



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, October 26, 2000 - 9:30 AM

Call to order:

Directors:

Yvonne Brathwaite Burke, Chair
James Cragin, First Vice Chair
Richard Riordan, Second Vice Chair
Michael Antonovich
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky
Tony V. Harris, Ex Officio

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
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 **one agenda item** per meeting; and/or on **one item** of interest which is within the subject matter jurisdiction of the Metropolitan Transportation Authority. Each person will be allowed to speak for **one minute**.

The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board. **A request to address the Board must be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.**

Public Comment will be heard at the end of each meeting. The public shall have the opportunity to comment for one minute on Agenda items before or during the Board or Committee's consideration of the item up to five minutes per item, or at the discretion of the Chair. *This requirement shall not apply if the opportunity for public comment on the item was previously provided by a Committee or other meeting at which a quorum was present and the item has not substantially changed since the committee hearing.* All requests for Public Comment must be submitted prior to the posted start time of each meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA or a Committee during the Public Comment period indicated on the Agenda. Individuals may speak no more than once during the Public Comment period. Public Comment will last a maximum of twenty minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired.

Each individual will have the opportunity to speak only once during the Public Comment period. The Public Comment period will last thirty minutes maximum in length. Speakers will be called in 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, 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 rules pertain 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 on 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 of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. 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 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 (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.



SUMMARY OF AGENDA ITEMS

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, OCTOBER 26, 2000

CONSENT ITEMS	COMMITTEE AUTHORITY ITEMS	NON CONSENT ITEMS	CLOSED SESSION
2	11	3	39-A
7	12	4	39-B
8	13	9	39-C
17	14	15	
18		33	
19		41	
20		42	
21		43	
22		45	
23		55	
24***		59	
25***		60	
26		61	
27		63	
31			
32			
37			
38			
44			
46			
47			
48			
49			
56			
57			
62			
*** 2/3 vote of the Board			
NO. OF ITEMS			47

1. **APPROVAL OF CONSENT CALENDAR** Items 2, 7, 8, 17, 18, 19, 20, 21, 22, 23, 24***, 25***, 26, 27, 31, 32, 37, 38, 44, 46, 47, 48, 49, 56, 57 and 62

*** (REQUIRES 2/3 VOTE OF THE BOARD)

COMMITTEE AUTHORITY ITEMS : 11, 12, 13 and 14

CONSENT CALENDAR:

2. APPROVE **Minutes** of Special Board Meeting held September 5, 2000 and Regular Board Meeting held August 24, 2000.
7. OPERATIONS COMMITTEE RECOMMENDED (4-0) execution of a ten (10) year lease extension with Baldwin Stocker, LLC, for the **lease of approximately 3,200 square feet of land at the Baldwin Hills Oil Field** situated in Los Angeles County, effective January 1, 2002, in an amount not to exceed \$330,255, including estimated CPI adjustments for years six through ten (6-10).
8. OPERATIONS COMMITTEE RECOMMENDED (4-0) award of contract to Falcon Fuels Inc., Paramount, the lowest responsive, responsible bidder, to provide **unleaded gasoline** for a twenty-seven month period, for a total estimated amount of \$2.98 million, inclusive of sales tax.

17. CONSTRUCTION COMMITTEE RECOMMENDED (3-0):
 - A. negotiation and execution of a Change Order to Contract C0390, Ancillary Construction and Maintenance, with Steiny and Company, Inc. for the **development of Parcel 3 near the North Hollywood Station**, North Hollywood Extension on the Metro Red Line, in an amount not to exceed \$352,000, increasing the total contract value from \$18,493,340 to \$18,845,340; and
 - B. an increase in the Authorization for Expenditure(AFE) to provide funding for this change in an amount not to exceed \$352,000, increasing the AFE to \$21,294,413.

18. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) execution of Change Order No. 191 to Contract C0321, Universal City Station, with Tutor-Saliba/Perini, Joint Venture, for the **settlement of Claim No. 28**, repair of station water leaks on the Metro Red Line, North Hollywood Extension, in the amount of \$217,700, increasing the total contract value from \$60,420,926 to \$60,638,626.

19. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) APPROVAL OF REVISED RECOMMENDATION TO authorize the Chief Executive Officer, after receipt of Federal Transit Administration authority to commence Preliminary Engineering for Transit Corridor Projects, to execute Amendment No. 1, which incorporates environmental geotechnical investigation services for these three additional corridors into Contract No. EN068, with Harding Lawson Associates (HLA) for **environmental engineering services**, in an amount not to exceed \$600,000, increasing the contract value from \$3,037,493 to an amount not to exceed \$3,637,493.

20. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) execution of Change Order No. 114 to Contract B261, Vermont/Sunset Station, with Tutor-Saliba-Perini, Joint Venture, **to repair flood damage on the Metro Red Line**, Vermont/Hollywood Corridors, in the amount of \$932,597, increasing the total contract value from \$53,138,281 to \$54,070,878.

21. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) execution of Change Order No. 236 to Contract No. B261, Vermont/Sunset Station, with Tutor-Saliba-Perini, Joint Venture, **to modify the Excavation Support System** on the Metro Red Line, Vermont/Hollywood Corridors, in the amount of \$489,980, increasing the total contract value from \$53,848,301 to \$54,338,281.

22. CONSTRUCTION COMMITTEE RECOMMENDED (3-0):
 - A. Award of Contract Work Order, Time and Material Contract No. EN069 to CH2MHILL, Inc. for an amount not to exceed \$4,000,000 **to provide environmental waste-handling services for five years** (two base years with three one-year options); and
 - B. authorizing the issuance of Contract Work Orders under this Contract for environmental waste-handling services.

23. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) execution of Change Order No. 41 for Contract No. B271, Hollywood/Western Station, with Kiewit-Shea, Joint Venture, to reflect **actual quantities installed for interior and exterior walls on the Metro Red Line, Vermont/Hollywood Corridors**, in the amount of \$998,150, increasing the total contract value from \$44,301,918 to \$45,300,068.

24. CONSTRUCTION COMMITTEE RECOMMENDED (3-0):
 - A. finding by a two-thirds vote of the Board, that because the elements and scope of the **Car-Borne Automatic Train Protection (ATP) equipment** are of a highly specialized and unique nature, the procurement of the ATP qualifies under Public Utilities Code (PUC) 130238 for procurement by competitive negotiation; and
 - B. solicitation of Contract H0250, Automatic Train Protection, as a competitive negotiation pursuant to PUC 130238 and MTA's Procurement Policies and Procedure.

(Requires 2/3 vote of the Board)

25. CONSTRUCTION COMMITTEE RECOMMENDED (3-0):
- A. finding by a two-thirds vote of the Board, that awarding contracts pursuant to Public Utilities Code (PUC) 130242(a) will achieve private sector efficiencies in the integration of the design and construction of the Chemical Storage Facility at the Regional Rebuild Center (RRC); and
 - B. solicitation of **design/build Contract CO651, Chemical Storage Facility**, and relocation of an employee lounge pursuant to Public Utilities Code (PUC) 130242(a).

(Requires 2/3 vote of the Board)

26. CONSTRUCTION COMMITTEE RECOMMENDED (3-0):
- A. approving and certifying the Initial Study/Mitigated Negative Declaration (IS/MND) for the Bus Division 1 **Compressed Natural Gas (CNG)** Project;
 - B. approving the Bus Division 1 CNG Project;
 - C. adopting the recommended Mitigation, Monitoring and Reporting Program (MMRP) for the IS/MND; and
 - D. authorizing the filing of Notice of Determination of the IS/MND with the Los Angeles County Clerk.

27. CONSTRUCTION COMMITTEE RECOMMENDED (3-0):
- A. approving an increase of the **Metro Blue Line Platform Extension** total project budget, and an increase of the FY01 budget by \$1.025 million which includes recommendations B, C & D;
 - B. approving a work order authorization to the City of Long Beach in the amount of \$540,000, under the terms and conditions of the Master Cooperative Agreement, to modify traffic signalization as a result of the Blue Line three-car-train operation;

- C. authorizing negotiation and execution of a Change Order to Contract No. C0630, Blue Line Station Enhancement, with J. A. Jones Construction Company for the implementation of the traffic mitigation elements requested by the City of Long Beach, in an amount not to exceed \$385,000, increasing the total Contract Value from \$9,655,236 to \$10,040,236; and
 - D. authorizing negotiation with Systra Consulting, Inc. and execution of Amendment No. 1 to Contract No. PS-8310-0566, for Automatic Train Control Design Verification Services, in an amount not to exceed \$100,000, increasing the total Contract Value from \$1,311,033 to \$1,411,033.
31. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0):
- A. execution of Amendment No. 4 to Contract PS 5110 0546 with Optisource Technologies, Inc., to provide **data archiving and imaging services** for the Accounting Department through January 31, 2001, in an amount not to exceed \$80,000; and
 - B. ratification of expenditures in an amount not to exceed \$16,000 incurred in October 2000, for data imaging and archiving of August and September data, for a total revised contract amount not to exceed \$246,000.
32. FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0)
negotiation and execution of Amendment No. 7 to Contract No. PS 5110 0251 with Pricewaterhouse Coopers, LLP, (PWC) **to conduct the annual financial audit** for Public Transportation Service Corporation (PTSC), LACMTA Leasing Authority and PTSC-MTA Risk Management Authority (PRMA) for fiscal year ended June 30, 2000, and request for additional payment for fiscal year ended June 30, 1999 audit, for an amount not to exceed \$46,000 for a total revised contract amount not to exceed \$744,836.

37. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approval of BURKE MOTION AS CLARIFIED that this Board, in an effort to begin the healing process:
- A. Co-Sponsor with the Brotherhood Crusade the Back to School Festival scheduled for October 28, 2000 in the City of Compton to **include \$500.00 participation fee**; and
 - B. Instruct the CEO to assign the appropriate marketing, public relations and safety staff to equip the booth(s) with personnel, and information about such things as train and right-of-way safety, student discount passes and fare media and other educational materials and handout information that promote ridership on MTA buses and trains; and
 - C. That the CEO instruct staff to bring back to this Board in November, 2000 an extensive overview of the MTA marketing and public relations departments, their strategies, budgets, and programs for this fiscal year with emphasis on detailing current **efforts regarding public outreach and education**, particularly as to the strategies to rebuild ridership. Included in this overview, but not limited to it, should be a discussion of the MTA's current and future participation in the type of community outreach events I have described and the reasons why MTA is not currently officially participating in such events. The overview should also include what strategies are being developed in response to the extensive multi-volume "Service Planning Market Research Program" conducted by the MTA over the past several years. Marketing and Public Relations staff shall return hereafter on a bi-monthly basis to the Executive Management Committee to report on the progress of those strategies and the progress of the MTA's public outreach program; and
 - D. That the CEO instruct staff to return with strategies for improving and expanding the MTA website to better serve our riding public, municipal operators and stakeholding agencies.

38. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to exercise the third and final one-year renewal option with each Certified Public Accountant (CPA) firm within the **CPA Audit Pool**, for services from December 2, 2000 through December 1, 2001, in the aggregate amount not to exceed \$3,296,840, increasing the total contract amount from \$6,624,107 to \$9,920,947.
44. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer, or his designee, to enter into an agreement with Los Angeles County Service Authority for Freeway Emergencies (SAFE) to allow the MTA to act as the designated **grant recipient for Federal Highway Administration (FHWA) funds on behalf of SAFE**.
46. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) adopting a resolution certifying that the **Los Angeles County Transportation Improvement Program (TIP)**, submitted for inclusion in the Southern California Association of Governments' (SCAG) FY 2001 - FY 2006 Regional TIP, is financially constrained.
47. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) adopting a **resolution certifying that the MTA will sustain its level of expenditures** for transportation purposes, at a level that is consistent with the average of its annual expenditures during fiscal years 1998 through 2000, including funds reserved for transportation purposes, during the time that the state funding allocations provided under the Traffic Congestion Relief Program (TCRP) are available for use.

48. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) negotiation and execution of amendments directing the professional service contract consultants listed below to prepare **aerial photography and mapping along the Transit Corridor** alignments for an aggregate amount not to exceed \$708,483.
- A. Amend the Eastside LRT Project, Contract PS-4350-0513, with the consultant team headed by Jenkins/Gales & Martinez/Parsons Brinckerhoff (JGM/PB) in an amount not to exceed \$130,821;
 - B. Amend the Wilshire BRT Project, Contract PS-4350-0512, with the consultant team headed by Korve Engineering in an amount not to exceed \$182,387; and
 - C. Amend the San Fernando Valley BRT Project, Contract PS-4320-0580, with the consultant team headed by Gruen Associates in an amount not to exceed \$395,275.
49. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) approval of BERNSON MOTION that the Board direct staff to:
- A. Increase, both the number of **bicycle lockers and bicycle racks** at the North Hollywood Station, as soon as possible;
 - B. Provide recommendations on the feasibility of increasing the number of bicycle lockers and racks at other transit stations; and
 - C. Prepare and present a comprehensive report on this matter at the November 2000 Board meeting.
56. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) an increase in the Authorization for Expenditure (AFE) to Contract MC055, Claims Resolution and Litigation support services with Sverdrup Civil Inc. **to provide funding for an increase in the services of Mr. Dwight Chewning** through February 2001, in the amount of \$150,000, which is within the Board delegated authority, increasing the total current AFE amount from \$350,000 to \$500,000.

57. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) execution of Change Order No. 51 to Contract No. B261, Vermont/Sunset Station, with Tutor-Saliba-Perini, Joint Venture, **to modify the station structure for the Kaiser Entrance** on the Metro Red Line, Vermont/Hollywood Corridors, Vermont/Sunset Station, in the amount of \$622,274, increasing the total contract value from \$53,716,007 to \$54,338,281.
62. OPERATIONS COMMITTEE RECOMMENDED (3-0):
- A. Scheduling an additional hearing date of Saturday, November 18, 2000 at 10:00 a.m. **to receive public comment on the following service change program:**
- Harbor Transitway Service Modifications
 - Wilshire-Whittier Corridor Service Refinements
 - Ventura Boulevard Corridor Service Refinements
 - Proposed Implementation of Other Service Changes; and
- B. Authorizing publication of the public hearing notice.

APPROVED UNDER COMMITTEE AUTHORITY: ITEMS 11, 12, 13, and 14,

11. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0):
- A. payment to the Southern California Regional Rail Authority (SCRRA) for additional work performed in FY99 and FY00 to provide **Rights-of-Way (ROWS) maintenance** in the amount of \$326,800; and
- B. entering into Amendment No. 1 to the Memorandum of Understanding (MOU) with the SCRRA that covers such work, to increase the annual funding by \$250,000, to a revised amount of \$760,000 beginning in FY01, and increasing by the Consumer Price Index (CPI) thereafter.

12. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) award of a fixed-unit-rate contract to Pacific Resource Recovery, Los Angeles, the lowest responsive, responsible bidder for the **removal and disposal of hazardous and non-hazardous drum waste** for a five-year period, for an amount not to exceed \$832,876.

13. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) award of a firm fixed price contract to Industrial Systems Inc., Santa Ana, the lowest responsive, responsible bidder to provide **servicing of Regional Rebuild Center parts washer units** for a five-year period for an amount not to exceed \$704,464, inclusive of a 10% contingency for as needed work.

14. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) award of contracts to the lowest responsive, responsible bidders under Bid No. 07-0010 **to provide refrigerant** for a twenty-seven month period, for a total amount not to exceed \$528,340, inclusive of sales tax:
 - A. Full Circle, Inc. Hurst, Texas for item numbers 1, 2, and 4 for a total amount not to exceed \$399,252; and
 - B. United Refrigeration, Carson, CA for item number 3 for a total amount not to exceed \$129,088.

NON CONSENT ITEMS:

3. Chief Executive Officer's Report

4. Chair's Report
 - Recognition of Lt. James Henry for apprehending a hit and run suspect during the strike.

9. OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AWARD of contract to Sempra Energy Solutions, San Diego, the lowest responsive, responsible bidder, to provide **natural gas** for a twelve-month period with an option for two additional one-year periods for an estimated first-year cost of \$14.2 million, and a total estimated three-year cost of \$47.02 million, inclusive of sales tax.

15. OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION negotiation and execution of a non-competitive contract in an amount not to exceed \$700,000, to P. B. Ferradyne **for design, engineering, testing and support services** during construction, and furnishing of controllers for the four-quadrant gate systems at specific intersections of the Metro Blue Line.

33. FINANCE AND BUDGET COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION:
 - A. ratification of a two-month expenditure to Contract No. PS 5310 0329 with Hertz Claim Management for **public liability/property damage claims administration services**, in the amount of \$580,404, and of additional subrogation fees for year two (2) of the contract, in the amount of \$128,508, for subrogation recoveries that exceeded the \$450,000 amount estimated at the time of contract approval, for a total revised amount not to exceed \$8,081,053 for the first 26 months of the contract; and

 - B. negotiation and execution of Amendment No. 4 for the third year public liability/property damage claims administrative services, in an amount not to exceed \$2,991,853, plus an estimated \$250,000 of subrogation recovery fees, for a total amount of \$3,241,853 for the ten months from November 2000 through August 2001, for a total revised contract amount not to exceed \$11,322,906.

41. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION negotiation and execution of a contract with Parsons Brinckerhoff Quade & Douglas, Inc. (PBQ&D), Los Angeles, for the **I-710 Major Corridor Study**, (for a period of 24 months) in an amount not to exceed \$3,697,147.

42. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION the authority to enter into a six-month Exclusive Negotiation Agreement (ENA) with the Macleod Partnership, for the **development of approximately 3.65 acres of MTA owned properties** located at the Westlake MacArthur Park Metro Red Line Station.

43. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION the City of Burbank's request for deviations from MTA's Rights-of-Way Preservation Guidelines regarding the **Burbank Chandler Right-of-Way** as follows:
 - A. deny request to plant trees beyond five (5) feet from the perimeter property line; and

 - B. approve request to extend ground cover beyond ten (10) feet to the edge of the planned bikeway, provided that a single variety, low-lying ground cover is used.

45. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION AUTHORIZING the Chief Executive Officer, or his designee, to enter into agreements with interested cities and local agencies in Los Angeles County for the MTA to act as the **designated grant recipient for Federal Transit Administration (FTA) funds** on their behalf. **Such authorization is not extended to FTA Section 5307 Urban Area Formula Program funding currently allocated under the Formula Allocation Process.**

55. OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION:
- A. negotiation and execution of a firm-fixed price contract with Parsons Brinckerhoff, Quade and Douglas (PBQD) **to provide Quality Assurance Surveillance Services** for 808 new buses, at manufacturers' facilities under contract to MTA, for a period of three (3) years in the amount of \$1,247,178; and
 - B. granting authority to exercise two (2) separate one-year Options with PBQD to continue Quality Assurance Surveillance Services for additional new buses in the amount of \$728,374, for a total contract amount not to exceed \$1,975,552.

59. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION REVISED ROBERTS/ ANTONOVICH MOTION - that the MTA grant the exceptions to the MTA **Right-Of-Way Preservation Guidelines** that the City of Burbank has requested for the City's Chandler Boulevard Bikeway project.

WE FURTHER MOVE that the CEO be directed to revise the existing Guidelines to provide additional flexibility for the use of MTA rights of way where no transit projects have been included in the MTA's Long Range Transportation Plan.

60. BURKE'S MOTION: I, therefore move that the MTA Board of Directors accept the Mayor's invitation to explore the **establishment of an agreement between the City of Barcelona, Spain and the MTA** in an effort to share information that may be helpful to both cities.

61. APPROVE:

- A. execution of a Change Order with Fujitec America Inc., **to provide elevator/escalator service** for an additional (6) month performance period in an amount not to exceed \$455,649 for a revised contract amount of \$3,542,012, inclusive of a 10% contingency;
- B. execution of a Change Order with Millar Elevator Service Company to provide elevator service for an additional six (6) month period in an amount not to exceed \$149,343 for a revised contract amount of \$1,469,359, inclusive of a 10% contingency.

63. ANTONOVICH MOTION: I, therefore move that this Board authorize a management audit, **to provide recommendations to reduce the agency's multi-million dollar deficit**, and direct the Chief Executive Officer to report back at our November meeting with a time table to implement the audit.

CLOSED SESSION:

- 39. A. Conference with Legal Counsel - Existing Litigation G.C. 54956.9 (a):
 - 1. Choice v. MTA, Case No. VN0378-980
 - 2. Herrera v. MTA, Case No. BC217076
- B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(b):

One case
- C. Closed Session - Conference with Labor Negotiator - G.C. 54957.6:

Agency Negotiator: Tom Webb
Employee Organization: UTU, ATU, TCU, AFSCME

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