



## AGENDA

Regular Board Meeting  
Board of Directors  
January 26, 1994 - 1:30 P.M.

Los Angeles County  
Metropolitan  
Transportation  
Authority

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

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  
Thomas Sayles, Ex-Officio/Jerry Baxter, James van Loben Sels

1. Consider approval of Minutes:
  - a. Special Board Meeting of November 17, 1993
  - b. Regular Board Meeting of November 17, 1993
  - c. Special Board Meeting of January 5, 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. Real Estate - G.C. #54956.8

1. Parcel No. B2-115 (The House of Stewart Nutrition)
2. Parcel No. B2-127 (Fireman's Fund Building)
3. Parcel No. B2-180 (Phillip Doppelt & Leonard Isaksen)
4. Parcel No. C3-810 (Chandler Partners)

B. Consider selection of General Counsel

3. CHAIRMAN'S REMARKS

- a. Receive two awards from Cal Trans.
- b. Recognition of Arthur Winston for 60 years of continuous service with MTA and its predecessor agencies.

4. REPORT OF THE CHIEF EXECUTIVE OFFICER

- a. Report on earthquake related activities.
- b. Ratify Director travel to Oakland to attend CTA Meeting in November 1993.

5. PUBLIC HEARINGS

RE: Resolution of Necessity for the Acquisition of Real Property Interests for the following parcels (Permanent Subsurface Easement) in those certain real properties located from Hollywood Boulevard and La Brea Avenue, northwesterly to the rock face, in the City of Los Angeles, State of California; Metro Red Line - Segment 3:

- a. C3-241 Attn: William Dixon - Located at 7065 Hollywood Associates; 6834 Hollywood Blvd., Suite T300, Los Angeles, CA
- b. C3-243 Jahra Investments N.V., 7083 Hollywood Blvd., Suite 304, L.A. CA

- c. C3-245 La Brea Investors, Ltd; La brea Associates, 1  
Newport Place, Suite 304, L.A., CA
- d. C3-247 Attn: Stephen B. Ellis, Vice President  
Judith Fontaine Agency, Inc.; 9255 Sunset  
Blvd., Suite 425, West Hollywood, CA
- e. C3-248 Chung Hsiung Shu; 1730 North La Brea,  
Hollywood, CA  
  
Shing Chuen Shu and Fuang Ri Chu Shu  
269 East Gleason St.  
Monterey Park, CA 91754-7204
- f. C3-249 Fifth Church of Christ Scientist of Los  
Angeles  
Attn: Nina Lamothe, Clerk
- g. C3-251 Catherine J. Yangas  
1041 West Wofram St.  
Chicago, IL 60657-4327
- h. C3-252 Woman's Club of Hollywood  
1749 North La Brea Avenue  
Los Angeles, CA 90046-3009  
Attn: Susan Quick, President
- i. C3-253 Franklin-La Brea Property  
15350 Sherman Way, Suite 410  
Van Nuys, CA  
Attn: Michael Cracroft
- j. C3-254 The Community Redevelopment Agency  
of the City of Los Angeles  
354 South Spring Street, Suite 300  
Los Angeles, CA 90013-1210
- k. C3-256 Steve Mermelstein  
328 North Citrus Ave.  
L.A., CA
- l. C3-257 Carnig S. and Shake Sarkissian  
Charles M. and Julia Ghailian  
6308 Woodman Ave., Suite 211  
Van Nuys, CA 91401-2347
- m. C3-259 Hillside Garden Owners Associations  
7218 Hillside Ave., Unit 306  
L.A., CA 90046  
Attn: Ingrid Van Arnhem, President

n. C3-260 126088 Canada, Inc.  
Jerry Jacobs and Ahuva Jacobs  
Marvin Mandelbaum

153367 Canada Inc.  
433 North Camden Drive, # 400  
Beverly Hills, CA 90210

o. C3-265 Mira Weisel Miskin, Trustee and Herta Amir  
Frank Horny and Hilda Horny, Trustees  
8383 Wilshire Blvd., Suite 414  
Beverly Hills, CA

p. C3-268 Taylor E. Hackford, Trustee  
2003 La Brea Terrace  
Los Angeles, CA 90046

6. RE: Resolution of Necessity for the acquisition of a Fee Interest in Property Improvements and Temporary Construction Easement in that certain real property located at the Southwest Corner of Hollywood Boulevard and El Centro Avenue in the City of Los Angeles, County of Los Angeles, State of California; Metro red Line Segment 2.

Owners: Phillip and Ilene Doppelt  
Leonard W. and Joanne E. Isaksen  
Trustees of the Isaksen Trust

7. RE: Revised Resolution of Necessity for the acquisition of the real property interest described herein (permanent easement) in that certain real property located at 3213 to 3223 West 6th Street in the City of Los Angeles, County of Los Angeles, State of California.

Owner: Almo Enterprises, a California Limited Partnership (AKA Sixth & New Hampshire Associates), and Morley Benjamin, an individual

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GENERAL ITEMS (8 - 13)

8. Consider establishment of a **"Fare-Free" Sunday**, February 6, 1994 to join with the community in the rededication of Pershing Square.

**(Requires vote by principals)**

9. Consider Chief Executive Officer's report containing recommendation to approve agreements and adopt resolutions to **reduce the Benefit Assessment** on properties covered under Case Nos. A1-770-86; A1-02-93 and A2-01-93.

**(Requires vote by principals)**

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

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

- a. adopt a resolution segregating the Enterprise Fund from other LACMTA funds;
- b. adopt a resolution approving the issuance and sale of **Revenue Anticipation Notes (RAN's)**;
- c. authorize procurement of required services related to the initial issuance of the RAN'S; and
- d. approve the use of Public Financial Management (PFM) and Charles A. Bell Securities to perform as co-financial advisors and Kutak Rock to serve as co-bond counsel with Arnell and Hastie.

**(Requires vote by principals)**

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

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11. Consider authorization of the Chief Executive Officer to execute Pasadena Blue Line Contract No. C6410 with Kiewit Pacific Co., the lowest-priced responsive and responsible bidder, covering **L.A. River Bridge demolition and construction** for a total commitment request of \$14,033,841.

(Requires vote by principals)

**RCC BOARD RECOMMENDATION: APPROVE**

12. Consider authorization of the Chief Executive Officer to approve an increase of \$20,524,757 in aggregate AFE and disbursement of contract-related expenses to the following contracts for Metro Red Line Segment 2 **Environmental Management**:

	<u>Environmental Engineering Consultant</u>	<u>Increase</u>
a.	Engineering Science, Inc. (EN025)	\$ 578,700
	<u>Environmental Waste Handling Contractor</u>	
b.	CH2M Hill (EN030)	3,947,751
	<u>Landfill Contractor</u>	
c.	Anderson Solid Waste Site, Inc. (EN040)	)
d.	BKK Landfill (EN041)	)
e.	California Asbestos Monofil (EN042)	)
f.	Chemical Waste Management, Inc. (EN043)	) 15,998,306
g.	Forward, Inc. (EN044)	)
h.	Laidlaw Environmental Services (EN045)	)
i.	McKittrick Waste Treatment (EN046)	)
j.	U.S. Ecology, Inc. (EN047)	)

(Requires vote by principals)

**RCC BOARD RECOMMENDATION: APPROVE**

13. Consider authorization of the Chief Executive Officer to award Contract No. B610 to Morrison Knudsen Corporation, the lowest priced responsive and responsible bidder, covering **Trackwork Installation**, Metro Red Line Segments 2 and 3, for a total commitment request of \$21,813,486.

(Requires vote by principals)

**RCC BOARD RECOMMENDATION: APPROVE**

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CONSENT CALENDAR (Items 14 - 54)

14. Consider **cancellation of contracted MTA Bus Service on Line 694** (Pomona-Chino Prison) in San Bernardino County, effective Sunday, February 6, 1994.
  
15. Consider authorization of the Chief Executive Officer to take the following actions under Metro Pasadena Line Contract No. MR030 covering Owner Controlled Insurance Program as follows:
  - a. Approve Johnson & Higgins of California/Cumbre, Inc. as the **Metro Pasadena Line broker-of-record and OCIP administrator;**
  - b. Authorize an expenditure in the amount of \$15,800,000 for the provision of an OCIP premiums for the Metro Pasadena Line;
  - c. Authorize an amount of \$1,240,000 as remuneration to Johnson & Higgins of California/Cumbre, Inc. for its primary brokerage and OCIP administration services for a three year period with two optional years starting approximately 1/1/94; this remuneration will be in lieu of commission.
  - d. Authorize \$6,500,000 to fund anticipated general liability and builders' risk claims and claim administration charges for losses within the OCIP's deductibles;
  - e. Authorize the Risk Manager to participate with Johnson & Higgins in the negotiations with excess insurers and reinsurers in London on behalf of the placement of the excess liability and railroad protective liability coverages necessary for the Pasadena Line OCIP;
  - f. Approve a total commitment request (AFE) in the amount of \$23,540,000 as follows:
  - g. Authorize the Risk Manager to negotiate with Johnson & Higgins of California/Cumbre, Inc. to formulate a mutually acceptable program of OCIP administrator control and compliance mechanisms

**RCC BOARD RECOMMENDATION: APPROVE**

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16. Consider authorization of the Chief Executive Officer to award Metro Red Line Segment 3 Contract No. MR040 covering Owner Controlled Insurance Program (OCIP) as follows:

- a. Approve Metro Transit Insurance Administrators, a Joint Venture of Sedgwick James of California, Inc., Day and Martinez, Cohen, Hernandez and Associates, and Arisco Associates (MTIA/Sedgwick James) as the **Metro Red Line, Segment 3, Mid Cities and North Hollywood Extensions broker-of-record and OCIP Administrator.**
- b. Authorize an expenditure in the amount of \$62,232,922 for the provision of OCIP premiums for the Metro Red Line, Segment 3, Mid Cities and North Hollywood Extensions.
- c. Approve an amount of \$270,000 per year as remuneration for Brokerage and OCIP Administrative Services.
- d. Authorize \$5,000,000 to fund anticipated general liability and builders' risk claims and claim administration charges for losses within the OCIP's deductibles and other claims mitigation programs.
- e. Authorize the Risk Manager to participate with MTIA/Sedgwick James in the negotiations with excess insurers and reinsurers in London on behalf of the placement of the excess liability coverage necessary for the Segment 3 OCIP.
- f. Approve a total commitment request (AFE) in the amount of \$69,123,000.
- g. Authorize the Risk Manager to negotiate with MTIA/Sedgwick James to formulate a mutually acceptable program of **OCIP administrator control and compliance mechanisms.**

**RCC BOARD RECOMMENDATION: APPROVE**

17. Consider Chief Executive Officer's report containing recommendation to adopt a resolution regarding **Old Age Survivors and Disability Insurance** (Social Security) coverage for MTA employees.

**EXECUTIVE MANAGEMENT COMM. RECOMMENDATION: APPROVE AS AMENDED**



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18. Consider authorization of the Chief Executive Officer to execute contract No. LFA-400-93 with Wiss, Janney, Elstner Associates, Inc. pursuant to Part 6, Subpart 6.3 at 6.302-2 of the Federal Acquisition Regulations (FAR) as an emergency measure covering **technical support to the independent panel review of the design adequacy and as-built structural integrity of the Metro Red Line Segment 1 tunnels**, for an estimated amount of \$248,900 plus 10% contingency, for a total cost of \$273,790.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

19. Consider Chief Executive Officer's report containing recommendation to authorize the restructuring of the **Paratransit Operations Subcommittee (PAROS)**, and amend the subcommittee name to the **Local Transit Systems Subcommittee**.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

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

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

21. Consider Chief Executive Officer's report containing recommendation to pay Commonwealth Insurance, through the Robert F. Driver Co., insurance brokers, the third year **rail all-risk property insurance** premium for Metro Blue and Red Line assets effective February 1, 1994, in an amount not to exceed \$2.5 million.

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

22. Consider Chief Executive Officer's report containing recommendation to approve Requisition 3-0998-88 and amend a contract with Hertz Claim Management covering **Workers Compensation Third Party Claims Administrator** for the second year of a five year contract, at a cost not-to-exceed \$6.7 million.

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

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23. Consider Chief Executive Officer's report containing recommendation to amend a contract with Willdan Associates covering **engineering design services** to widen the Route 60/71 separation structure, reconstruct the appurtenant retaining wall and prepare a fact sheet for the design exceptions, at a cost of \$139,683 for a total contract cost of \$2,866,852.

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

24. Consider Chief Executive Officer's report containing recommendation to amend contract with CRSS Civil Engineers, Inc., to:
- a. provide a reduction in engineering design services in the amount of \$103,715 in connection with the **downscoping of the widening at the Century Blvd. undercrossing**; and
  - b. add engineering design services in connection with the **proposed widening of the Centinela Ave. undercrossing** in the amount of \$171,174;

for a reduction of \$103,715 and an additional amount of \$171,174 for a net contract increase of \$67,459.

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

25. Consider Chief Executive Officer's report containing recommendation to enter into an agreement with CalTrans to receive \$1.1 million in federal demonstration funds from the Federal Highway Administration for the **Santa Monica Freeway Smart Corridor Demonstration project**.

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

26. Consider the Chief Executive Officer's report containing recommendation to approve agreements with the County of Los Angeles and the Los Angeles Philharmonic Association for the provision of **bus service to the Hollywood Bowl** for the 1994 summer season.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

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27. Consider the Chief Executive Officer's recommendation to:

A. Award ten three-year **Freeway Service Patrol** towing contracts, reject proposals and resolicit contracts for Beat Nos. 7, 17 and 24, as described below:

Beat	Company Name	Not to Exceed	
		Amount	Category
3	City Terrace Services	\$1,257,984	1
4	City Terrace Services	1,572,480	2
7	Reject all proposals		
8	Al's Towing	821,673	2
12	Haddick's Auto Body	901,555	1
15	Kenny's Towing	786,450	1
16	J & M Towing	1,257,984	2
17	Reject all proposals		
19	Frank Scotto Towing	1,528,800	2
20	Haddick's Auto Body	901,555	2
23	Al's Towing	821,673	1
24	Reject all proposals		
26	Frank Scotto Towing	938,246	

GRAND TOTAL \$10,702,676

Category 1 indicates a start date of March 21, 1994, and Category 2 indicates a start date of April 1, 1994.

B. Extend the following contracts until August 1, 1994:

Beat	Company Name	Not to Exceed	
		Amount	
7	Fox Motors	\$ 223,910	
17	Just for You	200,052	
24	TG Towing	94,080	

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

28. Consider the Chief Executive Officer's report containing recommendation to grant a one year conditional consent to a request by the City of Pasadena to operate a **fixed-route circulator** for a one year period.

**OPERATIONS COMMITTEE RECOMMENDATION: CONDITIONALLY CONSENT**

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29. Consider the Chief Executive Officer's report containing recommendation to approve the establishment of a **Shortline Terminal for Line 105** at the West Los Angeles Transit Center.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

30. Consider the Chief Executive Officer's recommendation to negotiate with Motorola Communications and Electronics to acquire a **communications system** consisting of seven radio frequencies and related radios and broadcasting equipment for a cost not to exceed \$5 million.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

31. Consider the Chief Executive Officer's report containing recommendation to grant conditional consent to a request by the Community Redevelopment Agency and the Hollywood Employee Transportation Coordinators' Network to operate a **fixed route shuttle between Union Station and Hollywood**.

**OPERATIONS COMMITTEE RECOMMENDATION: CONDITIONALLY CONSENT**

32. Consider the Chief Executive Officer's report containing recommendation to approve **minor route modification to Line 33-34-333** in Downtown Los Angeles.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

33. Consider the Chief Executive Officer's report containing recommendation to approve Requisition 2-3380-106 and award a sole source contract to Westinghouse Air Brake Company, San Francisco, CA, covering **Mechanical and Electric Couplers and Drum Switches** for a total cost of \$204,500.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

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

- a. approve the sale of Mobile Source Emission Reduction Credits (MSERC) to the Los Angeles Times for a fee of \$236,280; and
- b. authorize the Chief Executive Officer to execute future sales at market prices.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

35. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No. 3-2144-25 and to exercise an option for one additional year covering copier and printing paper as follows:

- a. Paper Boys, Hawaiian Gardens, covering Item Nos. 26, 35, and 36 for an estimated annual cost of \$53,000;
- b. Pineda Office Product, Pomona, covering Item Nos. 13, 14, 18, 29, and 31 for an estimated annual cost of \$50,000;
- c. A & R Brokers, Los Angeles, covering Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 19, 20, 21, 22, 23, 24, 25, 27, 28, 30, 32, 33, 34, 37, 38, 39, 40, 41, and 42 for an estimated annual cost of \$1,027,000;
- d. V M Paper Products, Los Angeles, covering Item Nos. 13 and 14 for an estimated annual cost of \$70,000;

for a total estimated annual contract cost of \$1,200,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

36. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No. 3-9200-154 and to award a contract to Fleming Engineering, Inc., Cerritos, CA, the lowest responsive, responsible bidder under IFB No. CA-90-X534-G for **Underground Tank Replacement at Division 3**, Los Angeles, CA for a total bid price of \$2,217,910.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

37. Consider the Chief Executive Officer's report containing recommendation to approve **relocation of Shortline Terminal for Line 27-28-328** in Downtown Los Angeles.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

38. Consider the Chief Executive Officer's report containing recommendation and authorization to approve Requisition 3-1800-287 and amend existing Contract No. 5720 by exercising an option with Excel Security Services Inc., Gardena, covering **security guard services** for one year at an estimated annual cost of \$650,000, increasing the total contract amount to \$2,041,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

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

- a. execute a Memorandum of Understanding (MOU) with the City of El Monte to program up to \$600,000 in Proposition C Commuter Rail/Transit Centers/Park and Ride funds for the **Ramona Grade Separation Project**, contingent upon items noted below:
  1. receipt of \$800,000 from the City of El Monte for its 1/2 share ownership interest in the land for the El Monte Metrolink Station;
  2. award from the California Public Utilities Commission (PUC) up to \$5 million to the city;
  3. commitment of at least \$600,000 from Southern Pacific Transportation Co.; and
  4. commitment of the balance of funds needed to complete the project by the City.
- b. authorize retention of the \$200,000 balance due from the City of El Monte as a contingency reserve for this Project and other Metrolink construction projects.

**PLANNING & PROGRAMMING COMM. RECOMMENDATION: APPROVE**

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

- a. establish a non-profit benefit corporation charged with coordinating **paratransit services** and providing countywide mandated Americans with Disabilities Act paratransit service (METRO ACCESS) consistent with the adopted CTSA SB 826 action plan and the adopted Los Angeles County Coordinated Paratransit Plan;
- b. designate the new non-profit corporation, the Consolidated Transportation Services Agency for Los Angeles County; and
- c. approve a contract extension with the Pomona Valley Transportation Authority for the management and continued operations of the METRO ACCESS program for the period February, 1994 to July 31, 1994 in an amount not to exceed \$6 million, increasing the total contract value to \$13.2 million.

**PLANNING & PROGRAMMING COMM. RECOMMENDATION: APPROVE**

41. Consider the Chief Executive Officer's report regarding **Bus Capital Allocation Program** and to:

- a. approve the proposed Bus Allocation Program process for implementation, which recommends allocating 85 percent of the available funds by formula with 15 percent available for discretionary and mandated projects for implementation in FY 95-97;
- b. receive additional information regarding the total dollar amount in currently unfunded bus capital projects identified in the report and reference that total in future discussions regarding shortfalls.

**PLANNING & PROGRAMMING COMM. RECOMMENDATION: APPROVE**

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42. Consider the Chief Executive Officer's report recommending that staff follow up on the following:

- a. consider the initiation of a Supplemental Environmental Impact Statement/Report for the proposed new site, IF on February 10, 1994 the identified funding shortfall can be filled from non-project sources;
- b. authorize staff to resume work on the currently adopted station site including the acquisition of needed properties and the advertisement of construction contracts, IF on February 10, 1994 such funding has not been identified; and
- c. address site planning concerns received by MCA and others regarding the proposed **relocated site** to mitigate or reduce impacts on the Nissan dealership.

**PLANNING & PROGRAMMING COMM. RECOMMENDATION: APPROVE AS AMENDED**

43. Consider the Chief Executive Officer's report containing recommendations to approve:

- a. the **1994 Los Angeles County Coordinated Paratransit Plan**;
- b. continued participation of the MTA in the Coordinated Paratransit Plan; and
- c. transmitting the plan to the FTA on behalf of the MTA and the other 36 Los Angeles fixed route transit operators.

**PLANNING & PROGRAMMING COMM. RECOMMENDATION: APPROVE**

44. Consider authorization of the Chief Executive Officer to approve Change Orders to Metro Green Line Contract No. H1100 with Union Switch and Signal, covering **Automatic Train Control System** as follows:

- a. Change Order No. 5 for a reduction of \$392,498 to the current contract value; and
- b. Change Order No. 6 for a reduction of \$416,687 to the current contract value.

**RCC BOARD RECOMMENDATION: APPROVE**



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45. Consider authorization of the Chief Executive Officer to execute Change Order No. 11 to Metro Green Line Contract No. C0610 with Herzog Contracting Corporation, covering **El Segundo Trackwork Installation** for:

- a) a time extension of 70 days which extends the final contract milestone completion date, but will not impact the approved ROD;
- b) an additional \$486,678 to the current contract value of \$10,154,540 which increases the total contract value to \$10,641,218; and
- c) an increase to the Authorization for Expenditure of \$402,057.

**RCC BOARD RECOMMENDATION: APPROVE**

46. Consider authorization of the Chief Executive Officer to execute the **Transit Bond Guarantee Program** (TBGP) Agreement recommended by the City of Los Angeles Chief Administrative Officer (CAO).

**RCC BOARD RECOMMENDATION: APPROVE**

47. Consider authorization of the Chief Executive Officer to perform an intensive nine-month **special engineering reassessment study related to hydrogen sulfide gas in the Mid-City Western Extension of Segment 3**, at a cost for the interim study not to exceed \$500,000 for engineering design and \$1 million for additional borings and measurements, for a total cost of \$1.5 million.

**RCC BOARD RECOMMENDATION: APPROVE**

48. Consider authorization of the Chief Executive Officer to approve Change Order No. B251-CO-17.00 covering, **Vermont/Hollywood Tunnel** which modifies the tunnel excavation bid items for a credit of \$501,405.12.

**RCC BOARD RECOMMENDATION: APPROVE**

49. Consider authorization of the Chief Executive Officer to award a contract to Axyal Corporation covering the **TRACS system for the Metro Red Line**, Segments 2 and 3 for a total contract cost of \$3,795,240.

**RCC BOARD RECOMMENDATION: APPROVE**

50. Consider approval of the following names as the primary **names for Metro Red Line Stations** - Segments 2 and 3.

Primary Name

- |                    |                      |
|--------------------|----------------------|
| Wilshire/Vermont   | Wilshire/Normandie   |
| Wilshire/Western   | Vermont/Santa Monica |
| Vermont/Beverly    | Vermont/Sunset       |
| Hollywood/Western  | Hollywood/Vine       |
| Hollywood/Highland |                      |

**RCC BOARD RECOMMENDATION: APPROVE**

51. Consider authorization of the Chief Executive Officer to award Contract No. C0150 to Morrison-Knudsen Corporation, the lowest-priced responsive and responsible bidder covering **platform edge paver replacement** at remaining stations for Metro Blue Line at a cost of \$1,156,684.

**RCC BOARD RECOMMENDATION: APPROVE**

52. Consider authorization of the Chief Executive Officer to execute Work Authorization Change Notice B221-WACN-149.00 with Tutor Saliba covering revised work plan and schedule for **side structures at the Wilshire/Normandie Station**, Metro Red Line - Segment 2, for a Not-To-Exceed amount of \$1,600,000.

**RCC BOARD RECOMMENDATION: APPROVE**

53. Consider authorization of the Chief Executive Officer to award contract No. B643 to ETA Technologies Corporation, the lowest-priced, responsive and responsible bidder covering procurement of **Closed Circuit TV (CCTV)** for Metro Red Line, Segments 2 and 3 for a total contract cost of \$1,139,002.

**RCC BOARD RECOMMENDATION: APPROVE**

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54. Consider adoption of **MTA Conflict of Interest Code.**

OTHER

55. Consider items arising subsequent to posting of the agenda.

56. Public Comment

Adjournment (Next Board Meeting scheduled for  
February 2, 1994)

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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.

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