENT CALENDAR | N                |           |        |         |       |              |                |          |             |      |       |       |          |         |



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| 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 |
| 22         | EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) APPROVING AS AMENDED VILLARAIGOSA MOTION THAT THE MTA BOARD DIRECT THE MTA OFFICE OF THE INSPECTOR GENERAL TO CONDUCT A PERFORMANCE, AND COMPLIANCE AUDIT OF ACCESS SERVICES, INCORPORATED, AND ITS CONTRACTORS, INCLUDING THOSE CHARGED WITH DETERMINING ELIGIBILITY FOR PARATRANSIT SERVICES, AND REPORT BACK TO THE BOARD IN 60 DAYS WITH THE SCOPE OF THE AUDIT AND WITH FINAL RECOMMENDATIONS BY NO LATER THAN OCTOBER 18, 2007. | APPROVED     | A                | Y         | Y      | Y       | A     | A            | Y              | Y        | A           | Y    | Y     | Y     | Y        |         |

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| 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 |
| 22         | FURTHER MOVE THAT THE OFFICE OF THE INSPECTOR GENERAL BE PERMITTED TO SECURE ANY NECESSARY CONTRACTUAL SERVICES TO COMPLETE THE AUDIT.                   |  |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |
| 23         | <u>CLOSED SESSION:</u><br>A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9(A);<br><br>MICHAEL TORCHIA V. LACMTA, CASE NO. BC 342747 | APPROVED SETTLEMENT IN THE AMOUNT OF \$1.9 MILLION | A                | Y         | Y      | Y       | Y     | A            | Y              | Y        | C           | Y    | Y     | Y     | Y        |         |



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| 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 |
| 23         | <u>CLOSED SESSION:</u><br>B. CONFERENCE WITH LEGAL COUNSEL<br>- ANTICIPATED LITIGATION - G.C.<br>54956.9(C):<br><br>INITIATION OF LITIGATION (2 CASES) | NO REPORT    |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |



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| 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 |  |
| 23         | <p><u>CLOSED SESSION:</u></p> <p>C. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC FACILITIES – G.C. 54957 (A):</p> <p>WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL UPDATE BY COMMANDER FINKELSTEIN, CHIEF OF SECURITY AND LAW ENFORCEMENT AND RUTHE HOLDEN, MANAGING DIRECTOR, MANAGEMENT AUDIT SERVICES, ON SECURITY RELATED MATTERS, SPECIFICALLY THE RESULTS OF AUDITS COMPLETED ON SECURITY AT THE GATEWAY BUILDING, REGIONAL REBUILD CENTERS AND DIVISIONS.</p> | NO REPORT    |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |  |

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



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| ITEM NO.   | SUBJECT ITEM   | ACTION TAKEN                 | ANTONOVICH       | LOWENTHAL | FASANA | FLEMING | BURKE | VILLARAIGOSA | MOLINA (CHAIR) | O'CONNOR | YAROSLAVSKY | KATZ | KNABE | PARKS | NAJARIAN | FAILING |
| 28         | OPERATIONS COMMITTEE RECOMMENDED(4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 07-0004 TO CUMMINS CAL PACIFIC, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, FOR THE PROCUREMENT OF 400 CUMMINS ISL G NATURAL GAS ENGINES FOR AN AMOUNT NOT TO EXCEED \$14,602,925 INCLUSIVE OF SALES TAX. | 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 |
| 29         | <p>OPERATIONS COMMITTEE RECOMMENDED (4-0):</p> <p>A. ESTABLISHING A LIFE-OF-PROJECT BUDGET FOR THE FY08 BUS MIDLIFE OVERHAUL PROGRAM CAPITAL PROJECT #203005 IN THE AMOUNT OF \$29,500,000 AND INCLUDE THE PROJECT IN THE FY08 CAPITAL PROGRAM BUDGET; AND</p> <p>B. APPROVING THE ADDITION OF TWENTY FULL-TIME EQUIVALENTS (FTES) TO THE FY08 BUDGET TO COST CENTERS 3441, 3442, AND 3443 (CENTRAL MAINTENANCE) AND ONE FTE IN COST CENTER 6350 (LOGISTICS) FOR SUPPORT OF THE BUS MIDLIFE PROGRAM.</p> | APPROVED ON CONSENT CALENDAR |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |

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



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| 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         | <p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. ESTABLISH A LIFE-OF-PROJECT BUDGET FOR THE FY08 RRC ENGINE REPLACEMENT PROGRAM CAPITAL PROJECT #203015 IN THE AMOUNT OF \$11,000,000; AND</p> <p>B. APPROVE THE ADDITION OF 16 FULL-TIME EQUIVALENTS (FTES) TO THE FY08 BUDGET TO COST CENTERS 3441, 3442, AND 3443 (CENTRAL MAINTENANCE) AND 2 FTES TO COST CENTER 6350 (LOGISTICS) FOR THE RRC ENGINE REPLACEMENT PROGRAM.</p> | 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 |
| 31         | <p>OPERATIONS COMMITTEE RECOMMENDED (4-0):</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR THE NEEDED TRACTION POWER SUBSTATION UTILITY METERING SECTION AND RECTIFIER TRANSFORMER AND PURCHASE IS FOR THE SOLE PURPOSE OF DUPLICATING THE UTILITY METERING SECTIONS AND TRANSFORMERS ALREADY IN USE. THE BOARD HEREBY AUTHORIZES PURCHASE OF THE UTILITY METERING SECTION AND THE RECTIFIER TRANSFORMER PURSUANT TO PUBLIC UTILITIES CODE SECTION 130237; AND</p> | 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 |
| 31         | B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT TO SIEMENS TRANSPORTATION SYSTEMS INC. FOR A PURCHASE OF A UTILITY METERING SECTION AND RECTIFIER TRANSFORMER FOR AN AMOUNT NOT TO EXCEED \$250,000, INCLUSIVE OF SALES TAX.<br>(REQUIRES 2/3 VOTE OF THE BOARD) |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |





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| 32         | OPERATIONS COMMITTEE RECOMMENDED (4-0):<br><br>A. INCREASING THE LIFE-OF-PROJECT BUDGET FOR THE METRO RED LINE VARIABLE MESSAGE SIGN UPGRADE PROJECT BY \$1,201,842, INCREASING THE LIFE-OF-PROJECT BUDGET FROM \$1,250,000 TO \$2,451,842; AND | APPROVED ON CONSENT CALENDAR |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |



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### REGULAR BOARD MEETING THURSDAY, MARCH 22, 2007

|            |   |              | 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 |
| 32         | B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT NO. OP39601922, WITH JM FIBER OPTICS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, TO REPLACE THE EXISTING TRANSIT PASSENGER INFORMATION SYSTEM ON THE METRO RED LINE FOR AN AMOUNT NOT TO EXCEED \$2,228,941, INCLUSIVE OF SALES TAX; AND EXECUTING CONTRACT MODIFICATIONS IN THE AMOUNT NOT TO EXCEED \$222,901. |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |

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, MARCH 22, 2007

|            |   |                              | 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 |  |
| 35         | PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):<br>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:<br>1. NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT (PS-4370-1952) WITH ITERIS, INC. FOR AN AMOUNT NOT TO EXCEED <b>\$5,950,342</b> FOR THE ENVIRONMENTAL CLEARANCE AND PRELIMINARY ENGINEERING (PE) COMPONENTS OF THE NORTHERN/CANOGA EXTENSION OF THE METRO ORANGE LINE. | APPROVED ON CONSENT CALENDAR | C                |           |        |         |       |              |                |          |             |      |       |       | 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, MARCH 22, 2007

|            |   |              | 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 |
| 35         | 2. NEGOTIATE AND EXECUTE A CONTRACT (PS-4370-1962) WITH CONSENSUS PLANNING GROUP FOR AN AMOUNT NOT TO EXCEED \$337,152 FOR THE PUBLIC OUTREACH AND COMMUNITY PARTICIPATION COMPONENT OF THE NORTHERN/CANOGA EXTENSION OF THE METRO ORANGE LINE. |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |
| 35         | 3. EXECUTE CONTRACT MODIFICATIONS FOR UP TO <u>\$628,749</u> TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING THE ENVIRONMENTAL CLEARANCE OF THE NORTHERN/CANOGA EXTENSION OF THE METRO ORANGE LINE.                |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |

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, MARCH 22, 2007

|            |   |   | 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 |
| 36         | <p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0):</p> <p>A. PROGRAMMING OF \$25.0 MILLION FROM 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM AUGMENTATION FUNDS TO ADDRESS A COST INCREASE TO THE I-10 CARPOOL LANE FROM I-605 TO PUENTE AVENUE;</p> <p>B. PROGRAMMING OF UP TO \$452.4 MILLION IN 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM AUGMENTATION FUNDS FOR LOS ANGELES COUNTY TRANSPORTATION CAPITAL IMPROVEMENTS;</p> | <p>APPROVED AS AMENDED BY MOLINA, ANTONOVICH AND FASANA THAT STAFF WORK WITH THE LOS ANGELES DELEGATION TO SPONSOR A BILL THAT WOULD ALLOW CALTRANS TO UTILIZE DESIGN BUILD ON THE I-10 HOV LANES IN THE SAN GABRIEL VALLEY. STAFF SHOULD ALSO WORK TO DEVELOP A COUNTYWIDE, BIPARTISAN, PUBLIC/PRIVATE SECTOR COALITION TO SUPPORT THE PASSAGE OF THE LEGISLATION.</p> | A                | Y         | Y      | A       | A     | A            | Y              | Y        | Y           | A    | 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, MARCH 22, 2007

|            |   |              | 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 |
| 36         | C. PROGRAMMING OF \$284.5 MILLION FROM FUTURE AVAILABLE SOURCES FOR THE I-10 CARPOOL LANE FROM PUENTE AVENUE TO ROUTE 57 PROJECT, WHICH WOULD COMPLEMENT \$80.5 MILLION IN PROGRAMMING FOR THE PROJECT INCLUDED IN PART B OF THIS RECOMMENDATION AND ALLOW FOR A TOTAL PROGRAMMING AMOUNT OF \$365.0 MILLION FOR THE PROJECT; AND |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING THURSDAY, MARCH 22, 2007

|            |  |              | 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 |
| 36         | D. THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING CONTRACTS OR AGREEMENTS AS NEEDED WITH LOS ANGELES COUNTY JURISDICTIONS, AGENCIES OR OTHER ENTITIES TO PROVIDE FUNDS PROGRAMMED AS AUTHORIZED. |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING THURSDAY, MARCH 22, 2007

|            |   |   | 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>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>A. AB 889 (LIEU) – ESTABLISHES A METRO GREEN LINE CONSTRUCTION AUTHORITY. OPPOSE</p> <p>B. AB 900 (NUÑEZ) – EXPANDS THE VOTING MEMBERSHIP OF THE CALIFORNIA TRANSPORTATION COMMISSION. SUPPORT</p> <p>C. SB 163 (MIGDEN) – OBLIGATES THE STATE TO FUND CONNECTING RAMPS FROM THE SAN FRANCISCO OAKLAND BAY BRIDGE TO YERBA BUENA ISLAND. OPPOSE</p> | <p>38 (A) CARRIED OVER.<br/>APPROVED ITEMS 38 (B), 38 (C), 38 (D) 38 (E) AND 38 (F)</p> | A                | Y         | Y      | A       | A     | A            | Y              | Y        | Y           | A    | 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, MARCH 22, 2007

|            |  |              | 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>D. SB 974 (LOWENTHAL) – REQUIRES THE PORTS OF LOS ANGELES, LONG BEACH, AND OAKLAND TO IMPOSE CONTAINER FEES. SUPPORT – WORK WITH AUTHOR</p> <p>E. SB 650 (PADILLA) – EXPANDS THE MAXIMUM VEHICLE LENGTH REQUIREMENT FOR BUSES. SUPPORT</p> <p>F. SB 724 (KUEHL) – WOULD SPECIFY AN EXPEDITED PROCESS FOR EXPOSITION CONSTRUCTION AUTHORITY GRADE CROSSING APPLICATIONS. SUPPORT</p> |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |  |



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING THURSDAY, MARCH 22, 2007

|            |  |                              | 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 |
| 40         | <p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) APPROVING THE FOLLOWING PAY GRADE ADJUSTMENT, NEW CLASSIFICATION AND SALARIES:</p> <p>A. THE ADJUSTMENT OF PAY GRADE CC FROM \$137,904 - \$207,001 TO \$177,091 - \$259,001;</p> <p>B. THE CREATION OF THE DEPUTY CHIEF CAPITAL MANAGEMENT OFFICER (DCCMO) CLASSIFICATION, PAY GRADE CC (\$177,091 - \$259,001);</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, MARCH 22, 2007

|            |   |              | 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 |
| 40         | C. THE SALARY OF \$250,000 AND 10 DAYS ADDITIONAL TIME OFF WITH PAY FOR THE NEW DCCMO;<br>D. THE PROPOSED SALARIES FOR SIX POSITIONS IN COUNTYWIDE PLANNING AND DEVELOPMENT (CP&D): |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING THURSDAY, MARCH 22, 2007

|            |  |              | 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 |
| 40         | 1. THE SALARY OF \$147,500 FOR ONE EXECUTIVE OFFICER, CP&D (TRANSPORTATION DEVELOPMENT AND IMPLEMENTATION), PAY GRADE AA.<br>2. THE SALARY OF \$145,000 FOR ONE EXECUTIVE OFFICER, CP&D (TRANSPORTATION DEVELOPMENT AND IMPLEMENTATION), PAY GRADE AA. |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING THURSDAY, MARCH 22, 2007

|            |   |              | 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 |  |
| 40         | <p>3. THE SALARY OF \$140,000 FOR ONE DEPUTY EXECUTIVE OFFICER (DEO), CP&amp;D(PROGRAMMING &amp; POLICY ANALYSIS) PAY GRADE T.</p> <p>4. THE SALARY OF \$137,000 FOR THREE DEOS, CP&amp;D (TRANSPORTATION DEVELOPMENT AND IMPLEMENTATION)</p> <p>E. THE PROPOSED SALARY OF \$150,000 FOR ONE DEO LABOR RELATIONS IN OPERATIONS, PAY GRADE S</p> |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |  |



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING THURSDAY, MARCH 22, 2007

|            |   |   | 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         | <p>FASANA MOTION THAT:</p> <p>A NEW SIMPLIFIED AND EQUITABLE FORMULA APPLICATION PROCEDURE (FAP) BE DEVELOPED THAT WOULD REPLACE THE EXISTING FAP, MUNICIPAL OPERATOR SERVICE IMPROVEMENT PROGRAM (MOSIP), AND OTHER BUS FUNDING POOLS AND INCORPORATE THESE FEATURES:</p> <p>FAP FORMULA: A PARTICIPANT'S FUNDING SHARE WILL BE THE RATIO OF THEIR TOTAL VEHICLE SERVICE HOURS (VSH) TO ALL PARTICIPANTS' TOTAL VSH. NO MORE THAN 0.25 PERCENT OF THE ANNUAL AMOUNT DISTRIBUTED IN THE FORMULA SPECIFIED IN THIS PARAGRAPH SHALL BE ALLOCATED FOR THE SUPPORT OF NON-FIXED ROUTE GENERAL PURPOSE TRANSPORTATION SERVICE (DIAL-A-RIDE).</p> | FORWARDED TO THE APRIL EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE MEETING |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |

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, MARCH 22, 2007

|            |  |              | 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         | SINGLE FUNDING POOL: ALL CURRENT AND FUTURE FUNDING THAT LACMTA ELECTS TO ALLOCATE TO ANY AND ALL PARTICIPANTS FOR TRANSIT OPERATIONS MUST BE ALLOCATED BY THIS FORMULA, INCLUDING BUT NOT LIMITED TO TDA, STA, INTEREST, PROPOSITION A AND C. |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING THURSDAY, MARCH 22, 2007

|            |  |              | 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         | TRANSITION: DURING THE FIRST THREE YEARS AFTER IMPLEMENTATION OF THE NEW FAP, ALL PARTICIPANTS WILL BE GUARANTEED A MINIMUM ALLOCATION EQUAL TO THE TOTAL FISCAL YEAR 2006-2007 TRANSIT FUND ALLOCATION APPROVED BY THE METRO BOARD AT THE JULY 27, 2006 MEETING. (PARTICIPANTS WITH SHORTFALLS BELOW THEIR FY 2006-2007 ALLOCATIONS WOULD RECEIVE FUNDS FROM PARTICIPANTS WITH SURPLUSES ABOVE THEIR FY 2006-2007 ALLOCATIONS ON A PRO RATA BASIS.) |              |                  |           |        |         |       |              |                |          |             |      |       |       |          |         |

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