

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

Regular Board Meeting  
Board of Directors

One Gateway Plaza  
3rd Floor Boardroom

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## Call to Order

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### 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

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### 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. APPROVE Consent Calendar Items: 2, 12, 13, 14, 15, 19, 22, 23, 24, 25, and 30.

## CONSENT CALENDAR

2. APPROVE [Minutes of Regular Board Meeting held August 26, 2004](#).

12. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) as revised:

A. approving [acceleration of deferred transportation programs](#) using **\$1,314.2** ~~\$171.1 million~~ in Proposition C 25% cash and ~~\$1,143.1 million~~ in **planned Proposition C 25% borrowing** to restore schedules approved by the MTA Board of Directors, advance mobility in Los Angeles County, and help Southern California meet air quality conformity requirements of the Federal Clean Air Act. With this action, the MTA will strategically utilize planned borrowing to advance the committed Los Angeles County Transportation Improvement Program (TIP) in its entirety and amend that program to include the following \$1,314.2 million in additional project funding:

- |    |  |                  |
|----|--|------------------|
| 1. | I-5 Carpool Lane from Route 134 to Route 170                       | \$254.2 million; |
| 2. | Exposition Light Rail Transit Extension to Culver City             | \$240.9 million; |
| 3. | I-5 Carpool lane from Route 91 to Route 605                        | \$541.4 million; |
| 4. | Alameda Corridor East<br>(Advance 17% from Phase II to Phase I)    | \$85.0 million;& |
| 5. | Deferred Call for Projects<br>(includes I-5 /Rte. 14 Direct Conn.) | \$192.7 million. |

B. deferring new programming in FY 2010 and FY 2011 by suspending the 2005 Call for Projects, but work to secure funding for a possible 2007 Call for Projects for FY 2010 and FY 2011.

13. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):

A. receiving oral presentation by the South Bay Cities Council of Governments on the [Coastal Corridor Transportation Initiative](#); and

B. using the Coastal Corridor Transportation Initiative in future updates of the Short and Long Range Transportation Plans.

14. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to execute a **non-exclusive service agreement with TrafficGauge, Inc.** for access to the RIITS (Regional Integration of ITS) network for a period of no less than two (2) years, free of charge, subject to MTA's termination rights.
  
15. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) UNDER RECONSIDERATION authorizing the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement (ENA) with Santa Fe Yards, LLC for the **development of approximately 4.0 acres of Metro-owned properties located at the Metro Red Line/Santa Fe Yards Maintenance of Way facility.**
  
19. FINANCE AND BUDGET COMMITTEE RECOMMENDED (5-0) authorizing the **sale of certain real property located at the northeast corner of Lankershim Boulevard and Weddington Street** (APN: 2350-015-901) in the City of Los Angeles, to the Los Angeles Community Redevelopment Agency (CRA) for \$298,000.
  
22. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) receiving and filing **ordinance establishing procedures for processing construction change orders** at the September Board meeting and adopting it at the next meeting.
  
23. CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to execute Modification No. 5 to Contract No. EN070, Environmental Compliance Services, with Ultrasystems Environmental to perform an additional study as requested by the Court of Appeals to **revise the San Fernando Valley East-West Transit Corridor's (now known as Metro Orange Line) Final Environmental Impact Report (EIR)** for an amount not to exceed \$650,000, increasing the total contract value from \$1,901,000 to \$2,551,000.
  
24. CONSTRUCTION COMMITTEE RECOMMENDED (3-1) authorizing the Chief Executive Officer to execute Change Order No. 5 to Contract No. PS-8310-0566 with SYSTRA Consulting, Inc. (SYSTRA) to **provide design verification services until October 2004 on the Metro Green Line** for an amount not to exceed \$143,860, increasing the total contract value from \$2,383,349 to \$2,527,209.

25. CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1) authorizing the Chief Executive Officer to negotiate and execute:
  - A. Change Order No. 7 to Contract Work Order (CWO) 6 to Contract No. PM022, Project Management Assistance (PMA) with URS Corporation, to provide **continued support services for Capital Program Projects for FY05** for an amount not to exceed \$130,000, increasing the total CWO-6 funding value from \$3,427,518 to \$3,557,518; and
  - B. Change Order No. 3 to Contract Work Order (CWO) 7 to Contract No. PM022, Project Management Assistance (PMA) with URS Corporation, to provide **continued support services for Exposition Light Rail Transit Project for FY05** for an amount not to exceed \$140,000, increasing the total CWO-7 funding value from \$95,000 to \$235,000.
  
30. OPERATIONS COMMITTEE RECOMMENDED (4-0) increasing the Life of Project budget for the **Metro Blue Line, Division 11 facility expansion** from \$12,593,000 to \$17,395,500.

### NON-CONSENT

3. Chair's Report
  
4. Chief Executive Officer's Report
  
20. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0-2):
  - A. adopting a resolution authorizing the Chief Executive Officer to **price and deliver up to \$200 million of fixed rate bonds**, as the Proposition C Sales Tax Revenue Bonds, Series 2004-A, in one or more series of fixed rate bonds, sold by competitive sale, to refund a portion of the MTA's outstanding commercial paper programs and to fund ongoing capital costs of the Orange Line and other capital projects, and to approve documents on file with the Board Secretary; and

- B. authorizing the Chief Executive Officer to execute a Memorandum of Understanding, an Assignment Agreement and any other documents requiring execution between MTA and the City of Covina to facilitate MTA in issuing up to \$4.4 million of bonds to provide up to \$4.0 million of project funding to Covina.

**(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE).**

- 31. OPERATIONS COMMITTEE RECOMMENDED (4-0) SUBJECT TO RESOLUTION OF PROTEST AND OUTCOME OF THE CITY OF L.A. INVESTIGATIONS authorizing the Chief Executive Officer to execute:

- A. **four Metro Freeway Service Patrol (FSP) contracts** for a total amount not to exceed \$5,450,322 to the following contractors:

<b>Beat</b>	<b>Contractor</b>	<b>Amount</b>	<b>Contract Period</b>
7	Panorama Towing, San Fernando	\$1,461,724	01/01/05-12/31/07
17	Sonic Towing, Los Angeles	\$1,443,121	01/01/05-12/31/07
24	Jon's Towing, Los Angeles	\$960,512	01/01/05-12/31/07
31	Sonic Towing, Los Angeles	\$1,584,965	01/01/05-12/31/07
Total Amount Not to Exceed		\$5,450,322	

- B. **ten Metro FSP contract amendments** for a total amount not to exceed \$820,000.

- 32. CONSIDER:

- A. holding a public hearing on the proposed resolution of necessity; and
- B. adopting the **Resolution of Necessity authorizing 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, 022, 023, 024, 025, 026, 027, 028, 029, and 030** for the planned construction and operation of the Division 10 Bus Facility Expansion Project.

**(CARRIED OVER FROM AUGUST BOARD MEETING)**

**REQUIRES A 2/3 VOTE OF THE BOARD**

9. **CLOSED SESSION:**

A. Conference with Labor Negotiator – G.C. 54957.6

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

B. Personnel Matters – G.C. 54957:

Public Employee Performance Evaluation – Chief Executive Officer

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