



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JULY 24, 2003

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	YOH	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	HUDSON	BERNSON	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 7, 8, 12, 15, 16, 17, 23, 27**, 28, 29, AND 31 **REQUIRES 2/3 VOTE OF THE BOARD ITEMS 9, 22, 24, AND 25 WERE REMOVED FROM THE CONSENT CALENDAR	APPROVED	A	Y	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 11, 19, 20, 21, 30, AND 35	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JUNE 26, 2003	APPROVED ON CONSENT CALENDAR														

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



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4	CHIEF EXECUTIVE OFFICER'S REPORT * RECOGNITION OF BUS AND RAIL ROADEO WINNERS.	*EASTSIDE LIGHT RAIL FUNDING *OPENING OF THE GOLD LINE *RECOGNIZED BUS AND RAIL ROADEO WINNERS	P	P	P	P	P	P	P	P	P	P	P	A	P	
5	CHAIR'S REPORT * PRESENTATION OF RESOLUTIONS TO OUTGOING DIRECTORS HUDSON AND YOH.	PRESENTED RESOLUTION TO OUTGOING DIRECTOR YOH	P	P	P	P	P	P	P	P	P	P	P	A	P	

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



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6	<p>APPROVE: A. AND CERTIFY THE MODIFIED INITIAL STUDY/ADDENDUM TO THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT/SUPPLEMENTAL IMPACT REPORT (SEIS/SEIR) FOR THE EASTSIDE CORRIDOR;</p> <p>B. PROJECT ENHANCEMENTS NOT PREVIOUSLY INCLUDED IN THE FINAL SEIS/SEIR; AND</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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6	C. FILING OF NOTICE OF DETERMINATION OF THE MODIFIED INITIAL STUDY/ADDENDUM WITH THE LOS ANGELES COUNTY CLERK AND STATE CLEARINGHOUSE.															
	MOLINA AMENDMENT TO INCLUDE IN MITIGATION MEASURES ASSURANCE THAT PARKING AT THE POMONA/ATLANTIC PARK-N-RIDE WILL BE FREE OF CHARGE FOR TRANSIT USERS.	APPROVED	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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7	<p>CONSIDER:</p> <p>A. ADOPTING WORKING PRIORITIES FOR THE FUTURE CONSTRUCTION OF THE POST 1989, PHASE I PRIORITY SOUNDWALLS; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH CALTRANS FOR AN AMOUNT NOT TO EXCEED \$4.3 MILLION TO REIMBURSE CALTRANS FOR THE FINAL DESIGN AND RIGHT-OF-WAY SUPPORT THE POST 1989, PHASE I, PRIORITY 1 SOUNDWALLS, DESIGN PACKAGES 1 TO 3.</p>	APPROVED ON CONSENT CALENDAR														

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



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8	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 2 TO CONTRACT NO. PS-4320-1137-B WITH BARRIO PLANNERS INC. (BPI), FOR ADDITIONAL WORK ON THE METRO GOLD LINE EASTSIDE EXTENSION TO PROVIDE SUPPORT ON THE ENVIRONMENTAL CLEARANCE ON THE RECONFIGURATION OF RAMONA HIGH SCHOOL FOR AN AMOUNT NOT TO EXCEED \$78,981 INCREASING THE TOTAL CONTRACT VALUE FROM \$232,178 TO AN AMOUNT NOT TO EXCEED \$311,159 AND EXTENDING THE TERM OF THIS CONTRACT TO DECEMBER 31, 2003.</p>	<p>CONSENT CALENDAR</p>					C									

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



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9	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD FIVE-YEAR MULTIPLE AWARD AGREEMENTS UNDER CONTRACT NUMBER PS-4310-1268 FOR THE COUNTYWIDE PLANNING AND DEVELOPMENT DIVISION WITH CONTRACTORS RECOMMENDED TO PROVIDE PLANNING RELATED SERVICES ON SMALLER SCALE PLANNING, ARCHITECTURAL AND ENGINEERING AND NON-ARCHITECTURAL AND ENGINEERING PROJECTS FOR AN AMOUNT NOT TO EXCEED \$6 MILLION EFFECTIVE AUGUST 1, 2003.</p> <p>B. EXECUTE TASK ORDERS UNDER THE INDIVIDUAL BENCH CONTRACTS FOR UP TO \$500,000 PER CONTRACT.</p>	<p>APPROVED AS AMENDED BY BURKE TO DIRECT STAFF TO COME BACK IN 6 MONTHS WITH EXPANSION OF CONSULTANT LIST</p>	Y	Y	Y	C	C	Y	Y	Y	Y	C	Y	A	C	

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



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11	RECEIVE AND FILE REPORT ON SALES TAX REVENUES FOR FISCAL YEAR 2003.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY.														
12	ADOPT A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER AND OTHER AUTHORIZED OFFICERS UNDER THE RESOLUTION TO EXECUTE DOCUMENTS FOR THE MODIFICATION OR SUBSTITUTION OF THE SURETY BOND PROVIDED BY AMBAC ASSURANCE CORPORATION, AND AUTHORIZING PAYMENT OF THE SURETY FEE AND ALL OTHER EXPENSES OF THE MATTERS DESCRIBED IN THE RESOLUTION IN AN AMOUNT NOT TO EXCEED \$350,000.	APPROVED ON CONSENT CALENDAR														

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



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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	YOH	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	HUDSON	BERNSON	FAILING
13	ADOPT A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$95 MILLION OF THE GENERAL REVENUE 2003 REFUNDING BONDS, AND APPROVE DOCUMENTS ON FILE WITH THE BOARD SECRETARY, IN A NEGOTIATED BOND SALE WITH AN UNDERWRITING SYNDICATE CONSISTING OF 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 ACHIEVE A GOAL OF 5% MINORITY PARTICIPATION.	ADOPTED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JULY 24, 2003

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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	YOH	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	HUDSON	BERNSON	FAILING
14	ADOPT A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$175 \$405 MILLION OF THE PROPOSITION C 2003 REFUNDING BONDS, IN ONE OR MORE SERIES, IN A COMPETITIVE SALE, AND APPROVE DOCUMENTS ON FILE WITH THE BOARD SECRETARY.	ADOPTED AS AMENDED FOR CHIEF EXECUTIVE OFFICER TO PRICE AND DELIVER UP TO \$405 MILLION AND CAP INTEREST RATE AT 5 1/2%	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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, JULY 24, 2003

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	YOH	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	HUDSON	BERNSON	FAILING
15	AWARD CONTRACT NO. PS-03-5210-10 TO PUBLIC FINANCIAL MANAGEMENT FOR FIXED ANNUAL RETAINER CONTRACT AMOUNT OF \$1,527,270 INCLUSIVE OF 3 YEARS AND 2 ONE-YEAR OPTIONS, PLUS THE AMOUNT OF \$313,095 FOR TASK ORDER SERVICES AND EXPENSES OVER THE LIFE OF THE CONTRACT, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,840,365 EFFECTIVE AUGUST 1, 2003.	APPROVED ON CONSENT CALENDAR				C										

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



Los Angeles County
Metropolitan Transportation Authority

Metro

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JULY 24, 2003

DIRECTORS VOTING

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16	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND AWARD AN EXCESS LIABILITY INSURANCE PROGRAM FOR MTA LIABILITY EXPOSURES, OTHER THAN MAJOR CONSTRUCTION PROJECTS, AT A COST ESTIMATED NOT TO EXCEED \$5,882,000 FOR A 12-MONTH PERIOD BEGINNING AUGUST 1, 2003 THROUGH JULY 31, 2004.	APPROVED ON CONSENT CALENDAR														

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



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17	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT TO EXTEND THE METRO BLUE LINE MEMORANDUM OF UNDERSTANDING (MOU) FOR LIABILITY, INSURANCE AND INDEMNIFICATION WITH RESPECT TO OPERATIONS, USE OR MAINTENANCE OF THE METRO BLUE LINE BETWEEN CITY OF LONG BEACH, COUNTY OF LOS ANGELES, AND LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY (LACMTA), FROM AUGUST 1, 2003 THROUGH JULY 31, 2008.	APPROVED ON CONSENT CALENDAR														
19	RECEIVE AND FILE THE QUARTERLY REPORT OF MANAGEMENT AUDIT SERVICES.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY.														

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, JULY 24, 2003**

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	YOH	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	HUDSON	BERNSON	FAILING
20	RECEIVE AND FILE AUDIT ACTIVITIES REPORT FROM THE OFFICE OF INSPECTOR GENERAL.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY.														
21	RECEIVE AND FILE THE ORDINANCE SET FORTH ENACTING AN MTA ADMINISTRATIVE CODE AT THE JULY BOARD MEETING AND FORMALLY ADOPT IT AT THE NEXT BOARD MEETING.	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY.														

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



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22	CONSIDER CITY OF SOUTH PASADENA'S REQUEST TO RENAME METRO GOLD LINE STATION.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	A	Y	
23	<p>APPROVE:</p> <p>A. AWARD OF ONE-YEAR MULTIPLE AWARD AGREEMENTS WITH SIX FIRMS, AECOM CONSULTING TRANSPORTATION GROUP, BEARING POINT, INC., BOOZ ALLEN HAMILTON, INNOVATIVE RESOURCES, INSIGHT STRATEGIES, INC. AND TURSTWORKS, INC. TO PROVIDE EXECUTIVE MANAGEMENT DESIGN FACILITATION STRATEGIC SERVICES IN AN AMOUNT NOT TO EXCEED \$600,000; AND</p> <p>B. EXECUTION OF TASK ORDERS UNDER THESE AGREEMENTS FOR FACILITATION RELATED SERVICES.</p>	APPROVED ON CONSENT CALENDAR SUBJECT TO RESOLUTION OF PROTEST					C									

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



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24	APPROVE 11% AS THE FEDERAL TRANSIT ADMINISTRATION (FTA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) ANNUAL OVERALL GOAL FOR FEDERAL FISCAL YEAR 2004 (FFY04).	APPROVED AS AMENDED BY MOLINA THAT THIS BOARD INSTRUCT THE CEO AND THE STAFF TO EXAMINE THE PROCUREMENT PROCESS AND DEVELOP RECOMMENDATIONS AND WRITTEN PROCEDURES ON HOW TO IMPLEMENT A SMALL BUSINESS TECHNICAL PARTICIPATION INITIATIVE IN AN EFFORT TO ENSURE SMALL BUSINESSES ARE INCLUDED IN A WIDE VARIETY OF TECHNICAL WORK.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	
<p>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</p>																



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24		STAFF IS TO REPORT BACK TO THE BOARD WITH THEIR RECOMMENDATIONS AND IMPLEMENTATION PLAN IN JANUARY 2004.														
25	CONSIDER: A. APPROVING THE SMALL BUSINESS ENTERPRISE (SBE) PROGRAM REVISIONS; B. APPROVING 15% SBE PROGRAM GOAL FOR FISCAL YEAR 2004 (FY04); AND C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO MAKE ADMINISTRATIVE CHANGES TO THE SBE PROGRAM AS REQUIRED BY CHANGES TO STATE AND LOCAL STATUES AND REGULATIONS.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y	

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



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27	<p>CONSIDER:</p> <p>A. FINDING THAT AWARDDING DESIGN/BUILD CONTRACTS WILL ACHIEVE FOR THE MTA CERTAIN PRIVATE SECTOR EFFICIENCIES IN THE INTEGRATION OF THE DESIGN, PROJECT WORK AND COMPONENTS RELATED TO THE REAL PROPERTY RENOVATION, REPAIR AND CONSTRUCTION WORK AT MTA FACILITIES IN LOS ANGELES COUNTY PURSUANT TO THE PUBLIC UTILITIES CODE SECTION 130242; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT AND AWARD DESIGN-BUILD CONTRACTS FOR RENOVATION, REPAIR AND CONSTRUCTION AT MTA FACILITIES, PURSUANT TO PUBLIC UTILITIES CODE SECTION 130051.9(c).</p>	<p>APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD</p>	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y		

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



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REGULAR BOARD MEETING
THURSDAY, JULY 24, 2003**

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28	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. PS000641014 WITH AMERICAN RECLAMATION, INC. TO:</p> <p>A. PROVIDE RECYCLING/TRASH HAULING SERVICES FOR THE METRO GOLD LINE FACILITIES THROUGH THE END OF THE CONTRACT PERIOD FOR AN AMOUNT NOT TO EXCEED \$202,000; AND</p>	<p>APPROVED ON CONSENT CALENDAR</p>														

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



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	<p>B. INCREASE THE AUTHORIZED CONTRACT AMOUNT FOR THE EXISTING FACILITIES DUE TO THE IMPOSITION OF AB939 FEES BY VARIOUS CITIES FOR AN AMOUNT NOT TO EXCEED \$20,000.</p> <p>FOR A TOTAL AMENDMENT AMOUNT NOT TO EXCEED \$222,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,697,986 TO \$1,919,986.</p>	<p>APPROVED ON CONSENT CALENDAR</p>														

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



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29	<p>APPROVE EXECUTION OF FOUR AMENDMENTS TO INCREASE MIDDAY SERVICE FOR THE LOS ANGELES COUNTY METRO FREEWAY SERVICE PATROL FOR A TOTAL AMOUNT NOT-TO-EXCEED \$436,000.</p> <p>11 HADLEY TOWING FSP02A-11 \$153,000 \$1,158,350</p> <p>19 DALE'S TOE FSP00A-19 \$42,000 \$1,629,888</p> <p>30 FRANK SCOTTO TOWING FSP02-30 \$125,000 \$1,356,651</p> <p>37 NAVARRO'S TOWING FSP02-37 \$116,000 \$1,114,673</p> <p>TOTAL \$436,000</p>	APPROVED ON CONSENT CALENDAR														
30	RECEIVE AND FILE REPORT ON ALAMEDA CORRIDOR	RECEIVED AND FILED UNDER COMMITTEE														

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



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31	<p>CONSIDER:</p> <p>A. RECERTIFYING \$194 MILLION IN EXISTING FY 2003-04 COMMITMENTS FROM PREVIOUS CALL FOR PROJECTS AND AUTHORIZE THE EXPENDITURE OF FUNDS TO MEET THESE COMMITMENTS;</p> <p>B. DEOBLIGATING \$9.7 MILLION OF PREVIOUSLY APPROVED CALL FOR PROJECTS FUNDING INCLUDING FUNDS FROM SAVINGS, CANCELED PROJECTS, PROGRAM ADJUSTMENTS, OR PROJECTS EXCEEDING THEIR LAPSE DATE;</p>	APPROVED ON CONSENT CALENDAR															

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



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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	YOH	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	HUDSON	BERNSON	FAILING
31	<p>C. AMENDING THE FY 2003-04 BUDGET, IF NECESSARY, TO INCLUDE THE 2003 CALL FOR PROJECTS RECERTIFICATION PROJECTS IN THE REGIONAL PROGRAMS BUDGET AND MTA GRANTEE PROJECTS IN THE APPROPRIATE COST CENTER BUDGETS;</p> <p>D. APPROVING CHANGES IN THE SCOPES OF WORK FOR THE WILSHIRE/WESTERN TRANSIT CENTER AND THE WESTLAKE COMMUNITY BASED INTERCEPT INTERMODAL FACILITY FUNDED THROUGH PREVIOUS CALL FOR PROJECTS; AND</p>															

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, JULY 24, 2003

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	O'CONNOR	YOH	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	HUDSON	BERNSON	FAILING
31	<p>E. RECEIVING AND FILING: 1. THE LIST OF TIME EXTENSIONS TOTALING APPROXIMATELY \$62 MILLION; 2. THE REGIONAL TRANSIT ALTERNATIVES ANALYSIS (RTAA) CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM (CMAQ) FUNDS EXTENSIONS; AND 3. THE DEFERRED LIST OF CALL FOR PROJECTS PROJECTS WITH FUNDING PROGRAMMED IN FY 2003-04 AND PRIOR TOTALING APPROXIMATELY \$42.6 MILLION.</p>															

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



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32	<p>CONSIDER:</p> <p>A. ADOPTING THE MTA PARKING POLICY;</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO IMPLEMENT PAY FOR PARKING AT MTA PARKING FACILITIES SYSTEM WIDE, GENERALLY MODELED UPON THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT'S (BART) "PAY FOR PARKING" SYSTEM; AND</p> <p>C. WORKING WITH AFFECTED PATRONS AND COMMUNITIES REGARDING THE NUMBER OF SPACES TO BE RESERVED AT EACH LOCATION, MITIGATION OF ANY POTENTIAL SPILL OVER EFFECTS, AND OTHER ISSUES.</p>	<p>ADOPTED AS AMENDED BY DIRECTORS YOH AND O'CONNOR IN SECTIONS 2 AND 4 OF PARKING POLICY</p>	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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33	<p>CONSIDER SUPPORTING POSITION AND CLARIFICATION OF GOLD LINE LANGUAGE:</p> <p>A. APPROVING THE MULTI-MODAL LIST OF PROJECTS TO BE SUBMITTED TO STATE SENATOR MURRAY, THE BILL'S AUTHOR, FOR INCLUSION IN SB 314.</p> <p>B. DIRECTING THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE AUTHOR TO EXTEND THE TERM OF THE SALES TAX FROM FIVE TO AT LEAST SIX YEARS.</p>	CARRIED OVER TO THE NEXT BOARD MEETING														
35	RECEIVE AND FILE A PRESENTATION ON THE RESULTS OF STAFF RESEARCH AND ANALYSIS OF THE AGENCY'S SERVICE IDENTITY	RECEIVED AND FILED UNDER COMMITTEE AUTHORITY														

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



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36	YOH/PROO MOTION THAT THE CHIEF EXECUTIVE OFFICER DIRECT STAFF TO EVALUATE THE UTILIZATION OF UFS SMART CARD READERS AT THE REAR DOOR OF MTA BUSES. THIS EVALUATION SHOULD INCLUDE COSTS AND BENEFITS, RELIABILITY OF THE TECHNOLOGY AND, A POTENTIAL PHASE-IN PLAN. THIS EVALUATION SHOULD ALSO CONSIDER ANY OTHER RELEVANT ISSUES. STAFF SHOULD RETURN TO THE OPERATIONS COMMITTEE WITH A REPORT AND RECOMMENDATION WITHIN 60 OR 90 DAYS.	APPROVED	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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37	HOLD A PUBLIC HEARING ON THE PROPOSED RESOLUTION OF NECESSITY FOR THE ACQUISITION OF PARCEL NO. 2701 FOR THE SAN FERNANDO VALLEY METRO RAPIDWAY PROJECT AND ADOPT THE RESOLUTION OF NECESSITY AUTHORIZING THE COMMENCEMENT OF AN EMINENT DOMAIN ACTION TO ACQUIRE THE SUBJECT PARCEL	APPROVED	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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38	<p>38. CONSIDER CITY OF PASADENA'S REQUEST TO RENAME METRO GOLD LINE STATION AS FOLLOWS:</p> <p>CURRENT RECOMMENDED</p> <p>FILLMORE STATION FILLMORE STATION DEL MAR STATION DEL MAR/OLD PASADENA STATION MEMORIAL PARK STATION MEMORIAL PARK/OLD PASADENA/CIVIC CENTER STATION LAKE STATION LAKE AVENUE STATION ALLEN STATION ALLEN STATION/COLLEGE STATION SIERRA MADRE VILLA EAST PASADENA STATION</p>	<p>APPROVED AS AMENDED BY FASANA TO KEEP DEL MAR STATION NAME AND RENAME MEMORIAL PARK STATION AS OLD PASADENA/CIVIC CENTER STATION</p>	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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39	DUE TO THE ABSENCE OF A STATE BUDGET, APPROVE A SHORT-TERM LOAN TO CALTRANS FOR UP TO \$27 MILLION IN PROPOSITION C 25% FUNDS FOR THE PURPOSE OF PREVENTING WORK STOPPAGES AND PROGRESS PAYMENT PENALTIES BY CALTRANS CONSTRUCTION CONTRACTORS NOW PERFORMING WORK IN LOS ANGELES COUNTY.	OPOSED BUT AUTHORIZED CHIEF EXECUTIVE OFFICER TO CONTINUE NEGOTIATIONS WITH CALTRANS	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	

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



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40-A	<p>A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS CONCERNING PRICE AND/OR TERMS OF PAYMENT (G.C.54956.8)</p> <p>NEGOTIATOR: VELMA MARSHALL</p> <p>ADMINISTRATIVE SETTLEMENT ON PARCEL ES-505 ALAMEDA MOBIL</p>	<p>APPROVED SETTLEMENT IN THE AMOUNT OF \$1.065 MILLION</p>	Y	Y	A	A	A	Y	Y	Y	Y	Y	Y	A	Y	

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



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40-B	B. CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: AMALGAMATED TRANSIT UNION, TRANSPORTATION COMMUNICATIONS UNION, UNITED TRANSPORTATION UNION, AND ENGINEERS AND ARCHITECTS ASSOCIATION	NO REPORT					C									

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