



**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, May 28, 1997
Closed Session - 10:00 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

Interim Chief Executive Officer - Linda Bohlinger
Interim Board Secretary - Michele Jackson
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, 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 for 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 us 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 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

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-2335

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 - MTA Board Secretary
2. 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 LITIGATION SETTLEMENT

D. Conference with legal counsel on existing
litigation pursuant to G.C. 54956.9(a):

1. Adams, et al v. MTA - Superior Court, Case No.
TC009458
2. Staley v. MTA - Superior Court, Case No.
BC143888
3. Peon, et al & Armando Mogel v. MTA - Superior
Court, Case No. BC086572

2. Flag Salute

3. Public Comment

4. Approval of:
 - A. Minutes of Special Board Meeting held April 16, 1997 **and Regular Board Meeting held April 23, 1997;**
 - B. Minutes of Citizen's Advisory Council Meeting held April 23, 1997;
 - C. **Consent Calendar: 12, 14, 17, 19-22, 24-25, 27, 29-31, 33, 35-36, 39, 44, 46, 50, 52, 55**

5. Chair's Remarks
 - A. Consider adoption of a resolution proclaiming the month of June as MTA Safety Month.

6. Chief Executive Officer's Report
 - A. **Recognition of Operator B. J. McClerkin for an act of heroism.**
 - B. **Status update on Rail Recovery.**

7. Directors' Special Items
 - A. **WILSON - Consider adoption of a performance-based "Bus Technology Policy" for bus procurements.**

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

- B. ANTONOVICH - Consider authorization to advertise the MTA's interest in the creation of public/private partnerships for the purpose of designing, financing, constructing, operating and maintaining transportation projects that will improve mobility, accessibility and air quality, and report back to the Executive Management Committee at the August meeting.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION:
APPROVE AS AMENDED

- C. ALATORRE - Consider support and participation in the formation of the Los Angeles Downtown Industrial District and authorize the Board Secretary to sign CCEA's petition in support of the District.
- D. PATSAOURAS - Consider informing the City of Pasadena that the MTA Board will within 30 days cease negotiations of the Memorandum of Understanding regarding the basis for development of MTA property, and adjacent property at the Pasadena Del Mar Light Rail Blue Line Station, unless priority repayment of MTA predevelopment expenses, including necessary capital improvements to engage a development opportunity with the private sector, is provided for in the MOU on a basis satisfactory to the MTA.
- E. RIORDAN/YAROSLAVSKY - Consider immediate bus purchase and preparation of Bus System Improvement Plan.

GENERAL

8. Consider adopting a resolution to authorize:
 - A. refunding of approximately \$176 million in outstanding **Proposition A Commercial Paper Notes;**
 - B. refunding of approximately \$60 million in outstanding **Proposition A Sales Tax Revenue Bonds;** and
 - C. execution of all required documents and selection of the providers of any necessary services

PRINCIPALS ONLY

9. Approve negotiation and execution of a one-year option to the Memorandum of Agreement with the John E. Anderson Graduate School of Management, University of California, Los Angeles (UCLA) for the **continuation of the Transportation Leadership and Management Training Program (TLAMP)** for an amount not to exceed \$837,574 in FY 98.

(Carried over from April Board Meeting)

10. Approve amendment of the Exclusive Negotiation Agreement (ENA) to form a **501(c)5 non-profit corporation** for the purpose of receiving a State of California Economic Development Agency (EDA) Grant and for the purpose of implementing the joint development project with Catellus Development Corporation above the Westlake/MacArthur Park Metro Red Line Station.

(Carried over from April Board Meeting)

REAL ESTATE & ASSET DEVELOPMENT COMMITTEE

11. Consider:

- A. design changes to the Hollywood/Vine Metro Red Line Station Transit Center to improve transit service and land use by relocating bus and layover zones; and
- B. environmental studies to comply with federal and state guidelines prior to final project decisions.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO PROVIDE A MAXIMUM FEE OF \$50,000 FOR INDEPENDENT CONTRACTOR

CONSTRUCTION COMMITTEE REVIEWED THE RECOMMENDATION

12. Consider **sale of two parcels** of rail right-of-way property totaling approximately 29,167 square feet to the City of Santa Clarita, to accommodate the **widening of Railroad Avenue** in the City of Santa Clarita, for \$263,000.

COMMITTEE RECOMMENDATION: APPROVE

13. Consider execution of:

- A. an **easement** with Pacific Pipeline Systems, Inc. over the **Downey Bridge, Midway Yard, and along a portion of the valley subdivision rail right-of-way** allowing 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; and
- B. an agreement with Pacific Pipeline Systems, Inc. covering the entire length of the MTA's right-of-way between Balboa Avenue in Sylmar and the southerly end of the Midway Yard in Chinatown, allowing the **construction of a fiber optic system for the City of Los Angeles.**

COMMITTEE RECOMMENDATION: CARRY OVER

FINANCE & BUDGET COMMITTEE

14. Consider:

- A. **allocation** of \$19.1 million **one-time revenues**, made up of \$9.6 million Federal Aid Urban (FAU), \$7.3 million Proposition C interest and \$2.2 million Proposition A/Transit Performance Measures (TPM) Bonus, to the FY 97 enterprise fund budget (bus and rail operations) to offset the projected FY 97 operating shortfall;
- B. allocation of a \$6.9 million one-time revenues, made up of \$3.4 million FAU, \$2.7 million Proposition C interest and \$.8 million Proposition A/TPM Bonus, to eligible and included operators in accordance with the Formula Allocation Policy (FAP) fair share allocation; and
- C. entering into a Memoranda of Understanding for the use of these funds with each eligible and included operator.

COMMITTEE RECOMMENDATION: APPROVE

15. Consider approval of the Official Memorandum for tax-exempt commercial paper and distribution.

COMMITTEE RECOMMENDATION: CARRY OVER PENDING FURTHER REVIEW OF LEGAL ISSUES AND PRACTICES WITHIN THE INDUSTRY

16. Consider reduction of the commission rate paid to vendors selling MTA passes, stamps and tokens from \$.65 to \$.45 per pass and \$.65 to \$.20 per bag of tokens effective July 1, 1997.

COMMITTEE RECOMMENDATION: CARRY OVER TO NEXT COMMITTEE MEETING

17. Consider granting the Transportation Foundation of Los Angeles (TFLA) request to reprogram approximately \$150,000 in funds from FY 97 to FY 98.

COMMITTEE RECOMMENDATION: APPROVE

PLANNING & PROGRAMMING COMMITTEE

18. Consider approval of:

- A. award of contract covering development of performance specifications for the **LACMTA Standard Regional Fare Revenue Processing System** (SRRPS) under RFP OP-4230-0614 Scope of Services;
- B. establishment of an Ad Hoc MTA Board Task Force on SRRPS with representatives of the Planning & Programming and Operations Committees to provide policy direction on the application of the SRRPS in the bus and rail fleets;
- C. description of SRRPS; and
- D. implementation schedule and outstanding issues summary.

COMMITTEE RECOMMENDATION: APPROVE; MEMBERSHIP UNDER ITEM 'B' TO BE TAKEN BEFORE THE FULL BOARD

19. Consider finding the cities of South El Monte and Westlake Village in conformance with the adopted **Congestion Management Program** for 1996.

COMMITTEE RECOMMENDATION: APPROVE

20. Consider:

- A. approval of MTA's financial commitments to the work program presented in SCRRA's FY98 preliminary budget;
- B. ratification of an amendment to the Joint Exercise of Powers Agreement to expedite the administrative separation of **SCRRA** from the LACMTA;
- C. transmission of MTA's response to SCRRA's letter on FY 96 member share reconciliation; and
- D. approval of two amendments to the agreement forming the Interim Intercity Joint Powers Board (JPB) and a \$10,000 MTA matching contribution toward administrative and legal expenses.

COMMITTEE RECOMMENDATION: APPROVE

21. Consider adoption of:

- A. the definitions, findings, and conditions for the **allocation and use of FY 1997-98 TDA Article 8 funds** estimated at \$11,617,000; and
- B. a resolution making a determination as to unmet public transportation needs in the areas of Los Angeles County outside the MTA service area.

COMMITTEE RECOMMENDATION: APPROVE

EXECUTIVE MANAGEMENT COMMITTEE

22. Consider recommendations on **State Legislative Update:**

AB 1020 (Firestone) - Support
SB 847 (Thompson) - Support

COMMITTEE RECOMMENDATION: APPROVE

23. Consider **contracts for Federal and State Legislative Advocacy** for the period July 1, 1997 through ~~June 30, 1998~~ **December 31, 1997:**

FEDERAL

Cliff Madison Government Relations	\$70,000	\$35,000
Palumbo and Cerrell	\$70,000	\$35,000
MARC Associates, Inc.	\$70,000	\$35,000
Baker, Donelson, et al	\$70,000	\$35,000
Ann Eppard and Associates	\$50,000	\$25,000

STATE

Capital Representation Group, Inc.	\$66,000	\$33,000
Nielsen, Merksamer, et al	\$55,000	\$27,500
Nossaman, Gunther, et al	\$25,000	\$12,500
JEA and Associates and The Robert Group	\$30,000	\$15,000

for a total not to exceed ~~\$536,000~~ **\$268,000.**

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

24. Consider contract amendment with Coopers & Lybrand covering advisory, technical and oversight support in implementing recommendations of the **organizational assessment**, for an amount not to exceed \$285,000.

COMMITTEE RECOMMENDATION: APPROVE

25. Consider a non-competitive Supplemental Agreement to Contract with Administrative Management, Inc. (formerly Wayne Wilson, Inc.) to perform **additional consultant services in the implementation of a consolidated procurement organization**, for an increase of \$167,096.

COMMITTEE RECOMMENDATION: APPROVE

OPERATIONS COMMITTEE

26. Consider authorization for the **operation of an experimental special shuttle service** as an enhancement to the MTA's service on Line 204, Vermont Avenue between Slauson Avenue and 120th Street, effective June 29, 1997.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO AUTHORIZE STAFF TO NEGOTIATE WITH THE CITY OF LOS ANGELES ON THE SMART SHUTTLE AGREEMENT TO PROVIDE SERVICE BEGINNING SUNDAY, JUNE 29, 1997 AT A COST OF \$60,000 PER MONTH.

27. Consider extension of the current promotional fare through December 31, 1997, for MTA passengers using **Harbor Transitway express services**.

COMMITTEE RECOMMENDATION: APPROVE

28. Consider award of **Metro Freeway Service Patrol towing** contracts for a three-year period commencing September, 1997 for a total cost of \$3.2 million:

<u>Beat</u>	<u>Contractor</u>	<u>3-Year ceiling cost</u>
15	Dale's Toe	\$ 880,000
19	Kenny's Auto	\$1,453,000
26	Just For You	\$ 878,000

COMMITTEE RECOMMENDATION: CARRY OVER TO NEXT MEETING; EXTEND CURRENT CONTRACTS FOR 30 DAYS

29. Consider award of contract to Montgomery KONE, Inc., the lowest responsible bidder to IFB OP35600711, to **modernize three hydraulic elevators at Blue Line Stations, Slauson, Firestone and Del Amo**, for a total amount of \$492,777.

COMMITTEE RECOMMENDATION: APPROVE

30. Consider approval to **dispose of 30 surplus/obsolete buses** by off-site auction for an estimated revenue of \$15,000, less towing fees.

COMMITTEE RECOMMENDATION: APPROVE

31. Consider the **change of use of Division 12-Long Beach** from a revenue operating division to a support facility, pending approval of a Categorical Exemption or Negative Declaration, effective with the June, 1997 shake-up which relocates the service originating from that location to other operating facilities.

COMMITTEE RECOMMENDATION: APPROVE

32. 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 of \$471,784; and
 - B. Perdomo & Sons, Inc., Los Angeles, the highest rated proposer for the Gateway facility, for a two-year cost of \$195,046.

COMMITTEE RECOMMENDATION: EXTEND EXISTING CONTRACTS AND REPROCURE TO ALLOW GREATER DBE PARTICIPATION

CONSTRUCTION COMMITTEE

33. Consider approval to fund the balance of the second year of a two-year contract for **geotechnical and tunneling consulting services** for the period June 1, 1997 through April 30, 1998 with:
- A. Dr. Z. D. Eisenstein for an amount not to exceed \$165,000;
 - B. Dr. G. R. Martin for an amount not to exceed \$46,000; and
 - C. Shannon & Wilson, Inc. (Dr. H. W. Parker) for an amount not to exceed \$91,333.

COMMITTEE RECOMMENDATION: APPROVE

34. Consider issuance of a Request for Proposal for **review of the Construction Safety Department** at a cost not to exceed \$75,000.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED, AND DIRECTED COUNTY COUNSEL TO WORK WITH THE CONSULTANT AND COMMUNICATE FINDINGS TO PRESERVE ALL APPLICABLE ATTORNEY/CLIENT PRIVILEGES

35. Consider authorizing Gannet Fleming, the **MTA Project Management Oversight (PMO)** firm, to review policies and procedures and controls that address, but are not limited to the following:

- A. increases to the Authorization for Expenditure (AFE) justified by accumulations of Change Notice's;
- B. change orders processed, dispersed and reconciled against the specific itemized list of pending and potential changes approved by the Board; and
- C. an improved mechanism that provides for unanticipated changes in the field.

COMMITTEE RECOMMENDATION: APPROVE

36. Consider approval of:

- A. Amendment 18 to Contract Work Order 3 to Contract E0070 with the Engineering Management Consultant to incorporate Consultant Change Notice Nos. 522, 527.01, 528, 529 and 546 for **additional design services for the Metro Red Line, Wilshire and Vermont/Hollywood corridors** in the amount of \$124,607; and
- B. an increase in the Authorization for Expenditure in the amount of \$123,816 for a revised AFE amount of \$93,657,016.

COMMITTEE RECOMMENDATION: APPROVE

37. Consider:

- A. Work Authorization Change Notice B271-CN-78.01 to Contract B271 with Kiewit/Shea, JV, for a **variation in quantity of reinforcing steel** for an amount not to exceed \$400,000;
- B. an increase to the Authorization for Expenditure in the amount of \$400,000; and
- C. execution of Change Order B271-CO-27.00, if said Change Order is less than or equal to \$400,000, subject to satisfaction of the requirements of the Public Utilities Code Section 130243(c).

APPROVED UNDER COMMITTEE AUTHORITY

38. Consider an increase to the Authorization for Expenditure for Contract B281T with Kajima/Ray Wilson, JV, covering pending and potential changes to the **Hollywood Tunnel completion work** on the Metro Red Line, Vermont/Hollywood corridor, in the amount of \$2,801,670 for a revised AFE in the amount of \$51,511,670.

APPROVED UNDER COMMITTEE AUTHORITY

39. Consider an increase to the Authorization for Expenditure for Contract B631 with Fischbach & Moore, covering pending changes to the **traction power installation work** on the Metro Red Line, Wilshire and Vermont/Hollywood corridor, in the amount of \$154,759 for a revised AFE in the amount of \$5,455,172.

COMMITTEE RECOMMENDATION: APPROVE

40. Consider:

- A. Work Authorization Change Notice No. 20.02 to Contract CM001 with LKG-CMC, Inc., for **configuration management services**, in the amount of \$260,000; and
- B. an increase to the Authorization for Expenditure in the amount of \$152,620 for a revised AFE of \$1,432,296 and an allowance of \$20,000 to provide for potential changes.

APPROVED UNDER COMMITTEE AUTHORITY

41. Consider:

- A. Work Authorization Change Notice No. 58.00 to Contract C0351 with Kajima/Ray Wilson, JV, covering **modifying crossover contract access/completion dates and rental of additional concrete forms** on the Metro Red Line, North Hollywood corridor for an amount not to exceed \$302,000; and
- B. execution of subsequent Change Order, if it is within the amount approved for this WACN.

APPROVED UNDER COMMITTEE AUTHORITY

42. Consider:

- A. Change Order 70.0 to Contract C0311 with Traylor Bros./Frontier-Kemper, JV, covering **concrete liner and service installation work transfer from Contract C0301** for tunnel line section to Universal City Station. in the amount of \$5,880,250; and
- B. an increase to the Authorization for Expenditure in the amount of \$2,180,250 for a revised AFE of \$160,055,676.

COMMITTEE RECOMMENDATION: APPROVE

PRINCIPALS ONLY

43. 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 \$82,942,280.

COMMITTEE RECOMMENDATION: CARRY OVER

44. Consider:

- A. Work Authorization Change Notice No. 120.00 to Contract C0311 with Traylor Bros./Frontier-Kemper, JV, covering **additional costs of ground improvement and continuations of hand mining or mining with the Tunnel Boring Machine to complete the tunnel just north of the special seismic section** for a cost not to exceed \$2,200,000;
- B. an increase to the Authorization for Expenditure in the amount of \$2,200,000 for a revised AFE of \$160,075,426; and
- C. execution of a subsequent Change Order, if it is within the amount approved for WACN 120.

COMMITTEE RECOMMENDATION: APPROVE

45. 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.

COMMITTEE RECOMMENDATION; CARRY OVER

46. Consider **award fee** for Contract MC047 with Jacobs Engineering Group, Mott, MacDonald-Hatch and ACG Environment (JMA), JV, for construction management services on the Metro Red Line, North Hollywood Corridor for the period November 1, 1996 through February 28, 1997, in the amount of \$78,409.

COMMITTEE RECOMMENDATION: APPROVE

47. Consider a **Utility Cooperative Agreement** with Buenavision Cable Television Company for the Metro Red Line, East Side Extension Project in an amount not to exceed \$1,050,000.

APPROVED UNDER COMMITTEE AUTHORITY

48. Consider a **Master Cooperative Agreement** with the County of Los Angeles for the Metro Red Line, East Side Extension Project in an amount not to exceed \$750,000.

APPROVED UNDER COMMITTEE AUTHORITY

49. Consider:

- A. award of Contract Work Order Nos. 47 through 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; and
- B. an increase in the Authorization for Expenditure in the amount of \$12,541,385 for a revised AFE of \$67,197,565.

**COMMITTEE RECOMMENDATION: CARRY OVER
(PRINCIPALS ONLY)**

50. Consider:

- A. Amendment No. 6 to Contract Work Order 1, Contract MC013 with Managers of Transit Construction, covering **construction management services in FY 1998 for the Pasadena Blue Line** in an amount not to exceed \$3,468,969, which is not within the approved Authorization for Expenditure; and
- B. an increase to the Authorization for Expenditure of \$3,511,969 for a revised AFE of \$23,864,853, which includes an allowance of \$500,000 for changes.

COMMITTEE RECOMMENDATION: APPROVE

51. Consider implementation of a plan to expedite construction of the Chinatown aerial structure by seven (7) months and authorize the following:

- A. negotiation with EMC under Contract E0070, to **produce two contract packages, instead of one, for construction of the Chinatown aerial structure**; and
- B. negotiation with the Managers of Transit Construction under Contract MC013 for **managing two construction contracts for the completion of the Chinatown aerial structure instead of one.**

APPROVED UNDER COMMITTEE AUTHORITY

52. Consider the Contribution Agreement negotiated with the State of California, Department of Transportation, covering **mandated improvements for State owned overpass for the Pasadena Blue Line Project**, in an estimated allocated amount of \$92,804.

COMMITTEE RECOMMENDATION: APPROVE

ETHICS AD HOC COMMITTEE

53. Consider amendments to the Lobby Registration Policy.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

54. Consider Code of Conduct for MTA Employees.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

55. Consider Code of Conduct for Contractors and Consultants.

COMMITTEE RECOMMENDATION: APPROVE

56. 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.

57. Consider:

- A. approval of a transfer of an amount not to exceed \$150,000 from the FY 1997 Board Contingency Account to Management Audit Services (MAS) to begin an enhanced work program in June 1997, using the existing contract audit pool, to address the accumulating contract audit backlog; and
- B. ~~adoption of the MTA FY 1998 budget, an increase of approximately \$1.6 million for MAS to carry out its mission, including the enhanced contract audit work program.~~

AUDIT TASK FORCE RECOMMENDATION: APPROVE AS AMENDED