

MINUTES

Special Board Meeting and Fiscal Year 2011 Budget Workshop

One Gateway Plaza
3rd Floor Board Room

Called to Order at 2:40 P.M.

Directors Present

Ara J. Najarian, Chair
Don Knabe, 1st Vice Chair
Antonio Villaraigosa, 2nd Vice Chair
Diane DuBois
John Fasana
José Huizar
Richard Katz
Rita Robinson
Zev Yaroslavsky

Officers

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



Los Angeles County
Metropolitan Transportation Authority

Metro

1. ADOPTED:
 - A. the proposed **Fiscal Year 2011 budget** as presented in the budget document;
 - B. the total budgeted salaries and benefits for each union/non-contract group as required by the Position Authorization and Compensation policy;
 - C. the safety and security budget as required by the Financial Stability policy adopted by the Board in January 2008;
 - D. the life-of-budget projects for all new capital projects as presented in the proposed budget document, including two new projects with a life-of-project budget over \$5 million;
 - E. a policy to reimburse funding sources used as advance funding to accelerate Measure R projects. Some projects were funded using non-Measure R money due to Measure R funds being ineligible for disbursement due to the predetermined Measure R disbursement schedule;
 - F. the following amendments to increase expenditures for requests submitted subsequent to preparation of the FY 2011 proposed budget:
 - F1. amend the proposed budget to increase expense by \$25 million for the Gold Line Foothill Extension project to be funded from Measure R Transit Capital 35 percent revenue;
 - F2. amend the proposed budget to increase Special Revenue Fund (TCRP Cash) expense by \$25.8 million for the Westside Subway Extension project;
 - F3. amend the proposed budget to increase Proposition C 10 percent expense by \$220,000 for Southern California Regional Rail Authority relocation;

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- F4. amend the proposed budget to increase Enterprise Fund expense by \$380,000 for contract security services to be funded from American Recovery and Reinvestment Act funds for the Harbor Freeway/EI Monte Busway amenities;
- F5. amend the proposed budget to increase the Capital program fund expense by \$490,000 to be funded from ARRA funds for the Harbor Freeway/EI Monte Busway amenities.

RR	JH	PO	ZY	RK	AV	AN	DK	DD	MRT	MA	GM	JF	
Y	A	Y	A	Y	A	Y	Y	Y	Y	Y	A	Y	

APPROVED Antonovich Najarian Motion that the LACMTA Board direct the Chief Executive Officer (CEO) to present on the October 2010 Board Cycle the following items:

- A comprehensive and detailed **analysis of the May 2009 Board-approved motion to analyze and provide recommendations for Board consideration on how to “flatten” the MTA organizational structure**, including “span of control” formulae representing industry best practices.
- A comprehensive, integrated, “cradle-to-grave” strategy for using the funding marks contained in the proposed FY 2011 budget to implement LACMTA’s Long Range Transportation Plan (LRTP) projects on both the LRTP schedule and the potential 30/10 schedule.
- A review of the CEO’s proposed organizational charts, complete with flow-of-command details and a formal recognition of LACMTA’s three statutory core functions (planning, construction, operations) as having pre-eminence and budget decision-making priority over non-statutory support functions (communications, et al).
- An analysis of the utilization of current as-needed positions with recommendations for positions to be eliminated, contracted out, replaced with interns, or other strategies to improve agency efficiency and cost-effectiveness.

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- Hold all interim positions, except direct reports to the CEO, until the organization restructuring.

RR	JH	PO	ZY	RK	AV	AN	DK	DD	MRT	MA	GM	JF	
Y	A	Y	A	A	A	Y	Y	Y	Y	Y	A	Y	

2. **CLOSED SESSION:**

Conference with Labor Negotiator - G.C. 54957.6:

Agency Negotiator: Richard Hunt, MTA Representative, Labor Relations


Employee Organizations: ATU, TCU, UTU

NO REPORT.

RECEIVED public comment.

ADJOURNED at 3:19 P.M.

Prepared by: William Walker
Board Specialist


Michele Jackson
Board Secretary