

AGENDA

Special 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 via Teleconference*
Rita Robinson
Mark Ridley-Thomas
Zev Yaroslavsky
Vacant, 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

*Teleconference location: 906 9th Street #11, Santa Monica, CA 90403.



Metro

Los Angeles County
Metropolitan Transportation Authority

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:

- 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 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

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. 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.metro.net
TDD line (800) 252-9040

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

16. FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) approving the following **FY 2011 Business Planning Parameters**:
- A. Sales tax revenues forecast of \$589.8 million each for Propositions A, C and Measure R;
 - B. TDA revenue forecast of \$294.9 million;
 - C. No State Transit Assistance revenues forecast for the Los Angeles Region;
 - D. Fares forecast at \$332.3 million based on July 1, 2010 fare increase for non-discounted riders and ridership decreases experienced in FY 2010;
 - E. The resulting farebox recovery ratio is 26 percent, and the fare revenue per boarding is 73 cents per boarding;
 - F. Metro Bus Operations funding will include \$107.1 million Measure R 20 percent funds
 - G. No new full-time equivalents will be added to the workforce except for operation of the Exposition Light Rail Line Project Phase 1 (Expo 1) planned for revenue operation in January 2011;
 - H. Rail revenue service hours are planned to increase by 53,470 hours for Expo 1
 - I. Restructure bus service to eliminate unproductive and duplicative bus service by 145,000 revenue service hours from the FY 2010 budget
 - J. No wage or salary increases are forecast.
 - K. The cost of employee medical, dental and related benefits will increase by 10 percent.

(CARRIED OVER FROM JANUARY REGULAR BOARD MEETING)

29. CONSIDER:

- A. approving the **use of Measure R 35 percent funds for a Proposition 1B Letter of No Prejudice arrangement** to be considered for approval by the California Transportation Commission on January 13, 2010; and,
- B. authorizing the Chief Executive Officer to amend the FY 2010 Budget to include the funds necessary to award the San Fernando Valley North-South Rapidway (Canoga Corridor) project.

(CARRIED OVER FROM JANUARY REGULAR BOARD MEETING)

38. APPROVE a **thirty-day extension on the due date to respond to the motion approved at the December 10, 2009 Board Meeting** regarding the Disadvantaged Business Enterprise Program and the Small Business Enterprise Goal Development and Participation Process.

(CARRIED OVER FROM JANUARY REGULAR BOARD MEETING)

40. CONSIDER:

- A. **adopting the Investment Policy;**
- B. approving the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials; and
- C. delegating to the Treasurer, or his/her designee, the authority to invest funds for a one-year period, pursuant to California Government Code Section 53607.

(CARRIED OVER FROM JANUARY REGULAR BOARD MEETING)

41. ADOPT the **revised Metro Acquisition Policy** dated January 21, 2010.

(CARRIED OVER FROM JANUARY REGULAR BOARD MEETING)

67. **CLOSED SESSION:**

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

3. Tutor-Saliba-Perini v. LACMTA, Case No. BC123559

(CARRIED OVER FROM JANUARY REGULAR BOARD MEETING)

ADJOURNMENT