



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, May 25, 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
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
MAY 25, 2000

CONSENT ITEMS	COMMITTEE AUTHORITY ITEMS	NON CONSENT ITEMS	CLOSED SESSION
2		3	28
9		4	
10		5	
11		12	
21		15	
22		16	
27		17	
31		20	
32		25	
33		37	
34		38	
35		39	
36		40	
		41	
TOTAL NO. OF ITEMS			28

1. **APPROVAL OF CONSENT CALENDAR** Items 2, 9, 10, 11, 21, 22, 27, 31, 32, 33, 34, 35, 36

CONSENT CALENDAR

2. APPROVE **Minutes** of Regular Board Meeting of April 27 and Special Board Meeting May 8, 2000.

9. OPERATIONS COMMITTEE RECOMMENDED (5-0) execution of a Memorandum of Understanding (MOU) between the LACMTA and the SCRRA on Metrolink right-of-way security for a five-year period (FY 01 through 05) supporting SCRRA's contract with Los Angeles County Sheriff's Department for **policing services in support of Metrolink on LACMTA owned commuter rail right-of-way located within Los Angeles County** for an amount not to exceed \$7,032,000.

10. OPERATIONS COMMITTEE RECOMMENDED (5-0) execution of a contract amendment with Global Internet Solutions Enterprises, Inc. (Global) for continued **consulting services on the Transit Operating and Trends System (TOTS) Series/1 Mitigation Project** in an amount not to exceed \$55,000 for a revised contract amount of \$242,990, extending the contract to September, 2000.

11. OPERATIONS COMMITTEE (5-0) AND EXECUTIVE MANAGEMENT COMMITTEE (4-0) RECOMMENDED:
 - A. approving the UFS combined technical specifications for **automatic fare collection equipment** for MTA bus and rail systems with procurement options for Municipal Operators, Metrolink, Pasadena Blue Line and Access Services, Inc. (ASI); and
 - B. authorizing the Chief Executive Officer to issue the request for proposal for the acquisition of the UFS equipment in accordance with MTA Procurement Policies and Procedures.

21. FINANCE & BUDGET COMMITTEE RECOMMENDED (3-0) execution of a **five-year lease extension** with the State of California, Department of Transportation (CALTRANS) for real property located at 111 West 18th Street, Los Angeles, for a monthly rental amount of \$6,257 plus annual rental adjustments based on the Consumer Price Index.

22. FINANCE & BUDGET COMMITTEE RECOMMENDED (3-0) adoption of:
 - A. **Fiscal Year 2000-2001 (FY01) Budget:**

 - B. the **Capital Improvement Plan** to authorize the planning and expenditure of funds for the first year of the five-year plan; and

 - C. **Reimbursement Resolution** to authorize the expenditure of funds for capital construction and acquisition activities prior to the issuance of bonds for the specific activities.

27. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) approval for negotiation and execution of Amendment 1 to Contract #PS20100537 with Corporate Strategy, Inc. (CSI, Inc.) to **provide labor relations consulting services** in an amount not to exceed \$280,000 for a total revised contract value not to exceed \$480,000.

31. PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (3-0) APPROVAL OF:
 - A. the **FY 2000-01 Southern California Regional Rail Authority (SCRRA) proposed budget** and MTA's financial contributions to that budget totaling \$31,556,100, which amount falls within the MTA Board policy limit for contributions to SCRRA. Commitments include: \$23,145,000 for operations; \$8,396,100 for rehabilitation and renovation; and \$15,000 for promotional train operations; and

 - B. reprogramming \$600,000 out of the \$1,884,000 FY 1998-99 Metrolink operating surplus for construction of a platform on the south side of the Covina Metrolink Station.

32. PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (3-0)
APPROVAL of **Fiscal Year 2001 Transit Fund Allocations:**

- A. Transportation Development Act (TDA), TDA interest, State Transportation Assistance (STA), STA interest and Proposition A Discretionary fund allocations;
- B. Proposition A and C interest allocations;
- C. Proposition C 40% allocations for the Bus Service Improvement Program (BSIP), Foothill Mitigation Program, the Transit Service Expansion Program and the Base Restructuring Program;
- D. TDA Article 8 Fund allocations;
- E. Proposition A and C Local Return and TDA Article 3 allocations;
- F. Proposition A Incentive Program allocations;
- G. Proposition C 5% security fund allocations; and
- H. Federal Section 5307 Capital Funding allocation.

33. PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (3-0)
APPROVAL OF:

- A. the Fiscal Year (FY) 01 **Regional Core Rideshare Services Work Program** and FY 01 **Employer Rideshare Services Work Program**;
- B. allocation of \$1,861,260 in 1998 County Transportation Improvement Program (CTIP) rideshare funds to the Southern California Association of Governments (SCAG) to fund Los Angeles County's share of the FY01 Regional Core Rideshare Services Work Program; and
- C. allocation of \$2,215,384 in 1998 CTIP rideshare funds to SCAG to fund the FY 01 Employer Rideshare Services Work Program for Los Angeles County.

34. PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (3-0)
APPROVAL OF:

- A. the **Harbor Freeway Transitway Extension Project Study Report**;
- B. negotiation and execution of a Memorandum of Understanding (MOU) with the City of Los Angeles to implement the recommended Transportation Systems Management (TSM) alternative using available project funds in an amount not to exceed \$5.13 million; and
- C. seeking outside consultant services to conduct a study to determine the feasibility of using the Alameda Street corridor as a by-pass route for HOV's and trucks, using available project study funds.

35. PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (3-0):

- A. awarding a firm fixed price contract to URS Greiner Woodward Clyde (URS) for **preparation of a Project Study Report for Glendale Boulevard (SR 2) Terminus Improvement Project** in the amount of \$498,703; and
- B. exercising Option I, if warranted, for the development of three dimensional computer simulation models for selected alternative(s) in the amount of \$14,986.

36. PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (3-0)
APPROVAL OF:

FY2001 subsidies for ten of the twelve **Smart Shuttle services** that met the Transit Service Expansion (TSE) standards in Westlake/MacArthur Park, Northeast San Fernando Valley, West San Fernando Valley, and South Central Los Angeles, for an amount not to exceed \$2 million.

NON-CONSENT

3. Chief Executive Officer's Report
 4. Chair's Report
 5. RECEIVE AND FILE the second quarterly update of the LACMTA **Triennial Performance Audit** implementation plan.
-
12. OPERATIONS COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION (3-0):
 - A. Receiving the Cost Differential Calculation Report of the MTA Escrow Agent and authorize the **370 base buy as diesel**, with no recommendation for the option buses; and **(FOR COMMITTEE & BOARD ACTIONS)**
 - B. After selecting the fuel type, open the bids and award a fixed price contract to the lowest responsive, responsible bidder for the selected fuel type. **(FOR BOARD ACTION ONLY)**
 - C. **BERNSON MOTION - move to amend the staff recommendation to include the following:**
 1. **Upon successful completion in February 2001 of the ultra low sulfur diesel fuel (EC Diesel) test program currently underway at the Arthur Winston division, staff issue a change order requiring the manufacturer of this bus procurement to install continuously regenerating traps (CRT) or other similar particulate filters on all 370 buses in this procurement prior to vehicle delivery;**

2. **Within 30 days, staff initiate an expansion of the existing ultra low sulfur diesel fuel (EC Diesel) test program to evaluate the installation of continuously regenerating traps or other similar particulate filters on ten methanol conversion buses. Upon successful completion of this expanded test in February 2001, staff shall initiate a program to install CRT's or other similar particulate filters by February 2002 on the entire remaining diesel fleet projected to remain in service after January 2003; and**
3. **staff provide status reports to the Board on a quarterly basis on the ultra low sulfur diesel test program.**

D. BURKE SUBSTITUTE MOTION - approve alternative 4 authorizing the 370 base buy as CNG with no recommendation for the option buses. This continues the Board's Alternative Fuel Policy, and would cost an additional \$27.1 million in capital and \$39.6 million in operating expenses compared to diesel for the 370 buses over the 12 year life cycle.

15. **CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION** an increase in the Authorization for Expenditure (AFE) to Contract MC050 **Claims Resolution and Litigation Support** Services with R. A. Wattson Company, Inc. to provide funding for changes that are within Board delegated authority in the amount of \$180,000, increasing the total current Segment 2 and Segment 3 AFE amount from \$870,000 to \$1,050,000.
16. **CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION** an increase in the Authorization for Expenditure (AFE) to Contract MS-201, **Hollywood Boulevard Restoration**, with Rycro Construction, Inc. to provide funding for pending changes within Board delegated authority, in the amount of \$127,000, increasing the current Metro Red Line, North Hollywood Extension AFE from \$2,758,211 to \$2,885,211.

17. CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION:
- A. execution of Work Authorization Change Notice No. 138.01 to Contract B620, Automatic Train Control, with ALSTOM Transport Signaling Inc. to provide **design and installation of Hollywood/Highland to Universal City Ventilation Zone Enforcement, Phase 2** for the Metro Red Line, North Hollywood Extension, in an amount not to exceed \$336,090, increasing the total contract value from \$14,227,911 to \$14,614,001;
 - B. the CEO to negotiate and execute Change Order No. 73, provided the negotiated value is less than or equal to \$336,090; and
 - C. an increase in the Authorization for Expenditure (AFE) in the amount of \$336,090, increasing the AFE from \$15,199,580 to \$15,535,670.
20. FINANCE & BUDGET COMMITTEE RECOMMENDED (4-0) APPROVAL OF ANTONOVICH MOTION to adopt staff's compromise: to appropriate unrestricted funds for the **Real Time Internship Program** in the amount of \$100,000 to support the Transportation Foundation of Los Angeles' (Foundation) administration and expenses and reimburse the Foundation for up to 25 interns at the rate of \$5.00 per hour for every hour of work performed by the interns to a maximum of \$125,000 for a total amount not to exceed \$225,000 for FY01.
25. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) APPROVAL OF YAROSLAVSKY MOTION, AMENDED BY BURKE, that the **Transportation Business Advisory Council budget** be commensurate with other legislated MTA Advisory Groups and direct staff to review the procedures and methodology for appointing members to this Council.

37. CONSIDER:

- A. Authorizing the Chief Executive Officer (CEO) to execute Change Order No. 4.00 implementing Consultant Change Notice (CCN) No. 814 to Contract Work Order (CWO) No. 60 to Contract No. E0070, with the Engineering Management Consultant (EMC), to provide **continued project management and administration for Design Support Services During Construction** for the Metro Red Line, North Hollywood Extension, in an amount not to exceed \$1,227,643, increasing the Total Contract Work Order Value from \$3,072,244 to \$4,299,887; and
- B. Approving an increase in the Authorization for Expenditure (AFE) to Contract No. E0070 to provide funding for this change, in the amount of \$777,643, increasing the current Metro Red Line Segment 3, North Hollywood Extension AFE amount from \$98,134,904 to \$98,912,547.

38. PLANNING & PROGRAMMING COMMITTEE (3-0) RECOMMENDED APPROVAL AS AMENDED:

- A. in concept, the **Access Services Inc. Business Plan**; and
- B. the following ASI budget targets for Proposition C 40% and Surface Transportation Program (STP) funds for FY 2001 through FY 2005 with staff to return to the Board if annual funding requests exceed the budget targets **subject to annual budget approval**:

	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005
Prop. C	1,972,738	7,316,005	7,705,350	7,994,161	8,273,005
STP	41,554,202	44,047,454	45,809,352	46,954,586	47,940,632
Total	\$43,526,940	\$51,363,459	\$53,514,702	\$54,948,747	\$56,213,637

(CARRIED OVER FROM APRIL BOARD)

39. DIRECTOR SPECIAL ITEM:

YAROSLAVSKY/ROBERTS MOTION - that by July 2000, the MTA transfer \$150,000 of the \$500,000 included in the proposed MTA FY 00/01 budget to Southern California Association of Governments (SCAG) to pay for **Phase 1 of the MIS of the 101 Corridor**.

40. CONSIDER a position of Oppose unless Amended on **AB2643 (Calderon)**.

41. CONSIDER:

- A. approving the terms between the MTA, McCormack Baron (Developer), the Community Redevelopment Agency (CRA) and Housing Department (HD) of the City of Los Angeles, and the Hollywood Community Housing Corporation (HC) as specified in the Developer's offer for **Phase 2 of the Hollywood/Western Joint Development Project**:
- B. authorizing the CEO or his designee to execute a joint development agreement, ground lease, and other ancillary agreements as necessary with the parties consistent with the developer's offer and the conceptual site plan/development; and
- C. directing the CEO to end the joint development and pursue other joint development opportunities for the site if specific agreement language cannot be agreed upon or if the Developer is unable to obtain tax credits in the upcoming state tax credit allocation process or otherwise meet the Schedule of Performance.

28. **CLOSED SESSION**

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

- 1. Robles v. MTA, BGN136559
- 2. Warren v. MTA, LBO 0306278
- 3. Richardson v. MTA, VNO 0364803
- 4. Cifuentes v. MTA, BC209415
- 5. ATU v. MTA, BC200786
- 6. Tutor-Saliba-Perini v. MTA BC123559

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

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

C. Conference with Real Property Negotiators concerning Price and/or Terms of Payment: Real Estate - G.C. 54956.8

1. Negotiating parties MTA & McCormack Baron
Parcel Nos. B2-223 - 5454 Hollywood Blvd.
B2-223 - 5436 Hollywood Blvd.
B2-222 - 5430 Hollywood Blvd.
B2-177 - 1674 N. Western Ave.

2. Negotiating parties MTA & Encore Hall
Parcel Nos. R82-C3-825 and R82-C3-826.

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 COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT