



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

Wednesday, April 27, 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 Patsouras
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. Consider approval of Minutes of March 23, 1994 Meeting.

3. CLOSED SESSION ITEMS

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

- 1. Agency Negotiator - Ann Neeson
- 2. Employee Organization - ATU/UTU/TCU

b. Real Estate - G.C. #54956.8

- 1. Parcel #2218-024-001
E. S. Properties, Ltd.
Sherman Way and Van Nuys Boulevard
- 2. Parcel #C3-804
Sidney & Miriam Jacobson
11223 Chandler Bl., N. Hollywood
- 3. Parcel #R82-C3-806
Tarzana Lumber
11211 Chandler Bl., N. Hollywood
- 4. Parcel #C3-809
The Pep Boys
5356 Lankershim Bl., Los Angeles
- 5. Parcel #C3-812
Buena Casa Builders
5418 Fair Ave., Los Angeles
- 6. Parcel #C3-813
So. California Gas Co.
11150 Cumpston St., N. Hollywood
- 7. Parcel #R05-PA-081
Jose & Maria Arredondo
133 S. Avenue 61, Los Angeles
- 8. Parcel #R82-PA-088
Amedee & Clara Richards
1111 Magnolia St. Los Angeles
- 9. Parcel #C3-764
Hannah R. Gordon Living Trust
3906-3916 Willow Crest, Los Angeles

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c. Actual Litigation - G.C. 54956.9(a)

1. Condemnation Case No. 020-853, (Bartman Brothers, a Partnership, Joseph D. Shane, Trustor of The Joan Shane Maltzman Grantor , Trustor of The John Shane Grantor Trust), vs. SCRTD, 500 S. Hill, Los Angeles.
2. Condemnation Case No. BC072-658, LACTC vs. Theodore K. Ng, et al (Chris Suh, Oxford Cafe, 611 S. Oxford Avenue, Los Angeles).

d. Personnel Matters - G.C. #54957

1. Public Employee Appointment: General Counsel.

4. CHAIR'S REMARKS

- a. Follow-up of Board Retreat.
- b. Report on trip to Washington, D.C. regarding federal transportation funding.
- c. Board Appointments.

5. CHIEF EXECUTIVE OFFICER'S REPORT

- a. Briefing on Brown Act Amendments.
- b. Consider adoption of Proposed Layoff Policy.
- c. Director travel:
 1. Approval of Director Fasana's attendance at Contract Cities Association in Palm Springs, May 19-22, 1994.
 2. Approval of Director Croyts' attendance at CTA Conference in Sacramento, April 24-27, 1994.
- d. RCC Construction Safety Awards.
- e. Status report on Construction Mitigation Program.
- f. Status report on Construction Enhancement Loan Program.

PUBLIC HEARINGS

- 6. Re: Adopting a Resolution for Finding of Necessity and authorization for filing legal suit under eminent domain laws:
 - a. Metro Red Line, Segment 3, Parcel C3-770, Herrington Family Trust and Elizabeth Banasky, 10660-10664 Bluffside Drive, Los Angeles.
 - b. Metro Red Line, Segment 3, Parcel C3-760, Arthur J. Peever and Barbara Peever, Trustees of the Peever Family Trust, 3874-3880 Willow Crest Avenue, Studio City.
 - c. Metro Red Line, Segment 3, Parcel C3-754, Spectrum Investment Co., 3885 Lankershim Blvd., North Hollywood.
 - d. Metro Red Line, Segment 3, Parcel B3-235, Hollywood Associates, Limited Partnership 6811-6845 Hollywood Blvd., Los Angeles.

7. DIRECTOR'S SPECIAL ITEMS

Holden: Report regarding wheel/rail lubrication and vehicle modifications to extend wheel/rail wear to the expected range for the current and future Metro Red Line alignment.

Riordan: Consider motion regarding revision of production company lease rates, production of promotional marketing material, and improvement in MTA's interface with production companies.

GENERAL ITEMS

- 8. 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

- 9. Consider:

- a. Reconsideration of the procurement of Public Address System Bid No. B642.
- b. RCC's recommendation to execute a contract with SESCO, Inc., (contract B642) the lowest priced responsive and responsible bidder covering the design, furnishing, 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 cost of \$1,582,108 and a total commitment of \$1,929,539.

RCC RECOMMENDATION: APPROVE

- 10. Consider Chief Executive Officer's report containing recommendation to award contract to the consultant team headed by Cotton/Beland Associates and consisting of subconsultants of Katz/Okitsu & Associates and Jennifer Coile & Udewitz Associates to prepare the **environmental review of service economies** for a price not to exceed \$197,000.

STAFF RECOMMENDATION: APPROVE

(REVIEWED BY PLANNING & PROGRAMMING AND RECEIVED & FILED BY OPERATIONS COMMITTEES)

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

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: FORWARDED WITHOUT RECOMMENDATION

- 12. Consider Chief Executive Officer's report containing recommendation to approve:
 - a. Recommendations of benefits consultant A. Foster Higgins, as modified by the Benefits Implementation Team, for the **ancillary benefits program**; and
 - b. Implementation of a **flexible health and welfare benefits program** for all MTA non-represented employees, as recommended by A. Foster Higgins, with the understanding that the recommended plan provider(s) will be presented for approval in May 1994.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: FORWARDED WITHOUT RECOMMENDATION

- 13. Consider the Chief Executive Officer's report containing recommendation to amend a contract with law firms Brand, Farrar, Dzubla, 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

- 14. Consider Chief Executive Officer's report containing recommendation to adopt Ordinance granting subpoena authority to the Inspector General.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

- 15. Consider Chief Executive Officer's report containing recommendation regarding Transit Police services provider.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: (MEETING ON 4/22/94)
SAFETY AD HOC COMMITTEE RECOMMENDATION: APPROVE

- 16. Consider RCC's recommendation to adopt revisions to MTA's DBE/MBE/WBE Programs relating to **Good Faith Efforts requirements.**

RCC RECOMMENDATION: APPROVE

CONVENE AS SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE)

- 17. 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

CONSENT CALENDAR (ITEMS 18 - 58)

- 18. Consider report on order of succession in the event of a **vacancy in Board offices.**

RULES COMMITTEE RECOMMENDATION: APPROVAL OF OPTION 1

- 19. Consider Chief Executive Officer's report to adopt resolution amending Section 1.1 A of the Rules and Procedures establishing the **location of meetings.**

RULES COMMITTEE RECOMMENDATION: APPROVE

20. Consider Chief Executive Officer's report for approval of establishing a subscription service to recover the costs associated with the mailing and provision of agendas, minutes and Board packets to the public.

RULES COMMITTEE RECOMMENDATION: APPROVE

21. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 3-2144-22 and exercise an option with Xerox Corporation for the lease of copier equipment for two additional years for an estimated annual contract amount Not to Exceed \$1,200,000.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

22. Consider Chief Executive Officer's report containing recommended position on State Legislation:

- ACR 95: Neutral
- AB 2556: Neutral
- AB 3206: Oppose

- SB 1802: Support
- SB 1501: Support
- SB 1563: Oppose unless amended

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

23. Consider Chief Executive Officer's report containing Update on Emergency Actions associated with the Northridge Earthquake and ratification of service changes.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

24. Consider Chief Executive Officer's report containing recommendation to **donate one surplus Bus** to the Federal Bureau of Investigation for training exercises.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

25. 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

26. Consider Chief Executive Officer's report containing recommendation to reject single bid submitted under IFB No. CA-90-X534-N as non-responsive and **reissue Invitation for Bid covering pavement resurfacing** at Divisions 8 and 15.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

27. Consider Chief Executive Officer's report containing recommendation to reject the non-responsive bids submitted by Sopp Truck Center and Gateway Chevrolet and approve Requisition 3-3370-4 and award contract to Reynolds GMC Buick, West Covina, under IFB No. 01-9420, covering the procurement of **eight utility trucks** for a total bid price of \$323,576.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 28. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 3-3399-260 and award a contract to Downey Auto Center, Downey, the lowest responsible bidder, under IFB No. CA-90-X377-V, covering **procurement of seven Cargo Vans** for a total bid price of \$116,883.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 29. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 3-3370-15 and award a contract to Sefac Lift and Equipment, Columbia, MD, under IFB No. 02-9409, covering procurement of **one Mobile Lift and 16 Jack Stands** for a total bid price of \$148,596.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 30. Consider Chief Executive Officer's report containing recommendation to award a contract to Wesco, Huntington Beach, the lowest responsive and responsible bidder under Bid No. 09-9324, covering procurement of **a/c exhaust panels** for a total cost of \$159,517.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 31. Consider Chief Executive Officer's report containing recommendation to award a contract to Baszile Metals, Los Angeles, the lowest responsive and responsible bidder under Bid No. 02-9410, covering procurement of **Chicago Rawhide seals** for a one-year period, with two additional one-year periods at the election of the Authority, for an annual estimated cost of \$800,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 32. Consider Chief Executive Officer's report containing recommendation to exercise an option with Industrial Wholesale Electric Supply, Los Angeles, for one additional year, covering **Miscellaneous Electrical/Electronic Supplies** for an estimated annual cost Not to Exceed \$200,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 33. Consider Chief Executive Officer's report containing recommendation to **establish Shortline Terminal for Line 420** in the City of Los Angeles, effective June 26, 1994.

OPERATIONS RECOMMENDATION: APPROVE

- 34. Consider Chief Executive Officer's report containing recommendation to **modify Lines 42, 117, 120, 220, 225-226, 232, 439, 560 and 646** in the vicinity of LAX in the City of Los Angeles, effective June 26, 1994.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

- 35. Consider Chief Executive Officer's report containing recommendation to give a six-month conditional consent to the Los Angeles City Department of Transportation (LADOT) for **route modifications and stop additions on LADOT Lines 409, 549, 573 and 574.**

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

36. Consider Chief Executive Officer's recommendation to **defer consideration of implementation of a 3-month pass for elderly and disabled riders** until recommended development of fare and service restructuring at Public Hearing on April 23, 1994.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

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

- a. **Finalize membership** of the Congestion Management Program (CMP) Conformance Appeal Advisory Panel as modified; and
- b. Set a **public hearing** for Wednesday, May 25, 1994, to make a finding regarding the City of Vernon's conformance with the Congestion Management Program.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE AS MODIFIED

38. Consider Chief Executive Officer's report containing recommendation to **award a contract** to National Engineering Technology Corporation (NET) to conduct a **feasibility and preliminary design study for signal synchronization** in southeast Los Angeles County for a total contract price not to exceed \$200,000.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

39. Consider Chief Executive Officer's report containing recommendation to adopt the **MTA County-wide Bicycle Policy** regarding planning, funding, design and implementation of bicycle facilities and programs.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

- 40. Consider Chief Executive Officer's report containing recommendation to adopt the revised **Proposition A and C Local Return Eligibility Guidelines**.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

- 41. Consider Chief Executive Officer's report containing recommendation to **authorize funding of existing Service Replacement Transition Funding and Subregional Grant projects**, with the exception of the 1-800-2LA-RIDE telephone information project, from the Proposition A 40% Discretionary Incentive Program approved levels through FY 1995.

PLANNING AND PROGRAMMING & FINANCE, BUDGET AND EFFICIENCY COMMITTEES RECOMMENDATION: APPROVE

- 42. Consider Chief Executive Officer's report containing recommendation to approve the following actions for the **Metrolink Track Improvement Projects**:

- a. \$16.2 million funding plan for track improvements at the Montebello, Norwalk and Pomona commuter rail stations;
- b. Expenditure of \$8.305 million of Proposition C 10% Commuter Rail and Transit funds as local match for track improvements at Montebello, Norwalk and Pomona commuter rail stations;
- c. Expenditure of \$2.340 million of Proposition 108 State Rail Bond funds for track improvements at Pomona and Montebello commuter rail stations; and
- d. Expenditure of \$3.025 of FY 1994-95 TCI funds for Montebello and Norwalk commuter rail stations.

FINANCE, BUDGET AND EFFICIENCY & PLANNING AND PROGRAMMING COMMITTEES RECOMMENDATION: APPROVE

43. Consider the Chief Executive Officer's report recommending **authorization for additional operating subsidies for SCRRRA** (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;
- 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

44. 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

45. Consider Chief Executive Officer's report containing recommendation under RFP 93-27 for Phase I, Property and Casualty Insurance Marketing and Brokerage Services for Operations, covering the following **All-Risk Insurance Program**:

- a. Approve Robert F. Driver/RFP Insurance Agency, a joint venture, as Operations Property Insurance Broker-of-Record;
- b. Authorize expenditure covering property premiums for Bus Operations for an estimated amount Not to Exceed \$1.4 million; and
- c. Approve remuneration for brokerage services in lieu of commission in the amount of \$180,000 for the next two years of a three-year contract.

FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

46. Consider RCC's recommendation to approve Change Order #30 to Contract with Mass Electric Construction Corporation, covering a 135 day time extension to redefine the contract milestones and dates and increase the contract amount by \$441,239 for a total contract value of \$20,211,819.

RCC RECOMMENDATION: APPROVE

47. Consider RCC's recommendation to execute a utility cooperative agreement with California Water Service Company for the Metro Green Line in an amount Not to Exceed \$80,000.

RCC RECOMMENDATION: APPROVE

48. 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

49. Consider RCC's recommendation to execute a contract and approve Contract Work Order #1 with Managers of Transit Construction (MTC) covering construction management services for the Pasadena Blue Line for a period of one year and seven months in an amount not to exceed \$3,290,470.

RCC RECOMMENDATION: APPROVE

50. Consider RCC's recommendation to execute amendment to Contract No. 3136 with Booz Allen & Hamilton, to **complete acceptance of Metro Red Line Segment 1 Heavy Rail Vehicles and effect contract close-out**, in the amount of \$352,720, increasing the total contract value to \$21,678,197.

RCC RECOMMENDATION: APPROVE

51. Consider RCC's recommendation to approve change order to Contract No. B221 with Tutor-Saliba-Perini, Joint Venture, covering **ventilation control and tunnel crosspassages fans** on Wilshire/Normandie Station and Line for Metro Red Line Segment 2, in the amount of \$295,555.

RCC RECOMMENDATION: APPROVE

52. Consider RCC's recommendation to approve change order to Contract B231 with Tutor-Saliba-Perrini, covering **electro-mechanical/architectural changes** to the Wilshire/Western Station for Metro Red Line Segment 2, in the amount of \$502,087.

RCC RECOMMENDATION: APPROVE

53. Consider RCC's recommendation to approve and adopt the California Environmental Quality Act (CEQA) addendum to supplemental EIS/subsequent EIR, covering **technical changes to construction methods** for Metro Red Line Segment 3.

RCC RECOMMENDATION: APPROVE

54. Consider RCC's recommendation to approve change order to Contract No. C0400 with Robert E. McKee, Inc., covering a **credit** of \$2,313,705, **to the current contract**, decreasing the total contract value to \$19,536,314.

RCC RECOMMENDATION: APPROVE

55. Consider RCC's recommendation to approve change order to Contract No. C0400 with Robert E. McKee, Inc., covering:

- a. An additional \$345,300 to the current contract, **increasing the total contract value** to \$19,881,614; and
- b. A time extension of 96 days, which **extends interim contract milestone dates**, but will not impact the approved ROD.

RCC RECOMMENDATION: APPROVE

56. Consider RCC's recommendation to execute a contract with California Neon Products, San Diego, the lowest priced responsive and responsible bidder, covering detailing and fabrication of exterior and interior non-illuminated **signs and graphics** for Metro Red Line Segments 2 and 3, with an option for the Eastern Extension Stations, for an amount of \$720,141, with a total commitment request of \$792,155.

RCC RECOMMENDATION: APPROVE

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OTHER

- 57. Receive status report on Board Request.

- 58. 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, May 25, 1994)