



**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, January 22, 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 Patsaouras
Joseph Dawidziak
Robert Arthur
Beatrice La Pisto-Kirtley
Vivien Bonzo
Joyce Lawrence
Richard Alarcon
Jackie Goldberg
Robert Abernethy

Chief Executive Officer - Joseph E. Drew
Acting 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

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

Computer Access to Agendas - (213) 244-6040

TDD line (800) 252-9040

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

1. CLOSED SESSION

A. Conference with Real Property Negotiator(s) concerning Price and/or Terms of Payment G.C. 54956.8:

1. Metro Red Line, Segment 3
Eastside Extension - Parcel ED-132
George S. Iwanaga & Miyo Iwanaga Kurata
1719 Pleasant Avenue
Los Angeles

Approval of Just Compensation

2. Metro Red Line, Segment 3
Eastside Extension - Parcel ED-146
Zeferino & Maria De Jesus Uribe
114 & 116 Bailer Street
Los Angeles

Approval of Just Compensation

3. Metro Red Line, Segment 3
East Side Extension - Parcel ED-147
Paul Malki
1800 Pennsylvania Avenue
Los Angeles

Approval of Just Compensation

4. Metro Red Line, Segment 3
East Side Extension - Parcel ED-148
Helen Haruko Sano
1806, 1808 & 1812 Pennsylvania Avenue
Los Angeles

Approval of Just Compensation

5. Metro Red Line, Segment 3
East Side Extension - Parcel ED-171
Heirs or Devisees of Consuelo G. Gurrola
1841 East First Street
Los Angeles

Approval of Just Compensation

6. Metro Red Line, Segment 3
Eastside Extension - Parcel ED-193
Joe C. Rodriguez
1726 East First Street
Los Angeles

Approval of Just Compensation

7. Metro Red Line, Segment 3
East Side Extension - Parcel ED-194
Gilbert O. and Dorma L. Rodriguez
1730 East First Street
Los Angeles

Approval of Just Compensation

8. Metro Red Line, Segment 3
East Side Extension - Parcel EE-279
Leonor Arias
2518 East Cesar Chavez Avenue
Los Angeles

Approval of Just Compensation

9. Metro Red Line, Segment 3
East Side Extension - Parcel EE-283
Mansour Faramarzipour and Mahin Y. Faramarzipour,
Trustees of the Singer Family Trust
2530 Cesar Chavez Avenue
Los Angeles

Approval of Just Compensation

B. Conference with Legal Counsel
Existing Litigation - G.C. 54956.9(a)

1. Vargas, et al v. LACMTA, et al
Los Angeles Superior Court
Case No. BC117660

2. James Brackeen, Jr. V. LACMTA
Los Angeles Superior Court
Case No. BC124755

3. Hernandez, et al v. LACMTA, et al
Los Angeles Superior Court
Case No. BC138787

4. Metro East Side Consultants v. LACMTA
Los Angeles Superior Court
Case No. BC162753

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

1. Strategy for labor negotiations
Agency Negotiator: Raman Raj

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

D. Personnel Matters - G.C. 54957

1. Public Employee Appointment - Interim MTA Secretary

2. Flag Salute

3. Public Comment

4. Consider approval of:

A. Minutes of:

1. Regular MTA Board Meeting held December 18, 1996

B. Consent Calendar Items: 10-13, 16, 17, 20-24, 30, 36-38,
40-42

5. Chair's Remarks

6. Chief Executive Officer's Report
 - A. Upcoming Events and Activities

7. Director Special Items:

- A. Antonovich - Motion to instruct staff to identify the necessary steps which must be taken to provide for a green line rail extension to LAX, and a rail extension from Union Station to the Burbank Airport

- B. Burke - Motion to approve a fully-centralized procurement function, combining the two presently separate organizations into one autonomous organization, reporting to the CEO or Deputy CEO/Finance and Administration.

EXECUTIVE MANAGEMENT COMM. RECOMMENDATION: APPROVE
ALTERNATIVE #1 (STATED ABOVE)

- C. Wilson - Travel Authorization

- D. Dawidziak - Travel Authorization

- E. FASANA - Motion to eliminate consideration of subway along Burbank/Chandler and seek repeal of the Robbins Legislation. (Relates to Item 45)

GENERAL

A. 1 P.M.

Hold Hearing related to Eastside Construction Management Services procurement affording Metro East Consultants ("MEC") an opportunity to be heard on issues relating to proposal certifications and withdrawal of the staff recommendation of MEC.

8. Consider adoption of the updated findings, recommendations and consultant action plan from the Organizational Assessment Study performed by the Coopers & Lybrand consulting group.

9. Consider:

A. award of a contract to Cash Technologies, Inc., the lowest, responsive and responsible bidder under IFB No. 07-9601, covering the **currency counting service** for one year, at a cost not to exceed \$800,000; and

B. exercise of four, six-month options at the end of year one, at the election of the MTA for a total cost not to exceed \$800,000 per year.

(Carried over from December Board Meeting)

FINANCE & BUDGET COMMITTEE

10. Consider adoption of a resolution authorizing the investment of up to twenty million dollars in the **State's Local Agency Investment Fund (LAIF)**.

COMMITTEE RECOMMENDATION: APPROVE

11. Consider approval of 5th year funding for the final year of the contract with Hertz Claim Management as **Workers' Compensation Third Party Administrator**, commencing March 1, 1997, for a cost not to exceed \$6.12 million.

COMMITTEE RECOMMENDATION: APPROVE

12. Consider approval of:

A. a contract to Fire Electric, Inc. for the purchase and installation of a **Closed Circuit Television (CCTV) system for the cash counting facility** under IFB No. OP54100007 for a fixed price of \$172,774 including sales tax; and

B. budget adjustments to increase total MTA grant monies by \$216,000 and total MTA expenditures by \$216,000, for no net impact.

COMMITTEE RECOMMENDATION: APPROVE

13. Consider authorizing the Chief Executive Officer to exercise three, 1-year option renewals as each becomes due, with General Farebox, Inc. (GFI), Elk Grove Village, Illinois covering **ticket vending machine (TVM) maintenance** on Contract No. 6230, installation of additional TVM's as required, vandalism repair, special event coverage, and as needed repairs, at a cost not to exceed \$1,060,527 for year one, \$1,086,759 for year two and \$1,113,783 for year three, for a total contract value of \$5,187,509.

COMMITTEE RECOMMENDATION: APPROVE

14. Consider authorizing:

- A. award of a contract to Images in Foil, Inc., Costa Mesa, CA., 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 first year cost not to exceed \$758,334; and
- B. the CEO to exercise the two one-year options as each becomes due at a not to exceed cost of \$758,334 for each option year, for a total contract value of \$2,275,002.

COMMITTEE RECOMMENDATION: APPROVED MONTH TO MONTH EXTENSION OF EXISTING CONTRACT AND BRING BACK TO THE BOARD WITHIN 90 DAYS.

15. Consider approval of:

- A. the proposed amendments to the **Segment 3 Financial Contribution Agreement with the City of Los Angeles** as adopted by the City Council at its August 20, 1996 meeting; and
- B. Side Letter of Agreement with the City of Los Angeles on condition that the City Attorney or City Council acknowledges that commencement of final design for the San Fernando Valley East/West Rail Line will be consistent with re-adoption of the Long Range Plan.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

MARKETING AND PUBLIC RELATIONS AD HOC COMMITTEE

16. Consider award of a fixed-price contract in the amount of \$249,314 to Hunt Design Associates, Pasadena, California, to develop comprehensive signage and graphics standards for the Agency's bus and rail system.

COMMITTEE RECOMMENDATION: APPROVE SUBJECT TO RESOLUTION OF PROTEST

PLANNING AND PROGRAMMING COMMITTEE

17. Consider approval of the MTA's Americans with Disabilities Act (ADA) Paratransit Plan Update for 1997.

COMMITTEE RECOMMENDATION: APPROVE

EXECUTIVE MANAGEMENT COMMITTEE

18. Consider paying the OASDI portion of employee social security taxes (including reimbursement for tax impacts) for those employees who were scheduled to be transferred to Public Transportation Services Corporation (PTSC) on January 1, 1997.

COMMITTEE RECOMMENDATION: CARRIED OVER TO FEBRUARY COMMITTEE

19. Consider approval of the State Legislative Update and adoption of an "Oppose" position on SB 89 (Hayden).

COMMITTEE RECOMMENDATION: APPROVE SUBSTITUTE MOTION to "support if amended" to include all transit agencies and legislators in the State of California.

20. Consider award of a five-year unit rate contract to Poisonlab Incorporated to provide clinical laboratory services to analyze urine specimens of employees and employment candidates for the presence of prohibited drugs under the MTA Drug and Alcohol Abuse Policy, for a total amount not to exceed \$175,000 for year one.

COMMITTEE RECOMMENDATION: APPROVE

OPERATIONS COMMITTEE

21. Consider adoption of a standing policy regarding the naming of MTA property.

COMMITTEE RECOMMENDATION: ADOPT POLICY AND NAME TRANSPORTATION DIVISION 5 IN HONOR OF ARTHUR WINSTON.

22. Consider approval of a special, two-month promotion of the On-Time Guarantee Program on Metro Bus service during March and April 1997.

COMMITTEE RECOMMENDATION: APPROVE

23. Consider extension of the current promotional fare for MTA passengers using Harbor Transitway express services through August 1, 1997.

COMMITTEE RECOMMENDATION: APPROVE

24. Consider amending the ATTB contract with Northrop Grumman as follows:

- A. approve Amendment No. 7 in the fixed amount of \$1,179,786 covering the procurement of long-lead-time components and subsystems for the remaining five prototypes; and
- B. approve Amendment No. 8 in the fixed amount of \$15,590,000 covering completion of the fabrication and assembly of five ATTB prototype vehicles, and field testing of all six ATTB prototypes.

COMMITTEE RECOMMENDATION: APPROVE

CONSTRUCTION COMMITTEE

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

COMMITTEE RECOMMENDATION: CARRIED OVER TO FEBRUARY COMMITTEE
(Carried over from December Committee Meeting)

26. Consider approval of a **cost-sharing agreement** with ARBA Development Group (ARBA) for work at the Metro Red Line, Vermont/Hollywood Corridor, Hollywood/Western Station for the modification of a station ventilation structure with an ARBA contribution amount not to exceed \$60,000.

APPROVED UNDER COMMITTEE AUTHORITY

27. Consider approval of:
- A. credit change order no. B610-10.00 to the Trackwork Installation Contract No. B610 with Morrison Knudsen Corporation to **delete the requirement for restraining rail on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors** in the amount of (\$1,344,590) decreasing the total contract value to \$19,197,387;
 - B. a reduction of the MTA Board approved AFE amount of \$21,813,486 by (\$1,344,590) to \$20,468,896.

APPROVED UNDER COMMITTEE AUTHORITY

28. Consider approval of Change Order No. B281T-CO-16.00 to the Hollywood/Vine Station Contract No. B281 with the Kajima/Ray Wilson, Joint Venture to fund an increase in the estimated amount for the **excavation and removal of sinkhole debris for the Metro Red Line, Vermont/Hollywood Corridor** in the amount of \$350,000 increasing the total contract value to \$47,852,968.

APPROVED UNDER COMMITTEE AUTHORITY

29. Consider approval of:

- A. Credit Work Authorization Change Notice (WACN) No. B281T-CN-57.00 to the Hollywood/Vine Station Contract No. B281 with the Kajima/Ray Wilson, Joint Venture to delete the restoration of the Barnsdall Park Site from the B281T Hollywood Tunnel Completion portion of the Contract for the Metro Red Line, Vermont/Hollywood Corridor in the amount of (\$310,000), decreasing the total contract value to \$47,192,968;
- B. a \$310,000 reduction to the MTA Board approved AFE of amount of \$48,710,000, for a revised AFE of \$48,400,000; and
- C. execution of the resulting final change order by the Chief Executive Officer, provided the final variance amount does not exceed (\$310,000).

APPROVED UNDER COMMITTEE AUTHORITY

30. Consider approval of:

- A. amendment No. 27 to Contract No. 3369, with Parsons-Dillingham (PD) for Construction Management Services (CM) on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors for a reduction in certain CM services in the amount of (\$8,775,977) which decreases the total contract value to \$153,070,369; and
- B. a reduction to the current Authorization for Expenditure (AFE) in the amount of (\$9,492,427) for a revised total AFE of \$155,070,369.

COMMITTEE RECOMMENDATION: APPROVE

31. Consider approval of:

- A. amendment No. 28 to Contract No. 3369, with Parsons-Dillingham (PD) for Construction Management Services (CM) on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors for certain additional CM services in the amount of \$5,155,418 which, presuming the approval of Amendment No. 27, will result in a total contract value of \$158,225,787; and
- B. a \$5,155,418 increase to the AFE, for a revised total AFE of \$160,225,787.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO REDUCE THE VALUE OF CCN #359 TO \$250,000 FOR ADDITIONAL ESTIMATING STAFF WHICH REDUCES THE TOTAL CONTRACT AND AFE INCREASE TO \$2,013,624.

32. Consider approval of:

- 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, 509.00, 511.00, 512.00, 513.01, 514.00 , 516.00 and 520.00 for **additional design services for the Metro Red Line, Wilshire and Vermont/Hollywood Corridors** in the amount of \$571,604, which increases the total contract value from \$92,461,596 to \$93,033,200; and
- B. an increase in the Project's AFE in the amount of \$571,604, for a revised total AFE of \$93,533,200.

APPROVED AS AMENDED TO INCREASE CONTRACT AND AFE BY \$200,000 UNDER COMMITTEE AUTHORITY

33. Consider approval of:

- A. use of project contingency from Metro Red Line, Eastside 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 (USG) project's Ramirez Street Flyover**; and
- 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.

COMMITTEE RECOMMENDATION: REFERRED TO JOINT MEETING OF CONSTRUCTION COMMITTEE AND UNION STATION GATEWAY BOARD.

34. Consider approval of:

- A. Amendment No. 9 to Contract Work Order (CWO) No. 28 to Contract No. E0070 with the Engineering Management Consultant (EMC) for the **continuation of final design services for the East Side Extension**, in the amount of \$6,000,000, which increases the total value of CWO No. 28 to \$42,246,858 and extends the period of performance through April 30, 1997; and

- B. an increase to the Project's Authorization for Expenditure (AFE) in the amount of \$6,000,000 for a revised total AFE amount of \$51,324,680.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCREASE CONTRACT AND AFE BY \$2 MILLION

- 35. Consider approval of a hard closure of two traffic lanes for approximately 7.5 months beginning January 17, 1997 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 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: CARRIED OVER TO FEBRUARY COMMITTEE

- 36. Consider approval of an award fee of \$88,972 for Contract MC047 with Jacobs Engineering Group, Mott, MacDonald-Hatch and AGC Environment (JMA), a joint venture for Construction Management Services on the Metro Red Line - North Hollywood Corridor.

COMMITTEE RECOMMENDATION: APPROVE

- 37. Consider approval of:

- A. Change Order No. 29 to Contract No. C0311 for Tunnel Line Section to Universal City with Traylor Bros./Frontier-Kemper, Joint Venture, for the amount of \$5,412,426 for the Special Seismic Section and Added Standard Tunnel Length (CN36.00 and 36.01); and
- B. An increase of \$5,412,426 to the AFE for a total revised AFE of \$156,375,426.

COMMITTEE RECOMMENDATION: APPROVE

38. Consider approval of:
- A. **Amendment No. 29** to Contract No. 3369, with Parsons-Dillingham (PD) for **Construction Management Services (CM) on the Metro Red Line, North Hollywood Corridor** in the amount of \$928,896, which increases the total contract value to \$50,827,036; and
 - B. An increase of \$928,896, ~~036~~ to the AFE, for a total revised AFE of \$52,827,036.

COMMITTEE RECOMMENDATION: APPROVE AS CORRECTED

39. 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: CARRIED OVER TO FEBRUARY COMMITTEE

40. Consider **reallocation of AFE funding** in the amount of \$57,750 from Contracts EN040-EN047 to Contract No. EN031 for the Metro Green Line.

COMMITTEE RECOMMENDATION: APPROVE

41. Consider approval of the following Contract Work Orders (CWOs) to Contract No. CM001, with LKG-CMC, Inc. for **Configuration Management Services:**

- A. CWO 14 for environmental Mitigation in the amount of \$109,013, with a new AFE of \$119,013, for 4 solicitations;
- B. CWO 15 for Radio Retrofit in the amount of \$26,999, with a new AFE of \$36,999, for one solicitation; and
- C. CWO 16 for Safety Enhancement in the amount of \$26,999, with a new AFE of \$36,999, for one solicitation.

COMMITTEE RECOMMENDATION: APPROVE

42. Consider approval of:
- A. Amendment No. 11 of Contract Work Order (CWO) No. 005 to Contract No. E0070 with the Engineering Management Consultant (EMC) for continuation of engineering services for the Programwide Metro Rail Project 800275 in the amount of \$988,865 to increase the total project value from \$3,881,813 to \$4,870,678;
 - B. An increase of \$988,865 to the AFE of Project 800275, for a revised total AFE of \$5,070,678.

COMMITTEE RECOMMENDATION: APPROVE

43. 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 ten percent (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.

COMMITTEE RECOMMENDATION: FORWARD TO FULL BOARD WITHOUT RECOMMENDATION

44. 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.

45. Consider approving the supplemental report containing ISTE A II proposed project requests.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED to eliminate consideration of subway along Burbank/Chandler and seek repeal of the Robbins Legislation.

46. Consider approval of:

- A. Amendment No. 16 to Contract Work Order No. 3 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice No. 500 for design support during construction for the Metro Red Line Vermont/Hollywood Corridor in the amount of \$4,467,711;
- B. An increase to the Authorization for Expenditure in the amount of \$4,467,711 for a revised total AFE of \$92,961,596.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED authorizing an increase of \$500,000 to the contract and the AFE for the next 30 days.

47. Consider revisions to the MTA Lobby Registration Policy.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

48. Consider approval of funding mark targets for the 1997 Call for Projects categories.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCLUDE ADDING \$2 MILLION OF DEOBLIGATED FUNDS TO THE TDM CATEGORY and submitting a Call for Projects application to install bike racks on the MTA bus fleet.

49. Consider:

- A. selection and negotiation of a contract covering Construction Management Services on the Metro Red Line Eastside Extension, returning to the Board for a final approval of an agreement and a contract amount; and
- B. issuance of a Letter Contract/Limited Notice to Proceed to the selected firm in an amount not to exceed \$5,000,000 for immediate start-up services.

ADJOURN