

Thursday, September 4, 2014 12:00 PM

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# RECAP of Proceedings

## Special Board Meeting Board of Directors

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

Called to Order at 12:20 p.m.

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### Directors Present

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Eric Garcetti, Chair  
Mark Ridley-Thomas, 1st Vice Chair  
John Fasana, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Diane DuBois  
Jacquelyn Dupont-Walker  
Don Knabe  
Paul Krekorian  
Gloria Molina  
Ara J. Najarian  
Pam O'Connor  
Zev Yaroslavsky

### Officers

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



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

1. RECEIVED:

- A. and filed the **Office of the Inspector General report on the audit of the contract with the Los Angeles County Sheriff's Department**; and
- B. oral report on the **LASD Audit and APTA Peer Review** of Metro's transit security.

**APPROVED Motion By Directors Garcetti, Molina, Antonovich and Fasana as amended by Director Dupont-Walker** that the MTA Board:

- A. establish an ad hoc committee of Board members to oversee compliance with the Inspector General's audit and procurement of the next transit policing contract.
- B. direct the Inspector General to conduct a regular biennial audit of current and future transit policing contracts.

WE FURTHER MOVE that the MTA Board direct the CEO to:

- C. add and begin the hiring process for a minimum of three public safety-related fulltime positions to be approved by the aforementioned committee by January 2015:
  - 1. A public safety executive to oversee all aspects of public safety related to MTA
  - 2. A compliance officer exclusively devoted to administering contract compliance with regards to MTA's current and future policing contracts
  - 3. A Metro security chief to supervise MTA's Metro Security force

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MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
GM = G. Molina	MRT = M. Ridley-Thomas	JF = J. Fasana	
PK = P. Krekorian	EG = E. Garcetti	JDW = J. Dupont-Walker	
PO = P. O'Connor	ZY = Z. Yaroslavsky	DK = D. Knabe	

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

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- D. report back at the November 2014 Board meeting on a proposed staffing plan to properly administer contract compliance with regards to MTA’s current and future policing contracts
- E. submit the annual Transit Community Policing Plan to the MTA Board in July of each year
- F. present the System Safety, Security, and Operations Committee each month with a performance report of the transit policing contract, including but not limited to criminal activity, fare enforcement, response times, deployment, and perception of safety as well as an annual report in July of each year
- G. report back at the January 2015 Board meeting on the feasibility of extending complementary transit passes to all law enforcement personnel in MTA’s service area
- H. notify the Board in closed session on a quarterly basis of all claims, litigation, and citizen complaints filed against the MTA involving the transit policing contract. For all new claims and litigation, provide a brief written explanation of the claim, results of any investigation, and proposed corrective actions. Present proposed settlements to the Board in closed session at least two weeks prior to any final settlement consideration or agreement. All settlements presented to the Board must include a formal corrective action plan.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y

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