

Revised Agenda

**Regular Board Meeting
Board of Directors**

**One Gateway Plaza
3rd Floor Board Room**

Call to Order

Directors

Ara J. Najarian, Chair
Don Knabe, 1st Vice Chair
Antonio Villaraigosa, 2nd Vice Chair
Michael Antonovich
Diane DuBois
John Fasana
José Huizar
Richard Katz
Gloria Molina
Pam O'Connor
Rita Robinson
Mark Ridley-Thomas
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

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



Los Angeles County
Metropolitan Transportation Authority

Metro

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.

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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, SEPTEMBER 24, 2009**

CONSENT CALENDAR ITEMS	COMMITTEE AUTHORITY	NON-CONSENT ITEMS	CLOSED SESSION
2	NONE	3	51
5		4	
6		9	
8		21	
13		24	
14		24.1	
15		29	
19		32	
20		42	
26		44	
35		45	
36		46	
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38		48	
39		49	
40		50	
41			

1. APPROVE **Consent Calendar** Items: 2, 5, 6, 8, 13, 14, 15, 19, 20, 26, 35, 36, 37, 38, 39, 40 and 41.

CONSENT CALENDAR

2. APPROVE **Minutes of Regular Board Meeting held July 23, 2009.**

5. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):
 - A. approving an exchange of up to \$8.3 million from the fiscal year **2009 Federal Section 5307 allocation to Santa Monica Big Blue Bus (SMBBS)** with Proposition C 40% Discretionary or other available local/regional funds, so that the exchanged funds may be used for a bus facility construction project; and
 - B. authorizing the Chief Executive Officer to negotiate and execute an exchange agreement with SMBBB for funds approved.

6. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):
 - A. approving \$9.8 million in **Proposition 1B local bridge funding subsidies** from available Proposition C 40% Discretionary/Proposition A 40% Discretionary Growth Over Inflation or other available local funds, which would consist of fiscal year (FY) 2009 Proposition 1B Transit Modernization Program local bridge funding for \$8.3 million and FY 2009 Transit Security Program local bridge funding for \$1.5 million;
 - B. authorizing the Chief Executive Officer to execute new Memoranda of Understanding (MOUs) or MOU amendments between eligible Los Angeles County municipal operators and the Los Angeles County Metropolitan Transportation Authority to include FY 2009 and future Proposition 1B local bridge funding for the life of the state bond programs, subject to allocation of State Proposition 1B bond funds and availability of local bridge funding; and
 - C. amending the FY10 Budget to add \$9.8 million of local revenues and Proposition 1B bridge funding subsidies.

8. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL UNDER RECONSIDERATION (3-0-1) authorizing the Chief Executive Officer to award a contract to Moore & Associates to conduct the **fiscal year (FY) 2007-09 Triennial Performance Reviews of Los Angeles County transit operators**, including Metro Operations, and of the Los Angeles County Metropolitan Transportation Authority as the regional transportation planning entity for the fixed price of \$610,581.90.

13. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to **renew group insurance policies** covering Non-Contract, AFSCME, and Expo employees for a one-year period beginning January 1, 2010.

14. FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer and designees to negotiate and execute the documents necessary to **restructure the Textron like kind exchange transaction** in accordance with the Restructuring Term Sheet shown on Attachment 1 of the Board report.

15. FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0):
 - A. **adopting the Debt Policy;**
 - B. **adopting the Interest Rate Swap Policy;** and
 - C. receiving and filing the Annual Report on Interest Rate Swaps.

19. AD HOC CONGESTION PRICING COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to:
 - A. adjust the **life-of-project budget for the ExpressLanes on I-10 and I-110**, Capital Project 210120, in the amount of \$34,100,000; and
 - B. approve the swap of \$20,000,000 in SLPP funds along with the required local match of \$20,000,000 in Prop C 25% funds from the Caltrans 1-5 South Carmenita Interchange project in exchange for \$40,000,000 in CMAQ funds from the Congestion Reduction Initiative project; and(CONTINUED ON NEXT PAGE)

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- C. amend the FY10 budget to transfer \$800,000 of expenses and revenues from 405548 to 210120 and include an additional \$14,000,000 of Prop C 25% funds as the local match for the SLPP funds.
20. AD HOC CONGESTION PRICING COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to:
- A. execute a two-year lease with the El Monte Community Redevelopment Agency (“ELCRA”) for the **rental of the former Gunderson Chevrolet property** located at 3333 Santa Anita Avenue in El Monte, California, commencing September 25, 2009 and ending September 25, 2011 at a monthly rental cost of \$64,583 per month. The lease may also be extended by one or more six-month options, if required, subject to the mutual consent of both the Los Angeles County Metropolitan Transportation Authority and ELCRA;
 - B. provide a loan to the ELCRA for an amount not to exceed \$450,000 for the actual and reasonable expenses associated with the demolition of the existing site improvements and restoration of the property for temporary commuter parking (the “Demolition Loan”). The Demolition Loan shall be due and payable in full on September 25, 2011 and repaid by the ELCRA with a balloon payment consisting of all outstanding principal and interest at that time. The outstanding principal shall bear interest at the rate of 1% per annum. The Demolition Loan shall be secured by the ELCRA’s local return portion of Proposition A, Proposition C or Measure R funds; and
 - C. approve programming of previously unprogrammed TCRP funds to be used for the Demolition Loan to ELCRA.
26. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) adopting the following **position on Federal Legislation:**
- H.R. 2746 (Carnahan) Transit Operating Assistance Grant Program –** Would allow public transit agencies to use a portion of their federal transit funding for day-to-day operating expenses – **SUPPORT**

35. OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to award a firm fixed price contract under IFB No. OP26102329 with JM Fiber Optics, to provide a **Transit Passenger Information System to be deployed on the Metro Gold Line** for an amount not to exceed \$1,291,263, inclusive of sales tax. The contract will be fully funded by the Department of Homeland Security under a Transit Security grant.

36. OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to award a firm fixed price contract under IFB No. OP34342254 with Thorson GMC Truck-Buick Motor Co., the lowest responsive and responsible bidder for **35 pick up trucks** for an amount not to exceed \$856,847, inclusive of sales tax.

37. OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid No. 09-0022 to WEI Industries, the lowest responsive and responsible bidder for **Rail Capacitors** for an amount not to exceed \$364,950.

38. OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to award a firm fixed price contract under IFB No. OP39602371 with Volvo Construction Equipment and Services, the lowest responsive and responsible bidder for a **wheel loader** for an amount not to exceed \$244,743, inclusive of sales tax.

39. OPERATIONS COMMITTEE RECOMMENDED (3-0):
 - A. establishing a life-of-project (LOP) budget for the Harbor Transitway and El Monte Busway Station Amenities Project, Capital Project #210124, in the amount of \$1,030,644;

 - B. establishing a LOP budget for the **Bus Stop Information System Improvement Project**, Capital Project #202304, in the amount of \$1,150,000; and

 - C. amending the FY10 Budget to add \$70,000 to Project #210124, and \$150,000 to Project #202304, for revenues and expenditures.

40. OPERATIONS COMMITTEE RECOMMENDED (3-0) adopting the proposed amendments to the **MTA Transit Service Policy**.
41. OPERATIONS COMMITTEE RECOMMENDED (3-0) approving the following nominees for membership on the **San Fernando Valley Service Sector Governance Council**:

Gary Bric – New Appointment – Elected Official

Appointed by: City of Burbank

Term ending: September 30, 2012

Steve Veres – New Appointment – Elected Official

Appointed by: City of San Fernando

Term ending: September 30, 2012

NON-CONSENT:

3. Chair's Report.
4. Chief Executive Officer's Report.
 - Receive report on **status of gating project**.
9. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0) AS AMENDED the following actions for the **2009 Countywide Call for Projects**:
 - A. approve staff recommendations regarding Call for Projects, Technical Advisory Committee (TAC) motions;
 - B. approve adjustments to the Board adopted modal marks and program \$337.551 million in seven modal categories for the 2009 Call for Projects;
 - C. program \$1.94 million from the Measure R "Eastside Light Rail Access (Gold Line) Project" for Call for Projects application F3651 (Eastside Light Rail Pedestrian Linkages Phase II – City of Los Angeles) and application F3646 (Arts District/Little Tokyo Gold Line Station Linkages – City of Los Angeles);(CONTINUED ON NEXT PAGE)

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- D. program \$10 million for two City of Los Angeles Exposition Bikeway project applications (F3513 and F3514) from alternative sources through the Long Range Transportation Plan (LRTP) process, consistent with the recommendation to adopt the 2009 LRTP;
- E. approve all projects for potential nomination to the California Transportation Commission for 2010 State Transportation Improvement (State TIP) funds, as necessary;
- F. amend the recommended 2009 Call for Projects Program of Projects into the FY 2009-2010 Los Angeles County Regional Transportation Improvement Program (Regional TIP);
- G. administer the 2009 Call for Projects as a project-specific grant program with the requirement that project sponsors bear all cost increases;
- H. authorize MTA to administratively provide project sponsors with funding in earlier years than shown in Attachment B of the Board report, if project sponsor can demonstrate project readiness to proceed and such funds are available; and
- I. adopt the resolution (contained in Attachment C of the Board report) required by the Southern California Association of Governments which certifies that Los Angeles County has the resources to fund the projects in the FY 2009-2010 Regional TIP and affirms its commitment to implement all of the projects in the program.

DuBois, O'Connor, Najarian and Yaroslavsky Amendment that:

- Staff report back to the Board through the LRTP at a recommended funding level for TDM projects that reflects the historical project funding level for meritorious and productive projects. The report should recommend an adjustment to levels of funding in the LRTP for TDM and future CFP accordingly;
- Staff report back to the Board on strategies for working with local jurisdictions, COGs and other groups to produce fundable and phased Signal Synchronization projects for the next Call for Projects, recognizing that signal synchronization and bus-signal priority are cost effective tools in maximizing existing infrastructure, reducing congestion and reduction of green-house gases;

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- Staff report back to the Board on establishing a “reserve” fund in future Call for Projects for meritorious projects that were denied funding, but were successfully granted an appeal. This “reserve” fund should range between 5-10% depending on the total Call for Projects;
- In future Call for Projects, any funding mark changes between mode be brought back to the Board for approval prior to the reallocation of funds and awarding of projects and notification to project sponsors;
- In future Call for Projects scoring be normalized so “fundable” and “nonfundable” projects fall within the same approximate scoring range; and
- The Board approve Item 9 and apply a policy provision that as Call funds become de-obligated in specific categories in the next two years, those de-obligated funds will be applied to the projects next in line under the threshold of approval in that respective category.

21. AD HOC CONGESTION PRICING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS authorizing the Chief Executive Officer to:

- A. negotiate and execute Contract PS0933432406A with STV Incorporated to provide advanced conceptual engineering, bid support, and construction support services for the **proposed Union/Patsaouras Plaza Busway Station** for an amount not to exceed \$928,364; and
- B. execute additional contract modifications, if required, to Contract No. PS0933432406A for additional design or professional services for the Union/Patsaouras Plaza Busway Station, if required, for an amount not to exceed \$200,000.

24. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED APPROVAL (3-0) AS AMENDED affirming the following personnel changes:

A. Position Reclassifications and Appointment of Personnel:

1. reclassification of filled Deputy Executive Officer (DEO), Policy, Research and Library Services position to DEO, Congestion Reduction Initiative and the appointment of the incumbent to the new position. The position is responsible for assisting in developing internal infrastructure for the administration of the toll operations and customer experience. The duties include identification of internal administrative functions required for toll operations; recommending data collection strategies for the Customer Experience; defining the Express Lanes Rewards Program; ensuring compliance with Metro policies and procedures and applicable state, federal and local regulations; and representing Metro at conferences and public events. This change is made to provide additional management level support for the many facets of the Congestion Reduction Initiative project;
2. reclassification of vacant TPM III position to Administrative Director, Office of the Chief Executive Officer (OCEO) and the appointment of an employee to the new position. This position provides executive level support and advances all levels of communication and information to Board members, Deputies and staff, and ensures the effective coordination with all functional units in the successful execution of projects and programs. The OCEO was reorganized to reflect the management needs of the Office and to reduce the cost of support staff;
3. reclassification of filled Service Sector General Manager position to Executive Officer (EO), High Speed Rail and the appointment of the incumbent to the new position. This position provides executive direction to project management staff and consultants to facilitate the implementation of High Speed Rail (HSR) projects, including planning and implementing the Los Angeles to Anaheim, Los Angeles to Palmdale and Los Angeles to San Diego HSR corridors. The position also has responsibility for representing Metro for the Los Angeles–San Diego–San Luis Obispo (LOSSAN), Amtrak and Metrolink service corridors. Executive level management of these projects is being consolidated to oversee the efforts of project personnel and to ensure that Metro has a unified position on the projects;

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4. reclassification of vacant DEO Procurement position to EO, Procurement and Material Management, and appointment of an external hire to the position. This position is responsible for Metro's overall procurement activities for all goods and services, and for providing leadership and direction to Material Management. This change is being made to reduce the amount of time that the Chief Administrative Services Officer must devote to the direct management of the procurement and material management units and to devote more time to senior executive level management of all units under his purview;
5. reclassification of filled Information Coordinator position in the Board Secretary's Office to Assistant to the Board Chairperson, and appointment of the incumbent to the new position. This position assists the Board Chairperson, **and** Chairperson's deputy ~~and other Board deputies supporting board members selected by the League of Cities~~ with administrative tasks such as scheduling meetings, preparing documents and information for reports and other general office duties. **This is a temporary position subject to annual review and renewal by the Board;**
and

B. Management Changes and Reduction in Force:

1. transfer responsibility for Safety and Security, including the MOU with the Los Angeles Sheriffs Department (LASD) for community policing, to the Deputy Chief Executive Officer, with the assignment of responsibility for the day-to-day management of Security to the LASD to create a unified command structure and clarify lines of authority and responsibility; and
2. eliminate two positions, the DEO, Safety and Security and Director of Security, which are no longer needed under the new management structure.

24.1 **NAJARIAN MOTION regarding Position Reclassifications and Appointment of Personnel:**

In keeping with the Executive Management and Audit Committee's concern about long-term budget impact of position reclassifications, we should also examine the other transfer positions or increases in force and see if any of them should be reconsidered in light of the length of the project or project need utilizing the following criteria:
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1. Is position associated with a new, unbudgeted area of activity for the MTA?
2. Was the position anticipated and justified in the budget?
3. Is the position required due to anticipated work load and anticipated increased activity due to Measure R?

I THEREFORE MOVE that the CEO return to EMAC in October and evaluate all of the recommended positions with the criteria listed above as well as all the concerns raised at the September 17, 2009, EMAC meeting in relation to the Board office position. Included in the referenced positions, have any of these positions been processed and now being retroactively approved? Additionally, please provide all reclassified positions with salary adjustments without Board approval from May 1, 2009 to present.

29. CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION authorizing the Chief Executive Officer to approve the [FY10 Annual Work Plan for the City of Los Angeles](#).

32. ANTONOVICH MOTION:

The [Gold Line Eastside Extension](#) contains substantial sections (up to 3 miles) of street-running alignment. Currently, if a P2000 car drops out of street-running mode, the operator would either (i) be forced to continue in Stop & Proceed mode at 10 mph for up to 3 miles, or (ii) under direction from Operations Control, break the seal on the Automatic Train Protection (ATP) bypass switch and operate without ATP.

Option (i) is undesirable due to the negative impact to trip time and annoyance to our patrons. Option (ii) is undesirable as regular bypassing of safety systems inevitably leads to increased probability that a serious accident may occur.

I therefore move that the Board directs the CEO to bring to the September full Board meeting an agenda item that fully explains this problem and that provides a recommendation on how to solve the problem.

42. RECEIVE AND FILE report on the **Transit Access Pass (TAP) and Rail Fare Gate Status**.
44. CONSIDER exercising **light rail vehicle options under Contract No. P2550**.
45. CONSIDER the Federal Advocacy Ad-Hoc Interview Panel recommendation that the Chief Executive Officer immediately cancel Request for Proposal PS09713039 and initiate a new selection process to secure a lead **federal legislative advocacy team** for MTA.
46. AUTHORIZE the CEO to pursue a long-term federal funding agreement through the U.S. Department of Transportation to construct the Westside Extension and Regional Connector projects in order to secure Los Angeles County's fair share of federal rail funding through the **New Starts program**. This recommendation is consistent with the proposed Long Range Transportation Plan and Measure R Project Delivery Committee discussions.

Antonovich Motion that the Board take the following actions:

1. Provide the CEO with the authority to pursue New Starts funding for both the Downtown Regional Connector and the Westside (Purple Line) Subway Extension as part of a linked Full Funding Grant Agreement, with the understanding that MTA's expressed position to our federal partners is that the Downtown Regional Connector (DRC) and the first segment (MOS1 - to Fairfax) of the Westside (Purple Line) Extension are to be completed concurrently by 2019.
2. Direct the CEO to amend the 2001 LRTP by moving the DRC and all three segments (MOS1, MOS2, MOS3) of the Westside (Purple Line) Subway Extension into the Constrained Portion of the plan with concurrent prioritization of MOS1 and DRC and without local match funding allocations that favor one project over the other.
3. Direct the CEO to request SCAG to make the following amendments into the 2008 RTP at the earliest date possible:
 - a. Amend the Downtown Regional Connector's status to reflect completion by 2019.

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- b. Add the third segment (MOS3) of the Purple Line subway extension - La Cienega to Westwood - to the constrained plan to reflect completion by 2036.
 - c. Any other necessary changes to reflect the Board's desire to complete MOS1 and DRC concurrently by 2019.
4. Present to the Board at the September meeting a full business case analysis of MOS1 and DRC that takes into account all facets of the two projects, including but not limited to:
 - a. Operational impacts on entire system
 - b. Projected ridership added to system
 - c. Cost to operate new service
 - d. Operating capital costs including rolling stock
 - e. Impact on Union Station and 7th/Metro stations
 - f. Impact on maintenance costs including access to rail facilities
 - g. Connectivity with High Speed Rail needs at and nearby Union Station
 - h. Employment densities and other relevant business/demographic statistics
 - i. Readiness for New Starts funding and all relevant timelines
 - j. Competitiveness for New Starts funding
 5. Present to the Board at the September meeting an update on the linked FFGA strategy, including greater detail on the strategy as well as any obstacles to pursuing federal New Starts funding for both DRC and MOS1 on a concurrent schedule for opening in 2019.
 6. Present to the Board at the September meeting strategies to leverage local investment in the Crenshaw and Foothill/Eastside Gold Line Extensions to provide extra federal funding for grade separations and to complete the remainder of the projects, respectively.
 7. Bring back the 2009 LRTP for Board consideration by no later than the October 2009 Board meeting with the highway portion of the plan completed with subregional input.

Ridley-Thomas Amendment that the Metro Federal Advocacy Plan shall not take or reallocate any Measure R funds from any Measure R transit project, as approved by the voters, including the Expo Phase II, Crenshaw and Foothill lines.

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Huizar Motion that LACMTA add the Downtown Los Angeles Streetcar into the Tier 2, strategic unfunded section of the 2009 Metro Long Range Transportation Plan.

Further move that LACMTA staff report back on options for the inclusion and support of new streetcar projects in cities within its jurisdiction when such new fixed guideway streetcar systems will link to regional rail to provide circulator service.

(CARRIED OVER FROM JULY BOARD MEETING)

47. THIS ITEM IS INTENTIONALLY LEFT BLANK.

48. CONSIDER the Board finding that there is only a single source of procurement for service to **modify existing General Electric (GE) proprietary software on the P2000 light rail vehicle Automatic Train Protection (ATP) system** to enable the P2000 vehicles to run on the Metro Gold Line Eastside Extension and immediate procurement is necessary in order to ensure the vehicles are capable of such operation in time for the Extension opening. The Board hereby authorizes staff to negotiate a not-to-exceed contract value of \$400,000 and award Contract No. OP39602425 to GE Transportation Systems.

49. CONSIDER:
 - A. adopting a resolution authorizing the amendment of the Prop A subordinate trust agreement to accommodate the issuance of taxable commercial paper and approving documents on file with the Board Secretary;

 - B. adopting a resolution authorizing the issuance of **Prop A bonds** to fund a portion of the Prop A pooled debt service reserve fund; and

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- C. approving an inter-fund advance from available cash to the Prop A pooled debt service reserve fund to maintain the Prop A reserve fund requirement in the short-term, if necessary, until proceeds become available from A and B above to provide long-term reserve fund stability.
50. RIDLEY-THOMAS, KNABE AND O'CONNOR MOTION that the **Crenshaw Transit Corridor** be referred to as the "Crenshaw/South Bay Transit Corridor".
51. CLOSED SESSION:
- A. Conference with Legal Counsel – Pending Litigation - G.C. 54956.9(a):
 - 1. G. Meza v. LACMTA, Case No. PC043220
 - 2. F. Granberry v. LACMTA, Case No. BC399313
 - 3. R. Boggs et. al. v. LACMTA, Case No. BC336334
 - 4. Chatsworth Metrolink Collision Cases PC043703
 - B. Conference with Legal Counsel - Anticipated Litigation – G.C. 54956.9(b):

One case.
 - C. Personnel Matters – G.C. 54957:

Public Employee Appointment

 - Consider appointment of Inspector General
 - D. Conference Regarding Potential Threats to Public Services and Facilities - G.C. 54957:

While there may be no immediate threat, this is to provide the Board with a confidential update by Ruthe Holden, Chief Auditor, and Paul Taylor, Deputy Chief Executive Officer, on security related matters.

E. Conference with Labor Negotiator – G.C. 54957.6:

1. Agency Designated Representative: Carolyn Flowers,
Chief Operations Officer
Employee Organization: United Transportation Union
2. Agency Designated Representative: Carolyn Flowers,
Chief Operations Officer
Employee Organization: Amalgamated Transit Union, Local 1277
3. Agency Designated Representative: James Falicki
Employee Organization: Transportation Communications Union

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 Committee or 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 Committee subsequent to the posting of the agenda.

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

ADJOURNMENT