

Agenda

Los Angeles County
Metropolitan Transportation Authority

Regular Board Meeting
Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Zev Yaroslavsky, Chair
Frank Roberts, 1st Vice Chair
James Hahn, 2nd Vice Chair
Mike Antonovich
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
Gloria Molina
Pam O'Connor
Beatrice Proo
Antonio Villaraigosa
Ron Wong, non voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



1. APPROVE Consent Calendar Items: 9, 10, 11, 12, 19, 20, 23, 28, 29, 30, 31, 32, 33, 34, and 36.

CONSENT CALENDAR

2. APPROVE **Minutes** of Regular Board Meeting held December 4, 2003.

9. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) approving the Capital Reserve Account of \$2,000,000 Proposition A and \$3,000,000 **Proposition C Local Return funds for the City of Arcadia**, so that funding may be used to finance the project as described.

10. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):
 - A. approving recommended projects and funding amounts totaling \$1,901,074 in federal funds for the **2003 Job Access and Reverse Commute (JARC) Competitive Grants** as proposed;
 - B. submitting a JARC grant application to the Federal Transit Administration as a pass-through agency for the proposed projects; and
 - C. negotiation and execution of JARC pass-through funding agreements with the various project sponsors after the FTA awards a grant.

11. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) finding that 88 jurisdictions are in conformance with the **Congestion Management Program (CMP)** for Los Angeles County, and determining that the City of Industry remains in non-conformance.

12. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):

- A. approving and certifying the Addendum/Modified Initial Study to the Final Environmental Impact Report (EIR) for the San Fernando Valley East-West Transit Corridor to construct the proposed **Warner Center Park-and-Ride facility**;
- B. authorizing the Chief Executive Officer to file a Notice of Determination of the Addendum/Modified Initial Study with the Los Angeles County Clerk;
- C. approving the development of a surface park-and-ride at the Boeing property located along the MTA right-of-way, extension of the Rapidway concept to serve the park-and-ride, and the acquisition of the Boeing site subject to Board approval of final terms; and
- D. authorizing the Chief Executive Officer to direct the development of design/build contract documents for the preferred park-and-ride option.

19. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0):

- A. adopting the **Small Business Technical Participation Policy**; and
- B. approving changes to Chapter 3 of the **MTA Procurement Policy Manual**.

20. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0):

- A. adopting the updated **MTA Investment Policy**;

- B. delegating to the MTA Treasurer or his/her designees, the authority to invest MTA funds for a one-year period, pursuant to California Government Code (the Code) Section 53607;
 - C. approving the Financial Institutions Resolution authorizing financial institutions to honor signatures of MTA Officials; and
 - D. approving resolution that authorizes the MTA to invest monies with the Local Agency Investment Fund (LAIF), a fund administered by the California State Treasurer.
23. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) approving the **MTA FY05 Financial Standards**.
28. OPERATIONS COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to execute twenty-two contract modifications to extend the current **Metro Freeway Service Patrol service** in Los Angeles County until new contracts are awarded for a total amount not to exceed \$5,541,000.

Beat	Contractor	Contract	Contract Increase	Modified Contract Amount
3	Al's Towing	FSP00A-3	\$171,000	\$1,232,855
4	Al's Towing	FSP00A-4	\$217,000	\$1,588,806
6	LA's Bestway	FSP00-06	\$181,000	\$1,470,522
8	Al's Towing	FSP00A-8	\$170,000	\$1,288,969
10	Girard & Peterson	FSP00-10	\$198,000	\$1,618,875
22	Girard & Peterson	FSP00-22	\$154,000	\$1,419,922
35	Girard & Peterson	FSP00-35	\$115,000	\$1,260,429
39	LA's Bestway	FSP00-39	\$181,000	\$1,487,158
40	J & M Towing	FSP00-40	\$217,000	\$1,766,058
14	Kenny's Auto	FSP00A-14	\$409,000	\$1,732,73
15	Kenny's Auto	FSP00A-15	\$320,000	\$1,320,053
12	Bob & Dave's	FSP00A-12	\$369,000	\$1,542,230
16	Bob & Dave's	FSP00A-16	\$370,000	\$1,795,604
18	J & M Towing	FSP00A-18	\$513,000	\$2,255,910

26	Kenny's Auto	FSP00A-26	\$247,000	\$1,131,257
38	Bob & Dave's	FSP00A-38	\$270,000	\$1,244,040
24	US Tow	FSP01-24	\$344,000	\$1,218,544
31	AFT Services	FSP01-31	\$425,000	\$1,763,818
41	US Tow	FSP01-41	\$344,000	\$1,218,544
7	AFT Services	FSP01-07	\$113,000	\$1,324,058
17	US Tow	FSP01-17	\$116,000	\$1,359,878
42	Panorama Towing	FSP02A-42	\$ 97,000	\$ 756,381

Total	\$5,541,000
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29. OPERATIONS COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to execute 9 three-year **Metro Freeway Service Patrol (FSP) contracts** for a total amount not to exceed \$11,572,088 to the following contractors:

<u>Beat</u>	<u>Contractor</u>	<u>Amount</u>	<u>Contract Period</u>
3	Hollywood Independent Towing, Los Angeles	\$1,429,201	05/01/04-04/30/06
4	Tow Masters, Los Angeles	\$1,725,545	05/01/04-04/30/06
6	LA's Bestway, Los Angeles	\$1,087,238	06/01/04-05/31/07
8	Al's Towing, Alhambra	\$1,171,035	06/01/04-05/31/07
10	Mid Valley Towing, North Hollywood	\$1,390,351	06/01/04-05/31/07
22	Girard & Peterson, Burbank	\$1,159,897	06/01/04-05/31/07
35	Girard & Peterson, Burbank	\$ 913,863	07/01/04-06/30/07
39	LA's Bestway, Los Angeles	\$1,166,792	07/01/04-06/30/07
40	J & M Towing, Alhambra	\$1,528,166	07/01/04-06/30/07
	Total	\$11,572,088	

30. OPERATIONS COMMITTEE RECOMMENDED (5-0) awarding three-year, unit price, multiple award agreements with AFA Enterprises, A & R Brokers, and Xpedx for the provision of **non-inventory paper supplies** for an amount not to exceed \$3,000,000, inclusive of a single one-year option, effective February 1, 2004.
31. OPERATIONS COMMITTEE RECOMMENDED (5-0) approving execution of Modification No. 5 to Contract No. OP33402512 with Graffiti Control Systems to provide **graffiti abatement services** for Metro transit stations and facilities for a period of one year, for an amount not to exceed \$497,600 inclusive of a \$40,000 contingency for as-needed services, increasing the total contract value from \$1,161,488 to \$1,659,088.
32. OPERATIONS COMMITTEE RECOMMENDED (5-0) awarding a five-year fixed-price unit rate Contract Number OP39402523, to WABTEC Corporation's WABCO Transit Division for the **overhaul of Metro Red Line Heavy Rail Vehicle Brake System Equipment**, which includes 54 fleet car sets, for an amount not to exceed \$1,226,340.
33. OPERATIONS COMMITTEE RECOMMENDED (5-0) approving execution of Change Order No. 1 to Contract No. C0672 Division 11 Catwalk and Railing System, with Milco Constructors for the design, engineering, and installation of one additional **Division 11 safety enhancing Catwalk and Railing System**; and increasing the contract period of performance by 180 calendar days on the Metro Blue Line vehicle shop safety system in the amount of \$306,000, increasing the total contract value from \$381,766 to \$687,766.
34. OPERATIONS COMMITTEE RECOMMENDED (5-0) approving:
 - A. award of indefinite delivery/indefinite quantity multiple award agreements for **specialized printing/output for outdoor advertisement** for a period of three years, inclusive of two one-year options, effective

February 1, 2004 with a cumulative total amount not to exceed \$605,280 with the following firms:

AAA Flag and Banner	PS 04-8110-1452A
Coyle Reproductions	PS 04-8110-1452B
Gangi Studios	PS 04-8110-1452C
Gold Graphics	PS 04-8110-1452D
GP Color Imaging	PS 04-8110-1452E
International Color Posters	PS 04-8110-1452F
Original 23 Minute Photo and Digital	PS 04-8110-1452G
Platon Graphics	PS 04-8110-1452H
PowerHouse Imaging	PS 04-8110-1452I

- B. execution of Task Orders under these agreements for specialized printing/output for outdoor advertisement.

36. OPERATIONS COMMITTEE RECOMMENDED (4-0) adopting the **MTA Cleanliness Policy**.

NON-CONSENT:

3. Chair's Report
4. Chief Executive Officer's Report
 - Presentation of resolution to Arthur Winston.
8. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approving for release MTA comments, **as amended**, on the Southern California Association of Governments' (SCAG) Draft **2004 Regional Transportation Plan**.

KNABE/PROO AMENDMENT:

AMEND the MTA's preliminary comments on SCAG's Draft 2004 Regional Transportation Plan (RTP) in its communiqué dated January 22, 2004 to Mark Pisano, Executive Director of SCAG, regarding the Desmond Bridge, page 2, number 8 to read as follows; and submit amendments to SCAG prior to the ending of the public comment period of February 9, 2004:

- The RTP must commit to fully funding all MTA priorities identified in the LRTP and SRTP before funding non-MTA priorities in Los Angeles County. For example, the Gerald Desmond bridge replacement is listed in the RTP as a baseline, funded project. Although this project is in the FTIP and RTIP for preliminary engineering (funded with federal discretionary funds), it has not been programmed in the TIP or included in the MTA's LRTP for construction, we, therefore, request that this project be considered as part of:
 - 1) the RTP Constrained Plan (with funding from new or innovative sources that do not impact LRTP funds or project commitments);
or
 - 2) the RTP Unconstrained Plan so that this project can be further considered in the regional planning process as new or innovative funding mechanisms are identified.

13. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to proceed with the **freight and passenger movement work plan** that includes conducting a goods movement study, using a combination of MTA staff and consultant expertise, amended as follows:

KNABE, PROO, AND FASANA AMENDMENT:

In consultation with other key stakeholders, staff will develop a systems approach action plan for implementation that includes both freight *and passenger* management strategies, to address *the current* and the anticipated increase in freight traffic. Staff will also recommend policies and programs for implementation, in consultation with others.

18. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) adopting the proposed **2004 Federal and State Legislative Program**.

38. AUTHORIZE the Chief Executive Officer to execute **successor collective bargaining agreement** with the United Transportation Union.

39. YAROSLAVSKY MOTION that as part of the FY04-05 budget process, MTA staff develop **three cost cutting scenarios** for consideration by the MTA Board of Directors as part of its budget approval process. These scenarios would represent across-the-board cuts (or their equivalents) of at least 5%, 10% and 15% for every MTA department.

40. YAROSLAVSKY MOTION that the **San Fernando Valley Metro Rapidway be renamed the Orange Line** and that all future references to the project reflect this name change.

41. VILLARAIGOSA AND MOLINA MOTION that the MTA Board direct the Chief Executive Officer to **release the funds for the Alameda Corridor East project** that were temporarily held in the Gold Line Eastside Extension Contingency fund by the Board's action of December 4, 2003.

42. KNABE, MOLINA, AND PROO MOTION that MTA staff report back to the Planning and Programming Committee in February 2004 with a **Status Report of projects on the MTA Proposed AB 3090 Project List** deferred in December 2003. As part of this Status Report, staff identifies projects that are ready to go and/or in jeopardy of losing matching funds, and develop a funding strategy for implementation that safeguards projects from losing current local, state and federal earmarks.

35. CLOSED SESSION:

A. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES (G.C. SECTION 54957):

While there may be no immediate threat, this is to provide the Board with a confidential update by Captain Finkelstein, Chief of Security and Law Enforcement, on security related matters.

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-G.C. 54956.9 (a):

Labor Community Strategy Center vs. MTA

C. CONFERENCE WITH LABOR NEGOTIATOR-G.C. 54957.6:

Agency Negotiators: Roger Snoble and Brenda Diederichs
Employee Organizations: ATU, TCU, UTU, and Engineers and Architects Association

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT