

Thursday, June 29, 2006 9:00 A.M.

Agenda

SPECIAL BOARD MEETING

Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Antonio Villaraigosa, Chair
Gloria Molina, 1st Vice Chair
Pam O'Connor, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Don Knabe
Bonnie Lowenthal
Ara J. Najarian
Bernard Parks
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.mta.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

1. CONSIDER **amending the FY07 budget** by adding up to \$2.3 million for recommendations A-L, which includes six additional FTE's for the following programs and projects:
 - A. addition of one FTE and \$100,000 for Countywide Planning to initiate the major investment study for the extension of the Metro Red Line to the west side of Los Angeles;
 - B. addition of one FTE and \$100,000 for Countywide Planning to initiate the major investment study for the light rail regional connector in downtown Los Angeles;
 - C. addition of one FTE and \$100,000 for Countywide Planning to initiate a major investment study for the Harbor subdivision right-of-way from downtown Los Angeles to Los Angeles International Airport and Wilmington;
 - D. addition of one FTE and \$150,000 for Countywide Planning to study environmental issues and conduct further design on the I-710 North extension;
 - E. addition of one FTE for Countywide Planning to provide additional technical support on the Goods Movement Action Plan;
 - F. addition of one FTE for Countywide Planning to increase monitoring and administrative responsibilities associated with SAFETEA-LU;

The following programs and projects do not require FTE additions:

- G. addition of \$250,000 for Countywide Planning to provide a funding contribution to the Gateway Cities COG, Caltrans, and SCAG to initiate a major corridor study of the SR-91/I-605 corridor;
- H. addition of \$80,000 for Countywide Planning to provide a funding contribution to the South Bay COG to continue Phase III of the research on Mixed-Use Centers and Transit Corridors Demand Study;
- I. addition of \$125,000 for Countywide Planning to conduct a joint study with OCTA to develop, evaluate and recommend transportation improvements focused on issues at the LA/OC border;

- J. addition of \$150,000 for Countywide Planning to provide a funding contribution to the City of Los Angeles to prepare a study on the I-10 South Master Plan;
- K. addition of \$120,000 for Countywide Planning to prepare twelve Bicycle Transit Bike Access hub plans; and
- L. addition of \$500,000 for Procurement to conduct a disparity study to determine the presence of discrimination, or its effects, as required by the Department of Transportation.

MOLINA/ANTONOVICH/FASANA/NAJARIAN MOTION

- M. addition of \$150,000 for Countywide Planning to support ridership modeling on the Metro Gold Line Foothill Extension, for which MTA is required by the Public Utilities Code to assume responsibility for operation upon completion of the line
- N. addition of \$150,000 for Countywide Planning to implement a regional connector through Glendale and Burbank that links the Red Line and/or Orange Line in North Hollywood with the Gold Line in Pasadena.
- O. addition of \$250,000 for Countywide Planning to initiate a feasibility study of the use of DMU technology (a self-propelled rail car for commuter rail or intercity rail service) on existing MTA-owned rail.
- P. addition of up to \$50,000 for Countywide Planning / Caltrans to modify the project study report (PSR) on the I-10/1-605 interchange to determine if possible integration of the project into the existing I-10 carpool lane project, currently funded by Metro, would generate cost savings.
- Q. addition of two full-time equivalent (FTE's) regular positions and \$4.7 million (grant funded) for Communications to implement a grant-funded countywide public vanpool program; and for staff to report back in 2 months with quantifiable goals for increasing vanpool ridership.
- R. Addition of \$200,000 for a study of the Eastside extension to the southern San Gabriel Valley.

YAROSLAVSKY MOTION

- S. Addition of one FTE and \$1,116,161 for Countywide Planning to accelerate completion of bus lanes and other project components for the Wilshire Bus Rapid Transit project from San Vicente to Fairfax.

BURKE, KNABE AND O’CONNOR MOTION

- T. Addition of \$250,000 to partner with the South Bay Cities Council of Governments to develop a strategy for Goods Movement into, out of and through South Bay.

CARRIED OVER FROM JUNE 22, 2006 BOARD MEETING

2. CLOSED SESSION:

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

Agency Negotiator: John Catoe and Brenda Diederichs
 Employee Organizations: ATU, UTU, TCU

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

Negotiator: Velma Marshall

APPROVE **Administrative Settlement** for the following parcel required for the Metro Gold Line Eastside Extension Project

Parcel No.	Owner
ES-667	Charles L. Rojas and Robert M. Rojas, co-trustees of the Abel J. Rojas Full Management Trust dated October 10, 1990

- 3. Public comment

ADJOURNMENT