

# MINUTES

## Regular Board Meeting Board of Directors

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

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Called to Order at 9:30 a.m.

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### Directors Present:

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

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### Officers

Arthur T. Leahy, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
Karen Gorman, Acting Inspector General  
County Counsel, General Counsel



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

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

1. APPROVED **Consent Calendar** Items: 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 19, 21, 31, 32, 37, 38, 39, 42, 43, 45, 46, 47 and 49\*\*.

\*\*REQUIRED 2/3 VOTE.

2. APPROVED ON CONSENT CALENDAR **Minutes of Regular Board Meeting** held June 25, 2009.

3. RECEIVED Chair's Report.

Chair Najarian highlighted key areas he would like to focus on during the upcoming fiscal year, including:

- Public safety and accident reduction.
- Resolving difficulties experienced by cyclists who ride Metro.
- Measure R Project Delivery Committee will ensure that projects are delivered timely. There are many opportunities to leverage Measure R funds with the help of the federal government.
- Successfully negotiating the agency's labor contracts in a way that is equitable to both management and labor.

4. RECEIVED Chief Executive Officer's Report.

- Caltrans director Will Kempton has requested that Mr. Leahy serve as part of the stakeholders group which will be working to allocate the federal Transportation Investment Generating Economic Recovery ("TIGER") funds totaling \$300 million statewide.
- Installation of gating system on rail lines has been suspended by the CEO. Staff is mid-way in the process of reviewing the TAP system and is attempting to find ways to improve the system for users. For example, staff is considering adopting a rolling 30-day period for loading of funds onto TAP cards in order to reduce lines at Union Station. Currently the cards are updated on a calendar month basis. The CEO will follow up in September with a more detailed report on the evaluation of the gating system.
- Presentation of commendations to South Bay bus operators Jack Bailey and Donald Dube, each with fifty years of service.

5. APPROVED ON CONSENT CALENDAR:
- A. programming of up to \$6.7 million that is available to Metro from **fiscal year (FY) 2008 U.S. Department of Homeland Security (DHS) - Transit Security Grant Program funds** for Metro's eligible transit projects;
  - B. adopting the required FY 2008 resolution authorizing the Chief Executive Officer to execute any actions necessary for the purpose of obtaining federal financial assistance that the DHS may provide; and
  - C. amending the FY10 budget to add \$6.7 million in revenues and expenditures to start implementing the recommended projects shown in Attachment A of the Board report.
6. APPROVED ON CONSENT CALENDAR adopting:
- A. findings and recommendations for using **fiscal year (FY) 2009-10 Transportation Development Act (TDA) Article 8 fund estimates** of \$17,032,447 as follows:
    - 1. In the City of Avalon there are unmet transit needs that are reasonable to meet, and the City of Avalon chooses to use \$98,663 of their Article 8 funds for their transit services; therefore, TDA Article 8 funds will be used to meet the unmet transit needs;
    - 2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County Unincorporated areas of the Antelope Valley, transit needs are met using other funding sources, such as Proposition A and Proposition C Local Return; therefore, there are no unmet transit needs that are reasonable to meet, because other funding sources will be used to address these needs, and TDA Article 8 funds in the amount of \$4,057,217 and \$4,131,354 (Lancaster and Palmdale, respectively), may be used for transit and/or street and road purposes;

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3. In the Santa Clarita Valley, which includes the City of Santa Clarita and the Los Angeles County unincorporated areas of the Santa Clarita Valley, transit needs are met with TDA Article 8 funds; however, other funding sources, such as Proposition A and Proposition C Local Return, may be used to address their needs; therefore, there are no unmet transit needs that are reasonable to meet, and TDA Article 8 funds in the amount of \$4,945,574 for the City of Santa Clarita may be used for transit and/or street and road purposes, as long as their transit needs continue to be met;
  4. In the Los Angeles County Unincorporated areas of North County, the areas encompass both the Antelope Valley and the Santa Clarita Valley, the allocation is \$3,799,638; and
- B. adopt a resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.
7. APPROVED ON CONSENT CALENDAR:
- A. establishing Proposition C Capital Reserve Account for the City of Lynwood for \$1,588,686 and amending the existing **Proposition A and Proposition C Capital Reserve Accounts** for the Cities of Arcadia, Calabasas, Pomona, San Gabriel, South Gate, Temple City and West Covina, to extend the term limit for three more years, the City of West Covina also requests to lower the original amount of the Capital Reserve; and
  - B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority and the Cities for their Capital Reserve Accounts as approved.

8. APPROVED ON CONSENT CALENDAR **AS CORRECTED:**

- A. authorizing the Chief Executive Officer to exercise one of the following options, depending on the option that maximizes funding for the region:
  - 1. submit a multi-agency grant application for up to ~~\$300~~ **\$398** million in **Transportation Investment Generating Economic Recovery (“TIGER”) funds** for goods movement improvements through the State of California (Caltrans), as a part of a statewide application process utilizing the candidate projects in Attachment A of the Board report; or
  - 2. submit a multi-agency grant application to the Department of Transportation for up to ~~\$300~~ **\$398** million in TIGER funds utilizing the candidate projects in Attachment A of the Board report; and
- B. modifying the preliminary list of candidate projects recommended for TIGER funds in Attachment A of the Board report, if necessary, to maximize funding for the region.

9. APPROVED ON CONSENT CALENDAR supporting:

- A. the development of **California High Speed Rail** with an emphasis on a first segment from Los Angeles' Union Station to Anaheim;
- B. general improvements to the Los Angeles-San Diego-San Luis Obispo Rail Corridor (LOSSAN) for more efficient and coordinated service; and
- C. the preparation of a statewide application for American Recovery and Reinvestment Act funding in cooperation with Caltrans, California High Speed Rail Authority, Orange County Transportation Authority, San Diego Association of Governments, LOSSAN, Metrolink and other Southern California public agencies that include development of high speed rail in the greater Los Angeles area, positive train control and other improvements.

10. APPROVED ON CONSENT CALENDAR:

- A. recertifying \$129.49 million in existing **Fiscal Year (FY) 2009-10 commitments from previous Countywide Calls for Projects** and authorizing the expenditure of funds to meet these commitments;
- B. deobligating \$7.22 million of previously approved Countywide Call for Projects, and reprogramming these funds in the 2009 Call for Projects;
- C. authorizing the Chief Executive Officer to: 1) negotiate and execute all necessary agreements for approved projects; 2) grant more than one administrative extension to extend the lapsing deadline for projects that meet the extension criteria; and 3) amend the FY 2009-10 budget, as necessary, to include the 2009 Countywide Call for Projects Recertification and Extension funding in the Regional Programs budget and our programmed projects in the appropriate cost center budgets;
- D. receiving and filing time extensions for \$153.34 million in projects; and
- E. programming \$500,000 in funding previously approved by the Board in the FY 2008-09 budget to the High Desert Corridor Joint Powers Authority in FY 2009-10, with a lapse date ending FY 2010-11.

11. APPROVED ON CONSENT CALENDAR:

- A. authorizing the combining of two projects: 1) I-5 HOV Lane from SR-134 to SR-170 and 2) I-5 HOV Lane from SR-170 to SR-118 to become the **1-5 North High Occupancy Vehicle (HOV) Corridor from SR-134 to SR-118** consisting of five segments; and
- B. delegating to the Chief Executive Officer the authority to make cost neutral fund transfers among the five 1-5 North HOV Corridor segments.

12. APPROVED ON CONSENT CALENDAR:

- A. programming \$42 million in Measure R Highway Capital funds for the **Alameda Corridor East project** in FY10; and
- B. amending the FY10 budget to include \$42 million of expenditures and Measure R Highway Capital revenues for the Alameda Corridor East project.

13. APPROVED ON CONSENT CALENDAR:

A. finding that it is in MTA's best interest to enter into a two-year exclusive negotiating agreement ("ENA"), with an option to extend for up to an additional one year, with Casden West LA, LLC ("Casden") and the Exposition Metro Line Construction Authority to explore, among other things:

- Casden's utilization of a portion of the Exposition rail right of way lying between Sepulveda and Sawtelle Boulevards (the "Light Rail Property") for purposes of Casden's proposed mixed-use development project (the "Development Project") situated adjacent to the Light Rail Property.
- MTA's use of 260 Development Project parking spaces for transit-related park and ride purposes.
- Inclusion of a safe, convenient and attractive pedestrian connection through the Development Project between Pico Boulevard and the **Exposition light rail project's Sepulveda station**; and

B. authorizing the Chief Executive Officer to execute the ENA.

19. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a five-year, firm fixed unit rate Contract No. PS52102337 to U.S. Bank Institutional Trust and Custody (U.S. Bank) for **custody, compliance reporting and performance measurement services** for an amount not to exceed \$1,423,750, inclusive of two one-year options, effective on or about October 1, 2009.

20. AUTHORIZED Chief Executive Officer to negotiate and award **Excess Liability Insurance policies** with \$200 million in limits at a cost not to exceed \$3.85 million for the 12-month period effective August 1, 2009 through July 31, 2010.

21. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to join in the CALNET2 participating agreement, established by the State of California Department of Technology Services with AT&T for **telecommunications carrier services** for a five-year period, inclusive of two one-year options, effective August 1, 2009.

31. APPROVED ON CONSENT CALENDAR adopting the **revised Audit Charter for Management Audit Services**.
32. APPROVED ON CONSENT CALENDAR:
- A. receiving results of public hearings held June 13 – June 22, 2009 and additional written public comment received by July 14, 2009 concerning toll rates and toll policy for ExpressLanes;
  - B. adopting the following **Toll Rates for the I-10/I-110 ExpressLanes**:
    - Minimum Toll per Mile of \$0.25
    - Maximum Toll per Mile of \$1.40
  - C. adopting the ExpressLanes Toll Policy; and
  - D. authorizing the Chief Executive Officer to enter into necessary agreements to implement the ExpressLanes Toll Policy, including cooperative agreements, license agreements, user fee processing agreements and such other ancillary documents and agreements deemed necessary or appropriate to implement the adopted Toll Policy for the LA County Congestion Reduction Demonstration Project.
37. APPROVED ON CONSENT CALENDAR establishing a Life-of-Project budget for **Division 21 Rockfall Mitigation Project** - CP # 204112, in the amount of \$1,480,000.
38. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to negotiate and execute work order agreements with Qwest for the fiber optic modification work relating to the **Lassen/Railroad Overcrossing and the Chatsworth Station site as part of Metro Orange Line Extension Project** for an aggregate amount not to exceed \$500,000.
39. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a Modification to Contract No. EN074 with CH2MHill Constructors, Inc. to fund **additional Environmental Hazardous Materials and Construction Services** for an amount not to exceed \$3,200,000, increasing the total contract value from \$10,400,000 to \$13,600,000.

42. APPROVED ON CONSENT CALENDAR:
- A. exempting the Business Systems Analysis and Contract Management System Project Support Services contract from the consulting contracts services freeze because of its potential benefits to bus and rail operations; and
  - B. authorizing the Chief Executive Officer to award a firm fixed price Contract No. PS6350-2322 to Solec Enterprise Solutions for **business systems analysis and Contract Management System project support services** for an amount not to exceed \$113,900, plus a 15% contingency amount for unanticipated changes, for a total contract amount that is not to exceed \$130,985.
43. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0019 to Schunk Graphite Technology, the lowest responsive and responsible bidder for **Light Rail Vehicle Carbon Strips** for an amount not to exceed \$378,162, inclusive of one-year option.
44. AUTHORIZED the Chief Executive Officer to:
- A. award a single source firm fixed price service contract to Eaton Corp. to recondition **74 Breda A650 (Option) heavy rail vehicle DC Line Breakers** for an amount not to exceed \$555,000; and
  - B. execute future contract modifications for an amount not to exceed \$111,000 to offset unanticipated replacement of damaged or worn parts.
45. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to award a firm fixed price contract under Bid No. 09-0030 to Eaton Corp., the lowest responsive and responsible bidder, for **10 Line Breakers** for an amount not to exceed \$299,000.

46. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 1 to Contract No. PS06064105, with American Reclamation, Inc. to:
- A. **provide Integrated Waste Management Services for the Metro Gold Line Eastside Extension** facilities through the end of the contract period, for an amount not to exceed \$665,280; and
  - B. increase the authorized contract amount for existing facilities due to additional service requests, higher AB939 costs due to an increase in waste volume, increased dump fees and drop in market value of recycled paper, for an amount not to exceed \$2,837,919, increasing the total contract value by \$3,503,199, from \$5,322,229 to \$8,825,428.

Directed staff to report back to the Board on policies and procedures on how to engender more competition and participation in procurement processes.

47. APPROVED ON CONSENT CALENDAR authorizing the publication of a Notice of Public Hearing to consider a **proposed fare for the Metro Silver Line**.

49. APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE:

- A. finding that there is only a single source of procurement for **compressed natural gas (CNG) fuel within a 2 mile radius of Division 6** and purchase is for the sole purpose of replacing the CNG fuel already in use. The Board hereby authorizes the purchase of CNG fuel pursuant to Public Utilities Code section 130237; and
- B. authorizing the Chief Executive Officer to:
  - 1. award a one-year, firm fixed price contract to Clean Energy Fuels Corp., for the procurement of CNG fuel for an amount not to exceed \$1,728,000, and exercise up to four one-year options for an amount not to exceed \$6,912,000; and
  - 2. execute contract modifications for this procurement only in the amount not to exceed \$1,360,000 to offset any unanticipated increases in natural gas prices for a total contract value of \$10,000,000.

58. ADOPTED the following **positions on State Legislation**:

- A. SB 535 (Yee) – Which would allow a new class of clean fuel/hybrid vehicles to use the High Occupancy Vehicle (HOV) lanes without meeting the minimum occupancy requirement. **WORK WITH AUTHOR**
- B. AB 1500 (Lieu) – Which would extend the sunset provision authorizing existing alternative fuel vehicles, mainly compressed natural gas powered vehicles, to use the HOV lanes without meeting the minimum occupancy requirement. **WORK WITH AUTHOR**

FAILED Fasana substitute motion to adopt an oppose position for both recommendations A and B shown above.

59. ADOPTED the following **position on Federal Legislation**:

S. 1341 (Menendez) Close the SILO/LILO Loophole Act – that would attempt to remove the ability of banks to seek windfall profits on sale-in/lease out (SILO) and lease-in/lease out (LILO) agreements engaged in by our agency, Metrolink and other transportation agencies. **SUPPORT – WORK WITH AUTHOR**

60. CARRIED OVER authorizing the Chief Executive Officer, pending the review of MTA's Federal Advocacy Interview Panel, to award a two-year, seven-month firm fixed price contract effective August 1, 2009 to their recommended firm for **federal legislative advocacy services** for an amount not to exceed \$1.1 million, inclusive of one one-year option.

61. APPROVED KATZ SUBSTITUTE MOTION TO CARRY OVER TO THE SEPTEMBER BOARD MEETING consideration of the following actions for the **2009 Long Range Transportation Plan (LRTP) for Los Angeles County**:

- A. approving the assumptions and updated financial forecast in Attachment A of the Board report that supports the 2009 LRTP for Los Angeles County;
- B. approving the Recommended Plan and Strategic Plan projects and programs as shown in Attachment B of the Board report for inclusion in the 2009 LRTP document; (CONTINUED ON NEXT PAGE)

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- C. approving the corrections/clarifications/revisions summarized in Attachment C for the 2009 LRTP document;
  - D. incorporating revisions adding a new two-page section to the 2009 LRTP document containing language for new options for generating additional funding such as public-private partnerships and the Congestion Reduction Demonstration Initiative; and
  - E. adopting the resolution shown in Attachment D of the Board report which adopts the 2009 LRTP for Los Angeles County.
62. APPROVED YAROSLAVSKY SUBSTITUTE MOTION TO CARRY OVER TO THE SEPTEMBER BOARD MEETING, INCLUDING MOTIONS BY ANTONOVICH/RIDLEY-THOMAS AND HUIZAR, authorizing the CEO to pursue a long-term federal funding agreement through the U.S. Department of Transportation to construct and link the Regional Connector and the Westside Subway projects in order to secure Los Angeles County's fair share of federal rail funding through the **New Starts program**. This recommendation is consistent with the proposed Long Range Transportation Plan and Measure R Project Delivery Committee discussions.

**Antonovich Motion** that the Board take the following actions:

1. Provide the CEO with the authority to pursue New Starts funding for both the Downtown Regional Connector and the Westside (Purple Line) Subway Extension as part of a linked Full Funding Grant Agreement, with the understanding that MTA's expressed position to our federal partners is that the Downtown Regional Connector (DRC) and the first segment (MOS1 - to Fairfax) of the Westside (Purple Line) Extension are to be completed concurrently by 2019.
2. Direct the CEO to amend the 2001 LRTP by moving the DRC and all three segments (MOS1, MOS2, MOS3) of the Westside (Purple Line) Subway Extension into the Constrained Portion of the plan with concurrent prioritization of MOS1 and DRC and without local match funding allocations that favor one project over the other.
3. Direct the CEO to request SCAG to make the following amendments into the 2008 RTP at the earliest date possible:  
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- a. Amend the Downtown Regional Connector's status to reflect completion by 2019.
  - b. Add the third segment (MOS3) of the Purple Line subway extension - La Cienega to Westwood - to the constrained plan to reflect completion by 2036.
  - c. Any other necessary changes to reflect the Board's desire to complete MOS1 and DRC concurrently by 2019.
4. Present to the Board at the September meeting a full business case analysis of MOS1 and DRC that takes into account all facets of the two projects, including but not limited to:
    - a. Operational impacts on entire system
    - b. Projected ridership added to system
    - c. Cost to operate new service
    - d. Operating capital costs including rolling stock
    - e. Impact on Union Station and 7<sup>th</sup>/Metro stations
    - f. Impact on maintenance costs including access to rail facilities
    - g. Connectivity with High Speed Rail needs at and nearby Union Station
    - h. Employment densities and other relevant business/demographic statistics
    - i. Readiness for New Starts funding and all relevant timelines
    - j. Competitiveness for New Starts funding
  5. Present to the Board at the September meeting an update on the linked FFGA strategy, including greater detail on the strategy as well as any obstacles to pursuing federal New Starts funding for both DRC and MOS1 on a concurrent schedule for opening in 2019.
  6. Present to the Board at the September meeting strategies to leverage local investment in the Crenshaw and Foothill/Eastside Gold Line Extensions to provide extra federal funding for grade separations and to complete the remainder of the projects, respectively.
  7. Bring back the 2009 LRTP for Board consideration by no later than the October 2009 Board meeting with the highway portion of the plan completed with subregional input.

**Ridley-Thomas Amendment** that the Metro Federal Advocacy Plan shall not take or reallocate any Measure R funds from any Measure R transit project, as approved by the voters, including the Expo Phase II, Crenshaw and Foothill lines. (CONTINUED ON NEXT PAGE)

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**Huizar Motion** that LACMTA add the Downtown Los Angeles Streetcar into the Tier 2, strategic unfunded section of the 2009 Metro Long Range Transportation Plan.

Further move that LACMTA staff report back on options for the inclusion and support of new streetcar projects in cities within its jurisdiction when such new fixed guideway streetcar systems will link to regional rail to provide circulator service.

63. RECEIVED AND FILED status on the development and implementation of the **Local Hire Program Policy**.
64. RECEIVED report of the Chief Executive Officer on **status of gating project**.
65. APPROVED the following actions concerning exercise of **light rail vehicle options under Contract No. P2550**:
  1. Extend the bid expiration for a period of 60 days.
  2. Negotiate the contract and an irrevocable letter of credit, and have outside counsel and financial experts review the letter of credit.
  3. Pursue resolution of potential funding issues with the FTA.
66. **CLOSED SESSION:**
  - A. Conference with Legal Counsel - Pending Litigation - G.C. 54956.9(a):
    1. Fogel v. LACMTA, Case No. BC 388998  
APPROVED settlement in the amount of \$300,000.
    2. Aguayo v. LACMTA, Case No. TC 021693  
NO REPORT.

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

Significant Exposure to Litigation (5 cases)

NO REPORT.

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

While there may be no immediate threat, this is to provide the Board with a confidential update by Jack Eckles, DEO Systems Safety and Security, and Ruth Holden, Chief Auditor, on security related matters.

NO REPORT.

RECEIVED public comment.

ADJOURNED at 2:45 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, JULY 23, 2009

ATTENDANCE			DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	P	P	P	P	P	P
			ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
1	APPROVE CONSENT CALENDAR ITEMS: 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 19, 21, 31, 32, 37, 38, 39, 42, 43, 45, 46, 47 AND 49**.  **REQUIRED 2/3 VOTE.	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JUNE 25, 2009.	APPROVED ON CONSENT CALENDAR														
3	CHAIR'S REPORT.	RECEIVED	P	P	P	P	P	A	P	P	P	A	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	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING	
4	CHIEF EXECUTIVE OFFICER'S REPORT.	RECEIVED	P	P	P	P	P	A	P	P	P	A	P	A	P		
5	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. APPROVING PROGRAMMING OF UP TO \$6.7 MILLION THAT IS AVAILABLE TO METRO FROM FISCAL YEAR (FY) 2008 U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) - TRANSIT SECURITY GRANT PROGRAM FUNDS FOR METRO'S ELIGIBLE TRANSIT PROJECTS;</p> <p>B. ADOPTING THE REQUIRED FY 2008 RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE THAT THE DHS MAY PROVIDE; AND</p>	APPROVED ON CONSENT CALENDAR															
5	C. AMENDING THE FY10 BUDGET TO ADD \$6.7 MILLION IN REVENUES AND EXPENDITURES TO START IMPLEMENTING THE RECOMMENDED PROJECTS SHOWN IN ATTACHMENT A OF THE BOARD REPORT.																

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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
6	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) ADOPTING:</p> <p>A. FINDINGS AND RECOMMENDATIONS FOR USING FISCAL YEAR (FY) 2009-10 TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 8 FUND ESTIMATES OF \$17,032,447 AS FOLLOWS:</p> <p>1. IN THE CITY OF AVALON THERE ARE UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET, AND THE CITY OF AVALON CHOOSES TO USE \$98,663 OF THEIR ARTICLE 8 FUNDS FOR THEIR TRANSIT SERVICES; THEREFORE, TDA ARTICLE 8 FUNDS WILL BE USED TO MEET THE UNMET TRANSIT NEEDS;</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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
6	2. IN THE ANTELOPE VALLEY, WHICH INCLUDES THE CITIES OF LANCASTER AND PALMDALE, AND IN THE LOS ANGELES COUNTY UNINCORPORATED AREAS OF THE ANTELOPE VALLEY, TRANSIT NEEDS ARE MET USING OTHER FUNDING SOURCES, SUCH AS PROPOSITION A AND PROPOSITION C LOCAL RETURN; THEREFORE, THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET, BECAUSE OTHER FUNDING SOURCES WILL BE USED TO ADDRESS THESE NEEDS, AND TDA ARTICLE 8 FUNDS IN THE AMOUNT OF \$4,057,217 AND \$4,131,354 (LANCASTER AND PALMDALE, RESPECTIVELY), MAY BE USED FOR TRANSIT AND/OR STREET AND ROAD PURPOSES;															

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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
6	3. IN THE SANTA CLARITA VALLEY, WHICH INCLUDES THE CITY OF SANTA CLARITA AND THE LOS ANGELES COUNTY UNINCORPORATED AREAS OF THE SANTA CLARITA VALLEY, TRANSIT NEEDS ARE MET WITH TDA ARTICLE 8 FUNDS; HOWEVER, OTHER FUNDING SOURCES, SUCH AS PROPOSITION A AND PROPOSITION C LOCAL RETURN, MAY BE USED TO ADDRESS THEIR NEEDS; THEREFORE, THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET, AND TDA ARTICLE 8 FUNDS IN THE AMOUNT OF \$4,945,574 FOR THE CITY OF SANTA CLARITA MAY BE USED FOR TRANSIT AND/OR STREET AND ROAD PURPOSES, AS LONG AS THEIR TRANSIT NEEDS CONTINUE TO BE MET;															
6	4. IN THE LOS ANGELES COUNTY UNINCORPORATED AREAS OF NORTH COUNTY, THE AREAS ENCOMPASS BOTH THE ANTELOPE VALLEY AND THE SANTA CLARITA VALLEY, THE ALLOCATION IS \$3,799,638; AND  B. ADOPT A RESOLUTION MAKING A DETERMINATION OF UNMET PUBLIC TRANSPORTATION NEEDS IN THE AREAS OF LOS ANGELES COUNTY OUTSIDE THE METRO SERVICE AREA.															

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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
7	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. ESTABLISHING PROPOSITION C CAPITAL RESERVE ACCOUNT FOR THE CITY OF LYNWOOD FOR \$1,588,686 AND AMENDING THE EXISTING PROPOSITION A AND PROPOSITION C CAPITAL RESERVE ACCOUNTS FOR THE CITIES OF ARCADIA, CALABASAS, POMONA, SAN GABRIEL, SOUTH GATE, TEMPLE CITY AND WEST COVINA, TO EXTEND THE TERM LIMIT FOR THREE MORE YEARS, THE CITY OF WEST COVINA ALSO REQUESTS TO LOWER THE ORIGINAL AMOUNT OF THE CAPITAL RESERVE; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITIES FOR THEIR CAPITAL RESERVE ACCOUNTS AS APPROVED.</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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
8	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AS CORRECTED:</p> <p>A. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXERCISE ONE OF THE FOLLOWING OPTIONS, DEPENDING ON THE OPTION THAT MAXIMIZES FUNDING FOR THE REGION:</p> <p>1. SUBMIT A MULTI-AGENCY GRANT APPLICATION FOR UP TO <del>\$300</del> <b>\$398</b> MILLION IN TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY ("TIGER") FUNDS FOR GOODS MOVEMENT IMPROVEMENTS THROUGH THE STATE OF CALIFORNIA (CALTRANS), AS A PART OF A STATEWIDE APPLICATION PROCESS UTILIZING THE CANDIDATE PROJECTS IN ATTACHMENT A OF THE BOARD REPORT; OR</p>	APPROVED ON CONSENT CALENDAR AS CORRECTED														

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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FALLING
8	<p>2. SUBMIT A MULTI-AGENCY GRANT APPLICATION TO THE DEPARTMENT OF TRANSPORTATION FOR UP TO <del>\$300</del> <b>\$398</b> MILLION IN TIGER FUNDS UTILIZING THE CANDIDATE PROJECTS IN ATTACHMENT A OF THE BOARD REPORT; AND</p> <p>B. MODIFYING THE PRELIMINARY LIST OF CANDIDATE PROJECTS RECOMMENDED FOR TIGER FUNDS IN ATTACHMENT A OF THE BOARD REPORT, IF NECESSARY, TO MAXIMIZE FUNDING FOR THE REGION.</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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
9	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) SUPPORTING:</p> <p>A. THE DEVELOPMENT OF CALIFORNIA HIGH SPEED RAIL WITH AN EMPHASIS ON A FIRST SEGMENT FROM LOS ANGELES' UNION STATION TO ANAHEIM;</p> <p>B. GENERAL IMPROVEMENTS TO THE LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR (LOSSAN) FOR MORE EFFICIENT AND COORDINATED SERVICE; AND</p> <p>C. THE PREPARATION OF A STATEWIDE APPLICATION FOR AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING IN COOPERATION WITH CALTRANS, CALIFORNIA HIGH SPEED RAIL AUTHORITY, ORANGE COUNTY TRANSPORTATION AUTHORITY, SAN DIEGO ASSOCIATION OF GOVERNMENTS, LOSSAN, METROLINK AND OTHER SOUTHERN CALIFORNIA PUBLIC AGENCIES THAT INCLUDE DEVELOPMENT OF HIGH SPEED RAIL IN THE GREATER LOS ANGELES AREA, POSITIVE TRAIN CONTROL AND OTHER IMPROVEMENTS.</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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
10	PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0): A. RECERTIFYING \$129.49 MILLION IN EXISTING FISCAL YEAR (FY) 2009-10 COMMITMENTS FROM PREVIOUS COUNTYWIDE CALLS FOR PROJECTS AND AUTHORIZING THE EXPENDITURE OF FUNDS TO MEET THESE COMMITMENTS; B. DEOBLIGATING \$7.22 MILLION OF PREVIOUSLY APPROVED COUNTYWIDE CALL FOR PROJECTS, AND REPROGRAMMING THESE FUNDS IN THE 2009 CALL FOR PROJECTS;	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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
10	<p>C. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO: 1) NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS FOR APPROVED PROJECTS; 2) GRANT MORE THAN ONE ADMINISTRATIVE EXTENSION TO EXTEND THE LAPSING DEADLINE FOR PROJECTS THAT MEET THE EXTENSION CRITERIA; AND 3) AMEND THE FY 2009-10 BUDGET, AS NECESSARY, TO INCLUDE THE 2009 COUNTYWIDE CALL FOR PROJECTS RECERTIFICATION AND EXTENSION FUNDING IN THE REGIONAL PROGRAMS BUDGET AND OUR PROGRAMMED PROJECTS IN THE APPROPRIATE COST CENTER BUDGETS;</p> <p>D. RECEIVING AND FILING TIME EXTENSIONS FOR \$153.34 MILLION IN PROJECTS; AND</p> <p>E. PROGRAMMING \$500,000 IN FUNDING PREVIOUSLY APPROVED BY THE BOARD IN THE FY 2008-09 BUDGET TO THE HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY IN FY 2009-10, WITH A LAPSE DATE ENDING FY 2010-11.</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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
11	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. AUTHORIZING THE COMBINING OF TWO PROJECTS: 1) I-5 HOV LANE FROM SR-134 TO SR-170 AND 2) I-5 HOV LANE FROM SR-170 TO SR-118 TO BECOME THE 1-5 NORTH HIGH OCCUPANCY VEHICLE (HOV) CORRIDOR FROM SR- 134 TO SR-118 CONSISTING OF FIVE SEGMENTS; AND</p> <p>B. DELEGATING TO THE CHIEF EXECUTIVE OFFICER THE AUTHORITY TO MAKE COST NEUTRAL FUND TRANSFERS AMONG THE FIVE 1-5 NORTH HOV CORRIDOR SEGMENTS.</p>	APPROVED ON CONSENT CALENDAR														
12	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):</p> <p>A. PROGRAMMING \$42 MILLION IN MEASURE R HIGHWAY CAPITAL FUNDS FOR THE ALAMEDA CORRIDOR EAST PROJECT IN FY10; AND</p> <p>B. AMENDING THE FY10 BUDGET TO INCLUDE \$42 MILLION OF EXPENDITURES AND MEASURE R HIGHWAY CAPITAL REVENUES FOR THE ALAMEDA CORRIDOR EAST PROJECT.</p>	APPROVED ON CONSENT CALENDAR														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
13	<p>PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-1):</p> <p>A. FINDING THAT IT IS IN MTA'S BEST INTEREST TO ENTER INTO A TWO-YEAR EXCLUSIVE NEGOTIATING AGREEMENT ("ENA"), WITH AN OPTION TO EXTEND FOR UP TO AN ADDITIONAL ONE YEAR, WITH CASDEN WEST LA, LLC ("CASDEN") AND THE EXPOSITION METRO LINE CONSTRUCTION AUTHORITY TO EXPLORE, AMONG OTHER THINGS:</p> <p>Ø CASDEN'S UTILIZATION OF A PORTION OF THE EXPOSITION RAIL RIGHT OF WAY LYING BETWEEN SEPULVEDA AND SAWTELLE BOULEVARDS (THE "LIGHT RAIL PROPERTY") FOR PURPOSES OF CASDEN'S PROPOSED MIXED-USE DEVELOPMENT PROJECT (THE "DEVELOPMENT PROJECT") SITUATED ADJACENT TO THE LIGHT RAIL PROPERTY.</p>	APPROVED ON CONSENT CALENDAR		C		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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
13	<p>Ø MTA'S USE OF 260 DEVELOPMENT PROJECT PARKING SPACES FOR TRANSIT-RELATED PARK AND RIDE PURPOSES.</p> <p>Ø INCLUSION OF A SAFE, CONVENIENT AND ATTRACTIVE PEDESTRIAN CONNECTION THROUGH THE DEVELOPMENT PROJECT BETWEEN PICO BOULEVARD AND THE EXPOSITION LIGHT RAIL PROJECT'S SEPULVEDA STATION; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE ENA.</p>															
19	<p>FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIVE-YEAR, FIRM FIXED UNIT RATE CONTRACT NO. PS52102337 TO U.S. BANK INSTITUTIONAL TRUST AND CUSTODY (U.S. BANK) FOR CUSTODY, COMPLIANCE REPORTING AND PERFORMANCE MEASUREMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,423,750, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE ON OR ABOUT OCTOBER 1, 2009.</p>	APPROVED ON CONSENT CALENDAR		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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
20	FINANCE AND BUDGET COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION DUE TO CONFLICTS AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND AWARD EXCESS LIABILITY LNSURANCE POLICIES WITH \$200 MILLION IN LIMITS AT A COST NOT TO EXCEED \$3.85 MILLION FOR THE 12-MONTH PERIOD EFFECTIVE AUGUST 1, 2009 THROUGH JULY 31, 2010.	APPROVED *MEMBER SELECTED IN ACCORDANCE WITH RULE OF NECESSITY PROVISION THAT ALLOWS FOR APPROVAL OF AN ITEM BY DRAWING NAMES OF CONFLICTED DIRECTORS	Y	C	Y	C	Y	A	Y	C	Y	Y*	C	C	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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
21	FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO JOIN IN THE CALNET2 PARTICIPATING AGREEMENT, ESTABLISHED BY THE STATE OF CALIFORNIA DEPARTMENT OF TECHNOLOGY SERVICES WITH AT&T FOR TELECOMMUNICATIONS CARRIER SERVICES FOR A FIVE-YEAR PERIOD, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE AUGUST 1, 2009.	APPROVED ON CONSENT CALENDAR		C								C				
31	EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0) ADOPTING THE REVISED AUDIT CHARTER FOR MANAGEMENT AUDIT SERVICES.	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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
32	<p>EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE RECOMMENDED (4-0):</p> <p>A. RECEIVING RESULTS OF PUBLIC HEARINGS HELD JUNE 13 – JUNE 22, 2009 AND ADDITIONAL WRITTEN PUBLIC COMMENT RECEIVED BY JULY 14, 2009 CONCERNING TOLL RATES AND TOLL POLICY FOR EXPRESSLANES;</p> <p>B. ADOPTING THE FOLLOWING TOLL RATES FOR THE I-10/I-110 EXPRESSLANES:  Ø MINIMUM TOLL PER MILE OF \$0.25  Ø MAXIMUM TOLL PER MILE OF \$1.40</p> <p>C. ADOPTING THE EXPRESSLANES TOLL POLICY; AND</p>	APPROVED ON CONSENT CALENDAR														
32	D. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO NECESSARY AGREEMENTS TO IMPLEMENT THE EXPRESSLANES TOLL POLICY, INCLUDING COOPERATIVE AGREEMENTS, LICENSE AGREEMENTS, USER FEE PROCESSING AGREEMENTS AND SUCH OTHER ANCILLARY DOCUMENTS AND AGREEMENTS DEEMED NECESSARY OR APPROPRIATE TO IMPLEMENT THE ADOPTED TOLL POLICY FOR THE LA COUNTY CONGESTION REDUCTION DEMONSTRATION PROJECT.															

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

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			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
37	CONSTRUCTION COMMITTEE RECOMMENDED (3-0) ESTABLISHING A LIFE-OF-PROJECT BUDGET FOR DIVISION 21 ROCKFALL MITIGATION PROJECT - CP # 204112, IN THE AMOUNT OF \$1,480,000.	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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
38	CONSTRUCTION COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE WORK ORDER AGREEMENTS WITH QWEST FOR THE FIBER OPTIC MODIFICATION WORK RELATING TO THE LASSEN/RAILROAD OVERCROSSING AND THE CHATSWORTH STATION SITE AS PART OF METRO ORANGE LINE EXTENSION PROJECT FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000.	APPROVED ON CONSENT CALENDAR														
39	CONSTRUCTION COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MODIFICATION TO CONTRACT NO. EN074 WITH CH2MHILL CONSTRUCTORS, INC. TO FUND ADDITIONAL ENVIRONMENTAL HAZARDOUS MATERIALS AND CONSTRUCTION SERVICES FOR AN AMOUNT NOT TO EXCEED \$3,200,000, INCREASING THE TOTAL CONTRACT VALUE FROM \$10,400,000 TO \$13,600,000.	APPROVED ON CONSENT CALENDAR		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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
42	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0):</p> <p>A. EXEMPTING THE BUSINESS SYSTEMS ANALYSIS AND CONTRACT MANAGEMENT SYSTEM PROJECT SUPPORT SERVICES CONTRACT FROM THE CONSULTING CONTRACTS SERVICES FREEZE BECAUSE OF ITS POTENTIAL BENEFITS TO BUS AND RAIL OPERATIONS; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT NO. PS6350-2322 TO SOLEC ENTERPRISE SOLUTIONS FOR BUSINESS SYSTEMS ANALYSIS AND CONTRACT MANAGEMENT SYSTEM PROJECT SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$113,900, PLUS A 15% CONTINGENCY AMOUNT FOR UNANTICIPATED CHANGES, FOR A TOTAL CONTRACT AMOUNT THAT IS NOT TO EXCEED \$130,985.</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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FALLING
43	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A 36-MONTH, FIRM FIXED PRICE CONTRACT UNDER BID NUMBER 09-0019 TO SCHUNK GRAPHITE TECHNOLOGY, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR LIGHT RAIL VEHICLE CARBON STRIPS FOR AN AMOUNT NOT TO EXCEED \$378,162, INCLUSIVE OF ONE-YEAR OPTION.	APPROVED ON CONSENT CALENDAR		C												
44	OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:  A. AWARD A SINGLE SOURCE FIRM FIXED PRICE SERVICE CONTRACT TO EATON CORP. TO RECONDITION 74 BRED A650 (OPTION) HEAVY RAIL VEHICLE DC LINE BREAKERS FOR AN AMOUNT NOT TO EXCEED \$555,000; AND  B. EXECUTE FUTURE CONTRACT MODIFICATIONS FOR AN AMOUNT NOT TO EXCEED \$111,000 TO OFFSET UNANTICIPATED REPLACEMENT OF DAMAGED OR WORN PARTS.	APPROVED	Y	C	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	

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

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			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
45	OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A FIRM FIXED PRICE CONTRACT UNDER BID NO. 09-0030 TO EATON CORP., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR 10 LINE BREAKERS FOR AN AMOUNT NOT TO EXCEED \$299,000.	APPROVED ON CONSENT CALENDAR		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	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING	
46	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0) AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE MODIFICATION NO. 1 TO CONTRACT NO. PS06064105, WITH AMERICAN RECLAMATION, INC. TO:</p> <p>A. PROVIDE INTEGRATED WASTE MANAGEMENT SERVICES FOR THE METRO GOLD LINE EASTSIDE EXTENSION FACILITIES THROUGH THE END OF THE CONTRACT PERIOD, FOR AN AMOUNT NOT TO EXCEED \$665,280; AND</p> <p>B. INCREASE THE AUTHORIZED CONTRACT AMOUNT FOR EXISTING FACILITIES DUE TO ADDITIONAL SERVICE REQUESTS, HIGHER AB939 COSTS DUE TO AN INCREASE IN WASTE VOLUME, INCREASED DUMP FEES AND DROP IN MARKET VALUE OF RECYCLED PAPER, FOR AN AMOUNT NOT TO EXCEED \$2,837,919, INCREASING THE TOTAL CONTRACT VALUE BY \$3,503,199, FROM \$5,322,229 TO \$8,825,428.</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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
46	DIRECTED STAFF TO REPORT BACK TO THE BOARD ON POLICIES AND PROCEDURES ON HOW TO ENGENDER MORE COMPETITION AND PARTICIPATION IN PROCUREMENT PROCESSES.															
47	OPERATIONS COMMITTEE RECOMMENDED (4-0) AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED FARE FOR THE METRO SILVER LINE.	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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
49	<p>OPERATIONS COMMITTEE RECOMMENDED (3-0-1):</p> <p>A. FINDING THAT THERE IS ONLY A SINGLE SOURCE OF PROCUREMENT FOR COMPRESSED NATURAL GAS (CNG) FUEL WITHIN A 2 MILE RADIUS OF DIVISION 6 AND PURCHASE IS FOR THE SOLE PURPOSE OF REPLACING THE CNG FUEL ALREADY IN USE. THE BOARD HEREBY AUTHORIZES THE PURCHASE OF CNG FUEL PURSUANT TO PUBLIC UTILITIES CODE SECTION 130237; AND</p> <p>B. AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO:</p>	APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE										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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
49	1. AWARD A ONE-YEAR, FIRM FIXED PRICE CONTRACT TO CLEAN ENERGY FUELS CORP., FOR THE PROCUREMENT OF CNG FUEL FOR AN AMOUNT NOT TO EXCEED \$1,728,000, AND EXERCISE UP TO FOUR ONE-YEAR OPTIONS FOR AN AMOUNT NOT TO EXCEED \$6,912,000; AND 2. EXECUTE CONTRACT MODIFICATIONS FOR THIS PROCUREMENT ONLY IN THE AMOUNT NOT TO EXCEED \$1,360,000 TO OFFSET ANY UNANTICIPATED INCREASES IN NATURAL GAS PRICES FOR A TOTAL CONTRACT VALUE OF \$10,000,000.															

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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
58	ADOPT THE FOLLOWING POSITIONS ON STATE LEGISLATION:  A. SB 535 (YEE) – WHICH WOULD ALLOW A NEW CLASS OF CLEAN FUEL/HYBRID VEHICLES TO USE THE HIGH OCCUPANCY VEHICLE (HOV) LANES WITHOUT MEETING THE MINIMUM OCCUPANCY REQUIREMENT. WORK WITH AUTHOR  B. AB 1500 (LIEU) – WHICH WOULD EXTEND THE SUNSET PROVISION AUTHORIZING EXISTING ALTERNATIVE FUEL VEHICLES, MAINLY COMPRESSED NATURAL GAS POWERED VEHICLES, TO USE THE HOV LANES WITHOUT MEETING THE MINIMUM OCCUPANCY REQUIREMENT. WORK WITH AUTHOR	APPROVED	Y	Y	N	Y	Y	A	Y	Y	Y	Y	Y	A	Y	
58	FASANA SUBSTITUTE MOTION TO ADOPT AN OPPOSE POSITION FOR BOTH RECOMMENDATIONS A AND B SHOWN ABOVE.	FAILED	Y	N	Y	N	N	A	Y	N	Y	ABS	Y	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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
59	ADOPT THE FOLLOWING POSITION ON FEDERAL LEGISLATION:  S. 1341 (MENENDEZ) CLOSE THE SILO/LILO LOOPHOLE ACT – THAT WOULD ATTEMPT TO REMOVE THE ABILITY OF BANKS TO SEEK WINDFALL PROFITS ON SALE-IN/LEASE OUT (SILO) AND LEASE-IN/LEASE OUT (LILO) AGREEMENTS ENGAGED IN BY OUR AGENCY, METROLINK AND OTHER TRANSPORTATION AGENCIES. SUPPORT – WORK WITH AUTHOR	APPROVED	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	A	Y	
60	AUTHORIZE THE CHIEF EXECUTIVE OFFICER, PENDING THE REVIEW OF MTA'S FEDERAL ADVOCACY INTERVIEW PANEL, TO AWARD A TWO-YEAR, SEVEN-MONTH FIRM FIXED PRICE CONTRACT EFFECTIVE AUGUST 1, 2009 TO THEIR RECOMMENDED FIRM FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES FOR AN AMOUNT NOT TO EXCEED \$1.1 MILLION, INCLUSIVE OF ONE ONE-YEAR OPTION.	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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
61	<p>CONSIDER THE FOLLOWING ACTIONS FOR THE 2009 LONG RANGE TRANSPORTATION PLAN (LRTP) FOR LOS ANGELES COUNTY:</p> <p>A. APPROVING THE ASSUMPTIONS AND UPDATED FINANCIAL FORECAST IN ATTACHMENT A OF THE BOARD REPORT THAT SUPPORTS THE 2009 LRTP FOR LOS ANGELES COUNTY;</p> <p>B. APPROVING THE RECOMMENDED PLAN AND STRATEGIC PLAN PROJECTS AND PROGRAMS AS SHOWN IN ATTACHMENT B OF THE BOARD REPORT FOR INCLUSION IN THE 2009 LRTP DOCUMENT;</p> <p>C. APPROVING THE CORRECTIONS/CLARIFICATIONS/ REVISIONS SUMMARIZED IN ATTACHMENT C FOR THE 2009 LRTP DOCUMENT;</p>	APPROVED KATZ SUBSTITUTE MOTION TO CARRY THE ITEM OVER TO THE SEPTEMBER BOARD MEETING.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
61	D. INCORPORATING REVISIONS ADDING A NEW TWO-PAGE SECTION TO THE 2009 LRTP DOCUMENT CONTAINING LANGUAGE FOR NEW OPTIONS FOR GENERATING ADDITIONAL FUNDING SUCH AS PUBLIC-PRIVATE PARTNERSHIPS AND THE CONGESTION REDUCTION DEMONSTRATION INITIATIVE; AND  E. ADOPTING THE RESOLUTION SHOWN IN ATTACHMENT D OF THE BOARD REPORT WHICH ADOPTS THE 2009 LRTP FOR LOS ANGELES COUNTY.															
62	AUTHORIZE THE CEO TO PURSUE A LONG-TERM FEDERAL FUNDING AGREEMENT THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION TO CONSTRUCT AND LINK THE REGIONAL CONNECTOR AND THE WESTSIDE SUBWAY PROJECTS IN ORDER TO SECURE LOS ANGELES COUNTY'S FAIR SHARE OF FEDERAL RAIL FUNDING THROUGH THE NEW STARTS PROGRAM. THIS RECOMMENDATION IS CONSISTENT WITH THE PROPOSED LONG RANGE TRANSPORTATION PLAN AND MEASURE R PROJECT DELIVERY COMMITTEE DISCUSSIONS.	APPROVED YAROSLAVSKY SUBSTITUTE MOTION TO CARRY THE ITEM OVER TO THE SEPTEMBER BOARD MEETING, INCLUDING MOTIONS BY ANTONOVICH/RIDLEY-THOMAS AND HUIZAR.	Y	Y	Y	Y	Y	Y	Y	N	N	N	N	N	N	

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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
62		ANTONOVICH MOTION THAT THE BOARD TAKE THE FOLLOWING ACTIONS: 1. PROVIDE THE CEO WITH THE AUTHORITY TO PURSUE NEW STARTS FUNDING FOR BOTH THE DOWNTOWN REGIONAL CONNECTOR AND THE WESTSIDE (PURPLE LINE) SUBWAY EXTENSION AS PART OF A LINKED FULL FUNDING GRANT AGREEMENT, WITH THE UNDERSTANDING THAT MTA'S EXPRESSED POSITION TO OUR FEDERAL PARTNERS IS THAT THE DOWNTOWN REGIONAL CONNECTOR (DRC) AND THE FIRST SEGMENT (MOS1 - TO FAIRFAX) OF THE WESTSIDE (PURPLE LINE) EXTENSION ARE TO BE COMPLETED CONCURRENTLY BY 2019.														

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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
62		<p>2. DIRECT THE CEO TO AMEND THE 2001 LRTP BY MOVING THE DRC AND ALL THREE SEGMENTS (MOS1, MOS2, MOS3) OF THE WESTSIDE (PURPLE LINE) SUBWAY EXTENSION INTO THE CONSTRAINED PORTION OF THE PLAN WITH CONCURRENT PRIORITIZATION OF MOS1 AND DRC AND WITHOUT LOCAL MATCH FUNDING ALLOCATIONS THAT FAVOR ONE PROJECT OVER THE OTHER.</p> <p>3. DIRECT THE CEO TO REQUEST SCAG TO MAKE THE FOLLOWING AMENDMENTS INTO THE 2008 RTP AT THE EARLIEST DATE POSSIBLE:</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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
62		<p>A. AMEND THE DOWNTOWN REGIONAL CONNECTOR'S STATUS TO REFLECT COMPLETION BY 2019.</p> <p>B. ADD THE THIRD SEGMENT (MOS3) OF THE PURPLE LINE SUBWAY EXTENSION - LA CIENEGA TO WESTWOOD - TO THE CONSTRAINED PLAN TO REFLECT COMPLETION BY 2036.</p> <p>C. ANY OTHER NECESSARY CHANGES TO REFLECT THE BOARD'S DESIRE TO COMPLETE MOS1 AND DRC CONCURRENTLY BY 2019.</p>														

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

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FALLING
62		<p>4. PRESENT TO THE BOARD AT THE SEPTEMBER MEETING A FULL BUSINESS CASE ANALYSIS OF MOS1 AND DRC THAT TAKES INTO ACCOUNT ALL FACETS OF THE TWO PROJECTS, INCLUDING BUT NOT LIMITED TO:</p> <p>A. OPERATIONAL IMPACTS ON ENTIRE SYSTEM</p> <p>B. PROJECTED RIDERSHIP ADDED TO SYSTEM</p> <p>C. COST TO OPERATE NEW SERVICE</p> <p>D. OPERATING CAPITAL COSTS INCLUDING ROLLING STOCK</p> <p>E. IMPACT ON UNION STATION AND 7TH/METRO STATIONS</p> <p>F. IMPACT ON MAINTENANCE COSTS INCLUDING ACCESS TO RAIL FACILITIES</p>														
62		<p>G. CONNECTIVITY WITH HIGH SPEED RAIL NEEDS AT AND NEARBY UNION STATION</p> <p>H. EMPLOYMENT DENSITIES AND OTHER RELEVANT BUSINESS/DEMOGRAPHIC STATISTICS</p> <p>I. READINESS FOR NEW STARTS FUNDING AND ALL RELEVANT TIMELINES</p> <p>J. COMPETITIVENESS FOR NEW STARTS FUNDING</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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
62		5. PRESENT TO THE BOARD AT THE SEPTEMBER MEETING AN UPDATE ON THE LINKED FFGA STRATEGY, INCLUDING GREATER DETAIL ON THE STRATEGY AS WELL AS ANY OBSTACLES TO PURSUING FEDERAL NEW STARTS FUNDING FOR BOTH DRC AND MOS1 ON A CONCURRENT SCHEDULE FOR OPENING IN 2019.														
62		6. PRESENT TO THE BOARD AT THE SEPTEMBER MEETING STRATEGIES TO LEVERAGE LOCAL INVESTMENT IN THE CRENSHAW AND FOOTHILL/EASTSIDE GOLD LINE EXTENSIONS TO PROVIDE EXTRA FEDERAL FUNDING FOR GRADE SEPARATIONS AND TO COMPLETE THE REMAINDER OF THE PROJECTS, RESPECTIVELY.  7. BRING BACK THE 2009 LRTP FOR BOARD CONSIDERATION BY NO LATER THAN THE OCTOBER 2009 BOARD MEETING WITH THE HIGHWAY PORTION OF THE PLAN COMPLETED WITH SUBREGIONAL INPUT.														

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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
62		<p>RIDLEY-THOMAS AMENDMENT THAT THE METRO FEDERAL ADVOCACY PLAN SHALL NOT TAKE OR REALLOCATE ANY MEASURE R FUNDS FROM ANY MEASURE R TRANSIT PROJECT, AS APPROVED BY THE VOTERS, INCLUDING THE EXPO PHASE II, CRENSHAW AND FOOTHILL LINES.</p>														
62		<p>HUIZAR MOTION THAT LACMTA ADD THE DOWNTOWN LOS ANGELES STREETCAR INTO THE TIER 2, STRATEGIC UNFUNDED SECTION OF THE 2009 METRO LONG RANGE TRANSPORTATION PLAN. FURTHER MOVE THAT LACMTA STAFF REPORT BACK ON OPTIONS FOR THE INCLUSION AND SUPPORT OF NEW STREETCAR PROJECTS IN CITIES WITHIN ITS JURISDICTION WHEN SUCH NEW FIXED GUIDEWAY STREETCAR SYSTEMS WILL LINK TO REGIONAL RAIL TO PROVIDE CIRCULATOR SERVICE.</p>														

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	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
63	RECEIVE AND FILE STATUS ON THE DEVELOPMENT AND IMPLEMENTATION OF THE LOCAL HIRE PROGRAM POLICY.	RECEIVED AND FILED	Y	A	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y	
64	RECEIVE REPORT OF THE CHIEF EXECUTIVE OFFICER ON STATUS OF GATING PROJECT.	RECEIVED (REPORT WAS PROVIDED AS PART OF ITEM #4)	P	P	P	P	P	A	P	P	P	A	P	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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
65	CONSIDER EXERCISING LIGHT RAIL VEHICLE OPTIONS UNDER CONTRACT NO. P2550.	APPROVED THE FOLLOWING ACTIONS: 1. EXTEND THE BID EXPIRATION FOR A PERIOD OF 60 DAYS. 2. NEGOTIATE THE CONTRACT AND AN IRREVOCABLE LETTER OF CREDIT, AND HAVE OUTSIDE COUNSEL AND FINANCIAL EXPERTS REVIEW THE LETTER OF CREDIT. 3. PURSUE RESOLUTION OF POTENTIAL FUNDING ISSUES WITH THE FTA.	Y	A	ABS	ABS	Y	Y	Y	Y	Y	Y	N	Y	Y	
66	<u>CLOSED SESSION:</u> A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - G.C. 54956.9(A); 1. FOGEL V. LACMTA, CASE NO. BC 388998	APPROVED SETTLEMENT IN THE AMOUNT OF \$300,000	Y	A	Y	Y	Y	Y	Y	Y	Y	A	Y	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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FAILING
66	2. AGUAYO V. LACMTA, CASE NO. TC 021693	NO REPORT														
66	B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - G.C. 54956.9(B): SIGNIFICANT EXPOSURE TO LITIGATION (5 CASES)	NO REPORT														

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	P	P	P	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	HUIZAR	O'CONNOR	YAROSLAVSKY	KATZ	VILLARAIGOSA	NAJARIAN (CHAIR)	KNABE	DUBOIS	RIDLEY-THOMAS	ANTONOVICH	MOLINA	FASANA	FALLING
66	<p>C. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES AND FACILITIES - G.C. 54957:</p> <p>WHILE THERE MAY BE NO IMMEDIATE THREAT, THIS IS TO PROVIDE THE BOARD WITH A CONFIDENTIAL UPDATE BY JACK ECKLES, DEO SYSTEMS SAFETY AND SECURITY, AND RUTH HOLDEN, CHIEF AUDITOR, ON SECURITY RELATED MATTERS.</p>	NO REPORT														

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