

MINUTES

Regular Board Meeting
Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 9:55 a.m.

Directors Present:

Gloria Molina, Chair
Pam O'Connor, 1st Vice Chair
Antonio R. Villaraigosa, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
Don Knabe
Bonnie Lowenthal
Ara J. Najarian
Bernard Parks
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

NOTE: Members voting are reflected on the attached “RECAP OF PROCEEDINGS” matrix.

1. APPROVED Consent Calendar Items: 2, 17, 22, 23, 24, 25, 32 and 33.

Items 11, 20** and 21** were removed from Consent Calendar.

**REQUIRES 2/3 VOTE OF THE BOARD

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held July 27, 2006.

3. RECEIVED Chair’s Report.

- Presented resolution to Metro Customer Information Department for 100 years of service.
- Presented to Director Villaraigosa a memory book of his accomplishments during his term as Chair.

4. RECEIVED Chief Executive Officer’s Report.

- Provided Blue Line security update. A review of accident sites will be conducted to determine the feasibility of installing gates along the Line.
- Announced that there will be another immigration march in Downtown L.A. on September 2nd. Metro staff will work with LAPD to ensure that service runs as smoothly as possible during the march.
- Federal and state legislative tours are scheduled for next week.
- A Request for Proposals for the agency’s biggest joint development project (North Hollywood) will be released soon.
- Mentioned that Carol Inge, Chief Planning Officer, was recently recognized at the Women’s Transportation Seminar.

6. APPROVED initiation of the **2007 Call for Projects process**.

The recommended number and percentages of funds for each modal category based on a range of \$250 – 600 million were included in this month’s report.

- 8. AUTHORIZED the negotiated sale and issuance of up to \$55 million of **Prop A refunding bonds** and APPROVED the Authorizing Resolution.
- 10. AUTHORIZED the Chief Executive Officer to renew **group insurance policies covering Non-Contract, AFSCME, and EXPO employees** for a one-year period beginning January 1, 2007.
- 11. APPROVED **AS AMENDED BY YAROSLAVSKY AND NAJARIAN** adopting the **Sworn Uniformed Fare Exemption Policy** to permit uniformed law enforcement personnel from police agencies throughout the county that meet certain criteria to ride the Metro transit system under fare exemption.

AMENDMENT: Approve the policy only, last paragraph deleted.

- 12. AUTHORIZED the Chief Executive Officer to:
 - A. establish a bench of printing vendors by executing five-year indefinite delivery/indefinite quantity multiple award agreements with the following vendors effective September 1, 2006, for a cumulative total amount not to exceed \$4,000,000.

DUAL GRAPHICS	PS 077140600A
PACIFIC GRAPHICS INC.	PS 077140600B
PEAKS & ASSOCIATES	PS 077140600C
WRIGHT GRAPHICS	PS 077140600D
GRAPHIC VISIONS	PS 077140600E
ANDERSON PRINTING	PS 077140600F

- B. execute Task or Contract Work Orders under these agreements for **outside printing** as necessary.
- 14. APPROVED VILLARAIGOSA MOTION that the MTA Board direct the CEO to:
 - A. eliminate 300 **operator vacancies** within six months;
 - B. report back to the Board with monthly progress reports, including but not limited to:
 - marketing, recruitment, and outreach efforts
 - Bridge Program success and completion rates
 - operator training and probation completion rates

- C. allocate from the MTA Board Contingency Fund \$50,000 for expansion of recruitment efforts and Bridge Program to community colleges, worksource centers, and other community non-profits; and
- D. allocate from MTA Board Contingency Fund \$10,000 to fund an employee referral program for bus operators limited to \$300 per referral with a maximum of two referrals per MTA employee.

15. **CLOSED SESSION:**

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

- 1. Hakimzadeh v. LACMTA, Case No. NC 03197

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

- 2. LACMTA v. VCC Alameda, LLC, Case No. BC 313010

NO REPORT.

B. Conference Regarding Potential Threats to Public Facilities – G.C. 54957 (a):

While there may be no immediate threat, this is to provide the Board with a confidential update by Commander Finkelstein, Chief of Security and Law Enforcement and Ruthe Holden, Managing Director, Management Audit Services, on security related matters, specifically the results of audits completed on security at the Gateway Building, Regional Rebuild Centers and Divisions.

NO REPORT.

C. Personnel Matters – G.C. 54957 (b):

Public Employee Performance Evaluation – Chief Executive Officer

NO REPORT.

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

Agency Negotiator: John Catoe
Employee Organization: Teamsters

NO REPORT.

17. APPROVED ON CONSENT CALENDAR:

- A. the **Master Cooperative Agreement (MCA)** amongst the City of Los Angeles, the **Exposition Metro Line Construction Authority and Metro**; and
- B. authorizing the Chief Executive Officer to execute the MCA as finally approved as to form.

19. AUTHORIZED the Chief Executive Officer to award a 60-month, firm fixed price contract under Bid 06-0010 with Southern Counties Oil Co., dba SC Fuels, the lowest responsive and responsible bidder for **unleaded gasoline** for an amount not to exceed \$14,536,760, inclusive of sales tax and three one-year options, effective October 1, 2006.

20. APPROVED BY A 2/3 VOTE OF THE BOARD:

- A. finding that there is only a single source of procurement for software for the Transit Operator Activity Scheduling and Tracking project and purchase is for the sole purpose of replacing software already in use. The Board hereby authorizes purchase of software pursuant to Public Utilities Code section 130237; and
- B. authorizing the Chief Executive Officer to award a firm fixed price Contract No. PS3150-1840 to Giro, Inc. for the implementation of the **HASTUS (Horaires et Assignations pour Systeme de Transport Urbain et Semi-urbain) System, Operations Modules**, for an amount not to exceed \$2,130,615, effective September 1, 2006.

21. APPROVED BY A 2/3 VOTE OF THE BOARD:
- A. finding that there is only a single source of procurement for a **rectifier transformer** for a traction power substation and purchase is for the sole purpose of replacing the rectifier transformer already in use. The Board hereby authorizes purchase of the rectifier transformer pursuant to Public Utilities Code section 130237; and
 - B. authorizing the Chief Executive Officer to award a firm fixed price contract to Siemens Transportation Systems, Inc. for one rectifier transformer for an amount not to exceed \$120,000, inclusive of sales tax.
22. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a firm fixed price contract under bid number 06-0019 to Cummins Cal Pacific, LLC, the lowest responsive, responsible bidder, for the procurement of **40 Cummins Westport 8.9 liter LGAS PLUS transit bus engines** for an amount not to exceed \$1,511,343, inclusive of sales tax.
23. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year firm fixed labor rate Contract No. PS31501868 with Integrated Spatial Solutions, Inc. for maintenance and enhancement of Operations' **Spatial and Temporal Analysis of Transportation Statistics** application for an amount not to exceed \$753,754, inclusive of two one-year options, effective September 1, 2006.
24. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Contract Modification No. 1 to Contract No. C0772 with Automated Switching and Controls, Inc. to provide **additional security enhancements on the Metro Red Line** for an amount not to exceed \$174,400, increasing the total contract value from \$1,868,270 to \$2,042,670.
25. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Contract Modification No. 4 to Contract No. PS-6810-1346 with Enternet Business Systems to provide consulting services to Metro for the on-going implementation and consultation of the **integrated Transitsafe™ and Vehicle Accident Monitoring Systems** for an amount not to exceed \$175,000, increasing the total contract value from \$402,999 to \$577,999.

31. **APPROVED AS AMENDED** BY VILLARAIGOSA directing the Chief Executive Officer, together with regional transit operators, **to develop a short-range and long-range plan to increase transit ridership**, reduce congestion and improve air quality.

AMENDMENT: That the MTA Board direct the CEO to report back in ~~30~~ **60** days with a 3-year goal for increased ridership, including annual interim milestones.

Director Najarian requested that staff include in the report how fare affects ridership and revenues.

32. **APPROVED ON CONSENT CALENDAR** the **Service Sector General Manager salary**.
33. **APPROVED ON CONSENT CALENDAR** authorizing the Chief Executive Officer to execute Modification No. 5 to Contract No. OP31201022 with Goodyear Tire & Rubber Co. for **tire run-out charges** for an amount not to exceed \$2,300,000 through July 31, 2008, increasing the total contract value from \$23,105,136 to \$25,405,136.
34. **APPROVED** the following nominee for membership on the **San Gabriel Valley Service Sector Governance Council**:
- Sharon Martinez – Re-appointment
Appointed by: Monterey Park, Rosemead and Montebello City Cluster
Term ending: June 2009
35. **CARRIED OVER DUE TO CONFLICTS AND ABSENCES** appointing UBS Securities LLC as senior managing underwriter with Morgan Stanley and Siebert Branford Shank & Co., LLC as co-managing underwriters for the **negotiated sale of forward delivery bonds**.
36. **FAILED** - PARKS MOTION that the Metro Board adopt **“Expo Line”** as the **official name for the Mid-City/Exposition Light Rail Transit Project** and direct the CEO to indicate the **“Expo Line”** on all maps and publications by the color rose.

37. **FAILED AS AMENDED BY BURKE** approving the following **color designations for Metro Rail and other fixed guideway projects** for use in printed and electronic communications materials:
- A. adopt the color aqua to designate the Metro Rail Mid-City/Exposition Line Rail Transit Project and refer to the project as the Metro Aqua Line;
 - B. adopt the color purple to designate the Union Station - Wilshire/Western subway line, and refer to the project as the Metro Purple Line;
 - C. adopt the color silver to designate the El Monte express busway; and
 - D. adopt the color bronze to designate the Harbor express busway.

AMENDMENT: Refer to the project as the Metro Expo Aqua Line.

APPROVED **BURKE SUBSITUTE MOTION** to adopt the name Expo Line and defer the color issue.

APPROVED **YAROSLAVSKY SUBSITUTE MOTION** to receive and file part A of the recommendation and approve parts B, C, and D.


38. **APPROVED YAROSLAVSKY AND BURKE MOTION** that the MTA Board direct staff to return to the Board in 60 days with preliminary plans for implementing a **Wilshire "Super-Rapid" service as a pilot program**. The plans should address:
- A. proposals for how the service would operate;
 - B. the locations of the 4 stops (based on the Metro Connections Program);
 - C. how the service would integrate with current Wilshire Rapid and local service;
 - D. where the "Super-Rapid" bus would meet the Metro Rail; and
 - E. implementation and operational costs.

RECEIVED public comment.

ADJOURNED open session at 1:45 p.m.

CONTINUED consideration of Closed Session Item #15C, Personnel Matters, to August 25, 2006 Board Meeting (to be held via teleconference).

Prepared by: Michele Chau
Recording Secretary


Michele Jackson, MTA Board Secretary