

RECAP/DRAFT MINUTES

Special Board Meeting
Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 10:16 a.m.

Directors Present:

Antonio Villaraigosa, Chair
Michael Antonovich, 1st Vice Chair
Diane DuBois, 2nd Vice Chair
John Fasana
José Huizar
Richard Katz
Don Knabe
Gloria Molina
Ara J. Najarian
Pam O'Connor
Mel Wilson
Zev Yaroslavsky

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

1. APPROVED FASANA SUBSTITUTE MOTION to approve the following actions related to **P3010 Light Rail Vehicles**, pending resolution of protest and subject to no negative response from the FTA within the protest period:
 - A. authorizing the Chief Executive Officer to award a 53 month, firm fixed price contract under Request for Proposal No. P3010, to Kinkisharyo International, LLC for the manufacturing and delivery of 78 light rail vehicles (LRV), in the amount of \$299,061,827 for the base contract buy, exclusive of four Contract Options totaling 157 LRVs;
 - B. authorizing the Chief Executive Officer to negotiate and execute up to four Contract Options to Contract P3010, for a total delivery of 157 LRVs, in an aggregate amount of \$591,080,448, for a total Contract Not-to-Exceed amount of \$890,142,275, not including allowable contract escalation;
 - C. approving an increase of \$6,940,000 in the life-of-project budget for CP#206035 – Light Rail Vehicle Procurement (P3010) from \$335,410,000 to \$342,350,000; and
 - D. finding that to award Kinkisharyo International is the best value and is most advantageous to Metro. The recommended price addresses all contract requirements and represents the best overall value when all RFP evaluation factors are considered, including clear advantages in technical compliance, schedule risk and project management. The offer also commits to the sizable creation of new U.S. jobs to produce the P3010 LRV.

AN	JF	JH	PO	ZY	DD	AV	MA	RK	MRT	DK	MW	GM	
Y	Y	N	Y	Y	Y	A	Y	ABS	A	Y	Y	A	

(Continued on next page)

AN = A. Najarian	ZY = Z. Yaroslavsky	RK = R. Katz	GM = G. Molina
JF = J. Fasana	DD = D. DuBois	MRT = M. Ridley-Thomas	
JH = J. Huizar	AV = A. Villaraigosa	DK = D. Knabe	
PO = P. O'Connor	MA = M. Antonovich	MW = M. Wilson	

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

(Item 1 – Continued from previous page)

FAILED: HUIZAR MOTION to defer the item to the May Board cycle.

AN	JF	JH	PO	ZY	DD	AV	MA	RK	MRT	DK	MW	GM	
N	N	Y	N	Y	N	A	N	Y	A	N	ABS	A	

2. RECEIVED **public comment.**

Prepared by: Michele Chau
Board Specialist

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