



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

Wednesday, May 25, 1994 - 1:30 p.m.

**Kenneth Hahn Hall of Administration
500 West Temple Street, 3rd Floor
Board of Supervisors' Hearing Room
Los Angeles**

Call to Order:

Directors:

Richard Alatorre, Chair
Edmund Edelman, First Vice Chair
Larry Zarian, Second Vice Chair
Michael Antonovich
Evan Anderson Braude
Yvonne Brathwaite Burke
James Cragin
Deane Dana
John Fasana
Gloria Molina
Richard Riordan
Stan Sanders
Mel Wilson
Dean Dunphy, Ex Officio

Alternates:

Nate Holden
Marvin Holen
Jan Heidt
Nick Patsaouras
Raul Perez
Mas Fukai
Hal Croyts
Robert Arthur
Phyllis Papen
Antonio Villaraigosa
Zev Yaroslavsky
Ruth Galanter
Hal Bernson
Jerry Baxter

Franklin E. White, Chief Executive Officer
Helen M. Bolen, Board Secretary
Arthur Sinai, Inspector General
Suzanne Gifford, Co-General Counsel
David Kelsey, Co-General Counsel

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)**PUBLIC INPUT**

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on the subject of one or more agenda items and/or other items of interest which are within the subject matter jurisdiction of the Metropolitan Transportation Authority. The total presentation for any combination of agenda items and non-agenda items addressed shall not exceed three minutes in length. A request to address the Board must be submitted in person to the Board Secretary.

As a general rule the opportunity for public comment will take place at the beginning of the meetings. However, in order to facilitate the meeting, persons who are interested parties for an item may be requested to give their presentation at the time the item is called on the calendar. The Chair may limit the public input on any item or the total amount of time allocated for public testimony based on the number of people requesting to speak and the business of the Board.

In accordance with Government Code Section 54954.3(a) the Chair may from time to time dispense with public comment on items previously considered by a committee composed exclusively of Board members. (Does not apply to Committee meetings).

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

CONDUCT IN THE BOARD ROOM The following rule pertains to conduct at Metropolitan Transportation Authority meetings:

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

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

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available six days prior to the meeting. Agendas are available electronically and may be accessed by a personal computer through a phone modem. A supplemental agenda that includes corrections, additions or deletions to the agenda is available 24 hours prior to the meeting. The supplemental agenda is also available electronically.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge.

After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board Meeting and its committee meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. A wheelchair ramp can be provided by giving notice at least three business days in advance of the meeting. Sign language interpreter services are also available by giving notice at least three business days in advance of the meeting. Please telephone (213) 244-7451 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agenda - (213) 244-7211, 244-7213
 Copies of Rules of the Board - (213) 244-7451
 Copies of Record of Board Action - (213) 244-6581
 Copies of Cassette Tapes of Meetings - (213) 244-6581
 Computer Access to Agendas - (213) 244-6040
 General Information (213) 244-7451
 TDD line (800) 252-9040.

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

1. Public Comment.

2. a. Consider approval of Minutes of April 27, 1994 Meeting.

b. Consider approval of correction of March 23, 1994 Minutes.

3. CLOSED SESSION ITEMS

a. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator - Ann Neeson

Employee Organization - ATU/UTU/TCU/Teamsters

b. Real Estate - G.C. #54956.8

Conference with Real Property Negotiators concerning Price and/or Terms of Payment:

(1) Parcel #12218-024-001
E. S. Properties
7227 Van Nuys Blvd. & 14557 Sherman Way, Location 24
Price and Terms of Payment

(2) Parcel #B2-177
Ward Sheet Metal, Inc., Alan Gibbs
1672-76 Western Avenue
Price

(3) Parcel #PA-064
Carmen Sonia Monroy
5118 Marmion Way
Los Angeles
Price

(4) Parcel #R05-PA-020
So. Pacific Transportation Co., Assessor's Reference
Price

c. Conference with Legal Counsel - Existing Litigation -
G.C. 54956.9(a)

- (1) Parcel No. B2-202
Condemnation Case # BC066781
LACTC vs. Kim, Peter and Fermina Kim
1021-25 N. Vermont Ave.
Los Angeles
- (2) Parcel #B2-115
Condemnation Case # BC019898
LACTC vs. Kaplan, David Matloob, Compass Graphics, Inc.,
dba Martin Office Supply
3161 Wilshire Blvd.
Los Angeles
- (3) Parcel #B2-115
Condemnation Case # BC019898
LACTC vs. Laurence B. Kaplan et al and Wilshire Center
Dental Group
3161 Wilshire Blvd.
Los Angeles
- (4) Parcel No. R81-B2-113
Condemnation Case # BC019459
LACTC vs. Lim, AT&T
3101 Wilshire Blvd.
Los Angeles
- (5) Case No. BC067368
Granite Construction Company vs. MTA
- (6) Case No. BC031504
Laster and Yeats vs. MTA et al.

d. Conference with Legal Counsel - Anticipated Litigation

Initiation of Litigation - G.C. 54956.9(c)

One case (requested by Director Patsaouras)

e. Personnel Matters - G.C. #54957

Public Employee Appointment: General Counsel.

4. CHAIR'S REMARKS

- a. Board Appointments.
- b. Report on trip to Washington D.C.

5. CHIEF EXECUTIVE OFFICER'S REPORT

- a. Accept report on **budget process** which includes staff recommendations on proposed **Fare Modifications and Service Levels** for FY 1995, and set a date for a **Public Hearing** to consider the FY 1994/95 Budget.
- b. Adopt the findings of Public Hearing held on April 23, 1994 relating to possible **fare and service modifications** for FY 1995 and later.
- c. Adopt a resolution and certification regarding additional **two-years service credit for employees under PERS** to implement non-represented employees severance policy.

6. PUBLIC HEARINGS

- a. Consider adoption of **nonconformance findings** for the City of Vernon with respect to the adopted **1992 Congestion Management Program**.

7. DIRECTOR'S SPECIAL ITEMS

- N. Patsouras: Discussion of East-West Valley Geotechnical and Aerial Report.
- M. Holen: Transit Police \$1.1 million Federal Grant.
- M. Antonovich: Discussion on Gateway Transit Center.

GENERAL ITEMS

- 8. Consider RCC's recommendation to adopt resolution which provides that the **Metropolitan Construction Corporation (MCC) is the transit construction organizational unit and is the successor in interest to the Rail Construction Corporation.**

RCC RECOMMENDATION: APPROVE

- 9. Consider RCC's recommendation to exercise an option with Breda Costruzioni, Pistoia, Italy, covering **procurement of forty-two (42) additional passenger vehicles** at a cost of \$1.635 million per vehicle plus spares and other non-recurring costs for Metro Red Line Segments 2 and 3, covering a total cost of \$80,623,294, increasing the total contract value to \$135,274,843, and increasing the AFE to \$84,654,459.

(Requires vote of principals)

RCC RECOMMENDATION: APPROVE

- 10. Consider the Chief Executive Officer's report containing recommendation to amend a contract with law firms Brand, Farrar, Dziubla, Freilich & Kolstad and Robinson & Pearman and the law office of David Rendon, covering **legal services related to the Union Station Gateway Project**, increasing the contract amount by \$100,000, for a total contract amount of \$325,000.

EXECUTIVE COMMITTEE RECOMMENDATION: FORWARDED WITHOUT RECOMMENDATION

- 11. Consider RCC's recommendation to execute Amendment No. 5 to Contract Work Order No. 0011, Contract E0070 with Engineering Management Consultant, covering **design services and support on Metro Green Line** increase the AFE in the amount of \$6,181,000, which increases the total AFE to \$72,932,224.

(Requires vote of principals)

RCC RECOMMENDATION: APPROVE

- 12. Consider RCC's recommendation to execute an amendment to Contract No. E0070, with Parsons Brinckerhoff/DMJM Engineering Management Consultant (EMC) to incorporate consultant change requests for the Metro Red Line Segment 2, covering **design, design support during construction, systems procurement and systems installation management services** for an increase of \$5,911,026, which increases the total CWO to \$73,406,499.

(Requires vote of principals)

RCC RECOMMENDATION: APPROVE

CONVENE AS SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE)

- 13. Consider approval of the annual update of the ten-year financial plan of the **Service Authority for Freeway Emergencies (SAFE)**.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

RECONVENE AS LACMTA

- 14. Consider Chief Executive Officer's report containing recommendation to approve recommendations of benefits consultant A. Foster Higgins, as modified by the Benefits Implementation Team, for the **ancillary benefits program**.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: FORWARDED WITHOUT RECOMMENDATION

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CONSENT CALENDAR (ITEMS 15 - 51)

15. Consider Chief Executive Officer's report containing recommendation to:

- a. Award unit rate contracts for MTA employee health and welfare **benefits which include medical, dental, vision, managed mental health care and voluntary life, basic life and special risk and long term disability insurance** for the seventeen month period beginning August 1, 1994 through December 31, 1995 to the recommended firms listed below for an estimated cost of \$22 million, contingent upon resolution of any protest:

Recommended Firm	Coverage/Insurance
Blue Cross	Medical--Indemnity & HMO
Kaiser	Medical--HMO
CA. Dental/Health Plan (CDHP)	Dental--Indemnity
Dental Health Services (DHS)	Dental--Prepaid
Safeguard	Dental--Prepaid
VSP (Vision Service Plan)	Vision
Value Behavioral Health	Managed Mental Health
UNUM	Long Term Disability
Commercial	Special Risk
Standard Life	Basic and Voluntary Life

- b. Adopt resolution electing to **cease to be subject to the Public Employees' Medical and Hospital Care Act.**
- c. Implement proposed **modifications to health and welfare benefits** to include: (1) increase lifetime maximum medical coverage from \$1 to \$5 million, (2) provide domestic partner coverage for medical, dental and vision, (3) provide ability to waive medical coverage separately from dental and vision coverage, and (4) provide an optional 90-day elimination period for all three Long-Term Disability coverage levels.
- d. **Adopt employee contribution levels** outlined in Option No. 2.

Amendment:

- e. **Initiate future procurements** in a timely manner to allow for the receipt of competitive bids.

EXECUTIVE COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

- 16. Consider Chief Executive Officer's report containing recommendation, alternatives to approve a 15-month contract award to International Business Machines (IBM) for **development of a financial information system** (FIS) under RFP 93-61, with a one-year renewal option, for an amount not to exceed \$7 million.

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

- 17. Consider Chief Executive Officer's report containing recommendation to award a contract to Bell Technologies, Los Angeles, the lowest responsive and responsible bidder in response to Bid. No. 04-9429 for **Computer Hardware to support a pilot Electronic Image Management (EIM) System for MTA document management**, at a cost of \$140,793.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

- 18. Consider Chief Executive Officer's report containing recommendation to receive the **State Legislative Report** and approve the following positions:

ACA 36	(McDonald)	Support
Prop. 1A	(Seismic Bonds)	Support
AB 3209	(Knight)	Neutral

EXECUTIVE COMMITTEE RECOMMENDATION: APPROVE

- 19. Consider Chief Executive Officer's report containing the following recommendations:

- a. **Deny appeal** of the Contracting Officer's decision on JCI's Protest; and
- b. **Approve Requisition 3-0990-94**; and execute a contract with Asbury Environmental Services, Compton, the lowest bidder, covering **removal and disposal of liquid hazardous and non-hazardous wastes** for a two year period, at an estimated annual cost not to exceed \$671,760.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 20. Consider Chief Executive Officer's recommendation to **defer consideration of implementation of a 3-month pass for elderly and disabled riders** until development of fare and service restructuring.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 21. Consider Chief Executive Officer's report containing recommendation and alternatives to approve service cancellations and modifications associated with the **Northridge Earthquake**.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 22. Consider Chief Executive Officer's report containing a recommendation to award a contract to Eberhard Roofing, Van Nuys, the lowest responsive bidder, for the **re-roofing of buildings at Division 15, Sun Valley**, for a fixed price of \$367,945.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 23. Consider Chief Executive Officer's report containing a recommendation to:

- a. Negotiate with STV Seelye Stevenson Value & Knecht, Los Angeles, the highest rated firm for **Architectural/Engineering Services for design of modifications to existing maintenance buildings at Division 9** for an amount not to exceed \$250,000.
- b. Negotiate with Escudero-Fribourg Architects, Los Angeles, the highest rated firm for the **Architectural/Engineering Services for design of modifications to existing maintenance buildings at Division 2** for an amount not to exceed \$175,000.
- c. Authorize the CEO to execute a contract upon successful completion of negotiations.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 24. Consider Chief Executive Officer's report containing recommendation to approve:
 - a. Minor route modification to Line 206 in the City of Gardena.
 - b. Minor route modification to Line 251 in the Watts area of Los Angeles.
 - c. Route modification to Lines 92, 93, 154, 163, 164, 165 and 410 in Burbank Central Business District.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 25. Consider the Chief Executive Officer's report containing recommendation to give conditional consent to a request by Foothill Transit for new **Sunday services on Foothill Transit Lines 178 and 492** and service modifications on Lines 185, 187, 280 and 482.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 26. Consider Chief Executive Officer's report containing recommendation to **grant an easement to the County of Los Angeles** to an area adjacent to CMF for ingress and egress; and to **accept an easement from the County of Los Angeles** to an area adjacent to CMF for ingress and egress. The exchange of easements will be at no cost to either facility.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 27. Consider Chief Executive Officer's report containing recommendation and authorization to approve Requisitions 3-3380-35, 3-3380-36, and 3-3380-104, and award a sole source contract to Knorr Brake Corporation, Union City, covering **spare parts and brake overhaul service** for a one-year period, with an option for two additional one-year periods at the election of the Authority, for a total estimated annual cost of \$850,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 28. Consider Chief Executive Officer's report containing recommendation for approval of documentation changes to incorporate **renaming Brooklyn Avenue, Macy Street and a segment of Sunset Boulevard and Riggin Street to honor Cesar Chavez.**

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 29. Consider Chief Executive Officer's report containing recommendation to approve the Findings of April 13, 1994 **Public Hearing on Experimental Business Development Operating Facility (BDOF) Services** and to continue the six experimental lines until June 1995.

OPERATIONS RECOMMENDATION: APPROVE

- 30. Consider Chief Executive Officer's report containing recommendation to authorize the appointment of new members to fill vacancies and re-appoint continuing **members** to a new three-year term on the FY 1995 **Social Services Transportation Advisory Council (SSTAC).**

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

- 31. Consider Chief Executive Officer's report containing recommendation to approve the public availability of the **Final Supplemental Environmental Impact Report (SEIR) for the Burbank/Glendale/Los Angeles Rail Line.**

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

- 32. Consider Chief Executive Officer's report containing recommendation to approve contract with Public Works Design for an amount not to exceed \$210,000 for **design of a Conceptual Master Plan and specific pedestrian improvements for the area surrounding Pershing Square Metro Red Line Station and Grand Central Market Block.**

PLANNING AND PROGRAMMING AND JOINT DEVELOPMENT COMMITTEES RECOMMENDATION:

- 33. Consider Chief Executive Officer's report containing recommendation to request that the SCAQMD **extend the public comment period for the draft 1994 AQMP** to permit sufficient time for review and comment upon the draft plan, its appendices and cost effectiveness analysis, which will become available at the end of May.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

- 34. Consider Chief Executive Officer's report containing recommendation to award a contract to First Interstate Bank (FIB), covering **banking services and irrevocable letters of credit in support of the Transit Bond Guarantee Program (TBGP).**

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: FORWARDED TO THE FULL BOARD WITH TWO VOTES IN FAVOR OF APPROVAL AND ONE AGAINST

- 35. Consider Chief Executive Officer's report containing amended recommendation to **participate in SCRRRA's FY 1994-95 budget** as follows:
 - a. Authorize up to \$27,580,100 of Operating Subsidy;
 - b. Authorize up to \$5,256,200 for Maintenance of Way expense;
 - c. Authorize up to \$36,975,000 for Capital Improvements; and
 - d. Authorize a reserve of \$2,500,000 for Operations subsidy and Maintenance of Way expense between Via Princessa and Lancaster.

Amendment:

- e. A reduction in the LACMTA portion of the proposed FY 1994-95 SCRRA Operating subsidy of \$2.7 million to reflect additional cost savings and changes to the cost allocation methodology identified by the five county technical advisory committee and Metrolink staff subsequent to consideration of a draft budget by the SCRRA Board of Directors.

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE AS AMENDED.

36. Consider the Chief Executive Officer's report recommending **authorization for additional operating subsidies for SCRRA (Metrolink)**, as follows:

- a. Increase the FY 1992-93 MTA subsidy for Metrolink operations to \$13,879,100 with the additional dollars required (\$2.54 million) to be obtained from Proposition C 10% Commuter Rail Funds; and
- b. Increase the FY 1993-94 subsidy for Metrolink operations to \$21,027,700 with the additional dollars required (\$0.62 million) to be obtained from Proposition C 10% Commuter Rail funds; and

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

37. Consider Chief Executive Officer's report containing recommendation to establish a policy that **subsidies from the MTA for Metrolink** for future years be limited to available resources within the Proposition C 10% Commuter Rail fund.

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

38. Consider Chief Executive Officer's report containing a recommendation to provide directions to MTA's representatives on the SCRRA Board of Directors to **support continued exclusion of Union Station from the a.m. Boardings and Alightings** variable in the Point-in-Time formula proposed for allocation of subsidies in SCRRA's FY 1994-95 budget.

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

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39. Consider Chief Executive Officer's report containing a recommendation to extend the authority to issue debt instruments for the **financing of the Headquarters Building**.

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

40. Consider RCC's recommendation to:

- a. **Approve removing the Imperial Highway Grade Separation from Metro Green Line Scope of Work** and establish it as a separate project;
- b. **Approve a budget of \$4.6 million for the Imperial Highway Grade Separation project:** and
- c. **Approve the reduction of the Metro Green Line Project budget by \$4.6 million to \$717.8 million.**

RCC RECOMMENDATION: APPROVE

41. Consider RCC's recommendation to approve the **revised Subconsultant Selection Criteria** for Contract No. E0070, Parsons Brinckerhoff/DMJM, as follows:

- a. The threshold for RCC/MTA approval for EMC subcontract award be raised from \$50,000 to \$500,000.
- b. The definition of DBE participation be expanded to include MBE and WBE for non-federal projects.
- c. Provisions reflecting the agreements reached at the RCC Workshop on Selection Procedures be incorporated to include:
 - EMC participants in evaluations be required to submit Statements of Non-Conflict of Interest and Confidentiality.
 - Expand the number of firms participating in the Metro Rail Program.
 - Recognition of concerns about impacts on Los Angeles economy and employment opportunities.

RCC RECOMMENDATION: APPROVE

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42. Reconsider approval of Contract No. B642 with SESCO, Inc., the lowest-priced responsive and responsible bidder, covering the **design, furnish, assembly and factory test of equipment in racks and control panels as a functional Public Address System for Metro Red Line Segment 2**, for a total contract award cost of \$1,582,108, and a total commitment request of \$1,929,539.

RCC RECOMMENDATION: APPROVE

43. Consider RCC's recommendation to approve Change Order to Contract B231, Wilshire/Western, with Tutor/Saliba-Perini, covering **modification of the Bus Layover/Loading Area configuration** in the amount of \$214,234.

RCC RECOMMENDATION: APPROVE

44. Consider RCC's recommendation to execute an amendment to a **utility cooperative agreement with Southern California Gas Company** for the Pasadena Blue Line in an amount not to exceed \$750,000.

RCC RECOMMENDATION: APPROVE

45. Consider RCC's recommendation to executive a contract with L.K. Comstock & Co., Inc., the lowest-priced responsive and responsible bidder, covering **communication installation and gas monitoring/seismic detection procurement for Metro Red Line**, for the total contract amount of \$2,206,354, and a total commitment request of \$2,426,990.

RCC RECOMMENDATION: APPROVE

46. Consider RCC's recommendation to:

- a. Certify that: a) the Pasadena Blue Line **final SEIR has been completed in compliance with California Public Resource Code 21082.1(c) (CEQA)**. b) the Final SEIR was presented to the MTA Board; and c) prior to approving the Project, the decision-making body reviewed and considered the information contained in the Final SEIR, the original EIR completed in 1990, and the previous SEIR completed in 1992.
- b. Approve the **Mitigation Monitoring Program**.
- c. Adopt the **Statement of Findings and Overriding Considerations**.
- d. Approve **Modifications to project approved in 1990 and amended in 1992**.
 - 1. The acquisition of six additional properties and up to 50 minor "curb cuts" along Marmion Way between Avenues 50 to 60.
 - 2. Change operational modes from street running to semi-exclusive right-of-way, with resulting changes to gate crossings, warning signals, street closures (Avenues 53, 55, and 61), and modification of the existing noise mitigation measure to replace soundwalls with off-site mitigations.
 - 3. Below grade separation at the intersection of Marmion Way and Figueroa Street. French Avenue will be closed crossing the alignment.
 - 4. Acquisition of additional properties in Elysian Park to construct an emergency roadway, and temporary acquisition in Arroyo Seco Park for construction staging.
 - 5. Defer selection of alternative for Sierra Madre Villa Park and Ride Facility.
- e. Authorize staff to issue the Notice of Determination.

RCC RECOMMENDATION: APPROVE

47. Consider RCC's recommendation to execute amendment to Contract 3136 with Booz Allen & Hamilton, to **complete acceptance of Metro Red Line Segment 1 Heavy Vehicles and effect contract close-out**, in the amount of \$352,720, increasing the total contract value to \$21,678,197.

RCC RECOMMENDATION: APPROVE

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48. Consider RCC's recommendation to approve an increase in authorization for expenditure (AFE) for contract covering **El Segundo Trackwork Installation** in the amount of \$281,506 for a revised total AFE in the amount of \$12,814,103.

RCC RECOMMENDATION: APPROVE

49. Consider RCC's recommendation to approve change order to contract, L. A. Standard Light Rail Vehicle, with Siemens-Duewag Corporation, covering a **change in testing location, \$1,000,000 reduction in price, and an addition of three options of potential benefit** to the MTA.

RCC RECOMMENDATION: APPROVE

50. Consider Chief Executive Officer's report containing recommendation to **confirm E.S. Properties, LTD., as developer** for the joint development of the combined MTA-E.S. Properties, LTD site for Location 24, Van Nuys, and **amend certain conditions of the Exclusive Negotiation Agreement.**

JOINT DEVELOPMENT COMMITTEE RECOMMENDATION: (meeting to be held 5/19/94)

51. Receive and File Status Report on **Board Requests.**

OTHER

52. Consider items requiring immediate action which came to the attention of the MTA subsequent to posting of the agenda.

Adjournment (Next meeting scheduled for Wednesday, June 22, 1994)