



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING BOARD OF DIRECTORS

Wednesday, July 20, 1994 - 1:00 p.m.

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

Call to Order:

Directors:

Edmund Edelman, Chair
Larry Zarian, First Vice Chair
Richard Riordan, Second Vice Chair
Richard Alatorre
Michael Antonovich

Yvonne Brathwaite Burke
James Cragin
Deane Dana
John Fasana
Gloria Molina
Stan Sanders
Mel Wilson
Dean Dunphy, Ex Officio

Alternates:

Marvin Holen
Jan Heidt
Zev Yaroslavsky
Nate Holden
Nick Patsaouras
Raul Perez
Mas Fukai/B. Roche/M. Bolhke
Hal Croyts
Robert Arthur
Phyllis Papen
Vivien C. Bonzo
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

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on the subject of one or more agenda items and/or other items of interest which are within the subject matter jurisdiction of the Metropolitan Transportation Authority. The total presentation for any combination of agenda items and non-agenda items addressed shall not exceed three minutes in length. A request to address the Board must be submitted in person to the Board Secretary.

As a general rule the opportunity for public comment will take place at the beginning of the meetings. However, in order to facilitate the meeting, persons who are interested parties for an item may be requested to give their presentation at the time the item is called on the calendar. The Chair may limit the public input on any item or the total amount of time allocated for public testimony based on the number of people requesting to speak and the business of the Board.

In accordance with Government Code Section 54954.3(a) the Chair may from time to time dispense with public comment on items previously considered by a committee composed exclusively of Board members. (Does not apply to Committee meetings).

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM The following rule pertains to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts in respect to a regular or special meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available six days prior to the meeting. Agendas are available electronically and may be accessed by a personal computer through a phone modem. A supplemental agenda that includes corrections, additions or deletions to the agenda is available 24 hours prior to the meeting. The supplemental agenda is also available electronically.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge.

After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board Meeting and its committee meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. A wheelchair ramp can be provided by giving notice at least three business days in advance of the meeting. Sign language interpreter services are also available by giving notice at least three business days in advance of the meeting. Please telephone (213) 244-7451 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agenda - (213) 244-7211, 244-7213
Copies of Rules of the Board - (213) 244-7451
Copies of Record of Board Action - (213) 244-6581
Copies of Cassette Tapes of Meetings - (213) 244-6581
Computer Access to Agendas - (213) 244-6040
General Information (213) 244-7451
TDD line (800) 252-9040.

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.

1. CLOSED SESSION

Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator - Ann Neeson

Employee Organization - ATU/UTU/TCU/Teamster

(NOTE: Closed Session is expected to last from 1:00 p.m. to 1:30 p.m.)

2. Public Comment

3. Consider adoption of FY 1994-95 operating and capital budget.

(Requires vote of Principals)

4. Consider Chief Executive Officer's report containing recommendation to program \$79 million in revenues made available through the FY 1994-95 Multi-Year Call for Projects Recertification to projects in the following modal categories:

a.	Bus	\$ 20.4 Million
b.	Rail	33.1
c.	Transit Centers	10.0
d.	Trans. Demand Mgmt.	1.1
e.	Regional Surface Trans. Improvements	2.5
f.	Local Traffic Sys. Mgmt.	1.6
g.	FY 1995-96 Call for Projects Shortfall	10.3

5. 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.

6. Director's Special Items

Patsaouras: Quarterly report on new fare structure

Adjournment