



## A G E N D A

Regular Board Meeting  
Board of Directors

Wednesday, March 23, 1994 - 1:30 P.M.

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

Los Angeles County  
Metropolitan  
Transportation  
Authority

818 West Seventh Street  
Suite 300  
Los Angeles, CA 90017

213.623.1194

Call to Order

Directors/Alternates:

Richard Alatorre, Chairman/Nate Holden  
Ed Edelman, 1st Vice Chairman/Marvin Holen  
Larry Zarian, 2nd Vice Chairman/Jan Heidt  
Michael Antonovich/Nick Patsaouras  
Evan Anderson Braude/Raul Perez  
Yvonne Brathwaite Burke/Mas Fukai  
James Cragin/Hal Croyts  
Deane Dana/Robert Arthur  
John Fasana/Phyllis Papen  
Gloria Molina/Antonio Villaraigosa  
Richard Riordan/Zev Yaroslavsky  
Stan Sanders/Ruth Galanter  
Mel Wilson/Hal Bernson  
Dean Dunphy, Ex-Officio/Jerry Baxter, James van Loben Sels

1. Consider approval of Minutes of February 23, 1994.

**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 contribution 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.

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2. CLOSED SESSION ITEMS

- a. Briefing on labor negotiations.
- b. Real Estate - G. C. #54956.8
  - 1. Parcel No. B2-2129 (**Bulgarian American Cultural and Educational Society of California**). (Oral Report)
  - 2. Parcel No. B2-113 (AT&T)
  - 3. Parcel No. B3-237-1 and B3-237-2 (Hlwd/Highland Partners).
  - 4. Parcel No. C3-251 (Catherine J. Yangas)
  - 5. Parcel No. PA-046 (Joseph and Mary Cela Lepore, and Grace Pucci, and Leo Angiuano)
  - 6. Parcel No. PA-047 (Hoang D. Thai, My D. Thai and Vincent Thai)
  - 7. Parcel No. PA-085 (Miriam C. Spaulding)
  - 8. Parcel No. PA-140 and PA-141 (Catellus Development Corp.)
- c. Litigation.
- d. Status on Legal Counsel search.

3. CHAIRMAN'S REMARKS

- a. Report on results of Board Retreat.
- b. Board Appointments.
- c. Report on Washington, D.C. trip concerning federal funding.
- d. Kaiser Permanente portal access at Sunset/Vermont Station.
- e. Report on Rail Construction Workshop.

4. CHIEF EXECUTIVE OFFICER'S REPORT

- a. Implementation of Tunnel Panel Recommendations.
- b. Consider Labor Negotiations Ad Hoc Committee recommendation to enter into a contract with O'Melveny & Myers covering the services of Gordon Krischer as special labor consultant/counsel at a cost not to exceed \$175,000.
- c. Internal budget reduction costs and policies regarding reduction in force.

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5. DIRECTOR SPECIAL ITEMS

GENERAL ITEMS

6. Consider RCC's recommendation to execute Contract No. B261 with Tutor-Saliba-Perini, the lowest priced responsive and responsible bidder for **Metro Red Line, Segment 2, Vermont/Sunset** station in the total contract award amount of \$44,966,998, with a total commitment request amount of \$49,463,698.

(Requires vote of principals)

RCC BOARD RECOMMENDATION: APPROVE

7. Consider RCC's recommendation to execute an amendment to Contract No. E0070, Authorization for Expenditure, with Parsons, Brinckerhoff/DMJM Engineering Management Consultants (EMC), covering **system-wide services for metro rail, Project T01-MBL Transit Enhancement/ADA; Project T80-Americans with Disabilities (ADA); Project R92-Systemwide; Project R89-Metro Blue Line Grade Crossing; and Project P02-Capital Improvement** for an additional AFE in the amount of \$6,047,616.

(Requires vote of principals)

RCC BOARD RECOMMENDATION: APPROVE

8. Consider RCC's report containing recommendation to execute a contract with LTK Engineering Services, covering **transit vehicle procurement consultant** for Metro Red Line, Segments 2 and 3, for a total contract amount of \$6,170,870.

(Requires vote of principals)

RCC RECOMMENDATION: APPROVE

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9. Consider RCC's recommendation to execute Amendment No. 5 to Contract Work Order No. 011 Contract E0070 with Engineering Management Consultant, covering **design services and support on Metro Green Line** increasing the Authorization for Expenditure (AFE) in the amount of \$6,181,000, which increases the total AFE to \$72,932,224.

(Requires vote by principals)

RCC RECOMMENDATION: APPROVE

10. Consider RCC's recommendation to execute Amendment No. 7 to Contract No. MC008 with O'Brien-Kreitzberg & Associates for **Construction Management Services on the Metro Green Line** increasing the Authorization for Expenditure (AFE) in the amount of \$5,623,471, which increases the total AFE to \$70,214,773.

(Requires vote by principals)

RCC RECOMMENDATION: APPROVE

11. Consider RCC's recommendation to execute Contract No. B641 with Amelco Electric, a Division of Amelco Industries, the lowest-priced responsive and responsible bidder covering the **design, furnish, installation and test of the Metro Red Line Segments 2 & 3 Radio System Equipment** for a total contract award cost of \$18,540,531, and a total commitment request of \$21,894,614.

(Requires vote by principals)

RCC RECOMMENDATION: APPROVE

12. Consider the Chief Executive Officer's report containing recommendation to approve **Limited Funding Authority** for standing committees.

RULES COMMITTEE RECOMMENDATION: APPROVE

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13. Consider:

- a. Adoption of the **Inspector General's Charter**;
- b. Amend Section 3.9 of the Rules and Procedures to include the elements contained in the **Inspector General's Charter**; and
- c. Introduction of Ordinance granting subpoena authority to the **Inspector General**.

**RULES COMMITTEE RECOMMENDATION: APPROVE**

CONSENT CALENDAR (ITEMS 13-49)

14. Consider the Chief Executive Officer's report containing recommendation to **adopt proposed rules** for Public comment and conduct.

**RULES COMMITTEE RECOMMENDATION: APPROVE**

15. Consider the Chief Executive Officer's recommendation to schedule **Public Hearings** relating to **MTA Disadvantaged Business Enterprise (DBE) Program Predicate Study**.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

16. Consider the Chief Executive Officer's report containing recommendations and alternatives as contained in the **State Legislative Update**.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

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17. Consider the Chief Executive Officer's report containing a recommendation that the Chief Financial Officer; Deputy Executive Officer, Capital Planning; or Director of Accounting be **designated as MTA's certifying agents** for filing all necessary documents to obtain **Federal and State earthquake relief funds** pursuant to the Disaster Relief Act (Public Law 93-288) for the 1987 earthquake and 1994 earthquake.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

18. Consider the Chief Executive Officer's report containing a recommendation to negotiate a contract amendment with Deloitte and Touche to follow-up and implement the **Cost Reduction Project** for an additional amount Not to Exceed \$200,000.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

19. Consider the Chief Executive Officer's report containing a recommendation to approve requisitions and award non-competitive contracts to:

- a. Knapp Shoes, Inc., Van Nuys, for an estimated annual cost of \$70,500.
- b. Iron Age Safety Shoe, Buena Park, for an estimated annual cost of \$58,500.
- c. Red Wing Shoes, Culver City, for an estimated annual cost of \$75,000.
- d. Industrial Safety Shoe, Huntington Park, for an estimated annual cost of \$44,500.
- e. Lehigh Safety Shoe Co., City of Commerce, for an estimated cost of \$25,000.

**Procurement of safety shoes** for a one year period for a total estimated cost of \$273,500.

**OPERATION COMMITTEE RECOMMENDATION: APPROVE**

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20. Consider the Chief Executive Officer's report containing recommendation to exercise an option for one additional year with Bechnel Uniforms, Inc., Los Angeles, covering **uniforms** for various employees for an estimated annual cost Not to Exceed \$120,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

21. Consider the Chief Executive Officer's recommendation to award a contract to Motorola Communications and Electronics Inc. covering acquisition of a radio system consisting of seven **radio frequencies** and related radios and **broadcasting equipment** at a Firm Fixed Price of \$4,787,620.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

22. Consider the Chief Executive Officer's report containing recommendation to reject all bids submitted under Bid No. 11-9310 and authorize Contracting Officer to acquire **bus air conditioning parts** on the open market for an estimated annual cost of \$1,500,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

23. Consider the Chief Executive Officer's report containing recommendation to:
- a. Approve Requisition No. 3-9630-730 and award a sole source contract to Fab Sheet Metal, Inc., Orange, covering **repair of approximately 2100 cashboxes** per year, with an option for four one-year options at the election of the Authority, for an estimated annual cost of \$525,252; and
  - b. Authorize the Contracting Officer to proceed with the option years subject to approval of funding in the annual operating budget; for an estimated total cost of \$2,626,250.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

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24. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 3-9200-132 and award a contract to Sefac Lift and Equipment Corp., Columbia, MD, under Bid No. CA-90-X534-H, covering procurement of two **Bus Undercarriage Washing Systems** for a total bid cost of \$135,377.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

25. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No. 3-9680-469 and award a three-year contract to California Suppression Systems, Long Beach, under RFP 93-25, covering **maintenance services for fire detection and suppression system** for the **Metro Blue Line** at an annual cost Not to Exceed \$50,000 and a total three-year cost of \$150,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

26. Consider the Chief Executive Officer's report containing recommendation to reject all bids submitted under IFB No. 11-9316 and authorize the Contracting Officer to negotiate on the open market the procurement of five **Radio Service Monitoring Systems** and related software for a total estimated cost of \$105,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

27. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No 3-9400-185 and award a three-year contract to Eastman Corporation, Signal Hill, under RFP No. 93-24 covering implementation of a **computerized office supply order/delivery/accounting system** at an annual cost of \$600,000, and a total three-year cost of \$1,800,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**



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28. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No. 3-9200-127 and award a contract to Tetra Tech, Inc., Pasadena, the lowest responsible bidder under Bid No. 93-38, covering the **cleanup of contaminated soil** and report preparation at Location 34, Vernon Yard for a total cost not to exceed \$107,846.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

29. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No. 3-0990-94 and award a contract to Asbury Environmental Services, Compton, the lowest responsible bidder under Bid No. 93-39, covering the **removal and disposal of liquid hazardous and non-hazardous wastes** for a two-year period, with the option for two additional one-year periods at the election of the Authority, for an estimated annual cost not to exceed \$671,760.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

30. Consider the Chief Executive Officer's report containing recommendation to **cancel the Experimental Branch Route 34** (Venice Boulevard - Rose Avenue) of **Line 33** in the Venice Area of Los Angeles.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

31. Consider the Chief Executive Officer's report containing recommendation to ratify additional **emergency earthquake lines**.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

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32. Consider the Chief Executive Officer's report containing recommendation regarding appointments to **FY 1995 Transportation Development Act** (TDA) Article 8 Hearing Board.

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION:**

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

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION:**

34. Consider authorization of the Chief Executive Officer to transmit to SCAG programmatic steps the MTA will take to resolve **operating and capital shortfalls**.

**PLANNING & PROGRAMMING COMMITTEE RECOMMENDATION:**

**FINANCE, BUDGET & EFFICIENCY COMM. RECOMMENDATION: APPROVE**

35. Consider the Chief Executive Officer's report containing recommendation to approve changes to the **Benefit Assessment District Program Appeals Procedure**.

**FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE**

36. Consider the Chief Executive Officer's report containing recommendation to **exchange MTA Farebox Revenue** for \$1.9 Million in FTA Section 9 Operating Funds received from the Ventura County Transportation Commission to reimburse SCRRRA for Metrolink Services to Camarillo.

**FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE**

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37. Consider the Chief Executive Officer's report containing recommendation to award a contract to Public Financial Management, prime contractor, with subcontractors, Charles A. Bell, Securities and P. G. Corbin, Inc., covering **financial advisory services** under RFP 93-60 for a one-year period, with an option for one additional year at the election of the Authority, for an amount Not to Exceed \$450,000.

**FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE**

38. Consider Chief Executive Officer's report containing recommendation to execute a sole source contract with Thomas Brothers Maps (TBM), Irvine, covering MTA wide **licensing of TBM street base**, for a five year period at a total cost of \$200,000.

**FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE**

39. Consider Chief Executive Officer's report containing recommendation to approve notice of **Public Hearing** and Schedule a Public Hearing for Saturday, April 23, 1994 at 10:00 a.m., covering fare and service modifications.

**FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE**

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

- a. Approve the **prototype RFIQ**; and
- b. Authorize issuance of RFIQ specific to the development interest at the Wilshire/Vermont Metro Rail Station Red Line Segment 2.

**JOINT DEVELOPMENT COMMITTEE RECOMMENDATION: APPROVE**

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41. Consider RCC's recommendation to authorize:

- a. Work Authorization Change Notices for Contract Nos. B211, Wilshire/Vermont Station and B221, Wilshire/Normandie Station/Line with Tutor-Saliba-Perini, JV and Contract No. B251 with Shea-Kiewit-Kenny, JV, covering **Vermont tunnel access through 6th & Vermont turnout structure**, with final costs of these changes to be allocated between MTA and Shea-Kiewit-Kenny based upon final outcome of unresolved issues through negotiations or other processes such as the Disputes Review Board; and
- b. the CEO to issue unilateral Change Orders should negotiations or other processes be less than timely in support of these mitigation measures.

**RCC RECOMMENDATION: APPROVE**

42. Consider RCC's recommendation to approve Change Order No. 67 to Contract No. C0400 with Robert E. McKee, Inc. covering **additional work at the Hawthorne Yard & Shop:**

- a. Adds \$263,000 to the current contract value of \$21,531,019, which increases the total contract value to \$21,794,019;
- b. Increases the authorized AFE amount of \$21,542,000 by \$513,538, to \$22,055,538; and
- c. approve time extension of 34 days which extends interim contract milestone dates, but will not impact the approved Revenue Operating Date (ROD).

**RCC RECOMMENDATION: APPROVE**

43. Consider RCC's recommendation to approve the California Environmental Quality Act (CEQA) Addendum to Supplemental EIS/Subsequent EIR for Metro Red Line Segment 3 to **establish the La Brea Access Site West of Hollywood/ Highland Station** and adopt changes which involve the **acquisition of vacant property for use during tunnel construction.**

**RCC RECOMMENDATION: APPROVE**

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44. Consider RCC's recommendation to approve the California Environmental Quality Act (CEQA) Addendum to supplemental EIS/subsequent EIR for **Metro Red Line Segment 3** through the **relocation of mid-line vent shaft on Hortense Street**, and adopt changes as described.

**RCC RECOMMENDATION: APPROVE**

45. Consider RCC's recommendation to reject all bids under IFB C0304 and authorization to include the scope of work into Contract C0301 covering **parking structure restoration at the Hollywood/Highland station**.

**RCC RECOMMENDATION: APPROVE**

46. Consider RCC's recommendation to approve Change Order No. P2000-CO-1.00 to Contract No. P2000, with Siemens-Duewag covering L. A. Standard Light Rail Vehicle, Vehicle Acquisition Project, covering **change in milestone payment basis and extending delivery schedule by 18-months**.

**RCC RECOMMENDATION: APPROVE**

47. Consider RCC's recommendation to approve the release of the **Draft Supplemental Environmental Impact Report** for the Pasadena Blue Line for public review.

**RCC RECOMMENDATION: APPROVE**

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48. Consider RCC's recommendation to approve AFE's in the amounts specified from the respective rail line budgets for the total AFE amount of \$2,902,900 and execute Contract Nos. MS045 through MS049 with five **printing service** firms who are the most advantageous to the MTA based on cost and other factors that were stated in the evaluation criteria.

- a. Continental Graphics
- b. Ford Graphics (DBE)
- c. Printco (DBE)
- d. Universal (DBE)
- e. Pitney Bowes

**RCC RECOMMENDATION: APPROVE**

49. Receive the Chief Executive Officer's 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 alignments.

**RCC RECOMMENDATION: RECEIVE & FILE**  
**OPERATIONS COMMITTEE RECOMMENDATION: RECEIVE & FILE**

OTHER

50. Receive Board Request Status Report

51. Consider items arising subsequent to posting of the Agenda.

52. Public Comment

Adjournment (next meeting scheduled  
for April 27, 1994)

**PUBLIC COMMENT:**Members of the public shall have the right to address the Board on any item of interest which is within the jurisdiction of the Board before or during the Board's consideration of the item. A person may make presentations on agenda or non-agenda items or combination of items, and unless otherwise ordered by the Chairman, each presentation shall not exceed three minutes in length. Persons wishing to comment should submit a "Request to Speak" form to the Secretary.

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