



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING

### THURSDAY, MARCH 27, 2008

ATTENDANCE			DIRECTORS VOTING												
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, 6, 7, 8, 9, 14, 15, 16, 24, 31 AND 45.	APPROVED	Y	Y	Y	A	Y	Y	Y	A	Y	Y	A	Y	Y
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 28, 2008.	APPROVED ON CONSENT CALENDAR													
3	CHAIR'S REPORT.	RECEIVED	P	P	P	A	P	P	P	A	P	P	P	P	P

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

			DIRECTORS VOTING												
ATTENDANCE			P	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
4	CHIEF EXECUTIVE OFFICER'S REPORT.	RECEIVED	P	P	P	A	P	P	P	A	P	P	A	P	P
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. APPROVING REVISED FISCAL YEAR 2008 STATE TRANSIT ASSISTANCE (STA) AND PROPOSITION A GROWTH OVER INFLATION/PROPOSITION C 40% DISCRETIONARY FORMULA EQUIVALENT FUND ALLOCATIONS SO THAT THEY MAY BE DISBURSED TO LOS ANGELES COUNTY TRANSIT OPERATORS;</p> <p>B. AMENDING THE FY08 BUDGET TO ADD IN \$5,384,720 IN STA FUNDS AND \$1,209,225 PROP A 40% DISCRETIONARY FUNDS; (CONTINUED BELOW)</p>	APPROVED ON CONSENT CALENDAR													
6	<p>(CONTINUED FROM ABOVE)</p> <p>C. ADOPTING A REVISED TRANSPORTATION DEVELOPMENT ACT/STA RESOLUTION DESIGNATING STA FUND ALLOCATION COMPLIANCE TO THE TERMS AND CONDITIONS OF THE ALLOCATION; AND</p> <p>D. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS FOR FUNDING APPROVED.</p>														

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

			DIRECTORS VOTING													
ATTENDANCE			P	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	
7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED(4-0) AS CORRECTED:</p> <p>A. APPROVING PROGRAMMING OF \$54.4 MILLION IN <b>LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY</b> STATE REGIONAL-IMPROVEMENT PROGRAM FUNDS TO HELP CALTRANS MEET A \$153.1 MILLION SUPPORT COSTS SHORTFALL FOR HIGHWAY CONSTRUCTION PROJECTS, CONTINGENT ON CALTRANS SECURING PROGRAMMING FROM THE CALIFORNIA TRANSPORTATION COMMISSION FOR THE REMAINING \$98.7 MILLION FROM OFF-THE-TOP GRANDFATHERED FUNDS AND INTERREGIONAL IMPROVEMENT PROGRAM FUNDS; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AGREEMENTS AND/OR AMENDMENTS WITH CALTRANS AS NEEDED TO ADDRESS APPROVED PROGRAMMING.</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	P	A	P	P	P	P	P	P	P	P	P
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8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. APPROVING THE IMPLEMENTATION OF A NEW ANNUAL EZ TRANSIT PASS FOR DISTRIBUTION THROUGH EMPLOYERS;</p> <p>B. APPROVING THE INCLUSION OF THE LOS ANGELES INTERNATIONAL AIRPORT (LAX ) FLYAWAY BUS SERVICE INTO THE EZ TRANSIT PASS PROGRAM, WITH A SPECIAL DISCOUNT ARRANGEMENT FOR LAX EMPLOYEES; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AMEND THE AGREEMENTS BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE PARTICIPATING EZ TRANSIT PASS OPERATORS TO IMPLEMENT THESE PROGRAM CHANGES.</p>	APPROVED ON CONSENT CALENDAR													
9	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) ADOPTING THE SOUTHERN CALIFORNIA CONSENSUS TRADE CORRIDOR IMPROVEMENT FUND WORKING GROUP PROJECT LIST.</p>	APPROVED ON CONSENT CALENDAR													

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14	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. FINDING THAT IT IS IN OUR BEST INTEREST TO PROCEED WITH DEVELOPMENT OF AN APPROXIMATELY 20.2-ACRE PORTION OF TAYLOR YARD PARCEL C FOR RESIDENTIAL AND RETAIL PURPOSES IN SUBSTANTIAL ACCORDANCE WITH KEY TERMS AND CONDITIONS SET FORTH; AND (CONTINUED BELOW)</p>	APPROVED ON CONSENT CALENDAR													
14	<p>(CONTINUED FROM ABOVE)</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: A) ENTER INTO A JOINT DEVELOPMENT AGREEMENT (JDA) WITH MCCORMACK BARON SALAZAR, INC., OR ONE OR MORE DEVELOPMENT ENTITIES CONTROLLED AND MANAGED BY MCCORMACK BARON SALAZAR, INC. AND REASONABLY APPROVED BY US (INDIVIDUALLY AND COLLECTIVELY, MBS), COVERING THE DEVELOPMENT; B) EXTEND THE TERM OF THE JDA IN ACCORDANCE WITH THE TERMS SET FORTH; C) ENTER INTO AND EXECUTE GROUND LEASES AND OTHER RELATED DOCUMENTS AND AGREEMENTS WITH MBS RELATING TO THE DEVELOPMENT AND THE DEVELOPMENT SITE, (CONTINUED BELOW)</p>														

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14	(CONTINUED FROM ABOVE) D) EXECUTE DEDICATIONS AND OTHER GRANTS OF REAL PROPERTY RIGHTS OF PORTIONS OF THE DEVELOPMENT SITE FOR PUBLIC UTILITY AND STREET PURPOSES RELATED TO THE DEVELOPMENT, AND E) CREDIT UP TO \$800,000 IN RENT PAYMENTS OR OTHER AMOUNTS DUE FROM MBS TO OFFSET COSTS INCURRED BY MBS TO CLEAN-UP AND REMEDIATE HAZARDOUS MATERIALS FROM THE DEVELOPMENT SITE, ALL IN SUBSTANTIAL ACCORDANCE WITH THE KEY TERMS AND CONDITIONS SET FORTH AND THE TERMS AND CONDITIONS OF THE JDA.  DIRECTED STAFF TO ASSURE THAT THE CONTRACT INCLUDES LEED SILVER CERTIFICATION.														
15	FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) AUTHORIZING THE EXECUTION OF A LEASE AMENDMENT WITH CAMILLE'S INC., DBA DENNY'S RESTAURANT, TO EXTEND THE TERM OF THE LEASE FOR FIVE YEARS, WITH AN OPTION FOR AN ADDITIONAL FIVE YEARS, COMMENCING FEBRUARY 1, 2009, AND TO INCREASE THE MONTHLY RENTAL AMOUNT TO \$18,000 PER MONTH EFFECTIVE FEBRUARY 1, 2009.	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING												
ATTENDANCE			P	P	P	A	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
16	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) AWARDING A THREE-YEAR CONTRACT TO:</p> <p>A. BANK OF AMERICA N.A. TO PROVIDE A \$150 MILLION LINE OF CREDIT FOR AN AMOUNT NOT TO EXCEED \$1,700,000, INCLUDING LEGAL FEES AND OTHER RELATED EXPENSES; AND</p> <p>B. DEXIA CREDIT LOCAL TO PROVIDE A \$150 MILLION LINE OF CREDIT FOR AN AMOUNT NOT TO EXCEED \$1,600,000, INCLUDING LEGAL FEES AND OTHER RELATED EXPENSES.</p>	APPROVED ON CONSENT CALENDAR					C	C							

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

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ATTENDANCE			P	P	P	A	P	P	P	P	P	P	P	P	
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24	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. EXERCISE A NEGOTIATED SIX MONTH EXTENSION TO MEMORANDUM OF UNDERSTANDING NO. TCP2610LASD WITH THE LOS ANGELES SHERIFF'S DEPARTMENT FOR TRANSIT COMMUNITY POLICING SERVICES; AND</p> <p>B. EXECUTE MODIFICATION NO. 12 MOU TCP2610LASD TO PROVIDE FUNDING FOR FY09 TRANSIT COMMUNITY POLICING SERVICES FOR AN AMOUNT NOT TO EXCEED \$31,860,969 FOR THE PERIOD JULY 1, 2008 THROUGH DECEMBER 31, 2008, REVISING THE TOTAL CONTRACT VALUE FROM \$286,416,950 TO \$318,277,919.</p>	APPROVED ON CONSENT CALENDAR													

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



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31	<p>CONSTRUCTION COMMITTEE RECOMMENDED (3-0) APPROVING:</p> <p>A. THE REAL ESTATE PURCHASE AGREEMENT WITH EVERGREEN MEMORIAL, INC. IN THE AMOUNT OF \$461,996 FOR THE PURCHASE OF A RE-INTERMENT SITE AT EVERGREEN CEMETERY; AND</p> <p>B. A SOLE-SOURCE CONTRACT WITH FELIPE BAGUES MORTUARY, INC. FOR RE-INTERMENT SERVICES IN THE AMOUNT OF \$178,000.</p>	APPROVED ON CONSENT CALENDAR														
34	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 08-0005 WITH SIEMENS TRANSPORTATION SYSTEMS, INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR 320 STEEL TIRES FOR AN AMOUNT NOT TO EXCEED \$459,200.	APPROVED	Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	Y

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ATTENDANCE			P	P	P	A	P	P	P	P	P	P	P	P	P
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36	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:  A. AWARD FIVE-YEAR BENCH CONTRACTS, CONTRACT NO. OP39602112-01-1 TO BOOZ ALLEN HAMILTON, INC., <del>OP39602112-01-2 TO PB AMERICAS, INC., AND OP39602112-01-3 TO LTK ENGINEERING SERVICES AND PB-AMERICAS, INC.</del> FOR NON-ARCHITECTURAL AND ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED A CUMULATIVE VALUE OF \$10,000,000, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE APRIL 1, 2008; (CONTINUED BELOW)	CARRIED OVER DUE TO CONFLICTS													
36	(CONTINUED FROM ABOVE) B. AWARD FIVE-YEAR BENCH CONTRACTS, CONTRACT NO. OP39602112-02-1 TO <del>DMJM HARRIS, INC., PB AMERICAS, INC., AND OP39602112-02-2 TO SYSTRA CONSULTING INC., AND OP39602112-02-3 TO DMJM HARRIS, INC.</del> FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED A CUMULATIVE VALUE OF \$10,000,000 , INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE APRIL 1, 2008; AND  C. EXECUTE TASK WORK ORDERS UNDER THE INDIVIDUAL BENCH CONTRACTS FOR UP TO \$1,000,000 PER TASK ORDER.														

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

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37	ADOPT AND AUTHORIZE IMPLEMENTATION OF A PLAN TO COMMEMORATE "ROSA PARKS HUMAN RIGHTS DAY" ON AN ANNUAL BASIS.	APPROVED AND DIRECTED STAFF TO COORDINATE WITH CITY, COUNTY, CALTRANS AND MUNIS	Y	Y	Y	A	Y	A	Y	A	Y	Y	A	Y	Y
38	RECEIVE AND FILE A REPORT FROM STAFF IDENTIFYING THE EXTENT OF SERVICE CHANGES COMPLETED DURING 2007 AND PLANNED FOR 2008 AND 2009.	RECEIVED AND FILED	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y
38	VILLARAIGOSA-PARKS-BURKE MOTION AS AMENDED BY LOWENTHAL, KNABE, NAJARIAN AND FASANA THAT THE MTA BOARD DIRECT THE CEO TO REPORT BACK TO THE APRIL 2008 OPERATIONS COMMITTEE MEETING WITH THE FOLLOWING ADDITIONAL INFORMATION FOR THE AREAS SURROUNDING THE PROPOSED TIER 1, 2 AND 3 BUS SERVICE REDUCTIONS AND LINE ELIMINATIONS:  1. VIOLENT CRIME STATISTICS (CRIME RATES, INCLUDING DIFFERENCES BY TIME DAY), AS WELL AS HIGH CRIME AREAS, GANG REDUCTION ZONES (GRZ), GANG INJUNCTION AREAS, AND CLEAR SITES  2. IDENTIFICATION OF THE PERCENTAGE OF THE POPULATION THAT IS TRANSIT DEPENDENT (CONTINUED BELOW)	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y

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

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38	(CONTINUED FROM ABOVE) 3. IDENTIFICATION OF ALTERNATIVE BUS/RAIL SERVICES AVAILABLE  4. IDENTIFICATION OF ADDITIONAL WALK/BIKE DISTANCE TO ACCESS THESE ALTERNATIVE SERVICES  5. ADDITIONAL WAIT AND/OR TRANSFER TIME FOR THESE ALTERNATIVE SERVICES  6. ALTERNATIVES TO CANCELING OWL SERVICE AS WELL AS SERVICE SEGMENTS THAT LEAVE AREAS OF THE REGION UNCOVERED BY TRANSIT. (CONTINUED BELOW)														
38	(CONTINUED FROM ABOVE) WE FURTHER MOVE THAT THE MTA BOARD DIRECT THE CEO TO GENERATE AN ALTERNATIVE PROPOSAL – IN ADDITION TO THE CURRENT PROPOSED JUNE 2008 SERVICE CHANGES – FOR BOARD CONSIDERATION AT THE APRIL 2008 OPERATIONS COMMITTEE AND MTA BOARD MEETING THAT REDUCES THE SAME NUMBER OF SERVICE HOURS WITHIN EACH SECTOR WITHOUT REDUCING OR ELIMINATING VITAL BUS SERVICE IN HIGH CRIME/GANG AND TRANSIT DEPENDENT AREAS, INCLUDING ACCESS TO LOCAL HOSPITALS. (CONTINUED BELOW)														

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38	(CONTINUED FROM ABOVE) WE FURTHER MOVE THAT THE MTA BOARD DIRECT THE CEO TO ESTABLISH A FORMAL CONSULTATION PROCESS WITH MUNICIPAL AND LOCAL OPERATORS FOR ALL FUTURE PROPOSED MTA SERVICE CHANGES (CUTS, ETC.) AS THEY ARE BEING DEVELOPED, INCLUDING A WRITTEN NOTIFICATION AND DETAILS TO EACH AFFECTED MUNICIPAL AND LOCAL OPERATOR WITH THE FINAL MTA STAFF RECOMMENDATIONS AT LEAST TEN BUSINESS DAYS BEFORE THE GOVERNANCE COUNCIL PUBLIC HEARING OR MTA BOARD MEETING WHERE THE ISSUE IS SCHEDULED TO BE DISCUSSED.														
45	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE FOLLOWING POSITIONS ON STATE LEGISLATION:  A. SB 344 (MACHADO) – WOULD PROVIDE STATE AND LOCAL ENTITIES WITH THE ABILITY TO REPURCHASE SOME OR ALL OF THEIR OUTSTANDING BONDS WITHOUT EXTINGUISHING THEIR DEBT. SUPPORT  B. AB 2009 (HERNANDEZ AND HUFF) – WOULD CREATE AN EXEMPTION FROM THE IMPOSITION OF UTILITY USER TAX FOR COMPRESSED NATURAL GAS USED TO FUEL PUBLIC TRANSIT VEHICLES. SUPPORT (CONTINUED BELOW)	APPROVED ON CONSENT CALENDAR													

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

March 27, 2008 Regular Board Recap

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45	(CONTINUED FROM ABOVE) C. AB 2195 (BROWNLEY) – WOULD TRANSFER THE REGULATION OF PUBLIC TRANSIT GUIDELINES GRADE CROSSING APPROVAL PROCESS FROM THE PUBLIC UTILITIES COMMISSION (PUC) TO THE DEPARTMENT OF TRANSPORTATION (CALTRANS). SUPPORT - WORK WITH AUTHOR														

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46	ADOPT THE FOLLOWING POSITIONS ON STATE LEGISLATION: A. AB 1815 (FEUER) – WOULD CREATE THE CALIFORNIA TRANSPORTATION INFRASTRUCTURE FUNDING TASK FORCE. SUPPORT (CONTINUED BELOW)	APPROVED	Y	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y
46	(CONTINUED FROM ABOVE) B. AB 1836 (FEUER) – WOULD ELIMINATE THE VOTER APPROVAL REQUIREMENT FOR ESTABLISHING INFRASTRUCTURE FINANCING DISTRICTS. SUPPORT (CONTINUED BELOW)	APPROVED	Y	Y	A	A	Y	A	Y	A	Y	Y	N	Y	Y
46	(CONTINUED FROM ABOVE) C. AB 2558 (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	Y	ABS	A	A	Y	A	Y	A	Y	Y	N	Y	Y

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

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ATTENDANCE			P	P	P	A	P	P	P	P	P	P	P	P	P
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47	CLOSED SESSION: A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(B); SIGNIFICANT EXPOSURE TO LITIGATION (5 CASES)	NO REPORT													
47	B. PERSONNEL MATTERS – G.C. 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Ø ACTING INSPECTOR GENERAL	NO REPORT													

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

P
FAILING

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

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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

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FAILING



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FAILING

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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





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

P
FAILING