



Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 24, 2009

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 8, 13, 14, 15, 20, 26, 35, 36, 37, 38, 39 AND 41.	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JULY 23, 2009.	APPROVED ON CONSENT CALENDAR														

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

SEPTEMBER 24, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FALLING
3	CHAIR'S REPORT.	NONE														
4	CHIEF EXECUTIVE OFFICER'S REPORT. Ø RECEIVE REPORT ON STATUS OF GATING PROJECT.	RECEIVED	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	
5	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. APPROVING AN EXCHANGE OF UP TO \$8.3 MILLION FROM THE FISCAL YEAR 2009 FEDERAL SECTION 5307 ALLOCATION TO SANTA MONICA BIG BLUE BUS (SMBBS) WITH PROPOSITION C 40% DISCRETIONARY OR OTHER AVAILABLE LOCAL/REGIONAL FUNDS, SO THAT THE EXCHANGED FUNDS MAY BE USED FOR A BUS FACILITY CONSTRUCTION PROJECT; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN EXCHANGE AGREEMENT WITH SMBBB FOR FUNDS APPROVED.</p>	APPROVED ON CONSENT CALENDAR														

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

SEPTEMBER 24, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. APPROVING \$9.8 MILLION IN PROPOSITION 1B LOCAL BRIDGE FUNDING SUBSIDIES FROM AVAILABLE PROPOSITION C 40% DISCRETIONARY/PROPOSITION A 40% DISCRETIONARY GROWTH OVER INFLATION OR OTHER AVAILABLE LOCAL FUNDS, WHICH WOULD CONSIST OF FISCAL YEAR (FY) 2009 PROPOSITION 1B TRANSIT MODERNIZATION PROGRAM LOCAL BRIDGE FUNDING FOR \$8.3 MILLION AND FY 2009 TRANSIT SECURITY PROGRAM LOCAL BRIDGE FUNDING FOR \$1.5 MILLION;</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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
6	<p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE NEW MEMORANDA OF UNDERSTANDING (MOUS) OR MOU AMENDMENTS BETWEEN ELIGIBLE LOS ANGELES COUNTY MUNICIPAL OPERATORS AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO INCLUDE FY 2009 AND FUTURE PROPOSITION 1B LOCAL BRIDGE FUNDING FOR THE LIFE OF THE STATE BOND PROGRAMS, SUBJECT TO ALLOCATION OF STATE PROPOSITION 1B BOND FUNDS AND AVAILABILITY OF LOCAL BRIDGE FUNDING; AND</p> <p>C. AMENDING THE FY10 BUDGET TO ADD \$9.8 MILLION OF LOCAL REVENUES AND PROPOSITION 1B BRIDGE FUNDING SUBSIDIES.</p>															

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SEPTEMBER 24, 2009 REGULAR BOARD RECAP

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL UNDER RECONSIDERATION (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A CONTRACT TO MOORE & ASSOCIATES TO CONDUCT THE FISCAL YEAR (FY) 2007-09 TRIENNIAL PERFORMANCE REVIEWS OF LOS ANGELES COUNTY TRANSIT OPERATORS, INCLUDING METRO OPERATIONS, AND OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AS THE REGIONAL TRANSPORTATION PLANNING ENTITY FOR THE FIXED PRICE OF \$610,581.90.	APPROVED ON CONSENT CALENDAR										C	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	P
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9	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0) AS AMENDED THE FOLLOWING ACTIONS FOR THE 2009 COUNTYWIDE CALL FOR PROJECTS:</p> <p>A. APPROVE STAFF RECOMMENDATIONS REGARDING CALL FOR PROJECTS, TECHNICAL ADVISORY COMMITTEE (TAC) MOTIONS;</p> <p>B. APPROVE ADJUSTMENTS TO THE BOARD ADOPTED MODAL MARKS AND PROGRAM \$337.551 MILLION IN SEVEN MODAL CATEGORIES FOR THE 2009 CALL FOR PROJECTS;</p>	APPROVED	Y	Y	Y	A	Y	A	Y	Y	Y	A	A	A	A	

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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
9	<p>C. PROGRAM \$1.94 MILLION FROM THE MEASURE R "EASTSIDE LIGHT RAIL ACCESS (GOLD LINE) PROJECT" FOR CALL FOR PROJECTS APPLICATION F3651 (EASTSIDE LIGHT RAIL PEDESTRIAN LINKAGES PHASE II - CITY OF LOS ANGELES) AND APPLICATION F3646 (ARTS DISTRICT/LITTLE TOKYO GOLD LINE STATION LINKAGES - CITY OF LOS ANGELES);</p> <p>D. PROGRAM \$10 MILLION FOR TWO CITY OF LOS ANGELES EXPOSITION BIKEWAY PROJECT APPLICATIONS (F3513 AND F3514) FROM ALTERNATIVE SOURCES THROUGH THE LONG RANGE TRANSPORTATION PLAN (LRTP) PROCESS, CONSISTENT WITH THE RECOMMENDATION TO ADOPT THE 2009 LRTP;</p>															

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

			DIRECTORS VOTING													
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9	<p>E. APPROVE ALL PROJECTS FOR POTENTIAL NOMINATION TO THE CALIFORNIA TRANSPORTATION COMMISSION FOR 2010 STATE TRANSPORTATION IMPROVEMENT (STATE TIP) FUNDS, AS NECESSARY;</p> <p>F. AMEND THE RECOMMENDED 2009 CALL FOR PROJECTS PROGRAM OF PROJECTS INTO THE FY 2009-2010 LOS ANGELES COUNTY REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (REGIONAL TIP);</p> <p>G. ADMINISTER THE 2009 CALL FOR PROJECTS AS A PROJECT-SPECIFIC GRANT PROGRAM WITH THE REQUIREMENT THAT PROJECT SPONSORS BEAR ALL COST INCREASES;</p>															

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			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
9	H. AUTHORIZE MTA TO ADMINISTRATIVELY PROVIDE PROJECT SPONSORS WITH FUNDING IN EARLIER YEARS THAN SHOWN IN ATTACHMENT B OF THE BOARD REPORT, IF PROJECT SPONSOR CAN DEMONSTRATE PROJECT READINESS TO PROCEED AND SUCH FUNDS ARE AVAILABLE; AND I. ADOPT THE RESOLUTION (CONTAINED IN ATTACHMENT C OF THE BOARD REPORT) REQUIRED BY THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS WHICH CERTIFIES THAT LOS ANGELES COUNTY HAS THE RESOURCES TO FUND THE PROJECTS IN THE FY 2009-2010 REGIONAL TIP AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL OF THE PROJECTS IN THE PROGRAM.															

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9	DUBOIS, O'CONNOR, NAJARIAN AND YAROSLAVSKY AMENDMENT THAT: Ø STAFF REPORT BACK TO THE BOARD THROUGH THE LRTP AT A RECOMMENDED FUNDING LEVEL FOR TDM PROJECTS THAT REFLECTS THE HISTORICAL PROJECT FUNDING LEVEL FOR MERITORIOUS AND PRODUCTIVE PROJECTS. THE REPORT SHOULD RECOMMEND AN ADJUSTMENT TO LEVELS OF FUNDING IN THE LRTP FOR TDM AND FUTURE CFP ACCORDINGLY; Ø STAFF REPORT BACK TO THE BOARD ON STRATEGIES FOR WORKING WITH LOCAL JURISDICTIONS, COGS AND OTHER GROUPS TO PRODUCE FUNDABLE AND PHASED SIGNAL SYNCHRONIZATION PROJECTS FOR THE NEXT CALL FOR PROJECTS, RECOGNIZING THAT SIGNAL SYNCHRONIZATION AND BUS-SIGNAL PRIORITY ARE COST EFFECTIVE TOOLS IN MAXIMIZING EXISTING INFRASTRUCTURE, REDUCING CONGESTION AND REDUCTION OF GREEN-HOUSE GASES;															

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

SEPTEMBER 24, 2009 REGULAR BOARD RECAP

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9	<p>Ø STAFF REPORT BACK TO THE BOARD ON ESTABLISHING A "RESERVE" FUND IN FUTURE CALL FOR PROJECTS FOR MERITORIOUS PROJECTS THAT WERE DENIED FUNDING, BUT WERE SUCCESSFULLY GRANTED AN APPEAL. THIS "RESERVE" FUND SHOULD RANGE BETWEEN 5-10% DEPENDING ON THE TOTAL CALL FOR PROJECTS;</p> <p>Ø IN FUTURE CALL FOR PROJECTS, ANY FUNDING MARK CHANGES BETWEEN MODE BE BROUGHT BACK TO THE BOARD FOR APPROVAL PRIOR TO THE REALLOCATION OF FUNDS AND AWARDED OF PROJECTS AND NOTIFICATION TO PROJECT SPONSORS;</p>															

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9	<p>Ø IN FUTURE CALL FOR PROJECTS SCORING BE NORMALIZED SO "FUNDABLE" AND "NONFUNDABLE" PROJECTS FALL WITHIN THE SAME APPROXIMATE SCORING RANGE; AND</p> <p>Ø THE BOARD APPROVE ITEM 9 AND APPLY A POLICY PROVISION THAT AS CALL FUNDS BECOME DE-OBLIGATED IN SPECIFIC CATEGORIES IN THE NEXT TWO YEARS, THOSE DE-OBLIGATED FUNDS WILL BE APPLIED TO THE PROJECTS NEXT IN LINE UNDER THE THRESHOLD OF APPROVAL IN THAT RESPECTIVE CATEGORY.</p>															

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
13	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO RENEW GROUP INSURANCE POLICIES COVERING NON-CONTRACT, AFSCME, AND EXPO EMPLOYEES FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2010.	APPROVED ON CONSENT CALENDAR										C				
14	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER AND DESIGNEES TO NEGOTIATE AND EXECUTE THE DOCUMENTS NECESSARY TO RESTRUCTURE THE TEXTRON LIKE KIND EXCHANGE TRANSACTION IN ACCORDANCE WITH THE RESTRUCTURING TERM SHEET SHOWN ON ATTACHMENT 1 OF THE BOARD REPORT.	APPROVED ON CONSENT CALENDAR														

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

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15	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0):</p> <p>A. ADOPTING THE DEBT POLICY;</p> <p>B. ADOPTING THE INTEREST RATE SWAP POLICY; AND</p> <p>C. RECEIVING AND FILING THE ANNUAL REPORT ON INTEREST RATE SWAPS.</p>	APPROVED ON CONSENT CALENDAR														
19	<p>AD HOC CONGESTION PRICING COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. ADJUST THE LIFE-OF-PROJECT BUDGET FOR THE EXPRESSLANES ON I-10 AND I-110, CAPITAL PROJECT 210120, IN THE AMOUNT OF \$34,100,000; AND</p> <p>B. APPROVE THE SWAP OF \$20,000,000 IN SLPP FUNDS ALONG WITH THE REQUIRED LOCAL MATCH OF \$20,000,000 IN PROP C 25% FUNDS FROM THE CALTRANS 1-5 SOUTH CARMENITA INTERCHANGE PROJECT IN EXCHANGE FOR \$40,000,000 IN CMAQ FUNDS FROM THE CONGESTION REDUCTION INITIATIVE PROJECT; AND</p>	<p>APPROVED UNDER RECONSIDERATION AS AMENDED BY O'CONNOR AND FASANA THAT THE MTA BOARD OF DIRECTORS:</p> <p>A. APPROVE THE RE-PROGRAMMING OF \$1,000,000 OF FTA 5307 FUNDS FROM FOOTHILL TRANSIT TO MTA FOR THE HARBOR TRANSITWAY UPGRADES PROJECT;</p> <p>B. INCREASE THE LIFE OF PROJECT BUDGET OF CAPITAL PROJECT #202287 HARBOR TRANSITWAY FROM \$2,850,000 TO \$3,850,000, COST CENTER 3340; AND</p> <p>C. DIRECT STAFF TO EXPLORE ANY OTHER COST SAVINGS FROM LOCAL AGENCIES AS THEY ARISE.</p>	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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

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19	C. AMEND THE FY10 BUDGET TO TRANSFER \$800,000 OF EXPENSES AND REVENUES FROM 405548 TO 210120 AND INCLUDE AN ADDITIONAL \$14,000,000 OF PROP C 25% FUNDS AS THE LOCAL MATCH FOR THE SLPP FUNDS.															
20	AD HOC CONGESTION PRICING COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: A. EXECUTE A TWO-YEAR LEASE WITH THE EL MONTE COMMUNITY REDEVELOPMENT AGENCY ("ELCRA") FOR THE RENTAL OF THE FORMER GUNDERSON CHEVROLET PROPERTY LOCATED AT 3333 SANTA ANITA AVENUE IN EL MONTE, CALIFORNIA, COMMENCING SEPTEMBER 25, 2009 AND ENDING SEPTEMBER 25, 2011 AT A MONTHLY RENTAL COST OF \$64,583 PER MONTH. THE LEASE MAY ALSO BE EXTENDED BY ONE OR MORE SIX-MONTH OPTIONS, IF REQUIRED, SUBJECT TO THE MUTUAL CONSENT OF BOTH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND ELCRA;	APPROVED ON CONSENT CALENDAR														

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

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20	B. PROVIDE A LOAN TO THE ELCRA FOR AN AMOUNT NOT TO EXCEED \$450,000 FOR THE ACTUAL AND REASONABLE EXPENSES ASSOCIATED WITH THE DEMOLITION OF THE EXISTING SITE IMPROVEMENTS AND RESTORATION OF THE PROPERTY FOR TEMPORARY COMMUTER PARKING (THE "DEMOLITION LOAN"). THE DEMOLITION LOAN SHALL BE DUE AND PAYABLE IN FULL ON SEPTEMBER 25, 2011 AND REPAID BY THE ELCRA WITH A BALLOON PAYMENT CONSISTING OF ALL OUTSTANDING PRINCIPAL AND INTEREST AT THAT TIME. THE OUTSTANDING PRINCIPAL SHALL BEAR INTEREST AT THE RATE OF 1% PER ANNUM. THE DEMOLITION LOAN SHALL BE SECURED BY THE ELCRA'S LOCAL RETURN PORTION OF PROPOSITION A, PROPOSITION C OR MEASURE R FUNDS; AND															
20	C. APPROVE PROGRAMMING OF PREVIOUSLY UNPROGRAMMED TCRP FUNDS TO BE USED FOR THE DEMOLITION LOAN TO ELCRA.															

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

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21	<p>AD HOC CONGESTION PRICING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. NEGOTIATE AND EXECUTE CONTRACT PS0933432406A WITH STV INCORPORATED TO PROVIDE ADVANCED CONCEPTUAL ENGINEERING, BID SUPPORT, AND CONSTRUCTION SUPPORT SERVICES FOR THE PROPOSED UNION/PATSAOURAS PLAZA BUSWAY STATION FOR AN AMOUNT NOT TO EXCEED \$928,364; AND</p> <p>B. EXECUTE ADDITIONAL CONTRACT MODIFICATIONS, IF REQUIRED, TO CONTRACT NO. PS0933432406A FOR ADDITIONAL DESIGN OR PROFESSIONAL SERVICES FOR THE UNION/PATSAOURAS PLAZA BUSWAY STATION, IF REQUIRED, FOR AN AMOUNT NOT TO EXCEED \$200,000.</p>	CARRIED OVER														

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24	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED APPROVAL (3-0) AS AMENDED AFFIRMING THE FOLLOWING PERSONNEL CHANGES:</p> <p>A. POSITION RECLASSIFICATIONS AND APPOINTMENT OF PERSONNEL: 1. RECLASSIFICATION OF FILLED DEPUTY EXECUTIVE OFFICER (DEO), POLICY, RESEARCH AND LIBRARY SERVICES POSITION TO DEO, CONGESTION REDUCTION INITIATIVE AND THE APPOINTMENT OF THE INCUMBENT TO THE NEW POSITION. THE POSITION IS RESPONSIBLE FOR ASSISTING IN DEVELOPING INTERNAL INFRASTRUCTURE FOR THE ADMINISTRATION OF THE TOLL OPERATIONS AND CUSTOMER EXPERIENCE.</p>	FORWARDED TO OCTOBER EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE														

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

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24	THE DUTIES INCLUDE IDENTIFICATION OF INTERNAL ADMINISTRATIVE FUNCTIONS REQUIRED FOR TOLL OPERATIONS; RECOMMENDING DATA COLLECTION STRATEGIES FOR THE CUSTOMER EXPERIENCE; DEFINING THE EXPRESS LANES REWARDS PROGRAM; ENSURING COMPLIANCE WITH METRO POLICIES AND PROCEDURES AND APPLICABLE STATE, FEDERAL AND LOCAL REGULATIONS; AND REPRESENTING METRO AT CONFERENCES AND PUBLIC EVENTS. THIS CHANGE IS MADE TO PROVIDE ADDITIONAL MANAGEMENT LEVEL SUPPORT FOR THE MANY FACETS OF THE CONGESTION REDUCTION INITIATIVE PROJECT;															

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24	2. RECLASSIFICATION OF VACANT TPM III POSITION TO ADMINISTRATIVE DIRECTOR, OFFICE OF THE CHIEF EXECUTIVE OFFICER (OCEO) AND THE APPOINTMENT OF AN EMPLOYEE TO THE NEW POSITION. THIS POSITION PROVIDES EXECUTIVE LEVEL SUPPORT AND ADVANCES ALL LEVELS OF COMMUNICATION AND INFORMATION TO BOARD MEMBERS, DEPUTIES AND STAFF, AND ENSURES THE EFFECTIVE COORDINATION WITH ALL FUNCTIONAL UNITS IN THE SUCCESSFUL EXECUTION OF PROJECTS AND PROGRAMS. THE OCEO WAS REORGANIZED TO REFLECT THE MANAGEMENT NEEDS OF THE OFFICE AND TO REDUCE THE COST OF SUPPORT STAFF;															

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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
24	3. RECLASSIFICATION OF FILLED SERVICE SECTOR GENERAL MANAGER POSITION TO EXECUTIVE OFFICER (EO), HIGH SPEED RAIL AND THE APPOINTMENT OF THE INCUMBENT TO THE NEW POSITION. THIS POSITION PROVIDES EXECUTIVE DIRECTION TO PROJECT MANAGEMENT STAFF AND CONSULTANTS TO FACILITATE THE IMPLEMENTATION OF HIGH SPEED RAIL (HSR) PROJECTS, INCLUDING PLANNING AND IMPLEMENTING THE LOS ANGELES TO ANAHEIM, LOS ANGELES TO PALMDALE AND LOS ANGELES TO SAN DIEGO HSR CORRIDORS.THE POSITION ALSO HAS RESPONSIBILITY FOR REPRESENTING METRO FOR THE LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO (LOSSAN), AMTRAK AND METROLINK SERVICE CORRIDORS. EXECUTIVE LEVEL MANAGEMENT OF THESE PROJECTS IS BEING CONSOLIDATED TO OVERSEE THE EFFORTS OF PROJECT PERSONNEL AND TO ENSURE THAT METRO HAS A UNIFIED POSITION ON THE PROJECTS;															

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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
24	4. RECLASSIFICATION OF VACANT DEO PROCUREMENT POSITION TO EO, PROCUREMENT AND MATERIAL MANAGEMENT, AND APPOINTMENT OF AN EXTERNAL HIRE TO THE POSITION. THIS POSITION IS RESPONSIBLE FOR METRO'S OVERALL PROCUREMENT ACTIVITIES FOR ALL GOODS AND SERVICES, AND FOR PROVIDING LEADERSHIP AND DIRECTION TO MATERIAL MANAGEMENT. THIS CHANGE IS BEING MADE TO REDUCE THE AMOUNT OF TIME THAT THE CHIEF ADMINISTRATIVE SERVICES OFFICER MUST DEVOTE TO THE DIRECT MANAGEMENT OF THE PROCUREMENT AND MATERIAL MANAGEMENT UNITS AND TO DEVOTE MORE TIME TO SENIOR EXECUTIVE LEVEL MANAGEMENT OF ALL UNITS UNDER HIS PURVIEW;															

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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
24	5. RECLASSIFICATION OF FILLED INFORMATION COORDINATOR POSITION IN THE BOARD SECRETARY'S OFFICE TO ASSISTANT TO THE BOARD CHAIRPERSON, AND APPOINTMENT OF THE INCUMBENT TO THE NEW POSITION. THIS POSITION ASSISTS THE BOARD CHAIRPERSON, AND CHAIRPERSON'S DEPUTY AND OTHER BOARD DEPUTIES SUPPORTING BOARD MEMBERS SELECTED BY THE LEAGUE OF CITIES WITH ADMINISTRATIVE TASKS SUCH AS SCHEDULING MEETINGS, PREPARING DOCUMENTS AND INFORMATION FOR REPORTS AND OTHER GENERAL OFFICE DUTIES. <u>THIS IS A TEMPORARY POSITION SUBJECT TO ANNUAL REVIEW AND RENEWAL BY THE BOARD;</u> AND															

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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
24	<p>B. MANAGEMENT CHANGES AND REDUCTION IN FORCE:</p> <p>1. TRANSFER RESPONSIBILITY FOR SAFETY AND SECURITY, INCLUDING THE MOU WITH THE LOS ANGELES SHERIFFS DEPARTMENT (LASD) FOR COMMUNITY POLICING, TO THE DEPUTY CHIEF EXECUTIVE OFFICER, WITH THE ASSIGNMENT OF RESPONSIBILITY FOR THE DAY-TO-DAY MANAGEMENT OF SECURITY TO THE LASD TO CREATE A UNIFIED COMMAND STRUCTURE AND CLARIFY LINES OF AUTHORITY AND RESPONSIBILITY; AND</p> <p>2. ELIMINATE TWO POSITIONS, THE DEO, SAFETY AND SECURITY AND DIRECTOR OF SECURITY, WHICH ARE NO LONGER NEEDED UNDER THE NEW MANAGEMENT STRUCTURE.</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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
24.1	NAJARIAN MOTION REGARDING POSITION RECLASSIFICATIONS AND APPOINTMENT OF PERSONNEL: IN KEEPING WITH THE EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE'S CONCERN ABOUT LONG-TERM BUDGET IMPACT OF POSITION RECLASSIFICATIONS, WE SHOULD ALSO EXAMINE THE OTHER TRANSFER POSITIONS OR INCREASES IN FORCE AND SEE IF ANY OF THEM SHOULD BE RECONSIDERED IN LIGHT OF THE LENGTH OF THE PROJECT OR PROJECT NEED UTILIZING THE FOLLOWING CRITERIA:	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	A	A	
24.1	1. IS POSITION ASSOCIATED WITH A NEW, UNBUDGETED AREA OF ACTIVITY FOR THE MTA? 2. WAS THE POSITION ANTICIPATED AND JUSTIFIED IN THE BUDGET? 3. IS THE POSITION REQUIRED DUE TO ANTICIPATED WORK LOAD AND ANTICIPATED INCREASED ACTIVITY DUE TO MEASURE R?															

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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
24.1	I THEREFORE MOVE THAT THE CEO RETURN TO EMAC IN OCTOBER AND EVALUATE ALL OF THE RECOMMENDED POSITIONS WITH THE CRITERIA LISTED ABOVE AS WELL AS ALL THE CONCERNS RAISED AT THE SEPTEMBER 17, 2009, EMAC MEETING IN RELATION TO THE BOARD OFFICE POSITION. INCLUDED IN THE REFERENCED POSITIONS, HAVE ANY OF THESE POSITIONS BEEN PROCESSED AND NOW BEING RETROACTIVELY APPROVED? ADDITIONALLY, PLEASE PROVIDE ALL RECLASSIFIED POSITIONS WITH SALARY ADJUSTMENTS WITHOUT BOARD APPROVAL FROM MAY 1, 2009 TO PRESENT.															
26	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITION ON FEDERAL LEGISLATION: H.R. 2746 (CARNAHAN) TRANSIT OPERATING ASSISTANCE GRANT PROGRAM – WOULD ALLOW PUBLIC TRANSIT AGENCIES TO USE A PORTION OF THEIR FEDERAL TRANSIT FUNDING FOR DAY-TO-DAY OPERATING EXPENSES – SUPPORT	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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FALING
29	CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPROVE THE FY10 ANNUAL WORK PLAN FOR THE CITY OF LOS ANGELES.	APPROVED	Y	A	Y	A	Y	A	Y	Y	Y	A	Y	A	Y	
32	ANTONOVICH MOTION: THE GOLD LINE EASTSIDE EXTENSION CONTAINS SUBSTANTIAL SECTIONS (UP TO 3 MILES) OF STREET-RUNNING ALIGNMENT. CURRENTLY, IF A P2000 CAR DROPS OUT OF STREET-RUNNING MODE, THE OPERATOR WOULD EITHER (I) BE FORCED TO CONTINUE IN STOP & PROCEED MODE AT 10 MPH FOR UP TO 3 MILES, OR (II) UNDER DIRECTION FROM OPERATIONS CONTROL, BREAK THE SEAL ON THE AUTOMATIC TRAIN PROTECTION (ATP) BYPASS SWITCH AND OPERATE WITHOUT ATP.	APPROVED	A	A	Y	A	Y	A	Y	Y	Y	A	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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
32	<p>OPTION (I) IS UNDESIRABLE DUE TO THE NEGATIVE IMPACT TO TRIP TIME AND ANNOYANCE TO OUR PATRONS. OPTION (II) IS UNDESIRABLE AS REGULAR BYPASSING OF SAFETY SYSTEMS INEVITABLY LEADS TO INCREASED PROBABILITY THAT A SERIOUS ACCIDENT MAY OCCUR.</p> <p>I THEREFORE MOVE THAT THE BOARD DIRECTS THE CEO TO BRING TO THE SEPTEMBER FULL BOARD MEETING AN AGENDA ITEM THAT FULLY EXPLAINS THIS PROBLEM AND THAT PROVIDES A RECOMMENDATION ON HOW TO SOLVE THE PROBLEM.</p>															
35	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER IFB NO. OP26102329 WITH JM FIBER OPTICS, TO PROVIDE A TRANSIT PASSENGER INFORMATION SYSTEM TO BE DEPLOYED ON THE METRO GOLD LINE FOR AN AMOUNT NOT TO EXCEED \$1,291,263, INCLUSIVE OF SALES TAX. THE CONTRACT WILL BE FULLY FUNDED BY THE DEPARTMENT OF HOMELAND SECURITY UNDER A TRANSIT SECURITY GRANT.</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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
36	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER IFB NO. OP34342254 WITH THORSON GMC TRUCK-BUICK MOTOR CO., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR 35 PICK UP TRUCKS FOR AN AMOUNT NOT TO EXCEED \$856,847, INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR														
37	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NO. 09-0022 TO WEI INDUSTRIES, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR RAIL CAPACITORS FOR AN AMOUNT NOT TO EXCEED \$364,950.	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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
38	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER IFB NO. OP39602371 WITH VOLVO CONSTRUCTION EQUIPMENT AND SERVICES, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR A WHEEL LOADER FOR AN AMOUNT NOT TO EXCEED \$244,743, INCLUSIVE OF SALES TAX.	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	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
39	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0):</p> <p>A. ESTABLISHING A LIFE-OF-PROJECT (LOP) BUDGET FOR THE HARBOR TRANSITWAY AND EL MONTE BUSWAY STATION AMENITIES PROJECT, CAPITAL PROJECT #210124, IN THE AMOUNT OF \$1,030,644;</p> <p>B. ESTABLISHING A LOP BUDGET FOR THE BUS STOP INFORMATION SYSTEM IMPROVEMENT PROJECT, CAPITAL PROJECT #202304, IN THE AMOUNT OF \$1,150,000; AND</p> <p>C. AMENDING THE FY10 BUDGET TO ADD \$70,000 TO PROJECT #210124, AND \$150,000 TO PROJECT #202304, FOR REVENUES AND EXPENDITURES.</p>	APPROVED ON CONSENT CALENDAR														
40	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) ADOPTING THE PROPOSED AMENDMENTS TO THE MTA TRANSIT SERVICE POLICY.</p>	<p>APPROVED AS AMENDED BY NAJARIAN TO APPROVE THE TRANSIT SERVICE POLICY INCLUDING FTA ITEMS AND SCHOOL TRIPPERS, BUT EXCLUDING RAPID WARRANTS POLICY.</p>	Y	A	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	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING	
41	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) APPROVING THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE SAN FERNANDO VALLEY SERVICE SECTOR GOVERNANCE COUNCIL:</p> <p>GARY BRIC – NEW APPOINTMENT – ELECTED OFFICIAL APPOINTED BY: CITY OF BURBANK TERM ENDING: SEPTEMBER 30, 2012</p> <p>STEVE VERES – NEW APPOINTMENT – ELECTED OFFICIAL APPOINTED BY: CITY OF SAN FERNANDO TERM ENDING: SEPTEMBER 30, 2012</p>	APPROVED ON CONSENT CALENDAR															
42	RECEIVE AND FILE REPORT ON THE TRANSIT ACCESS PASS (TAP) AND RAIL FARE GATE STATUS.	RECEIVED AND FILED; APPROVED YAROSLAVSKY MOTION THAT STAFF REPORT TO PLANNING AND PROGRAMMING COMMITTEE WITHIN 60 DAYS ON A GATING PLAN FOR LIGHT RAIL LINES, SPECIFICALLY THOSE UNDER CONSTRUCTION AND BEING PLANNED SUCH AS EXPO, FOOTHILL EXTENSION AND THE CRENSHAW LINES, AND INCLUDE A FINANCIAL ANALYSIS.	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	A	Y		

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
44	CONSIDER EXERCISING LIGHT RAIL VEHICLE OPTIONS UNDER CONTRACT NO. P2550.	APPROVED KATZ MOTION, AS AMENDED BY YAROSLAVSKY/FASANA, THAT DIRECTS THE CEO TO EXERCISE THE OPTIONS, SUBJECT TO RECEIPT OF A WRITTEN GUARANTEE SIGNED BY THE AUTHORIZED REPRESENTATIVES OF FINMECCANICA, IN THE FORM OF TODAY'S E-MAIL FROM FINMECCANICA, THE LETTER OF CREDIT AND ALL OTHER AGREEMENTS AND DOCUMENTS RELATING TO THE CONTRACT AND THE EXERCISE OF THE OPTIONS; AND	Y	A	N	Y	Y	Y	Y	Y	N	Y	N	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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
44		<p>THAT FINMECCANICA AGREE TO BE SUBJECT TO CALIFORNIA LAW FOR THIS CONTRACT AND FOR ALL THE GUARANTEES THAT HAVE BEEN NEGOTIATED, AS A CONDITION TO THE EXERCISE OF THE OPTION, THE CONTRACT SHALL INCLUDE THE FOLLOWING AS AGREED TO AND REPRESENTED BY ANSALDOBREDA S.P.A.: ANSALDOBREDA S.P.A. WILL REDUCE, AT THEIR COST, ALL EXCESS WEIGHT ON THE BASE CAR THAT ANSALDOBREDA S.P.A IS RESPONSIBLE FOR (RESPONSIBILITY SHALL BE DETERMINED THROUGH A MUTUALLY AGREED UPON DISPUTE RESOLUTION MECHANISM FOR ALLOCATING RESPONSIBILITY);</p>														

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

SEPTEMBER 24, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
44		THE OPTION CARS WILL MEET THE CONTRACT WEIGHT SPECIFICATIONS; TRAIN LINE COMPATIBILITY ON ALL BASE CARS AND OPTION CARS SHALL BE PROVIDED IN COMPLIANCE WITH THE CONTRACT SPECIFICATION; SEAT SIZE WILL BE ¼ INCH NARROWER THAN THE CONTRACT SPECIFICATIONS AND ANSALDOBREDA S.P.A SHALL ADD SEAT SPACERS; THE PRICE FOR EACH OF THE 100 OPTION CARS WILL BE FIXED BASED ON THE PPI INDEX ON THE MONTH PRIOR TO THE EXERCISE OF THE OPTION; AND														

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	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
44		<p>ANSALDOBREDA S.P.A SHALL PROVIDE AN IRREVOCABLE LETTER OF CREDIT IN THE AMOUNT OF \$75 MILLION AND, BY CONTRACT, WILL AGREE TO RENEW ANNUALLY AND TO REPLENISH SUCH LETTER OF CREDIT, IF DRAWN UPON, TO AN AGGREGATE AMOUNT OF \$300 MILLION; AND ANSALDOBREDA S.P.A WILL PROVIDE A \$300 MILLION PERFORMANCE BOND FOR THE OPTION CARS, THAT MTA EXTEND THE PERIOD OF TIME WITHIN WHICH TO EXERCISE THE OPTIONS, FOR NO MORE THAN 30 DAYS, IN ORDER TO FINALIZE AND SIGN THE LEGAL PAPERS; AND</p> <p>IF NOT COMPLETED WITHIN 30 DAYS, THE CEO IS ALSO DIRECTED TO MOVE FORWARD WITH A NEW PROCUREMENT AS EXPEDITIOUSLY AS POSSIBLE.</p>														

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

SEPTEMBER 24, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
44		FAILED ANTONOVICH SUBSTITUTE MOTION TO INSTRUCT THE CEO TO INITIATE A DIRECT RFP PROCESS THAT INCLUDES A LOCAL LABOR COMPONENT.	N	Y	Y	Y	N	N	N	N	Y	N	Y	A	N	
45	CONSIDER THE FEDERAL ADVOCACY AD-HOC INTERVIEW PANEL RECOMMENDATION THAT THE CHIEF EXECUTIVE OFFICER IMMEDIATELY CANCEL REQUEST FOR PROPOSAL PS09713039 AND INITIATE A NEW SELECTION PROCESS TO SECURE A LEAD FEDERAL LEGISLATIVE ADVOCACY TEAM FOR MTA.	APPROVED AS AMENDED TO DELETE THE LANGUAGE REFERRING TO CANCELLATION OF THE RFP	Y	A	Y	A	Y	Y	Y	Y	Y	A	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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
46	AUTHORIZE THE CEO TO PURSUE A LONG-TERM FEDERAL FUNDING AGREEMENT THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION TO CONSTRUCT THE WESTSIDE EXTENSION AND REGIONAL CONNECTOR PROJECTS IN ORDER TO SECURE LOS ANGELES COUNTY'S FAIR SHARE OF FEDERAL RAIL FUNDING THROUGH THE NEW STARTS PROGRAM. THIS RECOMMENDATION IS CONSISTENT WITH THE PROPOSED LONG RANGE TRANSPORTATION PLAN AND MEASURE R PROJECT DELIVERY COMMITTEE DISCUSSIONS.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	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	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
46	ANTONOVICH MOTION THAT THE BOARD TAKE THE FOLLOWING ACTIONS: 1. PROVIDE THE CEO WITH THE AUTHORITY TO PURSUE NEW STARTS FUNDING FOR BOTH THE DOWNTOWN REGIONAL CONNECTOR AND THE WESTSIDE (PURPLE LINE) SUBWAY EXTENSION AS PART OF A LINKED FULL FUNDING GRANT AGREEMENT, WITH THE UNDERSTANDING THAT MTA'S EXPRESSED POSITION TO OUR FEDERAL PARTNERS IS THAT THE DOWNTOWN REGIONAL CONNECTOR (DRC) AND THE FIRST SEGMENT (MOS1 - TO FAIRFAX) OF THE WESTSIDE (PURPLE LINE) EXTENSION ARE TO BE COMPLETED CONCURRENTLY BY 2019.	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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
46	<p>2. DIRECT THE CEO TO AMEND THE 2001 LRTP BY MOVING THE DRC AND ALL THREE SEGMENTS (MOS1, MOS2, MOS3) OF THE WESTSIDE (PURPLE LINE) SUBWAY EXTENSION INTO THE CONSTRAINED PORTION OF THE PLAN WITH CONCURRENT PRIORITIZATION OF MOS1 AND DRC AND WITHOUT LOCAL MATCH FUNDING ALLOCATIONS THAT FAVOR ONE PROJECT OVER THE OTHER.</p> <p>3. DIRECT THE CEO TO REQUEST SCAG TO MAKE THE FOLLOWING AMENDMENTS INTO THE 2008 RTP AT THE EARLIEST DATE POSSIBLE:</p>															
46	<p>A. AMEND THE DOWNTOWN REGIONAL CONNECTOR'S STATUS TO REFLECT COMPLETION BY 2019.</p> <p>B. ADD THE THIRD SEGMENT (MOS3) OF THE PURPLE LINE SUBWAY EXTENSION - LA CIENEGA TO WESTWOOD - TO THE CONSTRAINED PLAN TO REFLECT COMPLETION BY 2036.</p> <p>C. ANY OTHER NECESSARY CHANGES TO REFLECT THE BOARD'S DESIRE TO COMPLETE MOS1 AND DRC CONCURRENTLY BY 2019.</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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FALLING
46	4. PRESENT TO THE BOARD AT THE SEPTEMBER MEETING A FULL BUSINESS CASE ANALYSIS OF MOS1 AND DRC THAT TAKES INTO ACCOUNT ALL FACETS OF THE TWO PROJECTS, INCLUDING BUT NOT LIMITED TO: A. OPERATIONAL IMPACTS ON ENTIRE SYSTEM B. PROJECTED RIDERSHIP ADDED TO SYSTEM C. COST TO OPERATE NEW SERVICE D. OPERATING CAPITAL COSTS INCLUDING ROLLING STOCK E. IMPACT ON UNION STATION AND 7TH/METRO STATIONS F. IMPACT ON MAINTENANCE COSTS INCLUDING ACCESS TO RAIL FACILITIES G. CONNECTIVITY WITH HIGH SPEED RAIL NEEDS AT AND NEARBY UNION STATION H. EMPLOYMENT DENSITIES AND OTHER RELEVANT BUSINESS/DEMOGRAPHIC STATISTICS I. READINESS FOR NEW STARTS FUNDING AND ALL RELEVANT TIMELINES J. COMPETITIVENESS FOR NEW STARTS FUNDING															

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	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
46	<p>5. PRESENT TO THE BOARD AT THE SEPTEMBER MEETING AN UPDATE ON THE LINKED FFGA STRATEGY, INCLUDING GREATER DETAIL ON THE STRATEGY AS WELL AS ANY OBSTACLES TO PURSUING FEDERAL NEW STARTS FUNDING FOR BOTH DRC AND MOS1 ON A CONCURRENT SCHEDULE FOR OPENING IN 2019.</p> <p>6. PRESENT TO THE BOARD AT THE SEPTEMBER MEETING STRATEGIES TO LEVERAGE LOCAL INVESTMENT IN THE CRENSHAW AND FOOTHILL/EASTSIDE GOLD LINE EXTENSIONS TO PROVIDE EXTRA FEDERAL FUNDING FOR GRADE SEPARATIONS AND TO COMPLETE THE REMAINDER OF THE PROJECTS, RESPECTIVELY.</p> <p>7. BRING BACK THE 2009 LRTP FOR BOARD CONSIDERATION BY NO LATER THAN THE OCTOBER 2009 BOARD MEETING WITH THE HIGHWAY PORTION OF THE PLAN COMPLETED WITH SUBREGIONAL INPUT.</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	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING	
46	<p>RIDLEY-THOMAS AMENDMENT THAT THE METRO FEDERAL ADVOCACY PLAN SHALL NOT TAKE OR REALLOCATE ANY MEASURE R FUNDS FROM ANY MEASURE R TRANSIT PROJECT, AS APPROVED BY THE VOTERS, INCLUDING THE EXPO PHASE II, CRENSHAW AND FOOTHILL LINES.</p> <p>HUIZAR MOTION THAT LACMTA ADD THE DOWNTOWN LOS ANGELES STREETCAR INTO THE TIER 2, STRATEGIC UNFUNDED SECTION OF THE 2009 METRO LONG RANGE TRANSPORTATION PLAN.</p> <p>FURTHER MOVE THAT LACMTA STAFF REPORT BACK ON OPTIONS FOR THE INCLUSION AND SUPPORT OF NEW STREETCAR PROJECTS IN CITIES WITHIN ITS JURISDICTION WHEN SUCH NEW FIXED GUIDEWAY STREETCAR SYSTEMS WILL LINK TO REGIONAL RAIL TO PROVIDE CIRCULATOR SERVICE. (CARRIED OVER FROM JULY BOARD MEETING)</p>	CARRIED OVER															
47	THIS ITEM IS INTENTIONALLY LEFT BLANK.																

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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
48	CONSIDER THE BOARD FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR SERVICE TO MODIFY EXISTING GENERAL ELECTRIC (GE) PROPRIETARY SOFTWARE ON THE P2000 LIGHT RAIL VEHICLE AUTOMATIC TRAIN PROTECTION (ATP) SYSTEM TO ENABLE THE P2000 VEHICLES TO RUN ON THE METRO GOLD LINE EASTSIDE EXTENSION AND IMMEDIATE PROCUREMENT IS NECESSARY IN ORDER TO ENSURE THE VEHICLES ARE CAPABLE OF SUCH OPERATION IN TIME FOR THE EXTENSION OPENING. THE BOARD HEREBY AUTHORIZES STAFF TO NEGOTIATE A NOT-TO-EXCEED CONTRACT VALUE OF \$400,000 AND AWARD CONTRACT NO. OP39602425 TO GE TRANSPORTATION SYSTEMS.	APPROVED UNDER RECONSIDERATION	Y	A	Y	A	Y	Y	Y	Y	Y	A	C	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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
49	<p>CONSIDER:</p> <p>A. ADOPTING A RESOLUTION AUTHORIZING THE AMENDMENT OF THE PROP A SUBORDINATE TRUST AGREEMENT TO ACCOMMODATE THE ISSUANCE OF TAXABLE COMMERCIAL PAPER AND APPROVING DOCUMENTS ON FILE WITH THE BOARD SECRETARY;</p> <p>B. ADOPTING A RESOLUTION AUTHORIZING THE ISSUANCE OF PROP A BONDS TO FUND A PORTION OF THE PROP A POOLED DEBT SERVICE RESERVE FUND; AND</p> <p>C. APPROVING AN INTER-FUND ADVANCE FROM AVAILABLE CASH TO THE PROP A POOLED DEBT SERVICE RESERVE FUND TO MAINTAIN THE PROP A RESERVE FUND REQUIREMENT IN THE SHORT-TERM, IF NECESSARY, UNTIL PROCEEDS BECOME AVAILABLE FROM A AND B ABOVE TO PROVIDE LONG-TERM RESERVE FUND STABILITY.</p>	APPROVED	A	A	Y	A	Y	A	Y	Y	Y	A	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	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
50	<p>RIDLEY-THOMAS, KNABE AND O'CONNOR MOTION THAT THE CRENSHAW TRANSIT CORRIDOR BE REFERRED TO AS THE "CRENSHAW/SOUTH BAY TRANSIT CORRIDOR".</p>	FORWARDED TO NOVEMBER/DECEMBER BOARD CYCLE														
51	<p>CLOSED SESSION:</p> <p>A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION - G.C. 54956.9(A):</p> <p>1. G. MEZA V. LACMTA, CASE NO. PC043220</p>	NO REPORT														

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

SEPTEMBER 24, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
51	2. F. GRANBERRY V. LACMTA, CASE NO. BC399313	NO REPORT														
51	3. R. BOGGS ET. AL. V. LACMTA, CASE NO. BC336334	NO REPORT														
51	4. CHATSWORTH METROLINK COLLISION CASES PC043703	NO REPORT														
51	B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – G.C. 54956.9(B): ONE CASE.	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	P
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51	C. PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE APPOINTMENT Ø CONSIDER APPOINTMENT OF INSPECTOR GENERAL	NO REPORT														
51	D. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES AND FACILITIES - G.C. 54957: WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL UPDATE BY RUTHE HOLDEN, CHIEF AUDITOR, AND PAUL TAYLOR, DEPUTY CHIEF EXECUTIVE OFFICER, ON SECURITY RELATED MATTERS.	NO REPORT														

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

SEPTEMBER 24, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FALLING
51	E. CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: 1. AGENCY DESIGNATED REPRESENTATIVE: CAROLYN FLOWERS, CHIEF OPERATIONS OFFICER EMPLOYEE ORGANIZATION: UNITED TRANSPORTATION UNION	NO REPORT														
51	2. AGENCY DESIGNATED REPRESENTATIVE: CAROLYN FLOWERS, CHIEF OPERATIONS OFFICER EMPLOYEE ORGANIZATION: AMALGAMATED TRANSIT UNION, LOCAL 1277	NO REPORT														
51	3. AGENCY DESIGNATED REPRESENTATIVE: JAMES FALICKI EMPLOYEE ORGANIZATION: TRANSPORTATION COMMUNICATIONS UNION	NO REPORT														

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