



## AGENDA

Regular Board Meeting  
Board of Directors  
February 2, 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

Call to Order

213.623.1194

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

### CLOSED SESSION ITEMS

1. Status of pending litigation.

*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.*

2. CHAIRMAN'S REMARKS

3. REPORT OF THE CHIEF EXECUTIVE OFFICER

4. DIRECTOR SPECIAL ITEMS

Director Patsaouras:

- a. Request for report from CEO on audit of the current practices related to the issuance of work orders.
- b. Receive report from RCC on change orders.
- c. Request for report on Federalization of the East-West SFV Rail Line.
- d. Request for report on Debt Restructure (defer payments).

GENERAL ITEMS

- 5. Consider authorization of the Chief Executive Officer to award Contract No. B271 covering **Metro Red Line Segment 2, Hollywood/Western Station**, to PCL Construction Service, the lowest-priced bidder at a total bid price of \$36,638,647.

(Requires vote by principals)

RCC BOARD RECOMMENDATION: APPROVE

- 6. Consider authorization of the Chief Executive Officer to reject all bids and immediately re-advertise Blue Line Contract No. C6410 covering **L.A. River Bridge demolition and construction**.

(Requires vote by principals)

RCC BOARD RECOMMENDATION: APPROVE

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7. Consider adoption of a resolution establishing a **"Fare Free Sunday"** for the Metro Red Line on February 6, 1994 to join with the community in the rededication of Pershing Square.

(Requires vote by principals)

**FARE RESTRUCTURING COMM. RECOMMENDATION: APPROVE**

8. Consider adoption of recommendation to the SCRRRA to **discount fares** on those MetroLink lines in the areas affected by the recent earthquake.

**FARE RESTRUCTURING COMM. RECOMMENDATION: APPROVE**

CONSENT CALENDAR (Items 9 - 21)

9. Consider staff recommendation to:
  - a. appoint as members of the **Elderly and Disabled Advisory Committee** the members of previous advisory committees;
  - b. appoint new members;
  - c. authorize staff to develop and implement a policy of replacing committee members who miss three meetings a year in order to ensure continuation of an active and diverse committee; and
  - d. authorize staff to fill vacancies during 1994 from the waiting list.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

10. Consider recommendations and alternatives relating to appointments to the **Citizens Advisory Council (CAC)**, and extending the time during which Board Members may make appointments to the CAC.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

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11. Consider adoption, in concept, of the Special Project Proposal and authorization of the Chief Executive Officer to **market and enter into sales and service agreements** with outside agencies covering the Change Control System.

**RCC BOARD RECOMMENDATION: APPROVE**

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

12. Consider Chief Executive Officer's report containing recommendation to **appoint Leslie V. Porter**, MTA's Interim Treasurer, to the pension, deferred compensation and 401k/Thrift Plan Board and other committee positions vacated by Melvin Marquardt, Investment Manager.

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

13. Consider Chief Executive Officer's report containing recommendation to amend a contract with Centennial Engineering, Inc., covering **additional soil borings, lane closures and night work associated with additional borings** at a cost of \$59,074 for a total contract of \$6,059,074.

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

14. Consider Chief Executive Officer's report containing recommendation to amend a contract with Howard Needles Tammen & Bergendoff (HNTB) covering **engineering design services** in connection with the proposed widening of the 223rd St. Overhead, at a cost of \$159,643 for a total contract cost of \$2,244,816.

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

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15. Consider the Chief Executive Officer's report containing recommendation to approve Requisition 2-9680-258 and award a sole source contract to Harris Corporation, Melbourne, Florida, covering parts for the Blue Line SCADA (Supervisory Control and Data Acquisition) Equipment for a total cost of \$169,981.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

16. Consider Chief Executive Officer's report containing recommendation to approve Requisition 3-9200-122 and award a contract to A & P Construction Company, Torrance, CA, the lowest responsible bidder under Bid No. 10-9313-C cover the modification of the Engine Dyno Room at the Central Maintenance Facility (CMF) Emission Testing Facility for a total bid price of \$114,177.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

17. Consider the Chief Executive Officer's report containing recommendation to approve multi-year funding commitments for \$315.901 million for construction of 85 miles of new High Occupancy Vehicle (HOV) lane projects on nine Freeways throughout the county for allocation in FY 93-94 through FY 96-97.

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

18. Consider Chief Executive Officer's report containing recommendation to adopt the proposed MTA Joint Development Policy, which is a consolidation of Joint Development Policies of the former SCRTD and LACTC and preparation of procedures for implementation of the policies.

**JOINT DEVELOPMENT COMM. RECOMMENDATION: APPROVE**

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19. 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 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**

20. 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**

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

**RULES COMMITTEE RECOMMENDATION: APPROVE**

OTHER

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

23. Public Comment

Adjournment (Next Board Meeting scheduled for  
February 23, 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.

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