

MINUTES

Regular Board Meeting
Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:34 a.m.

Directors Present:

Michael Antonovich, Chair
Diane DuBois, 1st Vice Chair
Richard Katz, 2nd Vice Chair
John Fasana
Don Knabe
Tom LaBonge
Gloria Molina
Ara J. Najarian
Pam O'Connor
Mark Ridley-Thomas
Mel Wilson
Zev Yaroslavsky
Michael Miles, 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

1. APPROVED **Consent Calendar** Items: 8, 12, 13, 14, 17, 20, 21, 22, 23, 24, 25, 31, 35, 36, 37, 39, 49 and 51.

Consent Calendar items were approved by one motion.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held June 28, 2012.**

3. RECEIVED Chair's Report.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
P	P	P	A	A	P	P	P	P	P	A	P	P

4. RECEIVED Chief Executive Officer's Report.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
P	P	P	P	P	P	P	P	P	P	A	P	P

8. ADOPTED ON CONSENT CALENDAR a resolution authorizing the Chief Executive Officer to collaborate with the **Southern California Association of Governments on the delivery of a joint-work program to implement the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy.**

AN = A. Najarian	PO = P. O'Connor	DD = D. DuBois	MW = M. Wilson
JF = J. Fasana	RK = R. Katz	DK = D. Knabe	TL = T. LaBonge
JH = J. Huizar	MA = M. Antonovich	AV = A. Villaraigosa	
ZY = Z. Yaroslavsky	MRT = M. Ridley-Thomas	GM = G. Molina	

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT
 O = Soft Conflict; C = Hard Conflict

12. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to negotiate and award **excess liability insurance policies with up to \$250 million in limits** at a cost not to exceed \$3.9 million for the 12-month period effective August 1, 2012 to August 1, 2013.

13. APPROVED ON CONSENT CALENDAR:
 - A. establishing a new **Measure R Capital Reserve Account for the City of Lakewood for their Street Improvements in Various Locations project** in the amount of \$2,900,000; and

 - B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority and the City for their Capital Reserve Account as approved.

14. APPROVED ON CONSENT CALENDAR authorizing the **Measure R Local Return Program Manager, on behalf of the Los Angeles County Metropolitan Transportation Authority, to write a letter of concurrence for the use of the funds as requested by the City of Lynwood.**

16. APPROVED AS AMENDED:
 - A. adoption of a resolution that authorizes **the issuance of refunding bonds, the use of a tender process to solicit bonds from current holders and approves related documents** on file with the Board Secretary;

 - B. appointing RBC Capital Markets as senior manager, supported by Bank of America Merrill Lynch, Barclays Capital and Citigroup as co-managers for one or more forward bond sales of the Prop A 2003-A and Prop 2003-B Bonds; and

(Continued on next page)

(Item 16 – continued from previous page)

- C. appointing Morgan Stanley and De La Rosa & Co. as co-senior managers, supported by ~~De La Rosa & Co.~~ and Ramirez & Co. as ~~co~~-managers for any tender refunding of the Prop A 2003-A and Prop A 2003-B Bonds.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	C	C	Y	Y	Y	C	C	C	A	Y	Y

- 17. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to **amend the FY13 budget to add and not to exceed \$730,000 of revenues and expenses to Inspector General, cost center 1310 for the Board directed evaluation of MTA’s organizational structure and the audit of the TAP program.**

- 20. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 1 to **Contract No. PS4710-2647 with AECOM Technical Services, Inc. to incorporate project changes for I-710 South Utility Study** in the amount of \$976,636, from \$6,472,293 to \$7,448,929 and extend the period of performance by 6 months from November 22, 2012 to May 22, 2013.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
		C				C				A		

- 21. APPROVED ON CONSENT CALENDAR
 - A. authorizing the Chief Executive Officer to execute Modification No. 5 to Contract No. PS4370-2316 for Task 5 with **InfraConsult, LLC, to provide Public-Private Partnership (PPP) consultation services** in an amount not to exceed \$4.5 million, increasing the Total Contract Value from \$12,932,360 to \$17,432,360;
 - B. Contract Modification Authority specific to Contract No. PS4370-2316 to fund pending changes in an amount not to exceed 15%;

(Continued on next page)

(Item 21 – continued from previous page)

- C. amending the FY13 budget to increase the revenues and expenditures by \$1.9 million to cost center 2210, New Business Development;
- D. authorizing the commencement of the procurement process and delivery of the Highway Goods Movement Package as a PPP project pursuant to the provisions of California Streets and Highways Code Section 143; and
- E. authorizing the Chief Executive Officer to execute cooperative agreements with the California Department of Transportation to deliver the Highway Goods Movement Package as a PPP project.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
		C				C				A		

22. APPROVED ON CONSENT CALENDAR:

- A. authorizing the Chief Executive Officer to award a twenty-nine month cost reimbursable **Architect & Engineer Contract (No. PS 4320-2897)**, to **AECOM to perform design and outreach work for the Eastside Access Project - Unincorporated East Los Angeles** in the amount of \$1,449,498, inclusive of three phases: Phase I Design Development, Phase II Final Design and Construction Documents, and Phase III Construction Support Services; and
- B. Contract Modification Authority specific to Contract No. PS 4320-2897 for up to 15 percent of the above amount to cover the cost of any potentially unforeseen issues that may arise during the above phases of the project.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
		C					C			A	C	

23. APPROVED ON CONSENT CALENDAR:

- A. **recertifying \$291.12 million in existing Fiscal Year (FY) 2012-13 commitments from previous Countywide Calls for Projects** and authorizing the expenditure of funds to meet these commitments;
- B. deobligating \$36.47 million of previously approved Countywide Calls for Projects funding;
- C. authorizing the Chief Executive Officer to:
 - 1. negotiate and execute all necessary agreements for approved projects; and
 - 2. amend the FY 2012-13 budget, as necessary, to include the 2012 Countywide Call for Projects Recertification and Extension funding in the regional Programs budget;
- D. reprogramming funding for the City of Santa Clarita:
 - 1. Golden Valley Road Widening/Gap Closure over State Route 14 (#F5104) to FY 2012-13; and
 - 2. Via Princessa Extension Golden Valley Road to Rainbow Glen (#F1168) to FY 2014-15;
- E. approving changes in scopes of work and reprogramming funding for:
 - 1. the County of Los Angeles – Third Street & La Verne Avenue Parking Structure (#F1414) to FY 2012-13;
 - 2. the City of Inglewood – Florence Avenue Regional Transportation Corridor Improvement Project (#F3130) to FY 2012-13 and FY 2013-14; and
 - 3. the City of Glendale Purchase of Nine 40-Ft CNG Buses for Glendale Beeline Fleet Project (#F3430) to FY 2012-13;

(Continued on next page)

(Item 23 – continued from previous page)

F. approving changes in scopes of work for:

1. the City of Los Angeles – Victory Blvd Widening from Topanga Cyn Blvd to De Soto Ave (#F1141); and
2. the City of Inglewood – La Brea Avenue Intersection Realignment Project (#F1106) funded through previous Calls for Projects;

G. reprogramming funding from previously deobligated project – the City of Palmdale Rancho Vista Blvd Grade Separation at Sierra Hwy/RR Tracks (#F1104) to previously deferred Calls for Projects:

1. the City of Palmdale North County Traffic Forum ITS Expansion (#F1300);
2. the County of Los Angeles – Gateway Cities Forum Traffic Signal Corridors, Phase V (#F1312); and
3. the County of Los Angeles – San Gabriel Valley Forum Traffic Signal Corridors (#F1321); and

H. receiving and filing time extensions for 72 projects.

24. APPROVED ON CONSENT CALENDAR the **Regional Rail Capital Funding Plan** of \$18,000,000 of Measure R 3% funds for FY 2012-13.

25. APPROVED ON CONSENT CALENDAR:

- A. updated **Measure R I-710 Early Action Project list to include the Atlantic/Firestone Intersection Improvement project**, contingent on the ratification from the I-710 Project Committee and the Gateway Cities Council of Governments (GCCOG) Board; and
- B. increasing the FY 13 budget by adding \$10.4 million in Cost Center 0442 in Highway Capital Project 460316 I-710 Early Action Projects.

26. APPROVED ANTONOVICH MOTION that the MTA Board take a position of support for the Xpress West project and its loan application with the Federal Railroad Administration.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

31. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a funding agreement with the **California Highway Patrol to provide enforcement services on the I-110 and I-10 ExpressLanes through June 30, 2014** in an amount not to exceed \$1,994,284.
35. APPROVED ON CONSENT CALENDAR an increase in the Contract Modification Authority (CMA) in the amount of \$155,000 specific to **Contract No. C0949 with AP Construction to complete computer room upgrades** increasing the CMA from \$102,445 to \$257,445. No additional funds are required for the \$12.1M Life-of-Project budget to complete this project.
36. APPROVED ON CONSENT CALENDAR:
- A. authorizing the Chief Executive Officer to issue and negotiate Change Order No. 57 to Contract No. C0882, with Kiewit Infrastructure West Company, for construction to remove a landslide at Wall 1868, in an amount not-to-exceed \$1,671,608 increasing the Total Contract Value from \$798,619,117 to \$800,290,275;
 - B. authorizing the Chief Executive Officer to execute multiple change orders in phases to Contract No. C0882, with Kiewit Infrastructure West Company, for Caltrans Drainage Maintenance and Repair, for an amount not-to-exceed \$8 million increasing the Total Contract Value from \$800,290,275 to \$808,290,275. This is reimbursable through Caltrans;

(Continued on next page)

(Item 36 – continued from previous page)

- C. authorizing the Chief Executive Officer to execute a **Cooperative Agreement with the California Department of Transportation (Caltrans) to incorporate added scope of maintenance and repair of Caltrans Drainage work into the I-405 Sepulveda Pass Improvements Project;**
- D. an increase to the Life of Project budget of \$8 million, from \$1.040 billion to \$1.048 billion, to be funded by Caltrans for Project 4Q5523, I-405 Sepulveda Pass Improvement Project for added scope of work; and
- E. an increase of \$8,100,000 to Contract No C0882 Change Modification Authority, from \$106,734,308 to \$114,834,308.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
		C				C				A		

37. APPROVED ON CONSENT CALENDAR:

- A. adopting a Life-of Project (LOP) budget increase of \$700,000 resulting in a new LOP budget of \$5,166,000; and
- B. authorizing the Chief Executive Officer to award a 3 year firm fixed price contract under Request for Proposal No. C0964R with **Vycon, Inc., a Wayside Energy Storage Substation** for a firm fixed price of \$3,593,330 inclusive of sales tax.

38. APPROVED AS AMENDED TO OMIT HUIZAR AMENDMENT authorizing staff to proceed with the construction method along **Flower Street consistent with the FTA Record of Decision, as certified in the FEIS/FEIR, within the procurement package for the Regional Connector Transit Corridor Project.**

(Continued on next page)

(Item 38 – continued from previous page)

~~HUIZAR AMENDMENT that the Board direct the CEO to proceed with a procurement bid process that secures separate bid options for both cut and cover proposals and tunneling options up to 5th and Flower Streets; if bids for tunneling come in within the life of project budget, that option should be Metro's preferred construction option.~~

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	N	ABS	Y	Y	A	Y	Y

39. APPROVED ON CONSENT CALENDAR an increase in the Contract Modification Authority (CMA) to Contract No. C0972 **with Griffith Construction Company, for the Metro Subway Station Entrance Canopy Project**, to provide funding for future potential Contract Modifications identified in the amount of \$295,000, increasing the current CMA from \$494,000 to \$789,000. No additional funds are required for the Life-of-Project budget to complete the project.

40. APPROVED BY 2/3 VOTE OF THE BOARD authorizing the Chief Executive Officer to use Design-Build procurement delivery system for the **Universal City Pedestrian Bridge** project.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	A	A	Y

49. APPROVED ON CONSENT CALENDAR the proposed **14.2% Federal Transit Administration Disadvantaged Business Enterprise Overall Goal** for a three-year period from Federal Fiscal Years 2013 through 2015 in accordance with 49 Code of Federal Regulations Part 26.

51. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to **negotiate salaries within the pay range for the following positions:**
- A. Deputy Executive Director, Transit Project Delivery, pay grade CC (\$190,621 - \$234,707 - \$278,793);
 - B. Executive Director, Labor and Employee Relations, pay grade BB (\$142,641 - \$178,301 – \$213,962)
 - C. Executive Director, Management, Budget and Local Programming, pay grade BB (\$142,641 - \$178,301 – \$213,962); and
 - D. Chief Communications Officer, pay grade BB (\$142,641 - \$178,301 – \$213,962).
53. FORWARDED WITHOUT RECOMMENDATION to August 6, 2012 at 10 a.m.:
- A. receiving status update on Measure R Independent Taxpayers Oversight Committee’s actions regarding the proposed amendment to the Measure R Ordinance;
 - B. receiving status update on public meeting on the proposed amendment to the Measure R Ordinance; and
 - C. approving the **Measure R Extension Information Program.**
62. APPROVED authorizing the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 12-0011 to **Performance Turbocharger, LLC, the lowest responsive and responsible bidder for turbochargers** for an amount not to exceed \$2,342,568, inclusive of sales tax and a one year option.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

63. APPROVED authorizing the Chief Executive Officer to award a firm fixed price contract under Bid No. OP37902900 with **Hanford Toyota the lowest responsive and responsible bidder for 88 Hybrid Sedans** for a firm fixed price of \$2,273,658 inclusive of sales tax.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

64. APPROVED authorizing the Chief Executive Officer to award a five-year contract No. PS12642010 to Canon Business Solutions, Inc. the most qualified proposer, for **Copy Center and Design Studio Equipment and Services** in an amount not-to-exceed \$4,083,960, inclusive of sales tax.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	C	Y	Y	A	Y	Y

65. APPROVED BY 2/3 VOTE OF THE BOARD:

- A. that there is only a single source of procurement for the modification of **Breda A650 Hydraulic Pneumatic Tread Brake Actuators (HPTs) and purchase is for the sole purpose of duplicating the existing equipment already in use.** The Board hereby authorizes the purchase of Wabtec HPT modification pursuant to Public Utilities Commission Code Section 130237; and
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to Wabtec Passenger Transit, for the modification of 950 Wabtec tread brake actuators for an amount not to exceed \$2,123,250.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

66. ADOPTED the updated **2012 Metro Transit Service Policy.**

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	A	Y	Y	A	A	Y	A	A	A	Y

73. APPROVED **ANTONOVICH MOTION** that the MTA Board:

- A. adopts a legislative position to support the maintenance of equity for Los Angeles County by reprogramming Proposition 1B project cost savings realized from Los Angeles County projects back into County projects;
- B. directs the CEO to communicate this position to the California Transportation Commission, along with an official request for the Commission to revise its allocation policy accordingly; and
- C. adopts a policy requiring the CEO to present to the Board for consideration as a first priority proposals to maintain equity for subregions that lose Proposition 1B project cost savings to another subregion within Los Angeles County prior to any reallocation of Proposition 1B funds.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

74. CARRIED OVER: RECEIVE oral report on **I-405 and Metro Orange Line Chronology and Status Update**.

75. APPROVED:

- A. public hearing on the proposed Resolution of Necessity; and
- B. adopting the **Resolution of Necessity authorizing the commencement of an eminent domain action to acquire the fee simple Title to Parcel CR-2802 (APN: 4006-024-024, 026, 029) for the Crenshaw LAX Light Transit Project**.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	A	A	Y

76. APPROVED the following **nominee for membership on the San Fernando Valley Service Council:**

- A. Gary Bric, Reappointment
Nominated by: City of Burbank
Term Ending: June 30, 2015

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

77. RECEIVED response to **Najarian Motion approved at Regular June Board Meeting that staff be directed to explore funding and report back within 30 days on ways to support the Airport Authority's proposed ground access program establishing direct connections to MTA's regional transit network, including the Orange Line BRT system and the Metro North Hollywood Red Line Station.**

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
P	P	P	A	P	P	A	A	P	A	A	A	P

78. APPROVED:

- A. opposing the use of **Los Angeles County share funding for a \$9 million construction claim on the I-405 HOV Lanes from SR-90 to I-10 project**, unless the California Transportation Commission agrees to release a like amount of State Transportation Improvement Program funds that are not needed for the I-5 HOV North Empire project; and
- B. authorizing the Chief Executive Officer to execute an amendment to the existing Funding Agreement for the additional funds.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	A	Y	Y	A	A	Y	A	A	A	Y

79. APPROVED **ANTONOVICH MOTION** that the MTA Board adopts as a policy goal the coordination and synchronization among transit agencies serving Los Angeles County of service change schedules and transfer points to provide maximum efficiency and effectiveness of transfers between transit services to improve our regional transportation system.

I ALSO MOVE that the MTA Board direct the CEO to take at minimum the following actions by September 15th to meet this goal:

- Convene the transit agencies that serve Los Angeles County to discuss implementing this goal,
- Develop a prioritized list of Metrolink stations, transit hubs and transfer points between agencies to guide decisions on coordinating schedules,
- Develop an implementation plan to complete this goal by December 31, 2012, and
- Develop an MOU or similar agreement to coordinate when transit agencies schedule their service changes.

I FURTHER MOVE that the MTA Board direct the CEO to report back to the Board in September at the System Safety and Operations Committee and Executive Management Committee on the progress toward completing this goal.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

80. APPROVED AS AMENDED **ANTONOVICH MOTION** that the MTA Board direct the CEO to develop a Regional Airport Connectivity Plan that will integrate our region's airports into our regional transportation system.

This Regional Airport Connectivity Plan will include the following elements:

(Continued on next page)

(Item 80 – continued from previous page)

- A. An implementation plan (for Board review) including but not limited to timelines, estimated costs, and potential funding sources, to implement rail connections from our Metrolink and MTA rail system to the following airports:
- Bob Hope Airport
 - Long Beach Airport
 - Ontario Airport
 - Los Angeles International Airport
 - Palmdale Airport
- B. A review of current transit options to the aforementioned airports, with analysis on service gaps, transfers and general inefficiencies, with a comprehensive proposal to improve these transit connections in the near term.
- C. Input from the Federal Aviation Administration and Southern California Association of Governments on potential for funding and support to meet the goals of providing stronger transit connectivity to our region’s airports.
- D. A report from LAWA on how to expedite the construction of the LAX airport connector to open concurrent with the Crenshaw/LAX project.
- E. An overview of what level of coordination and funding is required from our partner agencies—including but not limited to SANBAG, Metrolink, Amtrak and LAWA—to assist MTA with the development of this plan.

I FURTHER MOVE that the MTA Board direct the CEO to return to the Planning and Programming Committee and full Board in ~~September~~ November (to allow Service Council input) with an update on this Plan’s progress and to complete this plan by ~~November 30, 2012~~ January 2013 for Board consideration ~~in December~~.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

45. **CLOSED SESSION:**

A. Conference with Real Estate Negotiator – G.C. 54956.8:

1. Property: 317 South Broadway, Los Angeles, CA
 Agency negotiator: Roger Moliere
 Negotiating parties: Grand Central Square, LP
 Under negotiation: Terms of payment

NO REPORT.

2. Property: 3630 Crenshaw Blvd, Los Angeles CA
 Agency negotiator: Velma Marshall
 Negotiating party: Lacey Oliver
 Under negotiation: Price (Just Compensation)

APPROVED just compensation in the amount of \$1,069,620.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	A	Y	Y	A	A	Y	A	A	A	Y

3. Property: 3510 West Exposition Blvd., Los Angeles, CA
 Agency negotiator: Velma Marshall
 Negotiating party: Masjied Al-Mumin
 Under negotiation: Price (Just Compensation)

APPROVED just compensation in the amount of \$1,824,250.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	A	Y	Y	A	A	Y	A	A	A	Y

B. Conference with Legal Counsel – Pending Litigation – G.C. 54956.9(a):

1. Kyung Sook Choi v. LACMTA, LASC Case No. BC461727

APPROVED settlement in the amount of \$275,000.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	A	Y	Y	A	A	Y	A	A	A	Y

(Continued on next page)

(Item 45 – continued from previous page)

2. Gabriel Ogundele v. LACMTA, LASC Case No. BC460756

APPROVED settlement in the amount of \$750,000.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	A	Y	Y	A	A	Y	A	A	A	Y

3. Maria Cumplido v. LACMTA, LASC Case No. BC463822

APPROVED settlement in the amount of \$450,000.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	A	Y	Y	A	A	Y	A	A	A	Y

4. Josefina Torres v. LACMTA, LASC Case No.
BC442286

APPROVED settlement in the amount of \$1,000,000.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	A	Y	Y	A	A	Y	A	A	A	Y

5. Martin Guzman-Gomez v. LACMTA, LASC Case No.
VC058743

APPROVED settlement in the amount of \$1,200,000.

AN	JF	TL	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	Y	A	Y	Y	A	A	Y	A	A	A	Y

6. Today's IV, Inc., dba Westin Bonaventure Hotel and Suites
v. LACMTA, LASC Case No. BS137540

NO REPORT.

7. 515/555 Flower Associates, LLC v. LACMTA, LASC Case
No. BS137271

NO REPORT.

(Continued on next page)

(Item 45 – continued from previous page)

- C. Conference with Labor Negotiator – G.C. 54957.6:
Agency Representative: Richard Hunt
Employee Organizations: ATU, TCU, Teamsters, and AFSCME

NO REPORT.

RECEIVED public comment.

On Motion duly made and seconded, the Board unanimously approved adjournment to August 6, 2012 at 10 a.m.

Prepared by: Collette Langston
Board Specialist


Michele Jackson
Board Secretary