

# MINUTES

Los Angeles County  
Metropolitan Transportation Authority

## Regular Board Meeting Board of Directors

One Gateway Plaza  
3rd Floor Boardroom

---

Called to Order at 9:50 a.m.

---

Directors present:

Frank Roberts, Chair  
Gloria Molina, 2nd Vice Chair  
Mike Antonovich  
Yvonne B. Burke  
John Fasana  
Don Knabe  
Pam O'Connor  
Beatrice Proo  
Zev Yaroslavsky

---

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 MOTION to add items 10, 16, and 17 to the Consent Calendar.

APPROVED Consent Calendar Items: 2, 8, 9, 10, 16, 17, 24, 27, 28, 29, and 30

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held July 22, 2004.

3. Chair's Report - NONE

4. RECEIVED Chief Executive Officer's Report

- Orange Line Update

Mr. Snoble reported that the Orange Line stay was lifted and that the contractor will be back on the job this afternoon. He said that construction will resume in full next week.

Director Yaroslavsky asked Mr. Snoble to report back in September on the possibility of compensating merchants whose businesses were affected by construction prior to the work stoppage.

MTA attorneys are filing a petition for review in the Supreme Court tomorrow. In the interim, the study of the Rapid Bus alternative is ongoing.

8. APPROVED ON CONSENT CALENDAR establishment of Capital **Reserve Accounts from Proposition A and/or Proposition C Local Return** funds for the Cities of Hermosa Beach, Malibu and Pasadena, so that funding may be used to finance the projects for an extra three years.

9. APPROVED ON CONSENT CALENDAR:

- A. receiving and filing the **Wilshire Boulevard Peak Period Dedicated Transit Lane** Demonstration Evaluation Report;
- B. directing the Chief Executive Officer to work with the Los Angeles Department of Transportation to obtain approvals from the Los Angeles City Council to maintain the transit lane as a permanent improvement; and
- C. directing the Chief Executive Officer to evaluate Metro Rapid Corridors that have potential for dedicated peak period transit lanes and report back with recommendations.

Staff to report back at the September Committee meeting with a strategy for extending the lane.

10. APPROVED ON CONSENT CALENDAR:

- A. approving the recommended funding amount of up to \$866,837 in federal funds from the **Job Access and Reverse Commute (JARC) Grant Program** for the proposed Countywide Car Sharing Demonstration Project;
- B. authorizing the Chief Executive Officer or his designee to submit a JARC grant application to the Federal Transit Administration for the MTA to act as a pass-through agency on behalf of the First African Methodist Episcopal Church (FAME) for the proposed project;
- C. authorizing the Chief Executive Officer to execute a JARC pass-through funding agreement with FAME after the FTA awards a grant;
- D. increasing the FY05 subsidies to others budget by \$1 million to cover the first-year expenses of all nine JARC projects; and
- E. obligating \$98,926 from the JARC program as contingency for the eight previously approved projects.

16. APPROVED ON CONSENT CALENDAR adoption of the following **position on Federal Legislation:**

**SUPPORT** - S. 2453 (Shelby) –Public Transportation Terrorism Prevention Act of 2004 – which would provide federal funding for capital, research and operation grants to public transportation agencies for the purpose of enhancing security.

17. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to renew policies for the **Non-Contract and AFSCME Group Insurance Plans**, including medical, dental, life, accidental death and dismemberment, and long-term disability coverage for a one-year period beginning January 1, 2005.

19. **CLOSED SESSION:**

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

1. Hernandez v. MTA BC293807

APPROVED settlement in the amount of \$475,000

2. Dawson v. MTA PC032906 W

APPROVED settlement in the amount of \$375,000

3. Clear Channel v. MTA BL-286040

NO REPORT.

4. C.O.S.T. v MTA B164434

NO REPORT.

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

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

NO REPORT.

23. APPROVED:

- A. adopting a resolution authorizing the Chief Executive Officer to price and deliver up to \$210 million of auction rate securities as the **General Revenue, Series 2004 refunding bonds**, in one or more series of auction rate securities to be issued to refund portions of the General Revenue 1996 refunding bonds, and to enter into one or more related interest rate swaps; and
- B. approving documents on file with the Board Secretary for a negotiated bond sale and competitive swap provider selection.

24. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to utilize competitive contracts, awarded by the State of California under Public Contract Code §10298, Section 4, to CompuCom Systems Inc., GE IT Solutions, and Marketware Technologies, and their successors, to **acquire computer hardware, software and services** for a five-year period effective September 1, 2004 for a total expenditure not to exceed \$12,000,000, subject to funding availability.

27. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute:

- A. five-year, multiple award agreements with Ford Graphics, Litigation Graphic Technology, Copy Page, and Universal Reprographics, for **outside reprographic services**, inclusive of two, one-year options effective September 1, 2004, with a cumulative total amount not to exceed \$750,000; and
- B. task or contract work orders under these agreements for reprographic services.

28. APPROVED ON CONSENT CALENDAR:

- A. and certified the **Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 4 Expansion project** to increase non-revenue vehicle parking and maintenance capacity at that location;
- B. the Division 4 Expansion project; and
- C. authorized staff to file a Notice of Determination of the IS/MND with the Los Angeles County Clerk.

29. APPROVED ON CONSENT CALENDAR:

- A. and certified the **Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 9 Transportation Building Project** to demolish the current transportation building and sector office building, and construct a new three-story transportation building;
- B. the Division 9 Transportation Building Project; and
- C. authorized staff to file a Notice of Determination of the IS/MND with the Los Angeles County Clerk.

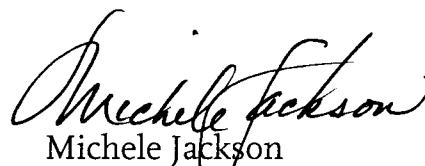
Staff to report back in 180 days on the project status.

30. APPROVED ON CONSENT CALENDAR establishing a **life of project budget** in the amount of \$3,410,576 **for the Metro Green Line, Division 22 Blow-down facility.**

32. APPROVED AS AMENDED BY YAROSLAVSKY - HAHN, BURKE AND MOLINA MOTION that the Board instruct MTA representatives to meet with Los Angeles Unified School District (LAUSD) and members of the community to determine the feasibility of **building a school on or near the MTA Exposition rail right-of-way in a manner that does not jeopardize the Exposition Light rail and report back to the Board at the time the final environmental documents are presented to the Board for approval.** ~~and report back to the Board within the next sixty days.~~
33. RECEIVED oral presentation from Manatt, Phelps, & Phillips regarding **procurement operations review and requested procurement officer to obtain procurement policy manuals from other jurisdictions and report back to the Board with an evaluation of discrepancies.**
34. ADOPTED the following **position on State Legislation:**
- SUPPORT - ACA 24 (Dutra/Oropeza) – Proposition 42 Funds – Which would remove the suspension clause and apply loan provisions.**
35. CARRIED OVER TO THE NEXT BOARD MEETING:
- A. holding a public hearing on the proposed Resolution of Necessity; and
  - B. adopting the Resolution of Necessity authorizing the **commencement of an eminent domain action** to acquire Assessor Parcels Nos. 5410-009-016; 5410-010-001, 002, 012, 013, 014, 015, 016, 017, 019, 020, 021, 023, 024, 025, 026, 027, 028, 029, 030.
- (Requires 2/3 vote of the Board)
36. WITHDRAWN - FASANA/ROBERTS MOTION that the **acronym “MTA”** be used when referring to the MTA Board and for all Board-related items, such as Board reports, media events, etc.
- Requested staff to report back with guidelines.**

RECEIVED public comments.

Prepared by: Christina Lumba-Gamboa  
Recording Secretary

  
Michele Jackson  
Board Secretary



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, AUGUST 26, 2004

## DIRECTORS VOTING

ATTENDANCE		P	A	P	P	P	P	A	P	P	P	P	P	A	A	A
ITEM NO.	SUBJECT ITEM	O'CONNOR	LUDLOW	FASANA	BURKE	MOLINA	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	PROO	VILLARIGOSA	LABONGE	WONG	
1	APPROVE MOTION TO ADD ITEMS 10, 16 AND 17 TO THE CONSENT CALENDAR APPROVE CONSENT CALENDAR ITEMS: 2, 8, 9, 10, 16, 17, 24, 27, 28, 29, AND 30	Y	A	Y	Y	A	A	Y	A	Y	Y	Y	A	A		
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JULY 22, 2004.															
3	CHAIR'S REPORT															
4	CHIEF EXECUTIVE OFFICER'S REPORT	P	A	P	P	P	A	P	A	P	P	P	A	A		

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, AUGUST 26, 2004

## DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	O'CONNOR	A	P	FASANA	BURKE	MOLINA	HAHN	ROBERTS	ANTONOVICH	VAROSLAVSKY	KNABE	PROO	VILLARIGOSA	LABONGE	WONG
8	APPROVE ESTABLISHING CAPITAL RESERVE ACCOUNTS FROM PROPOSITION A AND/OR PROPOSITION C LOCAL RETURN FUNDS FOR THE CITIES OF HERMOSA BEACH, MALIBU AND PASADENA, SO THAT FUNDING MAY BE USED TO FINANCE THE PROJECTS FOR AN EXTRA THREE YEARS.															
	<u>ACTION TAKEN</u>															
	APPROVED ON CONSENT CALENDAR															

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

