

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
James Hahn, 2nd Vice Chair
Mike Antonovich
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
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, 9, 13, 14, 19, 28

ITEMS 7 and 20 were removed from the Consent Calendar.
2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held March 25, 2004 and Special Board Meeting held April 12, 2004.
3. RECEIVED Chair's Report
 - Adjourned meeting in memory of Akia Matsumoto, mother of Terry Matsumoto, Finance, Executive Officer
 - Schedule Special Board Meeting regarding Budget on June 7, 2004
4. RECEIVED Chief Executive Officer's Report
 - Operation Traffix
 - Real Time Traffic Integration Demonstration screen in the Gateway Lobby
 - Opening of Joint Development of Metro Hollywood with an additional 60 affordable apartments, retail space and a Child Care Center at Hollywood and Western
 - Opening of Joint Development of Wilshire and Vermont Urban Village with 90 low-income housing units, retail and an 800 student middle school
 - Service Sector Update by John Catoe
7. APPROVED **addition of pre-qualified consultants to the Countywide Planning and Development Division's Bench Contract awards** for "Consultants for Planning, Architectural and Engineering and non-Architectural and Engineering Services Bench" approved by the Board in July 2003 for the five-year multiple award agreements under Contract No. PS-4310-1268.

8. AUTHORIZED the Chief Executive Officer to enter into a **Joint Development Agreement and Ground Lease with MacArthur Park, LLC** covering 2.75 acres of METRO-owned property at the Westlake/MacArthur Park METRO Red Line Station site for development of a mixed-use, apartment/retail complex.

9. APPROVED ON CONSENT CALENDAR:
 - A. the **local scores for the Federal Transit Administration Section 5310 projects** and authorized staff to include the applications recommended for funding in the 2004-05 Regional Transportation Improvement Program (RTIP); and
 - B. authorized the Chief Executive Officer to execute and transmit the Resolution and scoring recommendations to Caltrans.

13. APPROVED ON CONSENT CALENDAR adopting the following positions on **State Legislative Bills**.
 - A. AB 2085 (Mantanez) - would increase fines for specified railroad crossing violations. **SUPPORT**
 - B. AB 2498 (Longville) - would authorize the creation of new Freeway Service Patrol programs and specify that these new programs are eligible for funds from existing programs. **WORK WITH AUTHOR**
 - C. SB 1443 (Murray) - would authorize certain motor vehicle fuel revenues to be continuously appropriated when the state has not enacted a Budget Act. **SUPPORT**

14. APPROVED ON CONSENT CALENDAR AS AMENDED authorizing the Chief Executive Officer to award a 4-year 8-month Contract No. PS04713013 to Van Scoyoc, Associates, Inc. for **federal legislative advocacy services** for an amount not to exceed \$1,960,000 inclusive of 3 one-year options beginning May 1, 2004 and **staff to return to the Board for each of the option years.**

16. **CLOSED SESSION:**

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

1. Carnes v. MTA YC043262

APPROVED settlement in the amount of \$900,000

2. Gold Line Matters:
 PUC Nos. A 03-01-013
 A 03-07-049
 A 03-07-050

NO REPORT

B. Conference with Real Property Negotiators concerning Price and/or Terms of Payment (G.C. 54956.8)

Negotiator: Velma Marshall

1. APPROVED **Just Compensation for Parcel ES-510** in the amount of \$649,668 and AUTHORIZED the Chief Executive Officer to acquire the parcel from the City of Los Angeles for the Metro Gold Line Eastside Extension Project.

Parcel No.	Owner	Address
ES-510	City of Los Angeles	Northeast corner of Alameda Street and Banning Street, Downtown Los Angeles

2. APPROVED an administrative settlement in the amount of \$925,705 for the **acquisition of the real property and business fixtures and equipment of Parcel ES-589** for the Metro Gold Line Eastside Extension Project, and to pay escrow fees, title insurance fees and relocation benefits pursuant to federal and state regulations.

Parcel No.	Owner	Address
ES-589	M-C Investments	132 S. Indiana Street City of Los Angeles

3. Metro Orange Line Warner Center Park and Ride Facility

Owner	Address
Boeing North America Inc.	6620 Canoga Avenue, Canoga Park

NO REPORT.

C. Conference with Labor Negotiator-G.C. 54957.6:

Agency Negotiators: Roger Snoble and Brenda Diederichs
Employee Organizations: ATU and TCU.

NO REPORT.

19. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to **write-off Supermail International's account** in the amount of \$168,961.

20. APPROVED:

- A. ratifying a three-month expenditure to Contract No. PS-5310-0655 with Aon Risk Services, Inc. in the amount of \$60,000 for **Non-Construction Brokerage Services** revising the total contract value from \$996,198 to \$1,056,198;
- B. executing contract Modification No. 3 with Aon Risk Services Inc. to provide Non-Construction Brokerage Services for a period of twelve months beginning May 1, 2004 inclusive of six one-month options for an amount not to exceed \$240,000 increasing the total contract value from \$1,056,198 to \$1,296,298; and
- C. negotiating and executing All Risk Property and Boiler and Machinery Insurance Policy for all Metro property for an amount not to exceed \$5,600,000 for a twelve-month period effective May 10, 2004 to May 10, 2005.

21. APPROVED AS AMENDED BY BURKE **month-to-month extensions of the current contract with Shared Technologies to provide telephone system maintenance and service until June 2004.**

23. APPROVED AS AMENDED BY MOLINA:

- A. reaffirming the Chief Executive Officer's authority to execute Contract C0803, Tunnel Stations, Trackwork, and Systems for the Metro Gold Line Eastside Extension project and **to exercise the options within the contract** with the technically acceptable, lowest-priced, responsive and responsible bidder for design and construction; and
- B. authorizing the Chief Executive Officer to execute Contract Modifications and establish a Contract Authorization for Modifications in the amount of \$42,031,430 which is equal to 7% of the contract award value, subject to reporting and authority approval based upon individual contract modification dollar limitations set forth.

MOLINA AMENDMENT:

I therefore move that this Board direct staff to implement the following items, as prioritized below, as funding from project contingency becomes available.

- 1. Traction power substations
- 2. 200 space parking structure at Atlantic and Pomona
- 3. Urban design elements next to each station, portal and power substations
- 4. Ticket vending machines


I further move that this Board direct staff to attempt to secure a price for each of these items from the lowest bidder before the contract is signed.

- 28. APPROVED ON CONSENT CALENDAR execution of Contract Modification No. 2 to Contract No. OP33440639 with Woods Maintenance Services Inc. of North Hollywood, **to provide trash and debris removal services for Metro Gold Line right-of-way and facilities**, for a period of 22 months for an amount not to exceed \$347,490 increasing the total contract value from \$1,180,494 to \$1,527,984.
- 30. AUTHORIZED the Chief Executive Officer to **execute a successor Collective Bargaining Agreement** effective October 1, 2003, with the International Brotherhood of Teamsters, Local 911 which represents the Security Officers at the Metropolitan Transportation Authority.

RECEIVED public comment.

Adjourned in memory of Akia Matsumoto, mother of Terry Matsumoto, Finance Executive Officer.

Prepared by: Christina Lumba-Gamboa
Recording Secretary



Michele Jackson
Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 REGULAR BOARD MEETING
 THURSDAY, APRIL 22, 2004

DIRECTORS VOTING

ATTENDANCE	ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING												
				O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	VAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE
	1	APPROVE CONSENT CALENDAR ITEMS: 2, 9, 13, 14, 19, AND 28 ITEMS 7 AND 20 WERE REMOVED FROM CONSENT CALENDAR	APPROVED	A	A	A	A	Y	Y	Y	Y	Y	Y	Y	Y	Y
	2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MARCH 25, 2004 AND SPECIAL BOARD MEETING HELD APRIL 12, 2004.	APPROVED ON CONSENT CALENDAR													
	3	CHAIR'S REPORT	RECEIVED													
	4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED													

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT
 ** Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

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

DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING													
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	P	P	A	P	P	P	P	P	P	P	P	P
7	APPROVE ADDITION OF PRE-QUALIFIED CONSULTANTS TO THE COUNTYWIDE PLANNING AND DEVELOPMENT DIVISION'S BENCH CONTRACT AWARDS FOR "CONSULTANTS FOR PLANNING, ARCHITECTURAL AND ENGINEERING AND NON-ARCHITECTURAL AND ENGINEERING SERVICES BENCH" APPROVED BY THE BOARD IN JULY 2003 FOR THE FIVE-YEAR MULTIPLE AWARD AGREEMENTS UNDER CONTRACT NO. PS-4310-1268.	APPROVED	Y	C	A	C	C	Y	Y	ABS	Y	Y**	Y	C
8	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A JOINT DEVELOPMENT AGREEMENT AND GROUND LEASE WITH MACARTHUR PARK, LLC COVERING 2.75 ACRES OF METRO-OWNED PROPERTY AT THE WESTLAKE/MACARTHUR PARK METRO RED LINE STATION SITE FOR DEVELOPMENT OF A MIXED-USE, APARTMENT/RETAIL COMPLEX.	APPROVED	Y	A	A	Y	C	Y	Y	Y	Y	Y	Y	C

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

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DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	P	P	A	P	P	P	P	P	P	P	P	P		
	<u>ACTION TAKEN</u>	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
9	CONSIDER: A. APPROVING THE LOCAL SCORES FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 PROJECTS AND AUTHORIZING STAFF TO INCLUDE THE APPLICATIONS RECOMMENDED FOR FUNDING IN THE 2004-05 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP); AND B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AND TRANSMIT THE RESOLUTION AND SCORING RECOMMENDATIONS TO CALTRANS.														
13	ADOPT POSITIONS ON STATE LEGISLATIVE BILLS. A. AB 2085 (MANTANEZ) - WOULD INCREASE FINES FOR SPECIFIED RAILROAD CROSSING VIOLATIONS. SUPPORT														

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