



**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, January 25, 2001 - 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  
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](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, JANUARY 25, 2001

CONSENT ITEMS	COMMITTEE AUTHORITY ITEMS	NON CONSENT ITEMS	CLOSED SESSION
2	8	3	13-A
10	9	4	13-B
11	15	27	
12	16	28	
22	17	37	
26	18	41	
29	19	45	
30	20	46	
31	21		
32***			
33			
39			
40			
42			
43			
44			
*** REQUIRES 2/3 VOTE OF THE BOARD			
TOTAL NO. OF ITEMS			36

1. APPROVAL OF CONSENT CALENDAR Items 2, 10, 11, 12, 22, 26, 29, 30, 31, 32\*\*\*, 33, 39, 40, 42, 43, and 44

(\*\*\*Requires 2/3 vote of the Board)

COMMITTEE AUTHORITY ITEMS : 8, 9, 15, 16, 17, 18, 19, 20 and 21

### CONSENT CALENDAR:

2. APPROVE **Minutes** of Regular Board Meeting held November 30, 2000 and Special Board Meeting held January 17, 2001.
  
10. OPERATIONS COMMITTEE RECOMMENDED (4-0) award of a 27-month contract to Onyx Distribution, Inc., the lowest responsive and responsible bidder under Bid No. 10-0017, for the **procurement of Brake Linings**, for an amount not to exceed \$3,776,975, inclusive of sales tax.
  
11. OPERATIONS COMMITTEE RECOMMENDED APPROVAL OF STAFF RECOMMENDATION (4-0) AS CORRECTED, TO:
  - A. negotiate and execute a cost plus fixed fee contract with Westin Engineering, Inc. for business systems analysis of both the Material Management System (MMS) and the Vehicle Maintenance System (VMS) and **systems manager consulting services** to replace MTA's existing MMS for a period not to exceed 31 months in an amount not to exceed \$1,484,410; and
  - B. exercise contract option for systems manager consulting services to replace MTA's existing VMS in an amount not to exceed \$1,174,149 **\$450,000**.

Total contract not-to-exceed amount is \$2,658,559 **\$2,224,572** including a 15% contingency of \$290,162 .

12. OPERATIONS COMMITTEE RECOMMENDED (4-0) that the agency submit a report to the California Air Resources Board (CARB) declaring its intent to follow the **alternative-fuel transit bus path** in accordance with previously adopted Board policy regarding alternative fuels and California Code of Regulations, Title 13, Sections 1956.2 and 1956.4.
  
22. CONSTRUCTION COMMITTEE RECOMMENDED (4-0):
  - A. execution of Change Order No. 7.00 to Contract No. B611, Running Rail, with Bethlehem Steel Corporation, to **delete running rail** on the Mid-City Corridor in the credit amount of \$549,536, on the Eastside Extension, in the credit amount of \$2,819,714, and on the Pasadena Blue Line in the credit amount of \$4,095,657 for the total credit amount of \$7,464,907, decreasing the total contract value from \$11,485,448 to \$4,020,541; and
  - B. an administrative cost reallocation in the Authorization for Expenditure (AFE) from Segment 3, Eastside Extension to Segment 3, North Hollywood Extension, in the amount of \$462,613 increasing the Segment 3, North Hollywood Extension AFE allocation from \$998,946 to \$1,461,559.
  
26. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approval of the following positions on **State Legislation**:
  - A. SB18 (Alarcon) would change the composition of the MTA Board of Directors - **OPPOSE**.
  - B. AB 33 (Romero) creates the Los Angeles County Metropolitan Transportation Authority Labor Relations trust fund in the State Treasury upon receiving notice of a strike or lockout - **OPPOSE**.

29. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) negotiation and execution of Amendment No. 1 to the Booz-Allen Hamilton Contract No. PS43100669, to **conduct a management audit** of the MTA in conjunction with the Triennial Performance Audit of regional operators in an amount not to exceed \$354,832 increasing the total contract value from \$428,911 to \$783,743.

30. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0):

- A. adopting the updated **MTA Investment Policy**; and
- B. delegating to the MTA Treasurer or his/her designees the authority to invest MTA funds for a one-year period pursuant to California Government Code Section 53607.

31. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) authorizing implementation of a **Performance-Based Compensation (PBC) Program** for Non-Represented employees.

32. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0):

- A. finding by a 2/3 vote of the Board, that because the elements and scope of the **light rail vehicles** are of a highly specialized and unique nature, the procurement of the vehicles qualifies under Public Utilities Code (PUC) § 130238 for procurement by competitive negotiation; and
- B. authorizing the Chief Executive Officer to solicit rail vehicles as a competitive negotiation pursuant to PUC § 130238 and MTA's Procurement Policies and Procedures.

(Requires 2/3 vote of the Board)

33. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approval of BURKE MOTION - that the Board instruct the CEO and the Executive Director of Procurement to direct their staff to prepare a competitive bid process **to solicit proposals for installation and licensing of cellular services** in the subway tunnels and to return to the Board in March, 2001 with a report on the progress of their efforts.
39. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) finding 89 jurisdictions in conformance with **the Congestion Management Program (CMP)**.
40. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) execution of a firm-fixed price contract with Rea & Parker Research, San Diego, to conduct **On-Board Bus Passenger Surveys** of MTA patrons, in the amount of \$783,683 for a 10-month period.
42. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) extending the MTA's **ground lease agreement** with McCormack Baron (the Developer) for Phase II joint development of the Metro Red Line Hollywood/Western Station through June, 2001, to allow the Developer sufficient time to reapply for Federal Low Income Housing Tax Credits (LIHTCs).
43. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) adoption of a resolution requiring MTA review of and concurrence with allocation requests from local agencies and the California Department of Transportation (Caltrans) for **Regional Improvement Program (RIP)** funds for Los Angeles County projects prior to submittal to Caltrans and the California Transportation Commission (CTC) for consideration.

44. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED  
(3-0) approval of :

A. six contracts to provide **Metro Freeway Service Patrol (FSP)** service for a total amount not to exceed \$6,402,566; and

Beat	Contractor	Contract	Existing Contract Amount	New Contract Amount	Contract Change
7	AFT Services, Inc.	FSP01-7	*	\$1,211,058	*
17	US Tow, Inc.	FSP01-17	*	\$1,243,878	*
24	US Tow, Inc.	FSP01-24	*	\$874,544	*
25	City Terrace	FSP01-25	*	\$859,724	*
31	AFT Services, Inc.	FSP01-31	*	\$1,338,818	*
41	US Tow, Inc.	FSP01-41	*	\$874,544	*
<b>Total</b>					<b>\$6,402,566</b>

B. contract amendments to four FSP tow service contracts for a total amount not to exceed \$335,000.

Beat	Contractor	Contract	Existing Contract Amount	New Contract Amount	Contract Change
7	Alfa Fox Towing	FSP98-7	\$1,137,382	\$1,237,382	\$100,000
17	Alfa Fox Towing	FSP98-17	\$1,137,382	\$1,237,382	\$100,000
22	Girard & Peterson	FSP00-22	\$763,937	\$898,936	\$135,000
25	City Terrace **	FSP96B-25	\$1,117,500	\$1,117,500	\$---0---
<b>Total</b>					<b>\$335,000</b>

\* Not Applicable for New Contract

\*\* Time Extension Only



APPROVED UNDER COMMITTEE AUTHORITY - Items 8, 9, and 15 through 21

8. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) execution of a firm-fixed price contract with Macro Corporation, Horsham, PA, to research system requirements and prepare technical specifications for the **replacement of existing Light Rail SCADA system** for a twenty-six week period for a total price of \$249,558.
  
9. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY (4-0) award of 36-month, fixed price, indefinite quantity contracts to the following, for a total combined contract cost not to exceed \$337,260:
  - A. PAMCO Machine Works Inc., Monrovia, the lowest responsive responsible bidder to provide **Wheel, Gear Box, Brake Disc & Wheel Bearing Pressing Services** in an amount not to exceed \$247,125; and
  - B. Power Brothers Machine, Inc. Montebello, the second lowest, responsive, responsible bidder, to provide **Wheel, Gear Box, Brake Disc & Wheel Bearing Pressing Services** in an amount not to exceed \$139,560.
  
15. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) execution of Change Order No. 160 to Contract No. C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, Joint Venture, for the **close out of two Contract Line Items**, to reflect the actual quantities utilized for the Hourly Standby and Shift Standby on the Metro Red Line, North Hollywood Extension, in the credit amount of \$1,485,500, decreasing the total contract value from \$159,823,835 to \$158,338,335.

16. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0):
- A. execution of Change Order No. 19 to Contract No. H0631, MASS Electric Construction Co., Inc., to **unload, rig and set owner-furnished Segment 1 Traction Power equipment**, necessary for the operation of the Metro Red Line, Segment 3, North Hollywood Extension, in the amount of \$212,600, increasing the total contract value from \$4,332,255 to \$4,544,845; and
  - B. an increase in the Authorization for Expenditure (AFE) to Contract No. H0631, to provide funding to unload, rig, and set Segment 1 Traction Power Equipment, in the amount of \$212,600 increasing the Metro Red Line, Segment 3, North Hollywood AFE amount from \$5,187,784 to \$5,400,384.
17. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY AS CORRECTED (4-0) an increase in the Authorization for Expenditure (AFE) to Contract No. E0070 with Engineering Management Consultant (EMC), to provide **funding for pending and future changes** that are within Board-delegated authority, in the amount of ~~\$985,000~~ **\$500,000** increasing the current AFE amount from \$100,429,769 to ~~\$101,414,769~~ **\$100,929,769**.
18. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) execution of Change Order No. 64 to Contract No. B740, New Philadelphia Fan Company, Inc., to **delete ventilation equipment and installation work**, for the Metro Red Line, Segment 3, North Hollywood Extension, in the credit amount of \$604,155, decreasing the total contract value from \$21,550,687 to \$20,946,532.

19. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0):
- A. execution of Change Order No. 003 to Contract No. MC056, Claims Support, with PinnacleOne, to provide **continued claims support for Segment 2 and Segment 3**, in the amount of \$1,134,573, increasing the Total Contract Value from \$3,695,000 to \$4,829,573; and
  - B. an increase in the AFE to Contract No. MC056 to provide funding for Segment 2 and Segment 3 Claims Support in the amount of \$1,134,573 increasing the current AFE from \$3,900,000 to \$5,034,573.
20. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0):
- A. execution of Change Order No. 23.00 to Contract No. B648B, Communications Installation, with Steiny and Company, Inc. for a **contract time extension of 504 calendar days** as a result of delayed access and late delivery of MTA equipment, on the Metro Red Line, Vermont/Hollywood Corridor, in the amount of \$2,112,622, increasing the total contract value from \$5,104,285 to \$7,216,907; and
  - B. an increase in the Authorization for Expenditure (AFE) to Contract No. B648B, to provide funding for Change Order No. 23.00 and other negotiated but unexecuted changes in the amount of \$49,363, increasing the current contract AFE from \$7,167,544 to \$7,216,907.
21. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0)  
an increase in the Authorization for Expenditure (AFE) to Contract No. MS201, Hollywood Boulevard Restoration, with Ryco Construction, Inc., to provide **funding for pending changes** within Board-delegated authority, in the amount of \$229,300, increasing the current contract AFE amount from \$2,885,211 to \$3,114,511.

**NON-CONSENT ITEMS**

3. Chief Executive Officer's Report

4. Chair's Report

- Recognition of Captain Marc Klugman of the Los Angeles Sheriff's Department.

27. EXECUTIVE MANAGEMENT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION:

A. execution of contract amendments to the following firms for **federal advocacy** for an eleven-month period from February 1, 2001 through December 31, 2001, for a total amount not to exceed \$400,992:

	<u>INCREASE</u>	<u>TOTAL CONTRACT</u>
1. American Continental Group	\$110,250	\$480,950
2. MARC Associates	\$137,750	\$560,900
3. Palumbo & Cerrel, Inc.	\$ 64,292	\$268,762
4. Van Scoyoc & Associates	\$ 88,700	\$225,900
	\$400,992	\$1,536,512

B. further amending said federal advocacy contracts to include in each case, an optional additional one-year period of services at the same monthly rate, for a total amount not to exceed \$437,314:

	<u>INCREASE</u>	<u>TOTAL CONTRACT</u>
5. American Continental Group	\$120,250	\$601,200
6. MARC Associates	\$150,250	\$711,150
7. Palumbo & Cerrel, Inc.	\$ 70,114	\$338,876
8. Van Scoyoc & Associates	\$ 96,700	\$322,600
	\$437,314	\$1,973,826

28. EXECUTIVE MANAGEMENT COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION approval of the proposed process to **procure high-capacity buses** for deployment on selected MTA Tier 1 services.
  
37. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION report on **MTA's Bike Locker and Rack Program**.
  
41. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval AS AMENDED BY MOLINA of a request by the Los Angeles Unified School District to negotiate with the MTA exclusively for 90 days (**WITHOUT EXTENSION**) regarding the **joint development of the MTA's Wilshire/Vermont and North Hollywood station sites** as possible locations for public high schools integrated with existing transit use.
  
45. PLANNING AND PROGRAMMING COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION approval of the **2001 Call for Projects** transportation modal category funding marks and the preliminary fund estimate of \$850 million.
  
46. CONSIDER:
  - A. discussing the 25 Year Long Range Transportation Plan (LRTP) for Los Angeles County; and
  - B. authorizing the release of the LRTP for a 45-day public comment period.

(Carried over from January 17, 2001 Special Board meeting)

**CLOSED SESSION:**

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

1. Turner v. MTA MON 214890
2. Lee v. MTA ANA 235096
3. Gomez v. MTA LC 051103
4. Cage v. MTA SC 047680
5. Flores v. MTA TC 012342
6. MTA v. Parsons-Dillingham BC 150298

B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(b1):

One case

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