



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 24, 2008

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 7, 8, 9, 11, 15, 17, 18, 19, 20, 31, 41, 45, 46, 47, 48, 49 AND 55. ITEM 30 WAS REMOVED FROM CONSENT CALENDAR.	APPROVED	Y	A	A	Y	A	Y	Y	A	Y	Y	Y	Y	Y
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 29, 2007.	APPROVED ON CONSENT CALENDAR													
3	CHAIR'S REPORT	RECEIVED	P	A	A	P	A	P	P	A	P	P	P	P	P
4	CHIEF EXECUTIVE OFFICER'S REPORT.	NONE													

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
5	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. ESTABLISHING PROPOSITION A CAPITAL RESERVE ACCOUNTS FOR THE CITY OF DUARTE FOR \$2,000,000 AND THE CITY OF INDUSTRY FOR \$4,000,000, AND AMENDING THE EXISTING PROPOSITION C CAPITAL RESERVE ACCOUNTS FOR THE CITY OF PICO RIVERA FOR \$3,500,000 FROM THEIR LOCAL RETURN FUNDS, SO THAT THEIR FUNDS MAY BE USED TO FINANCE TRANSIT-RELATED IMPROVEMENTS; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITIES FOR THEIR CAPITAL RESERVE ACCOUNTS AS APPROVED.</p>	APPROVED ON CONSENT CALENDAR													
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AMENDING THE LAPSING DATE FOR THE CARSON SOUTH BAY PAVILION REGIONAL TRANSIT CENTER PROJECT #8219 FROM JUNE 30, 2008 TO JUNE 30, 2010.</p>	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	
7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. ADOPTING THE "COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN FOR LOS ANGELES COUNTY" IN ORDER TO COMPLY WITH THE FEDERAL SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS (SAFETEA-LU);</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CALTRANS THAT WILL ALLOW LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND CALTRANS TO COORDINATE A JOB ACCESS AND REVERSE COMMUTE (JARC) AND NEW FREEDOM (NF) PROJECT SELECTION PROCESS FOR AREAS BELOW 200,000 IN POPULATION; AND</p> <p>C. AMENDING THE FY 2008 BUDGET TO ADD ONE FULL TIME EQUIVALENT FOR SUPPORT NEEDED TO MANAGE, ADMINISTER AND OVERSEE FEDERAL JARC AND NF FUNDING FROM SAFETEA-LU.</p>	APPROVED ON CONSENT CALENDAR														
8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) INCREASING THE METRO RAPID FIVE-YEAR IMPLEMENTATION PLAN BUDGET IN THE AMOUNT OF \$16.3 MILLION TO COVER COST INCREASES, INCREASING THE PROJECT BUDGET FROM \$112.2 MILLION TO \$128.5 MILLION.</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
9	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING FOR RELEASE COMMENTS ON THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' DRAFT REGIONAL TRANSPORTATION PLAN.	APPROVED ON CONSENT CALENDAR													
10	PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION (FOR DISCUSSION WITH THE LONG RANGE TRANSPORTATION PLAN) APPROVING PROGRAMMING OF UP TO \$201.6 MILLION IN PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (TRANSIT MODERNIZATION) BOND FUNDS THAT THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY IS ENTITLED TO RECEIVE AS THE REGIONAL TRANSIT OPERATOR.	APPROVED FY 2008 ALLOCATION OF \$32.5 MILLION IN PROPOSITION 1B BOND FUNDS AND DEFERRED FY 2009 ALLOCATION OF \$89.5 MILLION AND FY 2010 ALLOCATION OF \$79.6 MILLION UNTIL FINAL ADOPTION OF THE LONG RANGE TRANSPORTATION PLAN	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	
11	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):</p> <p>A. APPROVING THE STRATEGIC PLAN TO INITIATE CONTACTS WITH PUBLIC AND PRIVATE SECTOR COLLABORATORS AND DEVELOPING A STRATEGY FOR IDENTIFYING AND EVALUATING PUBLIC AND PRIVATE VENTURE OPPORTUNITIES FOR TRANSPORTATION PROJECTS; AND</p> <p>B. RECEIVING AND FILING RESPONSES TO THE NOVEMBER 2007 BOARD MOTION ON PUBLIC AND PRIVATE PARTNERSHIPS; AND</p> <p>DIRECTED STAFF TO SPECIFY THAT THIS INCLUDES BOTH TRANSIT AND HIGHWAY PROJECTS.</p>	APPROVED ON CONSENT CALENDAR														
14	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) ADOPTING A RESOLUTION THAT AUTHORIZES THE ISSUANCE OF UP TO \$200 MILLION OF PROP C REFUNDING BONDS TO REFUND THE PROP C 1998-A BONDS AND THAT APPROVES RELATED DOCUMENTS THAT ARE ON FILE WITH THE BOARD SECRETARY.</p> <p>(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)</p>	APPROVED	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
15	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) APPOINTING THE FOLLOWING UNDERWRITERS TO SERVE AS CO-SENIOR MANAGING UNDERWRITERS AND BROKERS/DEALERS FOR THE NEGOTIATED SALES AND ONGOING REMARKETING OF VARIABLE RATE MULTIMODAL REFUNDING BONDS IN ONE OR MORE SERIES FOR EACH REFUNDING:</p> <p>A. BANC OF AMERICA SECURITIES LLC AND MORGAN STANLEY TO REFUND THE PROP C 1998-A BONDS; AND</p> <p>B. MERRILL LYNCH GLOBAL MARKETS AND INVESTMENT BANKING, JP MORGAN, DE LA ROSA & CO. AND UBS INVESTMENT BANK TO REFUND THE PROP A 1999-A AND PROP A 1999-B BONDS.</p>	APPROVED ON CONSENT CALENDAR						C							
16	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED APPROVAL (3-0) AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED APPROVAL (5-0) AS AMENDED TO RETAIN 62 AS THE QUALIFYING AGE FOR THE DISCOUNTED SENIOR CASH FARES AND PASSES:</p> <p>A. ADOPTING THE PROPOSED FARE POLICY; AND</p> <p>B. INCREASING THE QUALIFYING AGE FOR THE DISCOUNTED SENIOR CASH FARES AND PASSES FROM 62 TO 65 EFFECTIVE JULY 1, 2008 AND "GRANDFATHER" SENIORS UNDER 65 WHO HAVE REGISTERED IN OUR SENIOR PROGRAM AS OF JUNE 30, 2008.</p>	APPROVED AS AMENDED BY VILLARAIGOSA TO RETAIN 62 AS THE QUALIFYING AGE FOR ALL DISCOUNTED SENIOR CASH FARES AND PASSES. CARRIED OVER ADOPTION OF THE PROPOSED FARE POLICY.	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
17	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED APPROVAL (3-0) AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE MODIFICATIONS TO THE FINANCIAL STABILITY POLICY, INCLUDING THE FY 2009 BUDGET BUSINESS PLANNING PARAMETERS.</p> <p>FINANCE AND BUDGET COMMITTEE DIRECTED STAFF TO INDICATE THAT THE SHORT RANGE TRANSPORTATION PLAN WILL BE UPDATED AT LEAST ONCE EVERY FIVE YEARS.</p>	APPROVED ON CONSENT CALENDAR													
18	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) AND EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0):</p> <p>A. ADOPTING THE INVESTMENT POLICY;</p> <p>B. APPROVING THE FINANCIAL INSTITUTIONS RESOLUTION AUTHORIZING FINANCIAL INSTITUTIONS TO HONOR SIGNATURES OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY OFFICIALS; AND</p> <p>C. DELEGATING TO THE TREASURER OR HIS/HER DESIGNEES, THE AUTHORITY TO INVEST FUNDS FOR A ONE-YEAR PERIOD, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 53607.</p>	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
19	FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) ADOPTING A RESOLUTION EXTENDING THE EXPIRATION OF THE PROP C COMMERCIAL PAPER PROGRAM FROM JUNE 30, 2009 UNTIL JANUARY 31, 2012.	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
20	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT AMENDMENT NO. 2 TO CONTRACT NO. PS-035210-10 WITH PUBLIC FINANCIAL MANAGEMENT TO PROVIDE FINANCIAL ADVISORY SERVICES FOR AN AMOUNT NOT TO EXCEED \$100,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$1,940,365 TO \$2,040,365.	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
30	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) AND OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. EXECUTE A LEASE AGREEMENT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$46,467,840 (\$387,232 PER MONTH FOR 120 MONTHS, INCLUDES METRO GOLD LINE EASTSIDE EXTENSION MARIACHI, SOTO AND ATLANTIC STATIONS);</p> <p>2. EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. OP-02-4610-MAINTENANCE WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$12,240,000 (\$102,000 PER MONTH FOR 120 MONTHS), INCREASING THE TOTAL MAINTENANCE CONTRACT VALUE FROM \$12,359,257 TO \$24,599,257; AND</p> <p>3. EXECUTE AMENDMENT NO. 50 TO CONTRACT NO. OP-02-4610-10 WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR AN AMOUNT NOT TO EXCEED \$10 MILLION TO DESIGN AND BUILD STATION MODIFICATIONS FOR RELOCATION OF EXISTING STAND ALONE VALIDATORS AND PERFORM ASSOCIATED CIVIL ENGINEERING WORK FOR GATING METRO RAIL STATIONS, INCREASING THE TOTAL CAPITAL COST AND CONTRACT VALUE FROM \$96,035,101 TO \$106,351,101;</p>	CARRIED OVER FOR ADDITIONAL ANALYSIS													

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
30	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 10 TO CONTRACT NO. PS-4210-1026 WITH BOOZ ALLEN HAMILTON FOR A PERIOD OF TWENTY-FOUR MONTHS FOR AN AMOUNT NOT TO EXCEED \$1 MILLION, INCREASING THE TOTAL CONTRACT VALUE FROM \$9,425,250 TO \$10,425,250; C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO INCREASE THE LIFE OF PROJECT BUDGET OF CP# 210094, METRO RAIL GATING, FROM \$999,663 TO \$21 MILLION FOR METRO RAIL STATION MODIFICATIONS; AND D. AMENDING THE FY 2008 BUDGET TO ADD \$5 MILLION OF EXPENDITURES AND REVENUES FOR THE GATING PROJECT.														
31	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) APPROVING SALARIES FOR THE FOLLOWING NEW HIRES: A. \$147,554 FOR THE DIRECTOR OF CONSTRUCTION MANAGEMENT; AND B. \$158,000 FOR THE DEPUTY EXECUTIVE OFFICER, OPERATIONS (SERVICE PLANNING AND DEVELOPMENT).	APPROVED ON CONSENT CALENDAR													
39	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – G.C. 54956.9(A): 1. MATTHEW EISENSTEIN V. LACMTA, CASE NO.: SC091947	APPROVED SETTLEMENT IN THE AMOUNT OF \$275,000	Y	Y	A	A	A	Y	Y	A	Y	Y	A	A	Y

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
39	2. GREGORY BAKARIAN V. LACMTA, CASE NO.: EC043704	APPROVED SETTLEMENT IN THE AMOUNT OF \$425,000	Y	Y	A	A	A	Y	Y	A	Y	Y	A	A	Y
39	3. HSIN-HUI APRIL KUO V. LACMTA, CASE NO.: BC359058	APPROVED SETTLEMENT IN THE AMOUNT OF \$500,000	Y	Y	A	A	A	Y	Y	A	Y	Y	A	A	Y
39	4. RAHMAN PARNASSIZADEH V. LACMTA, CASE NO.: SC089542	APPROVED SETTLEMENT IN THE AMOUNT OF \$350,000	Y	Y	A	A	A	Y	Y	A	Y	Y	A	A	Y
39	5. TUTOR-SALIBA-PERINI V. LACMTA, CASE NO.: BC123559	NO REPORT													
39	6. BARAKAT V. L.A.D.W.P, CASE NO.: SCVSS100293	NO REPORT													
39	B. CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATOR - CAROLYN FLOWERS EMPLOYEE ORGANIZATION - AFSCME	NO REPORT													

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
41	<p>CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A FIVE-YEAR INDEFINITE QUANTITY/INDEFINITE DELIVERY CONTRACT NO. PM024 TO STV, INCORPORATED FOR PROJECT MANAGEMENT ASSISTANCE SERVICES INCLUSIVE OF TWO ONE-YEAR OPTIONS FOR AN AMOUNT NOT TO EXCEED \$22,000,000; AND</p> <p>B. ISSUE INDIVIDUAL CONTRACT WORK ORDERS UP TO \$500,000 EACH WITHIN THE TOTAL AMOUNT IN RECOMMENDATION A.</p>	APPROVED ON CONSENT CALENDAR										C			
45	<p>OPERATIONS COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED PRICE CONTRACT NO. PS08064105 TO TERMINIX INTERNATIONAL FOR VEHICLE AND FACILITIES PEST CONTROL SERVICES IN THE AMOUNT OF \$1,435,000, EFFECTIVE MARCH 7, 2008.</p>	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	
46	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 08-0004 TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR COMPRESSED NATURAL GAS ENGINE OIL FOR AN AMOUNT NOT TO EXCEED \$5,283,149, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS:</p> <p>A. CONOCO PHILLIPS FOR A TOTAL CONTRACT VALUE OF \$2,679,719, INCLUSIVE OF SALES TAX; AND</p> <p>B. ROSEMEAD OIL PRODUCTS, INC. FOR A TOTAL CONTRACT VALUE OF \$2,603,430, INCLUSIVE OF SALES TAX.</p>	APPROVED ON CONSENT CALENDAR														

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

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ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
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47	OPERATIONS COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED UNIT RATE CONTRACT NO. OP33442103 TO WOODS MAINTENANCE SERVICES, INC. FOR TRASH AND VEGETATION REMOVAL SERVICES FOR OPERATIONAL AND NON-OPERATIONAL RAILROAD RIGHTS-OF-WAY, PARCEL PROPERTIES AND FACILITIES FOR AN AMOUNT NOT TO EXCEED \$4,800,120, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE MARCH 1, 2008.	APPROVED ON CONSENT CALENDAR													
48	OPERATIONS COMMITTEE RECOMMENDED (4-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED UNIT RATE CONTRACT NO. OP33442097 TO NATIONWIDE ENVIRONMENTAL FOR POWER SWEEPING SERVICES OF BUS AND RAIL FACILITIES FOR AN AMOUNT NOT TO EXCEED \$3,922,457, INCLUSIVE OF TWO ONE-YEAR OPTIONS AND 5% CONTRACT MODIFICATION AUTHORITY OF \$186,783 FOR AS-NEEDED SERVICES, EFFECTIVE FEBRUARY 1, 2008.	APPROVED ON CONSENT CALENDAR													
49	OPERATIONS COMMITTEE RECOMMENDED (5-0) DIRECTING THE CHIEF EXECUTIVE OFFICER TO REPORT BACK AT THE MARCH 2008 BOARD MEETING WITH A PLAN TO IMPLEMENT THE ROSA PARKS HUMAN RIGHTS DAY ON AN ANNUAL BASIS.	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
50	OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS: A. AWARDING AN ELEVEN-YEAR PUBLIC/PRIVATE PARTNERSHIP AGREEMENT, CONTRACT NO. OP33440678, TO CHEVRON ENERGY SOLUTIONS TO DESIGN, BUILD AND PROVIDE MAINTENANCE OVERSIGHT OF A SOLAR ENERGY GENERATION AND ENERGY CONSERVATION PROJECT AT THE METRO SUPPORT SERVICES CENTER (MSSC) FOR AN AMOUNT NOT TO EXCEED \$16,908,332, INCLUSIVE OF \$500,936 FOR TEN YEARS OF MAINTENANCE OVERSIGHT;	APPROVED. DIRECTED COUNTY COUNSEL TO REVIEW THE CONTRACT AND REPORT BACK. **SELECTED IN ACCORDANCE WITH RULE OF NECESSITY PROVISION THAT ALLOWS FOR ESTABLISHMENT OF A VOTING QUORUM BY DRAWING NAMES OF CONFLICTED DIRECTORS	Y	Y	A	Y	C	C	Y	A	Y**	Y	C	A	Y
50	B. ADOPTING A RESOLUTION AUTHORIZING LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO ENTER INTO A MASTER EQUIPMENT LEASE AGREEMENT TO FINANCE PROJECT COST FOR AN AMOUNT NOT TO EXCEED \$16,407,396 PLUS CAPITALIZED INTEREST THAT MAY ACCRUE FOR UP TO 18 MONTHS DURING THE INSTALLATION PERIOD, FOLLOWED BY A LEASE REPAYMENT TERM OF UP TO 120 MONTHS WITH BANK OF AMERICA, PUBLIC CAPITAL CORPORATION OF SANTA FE, NEW MEXICO, AS THE LENDING SOURCE PROVIDED BY CHEVRON ENERGY SOLUTIONS COMPANY;														

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
50	<p>C. ESTABLISHING A LIFE-OF-PROJECT BUDGET FOR THIS PROJECT OF \$21,143,000, WHICH IS INCLUSIVE OF ALL MONTHLY FINANCING PAYMENTS FOR THE TEN-YEAR LIFE OF THE FINANCING, STAFF LABOR FOR DESIGN REVIEW AND CONSTRUCTION OVERSIGHT, AND \$500,936 FOR MAINTENANCE OVERSIGHT OVER THE LIFE OF THE 11-YEAR PERFORMANCE CONTRACT; AND</p> <p>D. AMENDING THE FY 2008 FACILITIES-OPERATIONS BUDGET, COST CENTER 3344, TO ADD ONE FULL TIME EQUIVALENT POSITION FOR A FACILITIES SUPPORT TECHNICIAN FOR MAINTENANCE AND OPERATION OF THE SOLAR PANELS AND ENERGY CONSERVATION EQUIPMENT AT THE MSSC, AS WELL AS THE SOLAR PANEL SYSTEMS PREVIOUSLY INSTALLED AT DIVISIONS 8, 15 AND 18.</p>														
54	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVAL OF CONSTRAINED PLAN PROJECTS AND PROGRAMS FOR INCLUSION IN THE DRAFT 2008 LONG RANGE TRANSPORTATION PLAN FOR LOS ANGELES COUNTY FOR PUBLIC REVIEW AND COMMENT AND FORWARDED TO THE FULL BOARD DISCUSSION OF THE STRATEGIC PLAN AND PRIORITY TIER OF PROJECTS.</p>	<p>APPROVED CIRCULATION OF DRAFT LONG RANGE TRANSPORTATION PLAN FOR COMMENT AND DEFERRED FINAL ADOPTION UNTIL JUNE 2008.</p> <p>APPROVED LOWENTHAL MOTION TO INSTRUCT STAFF TO DEVELOP STANDARDS FOR ACCEPTABLE PUBLIC/PRIVATE PARTNERSHIP FUNDING COMMITMENTS AND REPORT BACK TO THE FULL BOARD IN 60 DAYS.</p>	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
55	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) APPROVING FLEMING MOTION THAT THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) BOARD DIRECT THE CEO TO PROVIDE UP TO ONE-THIRD OF THE TOTAL STUDY COST BUT IN NO EVENT TO EXCEED \$100,000 FOR THE RAND CORPORATION STUDY OF <u>STRATEGIES FOR REDUCING TRAFFIC CONGESTION IN LOS ANGELES IN THE NEAR-TERM</u> WITH THE UNDERSTANDING THAT THE LACMTA WILL HAVE FULL ACCESS TO THE STUDY ANALYSIS AND RESULTS.</p>	APPROVED ON CONSENT CALENDAR													
56	<p>APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE WESTSIDE/CENTRAL SERVICE SECTOR GOVERNANCE COUNCIL: CATHERINE BATOR –NEW APPOINTMENT TO FILL SEAT VACATED BY GREGORY FISCHER APPOINTED BY: CITY OF LOS ANGELES (MAYOR) TERM ENDING: JUNE 2010</p>	APPROVED	Y	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	A	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ
57	<p>APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE SOUTH BAY SERVICE SECTOR GOVERNANCE COUNCIL:</p> <p>JOHN ADDLEMAN – RE-APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2011</p> <p>JOHN MCTAGGART – RE-APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2011</p> <p>LOU MITCHELL – RE-APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2011</p> <p>ROBERT PULLEN-MILES – RE-APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2011</p> <p>DON SZERLIP –NEW APPOINTMENT TO FILL SEAT VACATED BY RON IKEJIRI APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2009</p>	APPROVED	Y	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y

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

P
FALLING

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

P
FAILING

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

P
FAILING

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

January 24, 2008 Regular Board Recap

P
FAILING

P
FAILING

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

January 24, 2008 Regular Board Recap

P
FAILING

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

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

P
FAILING

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

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

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