



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, DECEMBER 4, 2008

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 7, 8, 9, 13, 17, 24, 25, 32, 33, 34, 37, 38, 40 AND 44.	ITEM 7 WITHDRAWN FROM CONSENT CALENDAR. ITEM 17 CARRIED OVER. APPROVED.	A	A	Y	Y	A	A	Y	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD OCTOBER 23, 2008.	APPROVED ON CONSENT CALENDAR													
3	CHAIR'S REPORT	NONE													
4	CHIEF EXECUTIVE OFFICER'S REPORT	NONE													

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
5	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) ALLOWING THE CITY OF BELLFLOWER TO DEVIATE FROM THE RIGHT-OF-WAY PRESERVATION GUIDELINES AS WELL AS A CALL FOR PROJECTS GRANT CONDITION AS FOLLOWS:</p> <p>A. MOVE THE LOCATION OF BIKE AND PEDESTRIAN PATH TEN FEET TO THE NORTH IN TWO LOCATIONS FOR A TOTAL OF 1,090 FEET TOWARDS THE CENTER OF THE RIGHT-OF-WAY; AND</p>	APPROVED ON CONSENT CALENDAR													
5	<p>B. MOVE THE LOCATION OF THE BIKE AND PEDESTRIAN PATH FIFTEEN FEET TO THE NORTH SPANNING ONE BLOCK FOR A DISTANCE OF 2,300 FEET TOWARDS THE CENTER OF THE RIGHT-OF-WAY.</p> <p>C. DEVIATIONS A AND B ARE SUBJECT TO THE FOLLOWING CONDITION: THE REMAINING AREAS BETWEEN THE ALLOWED TREE AND SHRUB PLANTINGS AT BOTH EDGES OF THE RIGHT-OF-WAY AND THE BIKE AND PEDESTRIAN PATHS WILL BE COVERED WITH MULCH ONLY.</p>														

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

			DIRECTORS VOTING													
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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING	
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AS CORRECTED AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. INCREASE THE BICYCLE LOCKER RENTAL FEE FROM \$15 SEMI-ANNUALLY/\$25 ANNUALLY TO \$24 SEMI-ANNUALLY WITH NO ANNUAL LEASE OPTION;</p> <p>B. INCREASE THE BICYCLE LOCKER RENTAL FEE WITH VARIABLE PRICING OF UP TO \$36 SEMI-ANNUALLY AT CERTAIN HIGH DEMAND STATIONS WITH WAITING LISTS; AND</p> <p>C. DELEGATE TO THE CHIEF EXECUTIVE OFFICER THE AUTHORITY TO SET RAISE BICYCLE LOCKER RATES FEES BY AN AMOUNT NOT TO EXCEED INFLATION.</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING												
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7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. PROGRAMMING \$130 MILLION OF THE \$275.5 MILLION ANTICIPATED LOS ANGELES COUNTY SHARE OF PROPOSITION 1B STATE AND LOCAL TRANSPORTATION PARTNERSHIP PROGRAM (SLTPP) FUNDS FOR THE FOLLOWING ELIGIBLE LOS ANGELES COUNTY TRANSPORTATION PROJECTS THAT ARE ALREADY FUNDED:</p> <p>INTERSTATE 5 SOUTH FROM ORANGE COUNTY LINE TO SR 605 \$50 MILLION INTERSTATE 5/CARMENITA INTERCHANGE \$40 MILLION INTERSTATE 5 NORTH CARPOOL LANES FROM SR 118 TO SR 170 \$40 MILLION</p>	APPROVED	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	A	

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
7	<p>B. PROGRAMMING THE REMAINING \$145.5 MILLION IN SLTPP FUNDS TO THE FOLLOWING:</p> <p>METRO BUS AND RAIL TRANSIT CAPITAL AND SAFETY IMPROVEMENTS \$41.3 MILLION SAN FERNANDO VALLEY NORTH-SOUTH CANOGA CORRIDOR \$73.8 MILLION METROLINK SAFETY IMPROVEMENTS \$20 MILLION 2009 COUNTYWIDE CALL FOR PROJECTS \$10.4 MILLION; AND</p>														
7	<p>C. RE-PROGRAMMING THE \$130 MILLION OF LOCAL SALES TAX FUNDS RELEASED BY THE SLTPP PROGRAMMING ACTION IN "A" ABOVE TO THE FOLLOWING:</p> <p>SAN FERNANDO VALLEY NORTH-SOUTH CANOGA CORRIDOR (MATCH) \$73.8 MILLION EAST SAN FERNANDO VALLEY NORTH-SOUTH CORRIDOR (MATCH) \$2.7 MILLION METROLINK SAFETY IMPROVEMENTS (MATCH) \$20 MILLION 2009 COUNTYWIDE CALL FOR PROJECTS \$33.5 MILLION</p>														

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8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) PROGRAMMING OF UP TO \$90.2 MILLION IN STATE PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT BOND FUNDS, WHICH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY IS ENTITLED TO RECEIVE AS THE REGIONAL TRANSIT OPERATOR FOR LOS ANGELES COUNTY, AND APPLY THE FUNDS TO MISCELLANEOUS TRANSIT PROJECTS.	APPROVED ON CONSENT CALENDAR													
9	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0): A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: 1. LEND UP TO \$4 MILLION DOLLARS IN PROP C-10% FUNDS (THE "LOAN") TO AN ENTITY CONTROLLED AND MANAGED BY MCCORMACK BARON SALAZAR, INC. ON TERMS SET FORTH FOR THE PURPOSE OF CONSTRUCTING, AS PART OF MBS'S WESTLAKE/MACARTHUR PARK JOINT DEVELOPMENT, 100 PARKING SPACES FOR USE BY TRANSIT PATRONS;	APPROVED ON CONSENT CALENDAR													

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9	<p>2. GROUND LEASE THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY PROPERTY ENCOMPASSING THE COMMUTER PARKING SPACES (THE "COMMUTER PARKING GROUND LEASE") TO AN ENTITY CONTROLLED AND MANAGED BY MBS;</p> <p>3. SUBLEASE BACK FROM MBS PARKING GROUND LESSEE THROUGHOUT THE TERM OF THE LOAN THE RIGHT TO USE THE COMMUTER PARKING SPACES DURING THAT PERIOD COMMENCING AT THE BEGINNING OF EACH WEEKDAY MORNING'S COMMUTE AND ENDING AT THE END OF EACH WEEKDAY EVENING'S COMMUTE (THE "COMMUTER PARKING SUBLEASE"); AND</p>														

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9	<p>4. ENTER INTO AND EXECUTE LOAN DOCUMENTS, SECURITY INSTRUMENTS, INTER- CREDITOR AGREEMENTS, THE COMMUTER PARKING GROUND LEASE, THE COMMUTER PARKING SUBLEASE, COVENANTS ON OUR INTEREST REGARDING THE DEVELOPMENT, AND OTHER RELATED DOCUMENTS AND AGREEMENTS WITH MBS, MBS LENDER, MBS PARKING GROUND LESSEE AND FINANCIAL INSTITUTIONS INVOLVED IN THE WESTLAKE/MACARTHUR PARK JOINT DEVELOPMENT, AS APPLICABLE, ALL IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH.</p> <p>B. FINDING THAT IT IS IN BEST INTEREST OF METRO TO AUTHORIZE THE CEO TO TAKE THE ACTIONS SET FORTH.</p>														

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10	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) APPROVING REVISED BURKE O'CONNOR YAROSLAVSKY MOTION THAT THE MTA BOARD OF DIRECTORS:</p> <p>A. AUTHORIZE THE CEO TO SIGN THE LOS ANGELES REGIONAL COLLABORATIVE FOR CLIMATE ACTION & SUSTAINABILITY CHARTER AS A STEERING COMMITTEE MEMBER AND PARTICIPATE AS NECESSARY TO INSTRUCT THE CHIEF EXECUTIVE OFFICER TO COORDINATE APPROPRIATE STAFF PARTICIPATION IN THE ACTIVITIES OF THE LOS ANGELES REGIONAL COLLABORATIVE FOR CLIMATE ACTION & SUSTAINABILITY IN ORDER TO COST-EFFECTIVELY MEET THE OBLIGATIONS AND COMMITMENTS OF SB 375, AB 32, AND OTHER CLIMATE CHANGE RELATED LEGISLATION; AND</p>	APPROVED	Y	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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10	B. INSTRUCT THE CHIEF EXECUTIVE OFFICER TO COORDINATE WITH THE COLLABORATIVE TO DEVELOP BEST PRACTICES ON SUSTAINABLE MOBILITY, TRAVEL DEMAND MANAGEMENT PARTNERSHIPS, AND OTHER OPPORTUNITIES TO REDUCE LOS ANGELES COUNTY'S TRANSPORTATION CARBON FOOTPRINT.														
11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) A. RECEIVING AND FILING CONSOLIDATED RAIL YARD ANALYSIS THAT IDENTIFIES AND ASSESSES POTENTIAL SITES FOR DEVELOPING LIGHT RAIL FACILITIES AND INCREASING THE STORAGE CAPACITY FOR LIGHT RAIL VEHICLES; AND	RECEIVED AND FILED	Y	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	

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11	<p>APPROVING KATZ MOTION THAT THE MTA BOARD OF DIRECTORS DIRECT THE CHIEF EXECUTIVE OFFICER TO REPORT BACK DURING THE JANUARY 2009 BOARD CYCLE ON THE FOLLOWING:</p> <p>1. IDENTIFYING PROJECTED MEASURE R REVENUES AVAILABLE TO ACQUIRE REAL PROPERTY FOR RAIL YARD AND MAINTENANCE FACILITY DEVELOPMENT, ON BOTH A CASH FLOW AND BOND (DEBT) BASIS.</p> <p>2. PROVIDING PRELIMINARY COST ESTIMATES FOR THE NINE SITES IDENTIFIED IN THE "CONSOLIDATED RAIL YARD SITE YARD ANALYSIS REPORT"</p>	APPROVED	Y	A	Y	Y	A	Y	Y	Y	Y	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	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING	
11	<p>3. ASSESSING THE AVAILABILITY OF THE NINE SITES IDENTIFIED IN THE "CONSOLIDATED RAIL YARD SITE YARD ANALYSIS REPORT" AND ESTIMATING THE BEST CASE, PROBABLE, AND WORST CASE SCHEDULE TO ACQUIRE EACH PROPERTY</p> <p>4. RECOMMENDING WHETHER OR NOT IT WOULD BE ADVANTAGEOUS FOR THE MTA TO ACQUIRE ONE OR MORE OF THE PROPERTIES IN THE NEAR-TERM, AND IF YES: A. WHICH PROPERTIES SHOULD MTA ACQUIRE? B. WHAT WOULD BE THE PROPOSED SCHEDULE TO ACQUIRE THE PROPERTIES?</p>															
11	<p>C. ANALYSIS OF HOW MUCH OF THE CURRENT AND FUTURE RAIL YARD DEMAND WOULD BE ACCOMMODATED BY ACQUIRING AND DEVELOPING THE RECOMMENDED PROPERTIES</p> <p>D. PRELIMINARY FUNDING PLAN TO ACQUIRE THE PROPOSED PROPERTIES</p> <p>5. IF NONE OF THE PROPERTIES ARE RECOMMENDED FOR ACQUISITION, IDENTIFY AN ALTERNATIVE STRATEGY TO MEET THE CURRENT AND FUTURE RAIL YARD DEMAND.</p>															

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13	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) RATIFYING THE CHIEF EXECUTIVE OFFICER'S RENEWAL OF THE GROUP INSURANCE POLICIES COVERING NON-CONTRACT, AFSCME, AND EXPO EMPLOYEES FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2009.	APPROVED ON CONSENT CALENDAR												C	
17	AD-HOC CONGESTION PRICING COMMITTEE RECOMMENDED (4-0) ADOPTING THE PUBLIC OUTREACH AND COMMUNICATIONS PLAN FOR THE CONGESTION REDUCTION DEMONSTRATION PROJECT.	CARRIED OVER													
22	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (5-0) ADOPTING AS AMENDED THE PROPOSED 2009 FEDERAL AND STATE LEGISLATIVE PROGRAM THAT DIRECTS THE CEO TO PURSUE STATE AND FEDERAL LEGISLATIVE INITIATIVES THAT PROMOTE THE EFFICIENT AND RAPID DELIVERY OF MEASURE R PROJECTS AS WELL AS LEVERAGE MEASURE R FUNDS FOR ADDITIONAL STATE AND FEDERAL TRANSPORTATION RESOURCES, AND TO FORM A COALITION TO PROTECT STATE REVENUES.	APPROVED	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

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24	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVING THE SALARY OF \$200,000 FOR THE EXECUTIVE OFFICER, HIGHWAY PROJECT MANAGEMENT (SALARY GRADE BB, \$142,641 - \$178,301 - \$213,962).	APPROVED ON CONSENT CALENDAR													
25	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: A. EXERCISE A NEGOTIATED THREE-MONTH EXTENSION TO MEMORANDUM OF UNDERSTANDING (MOU) NO. TCP2610LASD WITH THE LOS ANGELES SHERIFF'S DEPARTMENT (LASD) FOR TRANSIT COMMUNITY POLICING SERVICES AND; B. EXECUTE MODIFICATION NO. 13 MOU TCP2610LASD TO PROVIDE FUNDING FOR FY09 TRANSIT COMMUNITY POLICING SERVICES IN THE AMOUNT NOT-TO-EXCEED \$15,930,485 FOR THE PERIOD JANUARY 1, 2009 THROUGH MARCH 31, 2009, REVISING THE TOTAL CONTRACT VALUE FROM \$318,277,919 TO \$334,208,404.	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
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29	CONSTRUCTION COMMITTEE RECEIVED ORAL STATUS UPDATE ON THE FOUR QUADRANT GATE ANALYSIS FOR THE METRO GOLD LINE EASTSIDE EXTENSION AND RECOMMENDED (4-0) APPROVING MOLINA MOTION THAT THE METRO BOARD AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO USE THE EXISTING PROJECT MANAGEMENT ASSISTANT CONTRACT (PM024) STV, INCORPORATED, TO PERFORM THE INITIAL ANALYSIS OUTLINED IN THE REPORT (STEP 1 – DETERMINE FEASIBILITY, \$80,000-\$100,000, 4-6 MONTHS) BEFORE USING FUNDS AVAILABLE IN THE CONSTRUCTION DIVISION PROFESSIONAL SERVICES BUDGET.	APPROVED	Y	A	Y	Y	A	A	Y	A	Y	Y	Y	Y	

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

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30	<p>CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL AS AMENDED (4-0):</p> <p>A. FINDING THAT AWARDING DESIGN-BUILD CONTRACTS PURSUANT TO PUBLIC UTILITIES CODE SECTION 130242(B) WILL ACHIEVE FOR METRO 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 METRO FACILITIES IN LOS ANGELES COUNTY; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT AND AWARD DESIGN-BUILD CONTRACTS FOR RENOVATION, REPAIR AND CONSTRUCTION AT METRO RAIL FACILITIES (DIVISIONS 20/21), PURSUANT TO PUBLIC UTILITIES CODE SECTION 130242(A), (C), (D) & (E);</p> <p>(REQUIRES A 2/3 VOTE OF THE BOARD)</p>	APPROVED UNDER RECONSIDERATION.	Y	A	Y	Y	A	A	Y	Y	Y	Y	Y	Y	

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30	<p>MOLINA AMENDMENT THAT THE METRO BOARD DIRECT THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF LOS ANGELES THAT COMMITS TO THE FOLLOWING POINTS:</p> <ol style="list-style-type: none"> 1. THERE WILL BE NO FURTHER EXPANSION OF MIDWAY YARD OTHER THAN THAT SPECIFIED IN THE ACTION BEFORE THE BOARD TODAY. 2. METRO WILL BE A PARTNER WITH THE CITY IN PURSUING A GRADE CROSSING ADJACENT TO MIDWAY YARD IN ORDER TO PROVIDE ACCESS TO THE RIVER 3. METRO WILL ENGAGE METROLINK AS A PARTICIPANT IN THE WORKING GROUP. 														

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30	<p>4. METRO WILL CONDUCT PERIODIC OUTREACH TO THE SURROUNDING COMMUNITY REGARDING OPERATIONS AT MIDWAY YARD AND THEIR COLLABORATION ON RIVER ISSUES.</p> <p>5. METRO WILL WORK WITH THE CITY TO ACTIVELY PURSUE OPTIONS FOR ACQUIRING PROPERTY FOR THE ESTABLISHMENT OF A CONSOLIDATED RAIL FACILITY TO MEET THE GROWING NEEDS OF THE METRO RAIL SYSTEM IN LOS ANGELES COUNTY INCLUDING THE EVENTUAL RELOCATION OF THE FACILITIES AT MIDWAY YARD.</p>														
32	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A ONE YEAR EXTENSION OF CONTRACT NO. PS0264301321, A COMBINATION FIXED PRICE AND INDEFINITE QUANTITY / INDEFINITE DELIVERY TYPE AGREEMENT WITH MCM INTEGRATED SYSTEMS, INC. (MCM) FOR MAINTENANCE OF THE AGENCYWIDE SECURITY SYSTEM AT A PRICE NOT-TO-EXCEED \$129,595 INCREASING THE TOTAL CONTRACT VALUE FROM \$1,289,936 TO \$1,419,531 EFFECTIVE DECEMBER 5, 2008.</p>	APPROVED ON CONSENT CALENDAR													

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			DIRECTORS VOTING												
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33	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM FIXED UNIT RATE CONTRACT, CONTRACT NO. OP33442235 TO XLNT TINT OF ANAHEIM, INC., THE LOWEST PRICE RESPONSIVE, RESPONSIBLE BIDDER, TO PROVIDE ANTI-GRAFFITI FILM AND WINDOW TINTING SERVICES FOR METRO TRANSIT FACILITIES IN AN AMOUNT NOT TO EXCEED \$1,988,505, INCLUSIVE OF TWO ONE-YEAR OPTIONS.	APPROVED ON CONSENT CALENDAR													
34	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED-PRICE UNIT RATE CONTRACT UNDER BID NO. 08-0025 WITH RAM INDUSTRIAL SERVICES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE OVERHAUL OF 306 BREDA A650 (OPTION) HEAVY RAIL VEHICLE TRACTION MOTORS FOR AN AMOUNT NOT-TO-EXCEED \$1,447,855.	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
35	<p>OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS AUTHORIZING:</p> <p>A. CONTRACT MODIFICATION NO. 2 TO CONTRACT PS4310-1268-12-10-2 TO STV, INC. FOR FINAL DESIGN SERVICES AND BID PERIOD SERVICES FOR 14 NEW CANOPIES OVER THE EXPOSED ESCALATORS AND STAIRS AT EXISTING METRO RED LINE SUBWAY STATION ENTRANCES IN AN AMOUNT NOT-TO-EXCEED \$804,364, INCREASING THE TOTAL CONTRACT VALUE FROM \$833,997 TO \$1,638,361;</p> <p>B. ADDITIONAL CONTRACT MODIFICATION AUTHORITY IN AN AMOUNT NOT-TO-EXCEED \$100,000 FOR POTENTIAL CHANGES; AND</p> <p>C. AN INCREASE IN THE CUMULATIVE TOTAL VALUE BY \$804,364 FOR THE COUNTYWIDE PLANNING BENCH AND DEVELOPMENT BENCH UNDER CONTRACT NUMBER PS4310-1268 INCREASING THE TOTAL AUTHORIZED AMOUNT FROM \$14,770,000 TO \$15,575,361.</p>	APPROVED	C	A	Y	Y	A	A	Y	Y	Y	Y	Y	Y	

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
36	<p>OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS AND ABSENCES AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD AND EXECUTE A FIRM FIXED PRICE CONTRACT NO. OP-3340-2180 TO MAINTENANCE DESIGN GROUP (MDG) FOR ARCHITECTURE/ENGINEERING (A/E) SERVICES, TASKS 1 THROUGH 6, FOR THE UNION DIVISION BUS MAINTENANCE AND OPERATIONS FACILITY, IN AN AMOUNT NOT-TO-EXCEED OF \$5,432,774; AND</p> <p>B. AWARD AND EXECUTE A TIME-AND-MATERIALS CONTRACT NO. OP-3340-2180 TO MDG FOR A/E SERVICES, TASKS 7 AND 8, FOR THE UNION DIVISION BUS MAINTENANCE AND OPERATIONS FACILITY, IN AN AMOUNT NOT-TO-EXCEED \$1,360,077; AND</p> <p>C. EXECUTE CONTRACT MODIFICATIONS TO CONTRACT NO. OP-3340-2180, FOR THE UNION DIVISION PROJECT FOR CONTRACT MODIFICATION AUTHORITY IN AN AMOUNT NOT-TO-EXCEED \$750,000.</p>	APPROVED	C	A	Y	Y	Y	A	C	Y	Y	Y	C	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING	
37	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. AWARD A SIX-YEAR FIRM FIXED UNIT RATE VARIABLE QUANTITY CONTRACT, CONTRACT NO. OP30002227, TO PRUDENTIAL OVERALL SUPPLY, INC. TO PROVIDE UNIFORM RENTAL SERVICE INCLUDING LAUNDRY SERVICES FOR HAND TOWELS, MATS, AND VEHICLE SEAT COVERS IN AN AMOUNT NOT-TO-EXCEED \$2,792,162 INCLUSIVE OF ONE THREE-YEAR OPTION AND A 10% CONTINGENCY, EFFECTIVE DECEMBER 5, 2008; AND</p> <p>B. ISSUE CONTRACT MODIFICATION NO. 04 IN AN AMOUNT NOT-TO-EXCEED \$150,000 TO EXTEND CONTRACT NO. OP3000646 WITH ARAMARK UNIFORMS AND CAREER APPAREL. INC., FROM JANUARY 2, 2009 THROUGH APRIL 1, 2009.</p>	APPROVED ON CONSENT CALENDAR														
38	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) APPROVING THE EXCEPTION OF SANTA MONICA MUNICIPAL BUS LINES RAPID 7 (PICO BLVD.) FROM SERVICE PARAMETERS SPECIFIED IN THE NEW SERVICE PLAN EFFECTIVE AUGUST 18, 2008.</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
40	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 24-MONTH FIRM FIXED UNIT RATE CONTRACT UNDER BID NUMBER PS30202281 TO EACCESS, LLC, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR CONTACTLESS SMART CARD FOR AN AMOUNT NOT TO EXCEED \$1,500,000, INCLUSIVE OF SALES TAX.	APPROVED ON CONSENT CALENDAR													

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

			DIRECTORS VOTING													
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING	
44	<p>CONSTRUCTION COMMITTEE RECOMMENDED (3-0):</p> <p>A. INCREASING THE LIFE-OF-PROJECT BUDGET FOR PROJECT 800288 (METRO GOLD LINE EASTSIDE EXTENSION ENHANCEMENTS AND MITIGATIONS) IN THE AMOUNT OF \$8,700,000, INCREASING THE PREVIOUSLY AUTHORIZED AMOUNT OF \$42,703,000 TO \$51,403,000; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. EXECUTE CONTRACT CO893 FOR THE POMONA/ATLANTIC PARKING STRUCTURE WITH M. KLORMAN CONSTRUCTION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER; AND</p> <p>2. EXECUTE CONTRACT MODIFICATIONS FOR THIS CONTRACT FOR AN AMOUNT NOT TO EXCEED \$1,650,000.</p>	APPROVED ON CONSENT CALENDAR			C											
45	RECEIVE ORAL REPORT ON TRANSIT SECURITY PROGRAM.	RECEIVED	P	A	P	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	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	<p>PARKS MOTION THAT THE MTA BOARD OF DIRECTORS ADOPT AND DIRECT THE CEO TO USE THE FOLLOWING FRAMEWORK IN DETERMINING HOW OVERALL TRANSIT SECURITY SERVICES WILL BE PROVIDED AND IN DEVELOPING THE NEW CONTRACT WITH THE LOS ANGELES SHERIFF'S DEPARTMENT (LASD):</p> <p>A. CHAIN OF COMMAND</p> <p>1. THE LASD COMMANDING OFFICER SHALL FUNCTION AS THE MTA'S "CHIEF OF POLICE" FOR TRANSIT LAW ENFORCEMENT PURPOSES</p>	<p>APPROVED AS AMENDED BY FASANA</p> <p>A. CHAIN OF COMMAND</p> <p>5. LASD COMMAND STAFF AND MTA MANAGEMENT SHALL MEET AT LEAST WEEKLY. THE CEO SHALL RETURN TO THE MTA BOARD IN JANUARY 2009 WITH RECOMMENDATIONS TO IMPROVE THE COMMUNICATION AND REPORTING STRUCTURE BETWEEN THE LASD AND MTA AND REVIEW THE STAFF LEVELS AND DEPLOYMENT OF MTA TRANSIT SECURITY PERSONNEL.</p>	Y	A	Y	Y	Y	Y	A	Y	Y	AB	Y	Y	

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	<p>2. THE LASD COMMANDING OFFICER SHALL BE REQUIRED TO NOTIFY THE MTA THROUGH THE CEO AND/OR HIS OR HER DELEGATE OF ANY SECURITY ISSUES, MAJOR INCIDENTS, AFTER ACTION REPORTS, ETC.</p> <p>3. LASD SHALL HAVE EXCLUSIVE COMMAND AND CONTROL OF ALL LAW ENFORCEMENT FUNCTIONS AND LASD PERSONNEL CONSISTENT WITH MTA BOARD DIRECTION; THE CEO AND/OR HIS OR HER DELEGATE SHALL BE RESPONSIBLE FOR COMMUNICATING MTA BOARD DIRECTION TO LASD</p>	<p>D. DEPLOYMENT</p> <p>2. LASD SHALL DEPLOY SWORN PERSONNEL CONSISTENT WITH THE FOLLOWING POLICY FRAMEWORK:</p> <p>A) 40% BUS SYSTEM SECURITY</p> <p>B) 40% FIXED GUIDEWAY (RAIL AND BUSWAY) SECURITY</p> <p>C) 20% DISCRETIONARY DEPLOYMENT BASED ON RISK ASSESSMENT, NEEDS BASIS, ETC. AS DISCUSSED AT THE WEEKLY MEETING BETWEEN LASD COMMAND STAFF AND MTA MANAGEMENT</p>													
45	<p>4. THE CEO SHALL HAVE EXCLUSIVE COMMAND AND CONTROL OF ALL OTHER TRANSIT SECURITY FUNCTIONS</p> <p>5. LASD COMMAND STAFF AND MTA MANAGEMENT SHALL MEET AT LEAST WEEKLY</p>	<p>2. THE CEO SHALL RETURN TO THE MTA BOARD IN JANUARY 2009 WITH A RECOMMENDED POLICY FRAMEWORK TO BEST DETERMINE THE DEPLOYMENT OF SWORN PERSONNEL BY MODE</p>													

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	<p>B. CONTRACT TERM – THE NEW CONTRACT TERM SHALL BE TWO YEARS PLUS ONE ONE-YEAR OPTION, I.E. THE BASE CONTRACT WILL COVER FY 09-10 AND FY 10-11 PLUS THE REMAINING PORTION OF FY 08-09, AND THE ONE-YEAR OPTION WILL COVER FY 11-12</p> <p>C. RESPONSIBILITY BY FUNCTION</p> <p>1. LAW ENFORCEMENT FUNCTIONS SHALL BE PERFORMED BY LASD USING SWORN, ARMED, UNIFORMED PERSONNEL</p>														
45	<p>2. DETERRENCE/PRESENCE FUNCTIONS SHALL BE PERFORMED BY MTA USING NON-SWORN, UNARMED, UNIFORMED PERSONNEL (LAW ENFORCEMENT PERSONNEL WOULD ALSO DE FACTO PERFORM THIS AS A SECONDARY, INTRINSIC FUNCTION)</p> <p>3. FARE INSPECTION FUNCTIONS SHALL BE THE RESPONSIBILITY OF BOTH LASD AND MTA FIELD STAFF</p>														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	<p>4. IF DEDICATED FARE INSPECTORS ARE DEPLOYED, THAT RESPONSIBILITY SHALL BE PERFORMED BY MTA USING NON-SWORN, UNARMED, UNIFORMED PERSONNEL</p> <p>5. MTA PERSONNEL SHALL BE AUTHORIZED BY LASD TO ISSUE FARE EVASION AND OTHER CITATIONS</p> <p>6. FIXED POST (FACILITY) FUNCTIONS SHALL BE PERFORMED BY MTA USING NON-SWORN, ARMED, UNIFORMED PERSONNEL</p>														
45	<p>7. REVENUE PROTECTION FUNCTIONS SHALL BE PERFORMED BY MTA USING NON-SWORN, ARMED, UNIFORMED PERSONNEL</p> <p>8. STAFFING GATES SHALL BE THE PERFORMED BY MTA USING NON-SWORN, UNARMED, UNIFORMED PERSONNEL</p>														
45	<p>D. DEPLOYMENT</p> <p>1. LASD SHALL HAVE EXCLUSIVE CONTROL OVER DEPLOYMENT OF SWORN PERSONNEL CONSISTENT WITH MTA BOARD DIRECTION; THE CEO AND/OR HIS OR HER DELEGATE SHALL BE RESPONSIBLE FOR COMMUNICATING MTA BOARD DIRECTION TO LASD</p>														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	<p>2. LASD SHALL DEPLOY SWORN PERSONNEL CONSISTENT WITH THE FOLLOWING POLICY FRAMEWORK:</p> <p>A) 40% BUS SYSTEM SECURITY</p> <p>B) 40% FIXED GUIDEWAY (RAIL AND BUSWAY) SECURITY</p> <p>C) 20% DISCRETIONARY DEPLOYMENT BASED ON RISK ASSESSMENT, NEEDS BASIS, ETC. AS DISCUSSED AT THE WEEKLY MEETING BETWEEN LASD COMMAND STAFF AND MTA MANAGEMENT</p>														
45	<p>3. OCCASIONAL DEVIATIONS FROM THE ABOVE DEPLOYMENT POLICY BY LASD MAY OCCUR AS THE SITUATION WARRANTS FROM TIME TO TIME WITH APPROVAL OF THE CEO AND/OR HIS OR HER DELEGATE</p> <p>A) EITHER THE MTA OR LASD MAY REQUEST CHANGES TO THE DEPLOYMENT POLICY FRAMEWORK DIRECTLY TO THE MTA BOARD AS THE SITUATION MAY WARRANT</p>														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	4. LASD SHALL BE REQUIRED TO REPORT IN WRITING TO THE CEO AND/OR HIS OR HER DELEGATE AT LEAST MONTHLY TO MTA ON ACTUAL DEPLOYMENT BY: A) PERSON B) LOCATION														
45	C) TIME OF DAY D) MODE (BUS OR RAIL, PLUS SPECIFIC LINE, FIXED POST, MOBILE, ETC.) E) TIME WORKED														
45	1) MINUTES/HOURS WORKED 2) SHIFT LENGTH (HOURS) AND NUMBER OF SHIFTS WORKED 3) STRAIGHT TIME AND OVERTIME WORKED F) ALL DATA REPORTED SHALL RECONCILE WITH INVOICES/BILLING STATEMENTS SUBMITTED BY LASD TO MTA														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	5. MTA SHALL BE REQUIRED TO ISSUE EACH LASD PERSONNEL A UNIQUE TRANSIT ACCESS PASS (TAP) CARD AND LASD PERSONNEL SHALL BE REQUIRED TO USE THE TAP CARD ANY TIME THEY ENTER OR LEAVE AN MTA FACILITY/PROPERTY/TRANSIT VEHICLE WITH TAP-ENABLED READERS														
45	6. MTA SHALL HAVE EXCLUSIVE CONTROL OVER DEPLOYMENT OF NON-SWORN PERSONNEL CONSISTENT WITH MTA BOARD DIRECTION 7. MTA SHALL BE REQUIRED TO CONSULT AND COORDINATE WITH LASD REGARDING THE DEPLOYMENT OF DETERRENCE/PRESENCE AND FARE INSPECTION PERSONNEL														
45	E. CONTRACT VALUE 1. FY 08-09 SHALL BE THE SAME THE CURRENT CONTRACT VALUE (~\$60 MILLION ON AN ANNUAL BASIS), PRORATED FOR THE REMAINDER OF THE FISCAL YEAR 2. FY 08-09 SHALL BE CONSIDERED THE "BASE YEAR" BUDGET 3. THE "BASE YEAR" CONTRACT VALUE SHALL BE ADJUSTED ANNUALLY BY CONSUMER PRICE INDEX – URBAN FOR THE LOS ANGELES REGION														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	<p>4. MTA AND LASD SHALL WORK TOGETHER TO IDENTIFY THE INCREMENTAL STAFFING REQUIREMENTS AND INCREMENTAL COST ABOVE THE "BASE YEAR" FOR LAW ENFORCEMENT RELATED TO THE PENDING NEW SERVICE INCREASES, INCLUDING BUT NOT LIMITED TO:</p> <p>A) EASTSIDE EXTENSION</p> <p>B) EXPO LINE</p>														
45	<p>F. SUPERVISORY RATIO</p> <p>1. LASD SHALL HAVE AT LEAST SEVEN (7) DEPUTIES FOR EVERY SUPERVISOR</p> <p>2. LASD SHALL REDUCE EXISTING COMMAND STAFF AND RATIOS TO ACCEPTABLE MANAGEMENT PRACTICES</p> <p>3. COST REDUCTION RESULTING FROM REDUCED COMMAND STAFF SHALL BE REALLOCATED TOWARD ADDING ADDITIONAL SWORN DEPUTIES TO POLICE THE MTA TRANSIT SYSTEM</p>														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	G. STAFFING & BILLING 1. LASD SHALL MAINTAIN A DEDICATED "TRANSIT SERVICES BUREAU" (TSB) TO PROVIDE SERVICE TO MTA WITH DEDICATED PERSONNEL 2. ALL LASD PERSONNEL ASSIGNED TO THE TSB SHALL BE REQUIRED TO HAVE COMPLETED TRANSIT-SPECIFIC LAW ENFORCEMENT TRAINING PROVIDE BY MTA, INCLUDING SAFETY AND OTHER TRAINING DEEMED NECESSARY BY MTA														
45	3. STAFFING SHALL BE "POSITION BASED" (AS OPPOSED TO "MINUTES BASED" OR "FTE BASED"), I.E. LASD SHALL IDENTIFY EXACTLY HOW MANY POSITIONS WILL BE ASSIGNED TO TSB AND SPECIFIC PERSONNEL SHALL BE IDENTIFIED FOR EACH POSITION 4. LASD REPORTING AND BILLING SHALL IDENTIFY WHETHER TSB AND/OR NON-TSB PERSONNEL RESPONDED TO EACH INCIDENT														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	5. LASD SHALL ESTIMATE, BASED ON HISTORICAL LASD DATA, THE PROJECTED AVERAGE DAILY DEPLOYMENT COMPARED TO BUDGETED POSITIONS RELATED TO PERSONNEL BEING SICK, ON VACATION, ETC. 6. LASD SHALL IDENTIFY THE "RELIEF FACTOR", I.E. THE NUMBER OF ACTUAL DEPUTIES REQUIRED TO STAFF ONE POSITION 24 HOURS A DAY, 7 DAYS A WEEK, FOR THE ENTIRE FISCAL YEAR														
45	7. LASD SHALL ADVISE MTA DAILY OF ANY EVENT (SICK, VACATION, INJURED ON DUTY, ETC.) THAT WOULD CAUSE THE ACTUAL FIELD DEPLOYMENT TO BE LESS THAN FUNDED NUMBER OF POSITIONS 8. MTA THROUGH THE CEO AND/OR HIS OR HER DELEGATE SHALL DECIDE AT ITS DISCRETION WHETHER TO COMMIT ADDITIONAL RESOURCES TO MAINTAIN A CONSTANT STAFFING LEVEL (FIELD DEPLOYMENT) OR ACCEPT REDUCED STAFFING LEVELS TO CONTROL COSTS														

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

ATTENDANCE			DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	A	P	P	P	P	P	P	P	P	P	P	P
			ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
45	9. OCCASIONAL ADDITIONAL LASD RESOURCES (E.G. BOMB SQUAD, HELICOPTER, SWAT, AND OTHER NON-TSB RESOURCES) REQUIRED TO RESPOND TO A SPECIFIC INCIDENT WILL BE PROVIDED AT NO ADDITIONAL COST TO MTA CONSISTENT WITH THE ORIGINAL "MULTIPLIER EFFECT" BENEFIT PROMISED BY LASD WHEN THE MTA POLICE DEPARTMENT WAS MERGED INTO LASD AND THE LOS ANGELES POLICE DEPARTMENT														
45	10. LASD SHALL NOT KNOWINGLY ASSIGN PERSONNEL TO TSB WITH DISCIPLINARY OR OTHER PROBLEMS THAT COULD AFFECT SERVICE QUALITY OR INCREASE LIABILITY														
45	11. LASD SHALL REPORT ALLEGED OR ACTUAL DISCIPLINARY PROBLEMS TO MTA THROUGH THE CEO AND/OR HIS OR HER DELEGATE AND LASD SHALL REMOVE FROM TSB SUCH PERSONNEL UNTIL THE ALLEGATIONS ARE ADJUDICATED 12. IF ALLEGATIONS ARE SUSTAINED, LASD SHALL PERMANENTLY REMOVE SUCH PERSONNEL FROM TSB UPON REQUEST BY THE CEO AND/OR HIS OR HER DELEGATE														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
46	<p>VILLARAIGOSA MOTION THAT THE MTA BOARD OF DIRECTORS:</p> <p>A. DIRECT THE CEO TO SOLICIT FEEDBACK THROUGH THE SERVICE SECTORS ON WHAT TYPE OF BUS SERVICE IMPROVEMENTS ARE WANTED BY THE PUBLIC BY FEBRUARY 2009</p> <p>B. PROVIDE TO THE MTA BOARD AND MUNICIPAL OPERATORS BY MARCH 2009 WITH AN ESTIMATE OF THE MTA AND MUNICIPAL OPERATOR PORTIONS OF MEASURE R 20% USING THE FORMULA ALLOCATION PROCEDURE (FAP)</p>	<p>APPROVED AS AMENDED BY ANTONOVICH AS FOLLOWS:</p> <p>1. AMEND PARAGRAPH "A" SO THAT THE FEEDBACK SOLICITED FROM THE SERVICE SECTORS COMES FROM ONLY THE SERVICE SECTOR COUNCILS AT THIS TIME, AND NOT THROUGH A PUBLIC HEARING PROCESS. THIS FEEDBACK SHOULD INCLUDE AN OVERVIEW OF CURRENT LINES OF SERVICE PROVIDED AND PERFORMANCE OF THOSE LINES.</p>	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	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
46	C. DIRECT THE CEO TO COORDINATE WITH THE MUNICIPAL OPERATORS TO AVOID SERVICE DUPLICATION OR OTHER INEFFICIENCIES, INCLUDING REQUESTING INFORMATION ON HOW EACH MUNICIPAL OPERATOR INTENDS TO SPEND ITS PORTION OF MEASURE R 20% FUNDS	2. AMEND PARAGRAPH "D" SO THAT IT ALSO REQUIRES THE CEO TO INCLUDE WITH THE "BUS SYSTEM IMPROVEMENT PLAN" A PLAN TO CLOSE THE ENTERPRISE FUND STRUCTURAL DEFICIT WITHOUT THE USE OF MEASURE R DOLLARS BY FY 2011 IF POSSIBLE. 3. AMEND PARAGRAPH "D" SO THAT THE BUS SYSTEM IMPROVEMENT PLAN CONSIDERS THE RESTRUCTURING OF LINES AS WELL AS THE OTHER POINTS ENUMERATED.													

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

			DIRECTORS VOTING													
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING	
46	<p>D. DIRECT THE CEO TO REPORT BACK DURING THE MARCH 2009 BOARD CYCLE WITH RECOMMENDATIONS FOR A NEW "BUS SYSTEM IMPROVEMENT PLAN" FOR MTA'S PORTION OF MEASURE R 20% FUNDING THAT CONSIDERS, BUT IS NOT LIMITED TO:</p> <ol style="list-style-type: none"> 1. NEW CLEAN FUEL BUS PURCHASES 2. ADDITIONAL FARE FREEZE OR FARE REDUCTION 3. ADDED BUS LINES 4. MORE FREQUENT SERVICE 5. LONGER HOURS OF OPERATION 	<p>4. AMEND PARAGRAPH "D" SO THAT THE "BUS SYSTEM IMPROVEMENT PLAN" BROUGHT BACK BY THE CEO IN MARCH 2009 IS SELF-CONTAINED ENTIRELY WITHIN NEW MEASURE R DOLLARS AND DOES NOT CREATE A NEW OR EXPANDED STRUCTURAL DEFICIT IN MTA'S ENTERPRISE FUND AS A RESULT OF THIS ADDED SERVICE.</p>														
47	<p>FLEMING MOTION THAT THE LACMTA BOARD DIRECT THE CHIEF EXECUTIVE OFFICER TO PROVIDE \$135,000 TO FIXING ANGELINOS STUCK IN TRAFFIC (FAST) FOR ITS FIRST 12 MONTHS OF OPERATION. THIS METRO CONTRIBUTION WILL BE MATCHED BY \$265,000 FOR THE FIRST YEAR THROUGH FAST BOARD MEMBERSHIP AND OTHER SOURCES.</p> <p>(CARRIED OVER FROM OCTOBER REGULAR MEETING)</p>	WITHDRAWN														

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
48	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO BID STIPEND AGREEMENTS WITH EACH OF THE UNSUCCESSFUL RESPONSIVE BIDDERS FOR CONTRACT CO882 (I-405 HOV LANE) IN AN AMOUNT OF \$1,000,000 PER STIPEND AGREEMENT IN EXCHANGE FOR THE BIDDER'S AGREEMENT THAT METRO SHALL BE ENTITLED TO USE ALL OF THE WORK PRODUCTS INCLUDED WITH THE BID.	APPROVED	Y	A	Y	Y	A	C	Y	Y	Y	Y	C	Y	
49	APPROVE THE FOLLOWING NOMINEES FOR MEMBERSHIP ON THE SOUTH BAY SERVICE SECTOR GOVERNANCE COUNCIL: DEVON DEMING – REAPPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: NOVEMBER 2011 RALPH FRANKLIN – REAPPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: NOVEMBER 2011	APPROVED	A	A	Y	Y	A	A	Y	Y	Y	Y	Y	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING	
49	<p>RENA KAMBURA – NEW APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: NOVEMBER 2011</p> <p>KIM TURNER – NEW APPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: NOVEMBER 2011</p> <p>DON SZERLIP – REAPPOINTMENT APPOINTED BY: SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TERM ENDING: NOVEMBER 2011</p>															
51	<p>VILLARAIGOSA NAJARIAN MOTION THAT THE MTA BOARD OF DIRECTORS DIRECT THE CEO, COUNTY COUNSEL, ETHICS OFFICER, INSPECTOR GENERAL, AND BOARD SECRETARY TO:</p> <p>A. IMMEDIATELY FREEZE HIRING OF ANY NEW EMPLOYEES UNLESS EXEMPTED ELSEWHERE IN THIS MOTION</p> <p>B. IMMEDIATELY FREEZE PROMOTIONS AND ANY OTHER FORM OF COMPENSATION INCREASE FOR ALL EMPLOYEES EXCEPT AS REQUIRED BY MTA BOARD RATIFIED MEMORANDA OF UNDERSTANDING (MOU)</p>	<p>APPROVED AS AMENDED BY KATZ AND NAJARIAN</p> <p>C. IMMEDIATELY BAN EXECUTING ANY NEW CONSULTING CONTRACTS UNLESS RELATED TO SAFETY, OR MEASURE R IMPLEMENTATION, OR LEGAL SUPPORT NECESSARY AND APPROPRIATE TO MINIMIZE METRO'S POTENTIAL LIABILITY AND PROTECT ITS LEGAL INTERESTS.</p>	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y		

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
51	<p>C. IMMEDIATELY BAN EXECUTING ANY NEW CONSULTING CONTRACTS UNLESS RELATED TO SAFETY OR MEASURE R IMPLEMENTATION</p> <p>D. REQUEST EXEMPTIONS FROM THE HIRING AND/OR PROMOTION FREEZE AS WELL AS THE NEW CONSULTING CONTRACT BAN IN WRITING TO THE MTA BOARD; AND</p> <p>E. SUBMIT TO THE MTA BOARD IN WRITING WITHIN 5 BUSINESS DAYS OF THE END OF EACH MONTH A MONTHLY REPORT OF EXEMPTED ACTIONS;</p>														
51	<p>FURTHER THAT THE MTA BOARD OF DIRECTORS EXEMPT FROM THE HIRING FREEZE THE FOLLOWING:</p> <p>F. EMPLOYEES REQUIRED FOR THE OPERATION, MAINTENANCE, AND SAFETY OF THE MTA TRANSIT SYSTEM (DOES NOT INCLUDE INDIRECT COSTS)</p> <p>G. EMPLOYEES REQUIRED FOR THE SAFETY OF OTHER FACILITIES AND PROPERTY OWNED OR CONTROLLED BY MTA; AND</p> <p>H. EMPLOYEES WORKING ON PROJECTS FUNDED BY MEASURE R (DOES NOT INCLUDE INDIRECT COSTS)</p>	<p>ADD:</p> <p>I. REQUIREMENTS FOR COMPLIANCE WITH CONGESTION PRICING GRANTS, PROPOSITION 1B, OR HOMELAND SECURITY</p>													

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
50A	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54956.9(A) 1. MICAELA BASTIANELLI V. LACMTA, CASE NO. BC37182	APPROVED SETTLEMENT IN THE AMOUNT OF \$325,000.	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y	
50A	2. ELEANOR RUSSELL ET AL V. LACMTA, CASE NO. BC363479	APPROVED SETTLEMENT IN THE AMOUNT OF \$1.9 MILLION.	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y	
50A	3. MARINA LOBYANIK (BARBARA ALTMAN) V. LACMTA, CAS NO. 379117	APPROVED SETTLEMENT IN THE AMOUNT OF \$1.5 MILLION.	Y	A	Y	Y	Y	A	A	Y	Y	A	Y	Y	
50A	4. JEFFREY SCHREIBER V. LACMTA, CASE NO. YC054692	APPROVED SETTLEMENT IN THE AMOUNT OF \$600,000.	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y	
50A	5. GLORIA SOTOJ V. LACMTA, CASE NO. BC381939	APPROVED SETTLEMENT IN THE AMOUNT OF \$500,000.	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y	
50A	6. PERLA SERMONIA V. LACMTA, CASE NO. BC381814	APPROVED SETTLEMENT IN THE AMOUNT OF \$300,000.	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y	
50A	7. RICK BOGGS, ET AL. V. LACMTA, CASE NO. BC33634	APPROVED SETTLEMENT. TERMS OF SETTLEMENT WILL BE AVAILABLE WHEN DOCUMENTS ARE FULLY EXECUTED	Y	A	Y	Y	Y	Y	A	Y	Y	A	Y	Y	
50A	8. CITY OF SOUTH PASADENA V. MTA, CASE. NO. BS116620, CONSOLIDATED WITH CITY OF LA CANADA/FLINTRIDGE V. LACMTA, CASE NO. BS116621	NO REPORT.	Y	A	Y	Y	Y	A	A	Y	Y	A	Y	Y	

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

			DIRECTORS VOTING												
ATTENDANCE			P	A	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	PARKS	MOLINA	FALLING
50B	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(C) 1. INITIATION OF LITIGATION (ONE CASE)	NO REPORT.	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