

MINUTES

Los Angeles County
Metropolitan Transportation Authority

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 10:09 a.m.

Directors present:

Frank Roberts, Chair
James Hahn, 1st Vice Chair
Gloria Molina, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
Don Knabe
Martin Ludlow
Bonnie Lowenthal
Pam O'Connor
Ed P. Reyes
Zev Yaroslavsky
Doug Failing, 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, 8, 9, 10, 16, 17, 18, 19, 20, 25, 29, 30, 31, 32, AND 43**

**Requires 2/3 vote of the Board

NOTED Committee Authority Items 40, 41, and 42.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board meeting held April 28, 2005.

3. RECEIVED Chair’s Report.

- Swore in new Board Member, Bonnie Lowenthal, Long Beach City Councilmember
- Announced adjournment in memory of Miguel Contreras, Executive Secretary/Treasurer of AFLCIO and Tom Whittle, General Manager of Torrance Transit.

4. RECEIVED Chief Executive Officer’s Report.

- Restoration of Proposition 42 in the State Budget
- Tranny Award for Excellence in California Transportation
- SB851 (Murray) – Metro’s procurement process approved by Senate
- Reauthorization of Surface Transportation Bill
- Sheriff’s vandalism arrest
- Sexual assault conviction

7. APPROVED:
 - A. programming of \$26,559,000 of **Congestion Mitigation and Air Quality Improvement (CMAQ) funds** in Fiscal Year 2005, as an advance for \$26,559,000 of CMAQ funds previously programmed in FY 2007 for acquisition of seventy-five, forty-foot compressed natural gas buses; and
 - B. amending the FY2005 Budget to reflect the recommended programming for the bus acquisition.

8. APPROVED ON CONSENT CALENDAR approval of:
 - A. a \$46,558,460 financial contribution of **Proposition C 10% local sales tax funding from the Los Angeles County Metropolitan Transportation Authority (LACMTA)** to the Southern California Regional Rail Authority (SCRRA) FY 2005-06 Preliminary Budget for Metrolink, consistent with a Board-approved FY 2005-06 LACMTA budget;
 - B. the reprogramming of \$2,474,560 in Proposition C 10% local sales tax funding from the FY 2003-04 SCRRA subsidy to Metrolink projects; and
 - C. repayment of \$3,239,000 in funds advanced by the Orange County Transportation Authority for the Keller Yard Storage Facility and the Los Angeles Union Station Mail Dock/Platform Conversion projects over five years with the first \$647,800 payment scheduled in FY2005-06, and using reprogrammed prior year SCRRA subsidy from action B.

9. APPROVED ON CONSENT CALENDAR approval of revised recommendation to:
 - A. award an eighteen-month, firm fixed-price professional services Contract No. PS 4310-1268-01-14-1 to Wilbur Smith Associates, for the **Multi-County Goods Movement Action Plan** for an amount not to exceed \$975,000; and
 - B. exercise Contract Option 1 for an amount not to exceed \$200,000; and
 - C. exercise Contract Option 2 for an amount not to exceed \$500,000 for a total contract value of \$1,675,000 contingent upon securing additional funds through State grants or other non-Metro sources.

10. APPROVED ON CONSENT CALENDAR adopting the revised Metro **Joint Development Policies and Procedures**.

16. APPROVED ON CONSENT CALENDAR approval of the **revised Drug and Alcohol Free Work Environment Policy (#HR 4-2)**.

17. APPROVED ON CONSENT CALENDAR adopting:
 - A. the revised **Position Authorization and Compensation Policy**; and
 - B. the **non-contract salary schedule** revised to reflect inflationary increases.

18. APPROVED ON CONSENT CALENDAR adopting the following **position on State Legislation**:
 - A. AB 1702 (Frommer) - would appropriate \$500 million from the General Fund, using Economic Recovery Bonds, to the Traffic Congestion Relief Fund to repay transportation projects and programs. –**SUPPORT**

19. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
 - A. execute Memorandum of Understanding (MOU) Modification No. 5 to MOU No. TCP2610LASD **to provide funding for FY06 transit community policing services** for an amount not to exceed \$54,230.626 for the period July 1, 2005 through June 30, 2006; and
 - B. add \$4.7 million to the MOU to provide contract authority for the expansion of community policing services for the Orange Line if revenues can be identified for the period July 1, 2005 to June 30, 2006;

revising the total contract value from \$104,735,575 to \$163,652,291 for the period July 1, 2005 through June 30, 2006.

20. APPROVED ON CONSENT CALENDAR the:

- A) **reclassification upgrade of the non-represented position of Senior Secretary in the Office of the Inspector General (Grade E) to Administrative Aide (Grade F); and**
- B) **reclassification upgrade of the non-represented position of Senior Secretary in the Board Office (Grade E) to Administrative Aide (Grade F).**

21. **CLOSED SESSION:**

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

1. MTA v. Argonaut Insurance BC 156601

NO REPORT.

2. Labor Community Strategy Center v. MTA CV 94-5936

NO REPORT.

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

Significant exposure to litigation (One case)

NO REPORT.

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

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

NO REPORT.

24. APPROVED:

- A. the **Fiscal Year 2006 Budget**;
- B. the Reimbursement Resolution to authorize the expenditure of funds for capital construction and acquisition activities prior to issuance of debt for specific activities;
- C. the budgeted number of positions and salary range midpoint plus 10% sorted by summary classifications and strategic business unit;
- D. the estimated salary and benefits by labor group;
- E. an additional \$4 million of expenditures for added security for the Orange Line be added to the budget and funded with CMAQ funds as programmed through the Short Range Transportation Plan (SRTP); and
- F. a programming change to add \$11.4 million of federal 5307 formula funds to the FY06 budget for preventive maintenance expenditures.

FAILED LUDLOW AMENDMENT to hold back on staff recommendation to cut last hour of train service.

FAILED ANTONOVICH AMENDMENT to increase headways and adjust maintenance of rail lines to reduce costs.

25. APPROVED ON CONSENT CALENDAR establishing a life of project budget for the **Telecommunication Transmission Replacement Project** in the amount of \$9,541,200.

26. APPROVED adopting the authorizing resolution and approving the Notice Inviting Bids and Notice of Intention to Sell Bonds, and other bond documents on file with the Board Secretary, authorizing the Chief Executive Officer to **price and deliver up to \$550 million of fixed rate bonds, the Proposition A 2005 Sales Tax Revenue Bond**, in one or more series.

29. APPROVED ON CONSENT CALENDAR execution of Contract Modification No. 10 to Contract No. C0803, with Eastside LRT Constructors, a joint venture consisting of Washington Group International Obayashi Corporation, & Shimmick Construction Corporation for **Urban Design Enhancements for the Metro Gold Line Eastside Extension Enhancement Project (800288)** in the amount of \$4,334,269 increasing the total contract value from \$600,606,700 to \$604,940,969.
30. APPROVED ON CONSENT CALENDAR execution of:
- A. Change Order No. 13 to Contract No. PS-4310-0964, with Eastside LRT Partners, a Joint Venture, consisting of Parsons Brinkckerhoff, Jenkins/Gales & Martinez, and Barrio Planners, Inc., **for continuation of Design Services During Construction** in the amount of \$3,627,763 increasing the total contract value from \$34,599,040 to \$38,226,803; and
 - B. contract modifications to Contract No. PS-4310-0964, for the Metro Gold Line Eastside Extension for an amount not to exceed \$362,776.
31. APPROVED ON CONSENT CALENDAR execution of:
- A. Change Order No. 1 to Contract No. MC067 with Carter & Burgess, Inc. Contract Work Order No. 4, **for continuation of Construction Management Support Services for the Metro Gold Line Eastside Extension Project** in the amount of \$6,146,503, increasing the total contract value from \$7,828,773 to \$13,975,276; and
 - B. contract modifications to Contract No. MC067, Contract Work Order No. 4 for the Metro Gold Line Eastside Extension for an amount not to exceed \$614,650.
32. APPROVED ON CONSENT CALENDAR:
- A. negotiation and execution of Change Order No. 11 to Contract No. PS-4350-0972 with STV, Inc. for **continuation of Engineering Services to support completion of the Orange Line**, for an amount not to exceed \$352,077 increasing the total contract value from \$7,853,869 to \$8,205,946; and

- B. execution of future contract modifications to Contract No. PS-4350-0972 for an amount not to exceed \$35,200 increasing the total contract value from \$8,205,946 to \$8,241,146.
40. AWARDED UNDER OPERATIONS COMMITTEE AUTHORITY a 57-month firm, fixed-unit rate Contract No. OP33441655 to Woods Maintenance Services, Inc. for the **provision of regular trash and debris removal services** for Metro rail rights-of-way and facilities for an amount not to exceed \$1,822,860 inclusive of two one-year options effective June 1, 2005.
41. AWARDED UNDER OPERATIONS COMMITTEE AUTHORITY a 24-month firm, fixed-price Contract No. OP39201619 with Alstom Signaling, Inc. to **upgrade the existing Roll Back Protection System for all Metro Red Line Vehicles** for an amount not to exceed \$1,985,815.
42. AWARDED UNDER OPERATIONS COMMITTEE AUTHORITY a five-year firm, fixed-unit rate Contract No. OP33440659R to Gandy Glass Company, Inc. for the **provision of glazier services for Metro bus and rail transit stations and facilities** for an amount not to exceed \$858,675 inclusive of two one-year options effective June 1, 2005.
43. APPROVED ON CONSENT CALENDAR by a 2/3 vote of the Board award of a single source firm fixed-price contract, Contract No. PS9240-1667 to Giro, Inc. for the implementation of the **HASTUS (Horaires et Assignations pour Systeme de transport Urbain et Semi-urbain) system**, Version 2005, in the amount of \$352,190 effective June 1, 2005.

44. AUTHORIZED the Chief Executive Officer to:
- A. award a five-year fixed-unit rate **Contract No. OP31501625, to First Transit, Inc. for contracted bus services** for a firm fixed amount of \$66,547,817 and provide for reimbursement of fuel costs for the five-year period for an amount not to exceed \$10,381,844 for a total contract amount not to exceed \$76,929,661, effective July 3, 2005; and
 - B. establish a contingency for unanticipated fuel costs or the potential need for additional Revenue Service Hours for an amount not to exceed \$6,654,781.
45. APPROVED the following nominees for membership on the **San Gabriel Valley Sector Governance Council**:
- Harry Baldwin: Rosemead and San Gabriel Council of Governments (re-appointment).
 - Rosie Vasquez: reappointment
 - Steve Haderlein: City of Pasadena replacing Sid Tyler

RECEIVED public comment.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson, Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MAY 26, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	LOWENTHAL	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 8, 9, 10, 16, 17, 18, 19, 20, 25, 29, 30, 31, 32, AND 43** REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	A	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD APRIL 28, 2005.	APPROVED ON CONSENT CALENDAR														

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, MAY 26, 2005

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3	<p>CHAIR'S REPORT.</p> <p>* SWEARING IN OF NEW BOARD MEMBER, BONNIE LOWENTHAL</p> <p>* ADJOURN IN MEMORY OF MIGUEL CONTRERAS AND TOM WHITTLE</p>	<p>SWORE IN NEW BOARD MEMBER, BONNIE LOWENTHAL AND ADJOURNED IN MEMORY OF MIGUEL CONTRERAS, EXECUTIVE SECRETARY/TREASURER OF AFLCIO AND TOM WHITTLE, GENERAL MANAGER OF TORRANCE TRANSIT.</p>	P	P	P	P	P	P	P	P	A	P	P	A	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT.	RECEIVED	P	P	P	P	P	P	P	A	A	P	P	A	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, MAY 26, 2005

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	VAROSLAVSKY	KNABE	REYES	LABONGE	LOWENTHAL	FAILING
7	<p>CONSIDER:</p> <p>A. PROGRAMMING \$26,559,000 OF CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) FUNDS IN FISCAL YEAR 2005, AS AN ADVANCE FOR \$26,559,000 OF CMAQ FUNDS PREVIOUSLY PROGRAMMED IN FY 2007 FOR ACQUISITION OF SEVENTY-FIVE, FORTY-FOOT COMPRESSED NATURAL GAS BUSES; AND</p> <p>B. AMENDING THE FY2005 BUDGET TO REFLECT THE RECOMMENDED PROGRAMMING FOR THE BUS ACQUISITION.</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	A	Y	

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

