

Minutes/Proceedings

Los Angeles County
Metropolitan Transportation Authority

**Regular Board Meeting
Board of Directors**

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 9:55 A.M.

Directors Present:

Zev Yaroslavsky, Chair
Frank Roberts, 1st Vice Chair
Mike Antonovich
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Tom LaBonge
Gloria Molina
Pam O'Connor
Beatrice Proo
Antonio Villaraigosa
Ron Wong, non voting member

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

Metro

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

1. APPROVED Consent Calendar Items: 2, 10, 19, 20, 23, 30.

Items 9, 11, 12, 18, 28, 29, 36 were removed from the Consent Calendar.

NOTED Committee Authority Items: 31- 34

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular and Special Board Meetings held December 4, 2003.

3. RECEIVED Chair’s Report

- Adjourned in memory of Jose Nieto, father of Rosa Gonzales, Sr. Secretary in the Office of Board Administration; Myra Frank and Robert Soto.
- Appointment of Ad Hoc Labor Task Force consisting of Directors Fasana, Molina, and Villaraigosa. Director Fasana will serve as Chair.

4. Chief Executive Officer’s Report

- PRESENTED resolution to Arthur Winston
Mr. Winston, MTA’s most senior employee, was honored with an official commendation for 70 years of service.

8. APPROVED for release MTA comments, **as amended**, on the Southern California Association of Governments’ (SCAG) Draft **2004 Regional Transportation Plan**.

KNABE/PROO AMENDMENT:

AMEND the MTA’s preliminary comments on SCAG’s Draft 2004 Regional Transportation Plan (RTP) in its communiqué dated January 22, 2004 to Mark Pisano, Executive Director of SCAG, regarding the Desmond Bridge, page 2,

number 8 to read as follows; and submit amendments to SCAG prior to the ending of the public comment period of February 9, 2004:

- The RTP must commit to fully funding all MTA priorities identified in the LRTP and SRTP before funding non-MTA priorities in Los Angeles County. For example, the Gerald Desmond bridge replacement is listed in the RTP as a baseline, funded project. Although this project is in the FTIP and RTIP for preliminary engineering (funded with federal discretionary funds), it has not been programmed in the TIP or included in the MTA's LRTP for construction, we, therefore, request that this project be considered as part of:
 - 1) the RTP Constrained Plan (with funding from new or innovative sources that do not impact LRTP funds or project commitments); or
 - ~~2) the RTP Unconstrained Plan so that this project can be further considered in the regional planning process as new or innovative funding mechanisms are identified.~~

VILLARAIGOSA AMENDMENT:

Direct staff to ensure that if new or innovative funding is made available for the Gerald Desmond Bridge, that any Memorandums of Understanding for the project incorporate language to ensure that Long Range Transportation Plan projects or funds are not adversely impacted.

APPROVED ROBERTS MOTION that MTA Staff be directed to provide comments to SCAG regarding their draft RTP requesting SCAG to resolve inconsistencies between the MTA LRTP and SCAG's RTP and that our legislative program should communicate MTA's funding priorities.

9. APPROVED the Capital Reserve Account of \$2,000,000 Proposition A and \$3,000,000 Proposition C Local Return funds for the City of Arcadia, so that funding may be used to finance the project as described.

10. APPROVED ON CONSENT CALENDAR:
- A. recommended projects and funding amounts totaling \$1,901,074 in federal funds for the **2003 Job Access and Reverse Commute (JARC) Competitive Grants** as proposed;
 - B. submission of a JARC grant application to the Federal Transit Administration as a pass-through agency for the proposed projects; and
 - C. negotiation and execution of JARC pass-through funding agreements with the various project sponsors after the FTA awards a grant.
11. FOUND that 88 jurisdictions are in conformance with the **Congestion Management Program (CMP)** for Los Angeles County, and DETERMINED that the City of Industry remains in non-conformance.
12. CARRIED OVER TO NEXT MONTH:
- A. approving and certifying the Addendum/Modified Initial Study to the Final Environmental Impact Report (EIR) for the San Fernando Valley East-West Transit Corridor to construct the proposed **Warner Center Park-and-Ride facility**;
 - B. authorizing the Chief Executive Officer to file a Notice of Determination of the Addendum/Modified Initial Study with the Los Angeles County Clerk;
 - C. approving the development of a surface park-and-ride at the Boeing property located along the MTA right-of-way, extension of the Rapidway concept to serve the park-and-ride, and the acquisition of the Boeing site subject to Board approval of final terms; and
 - D. authorizing the Chief Executive Officer to direct the development of design/build contract documents for the preferred park-and-ride option.
18. ADOPTED the proposed **2004 Federal and State Legislative Program as amended by Fasana** to add language to address the liability issues related to mid-block bus stops.

19. APPROVED ON CONSENT CALENDAR:

- A. adoption of the **Small Business Technical Participation Policy**; and
- B. changes to Chapter 3 of the **MTA Procurement Policy Manual**.

20. APPROVED ON CONSENT CALENDAR:

- A. adoption of the updated **MTA Investment Policy**;
- B. delegation to the MTA Treasurer or his/her designees, the authority to invest MTA funds for a one-year period, pursuant to California Government Code (the Code) Section 53607;
- C. Financial Institutions Resolution authorizing financial institutions to honor signatures of MTA Officials; and
- D. resolution that authorizes the MTA to invest monies with the Local Agency Investment Fund (LAIF), a fund administered by the California State Treasurer.

23. APPROVED ON CONSENT CALENDAR the **MTA FY05 Financial Standards**.

28. AUTHORIZED the Chief Executive Officer to execute twenty-two **contract modifications to extend the current Metro Freeway Service Patrol service** in Los Angeles County until new contracts are awarded for a total amount not to exceed \$5,541,000.

Beat	Contractor	Contract	Contract Increase	Modified Contract Amount
3	Al's Towing	FSP00A-3	\$171,000	\$1,232,855
4	Al's Towing	FSP00A-4	\$217,000	\$1,588,806
6	LA's Bestway	FSP00-06	\$181,000	\$1,470,522
8	Al's Towing	FSP00A-8	\$170,000	\$1,288,969
10	Girard & Peterson	FSP00-10	\$198,000	\$1,618,875
22	Girard & Peterson	FSP00-22	\$154,000	\$1,419,922
35	Girard & Peterson	FSP00-35	\$115,000	\$1,260,429
39	LA's Bestway	FSP00-39	\$181,000	\$1,487,158
40	J & M Towing	FSP00-40	\$217,000	\$1,766,058

Beat	Contractor	Contract	Contract Increase	Modified Contract Amount
14	Kenny's Auto	FSP00A-14	\$409,000	\$1,732,735
15	Kenny's Auto	FSP00A-15	\$320,000	\$1,320,053
12	Bob & Dave's	FSP00A-12	\$369,000	\$1,542,230
16	Bob & Dave's	FSP00A-16	\$370,000	\$1,795,604
18	J & M Towing	FSP00A-18	\$513,000	\$2,255,910
26	Kenny's Auto	FSP00A-26	\$247,000	\$1,131,257
38	Bob & Dave's	FSP00A-38	\$270,000	\$1,244,040
24	US Tow	FSP01-24	\$344,000	\$1,218,544
31	AFT Services	FSP01-31	\$425,000	\$1,763,818
41	US Tow	FSP01-41	\$344,000	\$1,218,544
7	AFT Services	FSP01-07	\$113,000	\$1,324,058
17	US Tow	FSP01-17	\$116,000	\$1,359,878
42	Panorama Towing	FSP02A-42	\$ 97,000	\$ 756,381
Total			\$5,541,000	

29. AUTHORIZED the Chief Executive Officer to execute 9 three-year **Metro Freeway Service Patrol (FSP) contracts** for a total amount not to exceed \$11,572,088 to the following contractors:

Beat	Contractor	Amount	Contract Period
3	Hollywood Independent Towing, Los Angeles	\$1,429,201	05/01/04-04/30/06
4	Tow Masters, Los Angeles	\$1,725,545	05/01/04-04/30/06
6	LA's Bestway, Los Angeles	\$1,087,238	06/01/04-05/31/07
8	Al's Towing, Alhambra	\$1,171,035	06/01/04-05/31/07
10	Mid Valley Towing, North Hollywood	\$1,390,351	06/01/04-05/31/07
22	Girard & Peterson, Burbank	\$1,159,897	06/01/04-05/31/07
35	Girard & Peterson, Burbank	\$ 913,863	07/01/04-06/30/07
39	LA's Bestway, Los Angeles	\$1,166,792	07/01/04-06/30/07
40	J & M Towing, Alhambra	\$1,528,166	07/01/04-06/30/07
Total		\$11,572,088	

30. APPROVED ON CONSENT CALENDAR award of three-year, unit price, multiple award agreements with AFA Enterprises, A & R Brokers, and Xpedx for the provision of **non-inventory paper supplies** for an amount not to exceed \$3,000,000, inclusive of a single one-year option, effective February 1, 2004.

31. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY execution of Modification No. 5 to Contract No. OP33402512 with Graffiti Control Systems to provide **graffiti abatement services** for Metro transit stations and facilities for a period of one year, for an amount not to exceed \$497,600 inclusive of a \$40,000 contingency for as-needed services, increasing the total contract value from \$1,161,488 to \$1,659,088.
32. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY awarding a five-year fixed-price unit rate Contract Number OP39402523, to WABTEC Corporation's WABCO Transit Division for the **overhaul of Metro Red Line Heavy Rail Vehicle Brake System Equipment**, which includes 54 fleet car sets, for an amount not to exceed \$1,226,340.
33. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY execution of Change Order No. 1 to Contract No. C0672 Division 11 Catwalk and Railing System, with Milco Constructors for the design, engineering, and installation of one additional **Division 11 safety enhancing Catwalk and Railing System**; and increasing the contract period of performance by 180 calendar days on the Metro Blue Line vehicle shop safety system in the amount of \$306,000, increasing the total contract value from \$381,766 to \$687,766.
34. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY:
- A. award of indefinite delivery/indefinite quantity multiple award agreements for **specialized printing/output for outdoor advertisement** for a period of three years, inclusive of two one-year options, effective February 1, 2004 with a cumulative total amount not to exceed \$605,280 with the following firms:
- | | |
|--------------------------------------|------------------|
| AAA Flag and Banner | PS 04-8110-1452A |
| Coyle Reproductions | PS 04-8110-1452B |
| Gangi Studios | PS 04-8110-1452C |
| Gold Graphics | PS 04-8110-1452D |
| GP Color Imaging | PS 04-8110-1452E |
| International Color Posters | PS 04-8110-1452F |
| Original 23 Minute Photo and Digital | PS 04-8110-1452G |
| Platon Graphics | PS 04-8110-1452H |
| PowerHouse Imaging | PS 04-8110-1452I |

- B. execution of Task Orders under these agreements for specialized printing/output for outdoor advertisement.
35. **CLOSED SESSION:**
- A. Conference with Legal Counsel-Existing Litigation-G.C. 54956.9 (a):

Labor Community Strategy Center vs. MTA CV 94-5936
NO REPORT
 - B. Conference with Labor Negotiator-G.C. 54957.6:


Agency Negotiators: Roger Snoble and Brenda Diederichs
Employee Organizations: ATU, TCU, UTU, and Engineers and Architects Association.
NO REPORT
36. **ADOPTED the MTA Cleanliness Policy.**
38. **AUTHORIZED the Chief Executive Officer to execute **successor collective bargaining agreement with the United Transportation Union.****
39. **APPROVED YAROSLAVSKY MOTION that the **San Fernando Valley Metro Rapidway be renamed the Orange Line** and that all future references to the project reflect this name change.**
40. **APPROVED YAROSLAVSKY MOTION that as part of the FY04-05 budget process, MTA staff develop **three cost cutting scenarios** for consideration by the MTA Board of Directors as part of its budget approval process. These scenarios would represent across-the-board cuts (or their equivalents) of at least 5%, 10% and 15% for every MTA department.**

41. APPROVED VILLARAIGOSA/MOLINA MOTION AS AMENDED BY YAROSLAVSKY that the MTA Board direct the Chief Executive Officer to ~~release the funds for the Alameda Corridor East project that were temporarily held in the Gold Line Eastside Extension Contingency fund by the Board's action of December 4, 2003~~ rescind the Board action taken at the December 4, 2003 meeting relative to the Alameda Corridor East Project.
42. APPROVED KNABE/MOLINA/PROO MOTION that MTA staff report back to the Planning and Programming Committee in February 2004 with a **Status Report of projects on the MTA Proposed AB 3090 Project List** deferred in December 2003. As part of this Status Report, staff identifies projects that are ready to go and/or in jeopardy of losing matching funds, and develop a funding strategy for implementation that safeguards projects from losing current local, state and federal earmarks.

RECEIVED public comment.

ADJOURNED at 1:15 P.M.

Prepared by: Michele Chau
Recording Secretary


Michele Jackson
MTA Board Secretary



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY JANUARY 22, 2004

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING												
ITEM NO.	SUBJECT ITEM	P	A	P	P	A	P	P	P	P	P	P	P	P
	<u>ACTION TAKEN</u>													
1	APPROVE CONSENT CALENDAR ITEMS 2, 10, 19, 20, 23, 30. ITEMS 9, 11, 12, 18, 28, 29, AND 36 WERE REMOVED FROM CONSENT CALENDAR.	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
	NOTE COMMITTEE AUTHORITY ITEMS: 31, 32, 33, 34													
2	APPROVE MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS HELD DECEMBER 4, 2003.													

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 JANUARY 22, 2004

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
3	CHAIR'S REPORT	*CHAIR ANNOUNCED MEETING TO ADJOURN IN MEMORY OF JOSE NIETO (BOARD SECRETARY STAFF MEMBER ROSA GONZALES' FATHER), MYRA FRANK, AND ROBERT SOTO. *CHAIR ANNOUNCED APPOINTMENT OF AN AD HOC LABOR TASK FORCE CONSISTING OF FASANA, MOLINA, AND VILLARAIGOSA. FASANA TO SERVE AS CHAIR.	P	A	P	P	A	P	P	P	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT -PRESENTATION OF RESOLUTION TO ARTHUR WINSTON	PRESENTED RESOLUTION														

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 JANUARY 22, 2004

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING																				
ITEM NO.	SUBJECT ITEM		P	A	P	P	MOLINA	ANTONOVICH	A	HAHN	P	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	P	WONG	
	<u>ACTION TAKEN</u>																					
8	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) APPROVING FOR RELEASE MTA COMMENTS, AS AMENDED , ON THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' (SCAG) DRAFT 2004 REGIONAL TRANSPORTATION PLAN.		Y	A	Y	Y	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
8.1	ROBERTS MOTION THAT MTA STAFF BE DIRECTED TO PROVIDE COMMENTS TO SCAG REGARDING THEIR DRAFT RTP REQUESTING SCAG TO RESOLVE INCONSISTENCIES BETWEEN THE MTA LRTP AND SCAG'S RTP AND THAT OUR LEGISLATIVE PROGRAM SHOULD COMMUNICATE MTA'S FUNDING PRIORITIES.		Y	A	Y	Y	Y	Y	A	A	Y	Y	Y	Y	Y	A	Y	A	Y	Y		

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

