

MINUTES

Regular Board Meeting
Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 9:50 A.M.

Directors present:

Antonio Villaraigosa, Chair
Gloria Molina, 1st Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Don Knabe
Bonnie Lowenthal
Bernard Parks
Frank Roberts
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



Metro

Los Angeles County
Metropolitan Transportation Authority

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

1. APPROVED Consent Calendar Items: 2, 5, 6, 11, 19, 20, and 23

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held January 26, 2006 and Special Board Meeting held January 26, 2006.

3. RECEIVED Chair’s Report:
 - Presented a resolution to departing County Counsel, Steve Carnevale
 - Announced that Gold Line Express Service began operating February 13, 2006 reducing travel time by 10 minutes roundtrip.
 - Toured the Orange Line at North Hollywood station with Assembly Speaker Fabian Nunez
 - Met with Governor Schwarzenegger, Speaker Pro Tem and members of the Committee on Infrastructure Bond proposal. Chair Villaraigosa stated that he requested the Speaker Pro-Tem and the members of the Committee to consider giving Southern California its fair share of the bond proposal. He said that on the original proposal, the region received only 19% of the highway dollars when it represents 28% of the population not to mention that 80% of all goods that enter the region enter through Los Angeles Long Beach port. He requested the Committee to invest in goods movement and public transit in Southern California.

Chair Villaraigosa stated that he found it heartening that the Legislature and Executive Branch embraced his request. He said that bond monies were all for highways and roads and not for public transit. He also articulated that the Legislature and the Governor reward counties and cities that use local money on public transportation, schools, and housing.

4. RECEIVED Chief Executive Officer’s Report:
 - Attended a meeting in Sacramento with 8 different agencies including small operators, to visit with the Speaker of the House, to push collectively for transit provisions in the Infrastructure Bond.

5. APPROVED ON CONSENT CALENDAR finding that **88 jurisdictions are in conformance with the Congestion Management Program for Los Angeles County**, and determined that the City of Industry remains in non-conformance.

6. APPROVED ON CONSENT CALENDAR release of the following two bicycle planning documents for public review:
 - A. **Metro Bicycle Transportation Strategic Plan**; and
 - B. **Bicycle Transportation Account Compliance Document**

11. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to prepare and execute a Memorandum of Understanding with the Los Angeles Police Department to **permit officers in "Class A" (dress) uniforms with valid identification to ride the Metro rail and bus system on a fare-exempt basis** so long as officers do not take seats from fare-paying passengers and, further, that officers will fulfill their responsibilities as peace officers as circumstances require.

14. RECEIVED AND FILED report on potential implementation timeframes and cost for a **Metro Red Line Westside Extension**.

16. APPROVED **REVISED RECOMMENDATION AS AMENDED BY BURKE**:
 - A. increasing the **Regional Transit Access Pass Life of Project budget** by ~~\$4,432,178~~ **\$4,071,678** increasing the life of project from \$16,000,000 to ~~\$20,432,178~~ **\$20,071,678**;
 - B. authorizing the Chief Executive Officer to award a ~~five-~~ **nine-year** firm fixed-price Contract No. PS33201664 to ACS Local & Technical Solutions, Inc. for the Transit Access Pass Regional Customer Service Center and Financial Clearinghouse for an amount not to exceed ~~\$62,733,038~~ **\$60,068,980** as follows:
 1. Design/Build Phase – ACS not to exceed ~~\$9,563,882~~ **\$9,203.382**; and
 2. ACS Operation and Maintenance Phases not to exceed \$53,169,156 itemized as follows:

- ~~a. operate/maintain base 5-year contract with options not to exceed \$26,665,383;~~
- ~~b. operate/maintain option period years 6 & 7 not to exceed \$12,942,272; and~~
- ~~c. operate/maintain option period years 8 & 9 not to exceed \$13,561,501~~

- C. authorizing the Chief Executive Officer to execute change orders **contract modifications** for this procurement only, for an amount not to exceed \$1,000,000 for a total contract value not to exceed ~~\$63,733,038~~ **\$61,068,980**.

Burke Amendment: that this Board instruct the CEO to return to the Board in April at the Executive Management and Operations Committees with:

- 1. **recommendations, including a timeline, on the implementation of a barrier ticketing system for the red line;**
- 2. **the capital costs of such implementation and potential funding sources;**
- 3. **a financial analysis of cost savings that includes a “payback” amortization period of the barrier system as compared with the present escalating manpower-costs associated with using fare inspectors; and**
- 4. **a report by staff on the feasibility of MTA sponsored legislation to decriminalize Penal Code Section 640, including recommendations and a financial analysis on the costs of establishing a “transit adjudication bureau” to process fare evasion infractions and the potential for MTA “cost recovery” revenue estimates.**

18. **CLOSED SESSION:**

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

- 1. Violeta Mora v. MTA BC301695
APPROVED settlement in the amount of \$325,000
- 2. Deola King v. MTA LASC BC325847
APPROVED settlement in the amount of \$325,000
- 3. Labor/Community Strategy Center v. MTA CV 94-5936
NO REPORT.

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

Negotiator: Velma Marshall

Instructions to negotiator on sale of Division 12 to the City of Long Beach.

NO REPORT.

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

Agency Negotiator: John Catoe

Employee Organizations: ATU, UTU

NO REPORT.

19. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 2 to Contract No. PS0264301321 with MCM Integrated Systems, Inc. to **provide, install and maintain security systems at four Metro Customer Centers, the Lost & Found Operation, the fare media Stock Room and Metro Mail** for an amount not to exceed \$142,602 increasing the total contract value from \$752,334 to \$894,936.

20. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to negotiate and execute Contract Modification No. 1 to Contract No. OP 3920-1633 with AJK Communications, Inc. to **provide additional video cameras per car on the Metro Heavy Rail Vehicles and Metro Light Rail Vehicles** for an amount not to exceed \$800,000 increasing the total contract value from \$2,187,019 to \$2,987,019.

23. APPROVED ON CONSENT CALENDAR:

A. increasing the **Universal Fare System Life of Project Budget** by \$4 million, from \$93.6 million to \$97.6 million;

B. authorizing the Chief Executive Officer to execute a contract modification to Contract No. OP-02-4610-10 with Cubic Transportation Systems, Inc. to procure additional Universal Fare System (UFS) receiver vaults for Metro Bus Operating Divisions and, for Metro contracted bus operations for an amount not-to-exceed \$3 million; and

- C. capital rehabilitation and build-out of vault houses and related infrastructure at affected Metro Bus Operating divisions and, equipping the Regional Rebuild Center to accommodate UFS revenue maintenance, testing, and secured storage space of UFS equipment for an amount not to exceed \$1 million.

27. **APPROVED the salaries for two (2) non-contract Labor Relations Arbitration Specialist positions (Grade L) in Labor and Employee Relations.**

28. **APPROVED ANTONOVICH, FASANA, KNABE, LOWENTHAL AND ROBERTS MOTION as amended by Burke, Molina, Yaroslavsky and Lowenthal:**

To direct staff to continue Municipal Operators Service Improvement program (MOSIP) funding at the established levels based on the 05-06 methodology for a period of one year ('07 funding would be \$17.4 million), including an annual 3% increase, and to include MOSIP funding in MTA's ten-year financial forecasts and Long Range Transportation Plan Update.

The extension to the Municipal Operator Service Improvement Program (MOSIP) is predicated on the following instructions to the MTA management and the Municipal Operators:

1. **Both parties shall enter into and complete negotiations to revise the formula allocation procedure (FAP) with the goal of updating the formula allocations to reflect the current operating transit service delivery environment.**
2. **The parties shall have 6 months commencing in March 2006 to enter into and complete negotiations and bring back to the MTA Board of Directors in September 2006 a revised FAP for implementation in FY07-08.**
3. **Commencing in June 2006, MTA management and the Municipal Operators shall jointly furnish the MTA Board with quarterly reports on the progress of the negotiations.**
4. **All issues pertaining to a further extension of the MOSIP and other ancillary transit funding programs shall be incorporated into the completed revised 2008 FAP.**
5. **Effective FY2007, for routes that are dropped by one operator and assumed by another operator, the two-year lag in the data year and the allocation year shall be eliminated. Transit subsidy allocations will be calculated utilizing budgeted data. Guidelines to specify the reconciliation**

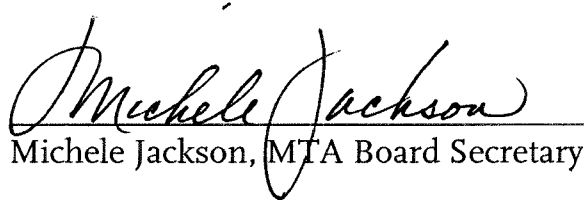
methodology and ensure accountability will be developed and presented to the MTA Board within 90 days.

- 6. The MTA Board Hereby endorses and adopts the two sets of “Principles for Formula Allocation Procedure” previously agreed upon in 2004 and 2005, respectively, by the MTA management and Municipal Operators as the foundation principles for further negotiations.**

RECEIVED public comment.

Adjourned at 1:45 p.m.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson, MTA Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, FEBRUARY 23, 2006

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
			ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLAGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 11, 19, 20, AND 23	APPROVED	A	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JANUARY 26, 2006 AND SPECIAL BOARD MEETING HELD JANUARY 26, 2006.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	RECEIVED	P	P	P	P	P	P	P	A	P	P	P	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED	P	P	P	P	P	P	P	A	P	P	P	P	P	

LEGEND: A - ABSENT,
Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, P - PRESENT
FEBRUARY 23, 2006 BOARD RECAP

