



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING BOARD OF DIRECTORS

Wednesday, June 29, 1994 - 1:30 p.m.

**Kenneth Hahn Hall of Administration
500 West Temple Street, 3rd Floor
Board of Supervisors' Hearing Room
Los Angeles**

Call to Order:

Directors:

**Richard Alatorre, Chairman
Edmund Edelman, First Vice Chair
Larry Zarian, Second Vice Chair
Michael Antonovich
Evan Anderson Braude
Yvonne Brathwaite Burke
James Cragin
Deane Dana
John Fasana
Gloria Molina
Richard Riordan
Stan Sanders
Mel Wilson
Dean Dunphy, Ex Officio**

Alternates:

**Nate Holden
Marvin L. Holen
Jan Heidt
Nick Patsaouras
Raul Perez
Mas Fukai/M. Bolhke
Hal Croyts
Robert Arthur
Phyllis Papen
Antonio Villaraigosa
Zev Yaroslavsky
Ruth Galanter
Hal Bernson
Jerry Baxter**

**Franklin E. White, Chief Executive Officer
Helen M. Bolen, Board Secretary
Arthur Sinai, Inspector General
David Kelsey, General Counsel**

1. CLOSED SESSION ITEMS

Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator - Ann Neeson

Employee Organization - ATU/UTU/TCU/Teamsters

2. Consider authorization of Chief Executive Officer to enter into **emergency agreements** with various service providers to continue service, in the event of a work stoppage.
3. Consider amendment of Section 3.2 of the Rules and Procedures to change **automatic succession of officers** of the Board.
4. a. Conduct **election of Officers**.
- b. Consider approval of **signature authorization** to reflect change in Board Officers.

5. Public Comment.

PUBLIC HEARING

6. Consider Hearing regarding necessity for the **acquisition of a Partial Fee Interest and a Temporary Construction Easement** in that certain real property located at 1724 McCadden Place (Northwest corner of Hollywood Blvd. and McCadden Place), designated as Metro Parcel Nos. B3-237-1 & 2, in the city of Los Angeles, Metro Red Line, Segment 3. Owners: Hollywood Highland Partners.
7. Consider adoption of **fare structure** including changes to existing fares and fare media.

(Requires 9 principal votes)
8. Consider adoption of **service modifications**.
9. Consider adoption of FY 1994-95 **operating and capital budget**.

(Requires vote of principals)

10. Consider Chief Executive Officer's report containing recommendation to:

- a. Recertify existing **FY 1994-95 Call for Projects** commitments and authorize the expenditures of funds to meet those commitments;
- b. Adopt Call for Projects **federal revenue increases** through FY 1994-95 in the amount of \$40.2 million;
- c. Deobligate **\$45.2** million of projects due to project savings, cancellations, and lapsing; and
- d. Program **\$85.4** million in new FY 1994-95 revenues to projects in the following modal categories:

1.	Bus	\$ 20.4 Million
2.	Rail	33.1
3.	Transit Centers	10.0
4.	Transp. Demand Mgmt.	6.3
5.	Regional Surface Trans. Improvements	3.7
6.	Local Traffic Sys Mgmt	1.6
7.	FY 95-96 Call for Projects - Shortfall	10.3

FINANCE, BUDGET AND EFFICIENCY: APPROVE AS AMENDED
PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: CONCURRED AND CLARIFIED

11. Consider Chief Executive Officer's report containing recommendation to adopt the following for FY 1995 **funding of the Transit Service Expansion/Bus Overcrowding Relief (TSE/BOR)** projects:
- a. Approve funding in the amount of \$2.8 million in FY 1995 for the projects listed that have met all of the performance criteria and are successful projects; and
 - b. Approve funding in the amount of \$491,700 in FY 1995 for Long Beach Line 131 and Torrance Line 6;
 - c. Approve funding in the amount of \$395,000 in FY 1995 for MTA Line 620 provided that a third party subsidy contribution can be identified to supplement farebox revenue up to 38% of operating expense; and
 - d. Notify the affected operators of the intent to not recommend funding for the TSE/BOR lines listed which have not met productivity standards.

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION AND
FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: CARRIED
FORWARD TO BE CONSIDERED WITH THE FY 1995 BUDGET**

Adjournment