



Metro

Los Angeles County  
Metropolitan Transportation Authority

# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING

### THURSDAY, MARCH 26, 2009

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2A, 2B, 2C, 5, 6, 10, 15, 28, 29, 30, 31, 32**, 33, 34**, 38 AND 40. ITEM 2D WAS REMOVED FROM CONSENT CALENDAR. **REQUIRED 2/3 VOTE OF THE BOARD	APPROVED	A	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF SPECIAL BOARD MEETINGS HELD: A) FEBRUARY 25, 2009, B) FEBRUARY 26, 2009 AND C) MARCH 5, 2009; AND	APPROVED ON CONSENT CALENDAR														
2	D) APPROVE MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 26, 2009.	APPROVED AS CORRECTED: ITEM 44, PAGE 11 - KATZ AMENDMENT, PART A, SHOULD READ: MEASURE R <b>AND PROP A</b> LOCAL RETURN FUNDS CAN BE EXCHANGED ON A ONE-FOR-ONE BASIS WITH STIMULUS FUNDS.	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FALING
3	CHAIR'S REPORT	PRESENTED RESOLUTION TO DEPARTING CHIEF EXECUTIVE OFFICER ROGER SNOBLE. INTRODUCED NEW BOARD MEMBERS JOSÉ HUIZAR AND RITA ROBINSON.	P	P	A	P	P	P	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	A	P	P	P	P	P	P	P	P	P	P	
5	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A MULTI-YEAR FIRM FIXED PRICE CONTRACT UNDER BID NO. PS 4350-2327 TO HANNAN SPECIALTIES, INC. FOR THE FABRICATION, DELIVERY, ASSEMBLY AND INSTALLATION OF 224 BICYCLE LOCKERS AND 150 BICYCLE RACKS FOR A TOTAL CONTRACT VALUE NOT TO EXCEED \$420,479, INCLUDING SALES TAX.	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING	
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE:</p> <p>A. A FIRM FIXED PRICE CONTRACT TO NUSTATS, INC. TO CONDUCT A SYSTEM-WIDE ON-BOARD ORIGIN-DESTINATION SURVEY, CONSISTING OF A TEST OF SURVEY RESEARCH METHODS TO ADVANCE THE STATE OF THE PRACTICE, AND AN ON-BOARD SURVEY MAKING USE OF THE TEST RESULTS, FOR A PERIOD OF FIFTEEN MONTHS FOR AN AMOUNT NOT TO EXCEED \$1,247,709; AND</p> <p>B. CONTRACT MODIFICATIONS UP TO \$200,000 TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING THE TERM OF THE PROJECT.</p>	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
7	<p>PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION:</p> <p>A. PROGRAMMING \$200,000 IN PROPOSITION C 25% TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR DESIGN SUPPORT SERVICES DURING CONSTRUCTION OF SOUNDWALL PACKAGE 4;</p> <p>B. PROGRAMMING AN ADDITIONAL \$11.164 MILLION IN PROPOSITION C 25% FUNDS FOR SOUNDWALL PACKAGES 5, 6, 7, 8 AND 10 AS FOLLOWS: (CONTINUED)</p>	APPROVED	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	

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

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING	
7	<p>1. \$5.923 MILLION TO COVER COST INCREASES TO COMPLETE THE DESIGN OF SOUNDWALL PACKAGES 5 (I-405 IN THE SAN FERNANDO VALLEY), 6 (I-405 IN THE GATEWAY CITIES), 7 (SR-134 IN THE CITY OF BURBANK), 8 (I-605 IN THE CITIES OF SANTA FE SPRINGS AND IRWINDALE) AND 10 (I-210 IN THE CITIES OF PASADENA AND ARCADIA); AND</p> <p>2. \$5.241 MILLION FOR RIGHT-OF-WAY CAPITAL AND UTILITY RELOCATION COSTS FOR SOUNDWALL PACKAGES 5, 7, 8 AND 10; AND</p> <p>C. ADOPTING CALTRANS COST CONTROL PROCEDURES FOR THE HIGHWAY AND SOUNDWALL PROGRAM AND DELEGATING TO THE CHIEF EXECUTIVE OFFICER FUTURE ADMINISTRATIVE UPDATES.</p>																

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
10	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE YEAR FIRM FIXED UNIT RATE CONTRACT NO. PS09052103 TO BOND LOGISTIX, LLC FOR ARBITRAGE REBATE CALCULATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$300,000, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE APRIL 1, 2009.	APPROVED ON CONSENT CALENDAR														
15	AD-HOC CONGESTION PRICING COMMITTEE RECOMMENDED (4-0):  A. ESTABLISHING A LIFE-OF-PROJECT BUDGET FOR THE PURCHASE OF FORTY-ONE COMPRESSED NATURAL GAS (CNG) COMPOSITE BUSES FOR THE FY10 CAPITAL PROGRAM, INCLUDING PROJECT CONTINGENCY, IN THE AMOUNT OF \$28,400,000; AND  B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE: (CONTINUED)	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
15	<p>1) CONTRACT OPTION NO. 1 TO CONTRACT OP33202082 WITH NORTH AMERICAN BUS INDUSTRIES TO PURCHASE UP TO FORTY-ONE CNG HIGH-CAPACITY COMPOSITE BUSES FOR AN AMOUNT NOT TO EXCEED \$27,777,500, INCREASING THE TOTAL CONTRACT VALUE FROM \$170,915,626 TO \$198,693,126, INCLUSIVE OF SALES TAX, AND SUBJECT TO COMPLETION OF A BUY AMERICA PRE-AWARD AUDIT; AND</p> <p>2) MODIFICATIONS FOR THIS PROCUREMENT FOR AN AMOUNT NOT TO EXCEED \$272,392, INCREASING THE TOTAL CONTRACT VALUE FROM \$198,693,126 TO \$198,965,518.</p>															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
20	<p>CONSIDER:</p> <p>A. EXEMPTING THE RESEARCH SERVICES BENCH CONTRACT PS-7140-2313 FROM THE CONSULTING SERVICES FREEZE BECAUSE THE RESEARCH PERFORMED SUPPORTS EFFECTIVE PLANNING AND IMPLEMENTATION OF AGENCY PROJECTS AND PROGRAMS, AND COLLECTS THE DEMOGRAPHIC INFORMATION NECESSARY TO MEET FEDERAL REPORTING REQUIREMENTS; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. AWARD A FIVE-YEAR FIRM FIXED PRICE BENCH CONTRACT NO. PS-7140-2313, COMPRISED OF EIGHT CONTRACTORS AND CONTRACT NUMBERS, FOR RESEARCH SERVICES, INCLUSIVE OF TWO ONE-YEAR OPTIONS EFFECTIVE APRIL 1, 2009.</p>	CARRIED OVER														
20	<p>2. EXECUTE TASK ORDERS UNDER THESE CONTRACTS FOR RESEARCH SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$2,000,000 FOR A PERIOD OF PERFORMANCE OF FIVE YEARS.</p>															

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



			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
21	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE A NEGOTIATED TWO-MONTH EXTENSION TO MEMORANDUM OF UNDERSTANDING NO. TCP2610LASD WITH THE LOS ANGELES SHERIFF'S DEPARTMENT FOR TRANSIT COMMUNITY POLICING SERVICES; AND</p> <p>B. EXECUTE MODIFICATION NO. 14 MOU TCP2610LASD TO PROVIDE FUNDING FOR FY09 TRANSIT COMMUNITY POLICING SERVICES FOR AN AMOUNT NOT TO EXCEED \$10,620,324 FOR THE PERIOD APRIL 1, 2009 THROUGH MAY 31, 2009, REVISING THE TOTAL CONTRACT VALUE FROM \$334,208,404 TO \$344,828,728.</p>	APPROVED	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	
28	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0013 TO LASERLINK INTERNATIONAL, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR TONER CARTRIDGES FOR AN AMOUNT NOT TO EXCEED \$852,508, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS.</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FALLING
29	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NO. OP34342224 WITH MODERN TRACK MACHINERY, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR TWO HI RAIL 360° CRANES FOR AN AMOUNT NOT TO EXCEED \$1,230,581, INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR														
30	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A ONE YEAR, SEVEN MONTH FIRM FIXED PRICE CONTRACT UNDER BID NO. OP3960-2303 WITH RAIL DEVELOPMENT GROUP TO REFURBISH 80 SWITCH MACHINES FOR METRO BLUE AND METRO RED LINES FOR AN AMOUNT NOT TO EXCEED \$268,800.	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
31	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 60-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 08-0022A TO ACUITY SPECIALTY PRODUCTS, INC. DBA ZEP SALES AND SERVICE, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR CONCENTRATED LIQUID BUS/RAIL WASH DETERGENT AND STORAGE TANKS FOR AN AMOUNT NOT TO EXCEED \$3,675,011, INCLUSIVE OF SALES TAX AND THREE ONE-YEAR OPTIONS.	APPROVED ON CONSENT CALENDAR														

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

MARCH 26, 2009 REGULAR BOARD RECAP.xls

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
32	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0):</p> <p>A. FINDING THAT AWARDING 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 TRANSIT 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 TRANSIT FACILITIES, PURSUANT TO PUBLIC UTILITIES CODE SECTION 130242(A), (C), (D) AND (E).</p>	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE														

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

MARCH 26, 2009 REGULAR BOARD RECAP.xls

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING	
33	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. NEGOTIATE AND EXECUTE MODIFICATION NO. 4 TO CONTRACT NO. OP31501623 WITH SOUTHLAND TRANSIT, INC. (STI) TO PROVIDE ADDITIONAL FUNDING FOR FUEL, OPERATIONS AND MAINTENANCE FOR YEARS FOUR AND FIVE OF THE FIVE-YEAR CONTRACT FOR AN AMOUNT NOT TO EXCEED \$4,964,260, INCREASING THE TOTAL CONTRACT VALUE FROM \$33,504,614 TO \$38,468,874; AND</p> <p>B. USE PREVIOUSLY APPROVED BOARD-APPROVED CONTINGENCY TO MODIFY CONTRACT NO. OP31501623 WITH STI IN THE AMOUNT OF \$2,955,241 TO PROVIDE ADDITIONAL FUNDING FOR FUEL, OPERATIONS AND MAINTENANCE COSTS, INCREASING THE TOTAL CONTRACT VALUE FROM \$38,468,874 TO \$41,424,115.</p>	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING	
34	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0):</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR GENERAL ELECTRIC A/C TRACTION MOTORS, GEARBOX ASSEMBLIES AND REPAIR PARTS AND PURCHASE IS FOR THE SOLE PURPOSE OF REPLACING OUR EXISTING EQUIPMENT ALREADY IN USE. THE BOARD HEREBY AUTHORIZES THE PURCHASE OF GENERAL ELECTRIC TRACTION MOTORS, GEARBOX ASSEMBLIES AND REPAIR PARTS PURSUANT TO PUBLIC UTILITIES CODE SECTION 130237; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT TO GENERAL ELECTRIC TRANSPORTATION PARTS, LLC. FOR THE PROCUREMENT OF 10 A/C TRACTION MOTORS, 10 GEARBOX ASSEMBLIES AND 320 GROUND RING ASSEMBLIES FOR AN AMOUNT NOT TO EXCEED \$885,426.</p>	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
35	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXECUTE A CONTRACT MODIFICATION TO CONTRACT OP02461010 WITH CUBIC TRANSPORTATION SERVICES, INC. FOR ON-GOING SYSTEMS SUPPORT SERVICES, ADDING METRO GOLD LINE EASTSIDE EXTENSION AND EXPO LINE; AND THE TAP REGIONAL CENTRAL COMPUTER, FOR A THREE YEAR CONTRACT FOR AN AMOUNT NOT TO EXCEED \$23 MILLION, INCREASING THE TOTAL SYSTEM SUPPORT SERVICES CONTRACT VALUE FROM \$24,599,257 TO \$47,599,257; AND</p>	<p>APPROVED AS AMENDED. NAJARIAN-KATZ-YAROSLAVSKY-DUBOIS-FASANA AMENDMENT THAT THE METRO BOARD:</p> <p>1. DIRECT THE CEO TO PROVIDE TECHNICAL ASSISTANCE - INCLUDING METRO CONSULTANT SERVICES - TO INTERESTED MUNICIPAL OPERATORS TO DETERMINE IF LOWER COST TAP CARD VALIDATORS THAT INTEGRATE WITH THEIR RESPECTIVE FARE BOX SYSTEMS ARE FEASIBLE;</p> <p>(CONTINUED)</p>	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	C	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
35	B. EXECUTE CONTRACT MODIFICATION NO.12 TO CONTRACT PS-4210-1026 WITH BOOZ ALLEN HAMILTON TO SUPPORT REGIONAL INTEGRATION OF LOCAL TRANSIT SERVICE SYSTEMS TAP SYSTEMS DESIGN AND MUNICIPAL OPERATOR TAP IMPLEMENTATION OVERSIGHT; METROLINK - TAP INTEGRATION; AND EXPO FARE EQUIPMENT & SYSTEMWIDE GATING INSTALLATION OVERSIGHT FOR AN AMOUNT NOT TO EXCEED \$2.1 MILLION, INCREASING THE TOTAL CONTRACT VALUE FROM \$10,424,309 TO \$12,524,309.	2. DIRECT THE CEO TO WORK WITH THE MUNICIPAL OPERATORS TO REACH CONSENSUS WITH REGIONAL PARTNERS, INCLUDING METROLINK, ON THE INTEGRATION OF THE EZ TRANSIT PASS INTO THE TAP SYSTEM; AND 3. REPORT BACK TO THE METRO BOARD DURING THE JUNE 2009 BOARD CYCLE WITH RECOMMENDATIONS ON HOW TO PROCEED, A STATUS REPORT ON WHICH MUNICIPAL OPERATORS ARE PARTICIPATING IN THE TAP PROGRAM AND ANY REMAINING OUTSTANDING ISSUES. (CONTINUED)														
35		DUBOIS AMENDMENT THAT THE SHERIFF BE CONSULTED AND PARTICIPATE IN ESTABLISHING ANY SECURITY PROTOCOL, POLICY OR TECHNOLOGY ASSOCIATED WITH TAP IMPLEMENTATION.														

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



			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
38	<p>AD-HOC CONGESTION PRICING COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. NEGOTIATE AND EXECUTE CONTRACT PS0933402345 WITH RNL DESIGN TO PROVIDE ADVANCED CONCEPTUAL ENGINEERING, BID SUPPORT, AND CONSTRUCTION SUPPORT SERVICES FOR THE PROPOSED EL MONTE TRANSIT CENTER PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,000,000; AND</p> <p>B. EXECUTE ADDITIONAL CONTRACT MODIFICATIONS, IF REQUIRED, TO CONTRACT NO. PS0933402345 FOR ADDITIONAL DESIGN OR PROFESSIONAL SERVICES FOR THE EL MONTE TRANSIT CENTER, IF REQUIRED, FOR AN AMOUNT NOT TO EXCEED \$300,000.</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
39	<p>FASANA MOTION: ON JULY 24, 2008, METRO ADOPTED THE "TRAFFIC RELIEF AND RAIL EXPANSION ORDINANCE" (ORDINANCE # 08-01) IMPOSING A TRANSACTIONS AND USE TAX SUBJECT TO VOTER APPROVAL. SECTION 7(L) STATES, "METRO SHALL PROPOSE THE PROJECTS AND PROGRAMS IN ATTACHMENT A FOR INCLUSION IN THE LONG RANGE TRANSPORTATION PLAN."</p> <p>IN 2008, ENACTMENT OF ASSEMBLY BILL 2321 MADE CHANGES TO THE CALIFORNIA PUBLIC UTILITIES CODE BY ADDING SECTION 130350.4, AND AMENDING SECTION 130350.5. (CONTINUED)</p>	APPROVED YAROSLAVSKY-KNABE SUBSTITUTE MOTION TO FORWARD THIS ITEM TO APRIL PLANNING AND PROGRAMMING COMMITTEE	N	N	A	N	Y	N	Y	Y	Y	Y	Y	N	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
39	Ø SECTION 130350.4(B) STATES, "FOR PURPOSES OF PROPOSING TO THE VOTERS OF THE COUNTY OF LOS ANGELES THE IMPOSITION OF A 0.5 PERCENT TRANSACTION AND USE TAX AT THE ELECTION HELD ON NOVEMBER 4, 2008, PURSUANT TO SUBDIVISION (B) OF SECTION 130350.5, THE MTA ADOPTED, ON JULY 24, 2008, A LOCAL ORDINANCE THAT INCLUDES AS "ATTACHMENT A" A PLAN FOR THE EXPENDITURE OF THE NET REVENUES DERIVED FROM THE IMPOSITION OF THE TAX. THE ADOPTION OF ATTACHMENT A CONSTITUTES THE ADOPTION OF AN EXPENDITURE PLAN PURSUANT TO SUBDIVISION (F) OF SECTION 130350.5." (CONTINUED)															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
39	<p>Ø SECTION 130350.5 (B) (3) STATES, IN PART, "THE MTA SHALL INCLUDE ALL PROJECTS AND PROGRAMS DESCRIBED IN THE EXPENDITURE PLAN REQUIRED UNDER SUBDIVISION (F) IN ITS LONG RANGE TRANSPORTATION PLAN (LRTP)."</p> <p>AB 2321 WAS APPROVED BY THE GOVERNOR AND CHAPTERED BY THE SECRETARY OF THE STATE ON SEPTEMBER 23, 2008. THE TRANSACTIONS AND USE TAX AUTHORIZED BY ORDINANCE #08-01 WAS APPROVED BY VOTERS (MEASURE R) ON NOVEMBER 4, 2008.</p> <p>I MOVE TO COMPLY WITH CALIFORNIA LAW AND MEASURE R BY AMENDING ATTACHMENT A, AS REFERENCED IN AB2321 AND ORDINANCE #08-01, INTO METRO'S EXISTING LONG RANGE TRANSPORTATION PLAN.</p>															

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

MARCH 26, 2009 REGULAR BOARD RECAP.xls

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
40	ANTONOVICH MOTION THAT THE METRO BOARD OF DIRECTORS APPROVE THE REPLACEMENT OF LA CANADA FLINTRIDGE COUNCILMAN DAVID SPENCE ON THE SAN GABRIEL VALLEY SERVICE SECTOR COUNCIL WITH THE APPOINTMENT OF HARRY BALDWIN, FORMER COUNCILMAN FROM SAN GABRIEL.	APPROVED ON CONSENT CALENDAR														
41	<b>REVISED</b> RIDLEY-THOMAS MOTION: AS A RESULT OF THE PASSAGE OF PRESIDENT OBAMA'S ECONOMIC STIMULUS RECOVERY PACKAGE, METRO WILL RECEIVE FUNDING TO EXECUTE A NUMBER OF "SHOVEL READY" PROJECTS THROUGHOUT ITS SERVICE AREA. THE INTENT OF THE FUNDING IS TO PROMOTE ECONOMIC DEVELOPMENT IN LOS ANGELES COUNTY AND TO PROVIDE EMPLOYMENT OPPORTUNITIES FOR LOCAL RESIDENTS. (CONTINUED)	APPROVED AS REVISED	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
41	TO ENSURE THAT THESE OBJECTIVES ARE MET, METRO SEEKS TO ESTABLISH A POLICY OF LOCAL HIRING ON LARGE CONSTRUCTION PROJECTS THAT ARE EXECUTED WITH FEDERAL ECONOMIC STIMULUS. ONE OF METRO'S MAJOR PROGRAM OBJECTIVES MUST BE TO PROMOTE EMPLOYMENT OF INDIVIDUALS WHO RESIDE IN OR NEAR PROJECT AREAS AND WITHIN THE COUNTY OF LOS ANGELES, AND TO PROVIDE EMPLOYMENT AND JOB TRAINING OPPORTUNITIES AMONG POPULATIONS AFFECTED BY HIGH UNEMPLOYMENT. (CONTINUED)															
41	I THEREFORE MOVE THAT THE BOARD OF DIRECTORS DIRECT THE CHIEF EXECUTIVE OFFICER TO ESTABLISH A LOCAL HIRING PROGRAM TO MEET THE OBJECTIVES DESCRIBED HEREIN, <b><u>CONSISTENT WITH FEDERAL REGULATIONS</u></b> , TO ENSURE THAT THE LOCAL COMMUNITY BENEFITS THROUGH FUNDS RECEIVED BY METRO.															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
42	CONSIDER EXTENDING THE EXPIRATION OF THE OPTION OR EXERCISING THE OPTION ON CONTRACT NO. P2550 WITH ANSALDOBREDA S.P.A. FOR 100 ADDITIONAL LIGHT RAIL VEHICLES.	APPROVED KATZ MOTION AS AMENDED BY DUBOIS AND YAROSLAVSKY (SEE BELOW FOR MOTION AND AMENDMENTS)	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	ABS	Y	C	
42		KATZ MOTION THAT THE METRO BOARD: 1. DIRECT THE CEO TO EXTEND BOTH LIGHT RAIL VEHICLE OPTION PERIODS UNDER THE CONTRACT NO. P2550 WITH ANSALDOBREDA S.P.A. FROM MARCH 31, 2009 TO MAY 31, 2009, SUBJECT TO RECEIPT OF WRITTEN ACCEPTANCE OF SUCH EXTENSION FROM ANSALDOBREDA S.P.A. NO LATER THAN MARCH 31, 2009; (CONTINUED)														
42		2. CONDITION THE EXTENSION OF THE OPTION PERIODS ON ANSALDOBREDA S.P.A.'S WRITTEN ACCEPTANCE NO LATER THAN MARCH 31, 2009 ACKNOWLEDGING THAT THE OPTION PRICE SHALL BE DETERMINED BASED ON THE OPTION PRICING FORMULA SET FORTH IN CONTRACT NO. P2550 (SPECIAL PROVISION 18); AND (CONTINUED)														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
42		<p>3. DIRECT THE CEO TO MEET WITH ANSALDOBREDA S.P.A. TO ADDRESS AND ATTEMPT TO RESOLVE ANY OUSTANDING ISSUES BETWEEN THE PARTIES AND TO REPORT BACK TO THE BOARD AT ITS MAY 2009 MEETING WITH A RECOMMENDATION REGARDING WHETHER OR NOT TO EXERCISE THE OPTIONS. FURTHER MOVE THAT NOTHING IN METRO'S OFFER TO EXTEND THE OPTION PERIODS SHALL BE DEEMED TO RELIEVE ANSALDOBREDA S.P.A. OF ITS OBLIGATIONS UNDER CONTRACT NO. P2550. (CONTINUED)</p>														

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



			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
42		YAROSLAVSKY AMENDMENT THAT THE METRO BOARD, PRIOR TO CONSIDERING EXERCISING AN OPTION WITH ANSALDOBREDA S.P.A., DIRECTS THE CEO TO ENSURE THAT ALL CONTRACTUAL OBLIGATIONS ARE MET BY ANSALDOBREDA S.P.A., INCLUDING BUT NOT LIMITED TO: 1. PRICE PER VEHICLE PER CONTRACT NO. P2550 2. MAXIMUM VEHICLE WEIGHT NOT TO EXCEED 103,263 POUNDS 3. TRAINLINE COMPATIBILITY 4. DELIVERY SCHEDULE 5. INTERIOR DIMENSIONS (CONTINUED)														
42		DUBOIS AMENDMENT THAT THE METRO BOARD DIRECT THE CEO TO PREPARE AND BE READY TO RELEASE BY JUNE 1, 2009 A REQUEST FOR PROPOSALS (RFP) TO PROCURE NEW LIGHT RAIL TRANSIT VEHICLES AND ASSOCIATED SERVICES.														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
43	APPROVE THE TECHNICAL ADVISORY COMMITTEE PROCESS TO IMPLEMENT THE 75 DAY LOS ANGELES COUNTY DEADLINE FOR UP TO \$215 MILLION (OR UP TO \$315 MILLION WITH PROPOSED STATE LEGISLATION) OF FLEXIBLE FEDERAL REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDS TO CITIES AND THE COUNTY OF LOS ANGELES FOR ELIGIBLE TRANSPORTATION CAPITAL PROJECTS. THIS PROCESS ESTABLISHES AN INTERIM DEADLINE OF APRIL 17, 2009 FOR THE CITIES AND THE COUNTY OF LOS ANGELES TO SUBMIT REQUIRED GRANT PAPERWORK TO CALTRANS DISTRICT 7, AFTER WHICH ANY UN-REQUESTED FUNDING WOULD BE REALLOCATED TO THOSE CITIES OR THE COUNTY OF LOS ANGELES WHO HAVE SUBMITTED GRANT REQUESTS.	APPROVED AS AMENDED BY VILLARAIGOSA AND MOLINA THAT THE METRO BOARD DIRECT THE CEO TO: 1. ALLOW CITIES AND THE COUNTY OF LOS ANGELES TO ADD INTO THE PROGRAM.METRO.NET DATABASE NEW PROJECTS THAT MAY BE ELIGIBLE FOR SECOND TIER FUNDS NO LATER THAN APRIL 24, 2009; 2. ONLY ALLOW PROJECTS TO BE ADDED INTO THE DATABASE THAT CAN BE EXPEDITIOUSLY AMENDED ADMINISTRATIVELY INTO THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP); (CONTINUED)	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
43		<p>3. ENSURE THAT ANY OF THE \$315 MILLION <u>UNOBLIGATED REMAINING</u>-AFTER MAY 18, 2009 WILL BE FIRST MADE AVAILABLE TO PROJECTS SPONSORED BY CITIES AND THE COUNTY OF LOS ANGELES WHICH CALTRANS HAS APPROVED TO PROCEED TO CONSTRUCTION. PROJECTS WILL BE SELECTED BY THE TECHNICAL ADVISORY COMMITTEE; AND</p> <p>4. ENSURE THAT CALTRANS, CITIES AND THE COUNTY OF LOS ANGELES SHARE IN ANY AND ALL FUTURE ALLOCATIONS OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS RECEIVED BY METRO AS A RESULT OF INTRA AND INTERSTATE REDISTRIBUTION OF THESE FUNDS.</p>														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	ROBINSON	O'CONNOR	MOLINA	HUIZAR	FAILING
44	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54956.9(A) 1. MONICA TRUJILLO V. LACMTA, CASE NO. BC 388998	APPROVED SETTLEMENT IN THE AMOUNT OF \$1.25 MILLION	Y	Y	A	Y	A	Y	A	Y	A	Y	Y	A	Y	
44	2. MICHAEL WEILERT V. LACMTA, CASE NO. EC 047413	APPROVED SETTLEMENT IN THE AMOUNT OF \$250,000	Y	Y	A	Y	A	Y	A	Y	A	Y	Y	A	Y	
44	B. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION - G.C. 54956.9(C) 1. INITIATION OF LITIGATION (ONE CASE)	NO REPORT														

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