



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

Wednesday, October 26, 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/R. Geoghegan/J. Geller
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

Chief Executive Officer - Franklin E. White
Board Secretary - Helen M. Bolen
Inspector General - Arthur Sinai
General Counsel - County 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 time and agenda order for public comment at each meeting will be at the discretion of the Chair. 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. Regular Board Meeting - September 21, 1994 and Reconvened Meeting of September 23, 1994.
- b. Special Board Meeting - September 21, 1994

2. CLOSED SESSION ITEMS

A. Real Estate - G.C. 54956.8

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

- 1. Parcel USG-013A and USG-13B
Owner - Southern California Gas Co.
500 Ramirez Street
Price
- 2. Parcels USG-013A and USG-013B
Owner - S & P Company
530 Ramirez Street
Price
- 3. Parcel USG-013A and USG-013B
Owner - Camille's D/B/A Denny's Restaurant
530 Ramirez Street - Price
Price
- 4. Parcel No. PA-046
Owner - Lepore & Angiuano;
3571 Pasadena Ave.
Los Angeles, CA
Price
- 5. Parcel No. B2-151 - Thrifty Corporation;
3785 Wilshire Blvd.
Los Angeles, CA.
Price
- 6. Parcel No. B2-179 - J. Ned Inc.;
6150 Hollywood Blvd.
Los Angeles, CA.
Price

B. Existing Litigation - G.C. 54956.9 (a)

Labor Community Strategy Center, et. al. vs. LACMTA, et. al.

3. CHAIR'S REMARKS

Presentation of national APTA Adwheel First Place Award to the MTA Marketing Department's Anti-Graffiti 'Take Pride, Stop Tag' Program.

4. CHIEF EXECUTIVE OFFICER'S REPORT

Receive and file report on the **status of the Deloitte-Touche Operations Task Force.**

EXECUTIVE MANAGEMENT COMM. RECOMMENDATION: FORWARD TO FULL BOARD

PUBLIC HEARINGS

5. Hold Public Hearing to consider **adoption of local conformance findings for the 1993 Congestion Management Program** for Los Angeles County, and membership revisions for the CMP Conformance Appeal Advisory Panel.

6. Hold Public Hearing regarding **Necessity for the acquisition of real Property Interest** (Fee Interest) in that Certain Real Property Located at 530 Ramirez Street in the City of Los Angeles, County of Los Angeles, State of California. Owners: Maier Brewing Company, Keller Street Development Company, S & P Company. MTA File Number: USG-013A; USG-013B.

7. DIRECTOR'S SPECIAL ITEMS

Wilson: Presentation on East-West Valley Rail Alignment.

ITEMS CARRIED OVER FROM PREVIOUS MEETINGS

8. 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
(Carried over from September 21, 1994 meeting)

9. 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
(Carried over from September 21, 1994 meeting)

10. 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
(Carried over from September 21, 1994 meeting)

11. 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
(Carried over from September 21, 1994 meeting)

GENERAL ITEMS

12. Consider Chief Executive Officer's report containing recommendation to:
- A. Initiate work on a Major Investment Study/Draft Environmental Impact Statement/Supplemental Environmental Impact Report (MIS/DEIS/SEIR) for the Valley East-West Transit Corridor;
 - B. Define a corridor boundary to be comprised of either:
 - 1) the Ventura Freeway Corridor;
 - 2) the Southern Pacific Burbank Branch Corridor; or
 - 3) a wider corridor encompassing both routes.

PLANNING & PROGRAMMING COMMITTEE FORWARDS TO FULL BOARD WITHOUT RECOMMENDATION

13. Consider Chief Executive Officer's recommendation for the elimination of the Rail Construction Corporation (RCC).

(Requires vote by Principals)

CONSENT CALENDAR

14. Consider the request of the Access Service Incorporated Board of Directors for MTA to withdraw from Access Services Incorporated and the Los Angeles County Coordinated Paratransit Plan.
15. Consider the Chief Executive Officer's report containing recommendation to approve requisition No. 4-5720-53 and to:
- a. award a unit-rate contract to PharmChem Laboratories, Inc., Menlo Park, as the primary laboratory providing **clinical laboratory services (drug testing)** for a one year period beginning January 1, 1995 at an estimated contract amount of \$220,000;
 - b. award a contract to Poison Lab, San Diego, as an "alternate" laboratory to provide "back-up" laboratory services if required.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

16. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No. 4-5720-134 and amendment to close out the existing contract with Unilab Corporation effective December 31, 1994, covering the provision of clinical laboratory services to perform **drug and alcohol testing** for the MTA's Alcohol and Drug Abuse Program, increasing the cost by an additional estimated \$140,000, for a total contract amount of \$850,000 over a five year period.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

17. Consider Chief Executive Officer's recommendation to:
- A. Reject non-responsive bid submitted by Coast Line Equipment and award a contract to the lowest responsive, responsible bidder, Cook Tractor, Cerritos, under Bid No. 06-9414, covering a **Hi-Rail Backhoe** for a total bid price of \$138,345;
 - B. Award a contract to the lowest responsive, responsible bidder, Pandrol Jackson, Luddington, Michigan, under Bid No. 06-9416, covering a **production switch tamper and low boy rail trailer** for a total bid price of \$654,346.

OPERATIONS COMMITTEE RECOMMENDATION - APPROVE

18. Consider Chief Executive Officer's report containing recommendation to approve **Minor Route Modification to Line 484** in the Cities of Industry, Walnut and Pomona.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

19. Consider Chief Executive Officer's report containing recommendation to approve **Minor Route Modification to Line 202** in the Rancho Dominguez area of the county of Los Angeles.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

20. Consider Chief Executive Officer's report containing a recommendation to approve an Agreement with the City of Los Angeles for the continued operation of **Line 208 Beachwood Shuttle**.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

21. Consider the Chief Executive Officer's report containing a recommendation to approve Requisition 4-3597-140 and award a contract to Coast Engineering and Construction Corp., Los Angeles, the lowest responsive, responsible bidder under IFB No. 09-9429-C for the **construction of Compressed Natural Gas Fueling Facility** at Divisions 8 and 10 for a fixed price of \$2,998,950.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

22. Consider Chief Executive Officer's report containing recommendation to set a Public Hearing date on November 15, 1994 regarding MTA's self evaluation of its **compliance with Title II of the Americans with Disabilities Act**, and to report recommended implementation actions.

PLANNING & PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

23. Consider Chief Executive Officer's report containing recommendation to approve a **Memorandum of Understanding with the Southern California Association of Governments and other County Transportation Commissions** regarding inter-agency coordination responsibilities of the Federal Clean Air Act.

PLANNING & PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

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

- a. Approve five FY95-96 State Transit Capital Improvement (TCI) project applications totaling \$20.5 million for funding under the FY 1995-96 State TCI Program; and
- b. Adopt the Regional Guideway Financial Plan totaling \$20.5 million of State TCI funds for the following recommended projects:

1. Union Station Gateway Intermodal Transit Center	\$ 8.0
2. Burbank Regional Intermodal Transit Center	1.0
3. Northridge Metrolink Station	1.3
4. Sun Valley Metrolink Station	1.6
5. Red Line Maintenance of Way Expansion project	8.6
Total	\$20.5

PLANNING & PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

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

- A. Authorize use of up to \$2,528,000 in funds that become available from deobligations on other projects during the course of the year on the **Kaiser Portal project**;
- B. Authorize reduction of the ISTEA formula (CMAQ/RSTP) fund targets for the FY 1994-95 Call for Projects for the balance required to fully fund the Kaiser Portal project up to \$2,528,000, if funding from project deobligations is insufficient.

PLANNING & PROGRAMMING COMMITTEE RECOMMENDATION: APPROVE

26. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No. 4-5730-154 and a three-year lease purchase contract with International Business Machines (IBM) corporation, Los Angeles, covering **replacement computer hardware and relocation services** for the move of information processing operations to the new headquarters building for a total cost not to exceed \$4,250,000.

FINANCE, BUDGET & EFFICIENCY COMM. RECOMMENDATION: APPROVE

27. Consider the Chief Executive Officer's report containing recommendation to approve an agreement with the National Railroad Passenger Corporation (Amtrak) governing the **terms and conditions for Amtrak's shared use of railroad right-of-ways** owned by SCRRRA's member agencies, such agreement to be retroactively effective as of March 1, 1994.

FINANCE, BUDGET EFFICIENCY & COMM. RECOMMENDATION: APPROVE

28. Consider the RCC's recommendation to approve Change Order No. 51 to Contract No. H0832 with PacTel Meridian Systems covering the **furnishing and installation of a Cable Transmission System** on the Metro Green Line for a total amount of \$288,600, which increases the total contract value to \$11,550,363.

RCC RECOMMENDATION: APPROVE

29. Consider RCC's recommendation to approve Change Order No. 9 to Contract No. H0900 with Mass Electric Construction Corporation covering the **design, furnishing, installation, and testing of the Safety and Security Communication System** on the Metro Green Line for a total amount of \$520,500, which increases the total contract amount value to \$10,763,878.

RCC RECOMMENDATION: APPROVE

30. Consider RCC's recommendation to authorize an increase to Kabler Construction Services, Contract No. MC022, covering **delay and design changes**, in the current AFE amount of \$203,510 for a revised total AFE of \$224,656.

RCC RECOMMENDATION: APPROVE

31. Consider RCC's recommendation to approve Change Order No. 49 to Contract No. B211 with Tutor/Saliba Corporation covering a **potential Safety Awareness incentive award** for the Metro Red Line, Segment 2 of \$384,871.77 for a value of up to one percent of the Contract Award Value but not to exceed \$500,000.

RCC RECOMMENDATION: APPROVE

32. Consider RCC's recommendation to authorize Change Notice No. 9.02 to Contract No. B215 with Tutor/Saliba Corporation covering the **design, procurement and installation of an automatic sprinkler system** on the Metro Red Line, Segment 2 for the public areas of the Wilshire/Vermont Station, Stage II and modifications to the ceiling suspension system for a Not-to-Exceed value of \$750,000.

RCC RECOMMENDATION: APPROVE

33. Consider rejection of all bids received for Metro Red Line Segment 3 Contract No. C0301 covering construction of **Hollywood/Highland Station and Tunnel**.

RCC RECOMMENDATION: PENDING OUTCOME OF 10/24 SPECIAL MEETING

34. Consider RCC's recommendation to approve an increase in the Authorization for Expenditure (AFE) for Contract No. C0150 covering **replacement of station platform edge warning strips, installation of track crossing warning strips, and installation of accessible curb ramps, walks and parking** for the Metro Blue Line in the amount of \$77,648, for a revised approved AFE amount of \$1,350,000.

RCC RECOMMENDATION: APPROVE

35. Consider RCC's recommendation to award Metro Red Line, Segment 3 Contract LRA-516-94 to Pacific Relocation Consultants, covering **relocation assistance services for occupants of six Metro Red Line Segment 3 parcels in the Universal City station area** for \$264,926, plus a 10% contract contingency to cover the cost of changes and extra work in the amount of \$26,493, for a total amount of \$291,419.

RCC RECOMMENDATION: APPROVE

36. Consider RCC's recommendation to award Metro Red Line, Segment 3 Contract C0358 to William L. Olson, Inc. the lowest-priced, responsive and responsible bidder, covering the **North Hollywood Station Site Demolition** for a total contract amount of \$229,735. Award is contingent upon receipt of bonds, insurance, and resolution of any protest filed in a timely manner.

RCC RECOMMENDATION: APPROVE

37. Consider RCC's recommendation to award the **Hollywood Trolley Pilot Project Contract** No. CR061 to ATE Management for a period of approximately ninety days for the not-to-exceed amount of \$165,620; and approve the issuance of a Request for Proposal for the long-term provision of a trolley-bus or shuttle service along Hollywood Boulevard.

RCC RECOMMENDATION: APPROVE

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

RCC RECOMMENDATION: APPROVE

39. Consider the Chief Executive Officer's report containing recommendation to adopt proposed **Joint Development/Child Care Facilities Policies**.

JOINT DEVELOPMENT COMMITTEE RECOMMENDATION: APPROVE

40. Consider Chief Executive Officer's report containing recommendation to approve the proposed **Move-On Housing policy** and authorize release of a Request for Information and Qualifications (RFIQ) to determine interested participation.

JOINT DEVELOPMENT COMMITTEE RECOMMENDATION: APPROVE

41. Consider Chief Executive Officer's report containing recommendation to concur and endorse the **City of Los Angeles Land Use Transportation Policy** and implementation.

JOINT DEVELOPMENT COMMITTEE RECOMMENDATION: CONCUR & ENDORSE

42. Consider Rules Committee recommendation to **adopt a policy governing procedure to present new motions** having a financial or policy implication no later than 48 hours in advance of a meeting.

RULES COMMITTEE RECOMMENDATION: APPROVE

43. Consider Rules Committee recommendation to:

- a. Adopt the final **Ethics Policy Manual**.
- b. Introduce an **ordinance adopting Chapter 3.0, Section 3.1 (c)** of the Ethics Policy Manual.

RULES COMM. RECOMMENDATION: ADOPT POLICY AND INTRODUCE ORDINANCE

44. Receive and File status report on **Board Requests**.

STAFF RECOMMENDATION: RECEIVE & FILE

OTHER

45. Consider items not on the posted agenda, including:
- a. Items to be presented and (if requested) referred to staff;
 - b. Items to be placed on the agenda for action at a future meeting of the Board;
 - c. Items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
46. Public Comment.

Adjournment (Next regular meeting scheduled for
Wednesday, November 16, 1994)