

Agenda

Los Angeles County
Metropolitan Transportation Authority

SPECIAL BOARD MEETING (BUDGET WORKSHOP)

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



Metropolitan Transportation Authority

1. CONSIDER ADOPTING:
 - A. the **Fiscal Year 2005 (FY05) Budget**;
 - B. the Reimbursement Resolution to authorize the expenditure of funds for capital construction and acquisition activities prior to issuance of debt for specific activities;
 - C. the life-of-project increases and funding plan changes for capital projects; and
 - D. the budgeted number of positions and estimated salary/benefit costs for each MTA classification by department.

2. CONSIDER:
 - A. incorporating the addition of 208,250 revenue service hours at a total cost of \$11.3 million into the FY05 budget for **bus service expansion for Consent Decree load factor compliance** and use \$11.3 million of the \$18.2 million fund balance reserved for Proposition A Discretionary Incentive Program; and
 - B. increasing the FY05 budgeted full-time equivalent positions by 119 Bus Operators, 12 Service Attendants and 4 Transit Operations Supervisors for bus service expansion.

3. KNABE/ROBERTS MOTION – that staff develop allocation and administrative guidelines to ensure that **Prop A funds** are programmed for the purpose for which they were allocated, including whether this current recommendation went through the requisite process and report back to the Board.

4. **BURKE, ROBERTS, AND VILLARAIGOSA MOTION** that this Board act to restore the entire funding of the **Immediate Needs Program for FY `05 using "Incentive Program" funds** (Proposition A Discretionary Funds) under the following conditions:
- That the Administrative Fee for FY `05 shall be limited to 15%;
 - In an effort to determine the ongoing viability of the INTP and whether or not the MTA Board should continue it's historical commitment to the INTP, the MTA staff shall return to this Board in November, 2004 with an updated report on the status of employing all of the provisions listed in the 2001 Business Plan including but not limited to the following:
 - A review and possible revision of the administrative fee;
 - A status report on efforts and progress to coordinate and consolidate overlapping functions with those agencies previously cited, including dial-a-ride programs throughout the county and other efforts to eliminate and reduce duplication, plus
 - Efforts to form partnerships to develop coordination with health care and human service agencies, including the County's Interagency Operations Group; and
 - Include an assessment of the impact of cancellation of the INTP from the affected agencies;
 - A review and recommendations of how to increase the usage of "day passes" (or other fare media) in lieu of taxi vouchers;
 - A status report and analysis of MTA staff efforts to secure further funding from both federal and State agencies to mitigate and obviate the need to use Prop C 40% discretionary funding for Homeland Security.
 - A status report on other MTA funding sources, other than Prop C 40%, to fund Homeland Security;
 - A status report on efforts to identify other MTA funding sources to continue the Immediate Needs Transportation program, including seeking assistance from other jurisdictions directly benefiting from the Immediate Needs Program.

5. CLOSED SESSION: Conference with Labor Negotiator-G.C. 54957.6:

Agency Negotiators: Roger Snoble and Brenda Diederichs
Employee Organizations: ATU and TCU.

ADJOURNMENT