



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JUNE 26, 2003

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 7, 9, 10, 21, 27, 28, 35, 37 AND 38 ITEMS 6, 11, 20, 36, AND 40 WERE REMOVED FROM THE CONSENT CALENDAR	APPROVED	A	Y	A	A	Y	A	Y	Y	Y	Y	Y	Y	A	
	NOTE COMMITTEE AUTHORITY ITEMS: 15, 19, 33, 34 AND 41	NOTED														
2	APPROVE MINUTES OF SPECIAL BOARD MEETING HELD MAY 12, 2003 AND REGULAR BOARD MEETING HELD MAY 22, 2003.	APPROVED ON CONSENT CALENDAR														
3	CHIEF EXECUTIVE OFFICER'S REPORT PRESENTATION OF RESOLUTION TO OUTGOING CHAIR BERNSON	PRESENTED RESOLUTIONS	P	P	A	A	P	P	P	P	P	P	P	P	A	

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



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4	CHAIR'S REPORT ELECTION OF OFFICERS	ELECTED SUPERVISOR YAROSLAVSKY AS CHAIR, ROBERTS AS 1ST VICE CHAIR AND MAYOR HAHN AS 2ND VICE CHAIR	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	A	
5	ANTONOVICH MOTION AS AMENDED BY BURKE DIRECTING STAFF TO REPORT BACK IN 60 DAYS ON A COMPREHENSIVE RAIL PROGRAM WHICH PRIORITIZES MTA'S NEXT PHASE OF RAIL PROJECTS AND INCLUDE AN INDICATION OF THE POSSIBILITY OF ALTERNATIVE TECHNOLOGIES WITH COMPARATIVE COSTS.	APPROVED	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	A	

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



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6	ADOPT THE CONCEPTUAL DEVELOPMENT GUIDELINES FOR THE MTA'S METRO RED LINE'S VERMONT/SUNSET, VERMONT/SANTA MONICA, AND VERMONT/BEVERLY STATIONS JOINT DEVELOPMENT SITES.	ADOPTED	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	
7	CONSIDER: A. APPROVING THE ROUTE 138 CORRIDOR STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) AMENDMENT REQUEST; AND B. REQUIRING CALTRANS DISTRICT 7 TO SUBMIT FUTURE STIP AMENDMENT REQUESTS AFFECTING LOS ANGELES COUNTY REGIONAL IMPROVEMENT PROGRAM (RIP) FUNDS TO THE MTA BEFORE THE DUE DATES ESTABLISHED FOR SUCH AMENDMENTS BY CALTRANS HEADQUARTERS.	APPROVED ON CONSENT CALENDAR														

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



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8	CONSIDER SUPPORTING THE RECOMMENDATIONS AS AMENDED BY BERNSON AND FASANA OF THE US-101 CORRIDOR STUDY STEERING COMMITTEE AND DIRECTING STAFF TO TAKE THE FOLLOWING IMPLEMENTING ACTIONS:	APPROVED	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	A	

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



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8	<p>A. INCLUDE THE POTENTIAL SHORT AND MID-RANGE MOBILITY IMPROVEMENT PROJECTS IN THE APPROPRIATE SUBREGIONAL SECTION(S) OF THE MTA SHORT RANGE TRANSPORTATION PLAN (SRTP) SUBJECT TO FURTHER COMMUNITY REVIEW AND REFINEMENT, AND MODIFICATION BY THE AFFECTED AGENCIES. ASSIST THE SPONSORING AGENCIES IN SEEKING FUNDS FOR THOSE PROJECTS THROUGH FUTURE MTA CALL FOR PROJECTS AND OTHER FUNDING PROGRAMS;</p> <p>B. INCLUDE ANALYSIS OF THE US-101 FREEWAY AS A "CONGESTED CORRIDOR" IN THE NEXT UPDATE OF THE MTA SRTP;</p>															

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



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8	<p>C. CONTINUE TO INCLUDE THE US-101 FREEWAY IMPROVEMENTS IN THE STRATEGIC ELEMENT OF THE MTA LONG RANGE TRANSPORTATION PLAN SO THAT A LONG-RANGE MULTI-MODAL TRANSPORTATION VISION, INCLUDING TRANSIT OPTIONS, CAN BE BETTER DEFINED AND FUNDED; AND</p> <p>D. SUPPORT COUNTYWIDE AND REGIONAL COORDINATED INTER-AGENCY EFFORTS IN PURSUIT OF INNOVATIVE LAND-USE POLICIES THAT WOULD EFFECTIVELY PROMOTE SMART GROWTH, PREVENT AND MITIGATE TRAFFIC CONGESTION, AND IMPROVE QUALITY OF LIFE IN LOS ANGELES COUNTY.</p>															
	<p>FASANA AMENDMENT E. CONTINUATION OF US-101 CORRIDOR STUDY STEERING COMMITTEE PROCESS.</p>	<p><i>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</i></p>														



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8	BERNSON AMENDMENT: UNDER NO CIRCUMSTANCES DO WE BACK OFF THE NEED OF IMPROVING THESE CORRIDORS WITH ADDITIONAL CAPACITY, AS WELL AS THE OFF-RAMP THAT WAS PROPOSED IN THE INITIAL STAGE.															
9	APPROVE CAPITAL RESERVE ACCOUNTS FOR THE CITIES OF ARCADIA, IRWINDALE, INDUSTRY, LOMITA, MALIBU, MONTEBELLO, PICO RIVERA, ROSEMEAD AND WHITTIER FROM PROPOSITION A AND PROPOSITION C LOCAL RETURN FUNDS, SO THAT FUNDING MAY BE USED TO FINANCE PROJECTS.	APPROVED ON CONSENT CALENDAR														

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



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10	ADOPT FINDINGS, RECOMMENDATIONS AND A RESOLUTION FOR FY 2003-04 TDA ARTICLE 8 FUNDS AS FOLLOWS: A. FINDINGS AND RECOMMENDATIONS FOR USING FY 2003-04 TDA ARTICLE 8 FUND ESTIMATES TOTALING \$14,939,685; IN THE CITIES OF AVALON AND SANTA CLARITA, THERE ARE UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET. THEREFORE, TDA ARTICLE 8 FUNDS WILL BE USED TO MEET THESE UNMET TRANSIT NEEDS. THE ALLOCATIONS ARE \$91,944 AND \$4,534,208 FOR AVALON AND SANTA CLARITA, RESPECTIVELY;	APPROVED ON CONSENT CALENDAR														

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



Los Angeles County
Metropolitan Transportation Authority

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10	<p>IN THE ANTELOPE VALLEY, WHICH INCLUDES THE CITIES OF LANCASTER AND PALMDALE, AND IN THE LOS ANGELES COUNTY UNINCORPORATED AREAS OF ANTELOPE VALLEY, SANTA CLARITA VALLEY AND CATALINA ISLAND, TRANSIT NEEDS ARE MET USING OTHER FUNDING SOURCES, SUCH AS PROPOSITIONS A AND PROPOSITIONS C LOCAL RETURN. THEREFORE, THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET, BECAUSE OTHER FUNDING SOURCES WILL BE USED TO ADDRESS THESE NEEDS. THUS, TDA ARTICLE 8 FUNDS MAY BE USED FOR STREET AND ROAD PROJECTS. THE ALLOCATIONS FOR THE ANTELOPE VALLEY ARE \$3,525,970 AND \$3,543,155 (LANCASTER AND PALMDALE, RESPECTIVELY). THE ALLOCATION FOR LOS ANGELES COUNTY UNINCORPORATED IS \$3,244,408.</p>															

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



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10	B. THE RESOLUTION MAKING A DETERMINATION OF UNMET PUBLIC TRANSPORTATION NEEDS IN THE AREAS OF LOS ANGELES COUNTY OUTSIDE THE MTA SERVICE AREA.															

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



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11	<p>APPROVE THE FOLLOWING TRANSIT FUND ALLOCATIONS TOTALING APPROXIMATELY \$1 BILLION TO LOS ANGELES COUNTY TRANSIT OPERATORS AND CITIES FOR FISCAL YEAR 2004:</p> <p>A. TRANSPORTATION DEVELOPMENT ACT (TDA), TDA INTEREST, STATE TRANSPORTATION ASSISTANCE (STA), STA INTEREST AND PROPOSITION A DISCRETIONARY FUND ALLOCATIONS:</p> <p>B. PROPOSITION C 40% ALLOCATION FOR THE BUS SERVICE IMPROVEMENT PROGRAM (BSIP), FOOTHILL MITIGATION PROGRAM, THE TRANSIT SERVICE EXPANSION PROGRAM AND THE BASE RESTRUCTURING PROGRAM;</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	

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



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11	<p>C. PROPOSITION A AND PROPOSITION C INTEREST ALLOCATIONS;</p> <p>D. PROPOSITION C 40% MUNICIPAL OPERATOR SERVICE IMPROVEMENT PROGRAM ALLOCATION;</p> <p>E. TDA ARTICLE 8 FUND ALLOCATION;</p> <p>F. PROPOSITIONS A & C LOCAL RETURN AND TDA ARTICLE 3 ALLOCATIONS. LAPSED TDA ARTICLE 3 FUNDS (IN THE AMOUNT OF \$29,215) HAVE BEEN REALLOCATED TO CITIES RECEIVING LESS THAN \$5,000. THIS REDISTRIBUTION METHODOLOGY HAS BEEN APPROVED BY THE STREET & FREEWAY SUBCOMMITTEE AND THE TECHNICAL ADVISORY COMMITTEE;</p> <p>G. PROPOSITION A INCENTIVE PROGRAM ALLOCATION;</p>															

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



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11	H. PROPOSITION C 5% SECURITY FUND ALLOCATION; AND I. FEDERAL TRANSIT ACT SECTION 5307 CAPITAL FUND ALLOCATION.															
14	APPROVE: A. EXECUTION OF CHANGE ORDER NO. 138 TO CONTRACT NO. C0326, UNIVERSAL CITY STATION FREEWAY OVERCROSSING AND SITE RESTORATION, WITH BRUTOCO ENGINEERING AND CONSTRUCTION, INC. (BEC) AND INCREASE THE FUNDING TO PAY FOR EXTENDED OVERHEAD COSTS FOR COMPENSABLE DELAYS TO THE CONTRACT COMPLETION DATE BETWEEN SEPTEMBER 2001 AND MAY 2002, IN THE AMOUNT OF \$1,368,977, INCREASING THE TOTAL CONTRACT VALUE FROM \$35,816,018 TO \$37,202,995; AND	APPROVED	Y	Y	C	A	Y	Y	Y	C	Y	Y	Y	Y	A	

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



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14	B. AN INCREASE IN THE AUTHORIZATION FOR EXPENDITURE TO CONTRACT NO. C0326 TO PROVIDE FUNDING FOR CHANGE ORDER NO. 138 IN THE AMOUNT OF \$1,386,977, INCREASING THE TOTAL CURRENT CONTRACT NO. C0326 AFE AMOUNT FROM \$36,908,516 TO \$38,295,493.															

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



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15	APPROVE EXECUTION OF CHANGE ORDER NO. 142 TO CONTRACT NO. C0326, UNIVERSAL CITY STATION FREEWAY OVERCROSSING AND SITE RESTORATION, WITH BRUTOCO ENGINEERING AND CONSTRUCTION, INC. (BEC), TO PAY FOR INCREASES IN ASPHALT CONCRETE PAVEMENT AMOUNTING TO \$280,883 AND TAKE A CREDIT FOR DECREASES IN ASPHALT CONCRETE PAVEMENT AMOUNTING TO \$232,520 FOR A FINAL QUANTITY ADJUSTMENT OF ASPHALT CONCRETE PAVEMENT IN THE AMOUNT OF \$48,363, INCREASING THE TOTAL CONTRACT VALUE FROM \$35,816,018 TO \$35,864,381.	APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY	Y			Y		Y					Y		A	

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



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16	<p>APPROVE: A. AN INCREASE TO THE LIFE OF THE PROJECT BUDGET FOR PROJECT 800115, UNIVERSAL CITY SITE ENHANCEMENTS PROJECT, FROM \$3,355,090 TO \$6,970,790 AND AMEND THE FY04 CAPITAL BUDGET TO AUTHORIZE AN FY04 EXPENDITURE OF \$3,615,700, AN INCREASE OF \$1,092,700, FOR AN ADDITIONAL SITE AND TRAFFIC IMPROVEMENTS AND RELATED DESIGN, CONSTRUCTION MANAGEMENT, MTA PROJECT ADMINISTRATION AND THIRD PARTY ADMINISTRATION COSTS AS DESCRIBED IN RECOMMENDATIONS B AND C BELOW;</p>	<p>APPROVED AS AMENDED BY YAROSLAVSKY THAT THE PROPOSED BUDGET INCREASE OF \$3,615,700 FOR THE UNIVERSAL CITY SITE ENHANCEMENTS PROJECT BE REDUCED TO \$1,935,000;</p>	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	

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



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16	B. NEGOTIATION AND EXECUTION OF CONTRACT MODIFICATION NO. 12 TO CONTRACT NO. C0324, UNIVERSAL CITY STATION SITE IMPROVEMENTS, WITH BRUTO CO ENGINEERING AND CONSTRUCTION, INC. (BEC), TO PAY FOR THE WIDENING OF LANKERSHIM BOULEVARD AT CAMPO DE CAHUENGA CITY PARK, IN AN AMOUNT NOT TO EXCEED \$1,400,000; AND	AND THAT THE BUDGET INCREASE OF \$1,935,000 BE ALLOCATED AS FOLLOWS: \$1,400,000 FOR ALL CONSTRUCTION ACTIVITIES RELATED TO THE LANKERSHIM BOULEVARD WIDENING AT CAMPO DE CAHUENGA; \$215,000 FOR UTILITY/FORCE ACCOUNTS; NO MORE THAN 10% OF THE CONSTRUCTION COSTS TO FUND PROFESSIONAL STAFF SERVICES; AND \$180,000 FOR PROJECT CONTINGENCY.														

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



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16	C. AN INCREASE IN CONTRACT AUTHORIZATION FOR CONTRACT MODIFICATIONS TO CONTRACT C0324, UNIVERSAL CITY STATION SITE IMPROVEMENTS TO FUND BOTH RECOMMENDATION B ABOVE AND POTENTIAL CONTRACT MODIFICATIONS OF \$780,000 FOR A TOTAL DELEGATED STAFF AUTHORITY AMOUNT OF \$2,180,000, INCREASING THE CURRENT CONTRACT AUTHORIZATION FROM \$2,621,190 TO \$4,801,190.															

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



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17	CLOSED SESSION: A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C. 54956.8) 1. EASTSIDE METRO GOLD LINE PROJECT PARCEL NO. ES-504	NO REPORT														
	2. PARCEL NO. ES-505	NO REPORT								C						
	B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION-G.C. 54956.9 (A): 1. FLORES V. MTA BC 276051	APPROVED SETTLEMENT IN THE AMOUNT OF \$4.5 MILLION	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	Y	A	
	2. WILSON V. MTA BC 252888	NO REPORT														
	C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION-G.C. 54956.9 (B) ONE CASE	NO REPORT								C						

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



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17	D. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION-G.C. 54956.9(C): TWO CASES	NO REPORT														
	E. 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								C						
19	RECEIVE AND FILE FY03 THIRD QUARTER FINANCIAL PERFORMANCE REPORT.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														

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



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20	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO APPOINT CITIGROUP GLOBAL MARKETS, INC. (PREVIOUSLY SALOMON SMITH BARNEY) AS THE SENIOR MANAGING UNDERWRITER, WITH CO-MANAGERS GOLDMAN SACHS & CO., E.J. DE LA ROSA & CO. AND BACKSTROM MCCARLEY BERRY & CO. TO PRICE AND DELIVER THE GENERAL REVENUE REFUNDING BONDS, SERIES 2003-A IN A NEGOTIATED BOND SALE.	APPROVED	Y	Y	Y	C	Y	Y	Y	C	C	Y	Y	Y	A	
21	ADOPT A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER AND OTHER AUTHORIZED OFFICERS UNDER THE RESOLUTION TO ANNUALLY TRANSFER AMOUNTS FROM THE SURPLUS ACCOUNT OF THE A1 BONDS TO A DEFEASANCE ACCOUNT HELD BY THE BOND TRUSTEE TO RETIRE A PORTION OF THE OUTSTANDING BONDS.	APPROVED ON CONSENT CALENDAR														

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



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27	ADOPT THE TRANSITIONAL DUTY AND SAFETY PATROL PROGRAM.	APPROVED ON CONSENT CALENDAR														
28	CONSIDER: A. ADOPTING THE PROPOSED MTA INTEREST RATE SWAP POLICY; B. RE-AFFIRMING THE DEBT POLICY REFUNDING TARGETS.	APPROVED ON CONSENT CALENDAR														

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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JUNE 26, 2003

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FAILING
29	<p>CONSIDER: A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR THE SUPPLIES, EQUIPMENT, AND MATERIALS AND THAT THE PURCHASE IS FOR THE SOLE PURPOSE OF DUPLICATING OR REPLACING INVENTORY ITEMS ALREADY IN USE, PURSUANT TO PUBLIC UTILITIES CODE 130237; B. DELEGATING TO THE CHIEF EXECUTIVE OFFICER CONTRACTING AUTHORITY FOR APPROVING CONTRACT AWARDS, OR REJECTING ALL BIDDERS FOR INVENTORY PROCUREMENTS; AND C. APPROVING REVISIONS TO THE MTA PROCUREMENT POLICY MANUAL.</p>	WITHDRAWN BY STAFF			C				C	C				C	C	

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



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33	RECEIVE AND FILE SAFETY'S FIRST PROGRAM AND WORKER'S COMPENSATION STATUS REPORT FOR THE PERIOD COVERING JANUARY THROUGH MARCH 2003.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														
34	RECEIVE AND FILE REPORT ON THE STATUS OF EL MONTE STATION IMPROVEMENTS.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														
35	AWARD A FIVE-YEAR FIRM FIXED-UNIT RATE VARIABLE QUANTITY CONTRACT NO. OP3000646, TO ARAMARK UNIFORM AND CAREER APPAREL INC. TO PROVIDE UNIFORM RENTAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,052,813, INCLUSIVE OF TWO ONE-YEAR OPTIONS AND 10% CONTINGENCY, EFFECTIVE JULY 1, 2003.	APPROVED ON CONSENT CALENDAR														

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



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36	AWARD A TEN-YEAR CONTRACT NO. PS03644022, TO IRON MOUNTAIN RECORDS MANAGEMENT, INC. FOR INACTIVE RECORDS STORAGE AND MAINTENANCE FOR AN AMOUNT NOT TO EXCEED \$3,782,608 INCLUSIVE OF FIVE ONE-YEAR OPTIONS, EFFECTIVE AUGUST 1, 2003.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	
37	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR, INDEFINITE QUANTITY/DELIVERY CONTRACT TO MCM INTEGRATED SYSTEMS FOR GATEWAY SECURITY SYSTEM MAINTENANCE, REPAIR, AND UPGRADES FOR AN AMOUNT NOT TO EXCEED \$572,000, INCLUSIVE OF AN ANNUAL CPI INCREASE, EFFECTIVE JULY 1, 2003.	APPROVED ON CONSENT CALENDAR														

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



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38	AUTHORIZE 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 DURING FY04 FOR AN AMOUNT NOT TO EXCEED \$500,000.	APPROVED ON CONSENT CALENDAR														
39	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE A COST NEUTRAL SCOPE OF WORK CHANGE TO CONTRACT NO. PS-4340-0667 WITH THE CONSULTANT, PARSONS, BRINCKERHOFF, QUADE AND DOUGLAS (PBQD) FOR THE I-710 MAJOR CORRIDOR STUDY TO ACCOMMODATE THE MTA MAY 2003 BOARD ACTION.	APPROVED	Y	Y	C	Y	Y	Y	C	C	Y	Y	Y	Y	A	

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



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39	REVISED FASANA MOTION TO INCLUDE REQUEST FOR STAFF TO RETURN TO BOARD WITH PROPOSAL AND COST ESTIMATE TO EVALUATE FINANCIAL, ECONOMIC, AND ENVIRONMENTAL IMPACTS OF EXPANSION OF THE PORTS OF LOS ANGELES AND LONG BEACH ON THE LOS ANGELES COUNTY REGION, AND DETERMINE VARIOUS CORRIDORS FOR GOODS MOVEMENT THAT INCLUDE ROUTES 5, 10, 57 , 60, 91, 110 , 138, 605 , AND 210 IN ADDITION TO THE 710; AND THAT STAFF IS TO TAKE A "SYSTEMS APPROACH TO SOLVING THE GOODS MOVEMENT PROBLEM.	APPROVED REVISED FASANA MOTION	Y	Y	C	Y	Y	Y	C	C	Y	Y	Y	Y	A	

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



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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
40	ADOPT THE FOLLOWING POSITIONS ON STATE LEGISLATION: A. AB 531 (KEHOE) - WOULD CREATE THE COMMUNITY INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BOND ACT WHICH WOULD AUTHORIZE VOTERS TO CONSIDER A \$10 BILLION GENERAL OBLIGATION BOND ON THE NOVEMBER 2004 BALLOT. NEUTRAL	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	
	B. SB 314 (MURRAY) - WOULD AUTHORIZE THE MTA, UPON VOTER APPROVAL, TO IMPOSE AN ADDITIONAL 0.5% TRANSACTION AND USE TAX FOR 5 YEARS OR LESS. SUPPORT WITH AMENDMENTS SUPPORT, IF AMENDED TO GIVE BOARD SOLE DISCRETION AS TO THE PROJECTS THAT WOULD BE INCLUDED IN THE BILL.	APPROVED AS AMENDED	Y	Y	N	N	N	Y	Y	Y	Y	Y	N	Y	A	

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



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40	C. SB 321 (TORLAKSON) - WOULD CREATE THE INVEST IN CALIFORNIA INFRASTRUCTURE BOND ACT WHICH WOULD AUTHORIZE VOTERS TO CONSIDER A \$15 BILLION GENERAL OBLIGATION BOND ON THE NOVEMBER 2004 BALLOT. NEUTRAL	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	
41	RECEIVE AND FILE REPORT ON THE SEWER LINE LOCATED ON THE PROPOSED DIVISION 6 LAND EXCHANGE REPLACEMENT PROPERTY AT JEFFERSON AND LA CIENIEGA IN THE CITY OF LOS ANGELES.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														
42	PRESENTATION OF MTA'S GRAPHIC SCHEMES.	APPROVED AS AMENDED BY HAHN TO APPROVE COLOR SCHEMES AND REFER GRAPHICS TO COMMITTEES.	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	

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



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43	AUTHORIZE A SPECIAL TWO-DAY FREE FARE PROMOTION FOR THE GRAND OPENING WEEKEND OF THE METRO GOLD LINE, WHICH IS TENTATIVELY SET FOR SATURDAY, JULY 26 AND SUNDAY, JULY 27, 2003.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	

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



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44	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. ENTER INTO A JOINT DEVELOPMENT AGREEMENT (JDA) WITH LEGACY PARTNERS AND GATEHOUSE CAPITAL FOR DEVELOPMENT OF APPROXIMATELY 2.8 ACRES OF MTA-OWNED PROPERTIES PLUS 1.47 ACRES OF ADDITIONAL PARCELS AT THE METRO RED LINE HOLLYWOOD AND VINE STATION; AND B. SUBJECT TO DEVELOPER MEETING CONTINGENCIES OF THE JDA, ENTER INTO GROUND LEASE(S), EASEMENT AGREEMENT, AND SUCH OTHER AGREEMENTS NECESSARY TO IMPLEMENT THE GROUND LEASE(S).	APPROVED	Y	Y	Y	Y	Y	Y	C	C	Y	Y	Y	Y	A	
45	DISCUSSION OF OPTIONS RELATED TO OPERATIONAL CONTROL OF TRANSIT PARKING AT THE DEL MAR STATION.	DISCUSSED	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	A	

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



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46	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO INCLUDE PAID PARKING AT THE METRO GOLD LINE SIERRA MADRE VILLA PARKING STRUCTURE AS PART OF THE PAID PERMIT PARKING PILOT PROJECT	APPROVED AND DIRECT STAFF TO COME BACK WITH A COUNTYWIDE PARKING POLICY.	Y	Y	Y	N	Y	Y	N	Y	A	Y	A	Y	A	
47	CONSIDER THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' RECOMMENDATION TO NOMINATE THE FOLLOWING PUBLIC REPRESENTATIVES TO SERVE ON THE SAN GABRIEL VALLEY SERVICE SECTOR COUNCIL: 1. BRUCE HEARD 2. HENRY LOPEZ	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	A	

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