



SUPPLEMENTAL AGENDA

EXECUTIVE MANAGEMENT COMMITTEE

Thursday, November 16, 2000 - 11:00 a.m.

40. ADOPT the **proposed 2001-2002 Legislative Program - First Session.**

42. RIORDAN MOTION – direct the CEO to report back for Board approval no later than January 2001 with an implementation plan (including a recommendation to initiate vehicle procurement) for securing and deploying **articulated buses** on appropriate MTA bus lines.

PLANNING & PROGRAMMING COMMITTEE

Thursday, November 16, 2000 - 1:00 p.m.

41. AUTHORIZE negotiation and execution of:
 - A. a Cost-Plus-Fixed-Fee (CPFF) contract with Eastside LRT Partners to provide **preliminary engineering and engineering design services** for the Eastside Light Rail Transit (ELRT) Project in an amount not to exceed \$20,859,000;

 - B. a Cost-Plus-Fixed-Fee (CPFF) contract with Korve Engineering, Inc. to provide **preliminary engineering and engineering design services** for the Mid-City/Wilshire Bus Rapid Transit (MWBRT) Project in an amount not to exceed \$5,357,505;

- C. a Cost-Plus-Fixed-Fee (CPFF) contract with STV Inc. to provide **preliminary engineering and engineering design services** for the San Fernando Valley Bus Rapid Transit (SFVBRT) Project in an amount not to exceed \$10,486,723; and
- D. change orders with the firms listed above in an aggregate amount not to exceed five percent of the contract value for the ELRT contract and ten percent of the contract value for the MWBRT and the SFVBRT contracts.