



**AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING
BOARD OF DIRECTORS**

**MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

Thursday, July 31, 1997 - 9:30 a.m.

Call to order:

Directors

Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
Richard Alatorre
Michael Antonovich
James Cragin
John Fasana
Don Knabe
Gloria Molina
Jenny Oropeza
Carol Schatz
Mel Wilson
Zev Yaroslavsky
Larry Zarian
Tony V. Harris, Ex Officio

Alternates:

Hal Bernson
Michael Bohlke
Nate Holden
Nick Patsouras
George Nakano
Beatrice La Pisto-Kirtley
Robert Arthur
Vivien Bonzo
Joyce Lawrence
Richard Alarcon
Jackie Goldberg
Robert Abernethy
Jan Heidt
Dean Dunphy

Interim Chief Executive Officer - Linda Bohlinger
Board Secretary - Georgia Hamilton
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. Approval of:
 - A. Consent Calendar **Items 5 - 19**
 - B. **Minutes** of Special Board Meetings held June 12, June 30, July 7, July 14 and Regular Board Meeting held June 25, 1997;
2. Chair's Remarks
3. Chief Executive Officer's Report
 - A. Upcoming events and activities
4. Conduct **election** for 2nd Vice Chair.

CONSENT CALENDAR ITEMS

5. (CC5) Consider an increase in the Authorization for Expenditure to Contract E0070 with Engineering Management Consultant for **art program engineering services** for the Metro Red Line, North Hollywood Corridor, in the amount of \$395,467, increasing the AFE to \$82,751,684.

COMMITTEE RECOMMENDATION: APPROVE

6. (CC10) Consider:
 - A. Work Authorization Change Notices to Contract 3369 with Parsons-Dillingham covering **additional construction management services on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors** in the amount of \$4,713,024, which is not within the Authorization for Expenditure (AFE); and
 - B. an increase to the AFE in the amount of \$4,312,213 for a revised AFE of \$164,538,000.

COMMITTEE RECOMMENDATION: APPROVE

7.
(CC11)

Consider:

- A. Change Order No. 1 to Contract B620 with General Railway Signal Co., for **automatic train control system** which includes payment for an Economic Price Adjustment to the North Hollywood portion and for the new alignment, increasing the contract value by \$1,574,652; and
- B. an increase to the Authorization for Expenditure in the amount of \$1,574,652 for a revised AFE amount of \$35,046,304.

COMMITTEE RECOMMENDATION: APPROVE

8.
(CC16)

Consider:

- A. option for one year extension to allow for **security guard services** during the Transit Police transition;
- B. Amendment No. 4 to Contract SS002 with U.S. Guards Co., Inc. covering **security guard services on Metro Rail Projects** in the amount of \$3,581,000; and
- C. an increase to the Authorization for Expenditure in the amount of \$3,581,000 for a revised AFE of \$10,887,000.

COMMITTEE RECOMMENDATION: APPROVE

9.
(CC24)

Consider approval of a **no-cost agreement between MTA and Universal Studios, Inc.** for allocation of engineering, construction and other costs associated with an alternate design of the Universal City Station - Pedestrian Underpass.

COMMITTEE RECOMMENDATION: APPROVE

10.
(FB2)

Consider **amendments to the FY98 Budget:**

- A. increase the expenditure budget by \$1.2 million to \$2,849,214,000 for the following programs:
 - 1. Bus Stop Cleaning Program for \$250,000
 - 2. Bus Graffiti Cleaning Program for \$750,000; and
 - 3. Inactive Right-of-Way Cleaning Program for \$200,000;
- B. increase the funds available budget by \$2.14 million to \$3,283,480,000 increasing the system-generated advertising budgeted revenues by \$2.15 million; and
- C. allocate the \$2.15 million increased funds as follows:
 - 1. \$1.2 million to the bus stop, bus graffiti and inactive ROW cleaning programs;
 - 2. \$0.95 million to the operating reserve.

COMMITTEE RECOMMENDATION: APPROVE

11.
(FB3)

Consider funding the 5th year of the contract with Hertz Claim Management covering **public liability/property damage third party claims administration** for the period September 1, 1997 through August 31, 1998 at a cost not to exceed \$5.2 million.

COMMITTEE RECOMMENDATION: APPROVE

12.
(FB5)

Consider authorizing the CEO, or designee, to execute:

- A. an amended and **restated agreement with the California State Board of Equalization** covering state administration of a retail transactions and use tax, in order to recognize the successorship by the MTA of the LACTC; and
- B. future administrative actions on behalf of the MTA to recognize it as the successor agency to either the Southern California Rapid Transit District (SCRTD) or the Los Angeles County Transportation Commission (LACTC).

COMMITTEE RECOMMENDATION: APPROVE

13. Consider changes to the **Board Rules and Procedures**.
(EMC1)

COMMITTEE RECOMMENDATION: APPROVE

14. Consider position of support with amendments, on **AB 899 (Napolitano)** which
(EMC3) establishes the California Regional Collaboratives Economic Development
Program to be administered by the California Economic Strategy Panel.

COMMITTEE RECOMMENDATION: APPROVE

15. Consider contract amendment with the Los Angeles County Probation Department
(OPS 3) covering **graffiti removal and abatement activities** by juvenile offender work
crews, through June 30, 1998 for an amount not to exceed \$740,000.

COMMITTEE RECOMMENDATION: APPROVE

16. Consider award of contracts for **freon-refrigerant** to the lowest responsive,
(OPS 4) responsible bidder under Bid No. 05-9722 for a 27-month period to:

A. Full Circle, Inc., Anaheim, for line items 1 and 3 for a total bid price of
\$261,089; and

B. Refron, Inc., Long Island, N.Y., for line items 2 and 4 for a total bid price of
\$178,286.

COMMITTEE RECOMMENDATION: APPROVE

17. Consider:
(OPS5)

A. rejection of all bids submitted for the **modifications to existing buildings at
the Regional Rebuild Center**; and

B. re-issuance of solicitations.

COMMITTEE RECOMMENDATION: APPROVE

18. Consider award of contract to Hickman Mechanical, Inc., Arcadia, the lowest responsive, responsible bidder covering the **installation of overhead service reels in the bus repair building at the Regional Rebuild Center** for a fixed price of \$144,800.
(OPS6)

COMMITTEE RECOMMENDATION: APPROVE

19. Consider approval of:
(PP1)
- A. a fixed-price contract with Meyer Mohaddes Associates, Inc., covering **preparation of a draft project report, including a draft environmental document and preliminary engineering**, for the Santa Monica Boulevard Transit Parkway Project for an amount not to exceed \$954,353;
 - B. a contract option covering **preparation of a final project report and environmental document**, subject to successful completion of the draft report, at a cost of \$102,844; and
 - C. a 5% contract contingency in the amount of \$52,860.

COMMITTEE RECOMMENDATION: APPROVE

NON-CONSENT ITEMS

20. Consider report on **four major revenue assumptions** included in the FY98 Budget:
(FB1)
- A. City of Los Angeles contribution
 - B. Federal New Starts Section 3
 - C. Sales Tax Revenues
 - D. Regional Surface Transportation funds programmed to Access Service Inc.

21. Consider award of contracts for a two-year period, with three one-year options at the discretion of the Authority, covering **recyclable/rubbish removal service** for MTA locations to:
- A. Waste Management of Los Angeles, Gardena, the highest rated proposer for the northern, southern and central regions for a two-year cost not to exceed \$471,784; and
 - B. Perdomo & Sons, Inc., Los Angeles, the highest rated proposer for the Gateway facility, for a two-year cost not to exceed \$195,046.

(Carried over from May Board Meeting)

OPERATIONS COMMITTEE RECOMMENDATION: Extend existing contracts and reprocure.

22.
(CC13) Consider an increase to the Authorization for Expenditure with Obayashi Corporation, covering **pending and potential changes to the North Hollywood Station to Universal City Tunnel work on the Metro Red Line, North Hollywood Corridor**, in the amount of \$6,500,000.

PRINCIPALS ONLY

COMMITTEE RECOMMENDATION: APPROVE

23.
(CC20) Consider:
- A. CWO No. 39 to Contract E0070 with Engineering Management Consultants for **Project Management for design services and specialty subconsultant support** for the negotiated contract value of \$7,852,339; and
 - B. an increase to the Authorization for Expenditure in the cumulative amount of \$801,675 for a new AFE of \$102,338,389 assuming concurrent approval of CWO 41.

PRINCIPALS ONLY

COMMITTEE RECOMMENDATION: APPROVE AS CORRECTED

24.
(CC21)

Consider:

- A. the final negotiated amount of \$6,038,095 to Contract E0070 with Engineering Management Consultants for CWO 41 for **final design services for the Pasadena Blue Line**, increasing the contract value by \$300,000; and
- B. an increase to the Authorization for Expenditure⁴ in the cumulative amount of \$801,675 for a revised AFE of \$102,338,389 assuming concurrent approval of CWO 39.

PRINCIPALS ONLY

COMMITTEE RECOMMENDATION: APPROVE AS CORRECTED

25.
(EMC5)

Consider **Burke motion** that in the absence of a permanent CEO, the following be put in place:

- A. Place a hiring freeze on all mid and upper level management positions throughout the agency;
- B. Any filling of vacancies and/or promotions shall be temporary and classified as interim appointments only;
- C. Filling of vacancies shall be brought to the executive management committee under the recommendation of the interim CEO, examined and ratified by the committee;
- D. This policy shall take effect immediately and be applied retroactively to July 1, 1997;
- E. Upon identification of positions that may require a permanency status, the interim CEO shall submit those positions, with proper justification, to the Executive Management Committee for review and ratification; and
- F. Any contemplated organizational restructuring should be presented by the respective department to its oversight committee for review and ratification.

COMMITTEE RECOMMENDATION: APPROVE

26.
(EMC 4)

Consider:

- A. adoption of the **new Procurement Policies and Procedures Manual** developed by Administrative Management, Inc., covering implementation of a consolidated Procurement Department **as the only set of policies on procurement and contract administration**; and
- B. authorizing the CEO to make changes to the manual as laws, regulations, business or economic conditions require.

Amendment:

1. Staff to continue to work closely with the Executive Officer of Procurement and the consultant in developing the Desk Manual;
2. The CEO shall undertake, with the assistance of the Executive Officer of Procurement and the consultant, the development of a training and testing program for all procurement-related staff throughout the agency, and to develop personnel performance evaluation standards based on the knowledge of the new procurement manuals. Additionally, an abbreviated seminar approach should be developed to further educate our own Board of Directors' staff regarding this revised compilation of procurement policies;
3. Return to the Executive Management Committee each month hereafter to apprise the Board on the progress being made towards completion of this enterprise; and
4. Establish a seven member task force comprised as follows:
 - a. one representative from the Operations, Planning & Programming, Finance and Construction Departments;
 - b. two representatives from the Procurement Department; and
 - c. Consultantto work together over the next six months in the preparation of the new desk manual.
5. Divide requisitions into smaller tasks or quantities to allow for maximum DBE participation.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

27. **Antonovich/Knabe/Molina** - Receive report from the Sacramento lobbyists for discussion and possible action relating to **SB 567**.

28. **Oropeza** - Ratify travel for Director Oropeza to Sacramento to participate in a California Transit Association, May 27-29, 1997.

29. Consider award of a two-year fixed-price revenue contract to Transportation Displays Incorporated (TDI), New York, N.Y., to **sell and display exterior and interior advertising** on the bus fleet effective January 1, 1998 and authorize the CEO to exercise three additional one-year contract options as they become available.

COMMITTEE RECOMMENDATION: FORWARDED WITHOUT RECOMMENDATION

30. Consider award of contract to Hansolo Building Services, Los Angeles, the most qualified bidder under Request for Proposal OP33440510, covering **maintenance of inactive rights-of-way and parcel properties** for a three-year period at a cost of \$1,896,976, with two one-year options at the election of the MTA for \$1,220,944, for a total not to exceed amount of \$3,117,920.

COMMITTEE RECOMMENDATION: EXTEND EXISTING CONTRACT ONE MONTH and directed staff to return to the Committee next month with responses to issues raised regarding active rights-of-way, insurance requirements, prevailing wage rates, worker safety manual and permits

31. Consider approval, in concept, of the **Transportation Management Center (TMC) Coordination Study** report providing guidelines, including criteria for a capital investment policy, and system plan for Los Angeles County TMC's. **Amendment:** Include an investigation of funding concerns and resolve operations/maintenance issue prior to authorizing funds for construction.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

32.
(CC2)

Consider:

- A. certifying review and consideration of the Addendum to the Final Environmental Impact Report;
- B. approval of the **Addendum to the Final Environmental Impact Report and adoption of the project changes for the Metro Red Line, East Side Extension**; and
- C. approval to issue a Notice of Determination.

Amendment:

1. The scope of work for the housing experts to be retained as part of the mitigation program. Include a goal to leverage MTA resources in order to reach the objective of providing one-to-one housing replacement by exploring funding alternatives with public housing providers, non-profit housing providers and private sector funding agencies;
2. The MTA continue to work with community residents and the legal aid foundation of East Los Angeles to formalize a written agreement on mitigation matters where consensus has been reached;
3. MTA establish an internal technical task force comprised of representatives from the divisions of Construction, Procurement and Planning and the Job Development and Training Department within the Human Resources Division, and assign them the task of developing appropriate policy amendments and/or programs to accomplish the following:
 - a. Assist residents who lose their employment resulting from the relocation of a business along the East Side Extension alignment;
 - b. Assist impacted residents in obtaining entry level, semi-skilled as well as skilled jobs from contracts administered by the MTA;
4. MTA expedite the demolition of acquired structures and provide, in the meantime, secure boarding of the building, fencing of the property, security lighting, and increased patrolling of the sites;
5. Staff to determine if there is in-house capacity to provide housing plan and report to the full Board next week.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

33. Consider funding for Gannett Fleming, the **Project Management Oversight (PMO) consultant**, covering a one-year contract (second year of a three-year) in the amount of \$1,547,000 as follows:

(CC4)

- A. Pasadena Blue Line for an amount not to exceed \$915,000;
- B. L.A. Car for an amount not to exceed \$332,000; and
- C. Systemwide tasks for an amount not to exceed \$300,000.

Amendment: The PMO is to provide monthly reports covering its activities and findings in a format acceptable to the Chairman of the Board and prepare technical reports and memos in accordance with the scope of work and be under the jurisdiction of the Chair of the Construction Committee.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

34. Consider:

(CC6)

- A. Work Authorization Change Notice No. B648B-CN-06 with Steiny & Company covering completion of the **Closed Circuit Television (CCTV)** work remaining from the termination of Contract B643, for an amount not to exceed \$581,000; and
- B. an increase to the Authorization for Expenditure in the amount of \$581,000 for a revised AFE of \$3,543,359; and
- C. execution of Change Order B648B-CO-06, if said Change order is less than or equal to \$581,000, subject to satisfaction of the requirements of the Public Utilities Code Section 130243(c); **AND**
- D. Rescind the Board's action of April 23, 1997 which authorized the negotiation of a completion contract for the B643 Contract work with an existing B643 subcontractor, DPC Enterprises, Inc., DBA Design Tech, for the remaining balance of the terminated B643 Contract, plus additional costs not-to-exceed \$400,000.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED to include 'D' and require staff to bring back to the Committee any cost savings for adjustment to the AFE

35. Consider **reduction of commission rate** paid to vendors for selling MTA passes, reduced fare stamps and tokens from \$.65 to \$.45 per pass and from \$.65 to \$.20 per bag of ten tokens effective August 1, 1997.

(Carried over from May Committee meeting)

FINANCE & BUDGET COMMITTEE RECOMMENDATION: APPROVE

36. Consider creating a **supplemental retirement benefit option** for three high-ranking Transit Police Officers who may lose pension benefits as a result of transferring to the Los Angeles Police Department.

(Carried over from June Board Meeting)

37. Consider award contracts for **Metro Freeway Service Patrol** towing to the following companies for a three-year total cost of \$3.2 million:

<u>Beat</u>	<u>Contractor</u>	<u>Extension</u>
15	Dales Toe	\$ 880,000
19	Kenny's Auto	\$1,453,000
26	Just For You	\$ 878,000

(Carried over from May Committee Meeting)

38. Approve:
- A. award of Contract MC036 in the amount of \$83,395,073, with Jacobs Engineering Group, Hatch, Mott/MacDonald and ACG Environment (JMA), a Joint Venture for **Construction Management Services on the Metro Red Line, East Side Extension**; and
 - B. an increase of \$80,218,496 to the Authorization for Expenditure (AFE) for a total AFE of \$85,218,496.

PRINCIPALS ONLY

39.

CLOSED SESSION

A. Personnel Matters - G.C. 54957

1. Public Employment - Chief Executive Officer

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

Agency Negotiator - Raman Raj

Employee Organization:

United Transportation Union
Amalgamated Transit Union
Transportation Communications Union

C. Conference with Real Property Negotiator(s) concerning Price and/or Terms Payment pursuant to Government Code Section 54956.8:

1. Metro Red Line Segment 2 - Parcel B2-219
Department of Recreation and Parks
Barnsdall Park, Los Angeles

APPROVAL OF JUST COMPENSATION

2. Metro Red Line Segment 3 - East Side Extension
Parcel EG-401
3442 East First Street
Los Angeles
Owners: Eduardo and Josefina Holguin

APPROVAL OF JUST COMPENSATION

3. Metro Red Line Segment 3 - East Side Extension
Parcel EG-437
3326 East First Street
Los Angeles
Owners: Margaret Molano and Diana Moran, via probate and final distribution
Estate of Rosa Guerrero

APPROVAL OF JUST COMPENSATION

4. Metro Red Line Segment 3 - East Side Extension
Parcel EG-468
3426 East First Street
Los Angeles
Owners: Jose Gonzales and Maria Hidalgo

APPROVAL OF JUST COMPENSATION

5. Metro Red Line Segment 3 - East Side Extension
Parcel ED-131
Boyle Ranch Market (E&T Foods)
1817-19-25 East First Street
Los Angeles

APPROVAL OF CONDEMNATION SETTLEMENT

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or 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.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN BOARD'S SUBJECT MATTER JURISDICTION

ADJOURNMENT