



## AGENDA

# LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### REGULAR BOARD MEETING BOARD OF DIRECTORS

Wednesday, September 21, 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. Bohlke  
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. Corrected Minutes of Special Board Meeting of July 13, 1994.
- b. Minutes of Board Meeting of August 24, 1994.

2. CLOSED SESSION ITEMS

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

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

- Parcel No. AS-534 - Rockwell International Corp.  
APN No. 4138-004-016, El Segundo.

Price.

- Parcel No. B2-210 - Hatem Shaaban, 1500-1510 N.  
Vermont Ave., Los Angeles.

Price.

- Parcel No. R81-B2-127 Fireman's Fund Bldg., 3213-  
3223 W. 6th, Los Angeles.

Price.

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

- Lucas v. LACMTA - LASC Case No. BC096-946
- Herrington v. LACMTA - LASC Case No. BC104-779
- Contract No. A165 - Granite Construction v. LACMTA  
Case No. BC067368
- Labor/Community Strategy Center v. LACMTA  
Case No. CV 94-5936 TJH

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

- One case.

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

Agency Negotiator: Ann Neeson

Employee Organization: Teamsters Union

3. CHAIR'S REMARKS

4. CHIEF EXECUTIVE OFFICER'S REPORT

- Director Travel: Consider travel for Director Papen to attend a Policy and Research Symposium in Temecula on October 16-18, 1994.
- Status Report on Emergency Response.

PUBLIC HEARINGS

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

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE**  
(Carried over from May 25, 1994 meeting)

6. Consider adoption of a resolution for **Finding of Necessity and authorization for filing legal suit** under eminent domain laws for the following:

- a. Metro Red Line, Segment III, Parcel No. R82-C3-804, Sidney and Miriam Jacobson, 11223 Chandler Bl., North Hollywood;
- b. Metro Red Line - Segment III, Parcel No. R82-C3-809, The Pep Boys, 5356 Lankershim Bl., Los Angeles; and
- c. Metro Red Line - Segment III, Parcel R82-C3-812, Buena Casa Builders Supplies, 5410 Fair Ave., Los Angeles.

**RCC RECOMMENDATION: APPROVE**

7. DIRECTOR'S SPECIAL ITEMS

- Cragin: Urge every Director and Alternate to attend at least one Operations Division Rollout annually.
- Fasana: Computerized Bulletin Board for Agendas and Minutes.

ITEMS CARRIED OVER FROM PREVIOUS MEETINGS

8. Consider RCC's recommendation to award Pasadena Blue Line, Contract C6430 to Kiewit Pacific Co., the lowest-priced responsive and responsible bidder for **reconstruction of Arroyo Seco Bridge**, for a total contract amount of \$10,359,464.

(Requires vote of principals)

**RCC RECOMMENDATION: APPROVE**  
(Carried over from July 11, 1994 meeting)

GENERAL ITEMS

9. Consider RCC's recommendation to approve the **Amendment to the Master Cooperative Agreement with the Los Angeles Department of Water and Power (LADWP)** in an amount not to exceed \$6,000,000.

(Requires vote of principals)

**RCC RECOMMENDATION: APPROVE**

CONSENT CALENDAR (ITEMS 10-38)

10. Consider Chief Executive Officer's report containing recommendation to **adopt the comprehensive Alcohol and Drug Abuse Policy** effective January 1, 1995 and to certify the Federal Transit Administration (FTA) MTA compliance with the new drug and alcohol testing regulations (49 CFR Part 653 and Part 654).

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

11. Consider General Counsel's recommendation to approve an agreement with the County of Los Angeles to **transfer nine MTA staff attorneys to the office of the County Counsel**

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

12. Consider Chief Executive Officer's report containing recommendation to approve Requisition 4-5720-55 and 4-5720-57, and exercise final contract options for **medical services** with Foothill Industrial Medical Clinic, Irwindale, and Boyle Heights Medical Clinic, Los Angeles, to extend the period of performance an additional year through December 31, 1995 for a total additional cost of \$355,000.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

13. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 4-1300-57 amending contract with Gordon Krischer of O'Melveny & Meyers for **legal services relating to labor negotiations**, increasing the not-to-exceed amount by \$50,000 to \$225,000 and expanding scope of services.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

14. Consider Chief Executive Officer's recommendation to approve the Equal Opportunity DBE **annual goal for Federal Fiscal Year 1995** for submission to the Federal Transit Administration (FTA).

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

15. Consider Chief Executive Officer's report containing recommendation to **support Proposition 181**, the "Passenger Rail and Clean Air Bond Act of 1994", the third of three \$1 billion rail bond ballot measures.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

16. Consider Chief Executive Officer's report containing recommendation to remain neutral on the Planning and Conservation League Initiative, Proposition 185, which would enact a 4% **sales tax on gasoline** for transportation operations and capital funding.

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: ADOPT A POSITION OF "SUPPORT".**

17. Consider Chief Executive Officer's report containing recommendation to take the following action regarding real property:

- a. **Exchange** approximately 102,000 square feet of land located in the vicinity of Chatsworth Depot, Chatsworth, with the Southern Pacific Transportation Company for an equal amount of land located adjacent to the Chatsworth Depot (APN#2747-010-808); and
- b. **Execute a quitclaim deed** to the Southern Pacific Transportation Company for approximately 735,319 square feet of land erroneously included in the purchase of the Azusa Branch right of way extending from Railroad Avenue and Rivergrade Street, City of Industry, to Ornelas St. and Allen Drive, Azusa, which was acquired by the former LACTC (SPTC Valuation Map 124-14/15/16).

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE**

18. Consider Chief Executive Officer's report containing recommendation to approve Requisition Nos. 4-3555-25B and 4-3560-175 and execute a three-year contract with two one-year renewals under RFP No. 94-10 with Ace Fence Co., City of Industry, covering Metro Blue Line and inactive rights-of-way **fencing services**, at a cost of \$110,000 per year and a total cost not to exceed \$330,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

19. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 3-3399-249 and award a contract to MCT Custom Truck Body, Memphis, under IFB No. CA-90-X534-S, covering **procurement of one Vault Truck** for a total bid price of \$127,670.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

20. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 3-3370-8 and award a contract to Fleet Body Equipment, Kansas City, under IFB No. 08-9411, covering **procurement of one Hi Rail Platform Truck**, for a total bid price of \$104,502.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

21. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 3-9400-124 and execute a contract with Southend Janitorial Supply, Los Angeles, for annual requirements for **toilet paper** for a three year period with an option for two additional one-year periods, for an estimated cost not to exceed \$124,000.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**



22. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 4-3579-096 and renew a three year contract with PacTel Meridian Systems, Cypress, covering **maintenance of the telephone system network** at an annual cost of \$247,224.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE**

23. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 5-0994-0193 in the amount of \$285,000 and authorize a 16 month **lease** amendment with the Nickolas and Jeannette Shammass Living Trust for lease of approximately 35,130 square feet of **warehouse space** at 1900 S. Figueroa as expansion space and parking for Transit Police at a monthly rental rate of \$15,000, plus prorated taxes, insurance and maintenance.

**OPERATIONS COMMITTEE RECOMMENDATION: APPROVE AS AMENDED**

24. Consider Chief Executive Officer's report containing recommendation to approve proposed **workplan for considering short-term/long-term service restructuring** of MTA bus operations.

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: FORWARDED FOR CONSIDERATION BY THE FULL BOARD**

25. Consider Chief Executive Officer's report containing recommendation to approve assumption of Caltrans consultant contracts for **freeway project study** reports as follows:

- a. For **I-5 Santa Ana Freeway Corridor Capacity Enhancement Project**, and award contract to Parsons, Brinkerhoff, Quade and Douglas, Inc., (PBQ&D) at a cost not to exceed \$2.1 million; and
- b. For **extension of Harbor Freeway (I-110) Transitway** for current terminus south of Adams Bl., to Route 101 and award contract to Daniel, Mann, Johnson and Mendenhall (DMJM) at a cost not to exceed \$3.2 million. Additional costs of up to \$480,000 may be incurred by Caltrans for technical oversight.

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE**

26. Consider Chief Executive Officer's report containing recommendation to approve contract change order in the amount of \$550,000, for **construction of soundwalls**, with Brutoco Engineering and Construction Inc., as part of the Route 170 High Occupancy Vehicle Lane construction project.

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE**

27. Consider Chief Executive Officer's report containing recommendation to enter into agreement with the Los Angeles Conservation Corp. to **implement the Northeast San Fernando Valley Greenway** as stipulated by the grant funding for this project for an amount not to exceed \$292,000.

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE**

28. Consider Chief Executive Officer's report containing recommendation to set a **public hearing** for the MTA Board meeting in October in order to consider:

- a. **Conformance findings** with the 1993 CMP for 87 cities and the County of Los Angeles;
- b. A determination of **nonconformance** with 1993 CMP for the City of Vernon; and
- c. Revising **membership requirements** for CMP Conformance Appeal Advisory Panel to eliminate linkage to now defunct CMP Policy Advisory Committee (PAC).

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE**

29. Consider RCC's recommendation to execute Amendment No. 8 to Contract No. FM-014 with Fluor Daniel, Inc. covering **continued Project Management Assistance services** for Metro Rail Transit, in the amount of \$387,934, which increases the total contract value to \$13,793,604.

**RCC RECOMMENDATION: APPROVE**

30. Consider RCC's recommendation to approve Change Order No. 65 to Contract No. B201 with Tutor/Saliba-Perini, a Joint Venture, covering the encounter of **differing site conditions in the Wilshire Tunnels** between MacArthur Park and Wilshire/Vermont Station, on the Metro Red Line, Segment 2, in the amount of \$348,249.

**RCC RECOMMENDATION: APPROVE**

31. Consider RCC's recommendation to approve Change Order No. 92 to Contract No. B221 with Tutor/Saliba-Perini, a Joint Venture, covering the encounter of **differing site conditions in the Wilshire Tunnels** between the Wilshire/Vermont and Wilshire/Western Stations, on the Metro Red Line, Segment 2, in the amount of \$494,624.

**RCC RECOMMENDATION: APPROVE**

32. Consider RCC's recommendation to approve Change Order No. 87 to Contract No. B231 with Tutor-Saliba/Perini, a Joint Venture, covering **additional costs due to rain delay**, which increases the contract value by \$324,000, and extends the contract duration by 23 calendar days with no impact to the Revenue Operations Date.

**RCC RECOMMENDATION: APPROVE**

33. Consider RCC's recommendation to approve the **installation of secondary signage** which reads "Serving Continental Park" at the Douglas St./Rosecrans Ave. Metro Green Line Station.

**RCC RECOMMENDATION: APPROVE**

34. Consider RCC's recommendation to approve Contract No. B251, Metro Red Line, Segment 2 Change Notice No. 100.01, with Shea-Kiewit-Kenny, covering **compaction grouting on Hollywood Blvd.**, between Hudson and Cherokee Avenues for an amount of \$600,000.

**RCC RECOMMENDATION: APPROVE**

35. Consider RCC's recommendation to approve Metro Red Line, Segment 2 **CEQA Addendum to Supplemental EIS/Supplemental EIR** and adopt changes.

**RCC RECOMMENDATION: APPROVE**

36. Consider RCC's recommendation to approve the amended agreement between the MTA and the Los Angeles Unified School District reflecting the **operational changes at the Metro Red Line, Segment 2** Consolidated Excavation Site and authorize the Executive Officer, Construction and President of RCC to execute the amended agreement.

**RCC RECOMMENDATION: APPROVE**

37. Consider RCC's recommendation to execute Amendment No. 2 to Pasadena Blue Line's Contract No. E0070 with the EMC, covering the **design and engineering changes to the Pasadena Blue Line**, and approve an increase in the amount of \$1,977,903, increasing the contract work order value to \$48,508,103.

**RCC RECOMMENDATION: APPROVE**

38. Receive and file status report on Board Requests.

**STAFF RECOMMENDATION: RECEIVE & FILE**

OTHER

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

40. Public Comment.

Adjournment (Next regular meeting scheduled for  
Wednesday, October 26, 1994)