

Wednesday, May 16, 2012 2:30 P.M.

REVISED Agenda

PUBLIC HEARING PROPOSED FY2013 BUDGET

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Mel Wilson, Chair*
Ara J. Najarian, Vice Chair
John Fasana
Gloria Molina
Mark Ridley-Thomas
Michael Miles, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel

*Via Telephone
Omni Hotel Lobby
2500 Calvert Street NW
Washington, District of Columbia 20008



Metropolitan Transportation Authority

Metro

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

Budget Public Hearing

1. FY2013 Proposed Budget.

A. Opening Remarks.

B. Open Public Hearing.

1. Statement of the MTA Board Secretary concerning publication of notices and dissemination of public information.
2. Staff presentation of **FY2013 Proposed Budget [HANDOUT]**
3. Public Comment
4. Motion to Close Hearing

Budget Workshop

2. CONSIDER recommending: [DUBOIS/KNABE MOTION](#)

- A. Adoption of the proposed FY13 budget as presented in the budget document;
- B. Approval of the life-of-project budget for all new capital projects as presented in the proposed budget document including 11 new projects with a life-of-project budget over \$5.0 million;
- C. Amendment of the proposed budget to add 51 non-contract and 3 represented full time equivalents (FTE's) and \$10.8 million in additional wages and benefits. The FTE's are needed to maintain critical infrastructure, maintain ticket vending machines on Expo Line and Orange Line extension, support Measure R and deferred maintenance capital projects, implement Express Lanes, comply with civil rights regulations and enhance safety and fulfill public art requirement for Measure R Transit projects;

(Continued on next page)

(Item 2 – Continued from previous page)

- D. Amendment of the proposed budget to increase expenditures by \$36.7 million for projects and programs. These projects were previously approved by the Board but were submitted for inclusion in the budget after the budget request submission deadline;
- E. Amendment of the proposed budget to add \$1 million in Communications to promote ridership to the new services for Expo Light Rail, Orange Line Canoga extension and improved Metro Rail services in headway reduction and extended late night service. Inter-agency transfer sales are expected to grow due to the added services and the Title VI translation and communication contract is also anticipated to increase;
- F. Approval of the Reimbursement Resolution declaring Metro intention to issue debt in FY13 for capital projects. Debt issuance will require separate Board approval; and
- G. Authorizing the Chief Executive Officer to negotiate a salary within the pay range for the Chief Operations Officer position, pay grade CC (\$190,621-\$234,708-\$278,793).

ADJOURNMENT