



Los Angeles County
Metropolitan Transportation Authority

Metro

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, APRIL 24, 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, 6, 7, 8, 13, 18**, 19, 20, and 26 ITEMS 17, 32, 33, 35, 37**, 42 AND 44 WERE REMOVED FROM CONSENT CALENDAR. **REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	
	NOTE COMMITTEE AUTHORITY ITEMS: 12, 15, 16, 24, 25, 38, 39, 40, AND 41	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MARCH 27, 2003	APPROVED ON CONSENT CALENDAR														

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



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3	CHIEF EXECUTIVE OFFICER'S REPORT	NONE														
4	CHAIR'S REPORT	NONE														

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



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6	<p>CONSIDER: A. APPROVING THE LOCAL SCORES FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 PROJECTS AND AUTHORIZE STAFF TO INCLUDE THE APPLICATIONS RECOMMENDED FOR FUNDING IN THE 2003-04 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM; AND</p> <p>B. EXECUTING AND TRANSMITTING THE RESOLUTION AND SCORING RECOMMENDATIONS TO CALTRANS.</p>	APPROVED ON CONSENT CALENDAR														

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



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7	APPROVE A ONE-TIME WAIVER FOR THE CITY OF REDONDO BEACH OF THE MTA PASS-THROUGH GRANT PROGRAM POLICY'S RESTRICTION ON ASSISTING LOCAL AGENCIES IN OBTAINING FEDERAL SECTION 5307 FORMULA FUNDS.	APPROVED ON CONSENT CALENDAR														

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



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8	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A JOINT DEVELOPMENT AGREEMENT (JDA) AND, SUBJECT TO DEVELOPER MEETING CONTINGENCIES OF THE JDA, TO ENTER INTO GROUND LEASE, EASEMENT AGREEMENT, AND SUCH OTHER AGREEMENTS NECESSARY TO IMPLEMENT THE GROUND LEASE WITH WILSHIRE ENTERTAINMENT CENTER, LLC (WEC) FOR THE DEVELOPMENT OF APPROXIMATELY 72,700 SQUARE FEET OF MTA-OWNED PROPERTY LOCATED AT THE METRO RED LINE WILSHIRE/WESTERN STATION.</p>	<p>APPROVED ON CONSENT CALENDAR</p>								C						

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



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9	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXTEND THE TERM OF THE MTA'S EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH URBAN PARTNERS, LLC (URBAN PARTNERS) FOR THE PROPOSED JOINT DEVELOPMENT OF THE WILSHIRE/VERMONT METRO RED LINE STATION SITE FOR AN ADDITIONAL 60 DAYS TO JULY 4, 2003.	APPROVED	Y	Y	C	Y	Y	C	Y	C	Y	Y	A	Y	Y	

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



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12	APPROVE AN INCREASE IN THE AUTHORIZATION FOR EXPENDITURE (AFE) TO CONTRACT NO. C2327, LOS ANGELES RIVER BRIDGE WIDENING AT LANKERSHIM BOULEVARD, WITH BRUTOCO ENGINEERING AND CONSTRUCTION, INC. ON THE METRO RED LINE, SEGMENT 3, NORTH HOLLYWOOD EXTENSION, TO CLOSE OUT THE CONTRACT AND PROVIDE FUNDING TO ALLOW STAFF TO EXECUTE ALREADY NEGOTIATED CHANGES THAT ARE WITHIN THE BOARD DELEGATED AUTHORITY IN THE AMOUNT OF \$81,724, INCREASING THE TOTAL CURRENT AFE AMOUNT FROM \$6,502,718 TO \$6,584,442.	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY	Y	C	C	Y	C	Y	C	C	Y	C	C	C	C	C

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13	APPROVE A RESOLUTION TO PERMIT THE PRIME CONTRACTOR OF THE METRO GOLD LINE EASTSIDE EXTENSION UNDER THE CO801 STATIONS, TRACKWORK AND SYSTEMS DESIGN-BUILD CONTRACT TO ENTER INTO SUBCONTRACTS FOR WORK WITHOUT HAVING DESIGNATED A SUBCONTRACTOR FOR SUCH WORK IN THE ORIGINAL BID.	APPROVED ON CONSENT CALENDAR														
15	RECEIVE AND FILE REPORT ON SALES TAX REVENUES FOR FISCAL YEAR 2003	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														

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



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16	RECEIVE AND FILE REPORT ON FY04 METRO OPERATIONS BUDGET KEY PERFORMANCE INDICATORS	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														
17	AMEND THE FY03 BUDGET TO APPROPRIATE AN ADDITIONAL \$27.9 MILLION TO THE ENTERPRISE FUND BUDGET	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	Y	N	Y	N	Y	

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



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17	FASANA SUBSTITUTE MOTION THAT THE \$27.9 MILLION DEFICIT IN THE ENTERPRISE FUND BUDGET BE MADE UP FROM THE EXISTING ENTERPRISE FUND BUDGET AND THAT TRANSIT OPERATIONS BE HELD ACCOUNTABLE FOR THE PERFORMANCE MEASURES IDENTIFIED IN THE FY03 BUDGET, WHICH INCLUDES A TARGET OF BUS SYSTEM-WIDE COST PER REVENUE SERVICE HOUR OF \$99.14.	FAILED	N	N	Y	A	Y	N	N	N	N	Y	Y	Y	N	

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



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18	<p>CONSIDER:</p> <p>A. AWARDING A SOLE SOURCE, FIRM FIXED-PRICE CONTRACT, NO. PS-9240-1367 TO ORACLE CORPORATION FOR THE UPGRADE OF THE FINANCIAL INFORMATION SYSTEM PRODUCT SUITE TO THE ORACLE E-BUSINESS SUITE FOR AN AMOUNT NOT TO EXCEED \$478,344 EFFECTIVE MAY 1, 2003; AND</p> <p>B. NEGOTIATING AND AWARDING A SEPARATE SOLE SOURCE TWO-YEAR TIME AND MATERIAL CONTRACT WITH ORACLE CORPORATION TO PROVIDE IMPLEMENTATION SERVICES TO SUPPORT THE UPGRADE TO THE E-BUSINESS SUITE, FOR AN AMOUNT NOT TO EXCEED \$500,000.</p>	<p>APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD</p>								C						
<p>LEGEND: Y-YES N-NO A- ABSENT</p>			<p>ABS-ABSTAIN P-PRESENT C-CONFLICT</p>													



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19	AWARD A FIVE-YEAR, LABOR RATE CONTRACT, NUMBER PS 04-5110-01 TO PRICEWATERHOUSECOOPERS, LLP (PWC), FOR THE FINANCIAL AUDIT SERVICES OF MTA AND COMPONENT UNITS BEGINNING WITH FISCAL YEAR ENDING JUNE 30, 2003, FOR AN AMOUNT NOT TO EXCEED \$1,596,367 INCLUSIVE OF TWO ONE-YEAR RENEWAL OPTIONS	APPROVED ON CONSENT CALENDAR								C			C			

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



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20	APPROVE NEGOTIATION AND AWARD OF ALL RISK PROPERTY INSURANCE POLICY AND BOILER AND MACHINERY INSURANCE POLICY FOR ALL MTA PROPERTY FOR A COST NOT TO EXCEED \$6,925,000 FOR A 12-MONTH PERIOD EFFECTIVE MAY 10, 2003 TO MAY 10, 2004	APPROVED ON CONSENT CALENDAR														
24	RECEIVE AND FILE QUARTERLY REPORT OF MANAGEMENT AUDIT SERVICES	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														
25	RECEIVE AND FILE AUDIT ACTIVITIES REPORT FROM THE OFFICE OF INSPECTOR GENERAL	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														

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26	CONSIDER: A. DELEGATING TO THE CHIEF EXECUTIVE OFFICER THE AUTHORITY TO APPROVE ALL AMENDMENTS TO RENEW ANNUAL SOFTWARE AND HARDWARE LICENSE AND MAINTENANCE AGREEMENTS; AND B. APPROVING REVISIONS TO THE MTA PROCUREMENT POLICY MANUAL.	APPROVED ON CONSENT CALENDAR														

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27	REVISED BERNSON MOTION THAT THE MTA BOARD AMEND THE BOARD OF DIRECTOR'S RULES AND PROCEDURES TO PROVIDE NO MORE THAN TWO OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO COMMENT DURING ANY MTA BOARD/COMMITTEE MEETING AND COMMITTEE CHAIR HAS DISCRETION TO WAIVE RULE.	WITHDRAWN														

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	FASANA SUBSTITUTE MOTION TO REFER ITEM 27 TO EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE	FAILED	Y	N	Y	N	N	N	Y	Y	N	Y	N	N	N	
28	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION – G.C. 54956.9 (A); KEDA STUDIOS V. MTA BC241284	APPROVED SETTLEMENT IN THE AMOUNT OF \$750,000	A	Y	Y	Y	Y	Y	Y	C	Y	Y	Y	Y	Y	

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



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	<p>B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C. 54956.8)</p> <p>NEGOTIATOR: VELMA MARSHALL PROPERTY ADDRESS: 100 SUNSET AVENUE VENICE, CA</p>	NO REPORT														

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



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	C. CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: ATU, TCU, UTU AND ENGINEERS AND ARCHITECTS ASSOCIATION	NO REPORT														
32	RECEIVE AND FILE REPORT ON THE ACTION PLAN TO IMPROVE THE RAIL FLEET AND STATION APPEARANCE AND SERVICES TO ITS COMMUTERS.	APPROVED WITH FUTURE MONTHLY UPDATES	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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33	CONSIDER: A. APPROVING RESULTS OF PUBLIC HEARING HELD ON APRIL 1, 2003 CONCERNING FY 2004 SERVICE CHANGE PROGRAM FOR METRO WESTSIDE/CENTRAL; AND B. ADOPTING STAFF'S RECOMMENDED SERVICE ADJUSTMENTS TO BECOME EFFECTIVE JUNE 22, 2003 OR LATER.	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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34	<p>OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION PENDING ADDITIONAL DATA IN RESPONSE TO QUESTIONS ASKED ON:</p> <p>A. ADOPTING THE PASADENA GOLD LINE AND EASTSIDE EXTENSION LIGHT RAIL VEHICLE PROJECTS 800088 AND 800151 BUDGETS FOR THE VALUE OF \$191,222,902;</p>	APPROVED	Y	Y	Y	A	Y	Y	A	A	Y	Y	Y	A	Y	

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



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34	<p>B. AWARDING A FIVE-YEAR, FIRM, FIXED-PRICE CONTRACT NO. P2550, TO ANSALDOBREDA, S.P.A., FOR THE MANUFACTURING AND DELIVERY OF 50 LIGHT RAIL VEHICLES (LRV), FOR AN AMOUNT OF \$158,738,671 FOR THE BASE CONTRACT BUY, EXCLUSIVE OF TWO 50-LRV OPTIONS; AND</p> <p>C. EXECUTING CHANGE ORDERS FOR THIS PROCUREMENT IN THE AMOUNT UP TO \$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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35	AWARD A FIVE-YEAR, FIXED-LABOR RATE, TASK-ORDER CONTRACT NO. PS 8310-1267, TO LTK ENGINEERING SERVICES FOR RAIL CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$9,017,964, INCLUSIVE OF A 5% CONTINGENCY.	APPROVED	Y	Y	C	A	Y	Y	A	A	Y	Y	Y	A	Y	

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



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36	<p>APPROVE AS AMENDED BY DIRECTOR ANTONOVICH TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER:</p> <p>A. TO NEGOTIATE AND EXECUTE TWENTY CONTRACT AMENDMENTS FOR THE METRO FREEWAY SERVICE PATROL (FSP) FOR A TOTAL AMOUNT NOT-TO-EXCEED \$4,438,300 4,564,300 INCLUDING CONTINGENCIES, TO EXTEND THE PERIODS OF PERFORMANCE OF ALL CONTRACTORS FOR A DURATION OF UP TO 10 MONTHS.</p>	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	A	Y	A	Y	A	

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



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36	B. TO AWARD A METRO FREEWAY SERVICE PATROL CONTRACT TO SOUTH COAST TOWING OF LOS ANGELES FOR BEAT NO. 2, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN THE AMOUNT OF \$1,281,904 WITH A CONTRACT PERIOD OF PERFORMANCE FROM AUGUST 1, 2003 THROUGH JULY 31, 2006.															

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



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37	<p>CONSIDER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED-PRICE CONTRACT UNDER BID 03-0011 TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDERS TO PROVIDE VEHICLE PARTS TO THE GREEN LINE, GOLD LINE AND RED LINE FOR A TOTAL PRICE OF \$578,585, INCLUSIVE OF SALES TAX AS FOLLOWS:</p> <p>A. SIEMENS TRANSPORTATION SYSTEMS, INC., FOR FRICTION BRAKE AND COUPLER LIGHT RAIL EQUIPMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$201,566;</p>	APPROVED BY A 2/3 VOTE OF THE BOARD	Y	Y	Y	A	Y	Y	C	C	Y	Y	Y	C	Y	

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
37	<p>B. WABCO TRANSIT DIVISION, FOR FRICTION BRAKE AND COUPLER LIGHT RAIL EQUIPMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$377,019;</p> <p>C. FINDING THAT MTA RECEIVED ONE BID EACH FOR AIR COMFORT SYSTEM EQUIPMENT, LINE ITEMS 40 THROUGH 42, FOR HEAVY RAIL CARS. UNDER PUBLIC UTILITIES CODE SECTION 130232, THE BID HAS BEEN REJECTED AND THE VEHICLE PARTS MAY BE PURCHASED AT A LOWER PRICE ON THE OPEN MARKET; AND</p>															

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



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REGULAR BOARD MEETING

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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
37	D. AUTHORIZING THE PURCHASE OF AIR COMFORT SYSTEM EQUIPMENT PURSUANT TO PUBLIC UTILITIES CODE SECTION 130233.															
38	AWARD A THREE-YEAR, FIRM, FIXED-PRICE CONTRACT UNDER BID 03-0005 TO MERRIMAC ENERGY GROUP, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR LUBRICANTS FOR AN AMOUNT NOT TO EXCEED \$591,853, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y									Y		

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



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39	<p>AWARD A 24-MONTH FIRM FIXED-PRICE REQUIREMENT CONTRACTS UNDER BID 07-0202 TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDERS FOR BUS BRAKE DRUMS FOR AN AMOUNT NOT TO EXCEED \$1,993,999, INCLUSIVE OF SALES TAX TO THE FOLLOWING:</p> <p>A. VEHICLE MAINTENANCE PROGRAM FOR TMC, NEW FLYER, NABI, FLXIBLE AND NEOPLAN FRONT AND REAR BRAKE DRUMS FOR A TOTAL CONTRACT VALUE OF \$1,428,155, INCLUSIVE OF SALES TAX; AND</p> <p>B. THE KIC GROUP FOR NEW FLYER AND FLXIBLE FRONT BRAKE DRUMS FOR A TOTAL CONTRACT VALUE OF \$565,844, INCLUSIVE OF SALES TAX.</p>	<p>APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY</p>	Y	Y	Y									Y		
<p align="right">LEGEND: Y-YES N-NO A- ABSENT</p>			<p>ABS-ABSTAIN</p>	<p>P-PRESENT</p>	<p>C-CONFLICT</p>											



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40	<p>APPROVE: A THE EXECUTION OF AN INDEFINITE QUANTITY/DELIVERY TYPE, MULTIPLE AWARD AGREEMENT WITH CHROMATIC LITHOGRAPHERS, DUAL GRAPHICS, GRAPHIC PRESS, PACIFIC GRAPHICS, AND PEAKS & ASSOCIATES FOR PRINTING SERVICES FOR A PERIOD OF THREE YEARS, EFFECTIVE APRIL 24, 2003, WITH A CUMULATIVE TOTAL AMOUNT NOT TO EXCEED \$700,000; AND</p> <p>B. THE EXECUTION OF TASK OR CONTRACT WORK ORDERS UNDER THESE AGREEMENTS FOR PRINTING SERVICES.</p>	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y									Y		

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



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41	AWARD A FIRM FIXED-PRICE CONTRACT UNDER BID NO. 03-0019, TO MOTOROLA, INC. FOR THE ACQUISITION OF RADIO TRANSMISSION EQUIPMENT FOR A FIRM FIXED-PRICE OF \$389,315.71 INCLUSIVE OF SALES TAX.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY	Y	Y	Y									Y		

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



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42	<p>CONSIDER THE FOLLOWING ACTIONS TO ADDRESS STATE BUDGET IMPACT ON LOS ANGELES COUNTY TRANSPORTATION FUNDING:</p> <p>A. ADOPTING WORKING PRIORITIES INDICATING THOSE PROJECTS THAT CAN BE FUNDED BASED ON CURRENT FUND ESTIMATES. FOR THOSE FREEWAY AND CALL FOR PROJECTS PROJECTS THAT ARE DEFERRED, MAKE THEM THE FIRST PRIORITY FOR THE NEXT AVAILABLE FUNDING, I.E., FEDERAL REAUTHORIZATION, 2004 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP), ETC.;</p>	APPROVED	Y	Y	N	A	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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42	B. ADOPTING THE REFINED PROJECT PRIORITY SETTING CRITERIA; C. REQUESTING MTA'S TECHNICAL ADVISORY COMMITTEE (TAC) TO HOLD A MEETING TO ALLOW CALL FOR PROJECT SPONSORS AN OPPORTUNITY TO COMMENT ON THEIR PROJECT(S) PRIORITIZATION; D. APPROVING THE STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) AMENDMENT REQUEST;															

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



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42	<p>E. ADVANCING MTA'S 17% COMMITMENT TO THE ALAMEDA CORRIDOR EAST (ACE) FOR PHASE 1 AND PURSUING EXISTING TRANSPORTATION CONGESTION RELIEF PROGRAM (TCRP) COMMITMENTS THROUGH THE LEGISLATIVE PROCESS; AND</p> <p>F. DIRECTING THE CHIEF EXECUTIVE OFFICER TO CONTINUE TO DEVELOP WAYS TO ADVANCE HIGH PRIORITY, IMMEDIATELY "READY-TO-GO" PROJECTS USING FUNDS FROM BOTH DEOBLIGATED AND "NOT READY-TO-GO" LOW PRIORITY PROJECTS.</p>															

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



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42	ANTONOVICH/ROBERTS SUBSTITUTE MOTION - THAT THE SR-14 HOV PROJECT REMAIN IN ITS CURRENT "READY TO GO" STATUS AS CURRENTLY PROGRAMMED IN THE STIP AND THAT CONSTRUCTION WORK BEGIN IMMEDIATELY PER THE CALTRANS SCHEDULE.	FAILED	N	N	Y	A	Y	N	N	N	N	Y	N	N	N	

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



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43	CONSTRUCTION COMMITTEE RECOMMENDED (3-0) APPROVAL OF YAROSLAVSKY MOTION THAT THE MTA RENAME THE MTA METRO RAPID TRANSITWAY THE SAN FERNANDO VALLEY METRO RAPIDWAY PROJECT AND TAKE ALL APPROPRIATE STEPS TO REFLECT THIS CHANGE	APPROVED	Y	Y	Y	A	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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44	<p>ADOPT THE FOLLOWING POSITIONS ON STATE LEGISLATION AS AMENDED:</p> <p>A. AB 684 (DUTRA) – WOULD REQUIRE THAT ALL SMART CARD SYSTEMS PLACED INTO CONTRACT AFTER 2004 BE EQUIPPED WITH A SPECIFIED DEVICE TO CREATE INTEROPERABILITY OF DIFFERING SMART CARD TECHNOLOGY AND THAT THESE SYSTEMS BE EQUIPPED WITH THIS DEVICE AS THE EQUIPMENT IS UPGRADED OR REPAIRED. REQUIRE THE ESTABLISHMENT OF A STATEWIDE TASK FORCE TO OVERSEE THE DEVELOPMENT OF SPECIFICATIONS AND SOFTWARE TO ESTABLISH THE TECHNOLOGICAL REQUIREMENTS TO ESTABLISH INTEROPERABILITY OF VARYING SMART CARD TECHNOLOGIES. SEE AMENDMENTS OPPOSE AND WORK WITH AUTHOR</p>	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
			<p align="center">ABS-ABSTAIN P-PRESENT C-CONFLICT</p>													
			<p align="center">36</p>													



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	<p>B. AB 875 (WYLAND) – WOULD REQUIRE, BEGINNING IN 2008, ALL FUNDS GENERATED BY THE STATE GAS TAX AND SALES TAX ON GAS BE APPORTIONED BY THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) TO THE COUNTY IN WHICH THOSE FUNDS WERE GENERATED AND, ALSO REQUIRE THE CTC TO PROGRAM THESE FUNDS FOR FREEWAY PURPOSES. OPPOSE</p>															

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



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	C. SB 157 (BOWEN) WOULD CREATE THE STREAMLINED SALES AND USE TAX AGREEMENT ACT IN THE STATE OF CALIFORNIA, CREATE A BOARD OF GOVERNORS TO REPRESENT CALIFORNIA AT THE AGREEMENT MEETINGS AND REQUIRE THAT IMPLEMENTATION OF AGREEMENTS REACHED BY THE PROJECT SHALL BE DONE BY SEPARATE LEGISLATION. SUPPORT															

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



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	D. SCA 7 (MURRAY) – WOULD REQUIRE THAT THE LOAN REPAYMENT CONDITIONS FOR THE STATE TRANSPORTATION FUND AND PUBLIC TRANSPORTATION ACCOUNT BE APPLIED TO ANY LOAN THAT IS MADE FROM MOTOR VEHICLE FUEL AND VEHICLE-RELATED REVENUES TO ANY OTHER FUND OR ACCOUNT IN THE STATE. SUPPORT															

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



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45	APPROVE NEGOTIATION AND AWARD OF BUILDER'S RISK AND CONTRACTOR'S POLLUTION LEGAL LIABILITY INSURANCE POLICIES FOR THE SAN FERNANDO VALLEY METRO RAPIDWAY AND SAN FERNANDO VALLEY BIKEWAY PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,123,673 FOR BUILDER'S RISK AND \$235,717 FOR CONTRACTOR'S POLLUTION LIABILITY	APPROVED AS CORRECTED	Y	Y	Y	A	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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46	<p>CONSIDER: A. RECEIPT AND FILING OF RESPONSE TO BERNSON MOTION THAT MTA STAFF STUDY THE FEASIBILITY OF A PARKING LOT OBSERVER PROGRAM BASED ON WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY'S (WMATA) PROGRAM THAT ASSIGNS INDIVIDUALS WHO ARE ON WORKERS' COMPENSATION TO BE OBSERVERS AT PARKING FACILITIES, KEY STATIONS AND STOPS THROUGHOUT THE CITY COUNTY TO MONITOR AND REPORT SUSPICIOUS ACTIVITY; AND</p> <p>B. DIRECT STAFF TO REPORT BACK WITH A COMPREHENSIVE TRANSITIONAL DUTY SAFETY PATROL PROGRAM AND IMPLEMENTATION PLAN IN 60 DAYS.</p>	APPROVED AS REVISED	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
<p>LEGEND: Y-YES N-NO A- ABSENT</p>			ABS-ABSTAIN	P-PRESENT	C-CONFLICT											
			41													



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47	ADOPT THE FOLLOWING POSITION ON STATE LEGISLATION: AB 1720 (NUNEZ) - WOULD MAKE LEGISLATIVE FINDINGS REGARDING THE CONDITION OF THE MAINTENANCE EMPLOYEES HEALTH AND WELFARE FUND (FUND) AND REQUIRE THE MTA TO TRANSFER STATE TRANSIT ASSISTANCE (STA) FUNDS TO THE FUND. OPPOSE	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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