



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

EXECUTIVE MANAGEMENT COMMITTEE MEETING

Wednesday, November 9, 1994 - 8:00 a.m.

MTA BOARD ROOM
425 South Main Street
Los Angeles, CA 90013

Call to Order:

Directors:

Richard Riordan, Chair
Richard Alatorre, Vice Chair
Yvonne Brathwaite Burke
Ed Edelman
James Cragin
Dean Dunphy, Ex Officio

Alternates:

Zev Yaroslavsky
Nate Holden
Mas Fukai/Burke Roche/M. Bohlke
Marvin L. Holen/R. Geoghegan/J. Geller
Hal Croyts
Jack Hallin

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. 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 Chief Executive Officer's report containing recommendation to **adopt proposed uniform classification and compensation program for non-represented employees.**

STAFF RECOMMENDATION: APPROVE

2. Consider Chief Executive Officer's report recommending:
 - a. Conceptual approval of the **ancillary benefits program** for MTA non-represented employees; and
 - b. Authorization of the Chief Executive Officer to negotiate exceptions to the benefits plan for senior management hires.

STAFF RECOMMENDATION: APPROVE

3. Consider the Chief Executive Officer's report containing recommendations to enter into negotiations with representatives of the other four member agencies of the Southern California Regional Rail Authority (SCRRA) covering possible amendment(s) of the **Joint Powers Agreement (JPA)** with respect to the provision of administrative staff.

STAFF RECOMMENDATION: APPROVE

4. Consider Chief Executive Officer's report containing recommendation to amend the contracts with Coopers & Lybrand and King & Wright Consulting Inc. to fund the final year of the **labor compliance contracts** at a reduced level of effort, in the amount of \$2,070,515.

STAFF RECOMMENDATION: APPROVE

5. Consider the Chief Executive Officer's report containing recommendation to approve Requisition D5366 and award contracts to Peaks & Associates, L.A.; A&R Broker, L.A.; Printco, L.A.; Colorgraphics, L.A.; Daval Communications, Chino; and Premier Graphics, Hacienda Heights; the highest ranked proposers for **Emergency High Volume Printing Service**, for a combined total amount not to exceed \$250,000.

STAFF RECOMMENDATION: APPROVE

6. Consider the Chief Executive Officer's report containing recommendation to extend contract with Excel Security covering **Blue Line security guard services** for Park and Ride lots for a three month period from January 1 through March, 31, 1995 at a cost not to exceed \$187,500.

STAFF RECOMMENDATION: APPROVE

7. Consider the Chief Executive Officer's report containing recommendation to award contracts to the nine (9) qualified firms to perform **Financial, Performance, Third Party Contract Audits and Audits for Construction and Technical Programs**, under RFP LFA-435-94 for the office of Internal Audit on an as-needed basis for a two-year period, with three one-year options at the election of the Authority, for an amount not to exceed \$1.5 million annually:

- a. Coopers & Lybrand, Los Angeles
- b. Ernst & Young, Irvine
- c. Vargas & Co., Los Angeles
- d. R.J. Miranda, Los Angeles
- e. Gilbert Vasquez, Los Angeles
- f. KPMG, Los Angeles
- g. Quezada Godsey Co., El Monte
- h. Simpson & Simpson, Los Angeles
- i. Thompson, Cobb, Bazillio, Newport Beach

STAFF RECOMMENDATION: APPROVE

8. Director Special Items:

Arthur: LOSSAN-Administrative support and future direction.

Arthur: Discuss policy governing presentation of new motions.

9. Receive an oral report on the **Federal Legislative Update.**

STAFF RECOMMENDATION: RECEIVE AND FILE

10. Receive and file **draft 1995 State and Federal Legislative Program.**

STAFF RECOMMENDATION: RECEIVE AND FILE

11. Receive and file report on intentions of the **MTA to comply with AB 3074.**

STAFF RECOMMENDATION: RECEIVE AND FILE

12. 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.

13. Public Comment.

Adjournment (next meeting scheduled for Wednesday,
December 14, 1994)