



Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

MONDAY APRIL 30, 2007

			DIRECTORS VOTING														
ATTENDANCE			A	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, 7, 8, 9, 18, 21, 32, 33, 44, 45, 46, 50, 51 AND 52. ITEMS 10, 12, 13 AND 14 WERE REMOVED FROM CONSENT CALENDAR.	APPROVED	A	Y	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y		
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MARCH 22, 2007.	APPROVED ON CONSENT CALENDAR															
3	CHAIR'S REPORT.	ANNOUNCED ADJOURNMENT IN MEMORY OF CONGRESSWOMAN JUANITA MILLENDER-MCDONALD, NATHAN BERLIN, FATHER OF METRO EMPLOYEE RENEE BERLIN, AND JUANITA COOPER, WIFE OF BENJAMIN COOPER, UTU CHAIRMAN AND TREASURER	A	Y	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y		

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
4	CHIEF EXECUTIVE OFFICER'S REPORT.	NONE															
6	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING THE 2007 COUNTYWIDE CALL FOR PROJECTS TRANSPORTATION MODAL CATEGORY PRELIMINARY FUNDING MARKS, AND A PRELIMINARY FUND ESTIMATE OF \$450 MILLION.	APPROVED ON CONSENT CALENDAR															
7	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) ADOPTING A SET OF GUIDING PRINCIPLES TO FRAME METRO'S OUTREACH EFFORT CURRENTLY UNDERWAY FOR THE COUNTYWIDE CONGESTION MITIGATION FEE FEASIBILITY STUDY.	APPROVED ON CONSENT CALENDAR															
8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0): A. PROGRAMMING FUNDS TO FISCAL YEAR (FY) 2007 THAT WERE PREVIOUSLY BUDGETED IN FY 2007 FOR PROJECTS LISTED IN ATTACHMENT A OF THE BOARD REPORT; AND B. REQUIRING A THREE-YEAR TIMELY USE PROVISION FOR THE FUNDS.	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
9	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):</p> <p>A. ENHANCING THE STATE'S GOODS MOVEMENT ACTION PLAN, CONTINUING TO STRONGLY ADVOCATE FOR THE L.A. COUNTY PROJECTS INCLUDED IN THE PLAN; ADVOCATING FOR INCREASED LEVELS OF FUNDING FOR LOS ANGELES COUNTY THROUGH ADDITIONAL ALLOCATION OF TRADE CORRIDOR FUNDING; AND UTILIZING FUTURE RECOMMENDATIONS FROM THE MULTI-COUNTY GOODS MOVEMENT ACTION PLAN TO POTENTIALLY ADVOCATE FOR ADDITIONAL PROJECTS;</p> <p>B. APPROVING THE ADDITION OF TWO POLICY STATEMENTS TO METRO'S ADOPTED GOODS MOVEMENT POLICIES; (CONTINUED BELOW)</p>	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
9	C. INCORPORATING EVALUATION OF THE FEASIBILITY OF A LOS ANGELES COUNTY INLAND PORT INTO THE GOODS MOVEMENT STRATEGIC PLAN FOR LOS ANGELES COUNTY TO BE INITIATED IN FY 2008; AND D. DIRECTING STAFF TO MONITOR THE FINAL REPORT OF THE 1909 COMMISSION AND DEVELOPING RECOMMENDATIONS FOR BOARD ADVOCACY FOR FEDERAL FUNDING IN SUPPORT OF PRIORITY PROJECTS AND PROCESS IMPROVEMENTS TO STREAMLINE ENVIRONMENTAL CLEARANCE OF PROJECTS WITH FEDERAL FUNDING.																
10	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) ADOPTING THE "CONCEPTUAL DEVELOPMENT GUIDELINES" FOR THE METRO ORANGE LINE SEPULVEDA STATION PARK-AND-RIDE SITE.	CARRIED OVER															
12	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) DECLARING A PORTION OF THE METRO RED LINE YARD (DIVISION 20) SITE BETWEEN 4TH STREET AND 6TH STREET IN THE CITY OF LOS ANGELES AS SURPLUS AND AUTHORIZING THE SALE OF THE PROPERTY FOR \$1,050,550 TO CHALMERS SANTA FE, LLC.	CARRIED OVER															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
13	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PURCHASE ALL RISK PROPERTY INSURANCE POLICIES AND A BOILER AND MACHINERY INSURANCE POLICY FOR ALL METRO PROPERTY FOR A COMBINED COST NOT TO EXCEED \$3.2 MILLION FOR THE 12-MONTH PERIOD EFFECTIVE MAY 10, 2007 THROUGH MAY 9, 2008.	CARRIED OVER															
14	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A TEN-YEAR, UNIT RATE CONTRACT NO. PS0752101933 TO BANK OF AMERICA FOR GENERAL AND SPECIFIC BANKING SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,675,260, INCLUSIVE OF FIVE ONE-YEAR OPTIONS, EFFECTIVE JUNE 1, 2007.	CARRIED OVER															
18	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITION ON STATE LEGISLATION: AB 1351 (LEVINE) - 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). SUPPORT	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
21	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE PROPOSED FY08 AUDIT PLAN.	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
26	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) AND OPERATIONS COMMITTEE RECOMMENDED (3-0) RECEIVING AND FILING AS AMENDED REPORT ON STATUS OF METRO RED LINE GATING ANALYSIS.</p> <p>BURKE/FASANA AMENDMENT THAT THIS BOARD INSTRUCT THE CEO TO RETURN TO THE BOARD IN MAY 2007 AT THE EXECUTIVE MANAGEMENT AND OPERATIONS COMMITTEES (RESPECTIVELY) WITH:</p> <p>1. A COST PROPOSAL FROM THE EXISTING UFS/TAP FARE TECHNOLOGY CONSULTANTS TO PRODUCE THE SCOPE OF WORK FOR GATING THE METRO RAIL SYSTEM AND DEPLOYING NEW DISTANCE-BASED FARE INITIATIVES THAT WILL ENABLE THE FULL IMPLEMENTATION OF THE POLICY DIRECTION GIVEN BY THE BOARD FOR TRANSIT SECURITY IMPROVEMENTS BASED ON METRO'S RISK-BASED SECURITY AND EMERGENCY PREPAREDNESS PLAN AND THE REGIONAL TRANSIT SECURITY STRATEGY; (CONTINUED BELOW)</p>	APPROVED	A	Y	Y	Y	Y	Y	Y	A	Y	N	Y	A	Y		

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
26	<p>2. PROVIDE A FUNDING PLAN FOR THE PROCUREMENT OF THE BARRIER GATES, BUS VALIDATORS, AND THE TECHNICAL OVERSIGHT CONSULTANT TO OVERSEE THE IMPLEMENTATION; AND</p> <p>3. PROVIDE A COMPLETE PROCUREMENT STRATEGY AND SCHEDULE THAT INCLUDES THE DESIGN, BUILD, TEST AND IMPLEMENTATION OF BARRIER GATES TO IMPROVE SECURITY AND SAFETY OF PATRONS TRAVELING ON ALL METRO RAIL LINES WITH OPTIONS FOR IMPLEMENTING DISTANCE-BASED FARES ON METRO BUS AND RAIL SYSTEMS.</p>																
30	<p>CLOSED SESSION:</p> <p>A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT – G.C. 54956.8:</p> <p>NEGOTIATOR: VELMA MARSHALL</p> <p>1. APPROVE JUST COMPENSATION FOR THE FOLLOWING PARCELS REQUIRED FOR THE MID-CITY/EXPOSITION LIGHT RAIL TRANSIT PROJECT.</p> <p>PARCEL NO.: M-100 OWNER: UNION PACIFIC RAILROAD (CONTINUED BELOW)</p>	NO REPORT															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	2. APPROVE JUST COMPENSATION FOR THE FOLLOWING PARCELS REQUIRED FOR THE MID-CITY/EXPOSITION LIGHT RAIL TRANSIT PROJECT. PARCEL NO.: MC-322 OWNER: STACEY R. HELD, TRUSTEE, STAN VOLK AND JOYCE VOLK LIVING TRUST	NO REPORT															
30	3. APPROVE JUST COMPENSATION FOR THE FOLLOWING PARCELS REQUIRED FOR THE MID-CITY/EXPOSITION LIGHT RAIL TRANSIT PROJECT. PARCEL NO.: D-120 OWNER: UNIVERSITY OF SOUTHERN CALIFORNIA	NO REPORT															
30	B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - G.C. 54956.9(A): 1. RODRIGUEZ V. LACMTA, CASE NO. BC345728	APPROVED SETTLEMENT IN THE AMOUNT OF \$1,675,000	A	Y	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y		
30	2. LACMTA V. RAD JEFFERSON, CASE NO. BC351804	NO REPORT															

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

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ATTENDANCE			A	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	C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(B): SIGNIFICANT EXPOSURE TO LITIGATION (1 CASE)	NO REPORT															
32	CONSTRUCTION COMMITTEE RECOMMENDED (3-0-2) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A UTILITY COOPERATIVE AGREEMENT BETWEEN TCG LOS ANGELES, INC. AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE METRO GOLD LINE EASTSIDE EXTENSION PROJECT AND FUTURE BUS AND RAIL TRANSIT PROJECTS.	APPROVED ON CONSENT CALENDAR							C								

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	<p>CONSTRUCTION COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE MODIFICATION NO. 81 TO CONTRACT NO. C0803 WITH EASTSIDE LRT CONSTRUCTORS FOR \$1,926,280.95 FOR ECONOMIC PRICE ADJUSTMENT FOR REBAR;</p> <p>B. NEGOTIATE AND EXECUTE A MODIFICATION TO CONTRACT NO. C0803 WITH EASTSIDE LRT CONSTRUCTORS FOR AN AMOUNT NOT TO EXCEED \$1,563,545 FOR ECONOMIC PRICE ADJUSTMENT FOR TRACK MATERIAL; AND</p> <p>C. NEGOTIATE AND EXECUTE A MODIFICATION TO CONTRACT NO. C0803 WITH EASTSIDE LRT CONSTRUCTORS FOR AN AMOUNT NOT TO EXCEED \$1,015,198 FOR ECONOMIC PRICE ADJUSTMENT FOR CUSTOM TUNNEL CONSTRUCTION STEEL MATERIAL.</p>	APPROVED ON CONSENT CALENDAR							C							C	
37	<p>OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION FOR A MORE DETAILED EXPLANATION OF THE SCOPE OF WORK INCREASING THE LIFE-OF-PROJECT BUDGET FOR CP#209027, DIVISION 3 REPLACE WAREHOUSE FACILITY PROJECT, INCREASING THE LIFE-OF-PROJECT FROM \$894,000 TO \$1,603,614.</p>	APPROVED	A	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y		

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
43	OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AS AMENDED AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: A. ESTABLISH A LIFE-OF-PROJECT BUDGET FOR THE PURCHASE OF UP TO ONE HUNDRED SIXTY-FOOT COMPRESSED NATURAL GAS (CNG) HIGH CAPACITY ARTICULATED BUSES FOR THE FY08 CAPITAL PROGRAM INCLUDING PROJECT CONTINGENCY IN THE AMOUNT OF \$86,428,426 \$86,427,426 ; (CONTINUED BELOW)	APPROVED AS AMENDED TO DIRECT STAFF TO RETURN TO FINANCE AND BUDGET COMMITTEE WITH FINANCING OPTIONS	A	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y		

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
43	B. NEGOTIATE AND EXECUTE CONTRACT OPTION NO. 2 TO CONTRACT NO. OP33200646 WITH NORTH AMERICAN BUS INDUSTRIES, TO PURCHASE UP TO ONE HUNDRED ADDITIONAL SIXTY-FOOT CNG HIGH CAPACITY ARTICULATED BUSES INCLUDING THE COST OF FAREBOXES AND ADVANCED TRANSPORTATION MANAGEMENT SYSTEM RADIO SYSTEM, INCREASING THE TOTAL CONTRACT VALUE FROM \$221,734,831 TO \$306,163,257 \$306,162,257 , INCLUSIVE OF SALES TAX; AND C. AUTHORIZE STAFF TO NEGOTIATE AND EXECUTE MODIFICATIONS FOR THIS PROCUREMENT IN AN AMOUNT NOT TO EXCEED \$2,000,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$306,163,257 \$306,162,257 TO \$308,163,257 \$308,162,257 . (CONTINUED BELOW)																
43	PARKS AMENDMENT THAT THE BOARD DIRECT THE CEO TO REPORT BACK ON: · THE FEASIBILITY OF DEBT FINANCING THIS PROCUREMENT; AND · HOW THE DELIVERY OF THE BUSES WOULD BE IMPACTED IF THE PURCHASE IS DELAYED UNTIL THE FY08 BUDGET HEARING.	RECEIVED REPORT															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
44	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A THREE-YEAR FIRM FIXED PRICE CONTRACT UNDER BID 07-0005A WITH LIBERTY PAPER AND PRINTING, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR COPIER PAPER FOR AN AMOUNT NOT TO EXCEED \$592,934, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS.	APPROVED ON CONSENT CALENDAR															
45	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIXED UNIT RATE CONTRACT NO. PS-6810-1946 TO EXAMINETICS, INC. FOR AUDIOMETRIC, MEDICAL EVALUATION, RESPIRATOR FIT TESTING, AND TRAINING FOR AN AMOUNT NOT TO EXCEED \$303,899, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE JULY 1, 2007.	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
46	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 3 TO CONTRACT NO. PS0264301321 WITH MCM INTEGRATED SYSTEMS, INC. TO PROVIDE AND INSTALL ADDITIONAL SURVEILLANCE CAMERAS AND CARD READERS TO ENHANCE SECURITY FOR METRO'S GATEWAY HEADQUARTERS BUILDING AND PARKING GARAGE FOR AN AMOUNT NOT TO EXCEED \$395,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$894,936 TO \$1,289,936.	APPROVED ON CONSENT CALENDAR															
47	OPERATIONS COMMITTEE RECOMMENDED (3-0) AS AMENDED APPROVING SERVICE CHANGES TO TIER 1 BUS LINES SCHEDULED TO BE IMPLEMENTED IN JUNE 2007.	APPROVED AS AMENDED BY BURKE TO CARRY OVER ANY ACTION ON LINE 442 TO ALLOW TIME TO ADDRESS SAFETY ISSUES AND REQUEST ALTERNATIVE SERVICE FROM LADOT	A	Y	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y		
47	PARKS AMENDMENT THAT THE BOARD DIRECT THE CEO TO REPORT BACK AT THE APRIL 30 BOARD MEETING WITH A COMPREHENSIVE METRO CONNECTIONS PLAN AND HOW THE PROPOSED TIER I, II AND III CUTS FIT INTO THIS PLAN.	RECEIVED REPORT															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
50	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD AND EXECUTE:</p> <p>A. THREE (3) YEAR FIRM FIXED PRICE CONTRACT NO. PS 4330-1968 TO PB AMERICAS INC. TO PROVIDE PROFESSIONAL SERVICES IN THE AMOUNT OF \$5,144,889 FOR THE PURPOSE OF COMPLETING ENVIRONMENTAL CLEARANCE AND CONCEPTUAL ENGINEERING FOR THE CRENSHAW-PRAIRIE TRANSIT CORRIDOR;</p> <p>B. THREE (3) YEAR FIRM FIXED PRICE CONTRACT NO. PS-4330-1969 TO LEE ANDREWS GROUP, INC. TO PROVIDE PROFESSIONAL SERVICES IN THE AMOUNT OF \$772,371 FOR PUBLIC OUTREACH AND COMMUNITY PARTICIPATION FOR THE CRENSHAW-PRAIRIE TRANSIT CORRIDOR; AND</p>	APPROVED ON CONSENT CALENDAR															
50	C. CONTRACT MODIFICATIONS FOR UP TO \$757,928 TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING THE ENVIRONMENTAL CLEARANCE AND CONCEPTUAL ENGINEERING PHASE.																

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	
51	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>A. SB 445 (TORLAKSON) – WOULD CREATE THE ROAD USER TASK FORCE TO REPORT ON ALTERNATIVES TO THE CURRENT SYSTEM OF TAXING ROAD USERS THROUGH PER-GALLON FUEL TAXES. SUPPORT IF AMENDED</p> <p>B. SB 748 (CORBETT) – WOULD ESTABLISH THE PURPOSE OF STATE-LOCAL PARTNERSHIP PROGRAM AND ADOPT GUIDELINES FOR THE CALIFORNIA TRANSPORTATION COMMISSION. OPPOSE</p> <p>C. AB 470 (DESAULNIER) – WOULD REMOVE THE SUNSET CLAUSE ON PROVISIONS RELATING TO ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES (SEGWAYS). SUPPORT (CONTINUED BELOW)</p>	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
51	<p>D. AB 901 (NÚÑEZ) – WOULD PROVIDE ACCOUNTABILITY MEASURES IN THE ALLOCATION OF THE MONEY DEPOSITED IN THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT. SUPPORT IF AMENDED</p> <p>E. AB 1209 (KARNETTE) – WOULD ESTABLISH REQUIREMENTS FOR THE ALLOCATION OF \$1 BILLION IN PROPOSITION 1B PROCEEDS FOR THE CALIFORNIA PORTS INFRASTRUCTURE, SECURITY AND AIR QUALITY IMPROVEMENT ACCOUNT. SUPPORT</p> <p>F. AB 1306 (HUFF) – WOULD ELIMINATE THE PUBLIC TRANSPORTATION ACCOUNT SPILLOVER MECHANISM AND REDUCE THE PORTION OF GASOLINE SALES TAX REVENUES THAT ARE DEPOSITED IN THE PUBLIC TRANSPORTATION ACCOUNT. OPPOSE (CONTINUED BELOW)</p>																

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
51	G. AB 1326 (HOUSTON) – WOULD REMOVE THE ESCALATION CLAUSE AUTOMATICALLY ADJUSTING PROCUREMENT THRESHOLDS APPLICABLE TO METRO. SUPPORT H. AB 1350 (NÚÑEZ AND RICHARDSON) – WOULD ESTABLISH REQUIREMENTS TO CONDUCT A STUDY IN ORDER TO FACILITATE ALLOCATION OF TRANSIT SECURITY FUNDS FROM PROPOSITION 1B. SUPPORT IF AMENDED																
52	OPERATIONS COMMITTEE RECOMMENDED (3-0) APPROVING LOWENTHAL MOTION THAT THE FOLLOWING ACTIONS TAKE PLACE IN ORDER TO MAXIMIZE THE DETERRENCE FACTOR AND PROMOTE RIDER SAFETY: · THE COMMUNICATIONS DEPARTMENT WORK WITH THE SAFETY AND SECURITY DEPARTMENT (INCLUDING THE SHERIFF'S TRANSIT SERVICE BUREAU AND METRO SECURITY STAFF) TO DEVELOP APPROPRIATE, HIGHLY VISIBLE SIGNAGE THAT WILL PROMOTE CRIME DETERRENCE AND SAFETY ON THE METRO BUS AND RAIL SYSTEM; (CONTINUED BELOW)	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
52	<ul style="list-style-type: none"> · THAT COMMUNICATIONS REVIVE AND MAINTAIN ON AN ONGOING BASIS THE SAFETY AND SECURITY CAMPAIGNS CHARACTERIZED BY “ALWAYS BE AWARE”, “WHAT’S SUSPICIOUS”, “WHICH ONE IS UNDERCOVER” AS WELL AS PERIODICALLY DISSEMINATE WALLET CARDS, “TAKE-ONES”, “SEAT-DROPS”, AND OTHER SAFETY MATERIALS DEVELOPED IN CONJUNCTION WITH THE SAFETY AND SECURITY DEPT.; · IN THE COURSE OF DEVELOPING THIS CAMPAIGN, THE COMMUNICATIONS DEPARTMENT AND SAFETY AND SECURITY DEPARTMENT WILL WORK WITH THE METRO GOVERNANCE COUNCILS TO PROMOTE CUSTOMER SAFETY AND SECURITY INFORMATION APPROPRIATE TO THE INDIVIDUAL SECTOR; (CONTINUED BELOW) 																
52	<ul style="list-style-type: none"> · THE COMMUNICATIONS DEPARTMENT WILL CONSIDER USING METRO PASS MEDIA PERIODICALLY TO PROVIDE SAFETY, AWARENESS AND EMERGENCY PROTOCOL INFORMATION TO THE PUBLIC; AND · RETURN TO THE COMMITTEE WITHIN 90 DAYS WITH A PLAN FOR IMPLEMENTING A COMPREHENSIVE PROGRAM. 																

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

			DIRECTORS VOTING														
ATTENDANCE			A	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	
53	ADOPT 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 APPROVE RELATED DOCUMENTS THAT ARE ON FILE WITH THE BOARD SECRETARY. (REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)	APPROVED	A	Y	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y		
54	ADOPT THE FOLLOWING POSITION ON STATE LEGISLATION: AB 889 (LIEU) – ESTABLISHES A METRO GREEN LINE CONSTRUCTION AUTHORITY. OPPOSE (CARRIED OVER FROM MARCH BOARD MEETING)	CARRIED OVER															

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