



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

Wednesday, August 24, 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
Raul Perez
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
Thomas J. Clark
Mas Fukai/B. Roche/M. Bolhke
Hal Croyts
Robert Arthur
Phyllis Papan
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 Minutes of:

- a. Special Board Meeting of June 29, 1994;
- b. Special Board Meeting of July 5, 1994;
- c. Special Board Meeting of July 6, 1994;
- d. Special Board Meeting of July 13, 1994;
- e. Special Board Meeting of July 16, 1994;
- f. Special Board Meeting of July 20, 1994
- g. Special Board Meeting of July 23, 1994;
- h. Regular Board Meeting of July 27, 1994;
- i. Special Board Meeting of August 1, 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:

- Parcel No. B2-115 - Dr. Marvin Smotrich, O.D.
3159-1/2 Wilshire Blvd., Los Angeles, CA
- Parcel No. B2-115 - David Jewelers
3145-1/2 Wilshire Blvd., Los Angeles, CA
- Parcel No. C3-775 - Willowcrest Manor
3865-3871 Willowcrest Ave., Studio City, CA
- Parcel No. C3-776 - Fenton
10746 Bluffside, Studio City, CA
- Parcel No. C3-778 - Zeegen and Wellisch
10700 Bluffside, Studio City, CA
- Parcel No. C3-804 - Steven and David Nam
dba Chandler Cleaners & Laundry, 11223 Chandler Blvd.,
North Hollywood, CA
- Parcel No. C3-805 - Terry Companies
5360 Lankershim Blvd., North Hollywood, CA

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

Laun, et al. v. LACMTA - USDC Case No. SACV93-640-LHM

d. Personnel Matters - G.C. 54957

1. Public employee appointment: Chief Administrative Officer
2. Public employee release.

3. Public Comment.

4. CHAIR'S REMARKS

Presentations to:

- a. departing Directors Braude and Villaraigosa
- b. former Chairman Alatorre; and
- c. Designation of voting delegate at APTA Annual Meeting

5. CHIEF EXECUTIVE OFFICER'S REPORT

- a. Director Antonovich's request re wage increase for non-represented employees
- b. Identify source of funds for Kaiser Portal

6. Consider **ratification of the 1994-1997 Collective Bargaining Agreements** with the Amalgamated Transportation Union, the United Transportation Union and the Transportation Clerks Union.

(Requires vote of principals)

STAFF RECOMMENDATION: APPROVE

PUBLIC HEARINGS

7. Consider adoption of a **nonconformance finding for the City of Vernon** with respect to the adopted 1992 Congestion Management Program (CMP).

STAFF RECOMMENDATION: APPROVE

(Carried over from May 25, 1994 meeting)

8. Consider Chief Executive Officer's report containing recommendation to **adopt the certification of the Final Environmental Impact Report (FEIR)** for the FY 1995-98 Service Modifications which consists of the following actions:
- a. Hold public hearing on the FEIR Certification at 1:30 P.M., August 24, 1994, at the Hall of Administration, 500 West Temple Street, Board of Supervisors Hearing Room, Los Angeles, California;
 - b. Approve the FEIR as being in compliance with requirements set forth in the California Environmental Quality Act (CEQA);
 - c. Adopt the Findings of Fact;
 - d. Adopt the Statement of Overriding Considerations;
 - e. Adopt the FEIR Mitigation Monitoring Program; and
 - f. Approve the Notice of Determination and its filing with the State Office of Planning and Research (OPR) and the Los Angeles County Clerk.
 - g. Approve implementation of service modifications as adopted by the Board on July 13, 1994.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

(ALSO REVIEWED AND APPROVED BY PLANNING AND PROGRAMMING COMMITTEE)

9. DIRECTOR'S SPECIAL ITEMS

ITEMS CARRIED OVER FROM PREVIOUS MEETINGS

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)

11. Consider the RCC's recommendation to approve Amendment No. 18 to Contract No. 3369 with Parsons-Dillingham, and an increase to 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

(Carried over from July 27, 1994 meeting)

12. 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

(Carried over from July 27, 1994 meeting)

13. Consider RCC's recommendation to approve Amendment No. 1 to Contract Work Order No. 1, Contract No. MC013, with Managers of Transit Construction (MTC), a joint venture of CRSS Constructors, STV Group and Transmetrics, covering **Construction Management Services** on the Pasadena Blue Line during FY 1995, increasing 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

(Carried over from July 27, 1994 Meeting)

GENERAL ITEMS

14. Consider RCC's recommendation to award Metro Red Line, Segment 3 Contract No. C0301, to Tutor-Saliba-Perini, Joint Venture, the lowest priced, responsive and responsible bidder, covering **Hollywood/Highland Station and Tunnels** for a total contract amount of \$70,757,806 and a total AFE of \$77,833,586, contingent upon receipt of bonds, insurance, and resolution of any protest filed in a timely manner.

(Requires vote by principals)

RCC RECOMMENDATION: APPROVE

CONSENT CALENDAR (ITEMS 15-37)

15. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 4-0998-187 and amend a contract with Hertz Claims Management, Glendale, covering **Public Liability/Property Damage** (PL/PD) Third Party Claims Administrator (TPA) for the second year of a five year contract, at a cost not-to-exceed \$5.3 million.

FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

16. Consider Chief Executive Officer's report containing recommendation to modify the consultant services contract with Rideau Associates, for a reduction in cost of \$125,000 for the administration and operation of the **Transit Bond Guarantee Program** (TBGP) through June 30, 1995.

FINANCE, BUDGET & EFFICIENCY COMMITTEE RECOMMENDATION: APPROVE

17. Consider RCC's recommendation to award Pasadena Blue Line Contract No. P2100 to Rocia Concrete Tie, Inc., the lowest-priced, responsive and responsible bidder, covering **Precast Concrete Ties** for a total contract amount of \$2,469,300 and a total AFE of \$2,716,230, contingent upon receipt of bonds, insurance and resolution of any protests filed in a timely manner.

RCC RECOMMENDATION: APPROVE

18. Consider RCC's recommendation that the MTA Board adopt the proposed **Metro Rail Consultant Cost Guidelines**.

RCC RECOMMENDATION: APPROVE

19. Consider RCC's recommendation to approve an increase of \$7,500 in the Authorization for Expenditure on Contract No. C7220 with Terra-Cal Construction, Inc., covering **parking lot improvements at the Del Amo, Wardlow and Willow Stations on the Metro Blue Line**, increasing the contract total to \$651,688.

RCC RECOMMENDATION: APPROVE

20. Consider RCC's recommendation to authorize the EMC to award a subcontract for **Project Control Services to support Metro Rail Projects**, under Contract No. E0070, to Kal Krishnan Consulting Services, Inc. in an amount not to exceed \$1,500,000.

RCC RECOMMENDATION: APPROVE

21. Consider RCC's recommendation to approve:

- a. Change Order No. 2 on Contract No. P0060 with SESCO, Inc. in the amount of \$400,000 covering major design, configuration and manufacturing **changes in the Variable Message Signs procurement for the Metro Red and Blue Lines**, for a current contract value of \$1,623,055; and
- b. an increase in the AFE for the subject contract in the amount of \$452,310, for a revised AFE total of \$2,202,958.

RCC RECOMMENDATION: APPROVE

22. Consider RCC's recommendation to approve Change Order No. 11 on Contract No. H1100 with Union Switch and Signal covering **supply, installation and test of six rear screen projection systems at the Central Control System on the Green Line**, in the amount of \$241,864, increasing the total contract value to \$59,191,394.

RCC RECOMMENDATION: APPROVE

23. Consider RCC's recommendation to approve Change Order No. C)-2 to Contract No. B261 with Tutor/Saliba-Perini, a Joint Venture, covering **acquisition of piling and construction of the revised excavation support system for the Kaiser-Permanente Entrance to the Metro Red Line Vermont/Sunset Station** at a cost not to exceed \$1,300,000.

RCC RECOMMENDATION: APPROVE

24. Consider RCC's recommendation to approve Change Order CO-126.00 on Contract B221 with Tutor-Saliba-Perini, A Joint Venture, covering **installation of automatic sprinkler system in the public spaces of the Wilshire/Normandie Station & Line**, at a cost of \$551,307, increasing the estimated current contract value to \$86,031,588.

RCC RECOMMENDATION: APPROVE

25. Consider RCC's recommendation to:

- a. Approve the **Addendum to the Supplemental Environmental Impact Statement and Subsequent Environmental Impact Report for the Metro Rail Red Line North Hollywood Station**; and
- b. Approve the changes to the Metro Red Line Segment 3 Project as described in the Addendum;
- c. Authorize staff to issue a Notice of Determination.

RCC RECOMMENDATION: APPROVE

26. Consider RCC's recommendation to award Metro Red Line Segment 3 Contract No. C0328 to Kruze & Kruze, the lowest-priced, responsive and responsible bidder, covering **Universal City Station Site Demolition - Phase 1** for a total contract amount of \$244,000 and a total AFE of \$268,400, contingent upon receipt of bonds, insurance and resolution of any protest filed in a timely manner.

RCC RECOMMENDATION: APPROVE

27. Consider Chief Executive Officer's report containing recommendation to give consent to a request by the **City of Monterey Park** for **service modifications** to its "SPIRIT" Transit Shuttle.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

28. Consider Chief Executive Officer's report containing recommendation to give consent to a request by the **City of Santa Fe Springs** for **service modifications** to its "TRAM" Transit Shuttle.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

29. Consider Chief Executive Officer's report containing recommendation to approve Purchase Requisition No. 4-5800-229 and exercise the third year renewal option with Excel Security 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 \$750,000, increasing the total contract amount to \$3,834,000.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

30. Receive and file **State Legislative Update** and adopt the following positions:

Support AB 1960
Oppose AB 3776

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

31. Consider Chief Executive Officer's report containing a recommendation to approve Requisition No. 4-5720-007, and a contract option with Employee Support System Co. (ESSCO), Irvine, covering an **Employee Assistance Program** to extend the period of performance an additional year through October 31, 1995 for a cost of \$152,000.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

32. Consider Chief Executive Officer's report containing a recommendation to award a contract to Simpson & Simpson, Los Angeles, to **conduct financial and compliance audits of the Transportation Development Act (TDA), Proposition A and C and the Federal Transportation Administration (FTA) funds** provided to recipients in FY 1994, for the amount of \$277,300.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

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

- a. **Approve the FTA Section 16 proposed rankings;**
- b. Include the projects and applicants recommended for funding into FY 1994-95 Transportation Improvement Plan (TIP); and
- c. Transmit recommendations to CALTRANS for statewide review.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

34. Consider Chief Executive Officer's report containing recommendation to approve a **request to the California Transportation Commission (CTC)** to do the following:

- a. Maintain state funding in FY 1994-95 for the following high priority projects:

Union Station Gateway Intermodal Transit Center	\$ 19.6 million
Metro Red Line, Segment 2	52.1
Metro Red Line, Segment 3, North Hollywood	25.0
LA Light Rail Vehicle	26.4
Route 110 Transitway:	
- Station Improvements	11.0
- Pump plant and park & Ride	12.4
- Route 118 Widening and HOV Lane	9.9
Total	\$156.4 million

- b. Maintain 1994 STIP Programming commitments in FY 1994-95 and beyond.

PLANNING & PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

35. Consider Chief Executive Officer's report containing recommendation to:
- a: Receive and file report outlining MTA's comments on the 1994 **Draft Air Quality Management Plan** and the **Federal Implementation Plan (FIP)**;
 - b. Request Federal Environmental Protection Agency (EPA) to extend public comment period on FIP to end of October 1994; and
 - c. Approve designating MTA representative to testify before Air District Board.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

36. Receive and file report on preliminary financial capacity analysis, planning and project evaluation methodology, and schedule for adoption of MTA's **Long Range Transportation Plan; AMENDED** to define baseline projects to include only projects which are fully funded and under construction.

PLANNING & PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE
(ALSO REVIEWED BY FINANCE, BUDGET AND EFFICIENCY COMMITTEE WHICH VOTED TO APPROVE THE STAFF RECOMMENDATION)

37. Receive and File status report on Board Requests.

STAFF RECOMMENDATION: RECEIVE & FILE

OTHER

38. 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, September 28, 1994)