



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, September 28, 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

*Cancelled*

Chief Executive Officer - Julian Burke  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

**SCANNED IN RMC**

## 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](http://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, SEPTEMBER 28, 2000**

RECEIVE AND FILE	CONSENT ITEMS	NON CONSENT ITEMS	CLOSED SESSION
5	NONE	2	26-A
19		3	26-B
34		4	26-C
35		7	
36		8	
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		42	
<b>TOTAL NO. OF ITEMS</b>			35

1. CONSENT CALENDAR - NONE
2. APPROVE **Minutes** of Special Board Meeting held September 5, 2000 and Regular Board Meeting held August 24, 2000.
3. Chief Executive Officer's Report
4. Chair's Report
5. RECEIVE AND FILE status report on **bus procurements**.
7. AUTHORIZE 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. AWARD a 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.
9. AWARD a 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.

10. APPROVE:
  - 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. 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 starting in FY01 and increasing by the Consumer Price Index (CPI) thereafter.
11. AWARD 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.
12. AWARD 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. AUTHORIZE 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.
15. 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 the 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 not-to-exceed value from \$3,037,493 to \$3,637,493.

16. CONSIDER:

- 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. authorizing 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)

17. CONSIDER:

- 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 Regional Rebuild Center (RRC); and
- B. authorizing 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)

19. RECEIVE AND FILE report on **Defeased Lease Program**.

- 20. AUTHORIZE execution of Amendment No. 4 to Contract PS 5110 0546 with Optisource Technologies, Inc., to provide **data archiving and imaging service** for the Accounting Department from August 1, 2000 to January 31, 2001 in an amount not to exceed \$96,000 for a total revised contract amount not to exceed \$246,000.

21. APPROVE:

- A. ratification of a one-month extension of Contract No. PS 5310 0329 with Hertz Claim Management for **public liability/property damage claims administration services**, in the amount of \$290,202 and approve additional subrogation fees for year two (2) 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 \$7,790,851 for the first 25 months of the contract; and
- B. negotiation and execution of Amendment No. 2 in an amount not to exceed \$3,282,055, plus an estimated \$250,000 of subrogation recovery fees for a revised annual amount not to exceed \$3,532,055 for the third year, for a total revised amount not to exceed \$11,322,906.

25. BURKE MOTION - I THEREFORE MOVE that this Board:

- A. Sponsor an MTA booth at the **Back to School Festival** scheduled for September 30, 2000 and pay the \$500 cost of participation;
- B. Instruct the CEO to assign the appropriate marketing, public relations and safety staff to equip the booth 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 handouts that promote ridership on the 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. Included in this overview, but not limited to, is a discussion of the MTA's current and future participation in such events as I have described above and the reasons why the MTA is not currently participating in these kinds of events.



28. AUTHORIZE 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.
  
29. AUTHORIZE the Chief Executive Officer 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.
  
31. AUTHORIZE 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.
  
32. ADOPT 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.
  
33. CONFIRM the Chief Executive Officer's decision to respond to the request from the City of Burbank regarding the **Burbank Chandler Right-of-Way** for deviations from MTA's Rights-of-Way Preservation Guidelines 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.

34. RECEIVE AND FILE status report on **Request for Proposals for joint development** of Metro Red Line Wilshire/Western and Wilshire/Vermont Stations.
35. RECEIVE AND FILE quarterly status report on **Access Services, Inc. (ASI)**.
36. RECEIVE AND FILE the midday and weekend service evaluation report of the **Metro Freeway Service Patrol** program.
37. AUTHORIZE execution of a firm, fixed-price contract with Mitsubishi Electric & Electronics USA, Inc. Elevator/Escalator Division (Mitsubishi) to provide regular and as-needed **maintenance services for all MTA transit facilities elevators and escalators** for a period of five (5) years, including two one-year options, in an amount not to exceed \$10,144,660, inclusive of a 10% contingency for as-needed services.
38. CONSIDER:
  - A. APPROVE 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. 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. Authorization for the Chief Executive Officer to negotiate and execute 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. Authorization for staff to negotiate with Systra Consulting , Inc. and the CEO to execute 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.
39. APPROVE 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.
40. APPROVE:
- 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**, in an amount not to exceed \$352,000 on the Metro Red Line, North Hollywood Extension, 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.
42. Consider discussion of the **Long Range Transportation Plan - Phase I & II**.

26. CLOSED SESSION

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

Choice v. MTA, Case No. VN0378-980

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 COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT