



MINUTES/PROCEEDINGS

**LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

November 29, 2001

Called to order at 10:01 a.m.

Directors Present:

John Fasana, Chair
James Hahn, 1st Vice Chair
Zev Yaroslavsky, 2nd Vice Chair
Michael Antonovich
Hal Bernson
Yvonne Brathwaite Burke
Paul Hudson
Don Knabe
Gloria Molina
Pam O'Connor
Beatrice Proo
Frank Roberts
Allison Yoh

Chief Executive Officer – Roger Snoble
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General - Arthur Sinai
General Counsel - County Counsel

NOTE: Members voting are reflected on the attached “RECAP OF PROCEEDINGS” matrix.

1. APPROVED Consent Calendar Items 2, 10, 11**, 12**, 25, 26, 30, 31, 32, 37, 38, 40 and 41

** - Requires 2/3 vote of the Board
Item 42 pulled from consent calendar.

NOTED Committee Authority Items 13 through 16, 18, 19, 34 and 35.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held October 25, 2001 and Special Board Meeting held November 8, 2001.
3. RECEIVED Chief Executive Officer’s Report
 - Safety Contact; and
 - HOV Performance.
4. RECEIVED Chair’s Report
 - Resolutions from MTA, City of Los Angeles and County of Los Angeles were presented to retiring Construction Committee Ex-Officio George Battey
 - Raja Mitsuafi, Deputy Director, CalTrans, accepted a resolution for Satish Chandar, Chief of Local Programs, CalTrans
 - Testified with the CEO, LAPD & LASD before the Joint Select Committee in Sacramento regarding regional transportation security.
5. APPROVED Antonovich motion directing the Chief Executive Officer to formally rename the Pasadena Blue Line to the Gold Line.

10. APPROVED ON CONSENT CALENDAR:

- A. award of a firm fixed-price contract under RFP No. OP63301054 to Motorola Corporation, the highest ranked proposer, for **implementation of Advanced Transportation Management System (ATMS)** which includes the Radio Subsystem, Computer Aided Dispatch, Automatic Vehicle Location, Automatic Passenger Counter, and integration with Universal Fare System in the amount of \$65,563,653;
- B. exercising one component of the Phase II Option to implement the Video Security System (VSS) in the amount of \$4,922,038; and
- C. negotiation and execution of change orders for this procurement for an amount not to exceed \$2,103,509 for a total contract value not to exceed \$72,589,200.

11. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD:

- A. adopting the following motion: The Board finds that there is only a sole source for procurement of Portable Electronic Test Units (PTUs). The purchase is for the sole purpose of replenishing the MTA's existing supply. The Board hereby authorizes the purchase of Portable Electronic Test Units pursuant to PUC Section 130237; and
- B. awarding a sole source contract to Wabtek Stone Air Division to purchase **four Portable Electronic Test Units** for the Metro Blue Line for a total cost of \$247,590 including sales tax.

12. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD:
- A. adopting the following motion: The Board finds that there is only a single source for procurement of certain rail car brake and coupler overhaul parts. The purchase is for the sole purpose of replenishing the MTA's existing inventory. The Board hereby authorizes the purchase of certain rail car brake and coupler overhaul parts pursuant to PUC Section 130237; and
 - B. awarding a sole source contract to Westinghouse Air Brake Company (WABCO), for the purchase of **certain rail car brake and coupler overhaul parts** for Red and Blue Line rail cars for a firm fixed-price of \$470,802 including sales tax.
13. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY execution of an amendment to Contract No. OP33445326 with Accent Landscape, Inc. to provide **landscape maintenance services** for two Metro Red Line Segment 3 stations, and two other Green Line and Blue Line locations for an amount not to exceed \$244,080, inclusive of two one-year options, increasing the total contract value from \$3,073,158 to \$3,317,238.
14. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY execution of a change order with Coach USA Transit Services (Coach USA) in the amount of \$314,194, to **continue operating Lines 177 and 256** at a unit rate of \$47.49 per hour, revising the total contract amount from \$1,701,567 to \$2,015,761 and extending the contract period from March 24, 2002 to June 2, 2002.

15. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a 24-month firm fixed-price contracts under Bid No. 05-0124 to the following lowest responsive, responsible bidders for **bus bulbs and miniature lamps** for an amount not to exceed \$523,613 inclusive of sales tax:
- A. Vehicle Maintenance Program, 27 line items for a contract value of \$285,869 inclusive of sales tax;
 - B. Neopart, 8 line items for a contract value of \$31,544 inclusive of sales tax;
 - C. Globe Electric, 5 line items for a contract value of \$56,236 inclusive of sales tax;
 - D. MCI Service, Inc., 4 line items for a contract value of \$87,810 inclusive of sales tax;
 - E. NABI, Inc., 3 line items for a contract value of \$36,234 inclusive of sales tax; and
 - F. Industrial Wholesale Electric Company, 3 line items for a contract value of \$25,920 inclusive of sales tax.
16. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY execution of Contract No. PS-01-9210-1043 with Datastream Systems Inc., for **implementation and technical support services** for a period not to exceed six months as follows:
- A. authorizing a six-month Time and Material contract for related implementation and technical support services for an amount not to exceed \$164,070; applying a one-time credit from Contract No. DR8222 for the purchase of MP2 software license in the amount of \$15,191; and
 - B. negotiating and executing change orders for this procurement for an amount not to exceed \$22,332 (15% contingency) for a total contract value not to exceed \$171,211.

18. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 175 to Contract No. C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, JV, for **additional cost of the performance bond** based on the final value of the contract for the Metro Red Line, Segment 3, North Hollywood Extension, in the amount of \$221,468, increasing the total contract value from \$156,731,170 to \$156,952,638.

19. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 58.00 to Contract No. C1610 with Herzog Contracting Corp., for the **final quantities installed during the formation grouting for the C0311 tunnels** from Hollywood/-Highland Station to the Universal City Station on the Metro Red Line, Segment 3, North Hollywood Extension, in the credit amount of \$627,396, decreasing the total contract value from \$25,544,314 to \$24,916,918.

24. RECEIVED oral report on **MTA Security Assessment and Union Station/Gateway Assessment**.

25. APPROVED ON CONSENT CALENDAR execution of Amendment No. 1 to Contract No. PS 7130-1115 with C² Group, LLC, for **federal advocacy support** commencing January 1, 2002 through December 31, 2002, for a total amount not to exceed \$120,250, increasing the total contract value from \$50,125 to \$170,375.

26. APPROVED ON CONSENT CALENDAR execution of contract amendments with existing firms for **state advocacy support for the Legislative Year 2002** for a total amount not to exceed \$128,630 as follows:
- A. Capital Representation Group – (Tim Egan to be the principal lobbyist) Amendment No. 4 to Contract PS71300313 for Professional and Technical Services, for an amount not to exceed \$71,500 (a monthly fixed fee of \$5,938 and \$250 for “as needed” ground transportation reimbursement) increasing the total contract value from \$274,075 to \$345,575; and
 - B. Nielsen, Merksamer, Parrinello & Naylor, LLP – (Bob Naylor to be the principal lobbyist) Amendment No. 4 to Contract PS71300314 for Professional and Technical Services, for an amount not to exceed \$57,130 (a monthly fixed fee of \$4,740 and \$250 for “as needed” ground transportation reimbursement) increasing the total contract value from \$218,990 to \$276,120.
30. APPROVED ON CONSENT CALENDAR the Los Angeles-San Diego Rail Corridor Agency (LOSSAN) **Joint Powers Agreement and Bylaws**.
31. APPROVED ON CONSENT CALENDAR six-month extensions commencing January 1, 2002 and minor changes to existing contracts for **four community-based shuttles**:
- A. Line 625 – Westchester Green Line Shuttle operated by First Transit for an amount not to exceed \$400,000;
 - B. Line 626 – El Segundo Green Line Shuttle operated by Laidlaw Transit Services, Inc. for an amount not to exceed \$185,000;
 - C. Line 631 – Lakewood Green Line Shuttle operated by Transportation Concepts, Inc. for an amount not to exceed \$175,000; and
 - D. Line 646 – Carson Nightline Shuttle operated by Operation Shuttle for an amount not to exceed \$100,000.

32. APPROVED ON CONSENT CALENDAR execution of a **Grant Implementation Agreement** with the LA Arena Land Company (LAALC) that passes through \$1 million of State funds that have been earmarked specifically for transportation infrastructure improvements within the Los Angeles Sports and Entertainment District.

33. APPROVED extending the existing **Exclusive Negotiation Agreement** (ENA) with the Macleod Partnership for development of MTA-owned properties at the Metro Red Line Westlake MacArthur Park Station to the January 2002 Board Meeting.

34. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:
 - A. execution of Change Order No. 53 to Contract No. C0326, Universal City Station Freeway Overcrossing and Site Restoration, with Brutoco Engineering and Construction, Inc. (BEC) to **procure and maintain insurance coverage for the remaining work** if the change order is within an amount not to exceed \$386,067, to support the completion of the Metro Red Line, Segment 3, North Hollywood Extension, increasing the total contract value from \$32,121,529 to \$32,507,596; and

 - B. increase in the Authorization for Expenditure (AFE) to provide funding in the amount of \$386,067, increasing the total AFE from \$33,475,749 to \$33,861,816.

35. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY the following contract modifications to Contract No. E0070 with Engineering Management Consultants:
- A. negotiation and execution of Change Order No. 7 to CWO 60, to provide **Project Management, Administration and Control Services** to support the Metro Red Line, Segment 3, North Hollywood Extension for an amount not to exceed \$249,549; and extend the CWO from January 31, 2002 to June 30, 2002;
 - B. negotiation and execution of Change Order No. 18 to CWO 61, for **Design Support During Construction** for the Metro Red Line, Segment 3, North Hollywood Extension for an amount not to exceed \$336,771; and extend the CWO from January 31, 2002 to June 30, 2002; and
 - C. an increase in the Authorization for Expenditure (AFE) to provide funding for Change Order Nos. 7 and 18; and to provide for a \$110,000 contingency that is within the Board-delegated authority, in the total amount of \$696,320, increasing the current Segment 3 AFE amount from \$101,903,444 to \$102,599,764.
37. APPROVED ON CONSENT CALENDAR execution of a revised **Systems Control and Data Acquisition (SCADA) Betterment Agreement** between the MTA and the Pasadena Blue Line Construction Authority increasing Pasadena's share from \$300,000 to \$1,720,971.
38. APPROVED ON CONSENT CALENDAR revisions to the existing **Military Leave Policy** to include:
- A. a special provision for military mobilization and national security efforts; and
 - B. incorporating current provisions from the California Military and Veteran's Code, Section 395 and updates from the Uniformed Services Employment and Reemployment Rights Act (USERRA).

40. APPROVED ON CONSENT CALENDAR award of a thirty-four (34) month firm fixed-price contract, No. PS-4140-1062 to Urban Transportation Associates for **90 Automatic Passenger Counter equipment and data services**, to collect and process data for inclusion in the National Transit Database Report, and update the MTA planning database, in the amount of \$1,569,920.

41. APPROVED ON CONSENT CALENDAR the following actions totaling \$97.4 million for inclusion in the **2002 Regional Transportation Improvement Program** (Regional TIP) for Los Angeles County:
 - A. programming of \$66.8 million in additional Regional Improvement Program (RIP) funds from the final 2002 State Transportation Improvement Program (STIP);
 - B. re-programming of \$30.6 million in RIP funds contingent upon the California Transportation Commission approving the Interregional Transportation Improvement Program (Interregional TIP);
 - C. directing staff to amend the Los Angeles County 2002 Regional TIP to reflect the additional programming and contingent re-programming for the projects; and
 - D. working with local jurisdictions to identify high-priority projects with both system enhancing and preservation components. Reserve \$5 million and consider up to \$10 million in additional funds deobligated through the next Call for Projects Recertification Deobligation process and develop the criteria and process for projects to compete for these funds.

42. CARRIED OVER to January 2002 Board Meeting entering into a six-month Exclusive Negotiation Agreement (ENA) with Legacy/Olson for the **development of approximately 12.41 acres of MTA-owned properties** located at the North Hollywood Metro Red Line Station.

43. **CLOSED SESSION:**

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

1. Medina vs. MTA, Case No. EC029973

APPROVED settlement in the amount of \$725,000.

2. Labor/Community Strategy Center v. MTA, Case No. 99-56581

No Report

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

APPROVED settlement with the joint venture of Kajima-Ray Wilson in the amount of \$6,720,000 for all claims excluding subcontractors Star Iron, Oved and Reno Metal.

C. Conference with Legal Counsel – Initiation of Litigation – G.C. 54956.9(c):

No report

D. Conference Regarding Potential Threats to Public Service or Facilities - G. C. 54957:

No report

E. Conference with Labor Negotiator – G.C. § 54957.6:


Agency Negotiators:	Roger Snoble and Brenda Diederichs
Employee Organizations:	Engineers and Architects Association and AFSCME

No report

RECEIVED public comment.

The meeting adjourned at 12:35 p.m.

PREPARED BY: Rhodona Enright
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 29, 2001

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ATTENDANCE													
			H	P	P	P	P	P	P	P	P	P	P	P	P	A
			HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
1	1. APPROVE Consent Calendar Items 2, 10, 11**, 12**, 25, 26, 30, 31, 32, 37, 38, 40, 41 ** - Requires 2/3 vote of the Board Item 42 pulled from consent calendar	APPROVED	Y	Y	A	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 13 through 16, 18, 19, 34 and 35	NOTED														
2	APPROVE Minutes of Regular Board Meeting held October 25, 2001 and Special Board Meeting held November 8, 2001	APPROVED ON CONSENT CALENDAR														
3	Chief Executive Officer's Report · Safety Contact · HOV Performance	RECEIVED	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 29, 2001

DIRECTORS VOTING

		ATTENDANCE																													
		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P											
		H	U	P	R	O	N	N	O	R	M	A	K	N	A	V	S	B	R	N	S	O	N	S	A	S	S	A	M	A	N
ITEM NO.	SUBJECT ITEM	ACTION TAKEN																													
4	Chair's Report - Present Resolutions to: - George Battey, Ex-Officio, MTA - Satish Chandar, Chief of Local Programs, CalTrans - Testified in Sacramento	PRESENTED RESOLUTIONS & RECEIVED REPORT																													
5	ANTONOVICH MOTION - that the Board directs the Chief Executive Officer to formally rename the Pasadena Blue Line to the Gold Line.	APPROVED																													

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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 REGULAR BOARD MEETING

THURSDAY, NOVEMBER 29, 2001

DIRECTORS VOTING

		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	
		ATTENDANCE																		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNISON	BURKE	YOH	ROBERTS	SASSAMAN				
11	A. adopting the following motion: The Board finds that there is only a sole source for procurement of Portable Electronic Test Units (PTUs). The purchase is for the sole purpose of replenishing the MTA's existing supply. The Board hereby authorizes the purchase of Portable Electronic Test Units pursuant to PUC Section 130237; and B. awarding a sole source contract to Wabtek Stone Air Division to purchase four Portable Electronic Test Units for the Metro Blue Line for a total cost of \$247,590 including sales tax.	APPROVED ON CONSENT CALENDAR BY 2/3 VOTE																		

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



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LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING

THURSDAY, NOVEMBER 29, 2001

DIRECTORS VOTING

		ATTENDANCE																
		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNISON	BURKE	YOH	ROBERTS	SASSAMAN		
12	<p>A. adopting the following motion: The Board finds that there is only a single source for procurement of certain rail car brake and coupler overhaul parts. The purchase is for the sole purpose of replenishing the MTA's existing inventory. The Board hereby authorizes the purchase of certain rail car brake and coupler overhaul parts pursuant to PUC Section 130237; and</p> <p>B. awarding a sole source contract to Westinghouse Air Brake Co., for the purchase of certain rail car brake and coupler overhaul parts for Red and Blue Line rail cars for a firm fixed-price of \$470,802 including sales tax.</p>	APPROVED ON CONSENT CALENDAR BY 2/3 VOTE																

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



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THURSDAY, NOVEMBER 29, 2001

DIRECTORS VOTING

		ATTENDANCE														
		P	P	P	P	P	P	P	P	P	P	P	P			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	VAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
15	Award of a 24-month firm fixed-price contracts under Bid No. 05-0124 to the following lowest responsive, responsible bidders for bus bulbs and miniature lamps for an amount not to exceed \$523,613 inclusive of sales tax: A. Vehicle Maintenance Program, 27 line items for a contract value of \$285,869 inclusive of sales tax; B. Neopart, 8 line items for a contract value of \$31,544 inclusive of sales tax; C. Globe Electric, 5 line items for a contract value of \$56,236 inclusive of sales tax; D. MCI Service, Inc., 4 line items for a contract value of \$87,810 inclusive of sales tax; E. NABI, Inc., 3 line items for a contract value of \$36,234 inclusive of sales tax; and F. Industrial Wholesale Electric Company, 3 line items for a contract value of \$25,920 inclusive of sales tax.	APPROVED UNDER COMMITTEE AUTHORITY														

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



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REGULAR BOARD MEETING
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DIRECTORS VOTING

		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
		ATTENDANCE																		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN				
16	Execution of Contract No. PS-01-9210-1043 with Datastream Systems Inc., for implementation and technical support services for a period not to exceed six months as follows: A. authorizing a six-month Time and Material contract for related implementation and technical support services for an amount not to exceed \$164,070; applying a one-time credit from Contract No. DR8222 for the purchase of MP2 software license in the amount of \$15,191; and B. negotiating and executing change orders for this procurement for an amount not to exceed \$22,332 (15% contingency) for a total contract value NTE \$171,211.	APPROVED UNDER COMMITTEE AUTHORITY																		

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



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, NOVEMBER 29, 2001

DIRECTORS VOTING

		ATTENDANCE														
		H	H	H	H	H	H	H	H	H	H	H	H			
		P	P	P	P	P	P	P	P	P	P	P	A			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	PASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
18	Execution of Change Order 175 to Contract C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, JV, for additional cost of the performance bond based on the final value of the contract for the MRL, Segment 3, North Hollywood Extension, in the amount of \$221,468, increasing the total contract value from \$156,731,170 to \$156,952,638.	APPROVED UNDER COMMITTEE AUTHORITY														
19	Execution of Change Order 58.00 to Contract C1610 with Herzog Contracting Corp., for the final quantities installed during the formation grouting for the C0311 tunnels from Hollywood/Highland Station to the Universal City Station on the MRL, Segment 3, North Hollywood Extension, in the credit amount of \$627,396, decreasing the total contract value from \$25,544,314 to \$24,916,918.	APPROVED UNDER COMMITTEE AUTHORITY						C		C		C				

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



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		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A		
ITEM NO.	SUBJECT ITEM	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	VAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN					
24	RECEIVE oral report on MTA Security Assessment and Union Station/Gateway Assessment.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y						
25	Execution of Amendment No. 1 to Contract No. PS 7130-1115 with C2 Group, LLC, for federal advocacy support commencing January 1, 2002 through December 31, 2002, for a total amount not to exceed \$120,250, increasing the total contract value from \$50,125 to \$170,375.																			

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



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26	Execution of contract amendments with existing firms for state advocacy support for the Legislative Year 2002 for a total amount not to exceed \$128,630 as follows: A. Capital Representation Group - (Tim Egan to be the principal lobbyist) Amendment No. 4 to Contract PS71300313 for Professional and Technical Services, for an amount NTE \$71,500 increasing the total contract value to \$345,575; and B. Nielsen, Merksamer, Parrinello & Naylor, LLP - (Bob Naylor to be the principal lobbyist) Amendment No. 4 to Contract PS71300314 for Professional and Technical Services, for an amount NTE \$57,130 increasing the total contract value to \$276,120.	APPROVED ON CONSENT CALENDAR														
30	Approval of the Los Angeles-San Diego Rail Corridor Agency (LOSSAN) Joint Powers Agreement and Bylaws.	APPROVED ON CONSENT CALENDAR														

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



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		P	P	P	P	P	P	P	P	P	P	P	P		
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35	<p>Contract modifications to Contract E0070 with Engineering Management Consultants to: A. negotiation and execution of Change Order 7 to CWO 60, to provide Project Management, Administration and Control Services to support the MRL, Segment 3, No. Hillywd Ext. for an amount NTE \$249,549; and extend the CWO from January 31, 2002 to June 30, 2002;</p> <p>B. negotiation and execution of Change Order 18 to CWO 61, for Design Support During Construction for the MRL, Segment 3, No. Hillywd Ext. for an amount NTE \$336,771; and extend the CWO from January 31, 2002 to June 30, 2002; and C. increase in the Authorization for Expenditure to provide funding for Change Order Nos. 7 and 18; and to provide for a \$110,000 contingency within the Board-delegated authority, in the total amount of \$696,320, increasing the current Segment 3 AFE amount to \$102,599,764.</p>														
	ACTION TAKEN														
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LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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37	Execution of a revised Systems Control and Data Acquisition Betterment Agreement between the MTA and the Pasadena Blue Line Construction Authority increasing Pasadena's share from \$300,000 to \$1,720,971.	APPROVED ON CONSENT CALENDAR														
38	Revising the existing Military Leave Policy to include: A. a special provision for military mobilization and national security efforts; and B. incorporating current provisions from the California Military and Veteran's Code, Section 395 and updates from the Uniformed Services Employment and Reemployment Rights Act.	APPROVED ON CONSENT CALENDAR														

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



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 29, 2001

DIRECTORS VOTING

		ATTENDANCE																
		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNISON	BURKE	YOH	ROBERTS	SASSAMAN			
	C. directing staff to amend the Los Angeles County 2002 Regional TIP to reflect the additional programming and contingent re-programming for the projects; and D. working with local jurisdictions to identify high-priority projects with both enhancing and system preservation components. Reserve \$5 million and consider up to \$10 million in additional funds deobligated through the next Call for Projects Recertification Deobligation process and develop the criteria and process for projects to compete for these funds.																	
42	Entering into a six-month Exclusive Negotiation Agreement (ENA) with Legacy/Olson for the development of approximately 12.41 acres of MTA-owned properties located at the North Hollywood Metro Red Line Station.	Y	Y	Y	Y	Y	Y	Y	C	Y	C	Y	Y	Y				
	CARRIED OVER TO JANUARY 2002 BOARD MEETING																	

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



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DIRECTORS VOTING

		ATTENDANCE														
		P	P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	VAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
43D	Conference Regarding Potential Threats to Public Service or Facilities - G. C. 54957	NO REPORT														
43E	Conference with Labor Negotiator - G.C. § 54957.6: Agency Negotiators: Roger Snoble and Brenda Diederichs Employee Organizations: AFSCME and Engineers and Architects Association	NO REPORT														

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