



**AGENDA**  
**LOS ANGELES COUNTY**  
**METROPOLITAN TRANSPORTATION AUTHORITY**

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

**Thursday, May 22, 2003 - 9:30 a.m.**

Call to order:

Directors:

Hal Bernson, Chair  
Zev Yaroslavsky, 1st Vice Chair  
Frank Roberts, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Yvonne Brathwaite Burke  
John Fasana  
James Hahn  
Paul Hudson  
Don Knabe  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Allison Yoh  
Doug Failing, Ex Officio

Chief Executive Officer - Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General - William Waters  
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 agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

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, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. 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. American Sign language interpreter services and agenda in Braille 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) 922-4880 (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**



**SUMMARY OF AGENDA ITEMS**  
**LOS ANGELES COUNTY**  
**METROPOLITAN TRANSPORTATION AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY, MAY 22, 2003**

CONSENT ITEMS	COMMITTEE AUTHORITY ITEMS	NON CONSENT ITEMS	CLOSED SESSION
2	7	3	26
9	8	4	
10		6	
16		14	
17		32	
18		34**	
19		35	
23		36	
25		37	
29		38	
30		39	
31			
33			
**REQUIRES 2/3 VOTE OF THE BOARD			

1. APPROVE Consent Calendar Items: 2, 9, 10, 16, 17, 18, 19, 23, 25, 29, 30, 31, and 33

NOTE COMMITTEE AUTHORITY ITEMS: 7 and 8

### CONSENT CALENDAR

2. APPROVE **Minutes** of Regular Board Meeting held April 24, 2003.
  
9. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval of:
  - A. the **FY 2003-04 Southern California Regional Rail Authority (SCRRA) preliminary budget**; MTA's financial contributions to that Budget totaling \$37,517,162; and an additional \$20,000 for promotional train programs not included in the SCRRA Budget; and
  - B. reprogramming of \$3,514,800 in FY 2001-02 SCRRA operations, rehabilitation and renovation funding to new capital projects.
  
10. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):
  - A. receiving and filing the **San Fernando Valley North-South Transit Corridor Regionally Significant Transportation Investment Study**;
  - B. identifying as the corridor project, a series of improvements to multiple corridors to be included in the MTA's Long Range Plan and to be implemented in phases as funding is identified; and
  - C. directing the Chief Executive Officer to proceed with implementation of Phase I and Phase II, or portions thereof, that are within the funding levels to be adopted in the Short Range Transportation Plan.

16. FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0)  
adoption of:

- A. the **Fiscal Year 2004 Budget**; and
- B. the Reimbursement Resolution to authorize the expenditure of funds for capital construction and acquisition activities prior to issuance of debt for specific activities.

17. FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0):

- A. authorizing the Chief Executive Officer to execute the appropriate documents to **restructure the Amended and Restated Development Agreement, Construction Management Agreement**, and other ancillary documents by and between Catellus Development Corporation ("Catellus") and MTA; and
- B. accepting the combination of cash, real property and improvements totaling \$12.2 million as final payment in lieu of an indebtedness of \$16,689,901 as of December 31, 2002 consisting of the following:
  - 1) MTA accepts a cash payment of \$5.6 million;
  - 2) MTA accepts title to the Triangle Parcel located at the corner of Vignes and Ramirez;
  - 3) Catellus obligated to construct the Ramirez Flyover at an estimated cost of \$3 million which includes authorizing the Chief Executive Officer to negotiate resolution of this payment if the Flyover is not constructed within a five year period; and
  - 4) Catellus waives payment of \$1.88 million that MTA owes to Catellus.

18. FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to **execute an amendment to the Exclusive Parking Facilities Management Agreement** between MTA and Catellus Development Corporation to permit Catellus to be responsible for coordinating and facilitating the planning, performance of repair, restoration, alteration and refurbishment of the Gateway Parking Garage, the Patsouras Transit Plaza, the East Portal and other areas designated as Gateway Plaza.
  
19. FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to join with the County of Los Angeles in a participating agreement with SBC for **telecommunications carrier services** for a five year requirements contract, inclusive of three one-year options.
  
23. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) adopting the **Metro Vanpool Program**.
  
25. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) adopting a position on H.R. 1148 (Rep. Juanita Millender-McDonald and Rep. Mike Ferguson) to direct the Secretary of Homeland Security to **carry out activities to assess and reduce the vulnerabilities of public transportation systems. SUPPORT WITH AMENDMENT**
  
29. OPERATIONS COMMITTEE RECOMMENDED (3-0), SUBJECT TO RESOLUTION OF PROTEST, award of a firm, fixed price contract No. OP31201325, to First Ann Arbor Corporation for one **Bus Operator Simulation Training System** in the amount of \$441,672 effective June 10, 2003.

30. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) approval of **MOLINA MOTION** that the MTA Board direct the Chief Executive Officer to suspend execution of the agreement with the City of Los Angeles to reimburse the City for construction of the **El Pueblo Transportation Museum** until such time as these outstanding impacts to the adjacent businesses are resolved, and

that the MTA Board urge the City of Los Angeles to consider relocation of the proposed entrance to the museum and other alternatives that will insure that the existing Puestos and the existing businesses continue in their current locations.

31. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval of **REVISED MOLINA MOTION** that the MTA staff express their preference for Alternative B, the TSM/TDM alternative, to the **I-710** Corridor Technical Advisory Committee (TAC) and the Oversight Policy Committee (OPC) and work with the various entities to develop a hybrid alternative using elements from Alternative C, D, and E that results in meaningful improvements to the corridor without impacting residences and businesses.

Furthermore, I move that staff urge the TAC and OPC to remove from consideration the design elements of Alternatives C, D, and E that result in the acquisition of business and residential parcels.

Additionally, staff should continue working with the TAC, OPC, and Gateway Cities COG to identify improvements to the I-710 freeway that do not rely solely on cost and that explore non-standard design methods.

33. FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) ratification of the work completed by Aon under Contract No. PS 5310-0655 Insurance Brokerage Services for additional costs incurred in providing **temporary worker's compensation technical/professional personnel** to meet statutory and contractual reporting requirements during the period of January 2003 through March 2003 in the amount of \$176,198 increasing the total contract value from \$720,000 to \$896,198.

**APPROVED UNDER COMMITTEE AUTHORITY**

7. PLANNING AND PROGRAMMING COMMITTEE RECEIVED AND FILED report on the provision of **park-and-ride spaces** at the Metro Gold Line Lake Avenue Station through a shared parking arrangement and a paid permit parking system.
  
8. PLANNING AND PROGRAMMING COMMITTEE RECEIVED AND FILED report discussing the **Mid-City/Exposition Transit Corridor** environmental and preliminary engineering studies.

**NON-CONSENT:**

3. Chair's Report
  
4. Chief Executive Officer's Report
  
6. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):
  - A. receiving and filing the report on the Draft **Short Range Transportation Plan** for Los Angeles County; and
  
  - B. approval of ROBERTS MOTION that the Draft Short Range Transportation Plan be referred back to Planning and Programming Committee with instructions to seek and incorporate more input from the subregions and the various local jurisdictions, and extend the final comment date to July 3, 2003, or until such time that all comments are included in the final recommendations.



14. CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION:

- A. negotiation and execution of a labor-hour contract No. MC067 with Carter & Burgess for **Construction Management Support Services Consultant (CMSSC)** for the San Fernando Valley Metro Rapidway, Metro Gold Line Eastside Extension and other major capital projects, as required; and
- B. authorizing the Chief Executive Officer, upon successful completion of negotiations, to execute Contract Work Order (CWO) No. 1 for an amount not to exceed four million (\$4.0M) for the San Fernando Valley Metro Rapidway.

32. CONSTRUCTION COMMITTEE RECOMMENDED (5-0) approval of **MOLINA MOTION** that MTA rename the following stations along the **Pasadena and Eastside Gold Line**:

- Avenue 26 Station shall be changed to Lincoln Heights/Cypress Park Station;
- French Avenue Station shall be changed to Heritage Square/The Arroyo Station;
- Avenue 57 Station shall be changed to Historic Highland Park Station;
- Alameda Station shall be changed to Little Tokyo/Arts District;
- Utah Station shall be changed to Pico/Aliso Station;
- Boyle Station shall be changed to Mariachi Plaza Station;
- Ford Station shall be changed to Maravilla Station;
- Mednik Station shall be changed to East L.A. Civic Center Station; and

that MTA staff work with the Eastside Review Advisory Committee and the Cities of Pasadena and South Pasadena to rename the remaining stations should those entities wish to do so.

34. CONSIDER:
- A. receiving and filing comments from the public hearing conducted by the Board of Directors on Saturday, April 12, 2003; and
  - B. adopting a **fare restructuring** effective January 1, 2004
- (Requires 2/3 vote of the Board)
35. Adopt position on **state legislation AB199** (Oropeza) – which would create the Public Transit Employer-Employee Relations Act to give supervisory employees of the MTA specified rights to form, join and participate in the activities of an employee organization. **OPPOSE**
36. AUTHORIZE the Chief Executive Officer and/or his designee to enter into a Ground Lease with Wilshire Vermont Development LLC (WV Development) covering 3.24 acres of MTA-owned property at the **Wilshire/Vermont Metro Red Line Station** site for development of a mixed-use, apartment/retail complex.
37. AUTHORIZE the Chief Executive Officer to enter into a three-month Exclusive Negotiation Agreement with RAD Jefferson, LLC (Developer) for a land exchange of MTA's 3.13 acre **Venice Division 6 site** for a 4.66 acre site in West Los Angeles.
38. DISMISS the Los Angeles Superior Court Case No. BC290857 filed against Errol and Marilyn D. Segal Living Trust dba **Active Recycling Company, Inc.**, to condemn the property located at 14300 Bessemer Street, Los Angeles.

39. **CONSIDER approval of the Gateway Cities Services Sector Governance Council nominees:**

1. Bonnie Lowenthal, Councilmember City of Long Beach
2. Larry Nelson, Councilmember City of Artesia
3. Samuel Pena, Mayor Pro Tem City of Maywood
4. Joann Ero-Delgado, South Whittier Unincorporated Area, Mass Transit Consumer
5. Jacqueline Rynerson, Lakewood, Community Activist, Mass Transit Consumer
6. Wally Shidler, Walnut Park Unincorporated Area, Mass Transit Consumer
7. Cynde Soto, Long Beach, Mass Transit Consumer

26. **CLOSED SESSION:**

- A. Conference with Legal Counsel–Existing Litigation – G.C. 54956.9 (a):

Lucia B. Laso v MTA BC 276495

- B. Conference with Labor Negotiator – G.C. 54957.6:

Agency Negotiators: Roger Snoble and Brenda Diederichs  
Employee Organizations: ATU, TCU, UTU and Engineers and Architects Association

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN BOARD'S SUBJECT MATTER JURISDICTION**

ADJOURNMENT