

Thursday, December 4, 2014 9:00 AM

RECAP of Proceedings

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:34 a.m.

Directors Present:

Eric Garcetti, Chair
Mark Ridley-Thomas, 1st Vice Chair
John Fasana, 2nd Vice Chair*
Michael Antonovich
Mike Bonin
Diane DuBois
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Sheila Kuehl
Ara J. Najarian
Hilda Solis
Carrie Bowen, non-voting member

*Via telephone:
San Francisco District Office,
Board of Equalization
455 Golden Gate Ave
San Francisco, CA 94102

Officers

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



Metro

Los Angeles County
Metropolitan Transportation Authority

1. **APPROVED Minutes of the Regular Board Meeting held November 13, 2014.**

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	A	A	Y	Y	A	Y	A	Y	Y	Y	Y	A

2. Chair's Report.

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
P	A	A	P	P	P	P	P	P	P	P	P	A

3. Chief Executive Officer's Report.

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
P	A	A	P	P	P	P	P	P	P	P	P	A

4. **RECEIVED AND FILED report on the FY16 Budget Development to emphasize strategies for Potential Cost Reduction and Revenue Enhancement** in response to a directive from the May 2014 Regular Board Meeting and to prepare for FY16 Budget Process.

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

5. **RECEIVED oral report from Los Angeles World Airport staff on the status of their Automated People Mover Project.**

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
P	P	A	P	P	P	P	P	A	P	P	P	P

MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
PK = P. Krekorian	JF = J. Fasana	JDW = J. Dupont-Walker	
PO = P. O'Connor	EG = E. Garcetti	HS = H. Solis	
SK = S. Kuehl	MRT = M. Ridley-Thomas	DK = D. Knabe	

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

6. RECEIVED oral update from **Metrolink CEO Michael DePallo on Metrolink.**

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
P	P	A	P	P	P	P	A	P	P	P	P	P

7. CARRIED OVER TO JANUARY:

- A. receiving and filing report on providing **complimentary transit passes to all law enforcement personnel in MTA’s service area;** and
- B. revising the Sworn Uniformed Fare Exemption Policy to remove the requirement that law enforcement shall be in uniform at all times in order to qualify for fare exemption.

8. RECEIVED oral report on **transit policing models.**

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
P	P	A	P	P	P	P	A	P	P	P	P	P

9. RECEIVED AND FILED report providing an **update on addressing the FTA Triennial Review findings pertaining to ADA mandated services.**

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

10. AUTHORIZED the Chief Executive Officer to negotiate and execute a **revenue producing lease for the “Kiosk 4” location in Union Station.**

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

11. APPROVED ON ROLL CALL VOTE:

A. increasing the Life of Project budget for Project 809081, **Red Line Segment 2 Close-out** in the amount of \$6,500,000, increasing the previous authorization of \$22,867,000 to \$29,367,000; and

B. amending the FY15 budget to add \$5,071,000 to Project 809081, Red Line Segment 2 Close-out.

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	A	Y	Y	Y	A	A	Y	Y	Y	Y	Y

12. AUTHORIZED ON ROLL CALL VOTE the Chief Executive Officer to award a seven (7) month firm fixed price contract under Bid No. OP85103407 with B&C Transit, Inc., the only responsive and responsible bidder, **to furnish, install, and integrate a Public Address System at the Regional Operation Center, EXPO II and Foothill Extension** for a firm fixed price amount of \$1,142,500, inclusive of sales tax.

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

13. ADOPTED the staff recommended position on **H.R. 5624 (Lowenthal)** of SUPPORT – WORK WITH AUTHOR.

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

14. APPROVED **Antonovich Motion** that the MTA Board allocates an additional \$1.7 million from Metrolink-specific sources (Proposition C 10% and Measure R 3%) for the purpose of ensuring 100% fare enforcement coverage on all Antelope Valley Line trains through the June 30, 2015, conclusion of this Pilot Program.

FURTHER, that the MTA Board direct the CEO to work with the Metrolink CEO to make a presentation to the MTA Board by the June 2015 Board meeting that provides an evaluation of the program and its effectiveness in improving the quality and security of Metrolink’s Antelope Valley Line service.

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

15. RECEIVED General Public Comment.

16. **CLOSED SESSION:**

- A. Conference with Real Property Negotiator – G.C. 54956.8
 Property Description: 6111 Wilshire Blvd., Los Angeles, CA
 Agency Negotiator: Carol A. Chiodo
 Negotiating Party: MMY, LLC
 Under Negotiation: Price and Terms

APPROVED settlement of \$2,903,750.

MA	PK	PO	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

- B. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(d)(1):

1. Kiewit Infrastructure West Co. f/k/a Kiewit Pacific Company v. LACMTA, LASC Case No. BC545331

NO REPORT.

(Continued on next page)

(Closed Session - Item 16 – continued from previous page)

2. Tutor-Saliba-Perini, JV., et.al. v. LACMTA, LASC Case No. BC123559 (Consolidated with Case No. BC132928)

NO REPORT.

3. LACMTA v. Parson-Dillingham, LASC Case No. BC150298 (Consolidated with Case No. BC179027)

NO REPORT.

- C. Public Employee Performance Evaluation – G.C. 54957(b)(1):
Title: CEO

NO REPORT.

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