

MINUTES

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:41 A.M.

Directors Present:

Ara J. Najarian, Chair
Don Knabe, 1st Vice Chair
Antonio Villaraigosa, 2nd Vice Chair
Michael Antonovich
Diane DuBois
John Fasana
Richard Katz
Tom LaBonge
Gloria Molina
Pam O'Connor
Rita Robinson
Mark Ridley-Thomas
Zev Yaroslavsky

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting 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, 7, 8, 9, 14, 19, 20, 32, 33, 34, 35, 36, 37, 38, 39, 40, and 44.
2. APPROVED on Consent Calendar **Minutes of Regular Board Meeting** held July 23, 2009.
3. RECEIVED Chair’s Report
 - Attended American Public Transit Association Conference in Orlando, Florida and spoke to the Federal Transit Administrator and other Congressional Leaders and their staff, who were pleased with Metro’s new found consensus.
 - Visited Washington, DC, where the Chair touted Metro’s new found consensus and unanimity, as well as all worthy projects and laid groundwork for a delegation of the MTA Board to go to Washington in November or December.
 - Met with Southern California Congressional Delegation regarding future transit projects and how to further foster open communication in order to keep the delegation informed of MTA Board efforts and work to get as much money as possible for regional projects.
4. Chief Executive Officer’s Report – NONE.
5. APPROVED ON CONSENT CALENDAR (12-0) amending the authorization previously granted to the Chief Executive Officer at the June 2009 Regular Board Meeting to execute an option for an **easement in favor of the City of Culver City and the Culver City Redevelopment Agency** to provide authority to execute an option for the previously granted easement for construction of commuter parking for the Exposition Light Rail project and now to include construction of a transportation oriented development over and adjacent to the existing LACMTA right-of-way.
6. ADOPTED ON CONSENT CALENDAR (12-0) the revised **Joint Development Policies and Procedures**.

7. APPROVED ON CONSENT CALENDAR (8-0-4) authorizing the Chief Executive Officer to:
 - A. **establish Bench Contracts** under Request For Interests and Qualifications No. PS-4010-2178 to the contractors recommended for a three year period with two one-year options beginning on November 1, 2009 for professional services not to exceed a cumulative total value of \$20 million; and
 - B. execute Task Orders under the individual Bench Contracts for up to \$500,000 per contract.
8. AUTHORIZED ON CONSENT CALENDAR (12-0) the Chief Executive Officer to **reduce the number of Eastside Transit Corridor Phase II build alternatives** from four to two for further study in a Draft Environmental Impact Statement/Draft Environmental Impact Report and Advanced Conceptual Engineering. The following alternatives are recommended for further study:
 1. State Route 60 – Light Rail Transit (LRT)
 2. Washington Boulevard – LRT
9. APPROVED ON CONSENT CALENDAR (12-0):
 - A. the Project Screening Report, which describes the 14 transit and highway projects identified as the most promising candidates for **Private Sector Financial Participation**;
 - B. the following six initial projects as the prime focus for preparation of a Strategic Assessment and Business Case Development of Contract No. PS4370-2316, with the understanding that staff will return to the Board in November with a funding plan and schedule for authorization to proceed:
 - Interstate 710 South
 - State Route 710 North Extension
 - High Desert Corridor
 - Crenshaw Transit Corridor
 - Regional Connector
 - Metro Red Line Westside Subway Extension: Wilshire/Western Station to Westwood via Wilshire Boulevard alignment

- 10. APPROVED **as amended** (13-0) approving the following actions for the **2009 Long Range Transportation Plan (LRTP)** for Los Angeles County:
 - A. Approve the major financial assumptions as the basis for the 2009 LRTP, including the LRTP Guiding Principles;
 - B. Adopt the 2009 LRTP for Los Angeles County with the package of projects and programs (Funded and Strategic);
 - C. Incorporate into the 2009 LRTP document new sections on Public-Private Partnerships, California High Speed Rail Plan, and Los Angeles to San Diego to San Luis Obispo (LOSSAN) Corridor, as well as updates to the previous section on the Congestion-Reduction Demonstration Initiative; and update the Metrolink section in the Draft 2008 LRTP to highlight safety measures, including Positive Train Control, and system expansion needs;
 - D. Approve the Measure R Highway Program Funding Strategy;
 - E. Direct the CEO to work with local jurisdictions to collaborate on a 3 percent local match contribution policy for major transit capital projects;
 - F. Adopt the 2009 LRTP Resolution for Los Angeles County.

10.1 **Ridley-Thomas Fasana Antonovich Amendment as amended:**

Metro Long Range Transportation Plan (LRTP)
Regional Rationality and Equity

- 1. **As a first priority**, pursue other potential funding sources, excluding Federal New Starts, which are not currently included in the 2009 LRTP, to be programmed to close the funding gaps on the Gold Line Foothill Extension and Crenshaw/LAX Transit Corridor. This evaluation shall include, but not be limited to, the following possible sources:
 - A. New cost estimates, to reflect current construction market savings
 - B. Acceleration of projects, to reduce overhead and carry-costs, including possible use of bonding and borrowing against future sales tax revenues

C. Benefit Assessment Districts, to capture the tax increment created by Metro investments

D. Parking revenues, captured through a strategic parking plan

E. Public/Private Partnerships, to access additional capital

F. Federal Re-authorization, Federal Climate Change Transit Funds, Federal Stimulus Funds, and other Federal and State funds

G. Provide a status report at the January Board Meeting

H. In addition, Metro shall endeavor to identify and obtain additional funding from all feasible sources for all other underfunded projects in the 2009 LRTP, including the Westside Subway Extension

2. Metro will commit to operating the Gold Line Foothill Extension should Phase 2A open prior to 2017, and Metro will make every effort to assist the Construction Authority in its efforts to open Phase 2A prior to 2017 within the Proposed LRTP cashflow for the Project. Metro will also commit to operating Phase 2B when it opens, per State Law (SB 1847 Schiff).
3. Metro shall not take or reallocate the portion of Measure R Funding, which was specifically approved by the voters for Bus System Improvements and Operations.
4. Evaluate the potential for funding in the 2009 LRTP to close the gap in the I-5 Freeway from the I-605 to I-710, and report back **in January, and quarterly thereafter**, to the Board. Staff should consult with the Gateway Cities COG, the I-5 JPA, Caltrans and OCTA.
5. Evaluate the potential for allocating \$1 billion from the unallocated funds, **other than transit funds**, available beginning in 2031 in the 2009 LRTP to the I-5 Freeway Truck/HOV Lane expansion from SR-14 north to the Kern County Line, and report back to the Board. Staff should consult with the Golden State Gateway Coalition, North County Transportation Coalition, the City of Santa Clarita, the County of Los Angeles, and Caltrans.

- 10.2 **Antonovich Villaraigosa Molina Amending Motion** that the Board directs the CEO to reflect the Measure R Language for a tunnel project in the adopted LRTP; and

further moved that the Board directs the CEO to send a letter on behalf of the Board to the Governor, Caltrans, State Senator pro Tempore, State Assembly Speaker, and the Los Angeles County State Delegation that reflects the Board's desire for this project to be considered a tunnel project as approved by the voters of Los Angeles County under Measure R.

- 10.3 NO ACTION on **Antonovich Motion** that the Board take the following actions:

1. Provide the CEO with the authority to **pursue New Starts funding for both the Downtown Regional Connector and the Westside (Purple Line) Subway Extension** as part of a linked Full Funding Grant Agreement, with the understanding that MTA's expressed position to our federal partners is that the Downtown Regional Connector (DRC) and the first segment (MOS1 - to Fairfax) of the Westside (Purple Line) Extension are to be completed concurrently by 2019.
2. Direct the CEO to amend the 2001 LRTP by moving the DRC and all three segments (MOS1, MOS2, MOS3) of the Westside (Purple Line) Subway Extension into the Constrained Portion of the plan with concurrent prioritization of MOS1 and DRC and without local match funding allocations that favor one project over the other.
3. Direct the CEO to request SCAG to make the following amendments into the 2008 RTP at the earliest date possible:
 - a. Amend the Downtown Regional Connector's status to reflect completion by 2019.
 - b. Add the third segment (MOS3) of the Purple Line subway extension - La Cienega to Westwood - to the constrained plan to reflect completion by 2036.
 - c. Any other necessary changes to reflect the Board's desire to complete MOS1 and DRC concurrently by 2019.
4. Present to the Board at the September meeting a full business case analysis of MOS1 and DRC that takes into account all facets of the two projects, including but not limited to:
 - a. Operational impacts on entire system

- b. Projected ridership added to system
 - c. Cost to operate new service
 - d. Operating capital costs including rolling stock
 - e. Impact on Union Station and 7th/Metro stations
 - f. Impact on maintenance costs including access to rail facilities
 - g. Connectivity with High Speed Rail needs at and nearby Union Station
 - h. Employment densities and other relevant business/demographic statistics
 - i. Readiness for New Starts funding and all relevant timelines
 - j. Competitiveness for New Starts funding
5. Present to the Board at the September meeting an update on the linked FFGA strategy, including greater detail on the strategy as well as any obstacles to pursuing federal New Starts funding for both DRC and MOS1 on a concurrent schedule for opening in 2019.
 6. Present to the Board at the September meeting strategies to leverage local investment in the Crenshaw and Foothill/Eastside Gold Line Extensions to provide extra federal funding for grade separations and to complete the remainder of the projects, respectively.
 7. Bring back the 2009 LRTP for Board consideration by no later than the October 2009 Board meeting with the highway portion of the plan completed with subregional input.
- 10.4 NO ACTION on **Ridley-Thomas Amendment** that the **Metro Federal Advocacy Plan shall not take or reallocate any Measure R funds from any Measure R transit project**, as approved by the voters, including the Expo Phase II, Crenshaw and Foothill lines.
- 10.5 NO ACTION on **Huizar Motion** that LACMTA add the **Downtown Los Angeles Streetcar** into the Tier 2, strategic unfunded section of the 2009 Metro Long Range Transportation Plan; and
- further move that LACMTA staff report back on options for the inclusion and support of new streetcar projects in cities within its jurisdiction when such new fixed guideway streetcar systems will link to regional rail to provide circulator service.

- 10.6 NO ACTION on **O'Connor And DuBois Motion** that the Board instructs the Chief Executive Officer to compile a list of candidate transit and highway projects that could compete for these above described and **other Non-New Starts sources of federal funding**, such as but not limited to “Metropolitan Mobility and Access Program,” “Projects of National Significance,” a proposed initiative of “Sustainable Development,” and a “Freight Improvement Program”; and return to the Planning and Programming Committee in January 2010 with the intent to forward that full list to the Board in January.
14. APPROVED ON CONSENT CALENDAR (12-0) authorizing the Chief Executive Officer to negotiate and execute the documents necessary to **restructure the First Hawaiian railcar transaction** in accordance with the Restructuring Term Sheet.
18. AUTHORIZED (9-0) the Chief Executive Officer to:
- A. negotiate and execute Contract PS0933432406A with STV Incorporated to provide advanced conceptual engineering, bid support, and construction support services for the **proposed Union/Patsaouras Plaza Busway Station** for an amount not to exceed \$928,364; and
 - B. execute additional contract modifications, if required, to Contract No. PS0933432406A for additional design or professional services for the Union/Patsaouras Plaza Busway Station, if required, for an amount not to exceed \$200,000.
19. APPROVED ON CONSENT CALENDAR (12-0) **Measure R Local Return Guidelines**.
20. APPROVED ON CONSENT CALENDAR (12-0):
- A. **Measure R 20 percent Guidelines** for Countywide bus operations, maintenance and expansion; and
 - B. Measure R Guidelines for regional clean fuel bus capital.
28. FORWARDED to December 10, 2009 adoption of the **Local Hire Program**.

31. FORWARDED to December 10, 2009 Regular Meeting authorizing **as amended** the Chief Executive Officer to award a five-year firm fixed unit rate contract, No. OP33442073, to Graffiti Control Systems, Inc., the only responsive, responsible bidder, to provide **graffiti paint-out service** for our transit facilities in an amount not to exceed \$430,000, inclusive of two, one-year options, effective November 1, 2009.

FORWARDED to December 10, 2009 Regular Meeting **Villaraigosa Robinson Amending Motion** that the MTA Board direct the Chief Executive Officer to:

- A. report back during the November 2009 Board cycle with quarterly updates and progress reports thereafter on strategies to **further reduce and more expeditiously remove the effects of vandalism and graffiti** on bus and rail vehicles, rail stations, bus stops and other MTA facilities;
- B. include in the November 2009 report an estimate of the potential cost savings and operational efficiencies of competitively bidding graffiti removal services;
- C. report back on specific programs aimed at graffiti mitigation, including new technology applications for equipment and materials, operating procedure modifications, graffiti prevention programs, community outreach efforts, public service announcements and stronger partnerships with law enforcement and interagency coordination;
- D. report back on the status of current Los Angeles Sheriff's Department vandalism investigations and the impact of the Tracking Automated Graffiti Reporting System on the number of arrests and prosecutions;
- E. report back on the monthly costs of vandalism and graffiti damage to MTA's transit system; and
- F. establish an interagency Graffiti Task Force that includes members of the community, schools, MTA Service Sectors and law enforcement.

32. APPROVED ON CONSENT CALENDAR (11-0-1) WITH A 2/3 VOTE:

- A. finding that there is only a single source of procurement for Audio Frequency Track Modules and purchase is for the sole purpose of replacing our existing equipment already in use. The Board hereby authorizes the purchase of **Audio Frequency Track Modules** pursuant to Public Utilities Code section 130237.
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to ALSTOM Signaling Inc. for the procurement of the Audio Frequency Track Modules for Metro Red Line Segment 1 for an amount not to exceed \$1,176,450.

33. APPROVED ON CONSENT CALENDAR (12-0) WITH A 2/3 VOTE:

- A. finding that there is only a single source of procurement for **Wayside Workers Protection Equipment** to be deployed on all Metro Rail Lines and purchase is for the sole purpose of duplicating existing equipment already in use. The Board hereby authorizes purchase of the Wayside Workers Protection Equipment pursuant to Public Utilities Code section 130237;
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to ProTran1LLC for Wayside Workers Protection Equipment for an amount not to exceed \$2,455,240, exclusive of sales tax, pursuant to Public Utilities Code section 130237.

34. APPROVED ON CONSENT CALENDAR (12-0) WITH A 2/3 VOTE:

- A. finding that there is only a single source of procurement for **NABI / Cummins ISL G installation kits** and purchase is for the sole purpose of duplicating our existing equipment already in use. The Board hereby authorizes the purchase of NABI / Cummins ISL G installation kits pursuant to Public Utilities Code section 130237
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to Cummins Cal Pacific, LLC, for the procurement of 215 NABI / Cummins ISL G installation kits for an amount not to exceed \$5,420,796 inclusive of sales tax.

35. APPROVED ON CONSENT CALENDAR (12-0) authorizing the Chief Executive Officer to:
- A. award a firm fixed price contract under Bid No. 10-0006 to Valley Power Systems, Inc., the lowest responsive and responsible bidder, for the procurement of up to **142 Natural Gas Fueled engines** for an amount not to exceed \$4,872,708 inclusive of sales tax;
 - B. exercise an option with Valley Power Systems, Inc. to purchase up to 190 additional Natural Gas Fueled engines subject to availability of funding for an amount not to exceed \$6,253,039 inclusive of sales tax; and
 - C. program \$12 million of Prop 1B funds previously programmed to miscellaneous transit projects for procurement of up to 300 bus engines, subject to approval by the State of California.

Authorization subject to resolution of protest.

36. APPROVED ON CONSENT CALENDAR (12-0) authorizing a proposed process for developing **regional, near-term, strategic transit planning concepts** for Los Angeles County.
37. APPROVED ON CONSENT CALENDAR (12-0) the **implementation of new Route 910**, and the related restructuring of existing Lines 444, 446-447, 484 and 490 effective December 13, 2009.
38. APPROVED ON CONSENT CALENDAR (12-0) the **Proposed Line 910 fare structure** consistent with responses to public comment from a Public Hearing held on September 24, 2009, and the Impact Analysis.

(REQUIRES 2/3 VOTE OF THE BOARD)

39. APPROVED ON CONSENT CALENDAR (12-0) authorizing the Chief Executive Officer to execute fixed, unit rate Contract No. SP037 with Affiliated Computer Services to provide **photo enforcement, maintenance and citation processing services** for a period of five years, inclusive of two, one-year options, for an amount of \$3,036,000, plus a five percent project contingency amount of \$151,800, for a total project price that is not to exceed \$3,187,800.

40. APPROVED ON CONSENT CALENDAR (12-0) authorizing the Chief Executive Officer to award a five-year, combination fixed-price and indefinite-quantity/indefinite-delivery-type agreement, Contract No. PS10643001, to MCM Integrated Systems, Inc. for **maintenance of the current security system** at a fixed price of \$946,705 and service upgrades as required with a total combined not-to-exceed amount of \$2.5 million, effective December 1, 2009.
41. AUTHORIZED (9-0) reprogramming of \$1.5 million in LACMTA prior year surplus funds to fund **new Southern California Regional Rail Authority improvements** to be completed together with the improvements required for the Metro Orange Line Extension project in the vicinity of the Chatsworth Metrolink station.
44. APPROVED ON CONSENT CALENDAR (12-0):
- A. increasing the Life-of-Project (LOP) budget and **amending the FY 2010 budget for Project 800288 (Metro Gold Line Eastside Extension Enhancements and Mitigations)** in the amount of \$4.5 million, increasing the previously authorized amount of \$51,403,000 to \$55,903,000;
 - B. approving reprogramming of \$3,332,000 Proposition A 35 percent Rail Capital funds to Project 800288 (Metro Gold Line Eastside Enhancements and Mitigations); and
 - C. authorizing the Chief Executive Officer to negotiate and execute Contract Modification No. 214, to Contract C0803 with the Eastside LRT Constructors (A Joint Venture of URS Washington Division and Obayashi Corporation) for Pedestrian Barrier Fencing in an amount not-to-exceed \$2.4 million.
45. APPROVED (9-0) **free fare on the Metro Gold Line Eastside Extension** on Opening Day.
46. APPROVED (9-0) the following nominee for **membership on the San Gabriel Valley Service Sector Governance Council**:

Albert Y.M. Huang – New Appointee – Elected Official Seat
Appointed by: South Pasadena/San Marino/Alhambra/San Gabriel City
Cluster
Term ending: June 30, 2011

48. RECEIVED AND CONSIDERED status of **Breda Contract**;

APPROVED (12-0) **Knabe Motion** to proceed with the Chief Executive Officer's recommendation to move forward with the exercise of the option subject to the following changes:

- accept a modified base car weight of 105,785 lbs in consideration for 2 free option cars for a total of 102 option cars;
- cap the Finmecannica guaranty at \$375 million; and settle outstanding change orders for \$1.694 million, a one-time change to the base contract; and
- a final option car price of \$3 million per car.

WITHDRAWN Antonovich Motion that the MTA Board direct the CEO to do the following:

1. Terminate both options with AnsaldoBreda; and
2. Determine Metro's light rail car needs and delivery schedule necessary to implement Measure R according to the adopted 2009 Long Range Plan and to manage our car fleet.
3. Enter into a new, competitive procurement process that will meet Metro's needs for light rail vehicles, and heavy rail vehicles, if needed.
4. Develop and present to the Board by January 31, 2010, an improved contract management process for Board discussion and approval.
5. Pursue all State and Federal funds available to fund the new procurement contract with a monthly status report to the Board.

49. FORWARDED to December 10, 2009 Regular Meeting update on **Universal City Station Pedestrian Bridge**.

47. **CLOSED SESSION:**

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

1. G. Meza v. LACMTA, Case No. PC043220
APPROVED settlement in the amount of \$582,500.
2. F. Granberry v. LACMTA, Case No. BC399313
APPROVED settlement; amount available once finalized.
3. R. Boggs et. al. v. LACMTA, Case No. BC336334
APPROVED settlement; amount available once finalized.
4. S. Aguayo v. LACMTA, Case No. TC021693
APPROVED settlement; amount available once finalized.
5. B. Siemens v. LACMTA, Case No. BC398345
APPROVED settlement in the amount of \$285,000.

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

One case.

NO REPORT.

C. Conference Regarding Potential Threats to Public Services and Facilities - G.C. 54957:

While there may be no immediate threat, this is to provide the Board with a confidential update by Ruthe Holden, Chief Auditor, and Paul Taylor, Deputy Chief Executive Officer, on security related matters.

NO REPORT.

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

1. Agency Designated Representative: Carolyn Flowers,

Chief Operations Officer
Employee Organization: United Transportation Union

NO REPORT.

2. Agency Designated Representative: Carolyn Flowers,
Chief Operations Officer
Employee Organization: Amalgamated Transit Union, Local 1277

NO REPORT.

3. Agency Designated Representative: James Falicki
Employee Organization: Transportation Communications Union

NO REPORT.

ADJOURNED at 3:24 P.M.

Prepared by: William Walker
Board Specialist



Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

Thursday, October 22, 2009

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	LABONGE	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA
1	APPROVE Consent Calendar Items: 2, 5, 6, 7, 8, 9, 14, 19, 20, 32, 33, 34, 35, 36, 37, 38, 39, 40, and 44.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y
2	APPROVED Minutes of Regular Board Meeting held July 23, 2009.	APPROVED ON CONSENT CALENDAR													
3	Chair's Report	ATTENDED APTA CONFERENCE; MET WITH SOUTHERN CALIFORNIA CONGRESSIONAL DELEGATION REGARDING FUTURE TRANSIT PROJECTS AND HOW TO KEEP THE DELEGATION INFORMED OF MTA BOARD EFFORTS.	P	P	P	P	P	P	P	P	P	P	P	A	P
4	Chief Executive Officer's Report - Congestion Reduction Demonstration Project Audit	NONE													

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



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5	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) amending the authorization previously granted to the Chief Executive Officer at the June 2009 Regular Board Meeting to execute an option for an easement in favor of the City of Culver City and the Culver City Redevelopment Agency to provide authority to execute an option for the previously granted easement for construction of commuter parking for the Exposition Light Rail project and now to include construction of a transportation oriented development over and adjacent to the existing LACMTA right-of-way.	APPROVED ON CONSENT CALENDAR													
6	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) adopting the revised Joint Development Policies and Procedures.	ADOPTED ON CONSENT CALENDAR													

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



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7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0-1) authorizing the Chief Executive Officer to:</p> <p>A. establish Bench Contracts under Request For Interests and Qualifications No. PS-4010-2178 to the contractors recommended for a three year period with two one-year options beginning on November 1, 2009 for professional services not to exceed a cumulative total value of \$20 million; and</p> <p>execute Task Orders under the individual Bench Contracts for up to \$500,000 per contract.</p>	AUTHORIZED ON CONSENT CALENDAR		C		C		C		C					

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



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8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to reduce the number of Eastside Transit Corridor Phase II build alternatives from four to two for further study in a Draft Environmental Impact Statement/Draft Environmental Impact Report and Advanced Conceptual Engineering. The following alternatives are recommended for further study:</p> <ol style="list-style-type: none"> 1. State Route 60 - Light Rail Transit (LRT) 2. Washington Boulevard - LRT 	AUTHORIZED ON CONSENT CALENDAR													

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



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9	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) approving:</p> <p>A. the Project Screening Report, which describes the 14 transit and highway projects identified as the most promising candidates for Private Sector Financial Participation;</p> <p>B. the following six initial projects as the prime focus for preparation of a Strategic Assessment and Business Case Development of Contract No. PS4370-2316, with the understanding that staff will return to the Board in November with a funding plan and schedule for authorization to proceed:</p>	APPROVED ON CONSENT CALENDAR													

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



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9	<ul style="list-style-type: none"> Ø Interstate 710 South Ø State Route 710 North Extension Ø High Desert Corridor Ø Crenshaw Transit Corridor Ø Regional Connector Ø Metro Red Line Westside Subway Extension: Wilshire/Western Station to Westwood via Wilshire Boulevard alignment 															
10	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED as amended (5-0) approving the following actions for the 2009 Long Range Transportation Plan (LRTP) for Los Angeles County:</p> <p>A. Approve the major financial assumptions as the basis for the 2009 LRTP, including the LRTP Guiding Principles;</p> <p>B. Adopt the 2009 LRTP for Los Angeles County with the package of projects and programs (Funded and Strategic);</p>	APPROVED AS AMENDED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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, October 22, 2009

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	LABONGE	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA
10	C. Incorporate into the 2009 LRTP document new sections on Public-Private Partnerships, California High Speed Rail Plan, and Los Angeles to San Diego to San Luis Obispo (LOSSAN) Corridor, as well as updates to the previous section on the Congestion-Reduction Demonstration Initiative; and update the Metrolink section in the Draft 2008 LRTP to highlight safety measures, including Positive Train Control, and system expansion needs;														
10	D. Approve the Measure R Highway Program Funding Strategy; E. Direct the CEO to work with local jurisdictions to collaborate on a 3 percent local match contribution policy for major transit capital projects; F. Adopt the 2009 LRTP Resolution for Los Angeles County.														

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



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10.1	<p>Ridley-Thomas Fasana Antonovich Amendment:</p> <p><u>Metro Long Range Transportation Plan (LRTP) Regional Rationality and Equity</u></p> <p>1. <u>As a first priority</u>, pursue other potential funding sources, excluding Federal New Starts, which are not currently included in the 2009 LRTP, to be programmed to close the funding gaps on the Gold Line Foothill Extension and Crenshaw/LAX Transit Corridor. This evaluation shall include, but not be limited to, the following possible sources:</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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



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10.1	<ul style="list-style-type: none"> a) New cost estimates, to reflect current construction market savings b) Acceleration of projects, to reduce overhead and carry-costs, including possible use of bonding and borrowing against future sales tax revenues c) Benefit Assessment Districts, to capture the tax increment created by Metro investments d) Parking revenues, captured through a Strategic Parking Plan 														

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



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10.1	<p>e) Public/Private Partnerships, to access additional capital</p> <p>f) Federal Re-authorization, Federal Climate Change Transit Funds, Federal Stimulus Funds, and other Federal and State funds</p> <p>g) Provide a status report at the January Board meeting</p> <p><u>h) In addition, Metro shall endeavor to identify and obtain additional funding from all feasible sources for all other underfunded projects in the 2009 LRTP, including the Westside Subway Extension.</u></p>														

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



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10.1	<p>2. Metro will commit to operating the Gold Line Foothill Extension should Phase 2A open prior to 2017, and Metro will make every effort to assist the Construction Authority in its efforts to open Phase 2A prior to 2017 within the proposed LRTP cashflow for the project. Metro will also commit to operating Phase 2B when it opens, per state law (SB 1847-Schiff).</p> <p>3. Metro shall not take or reallocate the portion of Measure R funding which was specifically approved by the voters for bus system improvements and operations.</p>														

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



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10.1	<p>4. Evaluate the potential for funding in the 2009 LRTP to close the gap in the I-5 freeway from the I-605 to I-710, and report back in January, and quarterly thereafter, to the Board. Staff should consult with the Gateway Cities COG, the I-5 JPA, Caltrans and OCTA.</p> <p>5. Evaluate the potential for allocating \$1 billion from the unallocated funds, other than transit funds available beginning in 2031 in the 2009 LRTP to the I-5 freeway truck/HOV lane expansion from SR-14 north to the Kern County Line, and report back to the Board. Staff should consult with the Golden State Gateway Coalition, North County Transportation Coalition, the City of Santa Clarita, the County of Los Angeles, and Caltrans.</p>														

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



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10.2	<p>Antonovich Villaraigosa Molina Amending Motion that the Board directs the CEO to reflect the Measure R Language for a tunnel project in the adopted LRTP; and</p> <p>further moved that the Board directs the CEO to send a letter on behalf of the Board to the Governor, Caltrans, State Senator pro Tempore, State Assembly Speaker, and the Los Angeles County State Delegation that reflects the Board's desire for this project to be considered a tunnel project as approved by the voters of Los Angeles County under Measure R.</p>	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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



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10.3	<p>Antonovich Motion that the Board take the following actions:</p> <p>1. Provide the CEO with the authority to pursue New Starts funding for both the Downtown Regional Connector and the Westside (Purple Line) Subway Extension as part of a linked Full Funding Grant Agreement, with the understanding that MTA's expressed position to our federal partners is that the Downtown Regional Connector (DRC) and the first segment (MOS1 - to Fairfax) of the Westside (Purple Line) Extension are to be completed concurrently by 2019.</p> <p>2. Direct the CEO to amend the 2001 LRTP by moving the DRC and all three segments (MOS1, MOS2, MOS3) of the Westside (Purple Line) Subway Extension into the Constrained Portion of the plan with concurrent prioritization of MOS1 and DRC and without local match funding allocations that favor one project over the other.</p> <p><i>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</i></p>	NO ACTION													



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10.3	<p>3. Direct the CEO to request SCAG to make the following amendments into the 2008 RTP at the earliest date possible:</p> <p>a. Amend the Downtown Regional Connector's status to reflect completion by 2019.</p> <p>b. Add the third segment (MOS3) of the Purple Line subway extension - La Cienega to Westwood - to the constrained plan to reflect completion by 2036.</p> <p>c. Any other necessary changes to reflect the Board's desire to complete MOS1 and DRC concurrently by 2019.</p>														

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



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10.3	<p>4. Present to the Board at the September meeting a full business case analysis of MOS1 and DRC that takes into account all facets of the two projects, including but not limited to:</p> <ul style="list-style-type: none"> a. Operational impacts on entire system b. Projected ridership added to system c. Cost to operate new service d. Operating capital costs including rolling stock e. Impact on Union Station and 7th/Metro stations f. Impact on maintenance costs including access to rail facilities g. Connectivity with High Speed Rail needs at and nearby Union Station 															

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



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10.3	<ul style="list-style-type: none"> h. Employment densities and other relevant business/demographic statistics i. Readiness for New Starts funding and all relevant timelines j. Competitiveness for New Starts funding <p>5. Present to the Board at the September meeting an update on the linked FFGA strategy, including greater detail on the strategy as well as any obstacles to pursuing federal New Starts funding for both DRC and MOS1 on a concurrent schedule for opening in 2019.</p>														

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



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10.3	<p>6. Present to the Board at the September meeting strategies to leverage local investment in the Crenshaw and Foothill/Eastside Gold Line Extensions to provide extra federal funding for grade separations and to complete the remainder of the projects, respectively.</p> <p>7. Bring back the 2009 LRTP for Board consideration by no later than the October 2009 Board meeting with the highway portion of the plan completed with subregional input.</p> <p>(CARRIED OVER FROM SEPTEMBER BOARD MEETING)</p>														

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



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10.4	<p>Ridley-Thomas Amendment that the Metro Federal Advocacy Plan shall not take or reallocate any Measure R funds from any Measure R transit project, as approved by the voters, including the Expo Phase II, Crenshaw and Foothill lines.</p> <p>(CARRIED OVER FROM SEPTEMBER BOARD MEETING)</p>	NO ACTION													

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



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10.5	<p>Huizar Motion that LACMTA add the Downtown Los Angeles Streetcar into the Tier 2, strategic unfunded section of the 2009 Metro Long Range Transportation Plan; and</p> <p>further move that LACMTA staff report back on options for the inclusion and support of new streetcar projects in cities within its jurisdiction when such new fixed guideway streetcar systems will link to regional rail to provide circulator service.</p> <p>(CARRIED OVER FROM JULY BOARD MEETING)</p>	NO ACTION													

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



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10.6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (5-0) of the O'Connor And DuBois Motion that the Board instructs the Chief Executive Officer to compile a list of candidate transit and highway projects that could compete for these above described and other Non-New Starts sources of federal funding, such as but not limited to "Metropolitan Mobility and Access Program," "Projects of National Significance," a proposed initiative of "Sustainable Development," and a "Freight Improvement Program"; and return to the Planning and Programming Committee in January 2010 with the intent to forward that full list to the Board in January.</p>	NO ACTION													

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



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14	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to negotiate and execute the documents necessary to restructure the First Hawaiian railcar transaction in accordance with the Restructuring Term Sheet.	APPROVED ON CONSENT CALENDAR													
18	AD-HOC CONGESTION PRICING COMMITTEE FORWARDED DUE TO CONFLICTS AND ABSENCES authorizing the Chief Executive Officer to: A. negotiate and execute Contract PS0933432406A with STV Incorporated to provide advanced conceptual engineering, bid support, and construction support services for the proposed Union/Patsaouras Plaza Busway Station for an amount not to exceed \$928,364; and	APPROVED	Y	C	Y	Y	Y	C	Y	Y	Y	C	A	Y	Y

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



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18	B. execute additional contract modifications, if required, to Contract No. PS0933432406A for additional design or professional services for the Union/Patsaouras Plaza Busway Station, if required, for an amount not to exceed \$200,000.														
19	MEASURE R PROJECT DELIVERY COMMITTEE RECOMMENDED UNDER RECONSIDERATION (3-0) approving Measure R Local Return Guidelines.	APPROVED ON CONSENT CALENDAR													
20	MEASURE R PROJECT DELIVERY COMMITTEE RECOMMENDED (3-0) approving: A. Measure R 20 percent Guidelines for Countywide bus operations, maintenance and expansion; and B. Measure R Guidelines for regional clean fuel bus capital.	APPROVED ON CONSENT CALENDAR													

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



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28	CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION adoption of the Local Hire Program.	FORWARDED TO DECEMBER REGULAR BOARD MEETING													
31	OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing as amended the Chief Executive Officer to award a five-year firm fixed unit rate contract, No. OP33442073, to Graffiti Control Systems, Inc., the only responsive, responsible bidder, to provide graffiti paint-out service for our transit facilities in an amount not to exceed \$430,000, inclusive of two, one-year options, effective November 1, 2009.	FORWARDED TO DECEMBER REGULAR BOARD MEETING													

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



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31	<p>VILLARAIGOSA ROBINSON AMENDING MOTION that the MTA Board direct the Chief Executive Officer to:</p> <p>A. report back during the November 2009 Board cycle with quarterly updates and progress reports thereafter on strategies to further reduce and more expeditiously remove the effects of vandalism and graffiti on bus and rail vehicles, rail stations, bus stops and other MTA facilities;</p> <p>B. include in the November 2009 report an estimate of the potential cost savings and operational efficiencies of competitively bidding graffiti removal services;</p>														

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



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31	<p>C. report back on specific programs aimed at graffiti mitigation, including new technology applications for equipment and materials, operating procedure modifications, graffiti prevention programs, community outreach efforts, public service announcements and stronger partnerships with law enforcement and interagency coordination;</p> <p>D. report back on the status of current Los Angeles Sheriff's Department vandalism investigations and the impact of the Tracking Automated Graffiti Reporting System on the number of arrests and prosecutions;</p> <p>E. report back on the monthly costs of vandalism and graffiti damage to MTA's transit system; and</p> <p>F. establish an interagency Graffiti Task Force that includes members of the community, schools, MTA Service Sectors and law enforcement.</p> <p style="text-align: right;"><i>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</i></p>														



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32	<p>OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. finding that there is only a single source of procurement for Audio Frequency Track Modules and purchase is for the sole purpose of replacing our existing equipment already in use. The Board hereby authorizes the purchase of Audio Frequency Track Modules pursuant to Public Utilities Code section 130237.</p> <p>B. authorizing the Chief Executive Officer to award a firm fixed price contract to ALSTOM Signaling Inc. for the procurement of the Audio Frequency Track Modules for Metro Red Line Segment 1 for an amount not to exceed \$1,176,450.</p> <p>(Requires 2/3 Vote OF THE BOARD)</p>	<p>APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE</p>						C							

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



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33	<p>OPERATIONS COMMITTEE RECOMMENDED (5-0):</p> <p>A. finding that there is only a single source of procurement for Wayside Workers Protection Equipment to be deployed on all Metro Rail Lines and purchase is for the sole purpose of duplicating existing equipment already in use. The Board hereby authorizes purchase of the Wayside Workers Protection Equipment pursuant to Public Utilities Code section 130237;</p> <p>B. authorizing the Chief Executive Officer to award a firm fixed price contract to ProTran1LLC for Wayside Workers Protection Equipment for an amount not to exceed \$2,455,240, exclusive of sales tax, pursuant to Public Utilities Code section 130237.</p> <p>(Requires 2/3 Vote of the board)</p>	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE													

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



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ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	LABONGE	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA
34	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0):</p> <p>A. finding that there is only a single source of procurement for NABI / Cummins ISL G installation kits and purchase is for the sole purpose of duplicating our existing equipment already in use. The Board hereby authorizes the purchase of NABI / Cummins ISL G installation kits pursuant to Public Utilities Code section 130237</p> <p>B. authorizing the Chief Executive Officer to award a firm fixed price contract to Cummins Cal Pacific, LLC, for the procurement of 215 NABI / Cummins ISL G installation kits for an amount not to exceed \$5,420,796 inclusive of sales tax.</p> <p>(REQUIRES 2/3 Vote OF THE BOARD)</p>	<p>APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE</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, October 22, 2009

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	LABONGE	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA
35	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to:</p> <p>A. award a firm fixed price contract under Bid No. 10-0006 to Valley Power Systems, Inc., the lowest responsive and responsible bidder, for the procurement of up to 142 Natural Gas Fueled engines for an amount not to exceed \$4,872,708 inclusive of sales tax;</p> <p>B. exercise an option with Valley Power Systems, Inc. to purchase up to 190 additional Natural Gas Fueled engines subject to availability of funding for an amount not to exceed \$6,253,039 inclusive of sales tax; and</p>	APPROVED ON CONSENT CALENDAR													

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



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35	C. program \$12 million of Prop 1B funds previously programmed to miscellaneous transit projects for procurement of up to 300 bus engines, subject to approval by the State of California. Authorization subject to resolution of protest.														
36	OPERATIONS COMMITTEE RECOMMENDED (4-0) approving a proposed process for developing regional, near-term, strategic transit planning concepts for Los Angeles County.	APPROVED ON CONSENT CALENDAR													
37	OPERATIONS COMMITTEE RECOMMENDED (3-0) approving the implementation of new Route 910 , and the related restructuring of existing Lines 444, 446-447, 484 and 490 effective December 13, 2009.	APPROVED ON CONSENT CALENDAR													

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



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38	OPERATIONS COMMITTEE RECOMMENDED (3-0) adopting the Proposed Line 910 fare structure consistent with responses to public comment from a Public Hearing held on September 24, 2009, and the Impact Analysis. (REQUIRES 2/3 VOTE OF THE BOARD)	APPROVED ON CONSENT CALENDAR													
39	OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute fixed, unit rate Contract No. SP037 with Affiliated Computer Services to provide photo enforcement, maintenance and citation processing services for a period of five years, inclusive of two, one-year options, for an amount of \$3,036,000, plus a five percent project contingency amount of \$151,800, for a total project price that is not to exceed \$3,187,800.	APPROVED ON CONSENT CALENDAR													

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



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40	OPERATIONS COMMITTEE RECOMMENDED (3-0) the Chief Executive Officer to award a five-year, combination fixed- price and indefinite-quantity/indefinite-delivery-type agreement, Contract No. PS10643001, to MCM Integrated Systems, Inc. for maintenance of the current security system at a fixed price of \$946,705 and service upgrades as required with a total combined not-to-exceed amount of \$2.5 million, effective December 1, 2009.	APPROVED ON CONSENT CALENDAR													
41	CONSIDER reprogramming of \$1.5 million in LACMTA prior year surplus funds to fund new Southern California Regional Rail Authority improvements to be completed together with the improvements required for the Metro Orange Line Extension project in the vicinity of the Chatsworth Metrolink station.	APPROVED	Y	Y	A	A	Y	A	Y	Y	Y	Y	Y	A	Y

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



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44	<p>CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL as corrected:</p> <p>A. increasing the Life-of-Project (LOP) budget and amending the FY 2010 budget for Project 800288 (Metro Gold Line Eastside Extension Enhancements and Mitigations) in the amount of \$4.5 million, increasing the previously authorized amount of \$51,403,000 to \$55,903,000;</p>	APPROVED ON CONSENT CALENDAR													
44	<p>B. approving reprogramming of \$3,332,000 Proposition A 35 percent Rail Capital funds to Project 800288 (Metro Gold Line Eastside Enhancements and Mitigations); and</p> <p>C. authorizing the Chief Executive Officer to negotiate and execute Contract Modification No. 214, to Contract C0803 with the Eastside LRT Constructors (A Joint Venture of URS Washington Division and Obayashi Corporation) for Pedestrian Barrier Fencing in an amount not-to-exceed \$2.4 million.</p>														

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



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45	APPROVE free fare on the Metro Gold Line Eastside Extension on Opening Day.	APPROVED	Y	Y	A	A	Y	A	Y	Y	Y	Y	Y	A	Y
46	APPROVE the following nominee for membership on the San Gabriel Valley Service Sector Governance Council: Albert Y.M. Huang - New Appointee - Elected Official Seat Appointed by: South Pasadena/San Marino/Alhambra/San Gabriel City Cluster Term ending: June 30, 2011	APPROVED	Y	Y	A	A	Y	A	Y	Y	Y	Y	Y	A	Y
48	RECEIVE AND CONSIDER status of Breda Contract.	RECEIVED AND CONSIDERED	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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



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48	ANTONOVICH MOTION that the MTA Board direct the CEO to do the following: 1. Terminate both options with AnsaldoBreda. 2. Determine Metro's light rail car needs and delivery schedule necessary to implement Measure R according to the adopted 2009 Long Range Plan and to manage our rail car fleet.	SUBSTITUTED BY KNABE MOTION.													

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



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48	<p>3. Enter into a new, competitive procurement process that will meet Metro's needs for light rail vehicles, and heavy rail vehicles, if needed.</p> <p>4. Develop and present to the Board by January 31, 2010, an improved contract management process for Board discussion and approval.</p> <p>5. Pursue all State and Federal funds available to fund the new procurement contract with a monthly status report to the Board.</p>														

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



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48	KNABE SUBSTITUTE MOTION to proceed with the CEO's recommendation to move forward with the exercise of the option subject to the following changes: Accept a modified base car weight of 105,785 lbs in consideration for 2 free option cars for a total of 102 option cars; cap the Finmecannica guaranty at \$375 million, and settle outstanding change orders for \$1.694 million, a one-time change to the base contract; and a final option car price of \$3 million per car.	APPROVED EXERCISE OF BREDA CONTRACT OPTION WITH CHANGES	Y	A	A	A	Y	Y	Y	Y	AB	Y	N	AB	Y
49	RECEIVE update on Universal City Station Pedestrian Bridge .	FORWARDED TO DECEMBER REGULAR BOARD MEETING													

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