

20. APPROVED ON CONSENT CALENDAR finding that all 88 cities and the County of Los Angeles are in conformance with the **Congestion Management Program (CMP) for Los Angeles County**.

IV. DISCUSSION ITEMS 21 THROUGH 27

21. APPROVED AS AMENDED:

- A. a **unified process and policy for the management and minimization of project costs of the Measure R transit projects**, including a requirement for the prompt development and consideration of lower-cost project alternatives that address the cost-control policy actions of the Board of Directors to date, including, but not limited to, all of those listed in Attachment A of the Board report;
- B. approving that for Measure R funds, such unified process and policy shall include a requirement where Measure R funding (including any prior Measure R expenditures) shall not exceed the amount shown in the “New Sales Tax Total” column of the Measure R expenditure plan;
- C. directing the CEO to meet with City and County staff to review how the Project Advisory Committees (PACs) functioned for both entities, and report back within 60 days with a plan to implement PACs for all 12 Measure R transit projects; and
- D. receiving and filing this response, shown in Attachment B of the Board report, to the Antonovich/Najarian motion from July 2010 that stated, in part, that the CEO should present:
 “A comprehensive, integrated, “cradle-to-grave” strategy for using the funding marks contained in the proposed FY 2011 budget to implement MTA’s Long Range Transportation Plan (LRTP) projects on both the LRTP schedule and the potential 30/10 schedule.”

	JH	PO	ZY	AN	MA	DK	AV	RK	DD	MRT	GM	JF	
	A	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	

(Please refer to next page for amendments)

(Item 21 – Continued from previous page)

APPROVED MOLINA, KNABE AND O’CONNOR AMENDMENT that the Board direct the CEO to amend the Unified Cost Management Process and Policy for Measure R Transit and Highway projects by reinserting the transit corridor and sub-regional steps into the process outlined in attachment A of the Board report for Item 21 for identifying possible cost and funding trade-offs for project cost increases. Any such evaluation at the corridor and sub-regional level must rely heavily upon the input and recommendations by the appropriate Council of Governments (COGs).

	JH	PO	ZY	AN	MA	DK	AV	RK	DD	MRT	GM	JF	
	A	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	

APPROVED O’CONNOR, MOLINA AND DUBOIS AMENDMENT that Management return to this Board with a “fiscal responsibility policy” for the Line 18 “Capital Project Contingency” funds that addresses both the original 2009 LRTP and potential 30/10 timeline scenarios to ensure that all Measure R projects will have equal access to the Contingency funds in the later decades.

Further move that Management will return to this Board with its recommendations for the “fiscal responsibility policy” for Measure R “Capital Project Contingency” funds at the April, 2011 Finance & Budget Committee.

	JH	PO	ZY	AN	MA	DK	AV	RK	DD	MRT	GM	JF	
	A	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	

22. AUTHORIZED the Chief Executive Officer to award a nine-year, fixed fee Contract No. PS-5310-2583 to Wells Fargo Insurance Services USA, Inc. for **insurance brokerage services** in an amount of \$2,654,100, inclusive of three two-year options, effective February 1, 2011.

	JH	PO	ZY	AN	MA	DK	AV	RK	DD	MRT	GM	JF	
	C	Y	Y	A	C	Y	A	Y	Y	A	Y	Y	