

Wednesday, November 6, 2013 9:00 AM

AGENDA

Special Closed Session Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Conference Room

Call to Order

Directors

Diane DuBois, Chair
Eric Garcetti, 1st Vice Chair
Mark Ridley-Thomas, 2nd Vice Chair
Michael Antonovich
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Don Knabe
Paul Krekorian
Gloria Molina
Ara J. Najarian
Pam O'Connor
Zev Yaroslavsky
Carrie Bowen, 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



Metro

Los Angeles County
Metropolitan Transportation Authority

**BOARD OF DIRECTORS
CALL-IN LOCATIONS**

Diane DuBois

Caltrans District 11
Break-out Room 127
4050 Taylor St.
San Diego, CA 92110

Eric Garcetti

City of Los Angeles
200 N. Spring St., Room 344
Los Angeles, CA 90012

Mark Ridley-Thomas

County of Los Angeles
500 W. Temple St., Room 866
Los Angeles, CA 90012

Michael Antonovich

County of Los Angeles
500 W. Temple St., Room 869
Los Angeles, CA 90012

Mike Bonin

City of Los Angeles
200 N. Spring St., Room 475
Los Angeles, CA 90012

Jacquelyn Dupont-Walker

Ward Villa
1177 W. Adams Blvd.
Los Angeles, CA 90007

John Fasana

5520 Overland Ave.
San Diego, CA 92123

Don Knabe

County of Los Angeles
500 W. Temple St., Room 822
Los Angeles, CA 90012

Paul Krekorian

City of Los Angeles
200 N. Spring St., Room 435
Los Angeles, CA 90012

Gloria Molina

County of Los Angeles
500 W. Temple St., Room 856
Los Angeles, CA 90012

Ara J. Najarian

500 N. Central Ave., Suite 940
Glendale, CA 91203

Pam O'Connor

Loews Hotel
1700 Ocean Avenue
Santa Monica, CA 90401

Zev Yaroslavsky

County of Los Angeles
500 W. Temple St., Room 821
Los Angeles, CA 90012

Carrie Bowen

Caltrans
100 S. Main St., 13th Floor
Los Angeles, CA 90012

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.metro.net
TDD line (800) 252-9040

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

1. **CLOSED SESSION:**

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

Agency Representative: Don Ott

Employee Organizations: ATU, TCU, and UTU

B. Personnel Matters – G.C. 54957

Public Employment – Inspector General

ADJOURNMENT