



**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**

Thursday, August 28, 1997 - 9:30 AM

Call to order:

Directors/Alternates:

Richard Riordan, Chair/Hal Bernson
Yvonne Brathwaite Burke, First Vice Chair/Michael Bohlke
James Cragin, Second Vice Chair/George Nakano
Richard Alatorre/Nate Holden
Michael Antonovich/Nick Patsaouras
John Fasana/Beatrice La Pisto-Kirtley
Don Knabe/Robert Arthur
Gloria Molina/Vivien Bonzo
Jenny Oropeza/Joyce Lawrence
Carol Schatz/Richard Alarcon
Jose Legaspi/Jackie Goldberg
Zev Yaroslavsky/Robert Abernethy
Larry Zarian/Jan Heidt
Tony V. Harris, Ex Officio/Dean Dunphy

Interim Chief Executive Officer - Julian Burke
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 prior to the start of the meeting.

All Public Comment will be heard at the end 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 according to the order in which the speaker request forms are received until the thirty minute period has expired. 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.

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, 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 any 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 in the MTA Records Management Department and the Internet.

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 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 and 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. Sign language interpreter services are available 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 (800)252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-2335 (Records Management Department)

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

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

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

1. Consider approval of Consent Calendar **Items 4 through 18.**
2. **Minutes** of Board Meeting held July 31, 1997.
3. Chief Executive Officer's Report

CONSENT CALENDAR ITEMS

4. Approve:
(CC4)
 - A. extending the existing **insurance for vegetation** for three additional years until September 1, 2003, at an estimated cost of \$250,000, and
 - B. continuing **augmentation of spring and stream water flows in the Santa Monica Mountains** near the Metro Red Line North Hollywood Corridor tunnel alignment, as necessary, for two years beyond the completion of construction of Contract C0311, to late 2000 at a cost of \$120,000.

COMMITTEE RECOMMENDATION: APPROVE

5. Approve an amendment to change Contract MC047 with Jacobs Engineering Group, Mott, MacDonald-Hatch and ACG Environment (JMA), a joint venture, for **construction management services on the Metro Red Line, North Hollywood Corridor** from a cost plus award fee contract to a cost plus fixed fee contract.
(CC5)

COMMITTEE RECOMMENDATION: APPROVE

6.
(CC6)

Approve:

- A. award of Contract Work Order No. 64, covering **design support during construction services for the Metro Red Line, Vermont/Hollywood Corridor** in an amount \$1,300,000;
- B. award of Contract Work Order No. 65, design services, for an amount not-to-exceed \$100,000;
- C. award of Contract Work Order No. 66, rail activation/start-up support, for an amount not-to-exceed \$100,000;
- D. award of Contract Work Order No. 67, project management/-administration for an amount not-to-exceed \$300,000; and
- E. an increase in the Contract Authorization for Expenditure for Contract E0070 with Engineering Management Consultant, in the amount of \$2,003,781 covering items a through d above, which total \$1,800,000; and \$203,781 to be applied to other potential changes within staff authority, for a revised total AFE of \$95,660,797.

COMMITTEE RECOMMENDATION: APPROVE

7.
(CC 7)

Approve:

- A. Work Authorization Change Notice (WACN) No. 65 for Contract B740 with Joy Environmental Technologies, Inc., to **extend the contract by 625 days** to June 1, 1999 for the Metro Red Line, North Hollywood Corridor;
- B. increase to the Authorization for Expenditure in the amount of **\$1,645,000** for a revised AFE in the amount of **\$22,904,663**; AND
- C. authorize staff to audit and execute the subsequent change order if it is within the NTE amount approved for the WACN.

COMMITTEE RECOMMENDATION: APPROVE AS CORRECTED

8. Award a contract to BT Office Products, International, Paramount, the lowest responsive, responsible bidder, covering the provision of office supplies under IFB No. OP63401926; for a 27-month period with the option for an additional 17-month period for an estimated yearly cost not to exceed \$600,000, and a total cost not-to-exceed \$2.7 million, if the option is exercised.

(FB 4)

COMMITTEE RECOMMENDATION: APPROVE

9. Consider request of Transit Police Lieutenant Dennis Flowers for reconsideration of transfer/retirement benefit package.

(EMC 3)

COMMITTEE RECOMMENDATION: APPROVE SUBJECT TO CLEAR AGREEMENT BETWEEN MTA STAFF AND LT. FLOWERS

10. Consider changes to Section 6.6 of the MTA Rules and Procedures, Board Travel Expense Reimbursement.

(EMC 4)

COMMITTEE RECOMMENDATION: APPROVE

11. Consider approval of services covering medical, dental, life and long term disability benefits with the following vendors, effective January 1, 1998 for a total estimated cost of \$11,742,000:

(EMC 7)

Provider	Service	Estimated Premium
Blue Cross	Medical	\$3,198,000
California Care	Medical	1,405,000
Kaiser Permanente	Medical	3,057,000
Value Behavior Health	Medical	110,000
Vision Service Plan	Medical	162,000
Delta Dental	Dental	792,000
Safeguard Hlth Plans	Dental	138,000
Dental Hlth Services	Dental	133,000
Standard Inc. Co.	Life	1,928,000
Chubb Group	Life	149,000
UNUM Life Ins.	Disability	670,000

COMMITTEE RECOMMENDATION: APPROVE

12. Consider:

(OPS 2)

- A. rejection of all bids submitted under IFB. No. OP-3360-1015 for **yard lighting upgrade at Division 9**; and
- B. authorize reissuance of solicitations for the procurement.

COMMITTEE RECOMMENDATION: APPROVE

13. Consider:

(OPS 3)

- A. rejection of non-responsive bid submitted by Underwood Loss Control, Inc., Westchester, for non-compliance with the DBE requirements; and
- B. award of contract to Bradley Environmental Services, LaVerne, the lowest responsive, responsible bidder covering **underground tank replacement at Division 10** for a fixed price of \$1,467,606.

COMMITTEE RECOMMENDATION: APPROVE

14. Consider:

(OPS 4)

- A. rejection of non-responsive bid submitted by Bradley Environmental Services, LaVerne, for non-compliance with the DBE requirements; and
- B. award of contract to A. E. Schmidt Environmental, Van Nuys, the lowest responsive, responsible bidder covering **underground tank replacement at Division 18** for a fixed price of \$1,467,217.

COMMITTEE RECOMMENDATION: APPROVE

15. Consider award of contracts to the lowest responsive, responsible bidders under Bid No. 05-9701, covering the 27-month procurement of **2,883 turbochargers** for a total bid price of \$1,689,841 as follows:

(OPS 5)

A. Depo, Porterville, covering line items 1-2, 4 through 8, 10-11 for a total bid price of \$1,626,675; and

B. Turbo Air, Inc., Charlotte, NC, covering line items 3 and 9 for a total bid price of \$63,166.

COMMITTEE RECOMMENDATION: APPROVE

16. Consider award of contract to Gillig Corporation, the lowest responsive, responsible bidder under Bid No. 06-9719, covering procurement of **20 Voith transmissions** for a total bid price of \$410,246.

(OPS 6)

COMMITTEE RECOMMENDATION: APPROVE

17. Consider award of contract to TransTech of South Carolina, Inc., Piedmont, S.C., the lowest responsive, responsible bidder covering **overhaul of 60 Pantographs** for Metro Blue Line Light Rail vehicles, at a fixed price of \$504,499, with an option to overhaul 16 additional Pantographs for the Metro Green Line at the discretion of the MTA, for an additional fixed price of \$117,865, for a total cost of \$622,364.

(OPS 7)

COMMITTEE RECOMMENDATION: APPROVE

18.
(OPS 8)

Approve:

- A. a **Support Services/Prepaid Fare Reimbursement and an Interagency Transfer Agreement with LADOT for FY 1998**; and
- B. authorize the CEO to approve subsequent Support Services/Prepaid Fare Reimbursement and an Interagency Transfer Agreements

COMMITTEE RECOMMENDATION: APPROVE

NON-CONSENT ITEMS

19.

BERNSON - Approve meeting with representatives of the Southern California Regional Rail Authority and the Los Angeles City Department of Transportation to determine the feasibility of operating a **Metrolink service in the San Fernando Valley** to help meet the mobility needs of the residents and report back at the September Board meeting.

20.

YAROSLAVSKY - Consider moratorium on approving any new construction or professional services contracts on the East Side Extension, Mid-Cities or the Pasadena Blue Line.

21.
(FB3)

Consider:

- A. authorizing the issuance of the Proposition A Series 1999-A bonds in an amount not-to-exceed \$175 million;
- B. authorizing the CEO or designee to:
 - 1. execute all required documents,
 - 2. select the providers to any necessary services, including but not limited to trustee, printer, and the investment of bond proceeds,
 - 3. negotiate all related fees,
- C. appointing the financing team to include: Paine Webber as Senior Managing Underwriter; Goldman Sachs and Smith Barney as co-senior managers, Artemis Capital (WBE), E.J. De La Rosa (DBE), Rideau Lyons (DBE) and Samuel A. Ramirez & Co. (DBE) as co-managers; O'Melveny & Myers, LLP, and Robinson & Pearman, LLP as co-bond counsel; and Kutak Rock as disclosure counsel.

**COMMITTEE RECOMMENDATION: APPROVE
PRINCIPALS ONLY**

22.
(CC 1)

Approve an increase in Work Authorization Change Notice No. 658 to Contract Work Order No. 47 to Contract E0070 with Engineering Management Consultant for **design services to combine two tunnel contracts** in the amount of \$50,000 for a revised total amount not-to-exceed \$250,000.

**COMMITTEE RECOMMENDATION: FORWARDED TO FULL BOARD
WITHOUT RECOMMENDATION**

23.
(EMC 1)

Consider response to Director Yvonne Burke's request and motion on hiring, promotions and bonuses for MTA non-contract employees.

COMMITTEE RECOMMENDATION: APPROVE ESTABLISHMENT OF A TASK FORCE COMPRISED OF REPRESENTATIVES OF HUMAN RESOURCES, GENERAL COUNSEL, ACCOUNTING AND THE INSPECTOR GENERAL TO REVIEW THE ISSUE OF MERIT PAY INCREASES. EFFECTIVE IMMEDIATELY FREEZE ALL HIRING, AND PROMOTIONS EXCEPT OPERATORS AND MECHANICS UNTIL REPORT BACK FROM TASK FORCE WITHIN 60 DAYS; CEO TO BRING BACK MISSION CRITICAL POSITIONS WITH SALARY.

24. Approve MTA's Revised Amended Americans with Disabilities Act (ADA) Transition Plan.
(PP 5)

COMMITTEE RECOMMENDATION: APPROVE

25. Receive and file staff report regarding the **East Side Extension housing mitigation implementation strategy.**

26. **ANTONOVICH** - Request MTA staff to immediately begin discussion with the Los Angeles Sheriff Department regarding the feasibility of **merging the MTA Transit Police Department with the Los Angeles Sheriff Department** in order to provide transit security throughout Los Angeles County.

CONVENE AS SAFE BOARD

27. Consider adoption of amended Americans with Disabilities Act (ADA) Transition Plan.
(OPS 9)

RECOMMENDATION: APPROVE

ADJOURN AS SAFE BOARD

28. Consider approval of a \$.75 cash fare (\$.35 for elderly and disabled) on all MTA buses between the hours of 9:00 p.m. and 5:00 a.m., and discontinue the 10:00 a.m. to 2:00 p.m. **reduced cash fare** on Line 40/42 effective at 9:00 p.m. on Saturday, September 6, 1997.

29. FASANA - Consider formation of an interim Ad Hoc Construction Safety Task Force to report back in 90 days on establishing safety performance measures, goals and standards, improvements to the Safety Awareness Program and other safety related issues.

CLOSED SESSION

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

Agency Negotiator - Raman Raj

Employee Organization: Amalgamated Transit Union
Teamsters
Non-Represented Employees

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

- A. John Reed v. MTA, LA Superior Court, Case No. BC 159307
- B. James Anderson v. MTA, WCAB Case No. 89-VN-197-361
- C. Silver v. MTA, LA Superior Court, Case No. BS 044100

ADJOURNMENT