

Agenda

Los Angeles County
Metropolitan Transportation Authority

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

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

Metro

1. APPROVE **Consent Calendar** Items: 2, 8, 9, 24, 27, 28, 29 and 30

CONSENT CALENDAR

2. APPROVE **Minutes** of Regular Board Meeting held July 22, 2004.

8. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) approving establishment of **Capital Reserve Accounts from Proposition A and/or Proposition C Local Return** funds for the Cities of Hermosa Beach, Malibu and Pasadena, so that funding may be used to finance the projects for an extra three years.

9. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) AND OPERATIONS COMMITTEE RECOMMENDED (3-0):
 - A. receiving and filing the **Wilshire Boulevard Peak Period Dedicated Transit Lane** Demonstration Evaluation Report;
 - B. directing the Chief Executive Officer to work with the Los Angeles Department of Transportation to obtain approvals from the Los Angeles City Council to maintain the transit lane as a permanent improvement; and
 - C. directing the Chief Executive Officer to evaluate Metro Rapid Corridors that have potential for dedicated peak period transit lanes and report back with recommendations.

Staff to report back at the September Committee meeting with a strategy for extending the lane.

24. FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to utilize competitive contracts, awarded by the State of California under Public Contract Code §10298, Section 4, to CompuCom Systems Inc., GE IT Solutions, and Marketware Technologies, and their successors, to **acquire computer hardware, software and services** for a five-year period effective September 1, 2004 for a total expenditure not to exceed \$12,000,000, subject to funding availability.

27. OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute:
- A. five-year, multiple award agreements with Ford Graphics, Litigation Graphic Technology, Copy Page, and Universal Reprographics, for **outside reprographic services**, inclusive of two, one-year options effective September 1, 2004, with a cumulative total amount not to exceed \$750,000; and
 - B. task or contract work orders under these agreements for reprographic services.
28. OPERATIONS COMMITTEE RECOMMENDED (3-0) :
- A. approving and certifying the **Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 4 Expansion project** to increase non-revenue vehicle parking and maintenance capacity at that location;
 - B. approving the Division 4 Expansion project; and
 - C. authorizing staff to file a Notice of Determination of the IS/MND with the Los Angeles County Clerk.
29. OPERATIONS COMMITTEE RECOMMENDED (3-0):
- A. approving and certifying the **Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 9 Transportation Building Project** to demolish the current transportation building and sector office building, and construct a new three-story transportation building; and
 - B. approving the Division 9 Transportation Building Project; and
 - C. authorizing staff to file a Notice of Determination of the IS/MND with the Los Angeles County Clerk.
- Staff to report back in 180 days on the project status.
30. OPERATIONS COMMITTEE RECOMMENDED (3-0) establishing a **life of project budget in the amount of \$3,410,576 for the Metro Green Line, Division 22 Blow-down facility.**

NON-CONSENT

3. Chair's Report
4. Chief Executive Officer's Report
10. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICT AND ABSENCES:
 - A. approving the recommended funding amount of up to \$866,837 in federal funds from the **Job Access and Reverse Commute (JARC) Grant Program** for the proposed Countywide Car Sharing Demonstration Project;
 - B. authorizing the Chief Executive Officer or his designee to submit a JARC grant application to the Federal Transit Administration for the MTA to act as a pass-through agency on behalf of the First African Methodist Episcopal Church (FAME) for the proposed project;
 - C. authorizing the Chief Executive Officer to execute a JARC pass-through funding agreement with FAME after the FTA awards a grant;
 - D. increasing the FY05 subsidies to others budget by \$1 million to cover the first-year expenses of all nine JARC projects; and
 - E. obligating \$98,926 from the JARC program as contingency for the eight previously approved projects.
16. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION adopting the following **position on Federal Legislation:**

SUPPORT - S. 2453 (Shelby) –Public Transportation Terrorism Prevention Act of 2004 – which would provide federal funding for capital, research and operation grants to public transportation agencies for the purpose of enhancing security.

17. EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION authorizing the Chief Executive Officer to renew policies for the **Non-Contract and AFSCME Group Insurance Plans**, including medical, dental, life, accidental death and dismemberment, and long-term disability coverage for a one-year period beginning January 1, 2005.
23. FINANCE & BUDGET COMMITTEE RECOMMENDED (4-0):
- A. adopting a resolution authorizing the Chief Executive Officer to price and deliver up to \$210 million of auction rate securities as the **General Revenue, Series 2004 refunding bonds**, in one or more series of auction rate securities to be issued to refund portions of the General Revenue 1996 refunding bonds, and to enter into one or more related interest rate swaps; and
 - B. approving documents on file with the Board Secretary for a negotiated bond sale and competitive swap provider selection.

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE BOARD)

32. HAHN, BURKE AND MOLINA MOTION that the Board instruct MTA representatives to meet with Los Angeles Unified School District (LAUSD) and members of the community to determine the feasibility of **building a school on or near the MTA Exposition rail right-of-way** and report back to the Board within the next sixty days.
33. RECEIVE oral presentation from Manatt, Phelps, & Phillips regarding **procurement operations review**.
34. ADOPT the following **position on State Legislation**:
- SUPPORT** - ACA 24 (Dutra/Oropeza) – Proposition 42 Funds – Which would remove the suspension clause and apply loan provisions.

35. CONSIDER:

- A. holding a public hearing on the proposed Resolution of Necessity; and
- B. adopting the Resolution of Necessity authorizing the **commencement of an eminent domain action** to acquire Assessor Parcels Nos. 5410-009-016; 5410-010-001, 002, 012, 013, 014, 015, 016, 017, 019, 020, 021, 023, 024, 025, 026, 027, 028, 029, 030.

(Requires 2/3 vote of the Board)

36. FASANA/ROBERTS MOTION that the **acronym “MTA”** be used when referring to the MTA Board and for all Board-related items, such as Board reports, media events, etc.

19. **CLOSED SESSION:**

- A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):

- 1. Hernandez v. MTA BC293807
- 2. Dawson v. MTA PC032906 W
- 3. Clear Channel v. MTA BL-286040
- 4. C.O.S.T. v MTA B164434

- C. Conference with Labor Negotiator – G.C. 54957.6:

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

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