



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, FEBRUARY 28, 2008

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 11, 25, 26, 27, 28 AND 34.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JANUARY 24, 2008.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT PRESENT RESOLUTION TO STEVE CUNNINGHAM, OUTGOING TRANSPORTATION DIRECTOR, CULVER CITYBUS	RECEIVED. PRESENTED RESOLUTION.	P	P	P	P	P	P	P	A	P	A	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	P	P	P	P	A	P	A	P	P	P	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FAILING
5	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) FINDING THAT ALL 89 JURISDICTIONS ARE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY.	APPROVED ON CONSENT CALENDAR														
9	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0): A. ADOPTING A RESOLUTION THAT AUTHORIZES THE EXECUTION OF ONE OR MORE INTEREST RATE SWAPS, FOR A NOTIONAL AMOUNT NOT-TO-EXCEED \$205 MILLION, IN CONNECTION WITH THE ISSUANCE OF BONDS THAT WILL REFUND PORTIONS OF THE OUTSTANDING PROP C 1998-A BONDS; AND B. APPROVING DOCUMENTS ON FILE WITH THE BOARD SECRETARY. (REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FALLING
10	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0):</p> <p>A. ADOPTING A RESOLUTION THAT AUTHORIZES EXECUTION OF ONE OR MORE FORWARD-STARTING INTEREST RATE SWAPS FOR A NOTIONAL AMOUNT NOT-TO-EXCEED \$270 MILLION;</p> <p>B. ADOPTING A RESOLUTION THAT COMMITS METRO TO ISSUE BONDS THAT WILL REFUND PORTIONS OF THE OUTSTANDING PROPOSITION A 1999-A AND PROPOSITION A 1999-C BONDS; AND</p> <p>C. APPROVING DOCUMENTS RELATED TO THE INTEREST RATE SWAP THAT ARE ON FILE WITH THE BOARD SECRETARY.</p> <p>(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)</p>	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y	

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

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FALLING	
11	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A TEN-YEAR UNIT PRICE CONTRACT, CONTRACT NO. PS05312102-A, TO STRATACARE FOR WORKERS' COMPENSATION MEDICAL BILL REVIEW AND OUTSOURCED MAIL IMAGING AND INDEXING SERVICES IN AN AMOUNT NOT TO EXCEED \$3,500,000 INCLUSIVE OF THREE (3) TWO-YEAR OPTIONS, EFFECTIVE JULY 1, 2008;</p> <p>B. AWARD A TEN-YEAR UNIT PRICE CONTRACT, CONTRACT NO. PS05312102-B, TO CID FOR WORKERS' COMPENSATION UTILIZATION REVIEW, PEER REVIEW, PHYSICIAN CONSULTING AND EXPEDITED REVIEW SERVICES IN AN AMOUNT NOT TO EXCEED \$2,800,000 INCLUSIVE OF THREE (3) TWO-YEAR OPTIONS, EFFECTIVE JULY 1, 2008;</p>	APPROVED ON CONSENT CALENDAR															

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

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FALLING	
11	<p>C. AWARD A TEN-YEAR UNIT PRICE CONTRACT, CONTRACT NO. PS05312102-C, TO GSB FOR WORKERS' COMPENSATION TELEPHONIC NURSE CASE MANAGEMENT AND FIELD NURSE CASE MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$550,000 INCLUSIVE OF THREE (3) TWO-YEAR OPTIONS, EFFECTIVE JULY 1, 2008; AND</p> <p>D. AWARD A TEN-YEAR UNIT PRICE CONTRACT, CONTRACT NO. PS05312102-D, TO CORVEL FOR A WORKERS' COMPENSATION PREFERRED PROVIDER ORGANIZATION AND MEDICAL PROVIDER NETWORK SERVICES IN AN AMOUNT NOT TO EXCEED \$13,600,000 INCLUSIVE OF THREE (3) TWO-YEAR OPTIONS, EFFECTIVE JULY 1, 2008.</p>																
21	<p>CONSIDER:</p> <p>A. FINDING THAT AWARDED A DESIGN-BUILD CONTRACT PURSUANT TO PUBLIC UTILITIES CODE § 130242(A) WILL ACHIEVE FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) CERTAIN PRIVATE SECTOR EFFICIENCIES IN THE INTEGRATION OF THE DESIGN, PROJECT WORK AND COMPONENTS RELATED TO THE REAL PROPERTY RENOVATION, REPAIR AND CONSTRUCTION WORK FOR THE PROPOSED LACMTA PARKING STRUCTURE FACILITY IN LOS ANGELES COUNTY; AND</p>	APPROVED BY A 2/3 VOTE.	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y		

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FAILING
21	<p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT A DESIGN-BUILD CONTRACT FOR THE CONSTRUCTION OF THE LACMTA FACILITY.</p> <p>STAFF WILL SEEK APPROVAL FOR AN INCREASE TO THE LIFE-OF-PROJECT BUDGET AFTER THE RECEIPT OF BIDS AND ACCEPTANCE OF THE LOWEST RESPONSIBLE BIDDER.</p> <p>(REQUIRES 2/3 VOTE OF THE BOARD)</p>															

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FAILING
22	AUTHORIZE AN INCREASE IN AN AMOUNT NOT-TO-EXCEED \$2,000,000 TO CONTRACT NO. EN073 WITH TRC SOLUTIONS, INC., TO ISSUE ADDITIONAL CONTRACT WORK ORDERS FOR ENVIRONMENTAL ENGINEERING SERVICES THROUGH FISCAL YEAR 2009, INCREASING THE TOTAL CONTRACT VALUE FROM \$3,600,000 TO \$5,600,000.	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y	
25	OPERATIONS COMMITTEE RECOMMENDED (4-0) ESTABLISHING THE LIFE-OF-PROJECT (LOP) BUDGETS FOR THE PROPOSED NEW FY 2009 CAPITAL PROJECTS THAT EXCEED \$5 MILLION SO THEY MAY BE INCLUDED IN THE FY 2009 BUDGET SUBMITTAL AS FOLLOWS: A. PURCHASE 260 45-FOOT COMPOSITE BUSES – LOP \$179,129,959 B. PURCHASE 53 BUSES FOR CONTRACTED SERVICE PROVIDERS – LOP \$18,600,000 C. MID-LIFE OVERHAUL 188 BUSES IN THE FY 2009 MID-LIFE PROGRAM – LOP \$24,294,186 D. PURCHASE AND INSTALL 110 ENGINES FOR THE FY 2009 CMS ENGINE REPLACEMENT PROGRAM – LOP \$7,145,732	APPROVED ON CONSENT CALENDAR														

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P	P	P
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	E. CONSTRUCT A NEW CNG FUELING FACILITY AT DIVISION 10 – LOP \$11,673,000 F. CONSTRUCT A NEW CNG FUELING FACILITY AT DIVISION 18 – LOP \$11,100,000 G. COMPLETE THE DIVISION 3 MASTER PLAN IMPROVEMENTS PHASES II-IV – LOP \$13,200,000 H. MODERNIZE THE ELEVATORS AND ESCALATORS AT THE CIVIC CENTER STATION – LOP \$12,000,000. I. REPLACE THE BLUE LINE POWER SUB-STATIONS – LOP \$82,000,000 J. REPLACE THE BLUE LINE OVERHEAD CATENARY SYSTEMS – LOP \$13,000,000															

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FALLING
26	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION NO. 3 TO CONTRACT OP33441620 WITH DIVERSIFIED LANDSCAPE COMPANY, TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR ADDITIONAL METRO TRANSIT FACILITIES AND AS-NEEDED SERVICES FOR A PERIOD OF 25 MONTHS IN AN AMOUNT NOT-TO-EXCEED \$200,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$3,796,496 TO \$3,996,496.	APPROVED ON CONSENT CALENDAR														
27	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NO. OP34342116 WITH CARSON TOYOTA, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR 142 HYBRID SEDANS FOR A FIRM FIXED PRICE OF \$3,751,440 INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR														

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FALLING
28	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID 07-0011 WITH BOMBARDIER TRANSPORTATION (HOLDINGS) USA, THE SINGLE BIDDER FOR 210 POWER BRIKS FOR AN AMOUNT NOT-TO-EXCEED \$689,850.	APPROVED ON CONSENT CALENDAR														
30	OPERATIONS COMMITTEE RECOMMENDED (4-0) BURKE MOTION THAT STAFF RETURN TO THE OPERATIONS COMMITTEE IN MARCH WITH A REPORT THAT DETAILS THE FOLLOWING INFORMATION: TOTAL SERVICE HOUR CUTS MADE IN 2007 TOTAL PROPOSED CUTS FOR 2008 AND 2009 PROPOSED CUTS IN LOCAL SERVICE INCLUDED IN THE EXISTING RAPID BUS IMPLEMENTATION PLAN TOTAL HOURS (OTHER THAN SERVICE CUTS) THAT ARE PLANNED TO BE ADDED TO THE RAPID BUS TO ENSURE THAT IT IS AN EXPANSION OF THE PROGRAM IN COMPLIANCE WITH THE EXISTING COURT ORDER; AND WHAT ECONOMIES AND SERVICE REDUCTIONS ARE BEING CONTEMPLATED AND/OR APPLIED TO THE METRO RAIL CORRIDORS AND OPERATIONS? FASANA AMENDMENT THAT STAFF INCLUDE GEOGRAPHIC INFORMATION ABOUT SERVICE CUTS BY SECTOR AND JURISDICTION.	WITHDRAWN														

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

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34	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AMENDING THE FY 2009 BUSINESS PLAN PARAMETERS SALES TAX REVENUE ASSUMPTION FROM 3 PERCENT GROWTH OVER THE FY 2008 BUDGET TO 1.1 PERCENT GROWTH OVER THE ESTIMATED FY 2008 ACTUALS; AND LOWERING THE CONSUMER PRICE INDEX FORECAST FROM 2.45 PERCENT TO 1.84 PERCENT.	APPROVED ON CONSENT CALENDAR														

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FAILING
35	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION: A. AB 1815 (FEUER) – WOULD CREATE THE CALIFORNIA TRANSPORTATION INFRASTRUCTURE FUNDING TASK FORCE. - SUPPORT	APPROVED AS AMENDED TO ADOPT THE FOLLOWING POSITION: WORK WITH AUTHOR TO ENSURE THAT THERE IS AN ADEQUATE SOUTHERN CALIFORNIA PROPORTION	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y	
35	B. AB 1836 (FEUER) – WOULD ELIMINATE THE VOTER APPROVAL REQUIREMENT FOR ESTABLISHING INFRASTRUCTURE FINANCING DISTRICTS - SUPPORT	APPROVED AS AMENDED TO ADOPT THE FOLLOWING POSITION: WORK WITH AUTHOR	Y	Y	A	A	Y	N	Y	A	Y	A	N	Y	Y	
35	C. ACA 10 (FEUER) – WOULD LOWER THE VOTE THRESHOLD FOR THE APPROVAL OF BONDS (AND ANY TAX INCREASE ASSOCIATED WITH THESE BONDS) FOR LOCAL TRANSPORTATION PROJECTS. - SUPPORT	APPROVED	Y	Y	A	A	Y	N	Y	A	Y	A	N	Y	Y	

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FALLING
35	D. AB TBD (FEUER) - WOULD AMEND PROVISIONS AUTHORIZING METRO TO PURSUE A HALF CENT SALES TAX FOR SIX AND A HALF YEARS TO FUND SPECIFIC TRANSPORTATION PROJECTS AND PROGRAMS. - SUPPORT	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	A	N	Y	Y	
35	E. AB TBD (FEUER) - WOULD AUTHORIZE METRO TO IMPLEMENT A GREENHOUSE GAS MITIGATION FEE AND WOULD REQUIRE THAT THE REVENUE BE USED FOR PUBLIC TRANSIT AND CONGESTION MANAGEMENT PROJECTS AND PROGRAMS. - SUPPORT	APPROVED AS AMENDED TO ADOPT THE FOLLOWING POSITION: WORK WITH AUTHOR	Y	Y	A	A	Y	Y	Y	A	Y	A	AB	Y	Y	

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FAILING
36	<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>	<p>APPROVED AS AMENDED BY ANTONOVICH THAT STAFF PROVIDE MONTHLY OPERATIONS COMMITTEE REPORTS RELATED TO TIMELINES, OVERRUNS AND COSTS.</p>	Y	Y	Y	Y	C	Y	Y	A	Y	A	Y	Y	N	

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
36	<p>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;</p> <p>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</p> <p>D. AMENDING THE FY 2008 BUDGET TO ADD \$5 MILLION OF EXPENDITURES AND REVENUES FOR THE GATING PROJECT.</p> <p>(CARRIED OVER FROM JANUARY BOARD MEETING)</p>																

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FAILING
37	APPROVE METRO'S SPONSORSHIP OF THE I-5 TRUCK LANES PROJECT, FOR THE PURPOSE OF PURSUING A PROPOSITION 1B TRADE CORRIDOR IMPROVEMENT FUND (TCIF) GRANT OF \$55 MILLION CONSISTENT WITH THE COMMITMENT FROM THE GOLDEN STATE GATEWAY COALITION TO PROVIDE THE REQUIRED \$55 MILLION MATCH AND TO PROVIDE ALL ADDITIONAL FUNDING NECESSARY IF THE PROJECT EXPERIENCES A COST INCREASE.	<p>APPROVED AS AMENDED BY VILLARAIGOSA AND KATZ THAT THE BOARD DIRECT THE CEO TO APPROVE THE STAFF RECOMMENDATION WITH THE FOLLOWING AMENDMENTS:</p> <ul style="list-style-type: none"> • CONSIDER THE ADOPTION OF THE SOUTHERN CALIFORNIA CONSENSUS WORKING GROUP TRADE CORRIDOR IMPROVEMENT FUND (TCIF) PROJECT LIST AT THE MARCH 27, 2008 BOARD MEETING • REQUIRE A HIGHWAY IMPROVEMENT AGREEMENT WITH THE APPROPRIATE MEMBER AGENCIES OF THE GOLDEN STATE GATEWAY COALITION TO ENSURE THE COALITION PROVIDES \$55 MILLION IN LOCAL MATCH AND WILL COVER ANY COST INCREASES RELATED TO THE PROJECT • CLARIFY THAT THIS PROJECT REMAINS IN TIER TWO ON THE SOUTHERN CALIFORNIA CONSENSUS WORKING GROUP LIST 	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	Y	Y	

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
38	APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE GATEWAY CITIES SERVICE SECTOR GOVERNANCE COUNCIL: ANNE MARIE BAYER – NEW APPOINTMENT TO FILL SEAT VACATED BY SAMUEL PENA. APPOINTED BY: GATEWAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JANUARY 2009	APPROVED	Y	Y	A	A	Y	Y	Y	A	Y	A	Y	Y	Y	
39A	CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION -G.C. 54956.9(A) 1. RHODA BAILEY WOLF, JR. V. LACMTA, CASE NO.:SC090385	APPROVED SETTLEMENT OF \$750,000.	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	Y	Y	

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	A	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	FALLING
39A	2. NICOLAS ALFARA V. LACMTA, CASE NO.: NC042112	APPROVED SETTLEMENT OF \$1.2 MILLION	Y	Y	A	Y	Y	Y	Y	Y	Y	A	Y	Y	A	
39B	G.C. 54957.6 AGENCY NEGOTIATOR - CAROLYN FLOWERS EMPLOYEE ORGANIZATION – AFSCME	NO REPORT														
39C	CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES - G.C. 54957(A):	NO REPORT														
39D	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(B) SIGNIFICANT EXPOSURE TO LITIGATION (TWO CASES)	NO REPORT														

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