



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, April 23, 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

Robert Arthur
Beatrice La Pisto-Kirtley
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, 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 2
Parcel B2-180
J. Ned, Inc.
6150 Hollywood Blvd.
Los Angeles

REVISED JUST COMPENSATION

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

Agency Negotiator: Raman Raj

Employee Organizations:

United Transportation Union
Amalgamated Transit Union
Transportation Communications Union

C. **Personnel Matters - G.C. 54597**

1. **Public Employee Appointment - Chief Executive Officer**
2. **Public Employee Appointment - Board Secretary**

D. **Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(b)**

One Case

- E. **Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a)**
 - 1. **Whichard, et al v. MTA - U.S. District Court, Case No. CV-95-8675 JMI**
 - 2. **Blair, et al v. MTA - U.S. District Court, Case No. CV-96-5471 JMI**
 - 3. **J. Ned, Inc. v. MTA - Superior Court, Case No. BC160302**
 - 4. **Labor/Community Strategy v. MTA, U.S. District Court, Case No. CV94-5936, TJH**

- 2. Flag Salute

- 3. Public Comment

- 4. Approval of:
 - A. **Minutes** of Regular and **Special** Board meetings held March 26, 1997;
 - B. **Minutes** of Citizen's Advisory Council Meeting held March 26, 1997;
 - C. **Consent Calendar Items 9 through 16, 18, 23-24, 26 through 39, 43, 46 through 48, 51 through 53, 57**

- 5. Chair's Remarks
 - A. Resolution of Appreciation to Orange County Transportation Authority.
 - B. Resolution of Appreciation to South Coast Area Transit.

6. Chief Executive Officer's Report
 - A. Upcoming Events and Activities
 - B. Discussion of recent letter from Federal Transit Administration regarding the adopted MTA Rail Recovery Plan.

7. Directors' Special Items
 - A. MOLINA - Consider instructing the Chief Executive officer to prepare a scope of services and Request for Proposal for an independent performance review of Access Services Inc., and their subcontract providers to evaluate performance and provide recommendations for corrective action.
 - B. ANTONOVICH - Consider creation of a seven member Audit Task Force.
 - C. MOLINA - Consider directing the CEO to develop a Zero Tolerance Policy for graffiti on MTA owned or controlled property and present the policy to the appropriate committee within 30 days.
 - D. Travel Authorization - Consider approval for Director Cragin travel to attend the California Contract Cities Association Seminar, May 15-18, 1997.
 - E. BURKE - Consider adopting a policy that no alcohol or tobacco advertising shall be accepted or permitted on MTA properties.

REAL ESTATE & ASSET DEVELOPMENT COMMITTEE

8. Consider amending the **Exclusive Negotiation Agreement** to form a 501c.(4), non-profit corporation for the purpose of receiving a State of California Economic Development Agency grant and to coordinate development above the Westlake/MacArthur Park Metro Red Line Station.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED, the non-profit corporation will comply with all MBE/WBE policies of the MTA when awarding contracts.

9. Consider:

- A. **selling six residential lots** located in the 1800 block of Pomeroy Street in the City of Los Angeles (Boyle Heights) to the City of Los Angeles Housing Department for an aggregate base price of \$39,600 for the development of replacement housing giving preferences to individuals displaced by the East Side Extension; and
- B. holding the proceeds of the sale in reserve to provide additional financial assistance to displacees to qualify for home ownership, criteria for disbursement of the funds to be approved by the MTA.

COMMITTEE RECOMMENDATION: APPROVE

10. Consider:

- A. execution of a five-year lease with four two-year options-to-extend with Downtown Properties, LLC, covering approximately 57,000 usable square feet of **office space** located at 818 West Seventh Street (the '818 Building') for an estimated five year cost of \$4,421,344; and
- B. waiving the requirement that the construction contract bid for the tenant improvements follow the public bid process and comply with procurement policies and procedures.

COMMITTEE RECOMMENDATION: APPROVE

FINANCE & BUDGET COMMITTEE

11. Consider adoption of **work program and budget** for Office of the Inspector General for FY 1997-98.

COMMITTEE RECOMMENDATION: APPROVE

12. Consider adoption of **work program and budget** for Ethics Office for FY 1997-98.

COMMITTEE RECOMMENDATION: APPROVE

13. Consider adoption of **work program and budget** for Office of the Secretary for FY 1997-98.

COMMITTEE RECOMMENDATION: APPROVE

14. Consider extending the existing Letter of Credit for the **taxable commercial paper program** with Industrial Bank of Japan for a one-year period commencing June 30, 1997, at a cost of \$170,000.

COMMITTEE RECOMMENDATION: APPROVE

15. Consider the extension of the existing **bond counsel and underwriter pool** for a period not to exceed nine months ending September 30, 1997.

COMMITTEE RECOMMENDATION: APPROVE

16. 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.

COMMITTEE RECOMMENDATION: APPROVE

PLANNING & PROGRAMMING COMMITTEE

17. Consider approval of a **Recovery Plan** for the **Pasadena Blue Line** that will allow the project to be completed on schedule by May, 2001 at the approved budget of \$804 million, and negotiation of a three-step process with the California Transportation Commission for (1) deferred local match, ~~(2) reprogramming of 1996 STIP funds~~ and (3) loan of state funds.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED; STAFF TO PROVIDE CORRECTIONS FOR CONSIDERATION BY THE FULL BOARD.

18. Consider adopting **route modifications** to Phase II of the **San Fernando Valley Transit Restructuring Plan.**

COMMITTEE RECOMMENDATION: APPROVE

19. Consider approval of:

- A. the funding plan for **Del Norte Station** based on the preliminary project cost estimate of \$14.1 million: State maximum, \$5.2 million; MTA maximum, \$5.2 million; City of El Segundo \$3.7 million; and
- B. negotiating a full funding plan with the City of El Segundo/Private Partners and returning to the Board for project approval within six months.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCLUDE MOTIONS BY DIRECTORS KNABE AND BURKE

20. Consider a **weekday only cash fare of 75 cents** (35 cents for elderly and disabled) on all buses between the hours of 9:00 PM and 5:00 AM, and **discontinue** the 10:00 AM to 2:00 PM reduced cash fare on Line 40/42, effective May 12, 1997.

**PLANNING & PROGRAMMING AND OPERATIONS COMMITTEE
RECOMMENDATION: CARRIED OVER**

21. Consider approval of:

- A. the **New Service Implementation Plan** required under the Consent Decree and recommended for implementation on or before May 15, 1997 by Donald T. Bliss the Special Master designated by the Court to facilitate the resolution of the Consent Decree;
- B. negotiation of an implementation plan with Ryder/ATE and Charterways/ Laidlaw and the City of Los Angeles Department of Transportation to provide additional vehicles and implement the service for a six-to-twelve month model validation program at an amount not to exceed \$1.1 million in FY 1996-97; and
- C. using the Call for Projects process to seek additional proposals for service and operation to improve access by the transit dependent community for educational, employment and health care centers, as well as enhancing personal mobility throughout the region.

**PLANNING & PROGRAMMING AND OPERATIONS COMMITTEE
RECOMMENDATION: APPROVE ITEMS B AND C AND REFERRED ITEM A TO THE FULL BOARD FOR CONSIDERATION.**

EXECUTIVE MANAGEMENT COMMITTEE

22. Consider positions on **state legislative** items:

SB 236 (Solis)	Support	APPROVE
SB 516 (Polanco)	Support	APPROVE
AB 946 (Washington)	Sponsor	APPROVE
SB 812 (Hayden)	Support	APPROVE
AB 87 (Escutia)	Support	APPROVE
AB 653 (Papan)	Support	CARRIED OVER
SB 944 (O'Connell)	Monitor	SUPPORT, W/AMENDMENTS
AB 376 (Baca)	Oppose	APPROVE
SB 994 (Johnson)	Oppose	APPROVE
SB 396 (KELLEY)		SUPPORT, W/AMENDMENTS
SB 432 (LEWIS)		SUPPORT, W/AMENDMENTS
AB 171 (CUNNEEN)		SUPPORT, W/AMENDMENTS
AB 836 (POLANCO)		REFERRED TO FULL BOARD

COMMITTEE RECOMMENDATION: SEE ABOVE RECOMMENDATIONS

23. Consider exercising an option with Pacific General Insurance Services to **administer the Transit Bond Guarantee Program** at a cost not to exceed \$442,001 for FY 1998.

COMMITTEE RECOMMENDATION: APPROVE

24. Consider negotiation and exercise of an option with the John E. Anderson Graduate School of Management, University of California, Los Angeles, (UCLA), covering continuation of the **Transportation Leadership and Management Program (TLAMP)** for a one-year period for an amount not to exceed \$837,574 in FY 1998.

COMMITTEE RECOMMENDATION: APPROVE

25. Consider funding the second year of a two-year contract for **geotechnical and tunneling consulting services** for the period May 1, 1997 through April 30, 1998 with:
- A. Dr. Z. D. Eisenstein for an amount not to exceed \$180,000;
 - B. Dr. G. R. Martin for an amount not to exceed \$50,000; and
 - C. Shannon & Wilson, Inc. (Dr. H. W. Parker) for an amount not to exceed \$100,000.

CONSTRUCTION COMMITTEE: CARRIED OVER TO FULL BOARD WITHOUT RECOMMENDATION. DIRECTED STAFF TO PROVIDE CLEAR DELINEATION OF THE VARIOUS GEOTECHNICAL SCOPES OF WORK, AND METHOD TO RECOVER COSTS TO FUND THE PANEL.

26. Consider adoption of proposed MTA vision and strategic goals and the updated mission statement.

COMMITTEE RECOMMENDATION: APPROVE

OPERATIONS COMMITTEE

27. Consider contract award to Mar-Co Equipment, Anaheim, the lowest responsive, responsible bidder under Bid No. 02-9727, covering procurement of a **pavement scrubber** for a total price of \$105,036.

COMMITTEE RECOMMENDATION: APPROVE

28. Consider contract award to Atlas-Allied, Inc., Anaheim, the lowest responsive, responsible bidder, covering **installation of motor oil supply systems at Division 18** for a fixed price of \$114,376.

COMMITTEE RECOMMENDATION: APPROVE

29. Consider contract award to Friction Dynamics/Bremskerl Reibbelagwerke, Landsville, PA, the lowest responsive, responsible bidder under Bid No. 01-9730, covering the 27-month purchase of **brake pads for the Blue and Green cars** for a total bid price of \$374,610.

COMMITTEE RECOMMENDATION: APPROVE

30. Consider contract award to Letner Roofing Co., Orange, , the lowest responsive, responsible bidder, for **re-roofing five buildings at Division 8 and two buildings at Division 12** for a fixed price of \$379,909.

COMMITTEE RECOMMENDATION: APPROVE

31. Consider contract award to EIGER TechSystems, Hermosa Beach, covering **20 Portable field offices, aka, Portable Incident Command Packages (PIC-PACs)** to aid in faster clearance of major incidents from the freeway, for a firm fixed price of \$395,872.

COMMITTEE RECOMMENDATION: APPROVE

32. Consider:

- A. contract awards for **Metro Freeway Service Patrol towing** to the following commencing August, 1997, for a total cost of \$9,818,000:

<u>Beat</u>	<u>Contractor</u>	<u>3-Year Ceiling</u>
3	U.S. Tow Service, Inc.	\$1,146,000
4	Alfa Fox Towing	1,415,000
8	Al's Towing	844,000
12	J and M Towing	854,000
14	J and M Towing	854,000
16	Bob and Dave's Towing	1,083,000
18	Walnut Valley Autobody	1,117,000
20	Bob and Dave's Towing	833,000
23	Al's Towing	844,000
54	West Coast Towing	828,000

- B. amend the existing contract with City Terrace Towing to allow service to continue during the study period in the amount of \$235,000 for the term May 1 through November 31, 1997.

COMMITTEE RECOMMENDATION: APPROVE

33. Consider:

- A. rejection of all bids submitted; and
- B. reissuance of solicitations for **underground tank replacement at Division 10.**

COMMITTEE RECOMMENDATION: APPROVE

34. Consider:

- A. rejection of non-responsive bids from Sahara Waterproofing Enterprises, Inc., Corona;
- B. rejection of non-responsive bids from CPS Southwest, Inc., Placentia; and
- C. award of contract to Kitson Specialty Contracting, Inc., Santa Fe Springs, the lowest responsive, responsible bidder covering **installation of floor coating system** in the Maintenance Buildings at Divisions 5 and 10, for a fixed price of \$203,332.

COMMITTEE RECOMMENDATION: APPROVE

35. Consider:

- A. rejection of non-responsive bid submitted by Y. Ko. Construction Co., Tarzana; and
- B. contract award to Simgel Company, Inc., Los Angeles, the lowest responsive, responsible bidder covering **pavement replacement and bus undercarriage cleaning systems** at Divisions 3 and 7, for a fixed price of \$338,000.

COMMITTEE RECOMMENDATION: APPROVE

36. Consider contract amendment with ABM Engineering Services covering **building services at MTA's Gateway facility**, for a one-year period commencing May 1, 1997, for a total not to exceed \$765,000.

COMMITTEE RECOMMENDATION: APPROVE

37. Consider execution of an Operations and Maintenance Agreement with the California Department of Transportation for the **Harbor Freeway Transitway Stations**.

COMMITTEE RECOMMENDATION: APPROVE

CONSTRUCTION COMMITTEE

38. Consider two additional system-wide tasks to be undertaken by Gannett Fleming, Inc., the PMO Consultant, covering **review of Third Party Agreements (cooperative) and monitoring and evaluation of financial controls implementation, within the approved AFE ceiling of \$300,000.**

COMMITTEE RECOMMENDATION: APPROVE

39. Consider Amendment No. 1 to Contract E0070 with Engineering Management Consultant covering **program-wide engineering services**.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCLUDE THREE MOTIONS BY DIRECTOR MOLINA.

40. Consider **award fee** under Contract E0070 with Engineering Management Consultant in the amount of \$2,841,926 for the period 1995 and 1996.

COMMITTEE RECOMMENDATION: CARRIED OVER TO JUNE CONSTRUCTION COMMITTEE

41. Consider a Third Party Work Order with the Los Angeles Department of Water and Power covering the cost of the **repair to the conduit system on Washington Boulevard** in the amount of \$271,689.

APPROVED UNDER COMMITTEE AUTHORITY

42. Consider:

- A. Change Order No. 26 to Contract B271 with Kiewit/Shea, Joint Venture, for **concrete quantity variances** on the Metro Red Line, Hollywood/Western Station, Vermont/Hollywood Corridor, in the amount of \$390,350; and
- B. an increase in the Authorization for Expenditure to **fund merited pending and potential changes** in the amount of **\$761,348** for a revised AFE of \$46,519,092.

APPROVED UNDER COMMITTEE AUTHORITY AS AMENDED

43. Consider:

- A. Work Authorization Change Notice No. B252-CN-173 to Contract B252 with Kiewit-Shea, Joint Venture, for **interior wall and exterior wall concrete quantity variance at the Vermont/Santa Monica Station** of the Metro Red Line, Vermont Corridor, in the not to exceed amount of \$798,000, which is within the approved AFE; and
- B. authorizing staff to execute subsequent Change Order No. B252-CO-69, if it is not within the not to exceed amount approved for WACN No. 173.

COMMITTEE RECOMMENDATION: APPROVE

44. Consider:

- A. Change Order No. B281T-CO-26 for the tunnel completion Contract B281T with Kajima/Ray Wilson, Joint Venture, covering **an increase in the estimated amount for miscellaneous street restoration**, in the amount of \$275,000, which is not within the AFE; and
- B. an increase in the Authorization for Expenditure to **fund merited pending and potential changes** in the amount of \$2,951,427, for a revised AFE of \$51,661,427.

COMMITTEE RECOMMENDATION: APPROVED 'A' ONLY

45. Consider Change Order No. B710-CO-16 to Contract B710 with Fujitec America, Inc. covering **escalator cladding and miscellaneous stainless steel** at the Wilshire/Normandie and Wilshire/Vermont Stations, in the amount of \$375,204.

APPROVED UNDER COMMITTEE AUTHORITY

46. Consider:

- A. termination of ETA Technologies, Inc., as prime contractor on Contract B644, covering **fiber optic and cable transmission** procurement; and
- B. authorization to negotiate the completion of Contract B644 with the existing subcontractor NORTEL Communications Systems, Inc., for the remaining balance of the terminated contract, plus additional costs not to exceed \$200,000.

COMMITTEE RECOMMENDATION: APPROVE

47. Consider:

- A. termination of ETA Technologies, Inc., as prime contractor on Contract B643, covering **closed circuit television** procurement; and
- B. authorization to negotiate the completion of Contract B643 with the existing subcontractor DPC Enterprises, Inc. for the remaining balance of the terminated contract, plus additional costs not to exceed \$400,000.

COMMITTEE RECOMMENDATION: APPROVE

48. Consider:

- 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 in the amount of \$504,300 for a revised AFE of \$88,936,978.

COMMITTEE RECOMMENDATION: APPROVE

49. Consider:

- A. Amendment No. 13 to Contract Work Order No. 4 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice 563 for **final design services** for the Metro Red Line, North Hollywood Corridor, in the amount of \$1,498,000; and
- B. an increase to the Authorization for Expenditure in the amount of \$1,498,000 for a revised total AFE of \$82,366,217.

COMMITTEE RECOMMENDATION: APPROVED CONDITIONED UPON AMENDMENT BEING ISSUED AS A NEW CWO

50. Consider:

- A. contract award and negotiation with Margaret Garcia for fabrication and installation of artwork on the Metro Red Line, North Hollywood Corridor - Universal City Station, for an amount not to exceed \$255,000, plus an allowance of \$20,000 to cover the cost of any unanticipated changes and/or extra work, for a total contract value of \$275,000; and
- B. approval of Authorization for Expenditure in the amount of \$275,000 for the Universal City Station.

APPROVED UNDER COMMITTEE AUTHORITY

51. Consider:

- A. Work Authorization Change Notice No. 118 to Contract C0311 with Traylor Bros./Frontier-Kemper, Joint Venture, covering **additional type C-4 tunnel support** for tunnel line section to Universal City Station, in the amount of \$700,000;
- B. an increase to the Authorization for Expenditure in the amount of \$700,000 for a revised AFE of \$157,075,426; and
- C. authorizing staff to execute subsequent Change Order, if it is within the amount approved for WACN 118.

COMMITTEE RECOMMENDATION: APPROVE

52. Consider an increase in the Authorization for Expenditure with Enviro-Rail covering **environmental services** for Metro Red Line East Side Extension, in the amount of \$1,480,700.

COMMITTEE RECOMMENDATION: APPROVE

53. Consider an Authorization for Expenditure with International Technology Corporation, covering **clean up of hazardous substances encountered during demolition phase** of Metro Red Line East Side Extension, in the amount of \$1,244,400.

COMMITTEE RECOMMENDATION: APPROVE

54. Consider:

- A. Amendment No. 12 to Contract Work Order No. 28 to Contract E0070 with Engineering Management Consultant for the **completion of final design services for the Metro Red Line, East Side Extension**, in the amount of ~~\$15,541,385~~ **\$3,000,000**; and
- B. an increase to the Authorization for Expenditure in the amount of ~~\$15,541,385~~ **\$3,000,000** for a revised total AFE of \$66,866,065.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED; DIRECTED THAT A NEW CWO BE ISSUED

55. Consider an increase in the Authorization for Expenditure to Contract PM021 with Fluor Daniel, Inc., covering **Project Management Assistance services** for the Metro Red Line, East Side Extension, in the amount of ~~\$560,000~~ **\$160,000**.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

56. Consider Amendment No. 5 to Contract Work Order No. 1 for Contract MC013 with Managers of Transit Construction covering **changes to construction management services on the Pasadena Blue Line** in the amount of \$43,000.

APPROVED UNDER COMMITTEE AUTHORITY

57. Consider an **award fee** for Contract MC013 with Managers of Transit Construction for construction management services on the Pasadena Blue Line, in the amount of \$73,292 for the period September through December, 1996.

COMMITTEE RECOMMENDATION: APPROVE

58. Consider Change Order No. 10 to Contract C6430 with Kiewit Pacific Co. covering **Arroyo Seco Bridge reconstruction** in the amount of \$206,300.

APPROVED UNDER COMMITTEE AUTHORITY

59. Consider Change Order No. 24 to Contract C6430 with Kiewit Pacific Co. for a **credit** for the Arroyo Seco Bridge reconstruction in the amount of \$284,000.

APPROVED UNDER COMMITTEE AUTHORITY

ETHICS AD HOC COMMITTEE

60. Consider amendments to the MTA Lobby Registration Policy.

COMMITTEE RECOMMENDATION: CARRIED OVER TO MAY

61. Consider adoption of an MTA Code of Conduct for employees.

COMMITTEE RECOMMENDATION: CARRIED OVER TO MAY

62. Consider adoption of an MTA Code of Conduct for Contractors/Suppliers.

COMMITTEE RECOMMENDATION: CARRIED OVER TO MAY

63. 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.

64. Consider approval of the Small Business Enterprise (SBE) program as an alternative to the currently adopted Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) programs.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

65. Consider overtime pay practice of Transportation Operations Supervisor.
66. Consider standard regional fare revenue processing system development.