



**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, March 26, 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 Knabke
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
Joseph Dawidziak
Beatrice La Pisto-Kirtley
Robert Arthur
Vivien Bonzo
Joyce Lawrence
Richard Alarcon
Jackie Goldberg
Robert Abernethy
Brent Felker

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, 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

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. 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

B. 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 3
East Side Extension - Parcel ED-134
John R. & Patricia Forsman
123 & 125 Bailey Street
Los Angeles, CA
2. Authorize the sale of property located at 359
El Camino Drive, Beverly Hills, pursuant to an
MTA shared-equity agreement, property owners -
MTA and Mr. And Mrs. Leslie V. Porter

C. Conference with legal counsel on existing
litigation pursuant to Government Code Section
54956.9(a):

1. Martinez, et al v. MTA & Leroy Thomas
Superior Court, Case No. BC129821
2. Donald Deboe v. MTA
3. Thalheimer, et al v. MTA, Superior Court, Case
No. BC113690

4. **Veltman v. State of California**
LASC Case No. BC13819
5. **Labor Community Strategy Center v. MTA**
Case No. 94-5936TJH
2. Flag Salute
3. Public Comment
4. Approval of:
 - A. **Minutes** of Special Board meeting held February 19 and Regular Board meeting held February 26, 1997.
 - B. **Minutes** of Citizen's Advisory Council Meeting held February 26, 1997.
 - C. **Consent Calendar ITEMS 10-12, 14-23, 25-27, 29-31, 33, 39-48, 53-54, 58**
5. Chair's Remarks
 - A. **Presentation of resolutions to departing Director Dawidziak and Ex Officio Director Felker**
6. Chief Executive Officer's Report
 - A. **Status of Vision and Mission development**
7. Directors' Special Items
 - A. **Molina - Request for comprehensive consultant review of MTA Construction Safety Program.**

GENERAL

CONVENE AS SAFE BOARD

8. Authorize installation of up to 350 **call boxes** on unincorporated Los Angeles County roads, at a cost not to exceed \$1.3 million.

RECONVENE AS MTA BOARD

PUBLIC HEARING

9. Hold a **Public Hearing** and adopt a resolution of necessity for the acquisition of MTA Parcel No. ED-134, that certain property located at 123 & 125 Bailey Street in the City of Los Angeles owned by John R. & Patricia Forsman.

REQUIRES 9 VOTES

REAL ESTATE & ASSET DEVELOPMENT COMMITTEE

10. Authorize execution of a fifty (50) year lease agreement with Caltrans and the California Highway Patrol for the construction and operation of the **Los Angeles Regional Metro Transportation Management Center** (LARMTMC) on a portion of the MTA property located at Cesar Chavez Drive and Lyon Avenue (Terminal 31) for a nominal rental rate to be negotiated between the parties.

COMMITTEE RECOMMENDATION: APPROVE AND DIRECT STAFF TO REVIEW AND APPROVE DESIGN DOCUMENTS AND RETURN IN 30 DAYS WITH THE BUSINESS TERMS OF THE LEASE.

11. Approve:

- A. the Community Redevelopment Agency of the City of Los Angeles (the CRA) recommendation that the Trizec/Hahn Centers team be selected for an **entertainment-destination development** encompassing the MTA's Hollywood/Highland Metro Station site and surrounding properties; and
- B. an exclusive negotiation agreement for preparation of a Joint Development Agreement and Ground Lease between the MTA and Trizec/Hahn.

COMMITTEE RECOMMENDATION: APPROVE AND DIRECT STAFF TO REVIEW AND APPROVE DESIGN DOCUMENTS.

12. Authorize the **sale of former RTD Division 13 (Riverside)** bus terminal located at 2450 Mulberry Street, Riverside to Gary Rosenfield and/or nominee, for a cash price of \$250,000.

COMMITTEE RECOMMENDATION: APPROVE

13. Consider approval of:

- A. final lease negotiations and execution of a 5-year lease, with four two-year options to extend, with Downtown Properties, LLC for approximately 57,000 usable square feet of **office space** located at 818 West Seventh St. (the "818 Building") for an estimated 5-year lease cost of \$4,421,344; subject to favorable negotiations and receipt of a favorable seismic safety report on the building;
- B. negotiations and execution of a lease with L.A. Wilshire Corp., if the conditions noted above are not met, for a 5-year lease, with one two-year and two one-year lease options, for approximately 57,000 square feet of usable office space located at 811 Wilshire Blvd. (the "811 Building"), for an estimated 5-year lease cost of \$4,963,567.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCLUDE IN THE LEASE AGREEMENT A TERMINATION CLAUSE AT THE END OF THREE YEARS AT A TOTAL COST OF \$2,000.

FINANCE & BUDGET COMMITTEE

14. Consider:

- A. award of contract to Images in Foil, Inc., to produce **MTA and Interagency fare media** for a two-year period, with a one-year option, at a total two-year cost not to exceed \$1,516,668; and
- B. authorizing the CEO to exercise the one-year option when it becomes due for a cost not to exceed \$758,334, for a total contract value of \$2,275,002.

(Carried over from February Board Meeting)

COMMITTEE RECOMMENDATION: APPROVE AND DIRECTED STAFF TO UPDATE REPORT TO REFLECT CORRECT TABULATION OF DAVAL'S BID PROPOSAL.

- 15. Amend contract No. 6018 with Coopers & Lybrand for \$270,000 to exercise the fourth contract renewal option for **financial audit services** and \$60,000 to complete the current fiscal year financial audit for a total amendment cost not to exceed \$330,000 and a total revised contract amount of \$1,697,705.

COMMITTEE RECOMMENDATION: APPROVE

16. Approve:

- A. selection of Bank of America for **primary banking services**; for a three year cost of \$1,210,464 (\$403,488 annually).
- B. execution of a three-year contract with two, one-year options for a contract cost not to exceed \$403,488 annually or \$2,017,440 for a five-year period.

COMMITTEE RECOMMENDATION: APPROVE

17. Authorize:

- A. issuance of **tax-exempt commercial paper** as interim funding in an amount not to exceed \$176.2 million, to fund expenditures budgeted in FY 97 from Proposition A bond proceeds, including capitalized interest; and
- B. execution of all required documents and selection of providers of necessary services such as note counsel.

COMMITTEE RECOMMENDATION: APPROVE

18. Consider:

- A. award of contract to bd Systems, Inc., Torrance, the highest rated proposer to RFP PS-9210-0108, to provide **information systems services** for a two-year period, with three one-year options, for a two-year cost not to exceed \$4,705,509, subject to resolution of outstanding pre-award audit issues; and
- B. authorizing the CEO to exercise annually the three one-year options when they become due, for a cost not to exceed \$2,342,139 per year, subject to a maximum escalation of 4% per year based on the DRI/McGraw Hill Index; five-year contract not to exceed \$11,731,926 (excluding possible escalation in the option years).

COMMITTEE RECOMMENDATION: APPROVE SUBJECT TO RESOLUTION OF PROTEST

PLANNING & PROGRAMMING COMMITTEE

19. Authorize dedicated, ongoing funding in the amount of \$522,000 annually for the Los Angeles County sponsored **Hollywood Bowl Park and Ride Transportation Program** .

COMMITTEE RECOMMENDATION: APPROVE

20. Approve allocation of up to \$650,000 each year for fiscal years 1996-97 and 1997-98 to **fund three existing security projects** for Long Beach Transit and the cities of Gardena and Los Angeles.

COMMITTEE RECOMMENDATION: APPROVE

21. Approve proposed construction change orders to Contract No. EA#07-116874 with Ball, Ball & Brosamer, Inc. covering:

- A. **construction of additional soundwalls** at four locations along Interstate 405 HOV Project to mitigate freeway traffic noise exceeding Caltrans Noise Barrier Standard at a cost of \$1,200,000; and
- B. **relocation of Southern California Edison (SCE) high risk/high tension power lines** interfering with the new construction of a slip connector ramp at the Interstate 405/710 interchange at a cost of \$2 million.

COMMITTEE RECOMMENDATION: APPROVE

22. Authorize negotiation of an amendment to the current Memoranda of Understanding (MOU) in an amount not to exceed \$75,000 with APT Senior Ride, Non-Profit Inc. to provide for **Saturday service for Line 608 Crenshaw Connection**.

COMMITTEE RECOMMENDATION: APPROVE

23. Award a contract to Multisystems, Inc., the sole bidder under RFP No. OP-4130-0505, covering development of an agency **Fare Revenue and Patronage modeling system**, for an amount not to exceed \$160,000.

COMMITTEE RECOMMENDATION: APPROVE

24. Approve the following:

- A. Reaffirmation of the Board-adopted schedule and budget for the **Pasadena Blue Line**, which calls for the project to be completed by May 2001 with a budget of \$803.9 million;
- B. continued negotiations with the California Transportation Commission (CTC) to implement a **Recovery Plan** that calls for \$151 million in additional state financing to complete the Pasadena Blue Line within the Board-adopted schedule and budget; and
- C. continued negotiations with the CTC to obtain additional **financial assistance for the Mid-City and Eastside Extensions of Metro Rail Red Line** Segment 3, with the goal of completing these extensions as soon as possible.

COMMITTEE RECOMMENDATION: APPROVED SUBSTITUTE MOTION TO RECEIVE AND FILE STAFF REPORT AND DIRECTED STAFF TO EXPLAIN REAFFIRMATION OF SCHEDULE AND BUDGET DUE TO THE DERIVATION OF ADDITIONAL FUNDING AND ITS IMPACT ON EXISTING PROJECTS.

EXECUTIVE PERFORMANCE COMMITTEE

25. Approve the following recommended actions pertaining to jobs in the **Ethics Department**:

- A. Retain current job titles;
- B. approve revised job specifications and forward to the Hay Consulting Group for re-evaluation to determine the appropriate salary grades.

COMMITTEE RECOMMENDATION: DEFER UNTIL THE HAY GROUP CAN REVIEW THESE ISSUES AND REPORT BACK TO THIS COMMITTEE.

EXECUTIVE MANAGEMENT COMMITTEE

26. Consider adoption of a resolution to establish a **trust for the MTA's existing IRC 457 Deferred Compensation Plan** as required by recent changes in the law.

COMMITTEE RECOMMENDATION: APPROVE

27. Consider the following recommended positions as contained in the **State Legislative Update**:

SB 60 (Kopp) - Support, Seek Amendments
SB 147 (Ayala/Kopp) - Oppose
AB 465 (Miller) - Support

COMMITTEE RECOMMENDATION: APPROVE

OPERATIONS COMMITTEE

28. Adopt recommended **policy** language regarding the **naming of MTA property after individuals**.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED to add the word "posthumously" in Section 1.1 "Dedications", at the end of the first sentence.

29. Consider disposing of **45 surplus/obsolete buses** by off-site auction for a total estimated revenue of \$22,500, less towing fees.

COMMITTEE RECOMMENDATION: APPROVE

30. Award a contract to Irwin Car and Equipment Company, the lowest responsive and responsible bidder, **covering mock truck assemblies for light rail vehicles**, for a total fixed price of \$189,350.

COMMITTEE RECOMMENDATION: APPROVE

31. Award contracts to:

- A. Wondries Chevrolet, Alhambra, the lowest responsive, responsible bidder, for **49 mid-sized sedans** at a total cost of \$807,324; and
- B. Gunderson Chevrolet, El Monte, the lowest responsive, responsible bidder for **14 Mini Passenger vans** at a total cost of \$263,592.

COMMITTEE RECOMMENDATION: APPROVE

32. **WITHDRAWN BY STAFF** approval of contracts with the following companies to provide **Metro Freeway Service Patrol Service**, for a total cost of \$8,495,000.

<u>Beat</u>	<u>Towing Contractor</u>	<u>Truck Rate/Hr</u>	<u>3yr.Ceiling (Thousands)</u>	<u>Start Date</u>
3	U.S. Tow Svc. Inc.	\$41.00	\$1,146	7-16-97
4	Alfa Fox Towing	40.50	1,415	8-1-97
8	Al's Towing	40.25	844	7-1-97
12	J&M Towing	40.75	854	7-1-97
15	Kenny's Auto Svc.	41.58	872	7-1-97
16	Bob & Dave's Towing	38.75	1,083	8-1-97
19	Kenny's Auto Svc.	41.58	1,453	8-1-97
54	West Coast Towing	39.50	828	7-1-97

CONSTRUCTION COMMITTEE

33. Approve:

- A. reduction of \$300,000 in the Authorization for Expenditure (AFE) for Contract No. PM020 with Gannett Fleming, Inc., covering Project Management Oversight (PMO) services on the Pasadena Blue Line and L.A. Car to allow the addition of \$300,000 in AFE for selected **systemwide tasks** for a total authorization of \$1,600,000;
- B. the issuance of a systemwide contract work order within the systemwide tasks component with Gannett Fleming, Inc. to include:
 - 1. review of Metro Rail design standards for material cost savings; and
 - 2. review of MTA cost estimating function

for a total estimate of \$90,000 to \$130,000.

COMMITTEE RECOMMENDATION: APPROVE AND REQUESTED A STAFF REPORT PRIOR TO THE MAY COMMITTEE THAT IDENTIFIES ALL APPLICABLE POLICIES AND PROCEDURES RELATING TO THE PMO FINANCIAL CONTROL RECOMMENDATIONS.

34. Approve the exercise of an option to extend the period of performance for **Metro Rail Projects printing service** contracts MS045 with Continental Graphics; MS046 with Ford Graphics; MS047 with Printco; and MS048 with Universal Reprographics by one year with no increase to the Authorization for Expenditure (AFE).

APPROVED UNDER COMMITTEE AUTHORITY

35. Approve the cancellation and re-solicitation of invitation for bid (IFB) No. C0628 for **Tunnel Grouting and Repair on the Metro Red Line Segment.**

APPROVED UNDER COMMITTEE AUTHORITY

36. Approve an increase of \$50,000 to the Authorization for Expenditure (AFE) for the existing Contract Work Order (CWO) 9 to Contract No. CM001, with LKG-CMC Inc., for **Configuration Management Services**, for a revised total AFE of \$81,996.

APPROVED UNDER COMMITTEE AUTHORITY

37. Approve:

- A. Change Order No. 2 to Contract No. C0180 with the Damon Construction Co., for **Ancillary Construction and Maintenance for the Metro Red Line Transit Enhancements** in the amount of \$57,186, which increases the total contract value from \$567,095 to \$624,281; and
- B. an increase in the Authorization for Expenditure (AFE) of \$31,601 for a revised total AFE of \$624,281.

APPROVED UNDER COMMITTEE AUTHORITY

38. Approve an increase to the Authorization for Expenditure (AFE) for Contract No. PM021 with Fluor Daniel, Inc. for **Project Management Assistance (PMA) Services for the ~~East Side Extension~~**, Metro Red Line Segment 2 and Systemwide Projects, in the amount of ~~\$1,600,000~~ **\$600,000** for a revised total contract AFE of ~~\$6,950,000~~ **\$5,950,000.**

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED AND REQUESTED THAT THE EAST SIDE EXTENSION PORTION OF THE ITEM BE BROUGHT BACK NEXT MONTH WITH A DETAILED COST BREAKDOWN.

39. Approve:

- A. Authorization for Expenditure (AFE) for Contract No. EN025 with Parsons Engineering Science, Inc. (PES) for archaeological monitoring of construction activities and **management of contaminated material** during expansion of the Maintenance-of-Way(MOW) facility in the amount of \$37,000;
- B. Contract No. EN030 with CH2M Hill for management of contaminated material during expansion of the MOW facility in the amount of \$10,000; and
- C. Contract Nos. EN040-48 with various landfill operators for management of contaminated material during expansion of the MOW facility in the amount of \$20,000.

COMMITTEE RECOMMENDATION: APPROVE

40. Approve:

- A. Amendment No. 11 to Contract Work Order (CWO) No. 28 to Contract No. E0070 with the Engineering Management Consultant (EMC) for the **continuation of final design services on an interim basis for the Metro Red Line East Side Extension**, in the amount of \$2,000,000, which increases the total value of CWO No. 28 to \$42,246,852 and extends the period of performance through April 30, 1997; and
- B. an increase to the Project's Authorization for Expenditure (AFE) of \$2,000,000 for a revised total AFE of \$51,324,680.

COMMITTEE RECOMMENDATION: APPROVE

41. Approve an amendment to Contract No. 5723-#2 between the MTA and Union Station Gateway, Inc. (USG) for completion of the **Ramirez Street Flyover** (Flyover) design and interface between the MRL-East tunnel and the Flyover in the amount of \$300,000.

COMMITTEE RECOMMENDATION: APPROVE

42. Approve an increase to the Authorization for Expenditure (AFE) for Contract No. B645 with Syseca, Inc., for pending and potential **changes to the Transit Automatic Controls and SCADA (TRACS) work** on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors in the amount of ~~\$961,066~~ **\$775,066**, for a revised total AFE of ~~\$3,784,624~~ **\$3,598,624**.

COMMITTEE RECOMMENDATION: APPROVE AS CORRECTED

43. Approve Change Order No. B646-CO-22.00 to Contract No. B646, **Fire and Emergency Management System (F&EM)** for the Vermont/Hollywood Corridor in the amount of \$487,819, for changes to the Programmable Logic Controller (PLC), increasing the total contract value to \$3,690,539.

COMMITTEE RECOMMENDATION: APPROVE

44. Approve:

- A. Work Authorization Change Notice (WACN) No. B252-CN-154.01 to Contract No. B252 with Kiewit-Shea, J.V., for **Concrete Reinforcing Steel Variance** at the Vermont/Santa Monica Station on the Metro Red Line, Vermont/Hollywood Corridor, for an amount not to exceed \$564,793, which increases the total contract value to \$53,517,423; and
- B. authorization for staff to execute the subsequent change order if it is within the amount approved for this WACN.

COMMITTEE RECOMMENDATION: APPROVE

45. Approve:

- A. Amendment No. 16 to Contract Work Order (CWO) No. 3 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant change Notice (CCN) No. 500 for **Design Support During Construction** for the Metro Red Line, Vermont/Hollywood Corridor, in the amount of \$3,467,711, which increases the total CWO No. 3 value to \$91,452,629; and
- B. An increase in the Project's Authorization for Expenditure (AFE) in the amount of \$3,683,886 for a revised total AFE of \$93,071,127.

COMMITTEE RECOMMENDATION: APPROVE

46. Approve:

- A. Amendment No. 17 to Contract Work Order (CWO) No. 3 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) Nos. 488.01, 509, 511, 512, 513.01, 514, 516 and 520 for **additional design services for the Metro Red Line, Wilshire and Vermont/Hollywood** Corridors in the amount of \$271,604, which presuming the approval of Amendment No. 16, will increase the total CWO No. 3 value from \$91,752,629 to \$92,024,233; and
- B. an increase in the Project's Authorization for Expenditure (AFE) of \$1672,073, for a revised total AFE of \$93,533,200.

COMMITTEE RECOMMENDATION: APPROVE

47. Approve:

- A. award of Contract No. AF006 and authorize negotiations with Sheila Klein for fabrication and installation of **artwork on the Metro Red Line, North Hollywood Corridor** - Hollywood/Highland Station for an amount not to exceed \$295,000, plus an allowance of \$20,000 to cover the cost of any unanticipated changes and/or extra work, for a total contract value of \$315,000; and
- B. an Authorization for Expenditure (AFE) of \$315,000.

COMMITTEE RECOMMENDATION: APPROVE

48. Approve:

- A. Amendment No. 1 in the amount of \$101,535 to Contract No. MC047, with Jacobs Engineering Group, Mott, MacDonald-Hatch and AGC Environment (JMA), a joint venture for **Construction Management Services** for geotechnical supervision; provision and integration of design and construction schedule; and provision of an office Engineer/Inspector on the Metro Red Line, North Hollywood Corridor; and
- B. increase the Authorization for Expenditure (AFE) for CWO No. 1 by \$101,535 for a total AFE of \$57,482,973.

COMMITTEE RECOMMENDATION: APPROVE

49. Approve an increase in the Authorization For Expenditure (AFE) to Contract Work Order (CWO) No. 4 to Contract No. E0070 with the Engineering Management Consultant (EMC) in the amount of \$385,467 to cover the Metro Red **Line North Hollywood Extension Art Program AFE** which was not included in Amendment No. 6 previously approved by the MTA Board in January 1995, for a total AFE of \$80,958,843.

CARRIED OVER TO APRIL CONSTRUCTION COMMITTEE MEETING AND REQUESTED ADDITIONAL INFORMATION FROM STAFF REGARDING WORK SCOPES OF SECTION DESIGNER VS. EMC.

50. Approve:

- A. Change Order No. 34.00 to Contract No. C0331 for **Tunnel Line Section from North Hollywood to Universal City** with Obayashi Corporation, in the amount of \$504,300 for the Tunnel Shield Guidance System; and
- B. An increase to the Authorization for Expenditure (AFE) in the amount of \$504,300 for a total revised AFE of \$88,936,978.

CARRIED OVER TO APRIL CONSTRUCTION COMMITTEE MEETING FOR CONTRACTS AND LEGAL COUNSEL REVIEW.

51. Approve:

- A. Amendment No. 12 to Contract Work Order (CWO) No. 4 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant change Notice (CCN) Nos. 496.01, 497, 531 and 561 for **Design Services and Design Support** during construction for the Metro Red Line North Hollywood Extension in the amount of \$1,155,401, for a total contract value of \$80,114,244; and
- B. increase the Authorization for Expenditure (AFE) in the amount of \$1,155,401 for CCN Nos. 496.01, 497, 531 and 561.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO LIMIT TOTAL DESIGN COST ON CCN NO. 561 TO 8% OF CONSTRUCTION COST.

52. Approve a Third Party Work Order for Contract No. C6450 with the City of Pasadena for the construction of **the Arroyo Parkway Storm Drain** at Holly Street in the amount of \$2,060,000.

FORWARDED TO FULL BOARD WITHOUT RECOMMENDATION AND REQUESTED GANNETT FLEMING REVIEW OF ALL THIRD-PARTY AGREEMENTS.

53. Approve Change Order No. 15.00 to Contract No. C6435, with Adams & Smith, Macias, Joint Venture, **for Retrofit of Steel and Concrete Bridges**, for a **credit** of \$256,489, which decreases the total contract value to \$11,520,473.

COMMITTEE RECOMMENDATION: APPROVE

54. Approve:

- A. Amendment No. 5 to Contract Work Order (CWO) No. 25, Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) No. 548, **for design support services for the Pasadena Blue Line** in the amount of \$54,853, which increases the total contract value from \$2,191,040 to \$2,245,893; and
- B. Amendment No. 3 to Contract Work Order (CWO) No. 37, Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) No. 547 for final design services for the Pasadena Blue Line in the amount of \$12,505, which increases the total contract value from \$3,458,315 to \$3,470,820.

COMMITTEE RECOMMENDATION: APPROVE

ETHICS AD HOC COMMITTEE

55. Consider amendments to the **Lobby Registration Policy**.

COMMITTEE DID NOT MEET

56. Consider **Code of Conduct for MTA Employees**.

COMMITTEE DID NOT MEET

57. 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.

58. Consider position on SB 531 (Polanco) regarding the transfer of TDA funds.

COMMITTEE RECOMMENDATION: APPROVE POSITION OF "SUPPORT AND SEEK AMENDMENT"

59. Consider positions on seven state legislative items relating to MTA governance and other MTA issues.

SB567 (Polanco)	AB1143 (Murray)
SB837 (Kopp/Hayden)	AB1481 (Kuykendall)
SB794 (Hayden)	AB584 (Villaraigosa)
SB790 (Hayden)	

ADDED AT THE REQUEST OF THE CHAIR

ADJOURNMENT