RECAP of Proceedings

Special Board Meeting
Board of Directors
One Gateway Plaza
3rd Floor Board Room

Called to Order at 12:20 p.m.

Directors Present
Eric Garcetti, Chair
Mark Ridley-Thomas, 1st Vice Chair
John Fasana, 2nd Vice Chair
Michael Antonovich
Diane DuBois
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Gloria Molina
Ara J. Najarian
Pam O’Connor
Zev Yaroslavsky

Officers
Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Acting Ethics Officer
Karen Gorman, Inspector General
County Counsel, General Counsel
1. RECEIVED:
   A. and filed the Office of the Inspector General report on the audit of the contract with the Los Angeles County Sheriff’s Department; and
   B. oral report on the LASD Audit and APTA Peer Review of Metro’s transit security.

APPROVED Motion By Directors Garcetti, Molina, Antonovich and Fasana as amended by Director Dupont-Walker that the MTA Board:

A. establish an ad hoc committee of Board members to oversee compliance with the Inspector General’s audit and procurement of the next transit policing contract.

B. direct the Inspector General to conduct a regular biennial audit of current and future transit policing contracts.

WE FURTHER MOVE that the MTA Board direct the CEO to:

C. add and begin the hiring process for a minimum of three public safety-related fulltime positions to be approved by the aforementioned committee by January 2015:
   1. A public safety executive to oversee all aspects of public safety related to MTA
   2. A compliance officer exclusively devoted to administering contract compliance with regards to MTA’s current and future policing contracts
   3. A Metro security chief to supervise MTA’s Metro Security force

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LEGEND:  Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

(Continued on next page)
D. report back at the November 2014 Board meeting on a proposed staffing plan to properly administer contract compliance with regards to MTA’s current and future policing contracts

E. submit the annual Transit Community Policing Plan to the MTA Board in July of each year

F. present the System Safety, Security, and Operations Committee each month with a performance report of the transit policing contract, including but not limited to criminal activity, fare enforcement, response times, deployment, and perception of safety as well as an annual report in July of each year

G. report back at the January 2015 Board meeting on the feasibility of extending complementary transit passes to all law enforcement personnel in MTA’s service area

H. notify the Board in closed session on a quarterly basis of all claims, litigation, and citizen complaints filed against the MTA involving the transit policing contract. For all new claims and litigation, provide a brief written explanation of the claim, results of any investigation, and proposed corrective actions. Present proposed settlements to the Board in closed session at least two weeks prior to any final settlement consideration or agreement. All settlements presented to the Board must include a formal corrective action plan.