

MINUTES

Regular Board Meeting
Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Called to Order at 9:46 A.M.

Directors Present:

Antonio Villaraigosa, Chair
Gloria Molina, 1st Vice Chair
Pam O'Connor, 2nd 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, 6, 7, 9, 20, 21**, 22, 23, 25 and 29.

**REQUIRES 2/3 VOTE OF THE BOARD

Item 26 was removed from Consent Calendar.

2. APPROVED ON CONSENT CALENDAR **Minutes of Regular Board Meeting** held February 23, 2006 and **Special Board Meeting** held March 13, 2006.

3. RECEIVED **Chair’s Report:**

- Presented a resolution to Arthur Winston.

Chair Villaraigosa proclaimed that today will officially be “Arthur Winston Day.” He wished Mr. Winston a happy 100th birthday and congratulated him for not only dutifully serving the agency for more than 72 continuous years, but for his unparalleled work ethic, as exemplified by his outstanding attendance record, having missed only one day of work. Director Failing presented a plaque to Mr. Winston on behalf of Caltrans. Staff from Senator Dianne Feinstein’s office also presented a proclamation to Mr. Winston for his dedication and inspiration.

- Adjournment in memory of former Board member Mas Fukai.
- Announced that Union Station FlyAway shuttle service is up and running. The service, which represents a joint effort between the City of L.A., Metro, and LAX, will eventually be expanded all over the region. Each one-way trip from Union Station to LAX takes approximately 30 minutes and costs only \$3.
- Reported that he and Director Yaroslavsky testified before the California Transportation Commission, which approved \$208 million for the Exposition Line. Funds previously allocated for the Exposition Line can now be used for other much-needed projects.

- Expressed disappointment that an agreement on the infrastructure bond proposal could not be reached. This proposal would allow the L.A. County region to receive funding somewhat commensurate to fair share. Noted that although this region represents 26% of the state, the original proposal allocated only 19% for transportation funding in this region. Commended Director Katz for the key role he played in representing the agency in Sacramento and for his thorough understanding of the proposal. Stated that continued work is needed to ensure that the proposal is placed on the November ballot.

4. **Chief Executive Officer's Report** – none.

5. CARRIED OVER TO MAY BOARD MEETING AND DIRECTED STAFF TO ENTER INTO DISCUSSIONS WITH THE CITY OF L.A., CRA AND CTC REGARDING COST SHARING:

- A. approving a change in sponsor from the Community Redevelopment Agency of the City of Los Angeles ("CRA") to Metro for \$817,000 in local Proposition C 10% funds made available from a previous Call for Projects for execution of the Scope of Work in Memorandum of Understanding dated December 31, 2001 for the **full restoration of the Lankershim Depot Transit Center** ("Project"), a facility owned by Metro;
- B. authorizing the Chief Executive Officer to negotiate and execute an agreement between the CRA and Metro so that Metro may receive up to \$364,803 of City of Los Angeles local matching funds for the Project from CRA;
- C. programming an additional \$2,418,197 in Proposition C 10% funds for the Project;
- D. adopting the Lankershim Depot Transit Center life of project budget of \$3,600,000; and
- E. amending the FY06 budget to authorize a total FY06 expenditure of \$90,000.

6. APPROVED ON CONSENT CALENDAR:

- A. adopting findings and recommendations for using FY 2006-07 **Transportation Development Act (TDA) Article 8 fund** estimates totaling \$18,720,076 as follows:
1. In the Cities of Avalon and Santa Clarita, there are unmet transit needs that are reasonable to meet. Therefore, TDA Article 8 funds will be used to meet these unmet transit needs. The allocations are \$118,288 and \$5,663,342 for Avalon and Santa Clarita, respectively.
 2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County unincorporated areas of Antelope Valley, Santa Clarita Valley and Catalina Island, transit needs are met using other funding sources, such as Propositions A and C Local Return. Therefore, there are no unmet transit needs that are reasonable to meet, because other funding sources will be used to address these needs. Thus, TDA Article 8 funds may be used for street and road purposes. The allocations for the Antelope Valley are \$4,508,412 and \$4,610,616 (Lancaster and Palmdale, respectively). The allocation for Los Angeles County Unincorporated is \$3,819,419.
- B. adopting a resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Los Angeles County Metropolitan Transportation Authority service area.

7. APPROVED ON CONSENT CALENDAR:

- A. \$4.2 million in additional funds to cover cost changes including the contractor's claim settlement on the **I-405 High Occupancy Vehicles (HOV) Lane Project from I-105 to Route 90**; and
- B. \$20.0 million in additional funds to cover the estimated increase in construction support and construction costs per the State of California Department of Transportation Engineer's Estimate on the **Route 60 HOV Lane Project from I-605 to Brea Canyon**.

9. APPROVED ON CONSENT CALENDAR re-adopting the **Proposition A and Proposition C Local Return Guidelines** with revisions.

13. CARRIED OVER TO APRIL BOARD MEETING approving the following **color designations for Metro Rail and other fixed guideway projects** for use in printed and electronic communications materials:
 - A. aqua to designate the Metro Rail Mid-City/Exposition Line Rail Transit Project and refer to the project as the Metro Aqua Line;
 - B. silver to designate the El Monte expressway;
 - C. bronze to designate the Harbor expressway; and
 - D. purple to designate the Union Station – Wilshire/Western subway line and potential extensions when/if such extensions are funded.

16. **CLOSED SESSION:**
 - A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):
 1. Burlington Northern and Santa Fe Railway Company v. Southern California Regional Rail Authority, et al.
JAMS Case No. 1230010098

APPROVED MTA’s share of settlement in the amount of \$323,311.
 2. Loghman Saleh v. MTA LC 070648

APPROVED settlement in the amount of \$250,000.
 3. Labor/Community Strategy Center v. MTA CV 94-5936

NO REPORT.
 - B. Conference with Labor Negotiator – G.C. 54957.6:

Agency Negotiator: John Catoe
Employee Organizations: ATU, UTU

NO REPORT.

20. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year firm, fixed unit rate Contract No. OP33441808 to **Waters Environmental Services & Technologies Corporation to provide Heating, Ventilation and Air Conditioning duct cleaning services** for Metro transit facilities for an amount not to exceed \$412,820, inclusive of two one-year options, effective April 1, 2006.

21. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD:
 - A. finding that there is only a single source for procurement of **Gearboxes for Metro Red Line Vehicles** and purchase is for the sole purpose of replenishing Metro's existing supply. The Board hereby authorizes purchase of the gearboxes pursuant to Public Utilities Code 130237; and
 - B. authorizing the Chief Executive Officer to award a single source, firm fixed price contract to Flender Corporation to purchase 10 Gearboxes to support the Metro Red Line fleet for a total cost of \$383,650 including sales taxes.

22. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 2 to Contract No. FY041206 with GE Capital Modular Space to add funding in the amount of \$278,409, to extend the existing lease agreement of one **Modular Office Unit** for an additional three-year period, and to add a second Modular Office Unit for the same three-year period, increasing the total contract value from \$64,439 to \$342,848.

23. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute contract modification 2 to Contract No. C0718 with Pinner Construction Company to **replace hoists at bus maintenance Division 18** for an amount not to exceed \$200,000, increasing the total contract value from \$6,160,000 to \$6,360,000.

25. APPROVED ON CONSENT CALENDAR an amendment to the 2006 Federal Legislative Program to add a request to seek funds under the Federal Transit Administration's new **Small Starts Program**.

26. FAILED adopting the following position on **State Legislation:**

SB 1507 (Margett) – Which would restructure the Metro Board of Directors membership. **OPPOSE.**

FAILED ANTONOVICH SUBSTITUTE MOTION to defer the motion until staff can get input from the Councils of Governments (COGS).

FAILED FASANA SUBSTITUTE MOTION to work with the author.

27. DISCUSSED the Los Angeles County Metropolitan Transportation Authority's **membership for the California Transit Association.**

28. CARRIED OVER TO APRIL BOARD MEETING FOR LOGISTICS REVIEW AND DIRECTED STAFF TO WORK WITH LADOT, LAPD VALLEY BUREAU AND CALTRANS TO RESOLVE OUTSTANDING ISSUES AND REPORT BACK authorizing the Chief Executive Officer to negotiate and enter into an agreement with the Economic Alliance of the San Fernando Valley to implement the **San Fernando Valley Great Pumpkin Half-Marathon pilot project** using the Metro Orange Line (MOL) right-of-way, which includes:

- Allowing the use of the MOL as a one-time pilot project to be conducted on Sunday, October 29, 2006;
- Negotiating a usage fee and appropriate insurance coverage with the marathon organizers;
- Re-routing MOL service and all north/south service intersecting the MOL during the event;
- Including a \$3 Metro Day Pass in the half-marathon registration fee;
- Providing Metro staff to support the event and re-routed service, including but not limited to, Los Angeles County Sheriff's Department, Operations and Communications staff;
- Requiring event organizers to adhere to Metro's Advertising Policy;
- Waive Metro policies that allow the use of Metro properties only when normal transit service will not be disrupted; and

- Evaluating the pilot program, including the effect on Metro services and costs, and report back to the Board with the findings.
29. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:
- A. accept a grant from the California Office of Homeland Security totaling \$3,327,500 from the FY2005 **Transit Security Grant Program**; and
 - B. amend the FY06 budget to add \$1,853,900 to reflect the increase in revenues and expenditures to be funded with the above-mentioned federal grant.
31. APPROVED ANTONOVICH AND FASANA MOTION (UNDER THE CONDITION THAT THE CITY OF L.A. WILL WORK WITH MTA TO IDENTIFY THE TYPE OF SERVICE THAT CAN BE PROVIDED IN ACCORDANCE WITH FEDERAL LAW) that the Metro Board of Directors direct the CEO to:
- have staff work with other appropriate transportation agencies to **study and implement shuttle service between Metro rail stations on the Gold, Blue and Red lines and Dodger Stadium** by no later than April 14th for that extended homestand, and if possible, by April 3rd for the first homestand, in order to maximize ridership possibilities for Metro rail lines;
 - engage in discussions with the Los Angeles Dodgers and other potential business partners to provide sponsorship, funding, and advertising opportunities for subsidizing the cost of this shuttle;
 - have staff report back to the Operations Committee in April with an overview of this implementation plan that details the stations, routes, schedule and other details for the shuttle, as well as Metro plans to market this service and to increase ridership on the Metro rail system; and
 - have staff report back to Operations Committee in May with an overview of and implementation strategy for other similar opportunities for Metro to work with other transportation operators to provide shuttle services from the Metro Rail and Metrolink system to other similar large-attendance events (e.g. other sports events, entertainment events) to increase rail ridership on all Metro Rail lines, Metro Bus Rapid lines, and Metrolink lines to reduce traffic congestion throughout the County.

32. APPROVED ANTONOVICH MOTION:

During the recent tunneling and excavation near Evergreen Cemetery in East Los Angeles in preparation for the Gold Line Eastside Extension, Metro workers came across the **remains of 108 Chinese immigrant laborers** who died over a century ago.

These immigrant laborers helped build the rail infrastructure that allowed Los Angeles County to prosper economically, and were interred in a manner that lacked the proper dignity and respect that should be accorded to these workers.

Furthermore, questions have been raised regarding how this mass grave went undetected by Metro staff during the environmental process and excavation process until Metro construction crews came into contact with the remains.

To address the concerns of the Chinese-American community, and to ensure that our environmental and pre-construction processes avoid similar problems in the future,

I HEREBY MOVE that the Metro Board of Directors direct the CEO to take the following actions:

- hold a public investigation into how and why Metro's environmental and pre-construction processes did not detect this mass grave prior to submission of the Final Environmental Impact Report and Statement to the FTA during the FTA New Starts process, and publicly present the results of this investigation;
- develop a plan for Metro to provide, in conjunction with appropriate cultural and historical agencies and communities, a dignified and fitting burial for these discovered remains, as well as future remains discovered through excavation, with Metro providing funding for the re-interment;
- bring back to the Metro Board of Directors within 90 days a full review of Metro environmental and pre-construction policies, with recommendations for revising said policies to ensure that future archaeological and human remains can be detected and handled appropriately prior to submission of final environmental documents necessary to meet local, state and federal environmental guidelines in preparation for construction and excavation; and

- bring back to the Metro Board of Directors within 30 days a plan to work with appropriate cultural and historical agencies to devise a memorial or historical exhibition that will highlight the role of Chinese immigrant laborers in developing Los Angeles County's transportation network in the 19th and 20th centuries.

33. RECEIVED AND FILED status report on the development of the **2006 Long Range Transportation Plan update**.

RECEIVED public comment.

ADJOURNED at 1:27 p.m. in memory of former Board member Mas Fukai.

Prepared by: Michele Chau
Recording Secretary



Michele Jackson, MTA Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 6, 7, 9, 20, 21**, 22, 23, 25 AND 29. ITEM 26 WAS REMOVED FROM CONSENT CALENDAR. **REQUIRES 2/3 VOTE OF THE BOARD	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 23, 2006 AND SPECIAL BOARD MEETING HELD MARCH 13, 2006.	APPROVED ON CONSENT CALENDAR														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
3	CHAIR'S REPORT * PRESENTATION OF RESOLUTION TO ARTHUR WINSTON. *ADJOURN IN MEMORY OF FORMER BOARD MEMBER MAS FUKAI.	PRESENTED RESOLUTION AND TRIBUTES TO ARTHUR WINSTON. ADJOURNMENT IN MEMORY OF FORMER BOARD MEMBER MAS FUKAI	P	P	P	P	P	P	P	P	P	A	A	P	P	
4	CHIEF EXECUTIVE OFFICER'S REPORT	NONE														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
5	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0) AND CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AND DIRECTED STAFF TO ENTER INTO DISCUSSIONS WITH THE CITY OF L.A. REGARDING COST SHARING::	CARRIED OVER FOR 60 DAYS														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
5	A. APPROVING A CHANGE IN SPONSOR FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES ("CRA") TO METRO FOR \$817,000 IN LOCAL PROPOSITION C 10% FUNDS MADE AVAILABLE FROM A PREVIOUS CALL FOR PROJECTS FOR EXECUTION OF THE SCOPE OF WORK IN MEMORANDUM OF UNDERSTANDING DATED DECEMBER 31, 2001 FOR THE FULL RESTORATION OF THE LANKERSHIM DEPOT TRANSIT CENTER ("PROJECT"), A FACILITY OWNED BY METRO;															

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
5	B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CRA AND METRO SO THAT METRO MAY RECEIVE UP TO \$364,803 OF CITY OF LOS ANGELES LOCAL MATCHING FUNDS FOR THE PROJECT FROM CRA;															

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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5	<p>C. PROGRAMMING AN ADDITIONAL \$2,418,197 IN PROPOSITION C 10% FUNDS FOR THE PROJECT;</p> <p>D. ADOPTING THE LANKERSHIM DEPOT TRANSIT CENTER LIFE OF PROJECT BUDGET OF \$3,600,000; AND</p> <p>E. AMENDING THE FY06 BUDGET TO AUTHORIZE A TOTAL FY06 EXPENDITURE OF \$90,000.</p>															

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
6	<p>CONSIDER: A. ADOPTING FINDINGS AND RECOMMENDATIONS FOR USING FY 2006-07 TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 8 FUND ESTIMATES TOTALING \$18,720,076 AS FOLLOWS:</p> <p>1. IN THE CITIES OF AVALON AND SANTA CLARITA, THERE ARE UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET. THEREFORE, TDA ARTICLE 8 FUNDS WILL BE USED TO MEET THESE UNMET TRANSIT NEEDS. THE ALLOCATIONS ARE \$118,288 AND \$5,663,342 FOR AVALON AND SANTA CLARITA, RESPECTIVELY.</p>	APPROVED ON CONSENT CALENDAR														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
6	2. IN THE ANTELOPE VALLEY, WHICH INCLUDES THE CITIES OF LANCASTER AND PALMDALE, AND IN THE LOS ANGELES COUNTY UNINCORPORATED AREAS OF ANTELOPE VALLEY, SANTA CLARITA VALLEY AND CATALINA ISLAND, TRANSIT NEEDS ARE MET USING OTHER FUNDING SOURCES, SUCH AS PROPOSITIONS A AND C LOCAL RETURN. THEREFORE, THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET, BECAUSE OTHER FUNDING SOURCES WILL BE USED TO ADDRESS THESE NEEDS.															

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
6	<p>THUS, TDA ARTICLE 8 FUNDS MAY BE USED FOR STREET AND ROAD PURPOSES. THE ALLOCATIONS FOR THE ANTELOPE VALLEY ARE \$4,508,412 AND \$4,610,616 (LANCASTER AND PALMDALE, RESPECTIVELY). THE ALLOCATION FOR LOS ANGELES COUNTY UNINCORPORATED IS \$3,819,419.</p> <p>B. ADOPTING A RESOLUTION MAKING A DETERMINATION OF UNMET PUBLIC TRANSPORTATION NEEDS IN THE AREAS OF LOS ANGELES COUNTY OUTSIDE THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SERVICE AREA.</p>															

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

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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

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7	<p>CONSIDER:</p> <p>A. APPROVING \$4.2 MILLION IN ADDITIONAL FUNDS TO COVER COST CHANGES INCLUDING THE CONTRACTOR'S CLAIM SETTLEMENT ON THE I-405 HIGH OCCUPANCY VEHICLES (HOV) LANE PROJECT FROM I-105 TO ROUTE 90; AND</p> <p>B. APPROVING \$20.0 MILLION IN ADDITIONAL FUNDS TO COVER THE ESTIMATED INCREASE IN CONSTRUCTION SUPPORT AND CONSTRUCTION COSTS PER THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION ENGINEER'S ESTIMATE ON THE ROUTE 60 HOV LANE PROJECT FROM I-605 TO BREA CANYON.</p>	APPROVED ON CONSENT CALENDAR														

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

RECAP OF PROCEEDINGS

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9	RE-ADOPT THE PROPOSITION A AND PROPOSITION C LOCAL RETURN GUIDELINES WITH REVISIONS.	APPROVED ON CONSENT CALENDAR														

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

RECAP OF PROCEEDINGS

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
13	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION APPROVING THE FOLLOWING COLOR DESIGNATIONS FOR METRO RAIL AND OTHER FIXED GUIDEWAY PROJECTS FOR USE IN PRINTED AND ELECTRONIC COMMUNICATIONS MATERIALS:</p> <p>A. AQUA TO DESIGNATE THE METRO RAIL MID-CITY/EXPOSITION LINE RAIL TRANSIT PROJECT AND REFER TO THE PROJECT AS THE METRO AQUA LINE;</p> <p>B. SILVER TO DESIGNATE THE EL MONTE EXPRESSWAY;</p>	CARRIED OVER FOR 30 DAYS														

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

RECAP OF PROCEEDINGS

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13	C. BRONZE TO DESIGNATE THE HARBOR EXPRESSWAY; AND D. PURPLE TO DESIGNATE THE UNION STATION – WILSHIRE/WESTERN SUBWAY LINE AND POTENTIAL EXTENSIONS WHEN/IF SUCH EXTENSIONS ARE FUNDED.															

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
16-A	CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9 (A): 1. BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY V. SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY, ET AL. JAMS CASE NO. 1230010098	APPROVED MTA'S SHARE OF SETTLEMENT IN THE AMOUNT OF \$323,311	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	
16-A	2. LOGHMAN SALEH V. MTA LC 070648	APPROVED SETTLEMENT IN THE AMOUNT OF \$250,000	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	
16-A	3. LABOR/COMMUNITY STRATEGY CENTER V. MTA CV 94-5936	NO REPORT														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
16-B	CONFERENCE WITH LABOR NEGOTIATOR – G.C. 54957.6: AGENCY NEGOTIATOR: JOHN CATOE EMPLOYEE ORGANIZATIONS: ATU, UTU	NO REPORT														
20	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIRM, FIXED UNIT RATE CONTRACT NO. OP33441808 TO WATERS ENVIRONMENTAL SERVICES & TECHNOLOGIES CORPORATION TO PROVIDE HEATING, VENTILATION AND AIR CONDITIONING DUCT CLEANING SERVICES FOR METRO TRANSIT FACILITIES FOR AN AMOUNT NOT TO EXCEED \$412,820, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE APRIL 1, 2006.	APPROVED ON CONSENT CALENDAR														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
21	CONSIDER: A. FINDING THAT THERE IS ONLY A SINGLE SOURCE FOR PROCUREMENT OF GEARBOXES FOR METRO RED LINE VEHICLES AND PURCHASE IS FOR THE SOLE PURPOSE OF REPLENISHING METRO'S EXISTING SUPPLY. THE BOARD HEREBY AUTHORIZES PURCHASE OF THE GEARBOXES PURSUANT TO PUBLIC UTILITIES CODE 130237; AND	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD							C							

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

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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
21	<p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A SINGLE SOURCE, FIRM FIXED PRICE CONTRACT TO FLENDER CORPORATION TO PURCHASE 10 GEARBOXES TO SUPPORT THE METRO RED LINE FLEET FOR A TOTAL COST OF \$383,650 INCLUDING SALES TAXES.</p> <p>(REQUIRES 2/3 VOTE OF THE BOARD)</p>															

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

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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
22	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 2 TO CONTRACT NO. FY041206 WITH GE CAPITAL MODULAR SPACE TO ADD FUNDING IN THE AMOUNT OF \$278,409, TO EXTEND THE EXISTING LEASE AGREEMENT OF ONE MODULAR OFFICE UNIT FOR AN ADDITIONAL THREE-YEAR PERIOD, AND TO ADD A SECOND MODULAR OFFICE UNIT FOR THE SAME THREE-YEAR PERIOD, INCREASING THE TOTAL CONTRACT VALUE FROM \$64,439 TO \$342,848.	APPROVED ON CONSENT CALENDAR														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
23	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE CONTRACT MODIFICATION 2 TO CONTRACT NO. C0718 WITH PINNER CONSTRUCTION COMPANY TO REPLACE HOISTS AT BUS MAINTENANCE DIVISION 18 FOR AN AMOUNT NOT TO EXCEED \$200,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$6,160,000 TO \$6,360,000.	APPROVED ON CONSENT CALENDAR		C					C							
25	APPROVE AN AMENDMENT TO THE 2006 FEDERAL LEGISLATIVE PROGRAM TO ADD A REQUEST TO SEEK FUNDS UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NEW SMALL STARTS PROGRAM.	APPROVED ON CONSENT CALENDAR														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
26	ADOPT THE FOLLOWING POSITION ON STATE LEGISLATION: SB 1507 (MARGETT) – WHICH WOULD RESTRUCTURE THE METRO BOARD OF DIRECTORS MEMBERSHIP. OPPOSE.	FAILED	N	N	N	Y	A	ABS	Y	Y	Y	A	N	Y	N	
26	ANTONOVICH SUBSTITUTE MOTION TO DEFER MOTION UNTIL STAFF CAN GET INPUT FROM THE COUNCILS OF GOVERNMENTS (COGS)	FAILED	Y	Y	Y	N	A	Y	N	N	N	A	Y	N	Y	

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

RECAP OF PROCEEDINGS

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REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
26	FASANA SUBSTITUTE MOTION TO WORK WITH THE AUTHOR	FAILED	Y	N	Y	N	A	N	N	N	N	A	Y	N	Y	
27	DISCUSS THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY'S MEMBERSHIP FOR THE CALIFORNIA TRANSIT ASSOCIATION.	DISCUSSED	P	P	P	P	A	P	P	P	P	P	P	P	P	

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
28	OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD FOR LOGISTICS REVIEW AND DIRECTED STAFF TO WORK WITH LADOT, LAPD VALLEY BUREAU AND CALTRANS TO RESOLVE OUTSTANDING ISSUES AND REPORT BACK AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE ECONOMIC ALLIANCE OF THE SAN FERNANDO VALLEY TO IMPLEMENT THE SAN FERNANDO VALLEY GREAT PUMPKIN HALF-MARATHON PILOT PROJECT USING THE METRO ORANGE LINE (MOL) RIGHT-OF-WAY, WHICH INCLUDES:	CARRIED OVER FOR 30 DAYS														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
28	<ul style="list-style-type: none"> · ALLOWING THE USE OF THE MOL AS A ONE-TIME PILOT PROJECT TO BE CONDUCTED ON SUNDAY, OCTOBER 29, 2006; · NEGOTIATING A USAGE FEE AND APPROPRIATE INSURANCE COVERAGE WITH THE MARATHON ORGANIZERS; · RE-ROUTING MOL SERVICE AND ALL NORTH/SOUTH SERVICE INTERSECTING THE MOL DURING THE EVENT; · INCLUDING A \$3 METRO DAY PASS IN THE HALF-MARATHON REGISTRATION FEE; 																

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

RECAP OF PROCEEDINGS

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REGULAR BOARD MEETING

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DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
28	<ul style="list-style-type: none"> · PROVIDING METRO STAFF TO SUPPORT THE EVENT AND RE-ROUTED SERVICE, INCLUDING BUT NOT LIMITED TO, LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, OPERATIONS AND COMMUNICATIONS STAFF; · REQUIRING EVENT ORGANIZERS TO ADHERE TO METRO'S ADVERTISING POLICY; · WAIVE METRO POLICIES THAT ALLOW THE USE OF METRO PROPERTIES ONLY WHEN NORMAL TRANSIT SERVICE WILL NOT BE DISRUPTED; AND · EVALUATING THE PILOT PROGRAM, INCLUDING THE EFFECT ON METRO SERVICES AND COSTS, AND REPORT BACK TO THE BOARD WITH THE FINDINGS. 															

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
29	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. ACCEPT A GRANT FROM THE CALIFORNIA OFFICE OF HOMELAND SECURITY TOTALING \$3,327,500 FROM THE FY2005 TRANSIT SECURITY GRANT PROGRAM; AND</p> <p>B. AMEND THE FY06 BUDGET TO ADD \$1,853,900 TO REFLECT THE INCREASE IN REVENUES AND EXPENDITURES TO BE FUNDED WITH THE ABOVE-MENTIONED FEDERAL GRANT.</p>	APPROVED ON CONSENT CALENDAR														

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
31	<p>ANTONOVICH AND FASANA MOTION THAT THE METRO BOARD OF DIRECTORS DIRECT THE CEO TO:</p> <ul style="list-style-type: none"> · HAVE STAFF WORK WITH OTHER APPROPRIATE TRANSPORTATION AGENCIES TO STUDY AND IMPLEMENT SHUTTLE SERVICE BETWEEN METRO RAIL STATIONS ON THE GOLD, BLUE AND RED LINES AND DODGER STADIUM BY NO LATER THAN APRIL 14TH FOR THAT EXTENDED HOMESTAND, AND IF POSSIBLE, BY APRIL 3RD FOR THE FIRST HOMESTAND, IN ORDER TO MAXIMIZE RIDERSHIP POSSIBILITIES FOR METRO RAIL LINES; 	APPROVED	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	

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

RECAP OF PROCEEDINGS

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REGULAR BOARD MEETING

THURSDAY, MARCH 23, 2006

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
31	<ul style="list-style-type: none"> · ENGAGE IN DISCUSSIONS WITH THE LOS ANGELES DODGERS AND OTHER POTENTIAL BUSINESS PARTNERS TO PROVIDE SPONSORSHIP, FUNDING, AND ADVERTISING OPPORTUNITIES FOR SUBSIDIZING THE COST OF THIS SHUTTLE; · HAVE STAFF REPORT BACK TO THE OPERATIONS COMMITTEE IN APRIL WITH AN OVERVIEW OF THIS IMPLEMENTATION PLAN THAT DETAILS THE STATIONS, ROUTES, SCHEDULE AND OTHER DETAILS FOR THE SHUTTLE, AS WELL AS METRO PLANS TO MARKET THIS SERVICE AND TO INCREASE RIDERSHIP ON THE METRO RAIL SYSTEM; AND 															

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
31	<p>· HAVE STAFF REPORT BACK TO OPERATIONS COMMITTEE IN MAY WITH AN OVERVIEW OF AND IMPLEMENTATION STRATEGY FOR OTHER SIMILAR OPPORTUNITIES FOR METRO TO WORK WITH OTHER TRANSPORTATION OPERATORS TO PROVIDE SHUTTLE SERVICES FROM THE METRO RAIL AND METROLINK SYSTEM TO OTHER SIMILAR LARGE-ATTENDANCE EVENTS (E.G. OTHER SPORTS EVENTS, ENTERTAINMENT EVENTS) TO INCREASE RAIL RIDERSHIP ON ALL METRO RAIL LINES, METRO BUS RAPID LINES, AND METROLINK LINES TO REDUCE TRAFFIC CONGESTION THROUGHOUT THE COUNTY.</p>															

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P		
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING	
32	<p>ANTONOVICH MOTION THAT THE METRO BOARD OF DIRECTORS DIRECT THE CEO TO TAKE THE FOLLOWING ACTIONS:</p> <ul style="list-style-type: none"> · HOLD A PUBLIC INVESTIGATION INTO HOW AND WHY METRO'S ENVIRONMENTAL AND PRE-CONSTRUCTION PROCESSES DID NOT DETECT THIS MASS GRAVE PRIOR TO SUBMISSION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND STATEMENT TO THE FTA DURING THE FTA NEW STARTS PROCESS, AND PUBLICLY PRESENT THE RESULTS OF THIS INVESTIGATION; 	APPROVED	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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

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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
32	· DEVELOP A PLAN FOR METRO TO PROVIDE, IN CONJUNCTION WITH APPROPRIATE CULTURAL AND HISTORICAL AGENCIES AND COMMUNITIES, A DIGNIFIED AND FITTING BURIAL FOR THESE DISCOVERED REMAINS, AS WELL AS FUTURE REMAINS DISCOVERED THROUGH EXCAVATION, WITH METRO PROVIDING FUNDING FOR THE RE-INTERMENT;															

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
32	· BRING BACK TO THE METRO BOARD OF DIRECTORS WITHIN 90 DAYS A FULL REVIEW OF METRO ENVIRONMENTAL AND PRE-CONSTRUCTION POLICIES, WITH RECOMMENDATIONS FOR REVISING SAID POLICIES TO ENSURE THAT FUTURE ARCHAEOLOGICAL AND HUMAN REMAINS CAN BE DETECTED AND HANDLED APPROPRIATELY PRIOR TO SUBMISSION OF FINAL ENVIRONMENTAL DOCUMENTS NECESSARY TO MEET LOCAL, STATE AND FEDERAL ENVIRONMENTAL GUIDELINES IN PREPARATION FOR CONSTRUCTION AND EXCAVATION; AND															

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

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ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	ROBERTS	FAILING
32	· BRING BACK TO THE METRO BOARD OF DIRECTORS WITHIN 30 DAYS A PLAN TO WORK WITH APPROPRIATE CULTURAL AND HISTORICAL AGENCIES TO DEVISE A MEMORIAL OR HISTORICAL EXHIBITION THAT WILL HIGHLIGHT THE ROLE OF CHINESE IMMIGRANT LABORERS IN DEVELOPING LOS ANGELES COUNTY'S TRANSPORTATION NETWORK IN THE 19TH AND 20TH CENTURIES.															
33	RECEIVE AND FILE STATUS REPORT ON THE DEVELOPMENT OF THE 2006 LONG RANGE TRANSPORTATION PLAN UPDATE.	RECEIVED AND FILED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y	

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