

MINUTES

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:40 a.m.

Directors Present:

Ara J. Najarian, Chair
Don Knabe, 1st Vice Chair
Antonio Villaraigosa, 2nd Vice Chair
Diane DuBois
John Fasana
José Huizar
Richard Katz
Gloria Molina
Pam O'Connor
Rita Robinson
Mark Ridley-Thomas
Zev Yaroslavsky
Vacant, non-voting member

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, 10, 11, 18, 32, 34, 38, 39, 40, 44, 45, 46, 47 and 50.

Item 13 was removed from Consent Calendar.

2. APPROVED ON CONSENT CALENDAR **Minutes of Regular Board Meeting** held October 22, 2009.

3. RECEIVED **Chair’s Report.**

- Commented on the success of the Metro Gold Line Eastside Extension opening.

4. RECEIVED **Chief Executive Officer’s Report.**

- Presented Resolutions to departing employees Carolyn Flowers and Carol Inge.
- Employee recognition – Gold Line Eastside Extension opening.

5. APPROVED ON CONSENT CALENDAR:

- A. the **lapsing of American Recovery and Reinvestment Act – Regional Surface Transportation (ARRA-RSTP) funds** listed in Attachment A of the Board report and re-program the lapsed funds to a previously funded Los Angeles County Metropolitan Transportation Authority (MTA) regional project that releases other funds for redistribution back to Cities and the County of Los Angeles that have met the MTA deadline to obligate the ARRA-RSTP funds; and
- B. directing any redistributed (as distinguished from lapsing) ARRA-RSTP funds to a previously funded MTA regional project that releases funds and stipulate that any released funds controlled by the MTA would be redirected, directly or indirectly, to those same Cities and the County of Los Angeles, if possible.

6. APPROVED ON CONSENT CALENDAR:

- A. approving, as an early implementation project for the **Eastern San Fernando Valley (SFV) North-South Bus Speed Improvements Project**, striping, signal, and pedestrian enhancements in support of a new complementary Metro Orange Line service, Line 902 that will begin operations in December 2009. The service will link the Pacoima/Van Nuys Corridor to the North Hollywood Metro Red Line Station; and
- B. authorizing the Chief Executive Officer, contingent upon California Transportation Commission (CTC) approval, to:
 - 1. amend the scope of work for the existing Funding Agreement with the City of Los Angeles for the Eastern SFV North-South Bus Speed Improvements project by deleting the preliminary engineering work and adding design and construction of traffic signal timing/priority and street improvements along with pedestrian enhancements to support the new Line 902; and
 - 2. request from the CTC in FY11, \$380,203 in previously programmed State Local Transportation Partnership Program funds to complete the design and construction of new Line 902 infrastructure improvements project.

7. FAILED – CARRIED OVER:

- A. authorizing the Chief Executive Officer to:
 - 1. execute task orders 3A and 4A of Contract No. PS4370-2316 to InfraConsult LLC in an amount not to exceed \$11.5 million to conduct strategic assessments and develop business cases for the six initial projects of the 14 identified high potential **Public-Private Partnership (PPP) candidates**;
 - 2. approve contract modifications for up to 10% to cover the cost of any potentially unforeseen issues that may arise during consultant performance of Tasks 3A and 4A; and
- B. amending the FY10 budget to increase the revenues and expenditures by \$6.0 million to advance PPP delivery for the six projects identified in Attachment A of the Board report.

8. APPROVED AS AMENDED:

- A. approving the **Harbor Subdivision Transit Corridor Alternatives Analysis (AA) Study**. Attachment A of the Board report contains the Executive Summary. The full AA Study Report is available upon request; or at www.metro.net/projects_studies/harbor_subdivision
- B. approving for further study in a draft Environmental Impact Statement/Report (Draft EIS/R) an extension of rail service from either the Metro Green Line Marine Station or Imperial Station to the proposed Torrance Regional Transit Center operating on either new light rail tracks or on the existing freight tracks via the Harbor Subdivision Right-of-Way in addition to the No Build and the Transportation Systems Management (TSM) alternatives; and
- C. authorizing the Chief Executive Officer to exercise:
 - 1. a firm fixed price option to Contract No. PS0843302126 with STV, Inc. to prepare the Draft EIS/R and conduct community outreach in the amount of \$4,998,030, increasing the total contract value from \$2,463,456 to \$7,461,486; and
 - 2. contract modifications up to 15% of the above amount to cover the cost of any potentially unforeseen issues that may arise during the Draft EIS/R.

O'Connor Amendment that this Board decree that henceforth this project be referred to as the South Bay Green Line Extension in all official Metro documents.

9. APPROVED AS AMENDED UNDER RECONSIDERATION
(REFER TO ITEM 9.2 FOR AMENDMENT):

- A. receiving and filing the **Crenshaw Transit Corridor** Draft Environmental Impact Statement/Environmental Impact Report (DEIS/DEIR). Attachment A contains the Executive Summary. Attachment B is a map of the Study Area. The full report is available upon request or at www.metro.net/crenshaw
- B. adopting the Light Rail Transit (LRT) Alternative as the Locally Preferred Alternative as follows: (Continued on next page)

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- From a northern terminal at the Exposition/Crenshaw station (reconstructed at-grade), the alignment follows Crenshaw Boulevard south to the Harbor Subdivision and then follows the Harbor Subdivision to a connection at the Metro Green Line Aviation/LAX station
- Stations are to be included at: Exposition/Crenshaw, Crenshaw/Martin Luther King Jr., Crenshaw/Slauson, Florence/West, Florence/La Brea, Aviation/Manchester (optional), Aviation/Century (aerial)
- Grade separations are to be located:
 - Between 39th and 48th Streets (below grade)
 - Between 60th St. and Victoria Avenue (below grade) (Design Option 4, included to respond to adverse visual impacts)
 - Across La Brea Avenue (aerial)
 - Across La Cienega Boulevard/I-405 (aerial)
 - Across Manchester Avenue (aerial) (Design Option 2, included to respond to traffic impacts identified in the Grade Crossing Analysis)
 - Across Century Boulevard (aerial) (Design Option 1, included to serve an improved connection to Los Angeles International Airport)
 - Adjacent to the Los Angeles International Airport south runways (below-grade trench)
- A maintenance facility is to be included at a site to be determined. During the next phase of environmental review, MTA will analyze various potential sites.
Attachment C1 shows the Locally Preferred Alternative.

- C. authorizing the preparation of the Final EIS/EIR, continued environmental review and additional advanced conceptual engineering for the LPA and the following additional design options:
- Centinela grade separation (cut-and-cover- Design Option 3)
 - Additional Crenshaw/Vernon Station (below grade – Design Option 5)
 - Exposition/Crenshaw grade separation (below-grade- Design Option 6)
 - Alternate maintenance facility sites, as necessary

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Additional design and cost estimation as well as input from relevant regulatory agencies (e.g., California Public Utilities Commission) is required in order to determine if the remaining design options should be included in the definition of the project to address potential environmental impacts and physical constraints. This next phase of work will include value engineering and analysis of interim operable segments, as necessary; and

- D. adopting a resolution authorizing the Chief Executive Officer to execute a Funding Agreement with Caltrans and the Los Angeles Neighborhood Initiative (LANI) for a \$226,800 Caltrans FY 2009 Community Based Transportation Planning Grant for the West Boulevard Station Area and Community Linkages Plan. MTA will provide the required local match of \$25,200 with half of the contribution as in-kind labor, which brings the total funding agreement amount to \$252,000.

9.1 APPROVED AS AMENDED UNDER RECONSIDERATION
(REFER TO ITEM 9.2 FOR AMENDMENT):

RIDLEY-THOMAS MOTION that:

1. **Staff conduct a feasibility study** ~~The scope of preliminary engineering and environmental review be expanded to consider the cost, constructability, safety, environmental and economic development benefits associated with linking proposed underground segments of the Crenshaw/LAX Transit Corridor with a below grade connection between 48th and 59th Streets on Crenshaw Boulevard; and~~ **the cost of the feasibility study be capped at \$250,000 and due back to the Board within six months;**
2. Metro staff be instructed to develop alternatives, recommendations and a funding strategy for this segment of the connector; **and return to the Board; and**
3. **Henceforth this project be referred to as the "Crenshaw/LAX Transit Corridor."**

9.2 APPROVED UNDER RECONSIDERATION:

Knabe and Katz Amendment that the MTA Board directs the CEO to do the following:

1) Remove the “Site D” Maintenance and Operations Facility site in the Cities of El Segundo and Westchester from the MTA’s consideration as the preferred or alternate location for the maintenance and operations facility.

10. APPROVED ON CONSENT CALENDAR:

- A. receiving and filing the **State Route 2 Freeway Terminus Improvement Project** Draft Initial Study/Environmental Assessment Report (DIS/EA). The document is available upon request;
- B. adopting the Hybrid Alternative as the Locally Preferred Alternative (LPA), inclusive of the proposed improvements that enhance vehicular and pedestrian safety and create community open space in the State Route 2 (SR-2) Terminus project area described in Attachment A;
- C. authorizing the Chief Executive Officer to negotiate and execute Modification No. 3 to Contract No. 4320-1699 with ICF Jones and Stokes Associates to extend the contract for a period of five months and increase the Total Contract Value to an amount not to exceed \$225,260 from \$1,578,719 to \$1,803,979 for the preparation of required environmental analysis and preliminary engineering of the Hybrid Alternative for inclusion in the Final Environmental Document (FED) and Project Report (PR); and
- D. authorizing the Chief Executive Officer to recommend the LPA to Caltrans District Director for approval upon completion and review of the required environmental analysis and preliminary engineering.

11. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a long-term license agreement with the Community Redevelopment Agency of the City of Los Angeles to provide **parking for a transit oriented development adjacent to the Metro Blue Line’s 103rd Street/Kenneth Hahn Station.**

12. APPROVED AS AMENDED (REFER TO ITEM 12.1 FOR AMENDMENT):

- A. authorizing the Chief Executive Officer to negotiate and award a 9-year cost-plus fixed fee Contract No. E0117, for **Crenshaw Transit Corridor Advanced Conceptual Engineering, and subsequent phases (options) for preliminary engineering**, design-build contract bid support, design support during construction and start-up support services for the LRT Alternative to Hatch Mott McDonald, for an amount not to exceed \$10.4 million to perform Phase I, Advanced Conceptual Engineering;
- B. establishing Contract Modification Authority for 10% of the not-to-exceed value of Phase 1, and authorizing the CEO to execute individual Contract Modifications within and up to the Board approved Contract Modification Authority;
- C. delegating to the CEO, should MTA be unable to conclude negotiations with Hatch Mott McDonald, the authority to negotiate and execute a contract with the next most qualified proposer; and
- D. authorizing the execution of Third Party Agreements with the Cities of Los Angeles, Inglewood, and El Segundo to support Advanced Conceptual Engineering and Preliminary Engineering for FY10 for a total amount for all three cities not to exceed \$560,000.

12.1 APPROVED RIDLEY-THOMAS AMENDING MOTION to authorize the CEO to:

- 1. prioritize specific sections of the RFP for Advanced Conceptual Engineering/Preliminary Engineering for the next phase of the **Crenshaw/LAX corridor project development**, including, but not limited to, Sections 5.4 Safety, 6.1.8 Alternative Design Studies, 6.3.3 Alignment Design, 6.4.10 Community Impact Investigation, 6.6.3.6 Urban Design Integration, 6.6.3.6.1 Environmental Signage and Graphics (as it relates to uniformity of design for Metro stations), 7.0 (as it relates to Architectural Design/Documentation); and 7.2 Joint Use, Joint Development Opportunities; and
- 2. move up to \$1 million in Phase II project design funds into Phase I (not increasing the overall project budget).

- 13. APPROVED AS AMENDED authorizing the Chief Executive Officer to:
 - A. negotiate and execute a contract with a Planning or Environmental bench contractor or seek the services of a contractor for an amount not to exceed \$1.0 million to conduct the Environmental Impact Report and/or Environmental Impact Study (EIR/S) document that addresses traffic, real estate, noise, visual impacts, and other environmental issues associated with the **installation of four quadrant gates on Metro Gold Line Eastside Extension**;
 - B. negotiate and execute a contract with a Community Outreach firm on the bench for an amount not to exceed \$200,000 to facilitate community participation in the EIR/S;
 - C. negotiate and execute Work Orders with the City and County of Los Angeles to provide Traffic Engineering Analysis support to the contractor for an amount not to exceed \$2.5 million; and
 - D. amend the FY10 budget to increase revenues and expenses by \$2.0 million in Project 460202 (Metro Gold Line Four Quad Crossing Gates).

Villaraigosa Amendment to pursue a mitigated negative declaration with the hope of installing the gates quickly while protecting MTA’s legal position.

- 14. ADOPTED the **Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN) Corridor Memorandum of Understanding**.

18. APPROVED ON CONSENT CALENDAR:

- A. awarding a contract to MuniServices for **transaction (sales) and use tax audit, recovery and forecasting services** for three years, plus two one-year options on a contingency basis and forecasting services at a firm fixed amount of \$110,000 for the five-year period; and
- B. adopting resolutions for Prop A, Prop C and Measure R that authorize staff and MuniServices to examine State Board of Equalization sales and use tax records.

19. ADOPTED:

- A. a resolution **authorizing the issuance, by competitive sale, of refunding bonds** in multiple transactions to refund various series of Prop C bonds, in whole or in part, certain amendments and approving documents on file with the Board Secretary; and
- B. a resolution authorizing the amendment of the Prop C bond indenture to close the Prop C First Senior lien.

31. APPROVED AS AMENDED adopting the **proposed 2010 Federal and State Legislative Program.**

DuBois – Najarian - Knabe Amendment:

Goal #__Pursue, as a top legislative priority, efforts to secure federal funding for highways, intermodal facilities and freight movement corridor projects that contribute to regional and national economic recovery through the efficient, environmentally-friendly movement of freight from US ports to the region and the nation. Pursue demonstration funding for the identification of critical freight corridors in southern California. For example, a demonstration program may involve grants to support the development of corridor development for movement of freight using short-haul hybrid trucks or other zero or low emission vehicles that could be used to improve freight throughput while dramatically reducing harmful emissions.

Proposed Activities: Working with surrounding counties, pursue federal funding for improved freight movement from the San Pedro and other Southern California Ports to southern California and the surrounding Western States. Focus funding priority on highways of national significance, inland ports, and identified freight corridors with an emphasis on congestion relief, air quality improvement and safety. Encourage potential economic stimulus funding packages to target major freight movement bottlenecks that impede commerce, reduce air quality and compromise public safety. Federal funds should be sought through either formula or project-based funding through any of the following potential funding sources: Projects of National Significance, Metropolitan Mobility and Access Program, new freight program.

32. APPROVED ON CONSENT CALENDAR adopting the following **position on Federal Legislation:**

S. 1619 (Dodd) Livable Communities Act of 2009 – A bill that would establish the Office of Sustainable Housing and Communities, establish the Interagency Council on Sustainable Communities, to establish a comprehensive planning grant program and to also establish a sustainability challenge grant program. **SUPPORT**

33. APPROVED AS AMENDED:

A. approving 8% as the **Federal Transit Administration Disadvantaged Business Enterprise (DBE) Overall Goal** for Federal Fiscal Year 2010.; and

~~B. approving 6% as the Federal Highway Administration Annual Anticipated DBE Participation Level for Federal Fiscal Year 2010.~~

Villaraigosa Amendment to examine the feasibility of a 60-day extension from the federal government and report back to the Board.

Villaraigosa – Ridley-Thomas – Najarian – Katz – Robinson Amendment that the MTA Board direct the CEO to:

1. Conduct an independent performance audit of MTA's Disadvantaged Business Enterprise program, which should include, but is not limited, to the following:
 - A. Evaluate adequacy or goals and desired levels of participation.
 - B. Evaluate actual DBE participation versus goals and peer entities in California.
 - C. Determine whether MTA's DBE certification review process is based on best practices and, if not, recommend improvements, including reciprocity with other agencies.
 - D. Conduct a comparative analysis of goal setting, outreach, and program management methodologies employed by other public agencies in the United States, and their participation results and reporting procedures, including, but not limited to:
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California Department of Transportation (Caltrans), City of Los Angeles, County of Los Angeles, other transit agencies, etc.

- E. Evaluate effectiveness of MTA's outreach efforts, and recommend improvements to increase the participation of DBE's.
 - F. Evaluate whether current staffing levels and resources are comparable with those of other countywide federal funding recipients.
2. Evaluate and recommend a legally-permissible way for creating a Measure R set-aside program that will allocate a percentage amount of planning, engineering and construction contract work to SBE's.
 3. Include the Transportation Business Advisory Council's (TBAC) comments on all DBE and SBE related issues in all future committee and board reports.
 4. Direct the CEO or Deputy CEO to meet monthly with the TBAC, and report back to the EMAC committee on issues raised related to MTA's DBE program.
 5. Report quarterly to the Executive Management and Audit Committee (EMAC) on DBE, Minority Business Enterprise (MBE), SBE and Woman Business Enterprise (WBE) firm participation for all locally and federally funded projects.

FURTHER MOVE that the MTA Board direct the CEO to report back during the March 2010 Board cycle, and provide the performance audit final findings and recommendations.

34. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 1 to Contract No. PS2610LASD with the County of Los Angeles Sheriff's Department to provide **additional law enforcement services** for an amount not to exceed \$2,895,460, increasing the total contract value from \$65,921,937 to \$69,760,613 for FY10.

35. RECEIVED AND FILED **quarterly Office of the Inspector General Activities Report.**
38. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to proceed with preliminary evaluation of **Universal City Station pedestrian bridge concept** in the amount of \$500,000.
39. APPROVED ON CONSENT CALENDAR:
- A. establishing a life-of-project budget for the **Wayside Energy Storage System Project**, Capital Project #205090, in the amount of \$4,466,000; and
 - B. amending the FY10 budget to add \$350,000 to Project #205090.
40. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a Master Cooperative Agreement between the Los Angeles County Department of Public Works/Los Angeles Flood Control District and the Los Angeles County Metropolitan Transportation Authority for the **I-405 Sepulveda Pass Widening Project.**
41. **CLOSED SESSION:**
- Conference with Legal Counsel - Pending Litigation - G.C. 54956.9(a):
- 1. Spyr's and Spyr's v. LACMTA, Case No. BC393417
CARRIED OVER.
 - 2. Hakobyan and Aghabekyan v. LACMTA, Case No. SC104170
CARRIED OVER.
 - 3. Tutor-Saliba-Perini v. LACMTA, Case No. BC123559
CARRIED OVER.
 - 4. LACMTA v. Kiewit/Washington, et al., Case No. BC385585
CARRIED OVER.

44. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 10-0003 to W.I.S.E., Inc. the lowest responsive, responsible bidder for **sandpaper, sanding and grinding discs** for an amount not to exceed \$382,408, inclusive of sales tax and two one-year options.
45. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 09-0015 to the following lowest responsive and responsible bidders for **Bus Bellows and Suspension Parts** for an amount not to exceed \$1,835,790 inclusive of sales tax and two one-year options as follows:
- A. Neopart LLC for line items: 1 (Bellow-Air Suspension), 3 (Bellow Air Rear), 5 (Cover – Floor Bellow), 7 (Potentiometer – Drive) and 11 (Shock Absorber Front Red) for a total contract value of \$1,287,516, inclusive of sales tax;
 - B. North America Bus Industries for line items: 4 (Control Unit – Articulated Joint), 9 (Sensor – Level Rotary), 12 (Stop – Rubber Rear) and 13 (Valve – Leveling Front & Rear) for a total contract value of \$402,140, inclusive of sales tax;
 - C. New Flyer Industries Canada ULC for line items: 6 (Kit – Repair Radius Rod Busing), and 8 (Rod – Radius Rear Upper) for a total contract value of \$95,896, inclusive of sales tax; and
 - D. Daimler Buses North America Inc. for line item 10 (Separator Asm. – Oil/Water) for a total contract value of \$50,238, inclusive of sales tax.
46. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 09-0014R to the following lowest responsive and responsible bidders for **Bus Differentials** for an amount not to exceed \$2,632,559 inclusive of sales tax and two one-year options.

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- A. North America Bus Industries for line item 1 (Differential Asm, 4.89 Ratio), line item 2 (Differential Asm. – 5.38 Ratio), and line item 3 (Differential Asm. 5.63 Ratio) for a total contract value of \$1,493,124 inclusive of sales tax;
 - B. Truck Trailer and Transit for line item 4 (Differential Asm – Carrier 5.25 Ratio) for a total contract value of \$419,754 inclusive of sales tax;
 - C. Gillig, LLC for line item 5 (Differential Asm – Carrier 5.38 Ratio) for a total contract value of \$570,324 inclusive of sales tax;
 - D. America Moving Parts for line item 6 (Flange – Companion Differential) and line item 8 (Seal Asm – Oil Inner Rear) for a total contract value of \$95,417 inclusive of sales tax;
 - E. Neopart LLC for line item 7 (Hub Asm – Wheel, w/studs LH & RH Rear) for a total contract value of \$44,361 inclusive of sales tax; and
 - F. New Flyer for line item 9 (Snubber – Rebound Suspension Rear Axle) for a total contract value of \$9,579 inclusive of sales tax.
47. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 3 to Contract No. PS31501840 with GIRO, INC. for HASTUS (Horaires et Assignments pour System de Transport Urban et Semi-urban) software to provide **professional services for software modifications** for a firm fixed price of \$50,160, increasing the total contract value from \$2,211,071 to \$2,261,231 including an amount for vendor maintenance days in the amount of \$29,260.
50. APPROVED ON CONSENT CALENDAR:
- VILLARAIGOSA AND NAJARIAN MOTION that the MTA Board direct the CEO to:
- 1. Form an industry peer review and advisory group consisting of private sector companies that provide transportation construction services – including but not limited to architecture & engineering, construction management, and contractors – to provide recommendations to the CEO on potential changes to MTA’s procurement policies and processes that will speed up overall project delivery. (Continued on next page)

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2. Evaluate whether MTA's existing procurement department is positioned to **efficiently deliver Measure R and other capital projects in the next decade**, on both the LRTP and an accelerated 10-year schedule, including but not limited to:
 - A. Organizational structure, including creation of a construction procurement position within MTA
 - B. Staffing levels
 - C. Procurement policies and procedures
3. Evaluate changes to MTA's construction policies, procedures, and practices that could accelerate project delivery schedules, including but not limited to:
 - A. Pre-qualification of architecture & engineering, construction management, and construction companies
 - B. Increasing the CEO's signature authority and/or Construction Committee authority for contract change orders
 - C. Completing all utility work, right-of-way, and pre-construction work before the contract award or notice to proceed for the main project construction
 - D. Executing signed agreements with all third party entities (i.e. cities, county, utility companies, etc.) for project design requirements, specifications, and special provisions before contract award
 - E. Purchasing or securing futures for raw construction materials (e.g. aggregate, concrete, steel, timber, etc.) in advance of project construction
4. Evaluate whether changes to MTA's current audit policies and practices can be made to accelerate project delivery schedules without compromising audit integrity.

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5. Evaluate whether MTA's current project and program management systems conform with the best practices used in the architecture & engineering, construction management, and construction fields and determine whether MTA should upgrade its systems to improve project delivery.
6. Determine the project delivery schedule savings if MTA received federal approval (e.g. in SAFETEA-LU reauthorization) to study projects under the California Environmental Quality Act (CEQA) in lieu of the National Environmental Policy Act (NEPA).
7. Evaluate whether a semi-autonomous or autonomous organizational unit (e.g. construction authority) would enable MTA to deliver projects more effectively.
8. Consider any other organizational changes that will ensure the fastest possible project delivery.

FURTHER MOVE that the MTA Board direct the CEO to provide an interim progress report during the March 2010 Board cycle and final recommendations during the June 2010 Board cycle.

51. AUTHORIZED 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.
52. CARRIED OVER:
 - A. holding a public hearing on the proposed Resolutions of Necessity for the **acquisition of parcel numbers FFP-142, FFP-143, FFP-144 and FFP-145 for the Mid-City Exposition Light Rail Transit Project**; and
 - B. adopting the Resolutions of Necessity authorizing the commencement of an eminent domain action to acquire the subject properties.

(REQUIRES 2/3 VOTE OF THE BOARD)

53. AUTHORIZED the Chief Executive Officer to:
- A. execute a successor **collective bargaining agreement** with the United Transportation Union (UTU) effective July 1, 2009;
 - B. execute a successor collective bargaining agreement with the Amalgamated Transit Union (ATU) Local 1277, effective July 1, 2009;
 - C. execute an extension of the collective bargaining agreement with the Transportation Communications Union (TCU) Local 1315, effective July 1, 2009; and
 - D. ratify and execute a successor collective bargaining agreement with the International Brotherhood of Teamsters Local 911 (Teamsters) effective October 1, 2009.
54. RECEIVED AND FILED staff report in response to the June 28, 2009 **Accessibility motion.**
55. WITHDRAWN: the **upgrade of a vacant Deputy Executive Officer, Federal Advocacy and Government Relations position** (pay grade S, \$116,875 – \$175,302) to Executive Director, Government and Community Relations (pay grade CC, \$190,621 - \$278,793) and AUTHORIZE the Chief Executive Officer to fill the position within the Board approved pay range.

(SEE NEXT PAGE)

56. APPROVED ANTONOVICH MOTION:

Although unfunded and non-prioritized in the Long Range Transportation Plan (LRTP), **the list of projects in the Strategic Portion of the LRTP** should be reviewed, vetted and supported by the subregions of Los Angeles County.

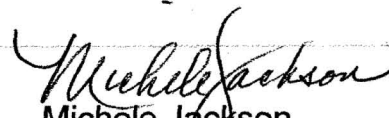
I, THEREFORE, MOVE that the MTA Board directs the CEO to do the following:

1. send the Strategic Portion of the LRTP to each subregion in Los Angeles County—including the County of Los Angeles, the City of Los Angeles, the various Councils of Government, North County Transportation Coalition, etc. for review;
2. request a response from each aforementioned subregional entity by the March 2010 MTA Board meeting regarding the projects that should or should not be included in this portion of the LRTP, including any prioritization requests within each subregion; and
3. provide to the MTA Board a compilation of these projects for Board review with appropriate analysis and recommendations for consideration at the May 2010 MTA Board meeting to be amended into the adopted 2009 LRTP.

RECEIVED public comment.

ADJOURNED at 1:48 p.m.

Prepared by: Michele Chau
Board Specialist


Michele Jackson
Metro Board Secretary



Metro

Los Angeles County
Metropolitan Transportation Authority

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, DECEMBER 10, 2009

ATTENDANCE			DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	P	P	A	P	P	
			ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 10, 11, 18, 32, 34, 38, 39, 40, 44, 45, 46, 47 AND 50. ITEM 13 WAS REMOVED FROM CONSENT CALENDAR.	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD OCTOBER 22, 2009.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT	RECEIVED	P	P	A	P	P	P	P	P	P	P	A	A	P	

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
4	CHIEF EXECUTIVE OFFICER'S REPORT: · PRESENTATION OF RESOLUTIONS TO DEPARTING EMPLOYEES CAROLYN FLOWERS AND CAROL INGE. · RECEIVE RESOLUTION FROM MAYOR OF MONTEBELLO. · EMPLOYEE RECOGNITION – GOLD LINE EASTSIDE EXTENSION OPENING.	RECEIVED	P	A	A	A	P	A	P	P	P	P	A	A	P	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
5	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0): A. APPROVING THE LAPSING OF AMERICAN RECOVERY AND REINVESTMENT ACT – REGIONAL SURFACE TRANSPORTATION (ARRA-RSTP) FUNDS LISTED IN ATTACHMENT A OF THE BOARD REPORT AND RE-PROGRAM THE LAPSED FUNDS TO A PREVIOUSLY FUNDED LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REGIONAL PROJECT THAT RELEASES OTHER FUNDS FOR REDISTRIBUTION BACK TO CITIES AND THE COUNTY OF LOS ANGELES THAT HAVE MET THE MTA DEADLINE TO OBLIGATE THE ARRA-RSTP FUNDS; AND	APPROVED ON CONSENT CALENDAR														
5	B. DIRECTING ANY REDISTRIBUTED (AS DISTINGUISHED FROM LAPSING) ARRA-RSTP FUNDS TO A PREVIOUSLY FUNDED MTA REGIONAL PROJECT THAT RELEASES FUNDS AND STIPULATE THAT ANY RELEASED FUNDS CONTROLLED BY THE MTA WOULD BE REDIRECTED, DIRECTLY OR INDIRECTLY, TO THOSE SAME CITIES AND THE COUNTY OF LOS ANGELES, IF POSSIBLE.															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. APPROVING, AS AN EARLY IMPLEMENTATION PROJECT FOR THE EASTERN SAN FERNANDO VALLEY (SFV) NORTH-SOUTH BUS SPEED IMPROVEMENTS PROJECT, STRIPING, SIGNAL, AND PEDESTRIAN ENHANCEMENTS IN SUPPORT OF A NEW COMPLEMENTARY METRO ORANGE LINE SERVICE, LINE 902 THAT WILL BEGIN OPERATIONS IN DECEMBER 2009. THE SERVICE WILL LINK THE PACOIMA/VAN NUYS CORRIDOR TO THE NORTH HOLLYWOOD METRO RED LINE STATION; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER, CONTINGENT UPON CALIFORNIA TRANSPORTATION COMMISSION (CTC) APPROVAL, TO:</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
6	<p>1. AMEND THE SCOPE OF WORK FOR THE EXISTING FUNDING AGREEMENT WITH THE CITY OF LOS ANGELES FOR THE EASTERN SFV NORTH-SOUTH BUS SPEED IMPROVEMENTS PROJECT BY DELETING THE PRELIMINARY ENGINEERING WORK AND ADDING DESIGN AND CONSTRUCTION OF TRAFFIC SIGNAL TIMING/PRIORITY AND STREET IMPROVEMENTS ALONG WITH PEDESTRIAN ENHANCEMENTS TO SUPPORT THE NEW LINE 902; AND</p> <p>2. REQUEST FROM THE CTC IN FY11, \$380,203 IN PREVIOUSLY PROGRAMMED STATE LOCAL TRANSPORTATION PARTNERSHIP PROGRAM FUNDS TO COMPLETE THE DESIGN AND CONSTRUCTION OF NEW LINE 902 INFRASTRUCTURE IMPROVEMENTS PROJECT.</p>															

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
7	<p>PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS AND ABSENCES:</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>1. EXECUTE TASK ORDERS 3A AND 4A OF CONTRACT NO. PS4370-2316 TO INFRACONSULT LLC IN AN AMOUNT NOT TO EXCEED \$11.5 MILLION TO CONDUCT STRATEGIC ASSESSMENTS AND DEVELOP BUSINESS CASES FOR THE SIX INITIAL PROJECTS OF THE 14 IDENTIFIED HIGH POTENTIAL PUBLIC-PRIVATE PARTNERSHIP (PPP) CANDIDATES; AND</p>	FAILED - CARRIED OVER	Y	C	Y	C	Y	C	ABS	C	Y	C	A	Y	Y	
7	<p>2. APPROVE CONTRACT MODIFICATIONS FOR UP TO 10% TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING CONSULTANT PERFORMANCE OF TASKS 3A AND 4A.</p> <p>B. AMENDING THE FY10 BUDGET TO INCREASE THE REVENUES AND EXPENDITURES BY \$6.0 MILLION TO ADVANCE PPP DELIVERY FOR THE SIX PROJECTS IDENTIFIED IN ATTACHMENT A OF THE BOARD REPORT.</p>															

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

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT	
8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (3-0) AS AMENDED:</p> <p>A. APPROVING THE HARBOR SUBDIVISION TRANSIT CORRIDOR ALTERNATIVES ANALYSIS (AA) STUDY. ATTACHMENT A OF THE BOARD REPORT CONTAINS THE EXECUTIVE SUMMARY. THE FULL AA STUDY REPORT IS AVAILABLE UPON REQUEST; OR AT WWW.METRO.NET/PROJECTS_STUDIES/HARBOR SUBDIVISION</p>	<p>APPROVED AS AMENDED: O'CONNOR AMENDMENT THAT HENCEFORTH THIS PROJECT BE REFERRED TO AS THE SOUTH BAY GREEN LINE EXTENSION IN ALL OFFICIAL METRO DOCUMENTS.</p>	Y	A	Y	C	Y	A	Y	Y	Y	Y	A	Y	Y		
8	<p>B. APPROVING FOR FURTHER STUDY IN A DRAFT ENVIRONMENTAL IMPACT STATEMENT/REPORT (DRAFT EIS/R) AN EXTENSION OF RAIL SERVICE FROM EITHER THE METRO GREEN LINE MARINE STATION OR IMPERIAL STATION TO THE PROPOSED TORRANCE REGIONAL TRANSIT CENTER OPERATING ON EITHER NEW LIGHT RAIL TRACKS OR ON THE EXISTING FREIGHT TRACKS VIA THE HARBOR SUBDIVISION RIGHT-OF-WAY IN ADDITION TO THE NO BUILD AND THE TRANSPORTATION SYSTEMS MANAGEMENT (TSM) ALTERNATIVES; AND</p> <p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXERCISE:</p>																

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
8	<p>1. A FIRM FIXED PRICE OPTION TO CONTRACT NO. PS0843302126 WITH STV, INC. TO PREPARE THE DRAFT EIS/R AND CONDUCT COMMUNITY OUTREACH IN THE AMOUNT OF \$4,998,030, INCREASING THE TOTAL CONTRACT VALUE FROM \$2,463,456 TO \$7,461,486; AND</p> <p>2. CONTRACT MODIFICATIONS UP TO 15% OF THE ABOVE AMOUNT TO COVER THE COST OF ANY POTENTIALLY UNFORESEEN ISSUES THAT MAY ARISE DURING THE DRAFT EIS/R.</p>															

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
9	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. RECEIVING AND FILING THE CRENSHAW TRANSIT CORRIDOR DRAFT ENVIRONMENTAL IMPACT STATEMENT/ENVIRONMENTAL IMPACT REPORT (DEIS/DEIR). ATTACHMENT A CONTAINS THE EXECUTIVE SUMMARY. ATTACHMENT B IS A MAP OF THE STUDY AREA. THE FULL REPORT IS AVAILABLE UPON REQUEST OR AT WWW.METRO.NET/CRENSHAW</p> <p>B. ADOPTING THE LIGHT RAIL TRANSIT (LRT) ALTERNATIVE AS THE LOCALLY PREFERRED ALTERNATIVE AS FOLLOWS:</p>	APPROVED ITEMS 9 AND 9.1 AS AMENDED UNDER RECONSIDERATION (REFER TO ITEM 9.2 FOR AMENDMENT)	Y	Y	A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
9	<ul style="list-style-type: none"> · FROM A NORTHERN TERMINAL AT THE EXPOSITION/CRENSHAW STATION (RECONSTRUCTED AT-GRADE), THE ALIGNMENT FOLLOWS CRENSHAW BOULEVARD SOUTH TO THE HARBOR SUBDIVISION AND THEN FOLLOWS THE HARBOR SUBDIVISION TO A CONNECTION AT THE METRO GREEN LINE AVIATION/LAX STATION · STATIONS ARE TO BE INCLUDED AT: EXPOSITION/CRENSHAW, CRENSHAW/MARTIN LUTHER KING JR., CRENSHAW/SLAUSON, FLORENCE/WEST, FLORENCE/LA BREA, AVIATION/MANCHESTER (OPTIONAL), AVIATION/CENTURY (AERIAL) 															

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

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT	
9	<ul style="list-style-type: none"> · GRADE SEPARATIONS ARE TO BE LOCATED: · BETWEEN 39TH AND 48TH STREETS (BELOW GRADE) · BETWEEN 60TH ST. AND VICTORIA AVENUE (BELOW GRADE) (DESIGN OPTION 4, INCLUDED TO RESPOND TO ADVERSE VISUAL IMPACTS) · ACROSS LA BREA AVENUE (AERIAL) · ACROSS LA CIENEGA BOULEVARD/I-405 (AERIAL) · ACROSS MANCHESTER AVENUE (AERIAL) (DESIGN OPTION 2, INCLUDED TO RESPOND TO TRAFFIC IMPACTS IDENTIFIED IN THE GRADE CROSSING ANALYSIS) · ACROSS CENTURY BOULEVARD (AERIAL) (DESIGN OPTION 1, INCLUDED TO SERVE AN IMPROVED CONNECTION TO LOS ANGELES INTERNATIONAL AIRPORT) 																

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
9	<ul style="list-style-type: none"> · ADJACENT TO THE LOS ANGELES INTERNATIONAL AIRPORT SOUTH RUNWAYS (BELOW-GRADE TRENCH) · A MAINTENANCE FACILITY IS TO BE INCLUDED AT A SITE TO BE DETERMINED. DURING THE NEXT PHASE OF ENVIRONMENTAL REVIEW, MTA WILL ANALYZE VARIOUS POTENTIAL SITES. ATTACHMENT C1 SHOWS THE LOCALLY PREFERRED ALTERNATIVE. C. AUTHORIZING THE PREPARATION OF THE FINAL EIS/EIR, CONTINUED ENVIRONMENTAL REVIEW AND ADDITIONAL ADVANCED CONCEPTUAL ENGINEERING FOR THE LPA AND THE FOLLOWING ADDITIONAL DESIGN OPTIONS: <ul style="list-style-type: none"> · CENTINELA GRADE SEPARATION (CUT-AND-COVER- DESIGN OPTION 3) 															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
9	<ul style="list-style-type: none"> · ADDITIONAL CRENSHAW/VERNON STATION (BELOW GRADE – DESIGN OPTION 5) · EXPOSITION/CRENSHAW GRADE SEPARATION (BELOW-GRADE- DESIGN OPTION 6) · ALTERNATE MAINTENANCE FACILITY SITES, AS NECESSARY <p>ADDITIONAL DESIGN AND COST ESTIMATION AS WELL AS INPUT FROM RELEVANT REGULATORY AGENCIES (E.G., CALIFORNIA PUBLIC UTILITIES COMMISSION) IS REQUIRED IN ORDER TO DETERMINE IF THE REMAINING DESIGN OPTIONS SHOULD BE INCLUDED IN THE DEFINITION OF THE PROJECT TO ADDRESS POTENTIAL ENVIRONMENTAL IMPACTS AND PHYSICAL CONSTRAINTS. THIS NEXT PHASE OF WORK WILL INCLUDE VALUE ENGINEERING AND ANALYSIS OF INTERIM OPERABLE SEGMENTS, AS NECESSARY; AND</p>															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
9	D. ADOPTING A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A FUNDING AGREEMENT WITH CALTRANS AND THE LOS ANGELES NEIGHBORHOOD INITIATIVE (LANI) FOR A \$226,800 CALTRANS FY 2009 COMMUNITY BASED TRANSPORTATION PLANNING GRANT FOR THE WEST BOULEVARD STATION AREA AND COMMUNITY LINKAGES PLAN. MTA WILL PROVIDE THE REQUIRED LOCAL MATCH OF \$25,200 WITH HALF OF THE CONTRIBUTION AS IN-KIND LABOR, WHICH BRINGS THE TOTAL FUNDING AGREEMENT AMOUNT TO \$252,000.															

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
9.1	<p>RIDLEY-THOMAS MOTION THAT:</p> <p><u>1. STAFF CONDUCT A FEASIBILITY STUDY</u> THE SCOPE OF PRELIMINARY ENGINEERING AND ENVIRONMENTAL REVIEW BE EXPANDED TO CONSIDER THE COST, CONSTRUCTABILITY, SAFETY, ENVIRONMENTAL AND ECONOMIC DEVELOPMENT BENEFITS ASSOCIATED WITH LINKING PROPOSED UNDERGROUND SEGMENTS OF THE CRENSHAW/LAX TRANSIT CORRIDOR WITH A BELOW GRADE CONNECTION BETWEEN 48TH AND 59TH STREETS ON CRENSHAW BOULEVARD; AND <u>THE COST OF THE FEASIBILITY STUDY BE CAPPED AT \$250,000 AND DUE BACK TO THE BOARD WITHIN SIX MONTHS;</u></p>	APPROVED ITEMS 9 AND 9.1 AS AMENDED UNDER RECONSIDERATION (REFER TO ITEM 9.2 FOR AMENDMENT)	Y	Y	A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	
9.1	<p><u>2. METRO STAFF BE INSTRUCTED TO DEVELOP ALTERNATIVES, RECOMMENDATIONS AND A FUNDING STRATEGY FOR THIS SEGMENT OF THE CONNECTOR; AND RETURN TO THE BOARD; AND</u></p> <p><u>3. HENCEFORTH THIS PROJECT BE REFERRED TO AS THE "CRENSHAW/LAX TRANSIT CORRIDOR."</u></p>															

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
9.2	KNABE AND KATZ AMENDMENT THAT THE MTA BOARD DIRECTS THE CEO TO DO THE FOLLOWING: 1) REMOVE THE "SITE D" MAINTENANCE AND OPERATIONS FACILITY SITE IN THE CITIES OF EL SEGUNDO AND WESTCHESTER FROM THE MTA'S CONSIDERATION AS THE PREFERRED OR ALTERNATE LOCATION FOR THE MAINTENANCE AND OPERATIONS FACILITY.	APPROVED UNDER RECONSIDERATION	Y	Y	A	ABS	Y	A	Y	Y	Y	Y	A	Y	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
10	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):</p> <p>A. RECEIVING AND FILING THE STATE ROUTE 2 FREEWAY TERMINUS IMPROVEMENT PROJECT DRAFT INITIAL STUDY/ENVIRONMENTAL ASSESSMENT REPORT (DIS/EA). THE DOCUMENT IS AVAILABLE UPON REQUEST;</p> <p>B. ADOPTING THE HYBRID ALTERNATIVE AS THE LOCALLY PREFERRED ALTERNATIVE (LPA), INCLUSIVE OF THE PROPOSED IMPROVEMENTS THAT ENHANCE VEHICULAR AND PEDESTRIAN SAFETY AND CREATE COMMUNITY OPEN SPACE IN THE STATE ROUTE 2 (SR-2) TERMINUS PROJECT AREA DESCRIBED IN ATTACHMENT A;</p>	APPROVED ON CONSENT CALENDAR		C		C		C				C				

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
10	<p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE MODIFICATION NO. 3 TO CONTRACT NO. 4320-1699 WITH ICF JONES AND STOKES ASSOCIATES TO EXTEND THE CONTRACT FOR A PERIOD OF FIVE MONTHS AND INCREASE THE TOTAL CONTRACT VALUE TO AN AMOUNT NOT TO EXCEED \$225,260 FROM \$1,578,719 TO \$1,803,979 FOR THE PREPARATION OF REQUIRED ENVIRONMENTAL ANALYSIS AND PRELIMINARY ENGINEERING OF THE HYBRID ALTERNATIVE FOR INCLUSION IN THE FINAL ENVIRONMENTAL DOCUMENT (FED) AND PROJECT REPORT (PR); AND</p> <p>D. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO RECOMMEND THE LPA TO CALTRANS DISTRICT DIRECTOR FOR APPROVAL UPON COMPLETION AND REVIEW OF THE REQUIRED ENVIRONMENTAL ANALYSIS AND PRELIMINARY ENGINEERING.</p>															

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
11	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A LONG-TERM LICENSE AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES TO PROVIDE PARKING FOR A TRANSIT ORIENTED DEVELOPMENT ADJACENT TO THE METRO BLUE LINE'S 103RD STREET/KENNETH HAHN STATION.	APPROVED ON CONSENT CALENDAR														
12	PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION: A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND AWARD A 9-YEAR COST-PLUS FIXED FEE CONTRACT NO. E0117, FOR CRENSHAW TRANSIT CORRIDOR ADVANCED CONCEPTUAL ENGINEERING, AND SUBSEQUENT PHASES (OPTIONS) FOR PRELIMINARY ENGINEERING, DESIGN-BUILD CONTRACT BID SUPPORT, DESIGN SUPPORT DURING CONSTRUCTION AND START-UP SUPPORT SERVICES FOR THE LRT ALTERNATIVE TO HATCH MOTT MCDONALD, FOR AN AMOUNT NOT TO EXCEED \$10.4 MILLION TO PERFORM PHASE I, ADVANCED CONCEPTUAL ENGINEERING;	APPROVED AS AMENDED (REFER TO ITEM 12.1 FOR AMENDMENT)	Y	C	A	C	Y	A	Y	C	Y	Y	A	Y	Y	

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
12	<p>B. ESTABLISHING CONTRACT MODIFICATION AUTHORITY FOR 10% OF THE NOT-TO-EXCEED VALUE OF PHASE 1, AND AUTHORIZING THE CEO TO EXECUTE INDIVIDUAL CONTRACT MODIFICATIONS WITHIN AND UP TO THE BOARD APPROVED CONTRACT MODIFICATION AUTHORITY;</p> <p>C. DELEGATING TO THE CEO, SHOULD MTA BE UNABLE TO CONCLUDE NEGOTIATIONS WITH HATCH MOTT MCDONALD, THE AUTHORITY TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE NEXT MOST QUALIFIED PROPOSER; AND</p> <p>D. AUTHORIZING THE EXECUTION OF THIRD PARTY AGREEMENTS WITH THE CITIES OF LOS ANGELES, INGLEWOOD, AND EL SEGUNDO TO SUPPORT ADVANCED CONCEPTUAL ENGINEERING AND PRELIMINARY ENGINEERING FOR FY10 FOR A TOTAL AMOUNT FOR ALL THREE CITIES NOT TO EXCEED \$560,000.</p>															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
12.1	<p>RIDLEY-THOMAS AMENDING MOTION TO AUTHORIZE THE CEO TO:</p> <p>1. PRIORITIZE SPECIFIC SECTIONS OF THE RFP FOR ADVANCED CONCEPTUAL ENGINEERING/PRELIMINARY ENGINEERING FOR THE NEXT PHASE OF THE CRENSHAW/LAX CORRIDOR PROJECT DEVELOPMENT, INCLUDING, BUT NOT LIMITED TO, SECTIONS 5.4 SAFETY, 6.1.8 ALTERNATIVE DESIGN STUDIES, 6.3.3 ALIGNMENT DESIGN, 6.4.10 COMMUNITY IMPACT INVESTIGATION, 6.6.3.6 URBAN DESIGN INTEGRATION, 6.6.3.6.1 ENVIRONMENTAL SIGNAGE AND GRAPHICS (AS IT RELATES TO UNIFORMITY OF DESIGN FOR METRO STATIONS), 7.0 (AS IT RELATES TO ARCHITECTURAL DESIGN/DOCUMENTATION); AND 7.2 JOINT USE, JOINT DEVELOPMENT OPPORTUNITIES; AND</p>	APPROVED	Y	C	A	C	Y	A	Y	C	Y	Y	A	Y	Y	
12.1	<p>2. MOVE UP TO \$1 MILLION IN PHASE II PROJECT DESIGN FUNDS INTO PHASE I (NOT INCREASING THE OVERALL PROJECT BUDGET).</p>															

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
13	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p> <p>A. NEGOTIATE AND EXECUTE A CONTRACT WITH A PLANNING OR ENVIRONMENTAL BENCH CONTRACTOR OR SEEK THE SERVICES OF A CONTRACTOR FOR AN AMOUNT NOT TO EXCEED \$1.0 MILLION TO CONDUCT THE ENVIRONMENTAL IMPACT REPORT AND/OR ENVIRONMENTAL IMPACT STUDY (EIR/S) DOCUMENT THAT ADDRESSES TRAFFIC, REAL ESTATE, NOISE, VISUAL IMPACTS, AND OTHER ENVIRONMENTAL ISSUES ASSOCIATED WITH THE INSTALLATION OF FOUR QUADRANT GATES ON METRO GOLD LINE EASTSIDE EXTENSION;</p>	<p>APPROVED AS AMENDED BY VILLARAIGOSA TO PURSUE A MITIGATED NEGATIVE DECLARATION WITH THE HOPE OF INSTALLING THE GATES QUICKLY WHILE PROTECTING MTA'S LEGAL POSITION</p>	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT	
13	<p>B. NEGOTIATE AND EXECUTE A CONTRACT WITH A COMMUNITY OUTREACH FIRM ON THE BENCH FOR AN AMOUNT NOT TO EXCEED \$200,000 TO FACILITATE COMMUNITY PARTICIPATION IN THE EIR/S;</p> <p>C. NEGOTIATE AND EXECUTE WORK ORDERS WITH THE CITY AND COUNTY OF LOS ANGELES TO PROVIDE TRAFFIC ENGINEERING ANALYSIS SUPPORT TO THE CONTRACTOR FOR AN AMOUNT NOT TO EXCEED \$2.5 MILLION; AND</p> <p>D. AMEND THE FY10 BUDGET TO INCREASE REVENUES AND EXPENSES BY \$2.0 MILLION IN PROJECT 460202 (METRO GOLD LINE FOUR QUAD CROSSING GATES).</p>																
14	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) ADOPTING THE LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR AGENCY (LOSSAN) CORRIDOR MEMORANDUM OF UNDERSTANDING.</p>	APPROVED	Y	A	A	A	Y	A	Y	Y	Y	Y	A	A	Y		

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
18	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0):</p> <p>A. AWARDING A CONTRACT TO MUNISERVICES FOR TRANSACTION (SALES) AND USE TAX AUDIT, RECOVERY AND FORECASTING SERVICES FOR THREE YEARS, PLUS TWO ONE-YEAR OPTIONS ON A CONTINGENCY BASIS AND FORECASTING SERVICES AT A FIRM FIXED AMOUNT OF \$110,000 FOR THE FIVE-YEAR PERIOD; AND</p> <p>B. ADOPTING RESOLUTIONS FOR PROP A, PROP C AND MEASURE R THAT AUTHORIZE STAFF AND MUNISERVICES TO EXAMINE STATE BOARD OF EQUALIZATION SALES AND USE TAX RECORDS.</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
19	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0):</p> <p>A. ADOPTING A RESOLUTION AUTHORIZING THE ISSUANCE, BY COMPETITIVE SALE, OF REFUNDING BONDS IN MULTIPLE TRANSACTIONS TO REFUND VARIOUS SERIES OF PROP C BONDS, IN WHOLE OR IN PART, CERTAIN AMENDMENTS AND APPROVING DOCUMENTS ON FILE WITH THE BOARD SECRETARY; AND</p> <p>B. ADOPTING A RESOLUTION AUTHORIZING THE AMENDMENT OF THE PROP C BOND INDENTURE TO CLOSE THE PROP C FIRST SENIOR LIEN.</p> <p>(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)</p>	APPROVED	Y	A	A	Y	Y	A	Y	Y	Y	A	A	A	Y	
31	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION ADOPTING THE PROPOSED 2010 FEDERAL AND STATE LEGISLATIVE PROGRAM.</p>	APPROVED AS AMENDED (REFER TO AMENDMENT BELOW)	Y	A	A	Y	Y	A	Y	Y	Y	Y	A	A	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
31		DUBOIS – NAJARIAN - KNABE AMENDMENT: GOAL #__PURSUE, AS A TOP LEGISLATIVE PRIORITY, EFFORTS TO SECURE FEDERAL FUNDING FOR HIGHWAYS, INTERMODAL FACILITIES AND FREIGHT MOVEMENT CORRIDOR PROJECTS THAT CONTRIBUTE TO REGIONAL AND NATIONAL ECONOMIC RECOVERY THROUGH THE EFFICIENT, ENVIRONMENTALLY-FRIENDLY MOVEMENT OF FREIGHT FROM US PORTS TO THE REGION AND THE NATION. PURSUE DEMONSTRATION FUNDING FOR THE IDENTIFICATION OF CRITICAL FREIGHT CORRIDORS IN SOUTHERN CALIFORNIA. (CONT'D)														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
31		FOR EXAMPLE, A DEMONSTRATION PROGRAM MAY INVOLVE GRANTS TO SUPPORT THE DEVELOPMENT OF CORRIDOR DEVELOPMENT FOR MOVEMENT OF FREIGHT USING SHORT-HAUL HYBRID TRUCKS OR OTHER ZERO OR LOW EMISSION VEHICLES THAT COULD BE USED TO IMPROVE FREIGHT THROUGHPUT WHILE DRAMATICALLY REDUCING HARMFUL EMISSIONS. (CONT'D)														
31		PROPOSED ACTIVITIES: WORKING WITH SURROUNDING COUNTIES, PURSUE FEDERAL FUNDING FOR IMPROVED FREIGHT MOVEMENT FROM THE SAN PEDRO AND OTHER SOUTHERN CALIFORNIA PORTS TO SOUTHERN CALIFORNIA AND THE SURROUNDING WESTERN STATES. FOCUS FUNDING PRIORITY ON HIGHWAYS OF NATIONAL SIGNIFICANCE, INLAND PORTS, AND IDENTIFIED FREIGHT CORRIDORS WITH AN EMPHASIS ON CONGESTION RELIEF, AIR QUALITY IMPROVEMENT AND SAFETY. (CONT'D)														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
31		ENCOURAGE POTENTIAL ECONOMIC STIMULUS FUNDING PACKAGES TO TARGET MAJOR FREIGHT MOVEMENT BOTTLENECKS THAT IMPEDE COMMERCE, REDUCE AIR QUALITY AND COMPROMISE PUBLIC SAFETY. FEDERAL FUNDS SHOULD BE SOUGHT THROUGH EITHER FORMULA OR PROJECT-BASED FUNDING THROUGH ANY OF THE FOLLOWING POTENTIAL FUNDING SOURCES: PROJECTS OF NATIONAL SIGNIFICANCE, METROPOLITAN MOBILITY AND ACCESS PROGRAM, NEW FREIGHT PROGRAM.														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
32	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) ADOPTING THE FOLLOWING POSITION ON FEDERAL LEGISLATION:</p> <p>S. 1619 (DODD) LIVABLE COMMUNITIES ACT OF 2009 – A BILL THAT WOULD ESTABLISH THE OFFICE OF SUSTAINABLE HOUSING AND COMMUNITIES, ESTABLISH THE INTERAGENCY COUNCIL ON SUSTAINABLE COMMUNITIES, TO ESTABLISH A COMPREHENSIVE PLANNING GRANT PROGRAM AND TO ALSO ESTABLISH A SUSTAINABILITY CHALLENGE GRANT PROGRAM. SUPPORT</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
33	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AS AMENDED:</p> <p>A. APPROVING 8% AS THE FEDERAL TRANSIT ADMINISTRATION DISADVANTAGED BUSINESS ENTERPRISE (DBE) OVERALL GOAL FOR FEDERAL FISCAL YEAR 2010. AND</p> <p>B. APPROVING 6% AS THE FEDERAL HIGHWAY ADMINISTRATION ANNUAL ANTICIPATED DBE PARTICIPATION LEVEL FOR FEDERAL FISCAL YEAR 2010.</p> <p>VILLARAIGOSA AMENDMENT TO EXAMINE THE FEASIBILITY OF A 60-DAY EXTENSION FROM THE FEDERAL GOVERNMENT AND REPORT BACK TO THE BOARD.</p>	APPROVED AS AMENDED TO DELETE PARAGRAPH B (REFER TO ADDITIONAL AMENDMENT BELOW)	Y	Y	A	Y	Y	A	Y	Y	Y	Y	A	A	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
33		<p>VILLARAIGOSA – RIDLEY-THOMAS – NAJARIAN – KATZ – ROBINSON MOTION THAT THE MTA BOARD DIRECT THE CEO TO:</p> <p>1. CONDUCT AN INDEPENDENT PERFORMANCE AUDIT OF MTA'S DISADVANTAGED BUSINESS ENTERPRISE PROGRAM, WHICH SHOULD INCLUDE, BUT IS NOT LIMITED, TO THE FOLLOWING:</p> <p>A. EVALUATE ADEQUACY OR GOALS AND DESIRED LEVELS OF PARTICIPATION.</p> <p>B. EVALUATE ACTUAL DBE PARTICIPATION VERSUS GOALS AND PEER ENTITIES IN CALIFORNIA.</p> <p>C. DETERMINE WHETHER MTA'S DBE CERTIFICATION REVIEW PROCESS IS BASED ON BEST PRACTICES AND, IF NOT, RECOMMEND IMPROVEMENTS, INCLUDING RECIPROCITY WITH OTHER AGENCIES. (CONT'D)</p>														

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
33		<p>D. CONDUCT A COMPARATIVE ANALYSIS OF GOAL SETTING, OUTREACH, AND PROGRAM MANAGEMENT METHODOLOGIES EMPLOYED BY OTHER PUBLIC AGENCIES IN THE UNITED STATES, AND THEIR PARTICIPATION RESULTS AND REPORTING PROCEDURES, INCLUDING, BUT NOT LIMITED TO: CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS), CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, OTHER TRANSIT AGENCIES, ETC.</p> <p>E. EVALUATE EFFECTIVENESS OF MTA'S OUTREACH EFFORTS, AND RECOMMEND IMPROVEMENTS TO INCREASE THE PARTICIPATION OF DBE'S.</p> <p>F. EVALUATE WHETHER CURRENT STAFFING LEVELS AND RESOURCES ARE COMPARABLE WITH THOSE OF OTHER COUNTYWIDE FEDERAL FUNDING RECIPIENTS. (CONT'D)</p>														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
33		<p>2. EVALUATE AND RECOMMEND A LEGALLY-PERMISSIBLE WAY FOR CREATING A MEASURE R SET-ASIDE PROGRAM THAT WILL ALLOCATE A PERCENTAGE AMOUNT OF PLANNING, ENGINEERING AND CONSTRUCTION CONTRACT WORK TO SBE'S.</p> <p>3. INCLUDE THE TRANSPORTATION BUSINESS ADVISORY COUNCIL'S (TBAC) COMMENTS ON ALL DBE AND SBE RELATED ISSUES IN ALL FUTURE COMMITTEE AND BOARD REPORTS.</p> <p>4. DIRECT THE CEO OR DEPUTY CEO TO MEET MONTHLY WITH THE TBAC, AND REPORT BACK TO THE EMAC COMMITTEE ON ISSUES RAISED RELATED TO MTA'S DBE PROGRAM. (CONT'D)</p>														

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
33		<p>5. REPORT QUARTERLY TO THE EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE (EMAC) ON DBE, MINORITY BUSINESS ENTERPRISE (MBE), SBE AND WOMAN BUSINESS ENTERPRISE (WBE) FIRM PARTICIPATION FOR ALL LOCALLY AND FEDERALLY FUNDED PROJECTS.</p> <p>FURTHER MOVE THAT THE MTA BOARD DIRECT THE CEO TO REPORT BACK DURING THE MARCH 2010 BOARD CYCLE, AND PROVIDE THE PERFORMANCE AUDIT FINAL FINDINGS AND RECOMMENDATIONS.</p>														
34	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 1 TO CONTRACT NO. PS2610LASD WITH THE COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT TO PROVIDE ADDITIONAL LAW ENFORCEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,895,460, INCREASING THE TOTAL CONTRACT VALUE FROM \$65,921,937 TO \$69,760,613 FOR FY10.	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
35	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE FORWARDED TO THE FULL BOARD RECEIVING AND FILING QUARTERLY OFFICE OF THE INSPECTOR GENERAL ACTIVITIES REPORT.	RECEIVED AND FILED	Y	A	A	A	Y	A	Y	Y	Y	A	A	Y	Y	
38	CONSTRUCTION COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PROCEED WITH PRELIMINARY EVALUATION OF UNIVERSAL CITY STATION PEDESTRIAN BRIDGE CONCEPT IN THE AMOUNT OF \$500,000.	APPROVED ON CONSENT CALENDAR		C		C		C				C				

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
39	<p>CONSTRUCTION COMMITTEE RECOMMENDED (4-0):</p> <p>A. ESTABLISHING A LIFE-OF-PROJECT BUDGET FOR THE WAYSIDE ENERGY STORAGE SYSTEM PROJECT, CAPITAL PROJECT #205090, IN THE AMOUNT OF \$4,466,000; AND</p> <p>B. AMENDING THE FY10 BUDGET TO ADD \$350,000 TO PROJECT #205090.</p>	APPROVED ON CONSENT CALENDAR														
40	<p>CONSTRUCTION COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MASTER COOPERATIVE AGREEMENT BETWEEN THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS/LOS ANGELES FLOOD CONTROL DISTRICT AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE I-405 SEPULVEDA PASS WIDENING PROJECT.</p>	APPROVED ON CONSENT CALENDAR														
41	<p>CLOSED SESSION:</p> <p>CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54956.9(A):</p> <p>1. SPYRS AND SPYRS V. LACMTA, CASE NO. BC393417</p>	CARRIED OVER														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
41	2. HAKOBYAN AND AGHABEKYAN V. LACMTA, CASE NO. SC104170	CARRIED OVER														

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
41	3. TUTOR-SALIBA-PERINI V. LACMTA, CASE NO. BC123559	CARRIED OVER														
41	4. LACMTA V. KIEWIT/WASHINGTON, ET AL., CASE NO. BC385585	CARRIED OVER														

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
44	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, INDEFINITE DELIVERY/INDEFINITE QUANTITY, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 10-0003 TO W.I.S.E., INC. THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR SANDPAPER, SANDING AND GRINDING DISCS FOR AN AMOUNT NOT TO EXCEED \$382,408, INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS.	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
45	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0-1) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, INDEFINITE DELIVERY/INDEFINITE QUANTITY, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0015 TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR BUS BELLOWS AND SUSPENSION PARTS FOR AN AMOUNT NOT TO EXCEED \$1,835,790 INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS AS FOLLOWS:</p> <p>A. NEOPART LLC FOR LINE ITEMS: 1 (BELLOW-AIR SUSPENSION), 3 (BELLOW AIR REAR), 5 (COVER – FLOOR BELLOW), 7 (POTENTIOMETER – DRIVE) AND 11 (SHOCK ABSORBER FRONT RED) FOR A TOTAL CONTRACT VALUE OF \$1,287,516, INCLUSIVE OF SALES TAX;</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
45	B. NORTH AMERICA BUS INDUSTRIES FOR LINE ITEMS: 4 (CONTROL UNIT – ARTICULATED JOINT), 9 (SENSOR – LEVEL ROTARY), 12 (STOP – RUBBER REAR) AND 13 (VALVE – LEVELING FRONT & REAR) FOR A TOTAL CONTRACT VALUE OF \$402,140, INCLUSIVE OF SALES TAX; C. NEW FLYER INDUSTRIES CANADA ULC FOR LINE ITEMS: 6 (KIT – REPAIR RADIUS ROD BUSING), AND 8 (ROD – RADIUS REAR UPPER) FOR A TOTAL CONTRACT VALUE OF \$95,896, INCLUSIVE OF SALES TAX; AND D. DAIMLER BUSES NORTH AMERICA INC. FOR LINE ITEM 10 (SEPARATOR ASM. – OIL/WATER) FOR A TOTAL CONTRACT VALUE OF \$50,238, INCLUSIVE OF SALES TAX.															

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
46	<p>OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, INDEFINITE DELIVERY/INDEFINITE QUANTITY, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0014R TO THE FOLLOWING LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS FOR BUS DIFFERENTIALS FOR AN AMOUNT NOT TO EXCEED \$2,632,559 INCLUSIVE OF SALES TAX AND TWO ONE-YEAR OPTIONS.</p> <p>A. NORTH AMERICA BUS INDUSTRIES FOR LINE ITEM 1 (DIFFERENTIAL ASM, 4.89 RATIO), LINE ITEM 2 (DIFFERENTIAL ASM. – 5.38 RATIO), AND LINE ITEM 3 (DIFFERENTIAL ASM. 5.63 RATIO) FOR A TOTAL CONTRACT VALUE OF \$1,493,124 INCLUSIVE OF SALES TAX;</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
46	B. TRUCK TRAILER AND TRANSIT FOR LINE ITEM 4 (DIFFERENTIAL ASM – CARRIER 5.25 RATIO) FOR A TOTAL CONTRACT VALUE OF \$419,754 INCLUSIVE OF SALES TAX; C. GILLIG, LLC FOR LINE ITEM 5 (DIFFERENTIAL ASM – CARRIER 5.38 RATIO) FOR A TOTAL CONTRACT VALUE OF \$570,324 INCLUSIVE OF SALES TAX; D. AMERICA MOVING PARTS FOR LINE ITEM 6 (FLANGE – COMPANION DIFFERENTIAL) AND LINE ITEM 8 (SEAL ASM – OIL INNER REAR) FOR A TOTAL CONTRACT VALUE OF \$95,417 INCLUSIVE OF SALES TAX; E. NEOPART LLC FOR LINE ITEM 7 (HUB ASM – WHEEL, W/STUDS LH & RH REAR) FOR A TOTAL CONTRACT VALUE OF \$44,361 INCLUSIVE OF SALES TAX; AND F. NEW FLYER FOR LINE ITEM 9 (SNUBBER – REBOUND SUSPENSION REAR AXLE) FOR A TOTAL CONTRACT VALUE OF \$9,579 INCLUSIVE OF SALES TAX.															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
47	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 3 TO CONTRACT NO. PS31501840 WITH GIRO, INC. FOR HASTUS (HORAIRES ET ASSIGNMENTS POUR SYSTEM DE TRANSPORT URBAN ET SEMI-URBAN) SOFTWARE TO PROVIDE PROFESSIONAL SERVICES FOR SOFTWARE MODIFICATIONS FOR A FIRM FIXED PRICE OF \$50,160, INCREASING THE TOTAL CONTRACT VALUE FROM \$2,211,071 TO \$2,261,231 INCLUDING AN AMOUNT FOR VENDOR MAINTENANCE DAYS IN THE AMOUNT OF \$29,260.	APPROVED ON CONSENT CALENDAR														

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
50	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (3-0) APPROVING VILLARAIGOSA AND NAJARIAN MOTION THAT THE MTA BOARD DIRECT THE CEO TO:</p> <p>1. FORM AN INDUSTRY PEER REVIEW AND ADVISORY GROUP CONSISTING OF PRIVATE SECTOR COMPANIES THAT PROVIDE TRANSPORTATION CONSTRUCTION SERVICES – INCLUDING BUT NOT LIMITED TO ARCHITECTURE & ENGINEERING, CONSTRUCTION MANAGEMENT, AND CONTRACTORS – TO PROVIDE RECOMMENDATIONS TO THE CEO ON POTENTIAL CHANGES TO MTA'S PROCUREMENT POLICIES AND PROCESSES THAT WILL SPEED UP OVERALL PROJECT DELIVERY.</p> <p>2. EVALUATE WHETHER MTA'S EXISTING PROCUREMENT DEPARTMENT IS POSITIONED TO EFFICIENTLY DELIVER MEASURE R AND OTHER CAPITAL PROJECTS IN THE NEXT DECADE, ON BOTH THE LRTP AND AN ACCELERATED 10-YEAR SCHEDULE, INCLUDING BUT NOT LIMITED TO:</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
50	<p>A. ORGANIZATIONAL STRUCTURE, INCLUDING CREATION OF A CONSTRUCTION PROCUREMENT POSITION WITHIN MTA</p> <p>B. STAFFING LEVELS</p> <p>C. PROCUREMENT POLICIES AND PROCEDURES</p> <p>3. EVALUATE CHANGES TO MTA'S CONSTRUCTION POLICIES, PROCEDURES, AND PRACTICES THAT COULD ACCELERATE PROJECT DELIVERY SCHEDULES, INCLUDING BUT NOT LIMITED TO:</p> <p>A. PRE-QUALIFICATION OF ARCHITECTURE & ENGINEERING, CONSTRUCTION MANAGEMENT, AND CONSTRUCTION COMPANIES</p> <p>B. INCREASING THE CEO'S SIGNATURE AUTHORITY AND/OR CONSTRUCTION COMMITTEE AUTHORITY FOR CONTRACT CHANGE ORDERS</p>															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
50	<p>C. COMPLETING ALL UTILITY WORK, RIGHT-OF-WAY, AND PRE-CONSTRUCTION WORK BEFORE THE CONTRACT AWARD OR NOTICE TO PROCEED FOR THE MAIN PROJECT CONSTRUCTION</p> <p>D. EXECUTING SIGNED AGREEMENTS WITH ALL THIRD PARTY ENTITIES (I.E. CITIES, COUNTY, UTILITY COMPANIES, ETC.) FOR PROJECT DESIGN REQUIREMENTS, SPECIFICATIONS, AND SPECIAL PROVISIONS BEFORE CONTRACT AWARD</p> <p>E. PURCHASING OR SECURING FUTURES FOR RAW CONSTRUCTION MATERIALS (E.G. AGGREGATE, CONCRETE, STEEL, TIMBER, ETC.) IN ADVANCE OF PROJECT CONSTRUCTION</p>															

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
50	<p>4. EVALUATE WHETHER CHANGES TO MTA'S CURRENT AUDIT POLICIES AND PRACTICES CAN BE MADE TO ACCELERATE PROJECT DELIVERY SCHEDULES WITHOUT COMPROMISING AUDIT INTEGRITY.</p> <p>5. EVALUATE WHETHER MTA'S CURRENT PROJECT AND PROGRAM MANAGEMENT SYSTEMS CONFORM WITH THE BEST PRACTICES USED IN THE ARCHITECTURE & ENGINEERING, CONSTRUCTION MANAGEMENT, AND CONSTRUCTION FIELDS AND DETERMINE WHETHER MTA SHOULD UPGRADE ITS SYSTEMS TO IMPROVE PROJECT DELIVERY.</p> <p>6. DETERMINE THE PROJECT DELIVERY SCHEDULE SAVINGS IF MTA RECEIVED FEDERAL APPROVAL (E.G. IN SAFETEA-LU REAUTHORIZATION) TO STUDY PROJECTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN LIEU OF THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA).</p>															

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT	
50	<p>7. EVALUATE WHETHER A SEMI-AUTONOMOUS OR AUTONOMOUS ORGANIZATIONAL UNIT (E.G. CONSTRUCTION AUTHORITY) WOULD ENABLE MTA TO DELIVER PROJECTS MORE EFFECTIVELY.</p> <p>8. CONSIDER ANY OTHER ORGANIZATIONAL CHANGES THAT WILL ENSURE THE FASTEST POSSIBLE PROJECT DELIVERY.</p> <p>FURTHER MOVE THAT THE MTA BOARD DIRECT THE CEO TO PROVIDE AN INTERIM PROGRESS REPORT DURING THE MARCH 2010 BOARD CYCLE AND FINAL RECOMMENDATIONS DURING THE JUNE 2010 BOARD CYCLE.</p>																
51	<p>AUTHORIZE 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.</p>	APPROVED	Y	A	A	A	Y	A	Y	Y	Y	A	A	Y	Y		

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
52	<p>CONSIDER:</p> <p>A. HOLDING A PUBLIC HEARING ON THE PROPOSED RESOLUTIONS OF NECESSITY FOR THE ACQUISITION OF PARCEL NUMBERS FFP-142, FFP-143, FFP-144 AND FFP-145 FOR THE MID-CITY EXPOSITION LIGHT RAIL TRANSIT PROJECT; AND</p> <p>B. ADOPTING THE RESOLUTIONS OF NECESSITY AUTHORIZING THE COMMENCEMENT OF AN EMINENT DOMAIN ACTION TO ACQUIRE THE SUBJECT PROPERTIES.</p> <p>(REQUIRES 2/3 VOTE OF THE BOARD)</p>	CARRIED OVER														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
53	AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO: A. EXECUTE A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED TRANSPORTATION UNION (UTU) EFFECTIVE JULY 1, 2009; B. EXECUTE A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE AMALGAMATED TRANSIT UNION (ATU) LOCAL 1277, EFFECTIVE JULY 1, 2009; C. EXECUTE AN EXTENSION OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE TRANSPORTATION COMMUNICATIONS UNION (TCU) LOCAL 1315, EFFECTIVE JULY 1, 2009; AND	APPROVED	Y	A	A	Y	Y	A	Y	Y	Y	A	A	Y	Y	
53	D. RATIFY AND EXECUTE A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 911 (TEAMSTERS) EFFECTIVE OCTOBER 1, 2009.															

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
54	RECEIVE AND FILE STAFF REPORT IN RESPONSE TO THE JUNE 28, 2009 ACCESSIBILITY MOTION.	RECEIVED AND FILED	Y	A	A	A	A	A	Y	Y	Y	Y	A	Y	Y	
55	APPROVE THE UPGRADE OF A VACANT DEPUTY EXECUTIVE OFFICER, FEDERAL ADVOCACY AND GOVERNMENT RELATIONS POSITION (PAY GRADE S, \$116,875 – \$175,302) TO EXECUTIVE DIRECTOR, GOVERNMENT AND COMMUNITY RELATIONS (PAY GRADE CC, \$190,621 - \$278,793) AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO FILL THE POSITION WITHIN THE BOARD APPROVED PAY RANGE.	WITHDRAWN														

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

DECEMBER 10, 2009 REGULAR BOARD RECAP

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
56	<p>ANTONOVICH MOTION: ALTHOUGH UNFUNDED AND NON-PRIORITIZED IN THE LONG RANGE TRANSPORTATION PLAN (LRTP), THE LIST OF PROJECTS IN THE STRATEGIC PORTION OF THE LRTP SHOULD BE REVIEWED, VETTED AND SUPPORTED BY THE SUBREGIONS OF LOS ANGELES COUNTY.</p> <p>I, THEREFORE, MOVE THAT THE MTA BOARD DIRECTS THE CEO TO DO THE FOLLOWING:</p> <p>(1) SEND THE STRATEGIC PORTION OF THE LRTP TO EACH SUBREGION IN LOS ANGELES COUNTY—INCLUDING THE COUNTY OF LOS ANGELES, THE CITY OF LOS ANGELES, THE VARIOUS COUNCILS OF GOVERNMENT, NORTH COUNTY TRANSPORTATION COALITION, ETC. FOR REVIEW;</p>	APPROVED	Y	A	A	Y	A	A	Y	Y	Y	A	A	Y	Y	

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	A	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	VACANT
56	<p>(2) REQUEST A RESPONSE FROM EACH AFOREMENTIONED SUBREGIONAL ENTITY BY THE MARCH 2010 MTA BOARD MEETING REGARDING THE PROJECTS THAT SHOULD OR SHOULD NOT BE INCLUDED IN THIS PORTION OF THE LRTP, INCLUDING ANY PRIORITIZATION REQUESTS WITHIN EACH SUBREGION; AND</p> <p>(3) PROVIDE TO THE MTA BOARD A COMPILATION OF THESE PROJECTS FOR BOARD REVIEW WITH APPROPRIATE ANALYSIS AND RECOMMENDATIONS FOR CONSIDERATION AT THE MAY 2010 MTA BOARD MEETING TO BE AMENDED INTO THE ADOPTED 2009 LRTP.</p>															

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