

2b

MINUTES

**Adjourned Regular Board Meeting
from July 26, 2012**

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

Called to Order at 10:28 a.m.

Directors Present:

Michael Antonovich, Chair
Diane DuBois, 1st Vice Chair
Richard Katz, 2nd Vice Chair
John Fasana
David Fleming
José Huizar
Don Knabe
Gloria Molina
Ara J. Najarian
Pam O'Connor*
Mark Ridley-Thomas
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

*Via telephone
Downtown Marriott, Lobby
1201 Market St.
Philadelphia, PA 19107



Metro

Los Angeles County
Metropolitan Transportation Authority

1. HELD public meeting on **proposed amendment (Fasana) to the Measure R Ordinance (#08-01).**

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	DF
P	P	P	P	P	P	A	A	P	P	A	A	P

2. The following actions were taken related to **Measure R and its extension:**

A. ADOPTED the proposed amendment to the Measure R Ordinance (#08-01) by two-thirds vote of the Board;

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	DF
Y	Y	Y	Y	Y	Y	N	ABS	Y	Y	A	Y	Y

B. ADOPTED an amendment to the Traffic Relief and Rail Expansion Tax Extension Ordinance (#12-01) to incorporate the proposed amendment; including the following punctuation and syntax changes proposed by Director Yaroslavsky:

To advance Los Angeles County's traffic relief, economic growth/job growth creation, by accelerating construction of light rail/subway construction and/ airport connections, within five years, not twenty; funding countywide freeway, traffic flow/safety/bridge, safety and traffic flow improvements; fixing potholes repair; keeping senior, student, disabled fares low; Shall Los Angeles County's voter-approved one-half cent traffic relief sales tax continue, without tax rate increase, for another 30 years or until voters decide to end it, with independent audits/and keeping funds local?

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	DF
Y	Y	Y	Y	Y	Y	A	A	Y	N	A	N	Y

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AN = A. Najarian	PO = P. O'Connor	DD = D. DuBois	DF = D. Fleming
JF = J. Fasana	RK = R. Katz	DK = D. Knabe	
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
 C = Soft Conflict, C = Hard Conflict

(Item 2 – continued from previous page)

C. ADOPTED the Resolution requesting that Ordinance #12-01 be amended and placed on the November 6, 2012 ballot; and

D. APPROVED the Measure R Extension Information Program as amended to remove the mail brochure.

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	DF
Y	Y	Y	Y	Y	Y	N	N	Y	N	A	Y	Y

FAILED MOTION BY DIRECTOR FASANA to require in the expenditure plan the total project cost including any unfunded portion.

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	DF
N	Y	N	N	N	N	Y	ABS	Y	Y	A	N	N

3. CARRIED OVER TO OCTOBER'S EXECUTIVE MANAGEMENT COMMITTEE: RECEIVE **status of the Regional Connector construction method.**

4. RECEIVED **Expo Line/Blue Line Junction Update.**

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	DF
A	P	A	P	A	P	P	P	P	A	A	A	P

5. APPROVED AS AMENDED **YAROSLAVSKY MOTION** that the Board directs the CEO to convene a Metro Blue Line Task Force with staff and safety/rail experts to investigate and report back on:

A. causes for accidents along the Blue Line, including but not limited to adequacy of current safety procedures, operational concerns, structural concerns, signage, design and traffic conditions;

B. potential suicide prevention strategies and

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(Item 5 – continued from previous page)

C. solutions to the issues that are identified as well as plans for implementing those solutions; and

FURTHER MOVE that the Metro Blue Line Task Force report back to the System Safety and Operations Committee and the MTA Board in November 2012.

RIDLEY-THOMAS AMENDMENT that the Board direct the CEO to establish public information protocols to report accident and service disruptions information when incidents occur. Detailed factual information shall be posted via appropriate websites and social media as available, and news media shall be notified. The CEO shall report back to the Board in September 2012.

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	DF
A	Y	A	Y	Y	Y	Y	Y	Y	A	A	A	Y

6. **CLOSED SESSION:**

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

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

NO REPORT.

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	DF
A	P	A	A	P	P	C	P	P	A	A	A	P

2. 515/555 Flower Associates, LLC v. LACMTA, LASC Case No. BS137271

NO REPORT.

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	DF
A	P	A	A	P	P	P	P	P	A	A	A	P

RECEIVED public comment.

Adjourned at 2:08 p.m.

Prepared by: Collette Langston
Board Specialist

A handwritten signature in cursive script that reads "Michele Jackson". The signature is written in black ink and is positioned above a horizontal line.

Michele Jackson
Board Secretary