



## AGENDA

# LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING BOARD OF DIRECTORS

Wednesday, July 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:

Edmund Edelman, Chair  
Larry Zarian, First Vice Chair  
Richard Riordan, Second Vice Chair  
Richard Alatorre  
Michael Antonovich

Yvonne Brathwaite Burke  
James Cragin  
Deane Dana  
John Fasana  
Gloria Molina  
Stan Sanders  
Mel Wilson  
Dean Dunphy, Ex Officio

#### Alternates:

Marvin Holen  
Jan Heidt  
Zev Yaroslavsky  
Nate Holden  
Nick Patsaouras  
Raul Perez  
Mas Fukai/B. Roche/M. Bolhke  
Hal Croyts  
Robert Arthur  
Phyllis Papen  
Vivien C. Bonzo  
Ruth Galanter  
Hal Bernson  
Jerry Baxter

Franklin E. White, Chief Executive Officer  
Helen M. Bolen, Board Secretary  
Arthur Sinai, Inspector General  
David Kelsey, 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 two 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. Consider approval of:

- a. Minutes of Regular Board Meeting of June 22, 1994.
- b. Minutes of Special Board Workshop of June 22, 1994.

2. CLOSED SESSION ITEMS

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

Agency Negotiator - Ann Neeson

Employee Organization - ATU/UTU/TCU/Teamsters

- b. Real Estate - G.C. #54956.8

Conference with Real Property Negotiators concerning Price and/or Terms of Payment:

- (1) Parcel No. AS-403, Southern California Edison Co.  
APN No. 7140-014-8604

Price/Terms of Payment

- (2) Parcel No. B2-203, Wai Ling Lew, 1027 N. Vermont Ave.  
Los Angeles

Price/Terms of Payment

- (3) Parcel No. C3-760, Arthur and Barbara Peever,  
3874-3880 Willow Crest Avenue, Los Angeles

Price/Terms of Payment

- (4) Parcel No. PA-207, Johnson & Johnson/Merck Consumer  
Pharmaceutical Company, 3360 East Foothill Bl.,  
Pasadena

Price/Terms of Payment

- (5) Parcel 2218-024-001, 7227 Van Nuys Blvd., & 14557  
Sherman Way, Location 24 (corner property) (E.S.  
Properties, Ltd.)

Price/Terms of Payment

- c. Conference with Legal Counsel - Existing Litigation  
G.C. 54956.9 (a) two cases:

- (1) LASC Case No. BC 032118  
Lucius E. Collier, Jr., v. LACMTA, et al.

- (2) USDC Case No. SACV93-650-LHM (EEx)  
George F. Laun, et al. v. LACMTA.

3. Public Comment.
  
4. CHAIR'S REMARKS
  - Presentations
  
5. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC HEARINGS

6. Consider Hearing regarding necessity for the **acquisition of a Partial Fee Interest and a Temporary Construction Easement** in that certain real property located at 1724 McCadden Place (Northwest corner of Hollywood Blvd. and McCadden Place), designated as Metro Parcel Nos. B3-237-1 & 2, in the city of Los Angeles, Metro Red Line, Segment 3. Owners: Hollywood Highland Partners.

**RCC RECOMMENDATION: APPROVE**  
(Carried over from June 22, 1994 meeting)

7. Conduct hearing and consider RCC's recommendation to approve the **subcontractor substitution request** of California Neon Products, Contract No. H1310, covering **signage and graphics** for the Metro Green Line, and approve the use of any available enameling contractor since there are no other certified SMBE or MBE subcontractors performing the required work.

**RCC RECOMMENDATION: APPROVE**

8. DIRECTOR'S SPECIAL ITEMS

R. Perez: Discussion on request from Alameda Corridor  
Transportation Authority

ITEMS CARRIED OVER FROM PREVIOUS MEETINGS

9. Consider Chief Executive officer's report containing recommendation to approve the MTA Policy and Procedure for **Leasing Vehicles and Facilities and Revised Lease Rates** for FY 1995.

**EXECUTIVE MANAGEMENT COMMITTEE AND OPERATIONS COMMITTEE  
RECOMMENDATION: APPROVE**

(Carried over from June 22, 1994 meeting)

10. Consider RCC's recommendation to execute an amendment to Contract No. E0070, with Parsons Brinckerhoff/DMJM Engineering Management Consultant (EMC) to incorporate consultant change requests for the Metro Red Line Segment 2 covering **design support during construction, systems procurement and systems installation management services** for an increase of \$5,911,026, which increases the CWO value to \$73,406,499.

(Requires vote by principals)

**RCC RECOMMENDATION: APPROVE**

(Carried over from May 25, 1994 meeting)

GENERAL ITEMS

11. Consider the RCC's recommendation to execute Amendment No. 18 to Contract No. 3369 with Parsons-Dillingham, and approve an increase the authorization for expenditure (AFE), covering **negotiated Consultant Change Directives/Consultant Change Requests** on the Metro Rail Projects in the amount of \$7,514,603, for a revised total AFE in the amount of \$256,328,791.

(Requires vote by principals)

**RCC RECOMMENDATION: APPROVE**

12. Consider Chief Executive Officer's report containing recommendation to award a contract to Neoplan USA Corporation, the lowest responsive and responsible bidder under Bid No. CA-90-X534-K, covering **procurement of 196 Compressed Natural Gas (CNG) 40-foot buses, spare parts, special test equipment, and spare fuel cylinders**, for a total estimated cost of \$64,360,692.

(Requires vote by principals)

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

13. Consider Chief Executive Officer's report recommending approval of Metro Red Line Segment 1, A1 and A2 **Benefit Assessment Districts' assessment rate** of \$0.17 per assessable square foot for, for FY 1995 for purposes of repaying bonded indebtedness and paying benefit assessment districts' administrative costs.

(Requires vote by principals)

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

14. Consider Chief Executive Officer's report containing recommendation to approve Requisition #4-3399-104 to cover escalation costs of \$500,000 for third contract year and **add** \$7.5 million for fourth year funding with Goodyear Tire and Rubber Co., Akron, Ohio, covering **tire leasing and service** for a one year period at an estimated cost of \$8,000,000, increasing the total contract amount to \$29,000,000.

(Requires vote by principals)

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

15. Consider the RCC's recommendation to award Contract C6430, covering **Arroyo Seco Bridge Reconstruction** on the Pasadena Blue Line, to Kiewit Pacific Co., the lowest-priced responsive and responsible bidder, for a total contract award of \$10,359,464, and a total commitment request of \$11,395,410.

(Requires vote by principals)

**RCC RECOMMENDATION: APPROVE**

16. Consider RCC's recommendation to execute Amendment No. 1 to Contract Work Order No. 1, Contract No. MC013, with Managers of Transit Construction (MTC), a joint venture of CRSS Constructors and Transmetrics, covering **Construction Management Services** on the Pasadena Blue Line during FY 1995, and approve an increase in the authorization for expenditure (AFE) in the amount of \$6,374,862, which includes the negotiated amount of \$5,813,477, plus contingency in the amount of \$561,385.

(Requires vote by principals)

**RCC RECOMMENDATION: APPROVE**

CONSENT CALENDAR (ITEMS 17 - 51)

17. Consider RCC's recommendation to approve award of contracts covering **Security Guard Services** on Metro Rail construction projects to the following:

- (a) Contract No. SS001 in the amount of \$7,798,144 to International Security Inc.;
- (b) Contract No. SS002 in the amount of \$1,800,000 to U.S. Guard Co., Inc.; and
- (c) Contract No. SS003 in the amount of \$900,000 to The WakenHut Corporation.

covering a two-year period, with 3 one-year options, for a total of \$10,498,144; a total AFE commitment of \$11,577,758.

**RCC RECOMMENDATION: APPROVE**

18. Consider Chief Executive Officer's report containing recommendation to approve the one year contract with the City of Redondo Beach covering **services provided by the MTA Transit Police at the Redondo Beach Galleria Transit Terminal** at an estimated revenue of \$116,472.

**SAFETY AD HOC COMMITTEE RECOMMENDATION: APPROVE**

19. Consider Chief Executive Officer's report containing recommendation to **appoint new members to the Local Transit Systems Subcommittee (LTSS)**.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

20. Consider Chief Executive Officer's report containing recommendation to execute contracts covering **State and Federal Legislative Advocacy** effective August 1, 1994, with:

- a. Cliff Madison Government Relations, Palumbo & Cerrell, Inc., MARC Associates, Inc. and Baker, Worthington, et al, covering federal advocacy for an amount not to exceed \$70,000 each; and
- b. Capitol Representation Group, Charles H. Olsen Associates and Nielsen, Merksamer et al, covering state advocacy for an amount not to exceed \$60,000 each.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE AS AMENDED**

21. Receive update report on **state legislative issues** and consider Chief Executive Officer's recommendation on the following legislation:

SB 1967 (Calderon)	Support/sponsor
AB 1963 (Katz)	Support
SB 602 (Kopp)	Seek Amounts

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**



22. Consider Chief Executive Officer's recommendations and alternatives as contained in the **federal legislative** update:

HR 4556 Support and seek highest possible funding

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

23. Consider Chief Executive Officer's report containing recommendation to contract with Wiss, Janney, Elstner Associates, Inc. (WJE) to:

- a. Ratify additional costs in the amount of \$155,100 for additional work to **analyze the structural integrity of Metro Red Line tunnels**; and
- b. Execute an amendment in the amount of \$248,190 to cover **third party inspection activities** to implement the Independent Review Panel recommendations on Metro Red Line Contract A-141;

increasing the total contract value to \$652,190.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

24. Consider Chief Executive Officer's report containing recommendation to approve Purchase Requisitions 4-5730-48 and 4-5730-30 and execute contract amendments with International Business Machines Corporation (IBM), Los Angeles, covering:

- a. **Hardware maintenance** for an estimated cost of \$900,000 for a total contract cost of \$5,145,000; and
- b. **Software license fees/maintenance** for additional costs of 1,300,000 for a total contract cost of \$2,200,000.

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

25. Consider Chief Executive Officer's report containing recommendation to approve a three year contract under RFP 93-27 (Phase Two), covering the August 1, 1994 **renewal of Operational Excess Public Liability/Property Damage (PL/PD) Insurance and Brokerage Services** as follows:
- a. Joint venture of Robert F. Driver/RFP Insurance Agency as the MTA Operations Casualty Insurance Broker-of-Record, effective July 27, 1994;
  - b. Increase the self-insured retention (SIR) for rail operations from \$2.5 million to \$4.5 million; and
  - c. Expenditure in the amount not-to-exceed \$2.7 million for excess PL/PD insurance premiums for bus/rail operations (excluding Metrolink).

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

26. Consider Chief Executive Officers report containing recommendation to extend contract with the Los Angeles County Sheriff's Department to provide **law enforcement and security services on Metrolink Right of Way (ROW)**, and facilities, located within Los Angeles County for a one-year period at a cost not to exceed \$1.5 million.

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

27. Consider Chief Executive Officer's report containing recommendation to amend a contract with Megadyne Information Systems, Santa Monica, covering **technical consulting services** for \$143,500, for a total contract amount not to exceed \$233,500.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

28. Consider Chief Executive Officer's report containing recommendation to approve Requisition #4-3399-2 and execute a contract with the State of California Energy Commission covering annual requirements for **methanol fuel** at an estimated annual cost of \$6.4 million.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

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

- a. Negotiate with the following firms: Stone and Webster Transportation Services, Boston; Gannett Fleming, Inc., Los Angeles; and Elcon Associates, Inc., Los Angeles, the highest ranked proposers under RFP #94-07 covering **architectural and engineering services for design of modifications to existing maintenance facilities** at Divisions 8, 10, and 15, with an option to include Division 18, to accommodate natural gas powered buses; and
- b. Execute contract(s) with one or more firms up to a maximum of three firms, on a per site basis, depending on which firm(s) offer the best price and value to the MTA, for a total amount which includes all three sites and the optional fourth site for \$300,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

30. Consider Chief Executive Officer's report containing recommendation to award a contract to Fairmont Tamper, Fairmont, Minnesota, the lowest, responsive, responsible bidder, under Bid #05-9417, covering a **production rail grinder**, for a total bid price of \$1,763,025.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

31. Consider Chief Executive Officer's report containing recommendation to approve Requisition #4-3560-38 and execute three-year contracts with two one-year renewals under RFP No. 94-13, covering **maintenance** services for 200 miles of MTA owned **right-of-ways** at a cost of \$480,000 per year and a total cost not to exceed \$1,440,000 as follows:

a. Building Maintenance Specialists, Inc., Whittier, Zones 1 and 2, at a cost of \$266,481 per year and a total cost not to exceed \$799,443; and

b. Trans-American Intermodal, Inc., Bloomington, for Zone 3 at a cost of \$213,519 per year and a total cost not to exceed \$640,557.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

32. Consider Chief Executive Officer's report containing recommendation to approve Requisition #3-0990-100 and execute a contract with Pacific Resource Recovery, Los Angeles, the lowest responsible bidder under Bid No. 94-04, covering **removal and disposal of hazardous waste products** for a three 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 \$175,000, for a total of \$525,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

33. Consider Chief Executive Officer's report containing recommendation to approve Requisition 4-3545-005 and execute a contract with Southern California Overhead Door CO., Inc., So. El Monte, under RFP No. 94-08, covering **maintenance and repair of roll-up and tilt-up doors**, for a three year period, with two one-year renewals at the election of the Authority, at a cost of \$95,000 per year and a total cost not to exceed \$285,000, subject to annual funding approval.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

34. Consider Chief Executive Officer's report containing recommendation to approve a minor **route modification** to **Line 152** in the city of Burbank.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

35. Consider Chief Executive Officer's report containing recommendation to approve a proposed **extension of Line 45** night service to the San Pedro area of Los Angeles to **replace line 446** night service.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

36. Consider Chief Executive Officer's report containing recommendation to approve establishment of an **alternate route for Line 70** late night and early morning **service** in the Boyle Heights area of Los Angeles.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

37. Consider Chief Executive Officer's report containing recommendation to give consent to a request by the city of Whittier for **route modifications** to its fixed route shuttles.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

38. Consider Chief Executive Officer's report containing recommendation to give consent to a request by the Los Angeles Department of Transportation for **stop and route modifications** to its Commuter Express Lines.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

39. Consider Chief Executive Officer's recommendation to execute the following:
- a. Adopt the TDA Article 8 Hearing Board's definitions, findings and conditions for the **allocation and use of TDA Article 8 funds**;
  - b. Adopt the resolution making a determination as to unmet public transportation needs in the areas of Los Angeles County outside the MTA service areas;
  - c. Transmit the findings to Caltrans in Sacramento; and
  - d. Extend the deadline to November 30, 1994, to complete the adopted FY 1994 Hearing Board recommendations that were not addressed during the fiscal year.

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE**

40. Consider Chief Executive Officer's report containing recommendation to approve the following, subject to adoption of the MTA budget for FY 1995:
- a. Bus operator certifications and findings for subsequent inclusion in the Los Angeles Countywide FY 1995-98 Short Range Transit Plan and Transportation Improvement Program (**S RTP/TIP**).
  - b. 1995 Operating and Capital Funding Allocations derived by previously established allocation procedures.

**PLANNING AND PROGRAMMING COMMITTEE: APPROVE**

41. Consider the CEO's report containing recommendations for the **Mid-City Extension - Metro Red Line Segment 3** to authorize:
- a. Proceeding with the environmental process necessary to clear a new vertical alignment;
  - b. Expenditure not-to-exceed \$650,000 with Enviro-Rail covering environmental work together with a community outreach program necessary to complete a Draft and Final SEIS/SEIR; and
  - c. Expenditure not-to-exceed \$1 million through a Consultant Change Request, with RCC's Engineering Management Consultant (EMC) covering necessary engineering support services to complete a Draft and Final SEIS/SEIR and continue engineering research on issues related to construction and operation in an environment where there is the presence of hydrogen sulfide gas.

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: FORWARDED WITHOUT RECOMMENDATION**  
**RCC RECOMMENDATION: APPROVE**

42. Consider RCC's recommendation to approve an increase in the authorization for expenditure (AFE) in the amount of \$382,809, for Contract No. C0095, with L.K. Comstock & Company, Inc., covering the **procurement and installation of I-105 traffic barrier fencing**, for an estimated total contract amount of \$11,061,700.

**RCC RECOMMENDATION: APPROVE**

43. Consider RCC's recommendation to approve Change Orders to Contract No. C0100 with Steve P. Rados, Inc., covering changes in **furnishing and installation of edge pavers to comply with the American Disabilities Act (ADA)** on Metro Green Line and approve:

a. Change Order No. 107, time extension of 98 days to Milestone 8A, extending contract completion date by 39 days, at an additional cost of \$776,776; and

b. Change Order No. 108, time extension of 21 days to Milestone 8A, extending contract completion date, at an additional cost of \$402,459;

for a total change order increase of \$1,179,235, increasing the total contract value to \$67,095,946 (within current AFE amount of \$68,800,000).

**RCC RECOMMENDATION: APPROVE**

44. Consider RCC's recommendation to approve an increase in the authorization for expenditure (AFE) in the amount of \$170,020, for Contract No. C0501, with S.J. Amoroso Corporation, covering the **construction of 23 System Facility Sites** along the Metro Green Line, for a revised total AFE in the amount of \$5,894,985.

**RCC RECOMMENDATION: APPROVE**

45. Consider RCC's recommendation to approve Change Order No. 57 to Contract No. C0600, for a Contract Value reduction of \$1,135,750, with Morrison-Knudsen, covering **I-105 trackwork construction** on the Metro Green Line.

**RCC RECOMMENDATION: APPROVE**



46. Consider RCC's recommendation to approve Change Order No. 29 to Contract No. CO610, for a Contract Value reduction of \$431,663, with Herzog Contracting Corporation, covering **El Segundo trackwork installation** on the Metro Green Line.

**RCC RECOMMENDATION: APPROVE**

47. Consider the RCC's recommendation to approve an increase in the authorization for expenditure (AFE) in the amount of \$200,000, for Contract No. H0831, with Harris Corporation, covering the **procurement and installation of the Metro Green Line Supervisory Control and Data Acquisition (SCADA) system**, for a revised total AFE in the amount of \$3,977,924.

**RCC RECOMMENDATION: APPROVE**

48. Consider the RCC's recommendation to approve an increase in the authorization for expenditure (AFE) in the amount of \$2,000, for Contract No. C6680, with Ja Mar Engineering, Inc., covering **construction of site improvements on the Watts Urban Greenway Project** of the Metro Blue Line (Long Beach), for a revised total AFE amount of \$157,000.

**RCC RECOMMENDATION: APPROVE**

49. Consider RCC's recommendation to approve the Johnson & Johnson/Merck alternative for the **Sierra Madre Villa Park and Ride Facility** on the Pasadena Blue Line and authorize staff to issue a Notice of Determination for this action.

**RCC RECOMMENDATION: APPROVE**

50. Consider the RCC's recommendation to approve Change Order No. 5 to Contract No. B745, in the amount of \$308,125, with Tutor-Saliba Corporation and Overland Mechanical, Inc., A Joint Venture, covering **redesign of Air Handling Units (AHUs)** on Metro Red Line, Segments 2 and 3, for a total contract amount of \$3,149,432.

**RCC RECOMMENDATION: APPROVE**

51. Consider the RCC's recommendation to approve the **CEQA Addendum to SEIS/SEIR for the Hollywood/Highland Station of Metro Red Line, Segment 3**, and authorize the Director of Real Estate to accept the offer from the owners of Parcel B3-237 to grant the MTA permanent and temporary property rights for the same just compensation as was previously authorized for the original certified property area.

**RCC RECOMMENDATION: APPROVE**

OTHER

52. Receive and File status report on Board Requests.

**STAFF RECOMMENDATION: RECEIVE & FILE**

53. Consider items requiring immediate action which came to the attention of the MTA subsequent to posting of the agenda.

Adjournment (Next regular meeting scheduled for Wednesday, August 24, 1994)