



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

Wednesday, November 16, 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. Bohlke
Hal Croyts
Robert Arthur
Phyllis Papen
Vivien C. Bonzo
Ruth Galanter
Hal Bernson
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 opportunity for public comment will take place 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 72 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 Board Meeting of October 26, 1994.

2. CLOSED SESSION ITEMS

A. Conference with Legal Counsel-Anticipated litigation-G.C. 54956.9(b).

One case.

B. Real Estate - G.C. 54956.8:

Conference with Real Property Negotiators concerning Price and/or Terms of Payment (Items 1 - 6 carried over from October meeting):

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

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

1. Labor Community Strategy Center, et. al. vs. LACMTA, et. al.
2. Collier vs. SCRTD.

3. CHAIR'S REMARKS

- Presentation of the 1994 Transportation Achievement Award for Operations presented to LACMTA by the Institute of Transportation Engineers for MTA's role in restoring mobility to the region in the aftermath of the Northridge earthquake.
- Presentations

4. CHIEF EXECUTIVE OFFICER'S REPORT

- Update on Hollywood Tunnel Construction.
- Consider recommendation concerning the sale of monthly passes consistent with the terms of the preliminary injunction.

(REQUIRES 2/3 VOTE - PRINCIPALS ONLY)

PUBLIC HEARINGS

5. 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.

(Carried over from October 26, 1994)

6. Consider Recommendation for Finding of Necessity to Condemn and Board Resolution approval for acquisition of the full fee property interest (10746 Bluffside Drive, Studio City, CA) through eminent domain, property designated as Metro Parcel no. C3-776, in the County of Los Angeles, State of California; Metro Red Line, Segment 3. Owners: Robert, Ethel and Milton Fenton. MTA File Number: C3-776

7. DIRECTORS SPECIAL ITEMS

Arthur: LOSSAN-Administrative support and future direction.

ITEMS CARRIED OVER FROM PREVIOUS MEETINGS

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

EXECUTIVE MANAGEMENT COMM. RECOMMENDATION: FORWARD TO FULL BOARD
(Carried over from October 26, 1994 meeting)

9. Consider 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 \$384,872 for a value of up to one percent of the Contract Award Value but not to exceed \$500,000.

RECOMMENDATION: APPROVE
(Carried over from October 26, 1994 meeting)

10. Consider 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.

RECOMMENDATION: APPROVE
(Carried over from September 21, 1994 meeting)

11. Approve Chief Executive Officer's recommendation to extend the **Exclusive Right to Negotiate with E.S. Properties LTD.** covering parcel 2218-024-001, 7227 Van Nuys Blvd. & 14557 Sherman Way, location 24, for a sixty (60) day period.

JOINT DEVELOPMENT COMMITTEE RECOMMENDATION: APPROVE
(Carried over from October 26, 1994 meeting)

GENERAL

12. Consider adoption of ordinance conforming **MTA Gift Policy** to recently amended State law.

RULES COMMITTEE RECOMMENDATION: APPROVE
(Introduced October 26, 1994)

CONSENT CALENDAR

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

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

14. 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.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: FORWARDED WITH TWO AFFIRMATIVE VOTES AND ONE ABSTENTION.

15. 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.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

16. 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.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

17. 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.; 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.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE AS AMENDED -- FORWARDED WITH TWO AFFIRMATIVE VOTES

18. 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.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

19. 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

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

20. Consider Chief Executive Officer's report containing recommendation to approve Requisition No. 2-7200-195 and award a one-year, fixed price contract, to E.J. Ward, Inc., San Antonio, TX, covering replacement of the IBM minicomputer system for Phase I of the Series I Migration Project for the Vehicle Maintenance System under RFP 93-12, for a first year cost of \$512,577, with a one-year option at the election of the Authority.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

21. Consider Chief Executive Officer's report containing recommendation and authorization to approve Requisition No. 2-7200-197 and award a one-year, fixed price contract, to GIRO Inc., Montreal, Canada, for the **Scheduling Systems Performance Improvements/Replacement project**, under RFP 93-13, subject to availability of funds, for a total contract cost of \$795,656.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

22. Consider the Chief Executive Officer's report containing recommendation to approve Requisition No. 3-3370-33 and award a contract to Knox Kershaw Inc., Montgomery, Alabama, the lowest responsive, responsible bidder under Bid No. 08-9404, covering a **Production Ballast Regulator** for a total bid price of \$199,501.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

23. Consider the Chief Executive Officer's report containing recommendation to enter into a **Support Services, Prepaid Fare Reimbursement and Interagency Transfer Agreement** with the City of Los Angeles Department of Transportation for FY 1995.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

24. Consider the Chief Executive Officer's report containing recommendation to approve Public Hearing Notice for Metro Green Line Bus/Rail Interface Plan, appoint a Hearing Officer, and schedule a **Public Hearing** for Saturday, December 17, 1994, at 10:00 a.m. and 2:00 p.m. at Inglewood Library Lecture Hall, 101 West Manchester Blvd., Inglewood and Downey City Council Chambers, 11111 Brookshire Ave., Downey.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

25. Consider Chief Executive Officer's report containing recommendation to negotiate and execute a contract with CET Environmental Services, Inc. Tustin, covering **implementation of a ground water remedial action plan at Division 7** (West Hollywood), and operation and maintenance for a one year period, for a total not to exceed \$332,429.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

26. Consider the Chief Executive Officer's report containing recommendation to approve requisition No. 3-3370-9 and award a contract to Fleet Body Equipment, Kansas City, MO, the lowest responsive, responsible bidder under IFB No. 08-9418, covering the procurement of one Bucket Truck for a total bid price of \$101,168.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

27. Consider the Chief Executive Officer's report containing recommendation to approve Requisition 4-5625-57, and exercise the final one-year option with Petra Building Maintenance, Santa Ana, Contract No. 5786, covering procurement of janitorial services on the Metro Blue Line Stations for a cost of \$298,200.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

28. Consider the Chief Executive Officer's report containing recommendation to ratify a five-year lease agreement with Colonial Plaza Management for the East Los Angeles customer service center effective October 1, 1993 at a rate of \$2,079 per month for the first year; \$2,079 per month for the second year; \$2,186 per month for the third year; \$2,292 for the fourth year; \$2,407 per month for the fifth year. Monthly rental rates include cost for taxes and operating expenses.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE

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

- a. adopt a two phase San Fernando Valley Transit Restructuring Implementation Plan; and
- b. approve the public hearing notice, appoint a Hearing Officer, and schedule a public hearing for Saturday, January 14, 1995, at 9:00 a.m. at the Van Nuys Administration Center located at 6150 Van Nuys Boulevard, Van Nuys.

**OPERATIONS AND PLANNING & PROGRAMMING COMMITTEES
RECOMMENDATION: APPROVE**

30. Consider Chief Executive Officer's report containing recommendations concerning the Inner City Transit Needs Status Report:
- a. Expend \$1,275,000 (annualized cost) in funds identified in the FY'95 budget resolution for reinvestment in the most transit dependent areas of the inner city to add limited stop bus service to two existing bus lines; and
 - b. Appoint a Hearing Officer and schedule a public hearing on Thursday, January 19, 1995, to seek public comment on two proposed new demonstration services; and
 - c. Seek funding in the 1995-96 Call For Projects and through the State Resources Agency's FY 1995-96 Environmental Enhancement & Mitigation Program for transit improvements recommended in the Inner City Transit Needs Assessment Study; and
 - d. Receive and file status report on the MTA's progress in implementing actions in the most transit dependent areas of the inner city.

**OPERATIONS AND PLANNING & PROGRAMMING COMMITTEES
RECOMMENDATION: APPROVE AS AMENDED**

31. Consider Chief Executive Officer's report containing recommendations to adopt the revised Transit Service Expansion (TSE) program evaluation criteria:
- a. Adopt revised service evaluation criteria for the Transit Service Expansion (TSE) program;
 - b. Adopt revised funding guidelines;
 - c. Approve the revised findings and funding recommendations for LADOT TSE services for the last six months of FY 1994-95.

PLANNING & PROGRAMMING RECOMMENDATION: APPROVE

32. Consider the Chief Executive Officer's report containing recommendations to approve workplan concept to begin an internal and external analysis process for short term and long term service restructuring of bus operations.

PLANNING & PROGRAMMING RECOMMENDATION: APPROVE

33. Consider Chief Executive Officer's report containing recommendations to approve allocation and lapsing of TDA Article 3 funding for bicycle and pedestrian facilities as noted:

- a. Approve the use of the TDA Article 3 guidelines adopted by the MTA Board in FY 1993-94, updated to reflect current dates and allocated amounts, for use in the FY 1994-95 TDA Article 3 process;
- b. Lapse \$684 of FY 1993-94 TDA Article 3 funds and return to the TDA Article 3 pool for allocation by formula in this funding cycle;
- c. Lapse \$100,106 of local and regional funds on reserve with MTA for FY 1990-91 or prior, and
- d. Grant an extension to local agencies for \$1,313,393 of specific prior years' TDA Article 3 allocations, until the close of this fiscal year, subject to immediate recall to the MTA if not expended by June 30, 1995.

PLANNING & PROGRAMMING RECOMMENDATION: APPROVE AS AMENDED

34. Consider Chief Executive Officer's report containing recommendation to approve the Public Hearing notice, schedule a Public Hearing for Thursday, December 15, 1994 at 1:30 p.m. and authorize the Planning & Programming Committee to conduct the hearing covering application for federal funds for the Los Angeles Standard Light Rail Vehicle (LA Car), the Los Angeles Neighborhood Initiative (LANI), and procurement of rail modernization equipment.

PLANNING & PROGRAMMING RECOMMENDATION: APPROVE

35. Consider staff's report containing recommendation to authorize:

- a. An increase in the MTA Metro Construction's current authorized staffing plan by thirty-nine (39) new positions; and
- b. Appointments of current MTA and contractor staff to these positions.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCREASE STAFF BY SIX NEW POSITIONS.

36. Consider approval of Metro Red Line, Segment 2 and Metro Red Line Segment 3, North Hollywood Contract No's: EN025, EN030, request for an increase in the aggregate authorization for expenditure for environmental management including: an increase in the aggregate AFE's for each project and authorize the reimbursement of future contract related expenses from the proposed aggregate AFEs to: Environmental Engineering Consultant - Engineering Science, Inc., Contract No.: EN025 Amount: \$6,404,292; and Environmental Waste Handling Contractor - CH2M Hill, Contract No.: EN030, Amount: \$9,071,534.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE AS AMENDED FOR EN030 ONLY WITH CH2M HILL IN THE AMOUNT OF \$550,000

37. Consider staff's recommendation to approve the redesign and construction of transit improvements for the Metro Green Line Aviation Station transit facility by providing nine bus bays, and allocate \$1.2 million for this purpose.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

38. Consider staff's recommendation to authorize the Chief Executive Officer to execute the Master Cooperative Agreement with Century Southwest Cable Television, Inc., for the Pasadena Blue Line, in an amount not to exceed \$150,000.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

39. Receive and File status report on Board Requests.

STAFF RECOMMENDATION: RECEIVE AND FILE

OTHER

40. 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.

41. Public Comment.

Adjournment (Next regular meeting scheduled for
Wednesday, December 21, 1994)