



**REVISED**

AGENDA  
LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING  
BOARD OF DIRECTORS  
MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles

BUS RAPID TRANSIT WORKSHOP  
Thursday, July 19, 2001 - 2:00 P.M.

Call to order:

Directors:

John Fasana, Chair  
Michael Antonovich  
Hal Bernson  
Yvonne Brathwaite Burke  
James Hahn  
Don Knabe  
Jose Legaspi  
Gloria Molina  
Beatrice Proo  
Pam O'Connor  
Frank Roberts  
Jeff Walden  
Zev Yaroslavsky  
Robert Sassaman, Ex Officio

Chief Executive Officer - Julian Burke  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General - Arthur Sinai  
General Counsel - County 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 **one agenda item** per meeting; and/or on **one** item of interest, which is within the subject matter jurisdiction of the Metropolitan Transportation Authority. Each person will be allowed to speak for **one minute**. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board. **A request to address the Board must be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.**

Public Comment will be heard at the end of each meeting. Each individual will have the opportunity to speak only once during the Public Comment period. The Public Comment period will last thirty minutes maximum in length. Speakers will be called in the order in which the speaker request forms are received until the thirty minute period has expired. 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. **If you are a party to a specific item, you will be called upon to speak at the time that issue is being considered.**

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.

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 rules pertain 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 with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.

A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.

Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and

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 prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance.

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 and 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. Sign language interpreter services are available by giving notice at least three business days in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800)252-9040.

### HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-2335 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - [www.mta.net](http://www.mta.net)

TDD line (800) 252-9040

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

1. RECEIVE the **San Fernando Valley East-West Transit Corridor Draft Environmental Impact Statement/Environmental Impact Report (DEIS/R)** for review and consideration.
  
2. CONSIDER confirmation of opposition to AB 425 (or any similar legislative effort in this regard) and support separate actions to expedite the **Alameda Street at Pacific Coast Highway (PCH) grade separation project**, as follows:
  - A. support the transfer of the Alameda Street at PCH grade separation project from Caltrans to the Alameda Corridor Transportation Authority (ACTA);
  
  - B. urge ACTA, as part of the Alameda Street at PCH grade separation project development, to perform value engineering to potentially lower the project's cost;
  
  - C. commit to funding one-third of the project's \$40 million shortfall to a maximum of \$13.3 million from the MTA Call for Projects' expected deobligated funds or other appropriate funding sources; and
  
  - D. direct staff to work with ACTA, Caltrans, and the Los Angeles and Long Beach Port Authorities to find other funding sources as the project proceeds to complete its funding requirements, such as federal discretionary funds from the Transportation Equity Act for the 21<sup>st</sup> Century.
  
3. **Closed Session:** Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):  
  
Tutor-Saliba-Perini, Case No. BC 123559
  
4. Public Comment (Items 1, 2 & 3 only)

D. direct staff to work with ACTA, Caltrans, and the Los Angeles and Long Beach Port Authorities to find other funding sources as the project proceeds to complete its funding requirements, such as federal discretionary funds from the Transportation Equity Act for the 21st Century.

Present	PROO	YES
Present	O'CONNOR	YES
Present	MOLINA	YES
Present	ANTONOVICH	YES
Present	LEGASPI	YES
Absent	KNABE	
Present	FASANA	YES
Present	BURKE	YES
Present	BERNSON	YES
Present	YAROSLAVSKY	YES
Absent	ROBERTS	
Present	WALDEN	YES
Absent	HAHN	
Absent	SASSAMAN	

Item 3 - RECEIVED UPDATE IN OPEN SESSION

Closed Session: Conference with Legal Counsel - Existing Litigation - G.C. 54956.9 (a):

Tutor-Saliba-Perini, Case No. BC 123559

Present	PROO	YES
Present	O'CONNOR	YES
Present	MOLINA	YES
Present	ANTONOVICH	YES
Present	LEGASPI	YES
Absent	KNABE	
Present	FASANA	YES
Present	BURKE	YES
Present	BERNSON	YES
Present	YAROSLAVSKY	YES
Absent	ROBERTS	
Present	WALDEN	YES
Absent	HAHN	
Absent	SASSAMAN	