



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

FEBRUARY 1, 2010

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR*	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
16	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) approving the following <b>FY 2011 Business Planning Parameters:</b></p> <p>A. Sales tax revenues forecast of \$589.8 million each for Propositions A, C and Measure R;</p> <p>B. TDA revenue forecast of \$294.9 million;</p> <p>C. No State Transit Assistance revenues forecast for the Los Angeles Region;</p> <p>D. Fares forecast at \$332.3 million based on July 1, 2010 fare increase for non-discounted riders and ridership decreases experienced in FY 2010;</p> <p>E. The resulting farebox recovery ratio is 26 percent, and the fare revenue per boarding is 73 cents per boarding;</p>	APPROVED	Y	Y	Y	Y	A	A	Y	Y	Y	A	Y	Y	Y	

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

\*DIRECTOR O'CONNOR PARTICIPATED IN THE MEETING VIA TELECONFERENCE.



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HUIZAR

O'CONNOR\*

YAROSLAVSKY

KATZ

VILLARAIGOSA

NAJARIAN  
(CHAIR)

KNABE

DUBOIS

RIDLEY-THOMAS

ANTONOVICH

MOLINA

FASANA

VACANT

16

F. Metro Bus Operations funding will include \$107.1 million Measure R 20 percent funds;

G. No new full-time equivalents will be added to the workforce except for operation of the Exposition Light Rail Line Project Phase 1 (Expo 1) planned for revenue operation in January 2011;

H. Rail revenue service hours are planned to increase by 53,470 hours for Expo 1;

I. Restructure bus service to eliminate unproductive and duplicative bus service by 145,000 revenue service hours from the FY 2010 budget;

J. No wage or salary increases are forecast; and

K. The cost of employee medical, dental and related benefits will increase by 10 percent. (CARRIED OVER FROM JANUARY BOARD MEETING)

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29	<p>CONSIDER:</p> <p>A. approving the <b>use of Measure R 35 percent funds for a Proposition 1B Letter of No Prejudice arrangement</b> to be considered for approval by the California Transportation Commission on January 13, 2010; and</p> <p>B. authorizing the Chief Executive Officer to amend the FY 2010 Budget to include the funds necessary to award the San Fernando Valley North-South Rapidway (Canoga Corridor) project. (CARRIED OVER FROM JANUARY BOARD MEETING)</p>	APPROVED	Y	Y	Y	Y	A	A	Y	Y	Y	A	Y	Y	Y	

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38	APPROVE a <b>thirty-day extension on the due date to respond to the motion approved at the December 10, 2009 Board Meeting</b> regarding the Disadvantaged Business Enterprise Program and the Small Business Enterprise Goal Development and Participation Process. (CARRIED OVER FROM JANUARY BOARD MEETING)	APPROVED	Y	Y	Y	Y	A	A	Y	Y	Y	A	Y	Y	Y	

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40	<p>CONSIDER:</p> <p><b>A. adopting the Investment Policy;</b></p> <p>B. approving the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials; and</p> <p>C. delegating to the Treasurer, or his/her designee, the authority to invest funds for a one-year period, pursuant to California Government Code Section 53607. (CARRIED OVER FROM JANUARY BOARD MEETING)</p>	APPROVED	Y	Y	Y	Y	A	A	Y	Y	Y	A	Y	Y	Y	
41	<p>ADOPT the <b>revised Metro Acquisition Policy</b> dated January 21, 2010. (CARRIED OVER FROM JANUARY BOARD MEETING)</p>	APPROVED	Y	Y	Y	Y	A	A	Y	Y	Y	A	Y	Y	Y	

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67	<b>CLOSED SESSION:</b> <b>A. Conference with Legal Counsel - Pending</b> <b>Litigation - G.C. 54956.9(a):</b> 3. Tutor-Saliba-Perini v. LACMTA, Case No. BC123559	NO REPORT														

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