



**MINUTES/PROCEEDINGS**

**LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING  
BOARD OF DIRECTORS  
MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles**

**BUS RAPID TRANSIT WORKSHOP**

**July 19, 2001**

Called to order at 2:35 P.M.

**Directors Present:**

John Fasana, Chair  
Michael Antonovich  
Hal Bernson  
Yvonne Brathwaite Burke  
Jose Legaspi  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Jeff Walden  
Zev Yaroslavsky

Chief Executive Officer - Julian Burke  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. RECEIVED the **San Fernando Valley East-West Transit Corridor Draft Environmental Impact Statement/Environmental Impact Report (DEIS/R)** for review and consideration.
  
2. CONFIRMED opposition to AB 425 (or any similar legislative effort in this regard) and supported separate actions to expedite the **Alameda Street at Pacific Coast Highway (PCH) grade separation project**, as follows:
  - A. support the transfer of the Alameda Street at PCH grade separation project from Caltrans to the Alameda Corridor Transportation Authority (ACTA);
  - B. urge ACTA, as part of the Alameda Street at PCH grade separation project development, to perform value engineering to potentially lower the project's cost;
  - C. authorize the CEO to commit to funding one-third of the project's \$40 million shortfall to a maximum of \$13.3 million from the MTA Call for Projects' expected deobligated funds or other appropriate funding sources; and
  - D. direct staff to work with ACTA, Caltrans, and the Los Angeles and Long Beach Port Authorities to find other funding sources as the project proceeds to complete its funding requirements, such as federal discretionary funds from the Transportation Equity Act for the 21<sup>st</sup> Century.
  
3. **Closed Session:** Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):

Tutor-Saliba-Perini, Case No. BC 123559

RECEIVED update in open session.

4. RECEIVED public comment.

Prepared by: Rhodona Enright  
Recording Secretary



Michele Jackson  
Board Secretary



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY SPECIAL BOARD MEETING THURSDAY, JULY 19, 2001

ATTENDANCE	P	P	P	P	A	P	A	P	P	P	P	A	P	A

### DIRECTORS VOTING

ITEM #	SUBJECT ITEM	ACTION TAKEN	PROO	O'CONNOR	MOJINA	ANTONOVICH	LEGASPI	KNABE	FASANA	HAHN	BURKE	BERNSON	VAROSLAVSKY	ROBERTS	WALDEN	SASSAMAN
1	RECEIVE THE SAN FERNANDO VALLEY EAST-WEST TRANSIT CORRIDOR DRAFT ENVIRONMENTAL IMPACT STATEMENT/ENVIRONMENTAL IMPACT REPORT (DEIS/R) FOR REVIEW AND CONSIDERATION.	RECEIVED	Y	Y	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y	
2	CONSIDER CONFIRMATION OF OPPOSITION TO AB 425 (OR ANY SIMILAR LEGISLATIVE EFFORT IN THIS REGARD) AND SUPPORT SEPARATE ACTIONS TO EXPEDITE THE ALAMEDA STREET AT PACIFIC COAST HIGHWAY (PCH) GRADE SEPARATION PROJECT, AS FOLLOWS:  A. SUPPORT THE TRANSFER OF THE ALAMEDA STREET AT PCH GRADE SEPARATION PROJECT FROM CALTRANS TO THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY (ACTA);  B. URGE ACTA, AS PART OF THE ALAMEDA STREET AT PCH GRADE SEPARATION PROJECT DEVELOPMENT, TO PERFORM VALUE ENGINEERING TO POTENTIALLY LOWER THE PROJECT'S COST;	CONFIRMED	Y	Y	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y	

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT