



Los Angeles County
Metropolitan Transportation Authority

Metro

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, FEBRUARY 27, 2003

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 9, 15, 28, 32 AND 33 A, B, C ITEMS 8, 10, 20, 24, 25, 26 AND 27 WERE PULLED FROM CONSENT.	APPROVED	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 7, 23, AND 30	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JANUARY 23, 2003 AND SPECIAL BOARD MEETING HELD FEBRUARY 5, 2003	APPROVED ON CONSENT CALENDAR														

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



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3	CHAIR'S REPORT	RECEIVED	A	P	P	A	P	P	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	A	P	P	A	P	P	P	P	P	P	P	P	P	
7	PLANNING AND PROGRAMMING COMMITTEE RECEIVED AND FILED REPORT ON THE SOUTHEAST BUS RESTRUCTURING STUDY AND ASSOCIATED SUBREGIONAL GOVERNMENT ALTERNATIVES STUDY AND SUPPLEMENTAL SOUTHEAST BUS RESTRUCTURING STUDY.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY			P				P			P		P		

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



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8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-1-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXTEND BY SIX MONTHS THE EXCLUSIVE NEGOTIATION AGREEMENT WITH LEGACY PARTNERS FOR THE DEVELOPMENT OF APPROXIMATELY 2.8 ACRES OF MTA-OWNED PROPERTIES LOCATED AT THE HOLLYWOOD AND VINE METRO RAIL STATION	APPROVED AS AMENDED BY YAROSLAVSKY TO BE NON-EXCLUSIVE AFTER MARCH 28, 2003	A	Y	A	Y	Y	Y	A	A	A	Y	Y	Y	N	

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



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9	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SIX-MONTH EXCLUSIVE NEGOTIATION AGREEMENT WITH MACARTHUR PARK, LLC FOR THE DEVELOPMENT OF APPROXIMATELY 3.7 ACRES OF MTA-OWNED PROPERTIES LOCATED AT THE METRO RED LINE WILSHIRE/ALVARADO STATION (MACARTHUR PARK).	APPROVED ON CONSENT CALENDAR	[Hatched]	[Hatched]	[Hatched]	[Hatched]	[Hatched]	[Hatched]	[Hatched]	[Hatched]	[Hatched]	[Hatched]	C	[Hatched]	[Hatched]	[Hatched]

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



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10	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) APPROVAL OF REVISED REPORT AUTHORIZING:</p> <p>A. THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH CALTRANS FOR AN ESTIMATED \$3.1 MILLION TO CONSTRUCT A COMPANION SOUNDWALL ALONG WESTBOUND ROUTE 210 FROM HIGHLAND AVENUE TO BUENA VISTA STREET;</p>	<p>APPROVED AS AMENDED BY BURKE FOR STAFF TO OFFER PARTICIPATION IN THE NEW TECHNOLOGY PILOT PROGRAM TO THE NEXT SOUNDWALL ON THE PHASE I, PRIORITY 1 LIST.</p>	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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



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	<p>B. THE ALLOCATION OF \$2.3 MILLION COMBINED FOR I-5 GOLDEN STATE FREEWAY, MAY 1989 SOUNDWALL PROJECTS BETWEEN ROUTE 170 AND 134 IN THE CITY OF LOS ANGELES (FROM NORTH HOLLYWOOD WAY TO NORTH SUNLAND BOULEVARD) AND IN THE CITY OF GLENDALE (FROM WESTERN AVENUE TO NORTH ALAMEDA AVENUE); AND I-10 SAN BERNARDINO FREEWAY, MAY 1989 SOUNDWALL PROJECT IN THE CITY OF WEST COVINA (FROM GRAND AVENUE TO IMMEDIATELY WEST OF HOLT AVENUE) TO ALLOW THESE SOUNDWALLS TO ACCOMMODATE PLANNED FUTURE HOV LANES;</p>																

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



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	<p>C. THE ALLOCATION OF \$750,000 TO PARTICIPATE IN A CALTRANS DEMONSTRATION OF A RICE STRAW SOUNDWALL AUTHORIZED BY ASSEMBLY BILL (AB) 2751 OR OTHER ALTERNATIVE SOUNDWALL MATERIAL ON THE ROUTE 10-SANTA MONICA FREEWAY; AND</p> <p>D. THE ESTABLISHMENT OF PHASE I, PRIORITY 3, POST 1989 SOUNDWALL LIST PROJECTS THAT WERE IDENTIFIED BY CALTRANS AFTER THE BOARD ACTION OF APRIL 27, 2000</p>															

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12	<p>CONSTRUCTION COMMITTEE RECOMMENDED (4-0) APPROVAL OF ITEMS A, B, C, E, AND F:</p> <p>A. ADOPTING THE SAN FERNANDO EAST-WEST METRO RAPID TRANSITWAY (FORMERLY KNOWN AS "BUS RAPID TRANSIT") PROJECT 800112 BUDGET FOR A BASELINE VALUE OF \$329,500,000;</p> <p>B. ADOPTING THE SAN FERNANDO BIKEWAY PROJECT 800114 BUDGET FOR A BASELINE VALUE OF \$8,100,000;</p> <p>C. ADOPTING A SAN FERNANDO EAST-WEST METRO RAPID TRANSITWAY AND BIKEWAY PROJECT SCHEDULE TO ACHIEVE A REVENUE OPERATION DATE, CALCULATED AS FULL NOTICE TO PROCEED DATE FOR CONTRACT NO. C0675 PLUS 27 MONTHS, CONTINGENT UPON RESOLUTION OF CALIFORNIA TRANSPORTATION COMMISSION FUNDING ISSUES;</p>	APPROVED	Y	Y	C	Y	Y	Y	A	C	Y	Y	Y	Y	Y	
<p>LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT</p>																



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	<p>D. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATIONS FOR CONTRACT NO.C0675 DESIGN/BUILD UP TO \$15,109,502 AND CONTRACT NO. C0676 LOS ANGELES RIVER BRIDGE UP TO \$383,658 SUBJECT TO PROJECT BUDGET AND FUNDING LIMITATIONS; AND SUBJECT TO THE REPORTING, APPROVAL AND INDIVIDUAL CONTRACT MODIFICATION DOLLAR LIMITATIONS SET FORTH; AND</p> <p>E. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE THE POSSIBLE REIMBURSABILITY FROM THIRD PARTIES AND EXERCISE IF DEEMED APPROPRIATE, OPTIONS E.2 THROUGH E.8 TO CONTRACT NO. C0675 DESIGN/BUILD; AND</p>															
<p>LEGEND: Y-YES N-NO A-ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT</p>																



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	<p>F. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AN AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF A PARK-AND-RIDE FACILITY AND OTHER ANCILLARY IMPROVEMENTS TO SERVE WARNER CENTER WITHIN THE PROPOSED PROJECT BUDGET FOR THE SAN FERNANDO VALLEY EAST-WEST METRO RAPID TRANSITWAY, WHICH SHALL BE BROUGHT TO THE MTA BOARD TO REVIEW AND APPROVE THE FINAL TERMS AND CONDITIONS.</p>															

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



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15	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) ADOPTION OF THE UPDATED MTA DEFEASED LEASING POLICY	APPROVED ON CONSENT CALENDAR														
16	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE COMPETITIVE SALE AND ISSUANCE OF UP TO \$415 MILLION OF PROPOSITION C REFUNDING BONDS AND APPROVE DOCUMENTS, INCLUDING THE AUTHORIZING RESOLUTION, NOTICE INVITING BIDS AND NOTICE OF INTENTION TO SELL BONDS	AUTHORIZED	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	A	Y	

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



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20	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTION OF THE CONTRACTED TRANSIT PASS PROGRAMS	ADOPTED	Y	A	A	A	Y	Y	Y	A	Y	Y	Y	A	Y	
21	RECEIVE REPORT ON SERVICE SECTOR COSTS	FORWARDED TO THE MARCH REGULAR BOARD MEETING														
23	OPERATIONS COMMITTEE RECEIVED AND FILED REPORT ON THE MENTAL EVALUATION TEAM DEDICATED TO SUPPORT REGIONAL PUBLIC TRANSIT OPERATIONS	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY	P	P	A	A								P		

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



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24	<p>OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. APPROVING FINDINGS OF PUBLIC HEARING HELD ON WEDNESDAY, JANUARY 15, 2003 CONCERNING THE MTA'S SAN FERNANDO VALLEY SECTOR JUNE 2003 SERVICE CHANGE PROGRAM;</p> <p>B. ADOPTING THE REVISED JUNE 2003 SAN FERNANDO VALLEY SECTOR CHANGE PROGRAM</p>	<p>APPROVED STAFF RECOMMENDATION AS AMENDED BY HUDSON TO INCLUDE A REPORT BACK IN 30 DAYS WITH AN ANALYSIS OF THE IMPACT OF SUSPENDING CANCELLATION OF LINE 561</p>	Y	Y	A	A	Y	A	Y	A	Y	Y	A	Y	Y	

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



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	BURKE MOTION TO SUSPEND CANCELLATION OF LINE 561 UNTIL PUBLIC HEARING ON SECTOR CHANGES FOR THE WESTSIDE SECTOR CAN OCCUR, STAFF CAN THEN REPORT BACK TO THE BOARD WITH IMPACT ANALYSIS.	FAILED	Y	Y	A	A	Y	A	Y	A	Y	Y	A	N	N	

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



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25	<p>OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. APPROVING FINDINGS OF THE PUBLIC HEARING HELD ON SATURDAY, JANUARY 25, 2003 CONCERNING THE MTA'S SAN GABRIEL VALLEY SECTOR JUNE 2003 SERVICE CHANGE PROGRAM; AND</p> <p>B. ADOPTING THE REVISED JUNE 2003 SAN GABRIEL VALLEY SECTOR CHANGE PROGRAM.</p>	<p>APPROVED STAFF RECOMMENDATION AS AMENDED BY HUDSON TO INCLUDE A REPORT BACK IN 30 DAYS WITH AN ANALYSIS OF THE IMPACT OF ADDING "LIMITED SERVICE" AS AN OVERLAY TO EXISTING LOCAL SERVICES ON LINE 260 WITHOUT DECREASING LOCAL SERVICE.</p>	Y	Y	A	A	Y	A	Y	A	Y	Y	A	Y	Y	

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	BURKE MOTION TO ADD "LIMITED SERVICE" AS AN OVERLAY TO EXISTING LOCAL SERVICE WITHOUT DECREASING LOCAL SERVICE AND REPORT BACK TO THE BOARD IN 6 MONTHS WITH RIDERSHIP ANALYSIS AND RECOMMENDATIONS	FAILED	Y	Y	A	A	Y	A	Y	A	Y	Y	A	N	N	

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



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26	<p>OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. APPROVING FINDINGS OF PUBLIC HEARING HELD ON SATURDAY, JANUARY 25, 2003 CONCERNING THE MTA'S GATEWAY CITIES SECTOR JUNE 2003 SERVICE CHANGE PROGRAM;</p> <p>B. ADOPTING THE REVISED JUNE 2003 GATEWAY CITIES SECTOR CHANGE PROGRAM.</p>	<p>APPROVED STAFF RECOMMENDATION AS AMENDED BY HUDSON TO INCLUDE A REPORT BACK IN 30 DAYS WITH AN ANALYSIS OF THE IMPACT OF SUSPENDING CANCELLING/ RESTRUCTURING OF LINES 55, 56, 60, 105,107,112, 119, AND 214</p>	Y	Y	A	A	Y	A	Y	A	Y	Y	A	Y	Y	

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	BURKE MOTION TO SUSPEND CANCELLATION AND/OR RE-STRUCTURING OF LINES 55, 56, 60, 105, 107, 112, 119, AND 214 FOR SIX MONTHS. IMPLEMENT LINES S-1 AND S-2 AND REPORT BACK TO THE BOARD IN SIX MONTHS WITH RIDERSHIP ANALYSIS AND RECOMMENDATIONS FOR THE ABOVE AFFECTED LINES	FAILED	Y	Y	A	A	Y	A	Y	A	Y	Y	A	N	N	

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27	<p>OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. AWARD OF A FIXED-PRICE UNIT RATE CONTRACT NO. OP33200646 TO NORTH AMERICAN BUS INDUSTRIES (NABI), FOR 200 LOW FLOOR CNG ARTICULATED VEHICLES, SPARE PARTS, TRAINING AIDS AND OTHER MISCELLANEOUS EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$138,888,329 INCLUSIVE OF SALES TAX;</p>	APPROVED	Y	Y	A	A	Y	A	Y	A	A	Y	A	Y	Y	

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



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	<p>B. EXECUTION OF A CONTRACT WITH NABI AFTER FUNDING IS APPROVED FOR THIS PROJECT BY THE CALIFORNIA TRANSPORTATION COMMISSION (CTC); AND</p> <p>C. NEGOTIATION AND EXECUTION OF CHANGE ORDERS FOR THIS PROCUREMENT ONLY IN AMOUNTS OF LESS THAN \$1,000,000 PER CHANGE ORDER WITH CUMULATIVE CHANGE ORDERS NOT TO EXCEED 10% OF THE CURRENT APPROVED CONTRACT VALUE.</p>															

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28	OPERATIONS COMMITTEE RECOMMENDED (5-0) AWARD OF A FIVE-YEAR FIXED-PRICE UNIT RATE CONTRACT, NO. OP39402528 TO KNORR BRAKE CORPORATION, THE SINGLE, RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE OVERHAUL OF METRO BLUE LINE LIGHT RAIL VEHICLE BRAKE SYSTEM EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$3,427,783	APPROVED ON CONSENT CALENDAR														

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



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29	OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION PENDING RESOLUTION OF PROTEST ISSUES EXECUTION OF SEVEN THREE-YEAR METRO FREEWAY SERVICE PATROL CONTRACTS FOR A TOTAL AMOUNT NOT TO EXCEED \$8,632,302 TO THE FOLLOWING FIRMS:	WITHDRAWN BY STAFF														

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



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	CONTRACTOR: SOUTH COAST TOWING, LOS ANGELES TIP TOP TOW SERVICE, SANTA MONICA EZ TOWING, VAN NUYS GIRARD & PETERSON, BURBANK GIRARD & PETERSON, BURBANK J & M TOWING, ALHAMBRA BEST CAR TOWING, LOS ANGELES															

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



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING
30	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) AWARD OF A FIVE-YEAR FIRM FIXED-PRICE CONTRACT NO. PS03064105 TO TERMINIX COMMERCIAL, FOR VEHICLE AND FACILITIES PEST CONTROL SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,545,497 INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE MARCH 7, 2003	APPROVED UNDER COMMITTEE AUTHORITY	Y	Y	Y	Y								A		

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



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31	OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION PENDING RESOLUTION OF PROTEST ISSUES AWARD OF A 2-YEAR, FIRM FIXED-PRICE REQUIREMENTS CONTRACT UNDER BID 10-0208 TO MOLINA GASKETS FOR RE-UPHOLSTERED BUS AND LIGHT RAIL SEAT INSERTS FOR AN AMOUNT NOT TO EXCEED \$1,295,190 INCLUSIVE OF SALES TAX EFFECTIVE MARCH 1, 2003	APPROVED	Y	Y	A	A	Y	A	Y	A	A	Y	A	Y	Y	
32	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTION OF THE PROPOSED 2003-2004 STATE LEGISLATIVE PROGRAM	APPROVED ON CONSENT CALENDAR														

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



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33	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE (4-0) RECOMMENDED ADOPTION OF THE FOLLOWING POSITIONS ON STATE LEGISLATION: A. ACA 7 (DUTRA) – WOULD REDUCE THE VOTING REQUIREMENT TO A SIMPLE MAJORITY FOR SALES TAXES RELATED TO TRANSPORTATION. SUPPORT IF AMENDED.	APPROVED ON CONSENT CALENDAR			N											
	B. SCA 2 (TORLAKSON) - WOULD REDUCE THE VOTING REQUIREMENT TO A SIMPLE MAJORITY FOR SALES TAXES RELATED TO TRANSPORTATION. SUPPORT IF AMENDED.	APPROVED ON CONSENT CALENDAR			N											

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



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	C. AB98 (KORETZ) – WOULD REQUIRE THE IWC TO EXPAND WAGE ORDER #9 TO PUBLICLY EMPLOYED COMMERCIAL DRIVERS. OPPOSE	APPROVED ON CONSENT CALENDAR														
33-D	AB 199 – (OROPEZA) – CREATES THE PUBLIC TRANSIT EMPLOYER – EMPLOYEE RELATIONS ACT TO GIVE SUPERVISORY EMPLOYEES OF PUBLIC TRANSIT DISTRICTS SPECIFIED RIGHTS UNDER THE MYERS-MILAS BROWN ACT INCLUDING THE RIGHT TO FORM AND/OR JOIN AN EMPLOYEE ORGANIZATION. OPPOSE	WITHDRAWN BY STAFF														

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



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34	<p>DISCUSSION OF:</p> <p>A. THE RECENTLY CONCLUDED FISCAL YEAR 2003 APPROPRIATIONS PROCESS AND ITS IMPACT ON THE MTA;</p> <p>B. PROSPECTS FOR SECURING FULL FUNDING FOR THE MTA'S FISCAL YEAR 2004 APPROPRIATIONS REQUESTS; AND</p> <p>C. A REVIEW OF THE MTA'S TEA-21 REAUTHORIZATION PROGRAM AND POLICY OBJECTIVES.</p>	DISCUSSED	P	P	A	P	P	P	P	P	P	P	P	P	P	

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



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35	<p>CONSIDER THE SAN FERNANDO INTERIM JOINT POWERS AUTHORITY RECOMMENDATION TO NOMINATE THE FOLLOWING TO SERVE ON THE SAN FERNANDO VALLEY SECTOR GOVERNANCE COUNCIL:</p> <p>SUBMITTED BY: CITY OF LOS ANGELES COBY KING JOAN LEONARD BART REED KYMBERLEIGH RICHARDS COUNTY OF LOS ANGELES DAVID FLEMING JESUS OCHOA</p>	APPROVED	Y	Y	A	A	Y	A	Y	A	A	Y	A	Y	Y	

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



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	EAST CLUSTER NOMINEES RAFI MANOUKIAN STACY MURPHY WEST CLUSTER NOMINEE JEFF REINHARDT	APPROVED	Y	Y	A	A	Y	A	Y	A	A	Y	A	Y	Y	
36	CONSIDER APPROVAL OF LOS ANGELES COUNTY'S NOMINEES TO SERVE ON THE SAN GABRIEL VALLEY SECTOR GOVERNANCE COUNCIL: SUPERVISOR ANTONOVICH - DAVE SPENCE SUPERVISOR MOLINA - ROSIE VASQUEZ	APPROVED	Y	Y	A	A	Y	A	Y	A	A	Y	A	Y	Y	

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



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37	<p>CONSIDER:</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF LOS ANGELES FOR SHERIFF'S DEPARTMENT TRANSIT COMMUNITY POLICING SERVICES, FOR A PERIOD OF FIVE YEARS, INCLUSIVE OF TWO ONE-YEAR OPTIONS, NOT TO EXCEED \$ 47,212,982 FOR FY04, AND \$7,868,830 FOR TWO MONTHS SERVICE IN FY03, INCLUSIVE OF ALL START-UP CAPITAL COSTS AND ANNUALIZED CAPITAL EXPENSES, STARTING MAY 1, 2003; AND</p>	APPROVED	Y	N	Y	AB	Y	Y	N	N	Y	Y	Y	Y	N	
<p>LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT</p>																



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	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXTEND INTERIM CONTRACT NO. PS2610LASD WITH THE COUNTY OF LOS ANGELES FOR SHERIFF'S DEPARTMENT (LASD) TRANSIT COMMUNITY POLICING SERVICES FOR A PERIOD OF PERFORMANCE THROUGH APRIL 30, 2003 FOR A CONTRACT VALUE NOT TO EXCEED \$3,510,983 FOR TWO MONTHS SERVICE OR \$1,755,492 PER MONTH; AND	APPROVED	Y	N	Y	AB	Y	Y	N	N	Y	Y	Y	Y	N	

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



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	<p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXTEND INTERIM CONTRACT NO. PS2610LAPD WITH THE CITY OF LOS ANGELES FOR LOS ANGELES POLICE DEPARTMENT (LAPD) TRANSIT COMMUNITY POLICING SERVICES FOR A PERIOD OF PERFORMANCE THROUGH APRIL 30, 2003 FOR A CONTRACT VALUE NOT TO EXCEED \$4,196,762 FOR TWO MONTHS SERVICE OR \$2,064,536 PER MONTH; AND</p>	APPROVED	Y	N	Y	AB	Y	Y	N	N	Y	Y	Y	Y	N	

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



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	<p>D. AUTHORIZING PAYMENT UNDER CONTRACT OP2610LASD TO THE COUNTY OF LOS ANGELES IN AN AMOUNT UP TO \$160,000 COVERING PAYMENT OF OUTSTANDING BALANCE DUE COUNTY FOR SERVICES PROVIDED DURING THE PERIOD JULY 1 THROUGH NOVEMBER 30, AND AUTHORIZE PAYMENT UNDER CONTRACT OP2610LAPD TO THE CITY OF LOS ANGELES IN AN AMOUNT UP TO \$2,281,195 FOR BALANCE DUE THE CITY FOR SERVICES PROVIDED DURING THE PERIOD JULY 1 THROUGH NOVEMBER 23, 2002.</p>	<p>APPROVED</p>	<p>Y</p>	<p>N</p>	<p>Y</p>	<p>AB</p>	<p>Y</p>	<p>Y</p>	<p>N</p>	<p>N</p>	<p>Y</p>	<p>Y</p>	<p>Y</p>	<p>Y</p>	<p>N</p>	

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



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FAILING
	<p>HAHN MOTION: 1) THAT THE CHIEF EXECUTIVE OFFICER NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF LOS ANGELES AND THE CITY OF LOS ANGELES FOR TRANSIT POLICING SERVICES. PURSUANT TO THIS MOU, THE LOS ANGELES POLICE DEPARTMENT WILL PROVIDE SECURITY SERVICES FOR THE METRO RED LIEN AND THE SAN FERNANDO, CENTRAL AND WEST SIDE SERVICE SECTORS. THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT WILL PROVIDE SERVICES TO THE GREEN LIEN, BLUE LINE, GOLD LINE AND TRANSIT SERVICE AREAS OUTSIDE OF THE CITY OF LOS ANGELES;</p>	FAILED	N	Y	N	AB	N	Y	Y	Y	N	N	N	N	Y	
<p>LEGEND: Y-YES N-NO A- ABSENT ABS-ABSTAIN P-PRESENT C-CONFLICT</p>																



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	<p>2) THAT THIS AGREEMENT SHALL BE FOR A PERIOD OF FIVE YEARS, INCLUSIVE OF THE TWO, ONE-YEAR OPTIONS. SUCH AGREEMENT WILL BE WITHIN THE FISCAL GUIDELINES ADOPTED BY THE BOARD FOR TRANSIT SECURITY;</p> <p>3) THAT THE MTA STAFF WILL CONDUCT A STUDY ON THE EFFICACY OF ESTABLISHING AN INTERNAL MTA POLICE FORCE AND REPORT BACK TO THE BOARD WITHIN 6 MONTHS WITH THE RESULTS OF THAT STUDY;</p>																

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



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	<p>4) THAT ALL 54-FARE INSPECTORS BE PROVIDED BY MTA; AND</p> <p>5) THAT AFTER RECALCULATING LASD OVERHEAD COSTS, AND OTHER COSTS, THE CITY OF LOS ANGELES WILL MAKE-UP THE DIFFERENCE FOUND IN SCENARIO I, WHICH IS CURRENTLY ESTIMATED AT \$1.46 MILLION.</p>															

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



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	BURKE MOTION: THAT THE MTA STAFF WILL CONDUCT A STUDY ON THE EFFICACY OF ESTABLISHING AN INTERNAL MTA POLICE FORCE AND REPORT BACK TO THE BOARD WITHIN 6 MONTHS WITH THE RESULTS OF THAT STUDY	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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



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38	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - G.C. 54956.9 (A): 1. HEAVEN V. MTA SC 062932	NO REPORT														
	2. MTA V. UNITED TRANSPORTATION UNION BC 287260	NO REPORT														

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



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B	CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: AMALGAMATED TRANSIT UNION AND ENGINEERS AND ARCHITECT ASSOCIATION	NO REPORT														

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