



Metro

Los Angeles County  
Metropolitan Transportation Authority

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

THURSDAY, MAY 24, 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 | ALPERT | BURKE | VILLARAIGOSA | MOLINA (CHAIR) | O'CONNOR | YAROSLAVSKY | KATZ | KNABE | PARKS | NAJARIAN | FAILING |  |
| 1A         | CHAIR'S REMARKS | RECEIVED     | A                | P         | P      | P      | P     | P            | P              | P        | P           | P    | P     | P     | P        | P       |  |
| 1B         | PUBLIC HEARING  | HELD         | P                | P         | P      | P      | P     | P            | P              | P        | P           | P    | P     | P     | P        | P       |  |

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

|            |   |                 | DIRECTORS VOTING |           |        |        |       |              |                |          |             |      |       |       |          |         |
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| 1C         | ADOPT:<br>1. RESOLUTION IN ACCORDANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDING THAT THE PURPOSE OF THE FARE RESTRUCTURING PLAN IS TO PAY OPERATING EXPENSES;<br>2. THE PROPOSED FARE POLICY; AND<br>3. FARE RESTRUCTURING PLAN.<br>(REQUIRES 2/3 VOTE OF THE BOARD) | NO ACTION TAKEN |                  |           |        |        |       |              |                |          |             |      |       |       |          |         |

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| 1C         | <p><b>VILLARAIGOSA SUBSTITUTE MOTION</b><br/>THAT THE MTA BOARD OF DIRECTORS:</p> <p>1. ADOPT THE ATTACHED FARE POLICY AND PRINCIPLES TO GUIDE THE DEVELOPMENT OF THE MTA'S ANNUAL BUDGET AND LONG-TERM FINANCIAL PLANNING IN LIEU OF THE CEO PROPOSAL (RECOMMENDATION C.2);</p> <p>2. APPROVE IN CONCEPT THAT THE MTA'S PROJECTED FIVE-YEAR OPERATING DEFICIT WILL BE SOLVED THROUGH A COMBINATION OF COST REDUCTIONS, DEBT FINANCING, AND NEW REVENUE (ATTACHED);</p> <p>3. ADOPT A 5% ANNUAL INCREASE IN ALL MTA FARES EFFECTIVE JULY 1ST OF EACH FISCAL YEAR, BEGINNING ON JULY 1, 2007 (FISCAL YEAR 2008) IN LIEU OF THE FARE MODIFICATIONS PROPOSED BY THE CEO (RECOMMENDATION C.3); FOR THE PURPOSES OF SIMPLIFYING FARES, RATES MAY BE ROUNDED EACH YEAR FOR IMPLEMENTATION;<br/>(REQUIRES 2/3 VOTE OF THE BOARD)</p> | FAILED       | N                | Y         | N      | Y      | N     | Y            | N              | N        | N           | Y    | N     | Y     | N        |         |

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| ITEM NO.   | SUBJECT ITEM  | ACTION TAKEN | ANTONOVICH       | LOWENTHAL | FASANA | ALPERT | BURKE | VILLARAIGOSA | MOLINA (CHAIR) | O'CONNOR | YAROSLAVSKY | KATZ | KNABE | PARKS | NAJARIAN | FAILING |  |
| 1C         | <p>4. ADOPT A \$0.25 OFF-PEAK CASH FARE (WITH UNLIMITED FREE TRANSFERS AND NO ZONE CHARGES) FOR SENIORS (AGE 65 OR OLDER), DISABLED, AND MEDICARE CUSTOMERS DURING ALL DAYS AND HOURS OF SERVICE EXCEPT MONDAY THROUGH FRIDAY (EXCLUDING HOLIDAYS):</p> <p>7 A.M. TO 9 A.M. (MORNING PEAK)<br/>4 P.M. TO 7 P.M. (EVENING PEAK)</p> <p>5. DIRECT THE CEO TO REPORT BACK TO THE MTA BOARD WITH RECOMMENDED DEBT FINANCING, SERVICE RESTRUCTURING, SERVICE FREQUENCY ADJUSTMENTS, AND OTHER SOLUTIONS NECESSARY TO BALANCE THE FY 2007-2008 BUDGET AS WELL AS A BALANCED FIVE-YEAR OPERATING BUDGET CONSISTENT WITH PRINCIPLES ADOPTED BY THE MTA BOARD.</p> |              |                  |           |        |        |       |              |                |          |             |      |       |       |          |         |  |

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| 1C         | <p><b>MOLINA, FASANA, O'CONNOR AND YAROSLAVSKY MOTION</b> THAT THE BOARD OF DIRECTORS:</p> <p>1. ADOPT THE ATTACHED FARE SCHEDULE FOR FISCAL YEARS 2008 THROUGH 2012;</p> <p>2. AUTHORIZE THE IMPLEMENTATION OF THE FIRST PHASE OF FARE RESTRUCTURING IN 2008 AND THE SECOND PHASE IN 2010 AS OUTLINED IN THE ATTACHED FARE SCHEDULE;</p> <p>3. IMPLEMENT A 25 CENT OFF-PEAK FARE FOR DISABLED AND SENIORS 65 YEARS AND OLDER. THE FARE SHALL BE VALID BETWEEN THE HOURS OF 9:00 A.M. AND 3:00 P.M AND AFTER 7:00 P.M. ON ALL WEEKDAYS AND ALL DAY SATURDAY, SUNDAY AND FEDERAL HOLIDAYS. THE ONLY PROOF OF ELIGIBILITY REQUIRED FOR SENIORS SHALL BE A MEDICARE CARD;</p> | <p>APPROVED BY A 2/3 VOTE OF THE BOARD AS AMENDED BY LOWENTHAL, AND ADOPTED RESOLUTION IN ACCORDANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDING THAT THE PURPOSE OF THE FARE RESTRUCTURING PLAN IS TO PAY OPERATING EXPENSES</p> | Y                | Y         | Y      | N      | Y     | N            | Y              | Y        | Y           | N    | Y     | N     | Y        |         |

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| 1C         | <p>4. DIRECT THE CEO TO WORK WITH CITY OF LOS ANGELES TO IMPLEMENT THE RESTRUCTURING OF DOWNTOWN BUS SERVICE AND BUS ONLY PEAK-HOUR LANES AS IDENTIFIED BY THE MAYOR OF LOS ANGELES IN HIS LETTER TO THE BOARD DATED MAY 21, 2007;</p> <p>5. INSTRUCT METRO'S LEGISLATIVE ADVOCATES TO AGGRESSIVELY PURSUE METRO'S SHARE OF THE 2007 STATE SPILLOVER FUNDS ESTIMATED TO BE UP TO \$110 MILLION;</p> <p>6. INSTRUCT METRO'S LEGISLATIVE ADVOCATES TO LOBBY FOR THE REAUTHORIZATION OF THE CNG TAX CREDITS SCHEDULED TO SUNSET IN 2009;</p> |              |                  |           |        |        |       |              |                |          |             |      |       |       |          |         |  |

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| 1C         | <p>7. DIRECT THE CEO TO PREPARE A COMPREHENSIVE PLAN FOR CHECKING FARES ON THE ORANGE LINE AND ALL RAIL LINES AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH AN IMPLEMENTATION PLAN THAT CAN BEGIN WITHIN 60 DAYS THEREAFTER;</p> <p>8. DIRECT THE CEO TO PERFORM AN ANALYSIS OF THE 25 WORST PERFORMING BUS LINES AND REPORT BACK TO THE BOARD WITHIN 90 DAYS FOR REVIEW. THE ANALYSIS SHOULD CONTAIN AN ASSESSMENT OF HOW THE LINES COULD BE RESTRUCTURED OR CONSOLIDATED IN ORDER TO IMPROVE THEIR PERFORMANCE AND MAKE THEM MORE COST EFFECTIVE;</p> |              |                  |           |        |        |       |              |                |          |             |      |       |       |          |         |  |

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| 1C         | <p>9. DIRECT THE CEO TO COME BACK TO THE BOARD WITHIN TWO YEARS WITH:</p> <p>A. AN ANALYSIS OF TAP DATA AND POSSIBLE FUTURE ALTERNATIVE FARE STRUCTURES INCLUDING DISTANCE-BASED FARES, PEAK AND OFF-PEAK FARES, AND PREMIUM FARES FOR TRAIN AND EXPRESS SERVICE;</p> <p>B. STATUS OF THE COST SAVINGS FROM THE RESTRUCTURING OF DOWNTOWN SERVICE AND THE IMPLEMENTATION OF BUS ONLY LANES IN PARTNERSHIP WITH THE CITY OF LOS ANGELES; AND</p> <p>10. DIRECT THE CEO TO REPORT TO THE BOARD QUARTERLY ON THE RIDERSHIP AND REVENUE OUTCOMES DUE TO FARE RESTRUCTURING.</p> |              |                  |           |        |        |       |              |                |          |             |      |       |       |          |         |  |

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| 1C         | <p><b>LOWENTHAL AMENDMENT:</b></p> <p>IN ORDER TO ENSURE THAT THE MOST ECONOMICALLY VULNERABLE TRANSIT DEPENDENT USERS ARE NOT HARMED BY THE PROPOSED FARE INCREASE, I WOULD LIKE TO AMEND THE MOTION TO INCLUDE THE FOLLOWING:</p> <p>1. BUDGET AN ADDITIONAL "SAFETY NET" OF \$5 MILLION THROUGH A COUNTYWIDE EXPANSION OF THE IMMEDIATE NEEDS PROGRAM OR A SIMILAR PROGRAM TARGETING SOCIAL SERVICE AGENCIES THAT WORK WITH THE NEEDIEST SEGMENT OF THE POPULATION.</p> <p>2. STAFF SHALL REPORT BACK ON THE PROGRAM THAT IS DEVELOPED AND FUNDING ISSUES WITHIN SIX MONTHS TO ENSURE EFFECTIVENESS AND THE ADEQUATE LEVEL OF FUNDING.</p> | APPROVED  | Y                | Y         | Y      | N      | Y     | N            | Y              | Y        | Y           | N    | Y     | N     | Y        |         |
| 1C         | <p><b>VILLARAIGOSA AMENDMENT</b> TO REDUCE THE FISCAL YEAR 2007-2008 AND ANY SUBSEQUENT FARE INCREASE APPROVED TODAY BY AN AMOUNT EQUAL TO ANY STATE SPILLOVER FUNDS RECEIVED</p>   | RECEIVED NO SECOND. DIRECTED CEO TO REPORT BACK ON AMOUNT OF SPILLOVER FUNDS RECEIVED |                  |           |        |        |       |              |                |          |             |      |       |       |          |         |

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