



**REVISED AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING
BOARD OF DIRECTORS**

**MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

**Wednesday, June 25, 1997
Closed Session - 11:00 a.m.
Open Session - 1:00 p.m.**

Call to order:

Directors

Larry Zarian, Chair
Richard Riordan, First Vice Chair
Yvonne Brathwaite Burke, Second Vice Chair
Richard Alatorre
Michael Antonovich
James Cragin
John Fasana
Don Knabe
Gloria Molina
Jenny Oropeza
Carol Schatz
Mel Wilson
Zev Yaroslavsky
Dean Dunphy, Ex Officio

Alternates:

Jan Heidt
Hal Bernson
Michael Bohlke
Nate Holden
Nick Patsouras
George Nakano
Beatrice La Pisto-Kirtley
Robert Arthur
Vivien Bonzo
Joyce Lawrence
Richard Alarcon
Jackie Goldberg
Robert Abernethy
Tony Harris

Interim Chief Executive Officer - Linda Bohlinger
Board Secretary - Georgia Hamilton
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.

All Public Comment will be heard at the beginning of each meeting. Each individual will have the opportunity to speak only once at the time Public Comment is heard and should include all comments for all items. The Public Comment period will last thirty minutes maximum in length. Speakers will be called up according to the order in which the speaker request forms are received until the thirty minute period has been reached. 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. If you are a party to a specific item, you will be called upon to speak at the time that issue is being considered.

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 with respect to a regular or special meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.

A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.

Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and

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 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. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance.

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) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800)252-9040.

HELPFUL PHONE NUMBERS

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General Information/Rules of the Board - (213) 922-4600

Computer Access to Agendas - (213) 244-6040

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.

1. CLOSED SESSION

A. Personnel Matters - G.C. 54957

1. Public Employment - Chief Executive Officer

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

Agency Negotiator:

Raman Raj

Employee Organization:

Unrepresented Employees
Teamsters
United Transportation Union
Amalgamated Transit Union
Transportation Communications Union
Transit Police Officers' Association

C. Conference with Real Property Negotiator(s) concerning
Price and/or Terms of Payment pursuant to Government
Code Section 54956.8

1. Metro Red Line, Segment 2 - Parcel ED-131
Boyle Ranch Market (E&T Foods)
1817 E. First Street, Los Angeles

APPROVAL OF CONDEMNATION SETTLEMENT

2. Metro Red Line, Segment 3 - Parcel C3754
Budget Rent-A-Car (Brac-Opco)
Leonard and Company (advertising sign owners)
3885 Lankershim Blvd., Los Angeles

APPROVAL OF CONDEMNATION SETTLEMENT

3. Metro Red Line, Segment 3 - Parcel C3-823
Tom Geas, dba Bud's Red Hots
11277 Chandler Blvd.
Los Angeles

PRICE AND/OR TERMS

2. Flag Salute

3. Public Comment

4. Conduct election for 2nd Vice Chair.

5. Approval of:
 - A. Minutes of **Special Board Workshop held May 23, 1997**, Regular Board Meeting held, May 28, 1997 and Special Board Meeting June 4, 1997.
 - B. Consent Calendar **12 through 15, 17 through 22, 24 through 26, 28 through 35, 39, 41-42, 48, 53**

6. Chair's Remarks

7. Chief Executive Officer's Report
 - A. Upcoming events and activities
 - B. **Status update on Los Angeles City Contribution Agreement.**
 - C. Update on Washington, D.C. and Sacramento trips.

8. Directors' Special Items

- A. RIORDAN/YAROSLAVSKY - Consider immediate bus purchase and preparation of Bus System Improvement Plan.

(Carried over from May Board Meeting)

- B. ANTONOVICH - Consider implementation of standardized change order format recommendations of the Project Management Assistance (PMA) including, but not limited to the following:

1. prescribe the format to contractors;
2. specify the change order format approach in contract documents, including equipment time sheets, rental agreements, equipment and material invoices, cancelled checks, etc. as evidence of costs incurred; and
3. direct Construction Manager to develop change order estimate forms and check list of information to be required, and submit drafts to the Project Management Assistance and Construction Committee for concurrence, comment and approval at the July Construction Committee Meeting.

CONSTRUCTION COMMITTEE RECOMMENDATION:
APPROVE

- C. ANTONOVICH - Consider conducting a performance review of Hertz Claim Management, the third party administrator for the MTA's Workers' Compensation claim program.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION:
APPROVE

- D. Antonovich - Consider:

1. directing the MTA Construction Division Project Managers to review all design work currently scheduled to commence between July and October, 1997 and identify all surface work not directly integrated to subsurface systems, i.e., bus bays, Transit Plazas, parking lots, curb improvements, etc.;
2. ~~directing the Divisions of Procurement, Legal and Construction to develop a process to utilize the current Joint Development/ Real Estate Department design firms to accomplish design work identified pursuant to "A" above; directing staff to develop an accelerated procurement to select firms to accomplish design work identified pursuant to Part 1 of this recommendation;~~

3. ~~directing Joint Development/Real Estate Department to utilize a qualified firm from the Joint Development pool to design the required surface improvements at the Universal City Station; and directing staff to select, pursuant to this accelerated process a qualified firm to design the required surface improvements at the Universal City Station, taking into consideration Joint Development opportunities, and negotiate a firm fixed-price contract, and execute such contract if the negotiated price does not exceed \$350,000; and the Lankershim Boulevard widening if the negotiated price does not exceed \$200,000; and~~
accelerated process a qualified firm to design the required surface improvements at the Universal City Station, taking into consideration Joint Development opportunities, and negotiate a firm fixed-price contract, and execute such contract if the negotiated price does not exceed \$350,000; and the Lankershim Boulevard widening if the negotiated price does not exceed \$200,000; and
4. ~~increasing the authorized expenditure level of any Joint Development pool firm from \$100,000 to \$300,000 selecting the firm chosen to perform the Universal Station improvements and report to the Board after award of the contract.~~
increasing the authorized expenditure level of any Joint Development pool firm from \$100,000 to \$300,000 selecting the firm chosen to perform the Universal Station improvements and report to the Board after award of the contract.

CONSTRUCTION COMMITTEE RECOMMENDATION:
APPROVE AS AMENDED

- E. BURKE/KNABE/RIORDAN - Consider funding schedule agreement with the Alameda Corridor Transportation Authority.

- F. **ANTONOVICH** - Consider actions concerning City of Los Angeles Financial Contribution Agreements for Metro Red Line Segments 2 and 3 and corresponding changes to rail recovery plan and report on Segment 3 City related betterments and enhanced construction impact mitigation funds.

**FINANCE & BUDGET COMMITTEE RECOMMENDATION:
APPROVE AS AMENDED DELETING SECOND
RECOMMENDATION**

PUBLIC HEARING

9. Consider holding a Public Hearing for the acquisition of certain property located 11277 Chandler Boulevard, Los Angeles and, if evidence warrants, adopt a Resolution of Necessity to commence eminent domain proceedings to acquire the property.

(Requires 9 votes)

GENERAL

10. Consider award of contracts for a two-year period, with three one-year options at the discretion of the Authority, covering recyclable/rubbish removal service for MTA locations to:
- A. Waste Management of Los Angeles, Gardena, the highest rated proposer for the northern, southern and central regions for a two-year cost not to exceed \$471,784; and
 - B. Perdomo & Sons, Inc., Los Angeles, the highest rated proposer for the Gateway facility, for a two-year cost not to exceed \$195,046.

(Carried over from May Board Meeting)

COMMITTEE RECOMMENDATION: Extend existing contracts and reprocure.

FINANCE & BUDGET COMMITTEE

11. Consider:

- A. issuance of **tax-exempt commercial paper**, as interim funding, in an amount not to exceed \$64.5 million, including capitalized interest, to **fund expenditures that were to be paid by Proposition C bond proceeds**; and
- B. execution of all required documents and selection by the CEO of the providers of any necessary services such as note counsel.

PRINCIPALS ONLY

COMMITTEE RECOMMENDATION: APPROVE

12. Consider **reduction of commission rate** paid to vendors for selling MTA passes, reduced fare stamps and tokens from \$.65 to \$.45 per pass and from \$.65 to \$.20 per bag of ten tokens effective July 1, 1997.

(Carried over from May Committee meeting)

COMMITTEE RECOMMENDATION: APPROVE

13. Consider purchase of all layers of **bus and rail operations' Excess Liability Insurance** for a cost not to exceed \$1.7 million for a one-year period effective August 1, 1997, by:

- A. continuing with the second year of a three-year policy with American International Group insurance for the first \$15 million excess insurance layer, and
- B. marketing and negotiation of \$80.5 million in Excess Liability Insurance layers above the first \$15 million.

COMMITTEE RECOMMENDATION: APPROVE

14. Consider amending sole-source contracts with:

A. IBM, Los Angeles, covering:

1. mainframe computer hardware and software license fees in the amount of \$793,000 incurred during Fiscal Year 1996-1997;
2. mainframe computer hardware maintenance in the amount of \$900,000 for Fiscal Year 1997-1998; and
3. software license fees in the amount of \$1,200,000 for Fiscal Year 1997-1998, subject to audit and verification of reasonableness of price and terms.

B. Oracle Corporation, Redwood Shores covering software license fees and services for Fiscal Year 1997-1998, in the amount of \$450,000, subject to audit and verification of reasonableness of price and terms.

COMMITTEE RECOMMENDATION: APPROVE

15. Consider amending a sole source contract with WilTel Communications, Foster City, covering **maintenance of the telephone system network** for a three-year period commencing July 1, 1997; first year cost \$295,931, second year cost \$347,800 and third year cost \$349,800, for an estimated three year total of \$993,531, subject to audit and verification of reasonableness of price and terms.

COMMITTEE RECOMMENDATION: APPROVE

16. Consider adoption of:

A. the Fiscal Year 1998 Budget, including budget adjustments; and

B. a Reimbursement Resolution authorizing the expenditure of funds for capital construction and acquisition activities prior to issuance of bonds for the specific activities.

PRINCIPALS ONLY

COMMITTEE RECOMMENDATION: APPROVED. FURTHER RECOMMEND STAFF RETURN TO THE COMMITTEE ONCE THE FUNDING LEVELS FROM THE FEDERAL GOVERNMENT ARE KNOWN.

PLANNING & PROGRAMMING COMMITTEE

17. Consider adoption of a Rail Revenue Fleet Management Plan.

COMMITTEE RECOMMENDATION: APPROVE

18. Consider award of contract to Myra L. Frank and Associates covering the I-5 Interim HOV lane improvement initial study/environmental assessment for a firm fixed price of \$1,154,336.

COMMITTEE RECOMMENDATION: APPROVE

19. Consider:

- A. **transfer of administrative responsibilities** for the service provider contract from DAVE Systems to the MTA covering operation of **Metro Green Line shuttles** - Lines 626, 627 and 628 for Fiscal Year 1998 and 1999; and
- B. **extension of the Memorandum of Understandings** with ATE/Ryder, Inc., Line 625, DAVE Systems, Lines 626, 627 and 628 and Transportation Concepts, Line 631 for a one year period (FY 1998), with an option for a second year (FY 1999) to provide transit operation services for **Metro Green Line shuttles**.

COMMITTEE RECOMMENDATION: APPROVE

20. Consider award of contract to W. Koo and Associates, Inc. covering engineering services to **design 15 bridges and structures for Route 30 Freeway Gap Closure project** at a cost of \$1,856,102, which includes a 5% contingency.

COMMITTEE RECOMMENDATION: APPROVE

21. Consider approval of:

- A. the **Included and Eligible Municipal Bus Operator certifications and findings** as mandated by state and federal law; and
- B. Fiscal Year 1998 bus transit fund estimates and allocations.

COMMITTEE RECOMMENDATION: APPROVE

22. Consider:

- A. approval of the Federal Transit Administration Section 5310 (formerly known as Section 16 for capital purchases by paratransit and specialized transportation service providers) recommended scores and authorize inclusion of the applications in the "Various Agencies" portion of the **1996-97 Regional Transportation Improvement Program**; and
- B. execution and transmittal of the Resolution and scoring recommendations to the California Transportation Commission.

COMMITTEE RECOMMENDATION: APPROVE

23. Consider:

- A. changing the funding allocation process for Incentive Projects and inclusion of changes in the **Proposition A Discretionary guidelines**; and
- B. allocation of funds for the Proposition A Discretionary Incentive Program for Fiscal Year 1998.

COMMITTEE RECOMMENDATION: FORWARDED WITHOUT RECOMMENDATION

EXECUTIVE MANAGEMENT COMMITTEE

24. Consider:

- A. adoption of the Revised **Alcohol and Drug Abuse Policy** to be effective July 1, 1997; and
- B. authorizing the CEO to approve subsequent revisions necessary to comply with the Federal Transportation Administration drug and alcohol testing regulations and the U.S. Department of Transportation Procedures for Transportation Workplace Drug and Alcohol Testing Programs.

COMMITTEE RECOMMENDATION: APPROVE

25. Consider implementation of the recommendation of the Hay Management Consultant Group to retain the current classification titles and **change salary grades** as follows:

	<u>Current Grade</u>	<u>New Grade</u>
Ethics & Lobbyist Registration Manager	Grade K	Grade N
Senior Ethics Officer	Grade J	Grade K
Ethics Officer	Grade H	Grade I

COMMITTEE RECOMMENDATION: APPROVE

26. Consider adoption of a resolution revising the **MTA Records Retention Schedule**.

COMMITTEE RECOMMENDATION: APPROVE

OPERATIONS COMMITTEE

27. Consider:

- A. rejection of **Metro Freeway Service Patrol** procurement for Beats 15, 19 and 26 and reprocure these beats using a sealed bid process rather than the RFP process; and
- B. extend current contracts during the reprocurement process through December 31, 1997:

<u>Beat</u>	<u>Contractor</u>	<u>Extension</u>
15	Kenny's Auto	\$108,000
19	Frank Scotto	\$170,000
26	Frank Scotto	\$111,000

(Carried over from May Committee Meeting)

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED: AWARD BEAT 15 TO DALE'S TOE; BEAT 26 TO JUST FOR YOU AND EXTEND THE CURRENT CONTRACT ON BEAT 19 FOR 30 DAYS AND REPORT BACK TO THE COMMITTEE ON THE OUTSTANDING ISSUES WITH KENNY'S AUTO

28. Consider award of contracts covering **diesel fuel** for a two-year period, with an option for one additional year at the election of the MTA, to:

- A. Poma Distributing, San Bernardino, the lowest responsive, responsible bidder for Sectors 1 and 3 for an estimated yearly cost not to exceed \$11.2 million for a three-year total of \$33.6 million; and
- B. Petro-Diamond, Inc., Irvine, the lowest responsive, responsible bidder for Sector 2 for an estimated yearly cost not to exceed \$4.8 million for a three-year total of \$14.4 million.

COMMITTEE RECOMMENDATION: APPROVE

29. Consider:

- A. rejection of non-responsive bid submitted by Ultramar, Inc. for non-compliance with the DBE requirements; and
- B. award of contract to Southern Counties Oil Co., Orange, the lowest responsive, responsible bidder, to provide **unleaded fuel** for a two-year period, with an option for one additional year at the election of the MTA, at a cost not to exceed \$711,000 per year, for an estimated two-year cost of \$1,422,000.

COMMITTEE RECOMMENDATION: APPROVE

30. Consider contract award to Sahara Waterproofing, Corona, the lowest responsive, responsible bidder, covering **installation of a floor topping system in the Maintenance Building at Division 8**, for a fixed price of \$197,152.

COMMITTEE RECOMMENDATION: APPROVE

31. Consider award of a contract to HK Systems, Salt Lake City, Utah, the highest rated responsive and responsible proposer to RFP No. OP63001700, to provide turnkey system replacement for the MTA's **Automatic Storage and Retrieval System (ASRS) computer control system** located in the Central Warehouse Facility at the Regional Rebuild Center (RRC) at a cost not to exceed \$1,065,795.

COMMITTEE RECOMMENDATION: APPROVE

32. Consider contract award to Sherwood Electromotion, Inc., Ontario, Canada, the lowest responsive, responsible bidder under IFB No. OP33600506, to **overhaul 114 Metro Blue Line Light Rail Vehicle Traction Motors** for a bid price of \$284,866.

COMMITTEE RECOMMENDATION: APPROVE

33. Consider contract award to Glider Graphics, Everett, Washington, the lowest responsive, responsible bidder under IFB No. OP63400010-A, covering **printing of bus transfers** for a 27-month period, with an option to extend the contract for an additional 27-month period at the election of the MTA, for a 27-month cost not to exceed \$1,657,248.

COMMITTEE RECOMMENDATION: APPROVE

34. Consider:

- A. rejection of non-responsive bid submitted by D & M Construction, West Hills, for non-compliance with the DBE requirements;
- B. contract award to A & P Construction Co., Torrance, the lowest responsive, responsible bidder covering **construction of improvements to the El Monte Station** in compliance with Americans with Disabilities Act, for a fixed price of \$266,539.

COMMITTEE RECOMMENDATION: APPROVE

35. Consider a Memorandum of Understanding (MOU) with the Southern California Regional Rail Authority (SCRRA) to **maintain portions of the rights-of-way (ROWS)** which are more than 20 feet from the center line of tracks operated by SCRRA and owned or controlled by the MTA for an amount not to exceed \$510,000 per year.

COMMITTEE RECOMMENDATION: APPROVE

36. Consider payment of City of Los Angeles invoices totaling \$304,633 for **weed abatement and trash removal** services for MTA owned inactive rights-of-way and parcel properties under an existing Master Cooperative Agreement.

COMMITTEE RECOMMENDATION: FORWARDED WITHOUT RECOMMENDATION

CONSTRUCTION COMMITTEE

37. Consider approval of:
- A. Change Order B630-CO-13 for Contract B630, with Powell/TPS, Joint Venture, covering **additional traction power equipment** on the Metro Red Line, North Hollywood portion of the multi-project contract, in the amount of \$900,090; and
 - B. an increase to the Authorization for Expenditure for the Metro Red Line North Hollywood portion of Contract No. B630 in the amount of \$900,090, for a revised AFE of \$13,627,227.

APPROVED UNDER COMMITTEE AUTHORITY

38. Consider an increase to the Authorization for Expenditure for Contract B631 with Fischbach & Moore, covering **traction power installation** on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors, in the amount of \$187,500 for a revised AFE of \$5,642,672.

APPROVED UNDER COMMITTEE AUTHORITY

39. Consider:
- A. Amendment No. B290-CO-4.00 to Contract B290 with Tutor-Saliba Corp, Ancillary Construction and Maintenance contract, for work on the **Metro Red Line, Vermont/Hollywood Corridor** in the amount of \$3,719,177; and
 - B. an increase to the Authorization for Expenditure in the amount of \$2,763,400 for a total of \$13,276,943.

COMMITTEE RECOMMENDATION: APPROVE

40. Consider an increase to the Authorization for Expenditure for Contract B241 with Tutor/Saliba-Perini, Joint Venture, for **pending changes to the Vermont/Beverly Station** work on the Metro Red Line, Vermont/Hollywood Corridors in the amount of \$216,435 for a revised AFE of \$45,269,748.

APPROVED UNDER COMMITTEE AUTHORITY

41. Consider an increase in the 800281 Metro Red Line, Transit Enhancements, budget by \$4,500,000 covering **construction of public area sprinkler systems** in five (5) stations on the Vermont/Hollywood Corridor Project.

COMMITTEE RECOMMENDATION: APPROVE

42. Consider:

- A. certifying review and consideration of the **Addendum with the Supplemental Environmental Impact Report (SEIR)**;
- B. approval of the Addendum with the Supplemental Environmental Impact Report (SEIR) and the Modified Initial Study/Environmental Assessment (MIS/EA) providing for the **relaxation of project noise and vibration criteria** and substituting less expensive measures to mitigate noise and vibration impacts along parts of **Lankershim Boulevard in North Hollywood**; and
- C. approval to file a Notice of Determination.

COMMITTEE RECOMMENDATION: APPROVE

43. Consider:

- A. award of Contract Work Order Nos. ~~47 through 50~~ **47 and a portion of 50** to Contract E0070 with Engineering Management Consultant covering the **completion of final design services for the Metro Red Line, East Side Extension**, in the cumulative amount of ~~\$12,541,385~~ **\$5,580,000**; and
- B. an increase in the Authorization for Expenditure in the amount of ~~\$12,872,855~~ **\$5,580,000** for a revised AFE of ~~\$67,197,565~~.

PRINCIPALS ONLY

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

44. Consider:

- A. certifying review and consideration of the **Addendum to the Final Environmental Impact Report;**
- B. approval of the Addendum to the Final Environmental Impact Report and adoption of the **project changes for the Metro Red Line, East Side Extension;** and
- C. approval to issue a Notice of Determination.

COMMITTEE RECOMMENDATION: WITHDRAWN

45. Consider:

- A. award of contract no. C0629 to Fujitec America Inc. covering **elevator retrofit for safety related work** to comply with Cal-OSHA requirements on Metro Red Line Segment 1 in the amount of \$242,247; and
- B. an Authorization for Expenditure in an amount not to exceed \$310,472, which includes \$40,000 to cover potential night work and an allowance of 10% for unanticipated changes.

APPROVED UNDER COMMITTEE AUTHORITY

46. Consider approval of:

- A. Contract Work Order No. 5 to Contract MC020 with CRSS Constructors for **construction management services for radio communication system retrofit** on Metro Red Line, Segment 1 in the amount of \$358,845; and
- B. an increase of \$20,000 to the Authorization for Expenditure to fund potential changes.

COMMITTEE RECOMMENDATION: WITHDRAWN

47. Consider funding for Gannett Fleming, the **Project Management Oversight (PMO) consultant**, covering a one-year contract (second year of a three-year) in the amount of \$1,547,000 as follows:

- A. **Pasadena Blue Line** for an amount not to exceed \$915,000;
- B. **L.A. Car** for an amount not to exceed \$332,000; and
- C. **Systemwide tasks** for an amount not to exceed \$300,000.

COMMITTEE RECOMMENDATION: CARRIED OVER

48. Consider an increase in the Authorization for Expenditure for the second year funding to Contract PM021 with Fluor Daniel, Inc. covering **Project Management Assistance (PMA) services** for the Metro Rail Projects, in the amount of \$3,700,000.

COMMITTEE RECOMMENDATION: APPROVE

49. Consider:

- A. Contract Work Order Nos. 52 through 57 under Amendment No. 1 to Contract E0070 with Engineering Management Consultant covering **program-wide design services** for the period July 1, 1997 through September, 1998 for the Metro Rail System in the cumulative amount of ~~\$4,537,419~~ **\$2,640,378** and
- B. an Authorization for Expenditure in the cumulative amount of ~~\$4,991,161~~ **\$2,904,378**.

APPROVED UNDER COMMITTEE AUTHORITY AS AMENDED

50. Consider approval of:

- A. Amendment 8 to Contract Work Order 11 to Contract E0070 with Engineering Management Consultant, to subcontract with Rail Transit Systems to incorporate Consultant Change Notice 583 covering additional engineering and testing services for **the Metro Green Line Train Control System** in the amount of ~~\$1,185,225~~ **\$1,085,396**; and
- B. an increase to the Authorization for Funding for the Metro Green Line by ~~\$1,185,225~~ **\$1,085,396** to ~~\$31,102,262~~ **\$30,002,433**.

APPROVED UNDER COMMITTEE AUTHORITY AS AMENDED

51. Consider:

- A. award of Contract Work Order No. 51 to Contract E0070 with Engineering Management Consultant for **support services to reduce project costs, negotiate full funding plan and study and report on design/build and joint development approaches** for the Del Norte Station Project for an amount not to exceed \$28,919; and
- B. an Authorization for Expenditure in the amount of \$31,919, which includes \$3,000 for unanticipated changes and/or extra work.

APPROVED UNDER COMMITTEE AUTHORITY

52. Consider an increase in the Authorization for Expenditure to Contract E0070 with Engineering Management Consultant for **art program engineering services** for the Metro Red Line, North Hollywood Corridor, in the amount of \$385,467, increasing the AFE to \$82,751,684.

(Carried over from May Committee Meeting)

COMMITTEE RECOMMENDATION: WITHDRAWN

53. Consider:

- A. Amendment 1 to Contract Work Order 46 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice Nos. 541 and 562 **covering additional design services** for the Metro Red Line, North Hollywood Corridor in the amount of \$190,696; and
- B. an increase to the Authorization for Expenditure in the amount of \$190,696 for a revised AFE of \$82,942,380.

(Carried over from May Committee Meeting)

COMMITTEE RECOMMENDATION: APPROVE

54. 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.

55. **Consider creation of a supplemental retirement benefit option for three high-ranking Transit Police Officers who may lose pension benefits as a result of transferring to the Los Angeles Police Department.**

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION:
APPROVE**

- F. Execute a Memoranda of Understanding (MOU) or Letter of Agreement (LOA) with all project sponsors of approved projects to ensure adherence to all applicable federal state, and local policies, rules, and regulations and to ensure that the scope of each project is documented and can be audited;
- G. Amend the recommended TIP Call for Projects Program of Projects (Attachments 5 and 6) into the FY 1997-03 Los Angeles County Regional Transportation Improvement Program (RTIP);
- H. Amend the Los Angeles County TIP Local Program and Transit TIP into the FY 1997-03 RTIP; and
- I. Adopt the resolution required by the Southern California Association of Governments (SCAG) (Attachment 7) which certifies that the Los Angeles County has the resources to fund the projects in the FY 1997-03 RTIP and affirms its commitment to implement all of the projects in the program.

**CALL FOR PROJECTS COMMITTEE RECOMMENDATION:
APPROVE AS AMENDED**

57. Consider:

- A. execution of an easement agreement with Pacific Pipeline Systems, Inc. (PPSI) covering the Downey Bridge, Midway Yard, and a portion of the Valley Subdivision rail right-of-way to allow construction and operation of a 20-inch diameter crude oil pipeline and its related appurtenances, including a 24-fiber, fiber optic system to be used solely in conjunction with the Pipeline;

CALL FOR PROJECTS AD HOC COMMITTEE

56. Consider the following actions for the 1997 Transportation Improvement Program (TIP) Call for Projects (as further described in the board report and its attachments.)
- A. Recertify \$153.4 million in existing FY 1997-98 commitments from the FY 1995-96 through 1998-99 TIP Call for Projects and authorize the expenditure of funds to meet those commitments (Attachment 1);
 - B. Deobligate ~~\$1.2 million~~ \$727,060 of previously approved project funding due to project savings, cancellations, and lapsing (Attachment 2A) and approve staff's recommended use of the deobligated funds (Attachment 2B);
 - C. Program \$666.3 million to projects in six (6) modal categories (Attachment 3 AS AMENDED);
 - D. Authorize staff to submit projects (Attachments 5 and 6) to compete for appropriate state funding sources programmed through this TIP Call for Projects;
 - E. Administer the TIP Call for Projects as a project-specific grant program with the requirement that project sponsors bear all costs increases;

- B. execution of the Fiber Optic Installation Agreement with PPSI;
 - C. negotiations and execution of the MTA/City Fiber Optic Agreement with the City of Los Angeles, subject to City Council approval, covering the MTA's and City's shared operation, maintenance and access to the fiber optic systems; and
 - D. negotiations and execution of the MTA/PPSI Fiber Optic Agreement with Pacific Pipeline Systems, Inc. (PPSI), covering the MTA's and PPSI's shared operation, maintenance and access to their respective fiber optic systems, if an agreement is not approved by the Los Angeles City Council.
58. Consider support position on AB 899 (Napolitano).

Adjournment