



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, February 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
Don Knabe
John Fasana
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
Robert Arthur
Beatrice La Pisto-Kirtley
Vivien Bonzo
Joyce Lawrence
Richard Alarcon
Jackie Goldberg
Robert Abernethy
Brent Felker

Interim Chief Executive Officer - Linda Bohlinger
Interim Board Secretary - Janne Nielson
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 Real Property Negotiator(s) concerning Price and/or Terms of Payment G.C. 54956.8:

1. Metro Red Line, Segment 3-East Side Extension
Parcel ED-170
Albert A. Ruiz & Armando Ruiz as Co-Trustees for
the Ruiz Family Trust
1835 East First Street, Los Angeles

JUST COMPENSATION

2. Judith Pierce Property
5111 Shenandoah
Los Angeles

PRICE/TERMS OF PAYMENT

3. Metro Red Line, Segment 3, East Side
Extension - Parcel ED-134
John R. & Patricia Forsman
123 & 125 Bailey Street
Los Angeles

JUST COMPENSATION

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

1. Strategy for labor negotiations

Unions: Teamsters
United Transportation Union
Amalgamated Transit Union
Transportation Communications Union
Transit Police Officer's Association

C. Personnel Matters - G.C. 54957

1. Public Employee Appointment - Interim MTA Board
Secretary

2. Flag Salute

3. Public Comment

4. Approval of:
 - A. Minutes of Special Board Meeting held January 10 and regular Board Meeting held January 22, 1997;
 - B. Minutes of Citizen's Advisory Council Meeting held January 22, 1997;
 - C. **Consent Calendar Items: 12 through 17, 20, 23, 24, 26, 28 through 33, 39, 41 through 43, 47 through 50 and 52.**

5. Chair's Remarks

6. Chief Executive Officer's Report
 - A. Upcoming Events and Activities
 - B. Announcement of the re-naming of the ATTB.

7. Directors' Special Items
 - A. **Wilson - Consider declaring the month of April "Earthquake Preparedness Month."**
 - B. **Riordan - Request approval of travel for Greg Dawley, Assistant Chief of Staff to participate in the ISTEA testimony and related meetings - March 5 through March 9, 1997.**

GENERAL

8. Consider revisions and amendments to **MTA Lobby Registration Policy**.

PUBLIC HEARINGS

9. Hold a public hearing regarding necessity for the **acquisition of certain property** located at 1817 East First Street in the City of Los Angeles; property owners, Constantino and Alice Miguel as trustees of the 1993 Miguel Family Trust, MTA Parcel No. ED-131 (Boyle Ranch Market).

(Requires 9 votes)

10. Hold a public hearing regarding necessity for the **acquisition of certain properties** located at 123 & 125 Bailey Street in the City of Los Angeles; property owners, John R. & Patricia Forsman, MTA Parcel No. ED-134.

(Requires 9 votes)

11. Hold a public hearing regarding necessity for the **acquisition of certain property** located at 236 N. Soto Street in the City of Los Angeles; property owners Mario & Grace De La Torre, MTA Parcel No. EE-272.

(Requires 9 votes)

FINANCE & BUDGET COMMITTEE

12. Consider adopting a resolution to:
- A. amend the **Assessment District A1** recommended rate schedule to a revised recommended rate schedule; and
 - B. secure a surety policy to implement a bond repurchase program using the released Reserve Fund and Excess Collection moneys to reduce annual debt service on the bonds.

COMMITTEE RECOMMENDATION: APPROVE

13. Consider:

- A. adoption of a revised **Investment Policy**, and
- B. delegating the Treasurer to invest funds for a one-year period pursuant to California Government Code Section 53607.

COMMITTEE RECOMMENDATION: APPROVE

14. Consider approval of purchase of All Risk Property Insurance and Boiler Machinery **Insurance covering bus and rail operations** for a cost not-to-exceed \$3.37 million effective May 10, 1997 through May 10, 1998.

COMMITTEE RECOMMENDATION: APPROVE

15. Consider approval of the **reallocation of the FY 96-97 transit subsidies** based on current funding availability from local, state and federal sources and the impact of actual receipts versus budgeted amounts from prior years.

COMMITTEE RECOMMENDATION: APPROVE

16. Consider approval of:

- A. award of contract to Images in Foil, Inc., Costa Mesa, the highest rated proposer to RFP PS-5420-0072, to produce **MTA and Interagency fare media** for a two-year period, with a one-year option, for a total two-year cost of \$1,516,668; and
- B. the CEO exercising the one-year option for a cost not-to-exceed \$758,334 for a three-year total contract cost of \$2,275,002.

COMMITTEE RECOMMENDATION: APPROVE

PLANNING & PROGRAMMING COMMITTEE

17. Consider approval to:

- A. accept \$2.4 million in a Federal grant and \$300,000 in a State grant to conduct **Project Intermodal and Jurisdictional Integrated Network Environmental (IMAJINE) in Southeast Los Angeles County** as an entry point to deploy Intelligent Transportation System (ITS) technologies in transportation improvements;
- B. negotiation and award of a contract with National Engineering Technology, Inc. covering the **implementation of Project IMAJINE** for a fixed price cost not-to-exceed \$3 million.

COMMITTEE RECOMMENDATION: APPROVE

18. Consider authorization to:

- A. work with the California Transportation Commission to develop a **revised budget and schedule for the Pasadena Blue Line Project**, including revised funding options; and
- B. return to the Committee with a recommendation for the revised budget and schedule for the Pasadena Blue Line in March, 1997.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCLUDE DIRECTING STAFF TO REQUEST A CASH FLOW LOAN FROM THE STATE AS ONE OF THE OPTIONS TO KEEP THE PROJECT ON SCHEDULE

19. Consider initiating a procurement process to prepare a Draft Project report required by Caltrans for the **Santa Monica Boulevard Transit Parkway project**, to include a draft and final environmental document for preliminary engineering for the alternative recommended in the Santa Monica Boulevard Transit Parkway Major Investment Study report.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO STIPULATE THAT THE PROCUREMENT PROCESS ADDRESS AS A HIGH PRIORITY THE NEED FOR REPLACEMENT PARKING ON THE SOUTH SIDE OF SANTA MONICA BLVD. BETWEEN WESTWOOD AND SEPULVEDA BLVDS.

20. Consider a **special reduced fare program** for the Los Angeles Marathon Sunday, March 2, 1997 reducing cash fares on the bus system to 50-cents and a free fare on the Metro Red Line.

COMMITTEE RECOMMENDATION: APPROVE

ETHICS AD HOC COMMITTEE

21. **WITHDRAWN BY STAFF** Code of Conduct for employees.

EXECUTIVE MANAGEMENT COMMITTEE

22. Consider holding **public comment** at the end of the Board agenda.

COMMITTEE RECOMMENDATION: CARRIED OVER TO FULL BOARD

23. Consider approval to pay the **OASDI portion of employee social security taxes** for employees who were scheduled to be transferred to Public Transportation Services Corporation on January 1, 1997.

COMMITTEE RECOMMENDATION: APPROVE

24. Consider approving a 'support, seek amendments' position on **SB 45** concerning restructuring of the State Transportation Improvement Program.

COMMITTEE RECOMMENDATION: APPROVE

25. Consider 'seeking amendments' positions on **SB 47 and SB 55** concerning funding for seismic retrofit of toll bridges.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED; POSITION ON BOTH BILLS 'NEUTRAL, SEEK AMENDMENTS'

26. Consider ratification of a contract with Shannon & Wilson, Inc., covering **additional geotechnical panel services** retroactive to June 1, 1996, in the amount of \$68,069 for a revised total of \$153,509.

COMMITTEE RECOMMENDATION: APPROVE

OPERATIONS COMMITTEE

CONVENE AS SAFE BOARD

27. Acting as the Service Authority for Freeway Emergencies (SAFE), consider adopting a plan to install a maximum of 350 **call boxes on unincorporated county roads within Los Angeles County**, at a cost not-to-exceed \$1.3 million.

RECOMMENDATION: APPROVE SUBJECT TO CEO'S REVIEW OF THIS ACTION TO ASSURE THAT IT DOES NOT PREJUDICE THE EXISTING LITIGATION, AND REPORT TO THE BOARD ON FEBRUARY 26TH.

ADJOURN AS SAFE BOARD

28. Consider:

- A. reconfiguration of the **Metro Freeway Service Patrol** service to include limited mid-day, weekend and night service; and
- B. amending the Memorandum of Understanding (MOU) with the California Highway Patrol (CHP) to cover the cost of co-locating the CHP and the Caltrans Freeway Service Patrol units at a cost of \$500,000.

COMMITTEE RECOMMENDATION: APPROVE

29. Consider award of contract to Schunk Graphite Technology, Menomonee Falls, Wisconsin, the lowest responsive, responsible bidder under Bid No. 10-9629, covering purchase of **pantograph carbon strips** for Blue and Green line cars over a 27-month period, for a total bid price of \$311,700.

COMMITTEE RECOMMENDATION: APPROVE

30. Consider award of contract to Whiting Corporation, Harvey, Illinois, the lowest responsive, responsible bidder under IFB No. OP85240704 covering purchase and installation of **one (1) lift hoist system** for the Metro Red Line Repair Shop, for a bid price of \$994,100.

COMMITTEE RECOMMENDATION: APPROVE

31. Consider:

- A. rejection of all bids under IFB No. OP63400010 and authorize reprourement under a new bid for **bus transfers**; and
- B. approval of a contract extension with The Ticket Factory, Simi Valley, covering printing of bus transfers through June 30, 1997 at a cost not-to-exceed \$350,000.

COMMITTEE RECOMMENDATION: APPROVE

32. Consider award of contracts covering **rail car movers** under Bid No. 06-9613 to:

- A. Central Manufacturing, Grandview, MO, the single responsive, responsible bidder for the Metro Green Line for a total bid price of \$206,342; and
- B. Brandt Road Rail Corporation, Saskatchewan, Canada, for the Metro Red Line for a total bid price of \$382,670.

COMMITTEE RECOMMENDATION: APPROVE

33. Consider contract awards to the lowest responsive, responsible bidders under Bid No. 09-9609, covering procurement of **electronic and electrical bus parts**, for a 27-month period, for a total bid price of \$2,043,155, as follows:
- A. Auto Diesel Electric, Inc., Reno, Nevada for a total bid price of \$683,984;
 - B. Coast to Coast Coach Components, Chicago, IL., for a total bid price of \$119,610;
 - C. TSI Inc., Los Angeles for a total bid price of \$108,266;
 - D. Globe Electric Co., Houston, Texas for a total bid price of \$11,173;
 - E. Neopart Inc., Honeybrooke, PA. for a total bid price of \$188,125;
 - F. Universal Coach Parts, Del Plaines, IL. for a total bid price of \$442,638;
 - G. Hydraulic Electric Component Supply, El Cajon for a total bid price of \$75,545;
 - H. Southern Coach Parts, Birmingham, AL. for a total bid price of \$89,602;
 - I. New Flyer Industries, Ltd., Winnepeg, Canada for a total bid price of \$7,242;
 - J. North City Bus Armature, Inc., Croydon, PA. for a total bid price of \$34,568;
 - K. Parts Pacific, South Gate for a total bid price of \$6,124;
 - L. Gilig Corp., Hayward for a total bid price of \$35,705; and
 - M. Muncie Reclamation and Supply, Muncie, IN. for a total bid price of \$240,572.

COMMITTEE RECOMMENDATION: APPROVE

CONSTRUCTION COMMITTEE

34. Consider entering into a Cooperative Agreement between the City of Los Angeles and the MTA to administer and operate a **cleaning and graffiti abatement program** utilizing Hollywood Construction Impact Program (HCIP) funds for the period of July 1, 1997 through June 30, 1998 at a cost not to exceed \$250,000.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED to assure that this agreement neither duplicates nor supplants the current programs.

35. Consider approval of amendments to Contract Work Orders to Contract CM001 with LKG-CMC, Inc. covering **configuration management services** as follows:
- A. Amendment No. 3 to CWO 1 for the Segment 1 project in the amount of \$9,050;
 - B. Amendment No. 3 to CWO 2 for the Segment 2 project in the amount of \$47,739;
 - C. Amendment No. 3 to CWO 3 for the North Hollywood project in the amount of \$42,082;
 - D. Amendment No. 3 to CWO 5 for the Pasadena project in the amount of \$22,631;
 - E. Amendment No. 3 to CWO 6 for the Green Line project in the amount of \$20,876;
 - F. Amendment No. 3 to CWO 7 for the Systemwide project in the amount of \$101,014;
 - G. increase the AFE for CWO 7 in the amount of \$42,969;
 - H. Amendment No. 1 to CWO 12 for the East Side project in the amount of \$7,863.

APPROVED UNDER COMMITTEE AUTHORITY

36. Consider award of Contract No. EN060A to Clarke Contracting Corporation for **installation of sanitary sewer/storm drain cross connections** on the Metro Red Line, Segment 1, in the amount of \$1,428,000, with a 10% allowance of \$142,800 to cover unanticipated changes and/or extra work, for a total Authorization for Expenditure (AFE) amount of \$1,570,800, contingent upon receipt of bonds, insurance, and resolution of any protest filed in a timely manner.

APPROVED UNDER COMMITTEE AUTHORITY

37. Consider approval of:

- A. award of Contract C0538 to Interior Demolition Incorporated, the lowest responsive, responsible bidder for the **demolition Phase I** contract on the Metro Red Line, East Side Extension Project for a total contract value of \$402,000; and
- B. an Authorization for Expenditure which provides an allowance of \$40,200 for potential changes and/or extra work, for a total AFE value of \$442,200.

APPROVED UNDER COMMITTEE AUTHORITY

38. **WITHDRAWN BY STAFF:**

- A. use of project contingency from Metro Red Line, East Side Extension (MRL-East) to begin the implementation of a coordinated **design and construction interface between the MRL-East tunnels (C0502 contract package) and the Union Station Gateway project's Ramirez Street Flyover;**
- B. an amendment to Contract No. 5723-#2 between the MTA and Union Station Gateway, Inc. for completion of the Ramirez Street Flyover design, and coordinated design and construction services for the interface between the MRL-East tunnels and the Flyover in the amount of \$2,440,000; and
- C. seeking reimbursement of the expended MRL-East project contingency and to fund Contract 5723-#2 for this work through the 1997/98 Call for Projects.

39. Consider approval of:

- A. Amendment No. 10 to Contract Work Order No. 28, Contract E0070 with Engineering Management Consultant (EMC) covering **continuation of final design services on an interim basis for the Metro Red Line East Side Extension and extending the period of performance through March 30, 1997**, in the amount of \$2,000,000, increasing the total value of No. 28 to \$40,246,858;
- B. an increase to the Authorization for Expenditure in the amount of \$2,000,000 for a revised total AFE of \$49,324,680.

COMMITTEE RECOMMENDATION: APPROVE

40. Consider:

- A. approval of a **hard closure of two traffic lanes** for approximately 7.5 months along Hollywood Boulevard at McCadden Place in order for C0301 Hollywood/Highland Station and tunnel contractor, Tutor-Saliba-Perini, to place concrete tunnel lining from Hollywood and Vine to Hollywood and Highland Station, and
- B. authorize \$250,000 from the Hollywood Construction Impact Program (HCIP) to mitigate the impact to businesses caused by construction activities near Hollywood Boulevard and McCadden Place.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO REDUCE THE DURATION TO FOUR (4) MONTHS AND INCREASE THE AMOUNT TO AN AMOUNT NOT-TO-EXCEED \$1,000,000

41. Consider approval of:

- A. Amendment No. 30 to Contract 3369 with Parsons-Dillingham (PD) covering **additional construction management services on the Metro Red Line, Wilshire and Vermont/Hollywood corridors** in the amount of \$3,141,793, which is not within the AFE; and
- B. an increase to the AFE in the amount of \$3,141,793 for a revised total AFE of \$160,225,787.

COMMITTEE RECOMMENDATION: APPROVE

42. Consider approval of:

- A. Amendment No. 16 to Contract Work Order 3 to Contract E0070 with Engineering Management Consultant incorporating Consultant Change Notice No. 500 covering **design support during construction for the Metro Red Line, Wilshire and Vermont/Hollywood corridors** in the amount of \$500,000; and
- B. an increase to the AFE in the amount of \$500,000 for a revised total AFE of \$89,237,946.

COMMITTEE RECOMMENDATION: APPROVE

43. Consider approval of:

- A. Amendment No. 17 to Contract Work Order 3 to Contract E0070 with Engineering Management Consultant incorporating Consultant Change Notice Nos. 488.01, 509, 511, 512, 513.01, 514, 516 and 520 covering **additional design services for the Metro Red Line, Wilshire and Vermont/Hollywood corridors** in the amount of \$100,000; and
- B. an increase to the AFE in the amount of \$100,000 for a revised total AFE of \$89,337,946.

COMMITTEE RECOMMENDATION: APPROVE

44. **WITHDRAWN BY STAFF** approval of Change Order B710-CO-16.00 to Contract No. B710 with Fujitec America, Inc. increasing the **escalator cladding** at Wilshire/Normandie Station in the amount of \$375,204 for a total contract value of \$24,731,633.

45. Consider approval of Change Order No. B281T-CO-14.00 for Contract No. B281T with Kajima/Ray Wilson, JV, covering a **credit for the use of owner-furnished materials** in the amount of (\$548,425), decreasing the total contract value to \$48,117,081.

APPROVED UNDER COMMITTEE AUTHORITY

46. Consider approval of:

- A. contract amendment with R. A. Wattson Company covering **Construction Consulting Services for the Metro Red Line, North Hollywood Corridor** for an increase of \$260,000;
- B. an increase to the AFE in the amount of \$260,000 for a revised total AFE of \$540,000; and
- C. contract extension from December 31, 1997 to December 31, 1998.

APPROVED UNDER COMMITTEE AUTHORITY

47. Consider approval of:

- A. Work Authorization Change Notice No. 103.00 to Contract No. C0311 with Traylor Bros./Frontier-Kemper, JV, covering **additional tunneling costs from the shear zone in Alignment Right tunnel station Metro Red Line, North Hollywood Corridor**, for an amount of \$800,000;
- B. an increase to the AFE in the amount of \$800,000 for a revised total AFE of \$151,763,000.

COMMITTEE RECOMMENDATION: APPROVE

48. Consider approval of close-out of Change Order No. 30.00 with Tutor-Saliba-Perini, JV, covering **temporary decking quantity adjustment** for an additional cost of \$80,883, amending previously approved Work Authorization Change Notice 86.01 of \$524,314 for a total of \$605,197, which increases the total contract value to \$72,083,613.

COMMITTEE RECOMMENDATION: APPROVE

49. Consider approval of:

- A. Change Order No. 21.00 to Contract No. C6435 with Adams & Smith/Macias, Joint Venture, for **retrofit of steel and concrete bridges** in the amount of \$779,750, which increases the total contract value to \$11,722,890; and
- B. an increase of \$779,750 to the AFE for a revised total AFE amount of \$12,012,617.

COMMITTEE RECOMMENDATION: APPROVE

50. Consider approval of:

- A. **reconfiguration of the Section Designer Team** for Contract No. C 6450 for the **Pasadena Blue Line** with Martinez/Amador assuming role as Section Designer under Contract Work Order No. 40; Contract E0070 with the Engineering Management Consultants; and
- B. reconfiguration of the Section Designer Team for Contract C 6480 for the Pasadena Blue Line with ACG Environmental assuming the role as Section Designer under Contract Work Order No. 41; Contract E0070 with the Engineering Management Consultants.

COMMITTEE RECOMMENDATION: APPROVE

51. Consider approval of:

- A. Amendment No. 4 to Contract Work Order No. 25 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice Nos. 465, 519, 523 and 526 for **design services for the Pasadena Blue Line** in the amount of \$107,968; and
- B. Amendment No. 2 to Contract Work Order No. 37 to Contract E0070 to incorporate Consultant Change Notice Nos. 534, 536, 538, 539, 543 and 544 for **final design services for the Pasadena Blue Line** in the amount of \$465,578; increasing the total contract value to \$88,515,260.

APPROVED UNDER COMMITTEE AUTHORITY

52. Consider contract Amendment No. 008 to Contract Work Order No. 21 to Contract E0070 with Engineering Management Consultants for **engineering services performed to support final design on the Pasadena Blue Line** in the amount of **\$669,984** at no increase in the Authorization for Expenditure.

COMMITTEE RECOMMENDATION: APPROVE AS CORRECTED

53. 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.

54. Consider directing the PMO Consultant (Gannett-Fleming), to examine potential cost savings to the Authority through review of standard details, material lists, and specifications of all construction trades for cost selection recommendations.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO A) IMPLEMENT PROJECT RESERVE ACCOUNTS BY REVISING POLICY/PROCEDURES AND PROJECT BUDGETS ACCORDINGLY, AS RECOMMENDED BY THE PMO; B) IF IMPLEMENTATION OF THE RECOMMENDATIONS CARRY COST IMPACTS TO THE MTA, STAFF WILL RETURN TO THE COMMITTEE WITH A PRESENTATION ON THE RECOMMENDATIONS AND A DETAIL OF THESE ADDITIONAL COSTS PRIOR TO IMPLEMENTATION; AND C) CARRY OVER TO THE MARCH CONSTRUCTION COMMITTEE THE REVIEW OF STANDARD DETAILS, MATERIAL LISTS, AND SPECIFICATIONS OF ALL CONSTRUCTION TRADES FOR COST SELECTION RECOMMENDATIONS.

Adjournment in memory of Jaime Pasillas