



AGENDA

Regular Board Meeting
Board of Directors
February 23, 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

1. Consider approval of Minutes:

- a. Regular Board Meeting of December 15, 1993
- b. Regular Board Meeting of January 26, 1994
- c. Special Board Meeting of January 26, 1994
- d. Special Board Meeting of February 2, 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. AS551 (**Regency Outdoor Advertising, Inc.**)
2. Parcel No. B2-204 (**Children's Hospital, Los Angeles**)
3. Parcel No. B2-2129 (**Bulgarian American Cultural and Educational Society of California**).

b. Litigation

c. Labor Negotiations Status Report.

3. CHAIRMAN'S REMARKS

a. Recognition of MTA's Vandalism Abatement Program.

b. Receive two awards from Cal Trans.

c. Report on results of Board Retreat.

4. CHIEF EXECUTIVE OFFICER'S REPORT

a. Consider approval of travel by Judy Wright, Director Antonovich's alternate on the SCRRA Board, to attend the **APTA Commuter Rail Conference** in Chicago April 10-12, 1994.

b. Status of Tunnel Panel investigation.

c. Earthquake activities status report.

DIRECTOR SPECIAL ITEMS

5. 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. Receive report on Debt Restructure.

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GENERAL ITEMS

6. Consider Chief Executive Officer's report containing recommendation to approve Agreements between the MTA and petitioners and adopt resolutions to **reduce Benefit Assessments** on properties covered by the following appeal cases:

<u>Case No.</u>	<u>Parcel No.</u>
A1-007-93	5144-002-021
A1-009-93	5151-018-020
A1-016-93	5408-014-003

(Requires vote of principals)

FINANCE BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

7. Consider the Chief Executive Officer'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 stations, in the total contract award amount of \$44,966,998, with a total commitment request amount of \$49,463,698.

(Requires vote by principals)

RCC BOARD RECOMMENDATION: APPROVE

8. Consider the Chief Executive Officer's recommendation to execute an amendment to **Contract No. E0070**, Authorization for Expenditure, CWO No. 0005 with Parsons, Brinckerhoff/DMJM Engineering Management Consultants (EMC), covering Project T01-MBL Transit Enhancement/ADA; Project T80-Americans with Disabilities Act (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 by principals)

RCC BOARD RECOMMENDATION: APPROVE

CONSENT CALENDAR (ITEMS 9-33)

9. Consider Office of Inspector General's staffing and budget needs.

EXECUTIVE MANAGEMENT COMMITTEE AND FINANCE, BUDGET AND EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

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10. Consider Chief Executive Officer's report on **Social Security Issue**.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: RECEIVE REPORT AND CONTINUE PAYMENT OF FORMER LACTC EMPLOYEES CONTRIBUTION TO SOCIAL SECURITY

11. Consider Chief Executive Officer's recommendation regarding **Labor Compliance** and a request for additional funds in the amount of \$1,650,000 to fund the project until September 30, 1994.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

12. Consider Chief Executive Officer's report containing recommendation to ratify new **Emergency Earthquake lines** associated with the January 17, 1994 earthquake, and approve a fare of \$1.50.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

13. Consider the Chief Executive officer's report containing recommendation to award a contract to Amagic Technologies, Inc., Irvine, covering **Regular and Semi-Monthly passes** for a one-year period, with an option for one additional year at the election of the Authority for an estimated annual cost of \$300,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

14. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No. 3-9680-564, and award a contract to Montgomery Elevator Company, Gardena, under RFP 93-46, covering **preventive and corrective maintenance of 35 escalators and 13 elevators** for an eighteen-month period, with options for two additional one-year periods at the election of the Authority, for an estimated cost Not To Exceed \$780,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

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

- a. Reject the non-responsive bids submitted by Neopart, Flxible Corporation and Prevost Car Inc., covering Drive Train Components category four; and
- b. Award a contract to the lowest responsive and responsible bidders under Bid No. 09-9322 covering procurement of **Rockwell Bus Parts** for a period of one year, with two additional one year options for a total estimated annual cost of \$1,800,000 as follows:
 - (1) Baszile Metals, Los Angeles, covering the procurement of Rockwell Front Axle Parts, Rockwell Brake and Trailer Axle Parts, Rockwell Universal Joint Center Parts Kits and Parts Assemblies, categories 1, 2, and 3 respectively, for an estimated cost of \$1,500,000; and
 - (2) Material Resource Planners, Louisville, KY covering the procurement of Drive Train Components category 4, for an estimated cost of \$300,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

16. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 3-9630-730 and award a sole source contract to Fab Sheet Metal, Inc., Orange, covering procurement of 170 **cashboxes** for a total estimated cost of \$225,099.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

17. Consider Chief Executive Officer's report containing recommendation to approve Requisition 3-3200-44 and exercise the remainder of the second year option (7 months) contained in the existing contract with Excel Security Guard Services, Inc., Gardena, covering **armed security guard services for the Metro Blue Line, including four Park-N-Ride lots**, for an additional estimated cost of \$500,000, increasing the total contract to \$3,084,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

18. Consider the Chief Executive Officer's report containing a recommendation to approve Requisition No. 3-9200-205 and negotiate and execute the Phase II option to Contract No. 5813, with TRC Environmental Corporation, Mission Viejo, for **Site Remediation at Division 7**, (West Hollywood), for an amount not to exceed \$546,740.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

19. Consider the Chief Executive Officer's report containing a recommendation to consent to the operation of **Foothill Transit Line 691** which began service on January 24, 1994.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

20. Consider Chief Executive Officer's report containing recommendation to **schedule a public hearing** Wednesday, April 13 at 1:00 p.m. covering continuation of experimental Business Development Operating Facility (BDOF) services.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

21. Consider Chief Executive Officer's report containing recommendation to execute a sole source contract with BRS Construction, Inc., covering implementation of a **Water Containment and Diversion Plan** for the Metro Red Line.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

22. Consider Chief Executive Officer's report containing recommendation to execute a contract with Brookhurst, Inc., Compton, covering provision of **Transportation Operator and Transportation Operations Supervisor (TOS) uniforms** for a three year period, with option for two additional one-year periods at the election of the Authority, for an estimated first year cost not to exceed \$1,586,000 and an estimated second and third year cost not to exceed \$855,000 per year.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

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23. Consider the Chief Executive Officer's recommendation for expenditure of not-to-exceed \$1 million for a **geotechnical analysis for hydrogen-sulfide of the Red Line Western Extension study area** to be conducted by RCC and its Engineering Management Consultant (EMC) in connection with the Programming and Planning Division.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: FORWARDED WITH NO RECOMMENDATION

24. Consider Chief Executive Officer's report containing recommendation to award a contract to the Information and Referral Federation of Los Angeles County covering the **paratransit telephone information and referral project** for an amount not-to-exceed \$114,006, plus 5% contingency, for a total commitment of \$120,000.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

25. Consider Chief Executive Officer's report containing recommendation to work with MCA Development Co. to develop a financial plan by March 10, 1994 covering any additional costs attributed to the relocation of the **Universal City Station**; such financial plan to be presented at the March 17 Committee Meeting.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

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

a. Adopt a resolution to:

1. certify the completeness and adequacy of the Final Supplemental Environmental Impact Report (SEIR) for the **Metro Green Line Northern Extension**;
2. adopt the Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program based on the **Metro Green Line Mitigated EIR alignment**;
3. approve the Project; and
4. file the Notice of Determination.

b. Continue coordination with the Department of Airports funding mechanism for the Northern Extension.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

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

- a. endorse the organization, structure and Board composition of the non-profit public benefit organization to **provide mandated Paratransit services;**
- b. authorize the MTA Chair to select the MTA members to the Access Services, Inc. Board of Directors;
- c. endorse the name of the new non-profit public benefit organization as Access Services, Inc., pending approval of the California Secretary of State; and
- d. include the aforementioned concepts in the proposed by-laws for consideration at its first Board meeting of the new organization.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

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

- a. Secure a commitment from CalTrans to maintain the I-10 Freeway HOV detour with high operating speeds; and
- b. Defer action on construction of an emergency busway from the Santa Monica area to downtown Los Angeles using the Exposition ROW, since the Federal Emergency Management Agency (FEMA) or Federal Highway Administration (FHWA) funding appears unlikely at this time.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

29. Consider the Chief Executive Officer's report containing recommendation to **approve Requisition No. 3-7200-203 and extend a contract with Dun & Bradstreet Software Services, Inc. (DBS) of Atlanta, GA; covering annual proprietary software maintenance renewal for an additional contract cost of \$111,125, for revised contract total of \$218,224.**

FINANCE BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

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30. Consider the Chief Executive Officer's report containing recommendation to approve **Change Order No. 11, Contract No. H1400**, with Mass Electric Construction, covering furnishing, installing and testing of the complete Overhead Contract System, extending the interim contract milestone dates, but not impacting the approved ROD, by 160 days, for an additional cost of \$410,000, increasing the total contract value to \$12,073,175.

RCC BOARD RECOMMENDATION: APPROVE

31. Consider the Chief Executive Officer's recommendation to execute **Contract No. B642 with SESCO, Inc.**, the lowest priced responsive and responsible bidder, to cover procurement of **Public Address system**, for a total contract award of \$1,582,108, with a total commitment request amount of \$1,929,539.

RCC BOARD RECOMMENDATION: APPROVE

32. Consider the Chief Executive Officer's recommendation to execute **Contract No. C0170 with Kiewit Pacific Co.**, the lowest priced responsive and responsible bidder, covering ADA elevator work at Wilmington/Imperial station, for a total contract award of \$1,130,971, with a total commitment request amount of \$1,244,068.

RCC BOARD RECOMMENDATION: APPROVE

33. Consider the 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 Two.

JOINT DEVELOPMENT COMMITTEE RECOMMENDATION:

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OTHER

34. Receive Board Request Status Report
35. Consider items arising subsequent to posting of the Agenda.
36. Public Comment

Adjournment (next meeting scheduled
for March 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.