



Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JUNE 25, 2009

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2A & B, 8, 9, 10, 11, 12, 15, 16, 18, 29A, B & E, 30, 31, 35, 36, 49, 50, 52, 53, 58, 62, 63, 64, 65, 66, AND 67. NOTE ITEMS APPROVED UNDER COMMITTEE AUTHORITY: 41, 42*, 43, 44, 45, 46 AND 47. * REQUIRES 2/3 VOTE OF THE BOARD.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF THE A) REGULAR BOARD MEETING HELD MAY 28, 2009 AND B) SPECIAL BOARD MEETING HELD JUNE 11, 2009.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING	
8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. APPROVING METHODOLOGIES AND ASSUMPTIONS, INCLUDING ALL CHANGES AND ADJUSTMENTS, USED FOR FISCAL YEAR (FY) 2010 TRANSPORTATION FUNDING ALLOCATIONS, AS DETERMINED IN ACCORDANCE WITH FEDERAL, STATE, AND LOCAL REQUIREMENTS, AS WELL AS OUR POLICIES AND GUIDELINES AND PRIOR ACTIONS OF THE BOARD OF DIRECTORS;</p> <p>B. APPROVING \$1.29 BILLION IN FY 2010 TRANSPORTATION FUNDING ALLOCATIONS FOR LOS ANGELES COUNTY JURISDICTIONS, TRANSIT OPERATORS, AND METRO OPERATIONS AS FOLLOWS:</p>	APPROVED ON CONSENT CALENDAR															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
8	1. \$501.7 MILLION IN STATE TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 4, TDA INTEREST, AND PROPOSITION A 95% OF 40% DISCRETIONARY. NO STATE TRANSIT ASSISTANCE (STA) IS ALLOCATED FOR FY 2010. THESE ALLOCATIONS HAVE BEEN DETERMINED ACCORDING TO THE FORMULA APPLICATION PROCEDURE AND INCLUDE \$121,407 IN TWO-YEAR LAG FUNDING, \$7,166,171 IN FUNDS TRANSFERRED FROM PROPOSITION C 40% DISCRETIONARY TO COVER SHORTFALL OF PROPOSITION A 95% OF 40% DISCRETIONARY GROWTH OVER THE CONSUMER PRICE INDEX, AND \$269,540 IN FUNDS TRANSFERRED FROM PROPOSITION C INTEREST TO MITIGATE OVERSTATEMENT OF FY 2008 STA REVENUE;															
8	2. \$49.4 MILLION IN PROPOSITION C 40% DISCRETIONARY FUND ALLOCATIONS FOR THE CITY OF COMMERCE AS COMPENSATION FOR HAVING ZERO PASSENGER REVENUE, BUS SERVICE IMPROVEMENT PROGRAM, FOOTHILL MITIGATION PROGRAM, TRANSIT SERVICE EXPANSION PROGRAM, BASE SERVICE RESTRUCTURING PROGRAM, AND MUNICIPAL OPERATORS SERVICE IMPROVEMENT PROGRAM.															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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8	<p>3. \$26.9 MILLION IN LOCAL PROPOSITION C 5% SECURITY FUND ALLOCATIONS;</p> <p>4. \$71.2 MILLION IN MEASURE R 20% BUS OPERATIONS FUND ALLOCATIONS;</p> <p>5. \$54.4 MILLION IN PROPOSITION A AND PROPOSITION C INTEREST ALLOCATIONS;</p> <p>6. \$14.5 MILLION IN LOCAL PROPOSITION A INCENTIVE PROGRAM FUND ALLOCATIONS, INCLUDING \$3 MILLION FROM PROPOSITION A INCENTIVE FUND RESERVES, AS FY 2010 PROPOSITION A INCENTIVE REVENUE IS SHORT BY THE SAME AMOUNT;</p>																	
8	<p>7. \$17 MILLION IN TDA ARTICLE 8 FUND ALLOCATIONS;</p> <p>8. \$146.5 MILLION IN PROPOSITION A LOCAL RETURN, \$121.5 MILLION IN PROPOSITION C LOCAL RETURN, \$53.4 MILLION IN MEASURE R LOCAL RETURN, AND \$5.8 MILLION IN TDA ARTICLE 3 FUND ALLOCATIONS;</p> <p>9. \$227.7 MILLION IN FEDERAL TRANSIT ACT SECTION 5307 URBANIZED AREA FORMULA CAPITAL FUND ALLOCATIONS; AND</p>																	

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8	<p>10. THE SUMMARY OF METHODOLOGIES AND ASSUMPTIONS USED FOR THE FY 2010 TRANSPORTATION FUNDING ALLOCATIONS.</p> <p>C. ADOPTING A RESOLUTION DESIGNATING TDA AND STA FUND ALLOCATION COMPLIANCE TO THE TERMS AND CONDITIONS OF THE ALLOCATION; AND</p> <p>D. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS FOR FUNDING APPROVED.</p>																
9	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. PROGRAMMING \$54.4 MILLION IN FEDERAL REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDS TO ACCESS SERVICES, INCORPORATED, FOR FISCAL YEAR 2010; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE FUNDING AGREEMENTS AS NEEDED TO PROVIDE FUNDS AS PROGRAMMED.</p>	APPROVED ON CONSENT CALENDAR															

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING	
10	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0): A. EXPANDING THE PASS-THROUGH GRANT SPONSOR PROGRAM FOR SPECIFIED FEDERAL AND STATE FUNDS AVAILABLE TO INTERESTED LOS ANGELES COUNTY CITIES AND LOCAL AGENCIES; AND B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH INTERESTED LOS ANGELES COUNTY CITIES AND LOCAL AGENCIES FOR US TO ACT AS A PASS-THROUGH GRANT SPONSOR FOR SPECIFIED FEDERAL AND STATE FUNDS ON THEIR BEHALF.	APPROVED ON CONSENT CALENDAR															
11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) DELEGATING AUTHORITY TO THE CHIEF EXECUTIVE OFFICER FOR FISCAL YEAR 2009 AND FUTURE YEARS TO CERTIFY THAT ALL FEDERAL SECTION 5310 PROJECTS SELECTED FOR FUNDING COMPLY WITH FEDERAL PROGRAM REQUIREMENTS AND ANNUALLY TRANSMIT THE SCORING RECOMMENDATIONS TO CALTRANS.	APPROVED ON CONSENT CALENDAR															

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12	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. AMENDING THE AUTHORIZATION PREVIOUSLY GRANTED TO THE CHIEF EXECUTIVE OFFICER (CEO) AT THE BOARD'S APRIL 2009 MEETING TO EXECUTE AN OPTION FOR AN EASEMENT IN FAVOR OF THE CITY OF CULVER CITY AND THE CULVER CITY REDEVELOPMENT AGENCY TO PROVIDE AUTHORITY TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND AN OPTION FOR BOTH THE PREVIOUSLY GRANTED SUBTERRANEAN EASEMENT AS WELL AS A SURFACE EASEMENT FOR CONSTRUCTION OF COMMUTER PARKING FOR THE EXPOSITION LINE LIGHT RAIL PROJECT AND THE CONSTRUCTION OF A TRANSPORTATION ORIENTED DEVELOPMENT OVER AND ADJACENT TO PORTIONS OF THE EXISTING METRO RIGHT-OF-WAY; AND</p>	APPROVED ON CONSENT CALENDAR															
12	B. AUTHORIZING THE CEO TO EXECUTE, ACKNOWLEDGE AND DELIVER SUCH DOCUMENTS OR AGREEMENTS, SUBJECT TO ALL NECESSARY AND APPROPRIATE ENVIRONMENTAL CLEARANCES AND APPROVALS, AND TAKE SUCH ACTIONS AS MAYBE NECESSARY TO CARRY OUT AND COMPLY WITH THE OPTION.																

LEGEND: Y YES, N NO, C CONFLICT, AB ABSTAIN, P PRESENT, A ABSENT

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15	<p>FINANCE COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A SOLE SOURCE, SEVEN-YEAR, FIXED UNIT RATE CONTRACT, NO. PS9240-2354, TO TIME WARNER CABLE, INC., FOR THE PROVISION OF DEDICATED FIBER OPTIC CABLE SERVICES IN AN AMOUNT NOT TO EXCEED \$2,020,200, EFFECTIVE JULY 1, 2009; AND</p> <p>B. NEGOTIATE AND EXECUTE CHANGE ORDERS FOR THIS PROCUREMENT UP TO TEN PERCENT OF THE ORIGINAL APPROVED CONTRACT VALUE, IN AN AMOUNT NOT TO EXCEED \$202,020, FOR A TOTAL CONTRACT VALUE NOT TO EXCEED \$2,222,220.</p>	APPROVED ON CONSENT CALENDAR				C			C								
16	<p>FINANCE COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE YEAR, FIRM FIXED PRICE CONTRACT, NO. PS-52112310, TO MERCER FOR EMPLOYEE BENEFITS CONSULTING AND ACTUARIAL SERVICES, IN AN AMOUNT NOT TO EXCEED \$1,516,171 INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE JULY 1, 2009.</p>	APPROVED ON CONSENT CALENDAR				C				C							

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18	FINANCE COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR RIDESHARE ENHANCEMENT AND SUPPORT SERVICES FOR LOS ANGELES COUNTY IN AN AMOUNT NOT TO EXCEED \$1.5 MILLION FOR A FIVE-YEAR PERIOD, INCLUSIVE OF THREE ONE-YEAR OPTIONS.	APPROVED ON CONSENT CALENDAR														

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29 A, B & E	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (A 3-0-1) (B, E 4-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION:</p> <p>A. SB 545 (CEDILLO) – WHICH WOULD REQUIRE A SUBSURFACE ROUTE FOR THE INTERSTATE 710 GAP CLOSURE PROJECT. WORK WITH AUTHOR</p> <p>B. SB 632 (LOWENTHAL) – WHICH WOULD REQUIRE THE PORTS OF LOS ANGELES, LONG BEACH AND OAKLAND, BY JULY 1, 2010, TO ASSESS THEIR INFRASTRUCTURE AND AIR QUALITY IMPROVEMENT NEEDS, INCLUDING ASSESSING THE TOTAL COST FOR THESE PROJECTS AND IDENTIFYING POTENTIAL SOURCES OF FUNDING FOR THEM. WORK WITH AUTHOR</p> <p>E. AB 1243 – (B. LOWENTHAL) – WHICH WOULD CREATE THE SOUTH EAST LOS ANGELES COMMERCIAL VEHICLE NETWORK DEVELOPMENT AND ADVISORY COMMITTEE TO ADDRESS TRUCK SAFETY IN THAT AREA. SUPPORT</p>	APPROVED ON CONSENT CALENDAR															

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30	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A SIX-YEAR FIRM FIXED UNIT RATE CONTRACT, NO. PS62502297, TO COMPSYCH CORPORATION FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES IN AN AMOUNT NOT TO EXCEED \$986,400 INCLUSIVE OF THREE ONE-YEAR OPTIONS, EFFECTIVE OCTOBER 1, 2009.	APPROVED ON CONSENT CALENDAR							C							
31	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) ADOPTING THE FISCAL YEAR 2010 PROPOSED AUDIT PLAN.	APPROVED ON CONSENT CALENDAR														
35	CONSTRUCTION COMMITTEE RECOMMENDED (4-0) APPROVAL <u>AS AMENDED</u> AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE WORK ORDER AGREEMENTS WITH THE LOS ANGELES DEPARTMENT OF WATER AND POWER FOR THE DESIGN AND RELOCATION OF UTILITIES REQUIRED AS PART OF METRO ORANGE LINE EXTENSION PROJECT IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3 MILLION. <u>DIRECTED STAFF TO APPLY THE SAME ADVANCE PLANNING STANDARDS FOR UTILITY DESIGN AND RELOCATION TO ALL UPCOMING MEASURE R PROJECTS.</u>	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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36	<p>A. ESTABLISHING A LIFE-OF-PROJECT BUDGET FOR THE STATE ROUTE 210 FREEWAY SOUNDWALL CONSTRUCTION PROJECT IN THE AMOUNT OF \$17,760,000;</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. APPROVE CONTRACT MODIFICATION AUTHORITY (CMA) UNDER CONTRACT CO942 TO PROVIDE FUNDING FOR MODIFICATIONS IN THE AMOUNT OF \$1,370,000; AND</p> <p>2. EXECUTE CONTRACT MODIFICATIONS UP TO \$500,000 EACH WITHIN THE BOARD APPROVED CMA AUTHORITY.</p>	APPROVED ON CONSENT CALENDAR															
41	<p>APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER IFB NO. OP34342282A WITH SWNG, INC., THE LOWEST, RESPONSIVE, AND RESPONSIBLE BIDDER, FOR TWO HIGH RAIL CRANES WITH 180-DEGREE ROTATION FOR AN AMOUNT NOT-TO-EXCEED \$874,795, INCLUSIVE OF SALES TAX.</p>	APPROVED ON CONSENT CALENDAR															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

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42	<p>APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0):</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR HI RAIL TOW VEHICLES FOR TRAIN CARS AND PURCHASE IS FOR THE SOLE SOURCE OF REPLACING AN EXISTING HI RAIL TOW VEHICLE ALREADY IN USE. THE BOARD HEREBY AUTHORIZES THE PURCHASE OF ONE HI RAIL TOW VEHICLE FOR TRAIN CARS PURSUANT TO PUBLIC UTILITIES CODE SECTION 130237;</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER RFP NO. OP34342339 WITH BRANDT ROAD RAIL CORPORATION, FOR ONE HI-RAIL TOW VEHICLE FOR TRAIN CARS IN AN AMOUNT NOT-TO-EXCEED \$866,957, INCLUSIVE OF SALES TAX, PURSUANT TO PUBLIC UTILITIES CODE 130237.</p> <p>(REQUIRES A 2/3 VOTE FROM THE BOARD)</p>	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE.															
43	<p>APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0)</p> <p>AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER RFP NO. OP34342212 TO KNOX KERSHAW, INC. FOR ONE BALLAST REGULATOR IN AN AMOUNT NOT-TO-EXCEED \$373,565, INCLUSIVE OF SALES TAX.</p>	APPROVED ON CONSENT CALENDAR															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

JUNE 26, 2009 REGULAR BOARD RECAP.xls

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A	
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44	<p>APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0016 TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR BUS PMP FILTERS FOR AN AMOUNT NOT TO EXCEED \$280,209 INCLUSIVE OF SALES TAX AND ONE-YEAR OPTION;</p> <p>A. H & H WHOLESALE PARTS FOR LINE ITEM 2-OIL FILTER, LINE ITEM 4-COOLANT FILTER, LINE ITEM 5-ENGINE FILTER, AND LINE ITEM 6-AIR FILTER FOR A TOTAL CONTRACT VALUE OF \$139,436 INCLUSIVE OF SALES TAX;</p> <p>B. M. L. FILTER FOR LINE ITEM 3-AC FILTER AND LINE ITEM 7-AIR EVAPORATOR FILTER, FOR A TOTAL CONTRACT VALUE OF \$140,773 INCLUSIVE OF SALES TAX.</p>	APPROVED ON CONSENT CALENDAR															
45	<p>APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA HIGHWAY PATROL TO PROVIDE FIELD OFFICER AND DISPATCH SUPPORT TO THE LOS ANGELES COUNTY METRO FREEWAY SERVICE PATROL AND BIG RIG SERVICE PATROL PROGRAMS DURING FISCAL YEAR 2010 IN AN AMOUNT NOT TO EXCEED \$998,016.</p>	APPROVED ON CONSENT CALENDAR															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

JUNE 26, 2009 REGULAR BOARD RECAP.xls

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46	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 5-YEAR, FIRM-FIXED-PRICE CONTRACT, NO. PS0964302436, TO VALUE FACILITY SERVICES INC., FOR DATA CENTER CLEANING SERVICES IN THE AMOUNT OF \$273,600, INCLUSIVE OF TWO, ONE-YEAR OPTIONS, EFFECTIVE JULY 1, 2009.	APPROVED ON CONSENT CALENDAR														
47	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0023 TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR JANITORIAL PAPER PRODUCTS FOR AN AMOUNT NOT TO EXCEED \$1,624,606 INCLUSIVE OF SALES TAX AND TWO ONE- YEAR OPTIONS: A. EMPIRE CLEANING SUPPLY FOR LINE ITEM 1 FOR A TOTAL CONTRACT VALUE OF \$13,682, INCLUSIVE OF SALES TAX; B. CENTRAL SANITARY SUPPLY FOR LINE ITEM 2 FOR A TOTAL CONTRACT VALUE OF \$1,951, INCLUSIVE OF SALES TAX AND; C. GALE SUPPLY COMPANY FOR LINE ITEMS 3 THROUGH 7 FOR A TOTAL CONTRACT VALUE OF \$1,608,973, INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

JUNE 25, 2009 REGULAR BOARD RECAP.xls

			DIRECTORS VOTING													
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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
49	OPERATIONS COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 4 TO CONTRACT NO. FSP05-BR1647 WITH US TOW TO CONTINUE TO PROVIDE BIG RIG TOW SERVICES ON INTERSTATE 710 FOR AN ADDITIONAL 11 MONTHS THROUGH MAY 2010, IN AN AMOUNT NOT TO EXCEED \$820,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$2,937,454 TO \$3,757,454.	APPROVED ON CONSENT CALENDAR														
50	OPERATIONS COMMITTEE RECOMMENDED (4-0): A. ESTABLISHING A LIFE-OF-PROJECT BUDGET FOR THE ELECTRIFICATION OF COMPRESSED NATURAL GAS (CNG) FUELING FACILITIES, INCLUDING PROJECT CONTINGENCY IN THE AMOUNT OF \$28 MILLION WITH CAPITAL FUNDS MADE AVAILABLE THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE CONTRACT AGREEMENTS WITH THE CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER FOR ELECTRICAL UTILITY UPGRADES AT DIVISIONS 1, 2, 5, 8, 10 AND 15 IN AN AMOUNT NOT TO EXCEED \$1.2 MILLION;	APPROVED ON CONSENT CALENDAR			C											

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING															
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING		
50	<p>C. APPROVING CONTRACT MODIFICATION AUTHORITY FOR CONTRACT OP33900626 WITH TRILLIUM USA, LLC:</p> <p>1. FOR INCREASED FUEL COMPRESSION AND MODIFICATIONS TO CNG FUELING FACILITIES AT DIVISIONS 1, 5 AND 7 FOR \$1,850,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$34,983,440 TO \$36,833,440; AND</p> <p>2. TO PERFORM A CHANGE ORDER TO ELECTRIFY CNG FUELING FACILITIES AT DIVISIONS 1, 5 AND 7 FOR THE FIRM FIXED PRICE OF \$6,977,968, INCLUDING A 10 PERCENT CONTINGENCY, CONTINGENT UPON FUNDING BECOMING AVAILABLE, AS APPROVED IN FEBRUARY 2009 BY BOARD ACTION ITEM 44, AMERICAN RECOVERY AND REINVESTMENT ACT PROGRAMMING ACTION, BRINGING THE TOTAL CONTRACT VALUE FROM \$36,833,440 TO \$43,811,408.</p>																	
52	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0017 TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR AIR CONDITIONING (AC) AND AIR COMPRESSORS IN AN AMOUNT NOT TO EXCEED \$2,394,262 INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS.</p>	<p>APPROVED ON CONSENT CALENDAR</p>																

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

JUNE 25, 2009 REGULAR BOARD RECAP.xls

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
52	<p>A. TK SERVICES, INC. FOR LINE ITEM #1 AC COMPRESSOR, FOR A TOTAL CONTRACT VALUE OF \$895,336, INCLUSIVE OF SALES TAX;</p> <p>B. TEC OF CALIFORNIA FOR LINE ITEM #2 AIR COMPRESSOR FOR A TOTAL CONTRACT VALUE OF \$51,734, INCLUSIVE OF SALES TAX;</p> <p>C. CARRIER TRANSICOLD FOR LINE ITEMS #3 AND #4 AC COMPRESSORS, FOR A TOTAL CONTRACT VALUE OF \$461,563, INCLUSIVE OF SALES TAX; AND</p> <p>D. CUMMINS CAL PACIFIC, LLC FOR LINE ITEM #5 AIR COMPRESSOR, FOR A TOTAL CONTRACT VALUE OF \$985,629, INCLUSIVE OF SALES TAX.</p>															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING	
53	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0029 TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR BUS MANIFOLDS FOR AN AMOUNT NOT TO EXCEED \$4,188,959, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS.</p> <p>A. NORTH AMERICAN BUS INDUSTRIES (NABI) FOR LINE ITEM 1 FOR A TOTAL CONTRACT VALUE OF \$439,643 INCLUSIVE OF SALES TAX; AND</p> <p>B. VALLEY POWER SYSTEMS, INC. FOR LINE ITEM 2 FOR A TOTAL CONTRACT VALUE OF \$3,749,316 INCLUSIVE OF SALES TAX.</p>	APPROVED ON CONSENT CALENDAR															
58	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) APPROVING THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE SAN GABRIEL VALLEY SERVICE SECTOR GOVERNANCE COUNCIL:</p> <p>BRUCE HEARD – REAPPOINTMENT - TRANSIT USER SEAT APPOINTED BY: SAN GABRIEL VALLEY SERVICE SECTOR COUNCIL TERM ENDING: JUNE 30, 2012</p>	APPROVED ON CONSENT CALENDAR															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
62	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) THE 2009 COUNTYWIDE CALL FOR PROJECTS PRELIMINARY TRANSPORTATION MODAL CATEGORY FUNDING MARKS, AND A PRELIMINARY FUND ESTIMATE OF \$330 MILLION.	APPROVED ON CONSENT CALENDAR														
63	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITION ON FEDERAL LEGISLATION: H.R. 2521 (DELAURO) – NATIONAL INFRASTRUCTURE DEVELOPMENT BANK ACT OF 2009 – TO FACILITATE EFFICIENT INVESTMENTS AND FINANCING OF INFRASTRUCTURE PROJECTS AND NEW JOB CREATION THROUGH THE ESTABLISHMENT OF A NATIONAL INFRASTRUCTURE DEVELOPMENT BANK. SUPPORT	APPROVED ON CONSENT CALENDAR														
64	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITION ON STATE LEGISLATION: SB 409 (DUCHENY) – WHICH WOULD CREATE A DEPARTMENT OF RAILROADS IN THE BUSINESS, TRANSPORTATION AND HOUSING AGENCY. WORK WITH AUTHOR	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING	
65	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) ADOPTING A MOTION BY MAYOR ANTONIO R. VILLARAIGOSA TO DIRECT THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. WORK WITH THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AUTHORITY (JPA) IN DEVELOPING A PLAN TO REPLACE THE SEPARATE COMMUNICATIONS SYSTEMS USED BY MTA AND ITS MAJOR PUBLIC SAFETY SERVICE PROVIDERS - THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, THE LOS ANGELES POLICE DEPARTMENT, AND THE LOS ANGELES FIRE DEPARTMENT - WITH A SINGLE SYSTEM THAT IS PART OF THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM</p> <p>B. REPORT BACK DURING THE SEPTEMBER 2009 BOARD CYCLE AND WITH QUARTERLY UPDATES/PROGRESS REPORTS THEREAFTER</p> <p>C. INCLUDE IN THE SEPTEMBER 2009 REPORT AN ESTIMATE OF THE POTENTIAL COST SAVINGS AND OPERATIONAL EFFICIENCIES OF REPLACING MTA'S CURRENT THREE SYSTEMS WITH ONE INTEROPERABLE SYSTEM</p>	APPROVED ON CONSENT CALENDAR															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

JUNE 26, 2009 REGULAR BOARD RECAP.xls

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
66	OPERATIONS COMMITTEE RECOMMENDED (4-0) INCREASING THE LIFE-OF-PROJECT BUDGET (LOP) FOR THE BAUCHET STREET STORAGE AND FACILITIES MAINTENANCE STRUCTURE BY \$4,430,000, INCREASING THE LOP FROM \$12,295,000 TO \$17,355,000.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING	
67	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) APPROVING THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL:</p> <p>ANNE M. BAYER – REAPPOINTMENT – ELECTED OFFICIAL SEAT APPOINTED BY: GATEWAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JUNE 30, 2012</p> <p>LILLIE DOBSON – NEW APPOINTMENT – ELECTED OFFICIAL SEAT APPOINTED BY: GATEWAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JUNE 30, 2012</p> <p>JO ANN EROS DELGADO – REAPPOINTMENT – COMMUNITY MEMBER SEAT APPOINTED BY: GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL TERM ENDING: JUNE 30, 2012</p> <p>HARLEY RUBENSTEIN – REAPPOINTMENT – COMMUNITY MEMBER SEAT APPOINTED BY: GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL TERM ENDING: JUNE 30, 2012</p>	APPROVED ON CONSENT CALENDAR															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
3	CHAIR'S REPORT	RECEIVED	P	P	P	P	P	P	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	A	P	P	P	P	P	P	P	P	P	
5	RECEIVE AND FILE UPDATE ON PRELIMINARY TOLL RATES FOR THE INTERSTATE 10/INTERSTATE 110 EXPRESSLANES.	RECEIVED AND FILED	Y	Y	A	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
29C	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING AS AMENDED THE FOLLOWING POSITIONS ON STATE LEGISLATION: SB 716 (WOLK) – WHICH WOULD ALLOW FARM WORKER VANPOOLS TO BE AN ELIGIBLE PROGRAM FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDING. OPPOSE – UNLESS AMENDED – NEUTRAL – SUPPORT	APPROVED AS AMENDED TO SHOW A SUPPORT POSITION.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	
29D	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED WITHOUT RECOMMENDATION THE FOLLOWING POSITIONS ON STATE LEGISLATION: AB 1403 (ENG) – WHICH WOULD ELIMINATE THE \$1 MILLION CAP ON TDA FUNDS FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS. SUPPORT	APPROVED	Y	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	A	Y	
40	OPERATIONS COMMITTEE FORWARDED DUE TO CONFLICTS AND ABSENCES AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT OP39602116 TO MOTOROLA, INC. TO IMPLEMENT A DISASTER RECOVERY VOICE BACKUP SYSTEM FOR THE ADVANCED TRANSPORTATION MANAGEMENT SYSTEM IN THE AMOUNT OF \$1,222,829.	APPROVED	Y	C	C	C	Y	Y	Y	C	Y	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING	
51	<p>OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD DUE TO CONFLICTS AND ABSENCES:</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR COMPRESSED NATURAL GAS (CNG) FUEL WITHIN A 2 MILE RADIUS OF DIVISION 6 AND PURCHASE IS FOR THE SOLE PURPOSE OF REPLACING THE CNG FUEL ALREADY IN USE. THE BOARD HEREBY AUTHORIZES THE PURCHASE OF CNG FUEL PURSUANT TO PUBLIC UTILITIES CODE SECTION 130237; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. AWARD A 60-MONTH, FIRM FIXED PRICE CONTRACT TO CLEAN ENERGY FUELS CORP., FOR THE PROCUREMENT OF CNG FUEL FOR AN AMOUNT NOT TO EXCEED \$8,640,000; AND</p> <p>2. EXECUTE FUTURE CONTRACT MODIFICATIONS IN AN AMOUNT NOT TO EXCEED \$1,360,000 TO OFFSET ANTICIPATED INCREASES IN NATURAL GAS PRICES.</p> <p>(REQUIRES A 2/3 VOTE OF THE BOARD)</p>	CARRIED OVER															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
68	ANTONOVICH MOLINA RIDLEY-THOMAS DUBOIS KNABE MOTION THAT THE MTA BOARD OF DIRECTORS INSTRUCTS THE CHIEF EXECUTIVE OFFICER TO DO THE FOLLOWING WITHIN 60 DAYS: A. INTRODUCE IN THE UPCOMING LABOR NEGOTIATIONS A DISCUSSION ABOUT DISTINCT PENALTIES ASSOCIATED WITH MISTREATMENT OF AND/OR POOR SERVICE FOR THE DISABLED COMMUNITY ON THE MTA SYSTEM, AS WELL AS A DISCUSSION ABOUT PROPER TRAINING AND PHYSICAL CONDITION NECESSARY TO MEET THE NEEDS OF DISABLED PATRONS, WITH A REPORT BACK TO THE BOARD THAT SPECIFICALLY HIGHLIGHTS THESE ELEMENTS.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
68	B. REPORT BACK TO THE BOARD WITH A NEW RECOMMENDATION AS TO THE FLOW OF INFORMATION THAT ARISES WHEN CLAIMS AND COMPLAINTS ARE MADE BY ANY PATRONS OF OUR SYSTEM – ESPECIALLY DISABLED PATRONS – WHO ARE INJURED BY OR UNSATISFIED WITH THEIR USE OF THE MTA SYSTEM. THIS INFORMATION FLOW SHOULD INCLUDE COUNTY COUNSEL, THE APPROPRIATE DIVISION TO WHICH THE CLAIM OR COMPLAINT IS REFERRED, AS WELL AS THE BOARD OF DIRECTORS AT TIMES DEEMED APPROPRIATE BY THE CEO.															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING	
68	<p>C. INSTRUCT MTA'S OPERATIONS TIGER TEAM TO ASSESS ACCESSIBILITY FOR DISABLED PATRONS AT OUR RAIL STATIONS, PARKING LOTS AND OTHER TRANSIT STRUCTURES AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS ON HOW SUCH ACCESSIBILITY CAN BE IMPROVED.</p> <p>D. INSTRUCT MTA'S OPERATIONS STAFF (OR OTHER APPROPRIATE STAFF) TO DEVISE A SYSTEM FOR DISABLED PATRONS TO IDENTIFY EASILY MTA CONTACT INFORMATION TO REGISTER CLAIMS, COMPLAINTS AND CONCERNS REGARDING THE USE OF THE MTA SYSTEM, WITH A REPORT BACK TO THE BOARD ON ACTIONS TAKEN AND/OR RECOMMENDATIONS FOR CONSIDERATION.</p>																

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
68	<p>E. AN EVALUATION OF THE NEWLY-INSTITUTED "TETHER" SYSTEM WITH A REPORT BACK TO THE BOARD ON THIS EVALUATION AND PROPOSED RECOMMENDATIONS TO IMPROVE THE SYSTEM FOR DISABLED PATRONS.</p> <p>F. A REVIEW OF MTA'S CURRENT FEEDBACK SYSTEM TO GAIN INPUT FROM THE DISABLED COMMUNITY AND MAJOR ORGANIZATIONS—INCLUDING THE FTA—ON A CONSISTENT BASIS, WITH A REPORT BACK TO THE BOARD ON THIS REVIEW. THIS REVIEW SHALL ALSO PROVIDE RECOMMENDATIONS FOR THE MTA BOARD TO CONSIDER THAT WILL ENSURE THAT MTA STAFF IS ENGAGED IN A CONTINUOUS DISCUSSION WITH THE DISABLED COMMUNITY ABOUT SAFETY AND SERVICE IMPROVEMENTS.</p>															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING	
68	<p>G. COMPLETE A REVIEW OF ALL FUTURE MTA PROCUREMENTS FOR TRANSIT VEHICLES WITH A REPORT BACK TO THE BOARD. THIS REVIEW SHALL INVESTIGATE THE MOST CURRENT NEEDS OF THE DISABLED COMMUNITY AND PROVIDE RECOMMENDATIONS ON HOW BEST TO INCORPORATE THESE NEW OR PROJECTED NEEDS, IF POSSIBLE, INTO THE SPECIFICATIONS FOR FUTURE TRANSIT VEHICLES PROCURED BY MTA.</p> <p>H. ENGAGE CURRENT MTA SERVICE SECTOR COUNCILMEMBERS – SPECIFICALLY THOSE THAT ARE DISABLED PATRONS – TO PROVIDE INPUT AND FEEDBACK ON MTA'S CURRENT AND PROPOSED POLICIES INVOLVING DISABLED PATRONS.</p>																
69	CONSIDER EXERCISING LIGHT RAIL VEHICLE OPTIONS UNDER CONTRACT NO. P2550.	WITHDRAWN															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
70	<p>ANTONOVICH DUBOIS MOTION THAT THE MTA BOARD OF DIRECTORS INSTRUCTS THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. IMMEDIATELY RELEASE THE DRAFT REQUEST FOR PROPOSALS (RFP) FOR INDUSTRY REVIEW; AND</p> <p>B. REPORT BACK TO THE BOARD AT THE JULY OPERATIONS COMMITTEE AND AT THE JULY BOARD MEETING WITH AN UPDATE ON THE RFP STATUS, INCLUDING A PRESENTATION OF WHAT MTA'S NEEDS WOULD BE UNDER THIS PROCUREMENT – AS WELL AS ADDITIONS OR OPTIONS INCLUDED IN THE PROCUREMENT THAT WOULD PROVIDE THE GREATEST BUSINESS CASE VALUE FOR MTA'S NEEDS, AND HOW THE RFP WOULD ADDRESS THOSE NEEDS.</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
71	APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE SAN GABRIEL VALLEY SERVICE SECTOR GOVERNANCE COUNCIL: ROGER CHANDLER – REAPPOINTMENT – ELECTED OFFICIAL APPOINTED BY: ARCADIA/TEMPLE CITY/EL MONTE CITY CLUSTER TERM ENDING: JUNE 30, 2012 KATHY SALAZAR– NEW APPOINTMENT – ELECTED OFFICIAL APPOINTED BY: MONTEBELLO/MONTEREY PARK CITY CLUSTER TERM ENDING: JUNE 30, 2012	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
72	ELECT BOARD OFFICERS FOR FISCAL YEAR 2009-2010	ELECTED DIRECTOR NAJARIAN AS CHAIR, DIRECTOR KNABE AS FIRST VICE CHAIR AND DIRECTOR VILLARAIGOSA AS SECOND VICE CHAIR	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
73	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54956.9(A): 1. HILTGEN V. LACMTA, CASE NO. BC 371539	APPROVED SETTLEMENT IN THE AMOUNT OF \$575,000.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	
73A	2. AGUAYO V. LACMTA, CASE NO. TC 021693	NO REPORT														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
73A	3. TOM TING V. LACMTA, CASE NO. BC 393553	APPROVED SETTLEMENT IN THE AMOUNT OF \$950,000.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	
73A	4. PAUL FOGLE V. LACMTA, CASE NO. BC 388998	NO REPORT														
73A	5. TERRY HALL V. LACMTA, CASE NO. BC 379056	APPROVED SETTLEMENT IN THE AMOUNT OF \$280,000.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	
73B	B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(B) 1. ONE CASE.	NO REPORT														
73C	C. CONFERENCE WITH LABOR NEGOTIATOR G.C. 54957.6: 1. AGENCY DESIGNATED REPRESENTATIVE: CAROLYN FLOWERS EMPLOYEE ORGANIZATION: AMALGAMATED TRANSIT UNION, LOCAL 1277	NO REPORT														
73C	2. AGENCY DESIGNATED REPRESENTATIVE: CAROLYN FLOWERS EMPLOYEE ORGANIZATION: UNITED TRANSPORTATION UNION	NO REPORT														
73C	3. AGENCY DESIGNATED REPRESENTATIVE: JAMES FALICKI EMPLOYEE ORGANIZATION: TRANSPORTATION COMMUNICATION UNION, LOCAL 1315	NO REPORT														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT