



**MINUTES/PROCEEDINGS
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

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

December 12, 2002

Called to order at 9:50 a.m.

Directors Present:

Hal Bernson, Chair
Zev Yaroslavsky, 1st Vice Chair
Frank Roberts, 2nd Vice Chair
Michael Antonovich
Yvonne Brathwaite Burke
John Fasana
James Hahn
Paul Hudson
Don Knabe
Pam O'Connor
Beatrice Proo
Allison Yoh
Doug Failing, Ex Officio

Chief Executive Officer – Roger Snoble
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Interim Inspector General – William Waters
General Counsel - County Counsel

NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix.

1. APPROVED Consent Calendar Items: 2, 9**, 10, 17, 18, 19, 21, 25, 27, 33, 34, 35, 41, 43, 44, 45, 46, 47

** - Requires 2/3 vote of the Board

Items 20, 36, 40 and 42 were removed from Consent Calendar.

NOTED COMMITTEE AUTHORITY ITEMS: 11, 12, 13, 15, 16, 24, 31, 39

2. APPROVED ON CONSENT CALENDAR **Minutes** of regular meeting held October 24, 2002.

3. Chair's Report

- Presented resolution to retiring Board Recording Secretary, Rhodona Enright.

4. Chief Executive Officer's Report

- Presented report on Transportation Funding Impacts of the Governor's mid-year spending reduction.
- Rapid Bus ride with Director Hahn

5. ADOPTED the **Contractor Debarment and Suspension Ordinance**.

6. AUTHORIZED the Chief Executive Officer to execute the addendum to the **1991 Master Cooperative Agreement with the City of Los Angeles**, which incorporates future Bus and Rail Transit Projects and the use of Design/Build contracts.

7. CARRIED OVER TO THE NEXT BOARD MEETING execution of a **Master Cooperative Agreement** that specifies the roles, responsibilities, and procedures that MTA and CALTRANS will follow in planning, designing and constructing Major Capital (bus and rail) Transit Projects that impact the State Highway system.

8. CARRIED OVER TO THE NEXT BOARD MEETING execution of a **Design Supplemental Cooperative Agreement** that specifies detailed responsibilities and procedures which MTA and CALTRANS will follow in planning and designing the Light Rail Vehicle bridge over the 101 Freeway at Union Station in conjunction with CALTRANS Freeway improvements.

9. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD:
 - A. finding that awarding design/build contracts pursuant to Public Utilities Code Section 130242(a) will achieve for the MTA certain private sector efficiencies in the integration of the design, project work and components related to the real property renovation, repair and construction work at MTA facilities in Los Angeles County as defined by the list of projects; and

 - B. authorizing the Chief Executive Officer to solicit and award **design/build contracts for renovation, repair and construction at MTA facilities** pursuant to Public Utilities Code Section 130051.9(c).

10. APPROVED ON CONSENT CALENDAR an increase in **Los Angeles Rail Car** project budget in the amount of \$13,895,329 increasing the total project budget from \$201,400,000 to \$215,295,329.

11. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:
 - A. execution of Change Order No. 137 to Contract No. CO326, Universal City Station Freeway Overcrossing and Site Restoration, with Brutoco Engineering and Construction, Inc. to **add gravel backfill** for Mechanically Stabilized Earth retaining walls in the amount of \$406,992 and **delete sand backfill** in the credit amount of \$125,292 for a net amount of \$281,700, increasing the total contract value from \$35,387,126 to \$35,668,826; and
 - B. an increase in the Authorization for Expenditure in the amount of \$281,700, increasing the AFE from \$36,626,816 to \$36,908,516.

12. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 35 to Contract No. P2000, Los Angeles Standard Light Rail Vehicle, with Siemens Transportation Systems, Inc. to **replace existing passenger seat upholstery** on 26 of the 52 Light Rail Vehicles in the amount of \$225,000 increasing the total contract value from \$214,559,333 to \$214,784,333.

13. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 39 to Contract No. P2000, Los Angeles Standard Light Rail Vehicle, with Siemens Transportation Systems, Inc. to **modify the propulsion system for the 52 Light Rail Vehicles** in the amount of \$593,278 increasing the total contract value from \$214,559,333 to \$215,152,611.

15. RECEIVED AND FILED UNDER PLANNING & PROGRAMMING COMMITTEE AUTHORITY status report on the completion of the **Los Angeles/Ventura Advanced Traveler Information System development.**

16. RECEIVED AND FILED UNDER PLANNING & PROGRAMMING COMMITTEE AUTHORITY MTA's **Joint Development Work Program**.
17. APPROVED ON CONSENT CALENDAR adoption of the **Conceptual Development Guidelines** for the MTA's Metro Red Line Westlake/MacArthur Park Station joint development site.
18. APPROVED ON CONSENT CALENDAR extending the **Exclusive Negotiation Agreement** with Wilshire Entertainment Center, LLC for 90 days for the development of approximately 2.34 acres of MTA-owned properties located at the Metro Red Line Wilshire/Western Station.
19. APPROVED ON CONSENT CALENDAR finding that 88 jurisdictions are in conformance with the **Congestion Management Program** for Los Angeles County and determining that the City of Industry remains in non-conformance.
20. APPROVED AS AMENDED BY YAROSLAVSKY proceeding with the **2003 Call for Projects Application Package** and authorized the CEO to suspend the Call at his discretion as more information becomes available.
21. APPROVED ON CONSENT CALENDAR:
 - A. ratifying the work completed for Contract No. PS-4340-0667 with Parsons Brinckerhoff Quade & Douglas, Inc. for **increased level of effort relating to modeling** for an amount not to exceed \$147,942; and
 - B. authorizing the Chief Executive Officer to negotiate and execute Amendment No. 1 to Contract No. PS-4340-0667 with Parsons Brinckerhoff Quade & Douglas, Inc., increasing the cost by an amount not to exceed \$215,559 (\$147,942 for ratification above and \$67,617 for future additional work) increasing the total contract value from \$3,684,330 to \$3,899,889 AND extending the contract term to December 31, 2003.

24. RECEIVED AND FILED UNDER FINANCE & BUDGET COMMITTEE AUTHORITY quarterly update on **Capital Plan**.

25. APPROVED ON CONSENT CALENDAR award of five-year fixed rate contracts to:

- A. Banc of America Capital Management, LLC PS0252101279A
- B. LM Capital Group, LLC PS0252101279B
- C. Pacific Investment Management Co., LLC PS0252101279C

for **investment management services** effective January 1, 2003 for an amount not to exceed \$4,000,000.

26. APPROVED execution of strategies for locking in refunding savings by adopting resolutions to:

- A. price and deliver \$560 million of the **Prop A 2003-A refunding bonds**, including approval of documents on file with the Board Secretary, using a forward delivery agreement in a negotiated bond sale with an underwriting syndicate consisting of UBS PaineWebber as book-running co-senior manager and Salomon Smith Barney as co-senior manager, with co-managers Chapman & Co., E. J. De la Rosa & Co., M. R. Beal & Co., Ramirez & Co., and Siebert Brandford Shank & Co., LLC;
- B. enter into a hedging agreement utilizing a rate lock product to mitigate interest rate risk; and
- C. enter into a hedging agreement utilizing an interest rate swap to mitigate interest rate risk.

Adoption of these resolutions does not commit the MTA to executing any of the transactions.

27. APPROVED ON CONSENT CALENDAR Hudson Motion that the Finance & Budget Committee reaffirm the committee summary/description as accurately reflecting the scope of **responsibility of the Finance & Budget Committee** to:

Act as focal point for development, review and approval of MTA funding resources, debt structure and expenditures. Review and approve annual operating and capital budgets, formula allocations, financial plan, mid-year budget and financial structure adjustments, and provide guidance to the Board in management of funds.

31. RECEIVED AND FILED UNDER EXECUTIVE MANAGEMENT & AUDIT COMMITTEE AUTHORITY **2002 Legislative Matrix.**
32. APPROVED AS AMENDED BY BURKE AND YAROSLAVSKY AWARD OF a ~~six-year~~ **two year contract with a two-year renewal followed by two one-year renewals and a 30-day cancellation clause** covering professional services contract to Patton Boggs, LLP for **federal legislative advocacy services** beginning January 1, 2003. ~~in the amount of \$3,000,000, inclusive of two one-year options.~~
33. APPROVED ON CONSENT CALENDAR award of a six-year professional services contract to Capital Representation Group for **state legislative advocacy services** beginning January 1, 2003 for an amount not to exceed \$1,287,051 inclusive of two one-year options.
34. APPROVED ON CONSENT CALENDAR execution of a Memorandum of Understanding with the Riverside County Transportation Commission for **rideshare development and support services** for Los Angeles County during the second half of FY03 and FY04 for a total amount not to exceed \$625,000.

35. APPROVED ON CONSENT CALENDAR adoption of the proposed policy for the **expedited procurement of communications media**.
36. APPROVED UNDER RECONSIDERATION AS AMENDED BY YOH **that the research program include evaluation of both public demand for varying levels of transit services and the needs of differing market segments:**
- A. award of a six (6) five-year contracts for firm fixed-price task orders under Bench Solicitation PS-7140-1285 to the Applied Management & Planning Group, CDSNet, Inc., the Howell Research Group, Nelson/Nygaard Consulting Associates, MSI International and the Strategic Consulting and Research Group, for professional services effective December 1, 2002, for a cumulative total not to exceed \$1,477,000, inclusive of two one-year options; and
- B. authorizing the Chief Executive Officer to execute Task Orders under these contracts for **Market Research Services**, for a total amount not to exceed \$1,477,000 over a 5-year period.
39. RECEIVED AND FILED UNDER OPERATIONS COMMITTEE AUTHORITY status report on the **Safety's First program and workers' compensation** for the one-year period October 2001 through September 2002.
40. APPROVED:
- A. scheduling Wednesday, January 15 and Saturday, January 25, 2003 as **public hearing** dates to receive public comment on the following service changes proposed for implementation in the Metro San Fernando Valley and San Gabriel Valley Sectors:
- Proposed Bus/Rail Interface Plan for Pasadena Gold Line
 - New Limited Stop Service
 - Other Service changes

- B. publishing the Public Hearing Notice; and
- C. designating the Chief Executive Officer, or appointees, as the Public Hearing Officers to receive public testimony on these matters.

APPROVED possible scheduling of public hearing(s) in the Metro Gateway Cities, Westside/Central and South Bay service sectors in January, 2003.

41. APPROVED ON CONSENT CALENDAR:

- A. certification of the Initial Study/Mitigated Negative Declaration (IS/MND) for the **Division 8 Compressed Natural Gas Fueling Facility upgrade** to increase CNG fueling capacity;
- B. Division 8 CNG station upgrade;
- C. adoption of the recommended Mitigation Monitoring and Reporting Program for the IS/MND; and
- D. staff filing a Notice of Determination of the IS/MND with the Los Angeles County Clerk.

42. APPROVED:

- A. amending the FY03 budget to increase the budget for **Access Services** by \$5,000,000 for a maximum MTA funding of \$63,601,051;
- B. establishing \$61,800,000 as the FY04 budget for Access Services and approving FY04 Paratransit Plan principles;
- C. retaining Access Services as the provider of complementary paratransit services as required by the Americans with Disabilities Act;
- D. adopting the Certificate of Resolution that will allow the MTA to become a member agency of Access Services; and

- E. authorizing the Chief Executive Officer to take action to seek MTA representation on the Access Services Board of Directors and appoint staff to fill that position.
43. APPROVED ON CONSENT CALENDAR award of a five-year firm fixed unit-rate Contract No. OP-3120-4009 to Island Environmental Services for **liquid waste disposal services** effective January 1, 2003, for an amount not to exceed \$3,282,282 inclusive of two one-year options.
44. APPROVED ON CONSENT CALENDAR award of a five-year firm-fixed unit-rate Contract No. OP33440662 to Nationwide Environmental Services, the most responsive, responsible bidder to provide **power sweeping services** for Metro transit facilities and the street running sections of the Metro Blue Line for an amount not to exceed \$2,129,032 inclusive of two one-year options and a 10% contingency fund of \$212,903 for as-needed services, for a total contract value not to exceed \$2,341,935, subject to resolution of protest.
45. APPROVED ON CONSENT CALENDAR award of a firm fixed-price contract under Bid 08-0223 to Burch Ford, the lowest responsive, responsible bidder for nine 2003 **utility trucks** for a total price of \$428,621, inclusive of sales tax.
46. APPROVED ON CONSENT CALENDAR YAROSLAVSKY/BURKE MOTION that the MTA work with the preliminary engineering consultant to immediately **convene a peer review panel to assess the design specs and standards for the Expo line**. MTA staff should report back during the January committee cycle on the progress made by the peer review panel and the panel's recommendations should be presented to the MTA Board and incorporated into the preliminary engineering.

ALSO APPROVED MTA staff looking at the internal structures of other transit properties that have built successful design/build rail lines and report back to the Board on internal changes that can be made to better implement design/build projects in the future.

ALSO APPROVED no new RFPs for consultants or professional services contractors for the Expo line be developed or issued without approval by the MTA Board.

- 47. APPROVED ON CONSENT CALENDAR the City of La Canada Flintridge's request to **change the city's membership** from the San Fernando Valley Service Sector to the San Gabriel Valley Sector.

- 48. APPROVED Service Sector Council **nomination process** for incorporation into the Service Sector Governance Policy, eliminating the Selection and Review Committees.

- 49. APPROVED South Bay Cities Coalition of Governments' recommendation to nominate the following to serve on the **South Bay Sector Governance Council**:

Submitted by:

Name

Inglewood Mayor Dorn
MAX
PV Transit
Torrance Transit
Council member Janice Hahn
City of Carson
Supervisors Burke & Knabe

Curren Price
John McTaggard
Jim Hendrickson
Teresa Price
Lou Mitchell
Margaret Hudson
Howard Sachar

50. CARRIED OVER TO THE NEXT BOARD MEETING the San Gabriel Valley Coalition of Governments' recommendation to:

- A. nominate the following to serve on the **San Gabriel Valley Service Sector Council** representing the eleven cities with members to serve on a rotating basis starting with the current Interim Joint Powers Authority initially serving staggered terms of 1, 2, 3 year(s):

San Gabriel: Harry Baldwin
Pasadena: Sid Tyler
South Pasadena: David Rose
San Marino: Emile Bayle
Sierra Madre: Bart Doyle
Montebello: Kathy Salazar
Monterey Park: Sharon Martinez

two (2) members representing the County Board of Supervisors to be nominated by the LA County Board of Supervisors;

- B. increase the allowed membership on the San Gabriel Service Sector Council from 9 to 10 members, nine voting and one non-voting. (One public member, non-voting to serve as an advisory voice, to be selected by the nine voting members.)

51. ASSUMED AND AUTHORIZED payment of **Union Station Gateway's financial obligations** related to the remediation of the Gibson Environmental, Inc. site in Bakersfield.

52. AUTHORIZED the Chief Executive Officer to enter into an agreement with the Los Angeles Unified School District (LAUSD) to initiate design and environmental work to **reconfigure Ramona Opportunity High School** as stated in the Mitigation Monitoring Plan (MMP) for the Eastside Light Rail Transit Project, and to include the Basic Terms and Agreements for a Memorandum of Agreement between the LAUSD and MTA.

53. APPROVED AS AMENDED BY YAROSLAVSKY authorization for the Chief Executive Officer to negotiate and execute:
- A. Interim Contract No. PS2610LASD with the County of Los Angeles for Los Angeles County Sheriff Department **transit policing services** for a period of performance not to exceed **two months** beginning December 1, 2002, for a contract value not to exceed \$3,510,983; and
 - B. Interim Contract No. PS2610LAPD with the City of Los Angeles for Los Angeles Police Department transit policing services for a period of performance not to exceed **two months** beginning November 23, 2002, for a contract value not to exceed \$4,788,409.

54. CLOSED SESSION:

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

- 1. Labor/Community Strategy Center v. MTA CV94-5936 TJH

NO REPORT.

B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9 (b):

One case

NO REPORT.

C. Initiation of litigation – G.C. 54956.9(c)

One Case (Grand Central Square)

The Board approved restructuring of financial agreement under which Grand Central Square is financed.


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

Agency Negotiators: Roger Snoble and Brenda Diederichs
Employee Organizations: Amalgamated Transit Union and
Engineers and Architects Association

NO REPORT.

RECEIVED public comment.

Prepared by: Rhodona Enright
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

Thursday, December 12, 2002

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
			O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 9**, 10, 17, 18, 19, 21, 25, 27, 33, 34, 35, 41, 43, 44, 45, 46, 47 ITEMS 20, 36, 40 AND 42 WERE REMOVED FROM CONSENT CALENDAR.** - REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	Y	Y	Y	A	Y	A	Y	Y	A	Y	A	Y	Y	
2	NOTE COMMITTEE AUTHORITY ITEMS: 11, 12, 13, 15, 16, 24, 31, 39	NOTED COMMITTEE AUTHORITY														
2	APPROVE MINUTES OF REGULAR MEETING HELD OCTOBER 24, 2002	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	PRESENTED RESOLUTION TO RETIRING BOARD RECORDING SECRETARY, DONA ENRIGHT	P	P	P	A	P	P	P	P	P	P	P	P	P	P

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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

Thursday, December 12, 2002

DIRECTORS VOTING

		ATTENDANCE													
		P	P	P	P	P	P	P	P	P	P	P	P	P	
		O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FAILING
ITEM NO.	SUBJECT ITEM	ACTION TAKEN													
4	CHIEF EXECUTIVE OFFICER'S REPORT	P	P	P	A	P	P	P	P	P	P	P	P	P	P
	RECEIVED * REPORT ON TRANSPORTATION FUNDING IMPACTS OF THE GOVERNOR'S MID- YEAR SPENDING REDUCTION PROPOSALS * RAPID BUS RIDE WITH DIRECTOR HAHN														
5	ADOPT THE CONTRACTOR DEBARMENT AND SUSPENSION ORDINANCE	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
	ADOPTED														

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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

Thursday, December 12, 2002

DIRECTORS VOTING

		ATTENDANCE														
		P	P	P	P	P	P	P	P	P	P	P	P			
		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FAILING
6	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE ADDENDUM TO THE 1991 MASTER COOPERATIVE AGREEMENT WITH THE CITY OF LOS ANGELES, WHICH INCORPORATES FUTURE BUS AND RAIL TRANSIT PROJECTS AND THE USE OF THE DESIGN/BUILD CONTRACTS.	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
7	CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION WITH A REQUEST FOR ADDITIONAL LANGUAGE EXECUTION OF A MASTER COOPERATIVE AGREEMENT THAT SPECIFIES THE ROLES, RESPONSIBILITIES, AND PROCEDURES THAT MTA AND CALTRANS WILL FOLLOW IN PLANNING, DESIGNING AND CONSTRUCTING MAJOR CAPITAL (BUS AND RAIL) TRANSIT PROJECTS THAT IMPACT THE STATE HIGHWAY SYSTEM.	CARRIED OVER TO NEXT BOARD MEETING	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

Thursday, December 12, 2002

DIRECTORS VOTING

		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
		ATTENDANCE																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FALLING		
8	CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION WITH A REQUEST FOR ADDITIONAL LANGUAGE EXECUTION OF A DESIGN SUPPLEMENTAL COOPERATIVE AGREEMENT THAT SPECIFIES DETAILED RESPONSIBILITIES AND PROCEDURES WHICH MTA AND CALTRANS WILL FOLLOW IN PLANNING AND DESIGNING THE LIGHT RAIL VEHICLE BRIDGE OVER THE 101 FREEWAY AT UNION STATION IN CONJUNCTION WITH CALTRANS FREEWAY IMPROVEMENTS.	CARRIED OVER TO NEXT BOARD MEETING	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y			

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



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DIRECTORS VOTING

		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
		ATTENDANCE														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN														
9	CONSTRUCTION COMMITTEE RECOMMENDED (5-0):A. FINDING THAT AWARDED DESIGN/BUILD CONTRACTS PURSUANT TO PUBLIC UTILITIES CODE SECTION 130242(A) WILL ACHIEVE FOR THE MTA CERTAIN PRIVATE SECTOR EFFICIENCIES IN THE INTEGRATION OF THE DESIGN, PROJECT WORK AND COMPONENTS RELATED TO THE REAL PROPERTY RENOVATION, REPAIR AND CONSTRUCTION WORK AT MTA FACILITIES IN LOS ANGELES COUNTY AS DEFINED BY THE LIST OF PROJECTS; ANDB.AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SOLICIT AND AWARD DESIGN/BUILD CONTRACTS FOR RENOVATION, REPAIR AND CONSTRUCTION AT MTA FACILITIES PURSUANT TO PUBLIC UTILITIES CODE SECTION 130051.9(C). (REQUIRES 2/3 VOTE OF THE BOARD)	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD														
		O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	YAROSLAVSKY	BERNSON	HAHN	BURKE	FASANA	KNABE	PROO	HUDSON	FAILING	

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

