



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, March 22, 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
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Frank Roberts
Jeff Walden
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. 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. 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, MARCH 22, 2001

CONSENT ITEMS	COMMITTEE AUTHORITY ITEMS	NON CONSENT ITEMS	CLOSED SESSION
2	13	3	28-A
9	14	4	28-B
10	15	5	28-C
11***	16	18	28-D
17		21	
22		25	
24		27	
26			
*** REQUIRES 2/3 VOTE OF THE BOARD			
TOTAL NO. OF ITEMS			23

1. APPROVE CONSENT CALENDAR Items 2, 9, 10, 11***, 17, 22, 24, and 26.

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

COMMITTEE AUTHORITY ITEMS: 13, 14, 15, and 16

CONSENT CALENDAR:

2. APPROVE **Minutes** of Regular Board Meeting held February 22, 2001.
9. OPERATIONS COMMITTEE RECOMMENDED (3-0) negotiation and award of **All Risk Property insurance policy and Boiler & Machinery insurance policy** for all MTA property, other than construction sites, for a cost not to exceed \$5.5 million, for a 12-month period effective May 10, 2001 to May 10, 2002.
10. OPERATIONS COMMITTEE RECOMMENDED (3-0) award of a five-year, fixed-rate contract to Woods Maintenance Services, Inc., North Hollywood, the lowest responsive, responsible bidder to invitation OP33440639, to provide **trash and debris removal services for Blue Line and Green Line rights-of-way** for an amount not to exceed \$1,180,494 inclusive of two one-year options.
11. OPERATIONS COMMITTEE RECOMMENDED (3-0):
 - A. finding by a 2/3 vote of the Board that procurement under Public Utilities Code § 130232 does not constitute a procurement method adequate to MTA's needs and that the procurement of the buses qualifies under Public Contracts Code (PCC) § 20217 for procurement by competitive negotiation; and

- B. authorizing the Chief Executive Officer to solicit up to thirty (30) **lightweight, alternative fuel, low-floor, high-capacity transit buses** as a competitive negotiation pursuant to PCC § 20217 and MTA's Procurement Policies and Procedures.

(Requires 2/3 vote of the Board)

17. CONSTRUCTION COMMITTEE RECOMMENDED (3-0):

- A. execution of five-year multiple award agreements with three firms, J. L. Patterson, Inc., TEC Management Consultants, Inc and Carter-Burgess, Inc. **to provide Construction Management Services** for MTA Capital Improvement Projects with a cumulative total amount not to exceed \$4,000,000 inclusive of three one-year options; and
- B. issuance of Task Orders under these agreements for Construction Management Services.

22. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0)
execution of Amendment 4 to PS 2510-0470, CARDdecisions Inc. **for eight (8) additional Control Self-Assessment training sessions and workshops** for a period of 18 months for an amount not to exceed \$83,120 for a revised total contract amount of \$231,589.

24. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0)
approval of a six-month extension from March 1, 2001 to September 1, 2001 for all cities with **Surface Transportation Program-Local (STP-L)** lapsing balances to obligate or trade STP-L funds totaling \$916,243.

26. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):
- A. execution of Amendment No. 4 to Contract LCA-027-96 with KORVE/RAW, a Joint Venture, **to complete the Crenshaw-Prairie Corridor Major Investment Study (MIS) and include a bus rapid transit (BRT) alternative** for an amount not to exceed \$561,872 increasing the total contract value from \$1,408,111 to \$1,969,983; and
 - B. establishing a ten percent (10%) contingency for changes in the amount of \$75,191 increasing the total contract value from \$1,969,983 to \$2,045,174.

APPROVED UNDER COMMITTEE AUTHORITY - Items 13, 14, 15, and 16

13. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) execution of Change Order No. 166 to Contract No. C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, Joint Venture, **to reflect actual quantities installed for the redesign of the Special Seismic Section on the Metro Red Line, North Hollywood Extension**, in the credit amount of \$238,815 decreasing the total contract value from \$159,394,941 to \$159,156,126.
14. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) execution of Change Order No. 235 to Contract No. C0351, North Hollywood Station with Crossover and Tail Track, with Kajima/Ray Wilson, Joint Venture, **for the close out of two contract line items**, to reflect actual quantities installed for the Structural Excavation in the amount of \$228,350 and the Structural Backfill in the credit amount of \$116,568 on the Metro Red Line, North Hollywood Extension, resulting in a net change of \$111,782 increasing the total contract value from \$67,933,690 to \$68,045,472.

15. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0) execution of Change Order No. 52 to Contract No. H1100, Automatic Train Control System, with Union Switch & Signal, Inc., **for additional work resulting from the extension of milestones** on the Metro Green Line, in the amount of \$522,504, and a credit amount of \$506,840 for deleted work, for a net amount of \$15,664, increasing the total contract value from \$60,229,235 to \$60,244,899.

16. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY (4-0):
 - A. award of a five-year Task Order, Time and Material (T&M) Contract No. EN070 to Ultrasystems Environmental Inc. **to provide environmental compliance services** in an amount not to exceed \$1,400,000, inclusive of three one-year options; and
 - B. issuance of Task Orders under this contract for environmental compliance services.

NON-CONSENT ITEMS

3. Chief Executive Officer's Report

4. Chair's Report

5. AUTHORIZE the CEO to amend Contract FSP00A-14 to increase **Metro Freeway Service Patrol (FSP) Weekend Service** for a total amount not to exceed \$85,685.

<u>Beat</u>	<u>Contractor</u>	<u>Contract</u>	<u>Contract Increase</u>	<u>Amended Contract Amount</u>
14	Kenny's Auto, Bellflower	FSP00A-14	\$85,685	\$1,097,535

(CARRIED OVER FROM FEBRUARY 22, 2001 BOARD MEETING)

18. APPROVED, **SUBJECT TO RESOLUTION OF PROTEST AS AMENDED BY LEGASPI, TO REQUIRE A REPORT BACK DURING NEXT YEAR'S BUDGET CYCLE REGARDING TASK ORDERS ISSUED, CONTRACT PERFORMANCE, AND DBE ATTAINMENT:**
- A. execution of five-year multiple award agreements with three firms, the joint venture of DMJM/Harris, Axiom Engineering & Science Corporation, and TMAD Engineers, Inc. **to provide as needed General Engineering Consultant (GEC) Services** with a cumulative total amount not to exceed \$12,500,000; and
 - B. issuance of Task Orders under these agreements for general engineering consultant services.
21. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) revisions to the **MTA Records Retention** Schedule, AS AMENDED BY BERNSON, **to INCLUDE DEVELOPMENT OF A CATEGORY FOR "INSTITUTIONAL MEMORY"**.
25. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) APPROVAL, AS AMENDED BY MOLINA execution of a firm, fixed-price Contract No. OP41401044, to Spectria, Long Beach, **to design and develop a schedule checking application for handheld devices** for a total amount of \$235,000, **AND TO PROVIDE A MAKE/BUY ANALYSIS AT THE FULL BOARD MEETING.**
27. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approval, AS AMENDED, of positions on the following **State Legislation:**
- A. AB 629 (Oropeza) is a spot bill that makes declarative statements about the MTA relating to governance, responsibility, operational priorities, and traffic congestion in Los Angeles County. **WORK WITH AUTHOR UNLESS IT BECOMES INCONSISTENT WITH PREVIOUSLY ADOPTED POLICY.**

- B. AB 651 (Margett) would make technical, nonsubstantive changes in statute relating to the structure of the Los Angeles County Metropolitan Transportation Authority Board. **WORK WITH AUTHOR UNLESS IT BECOMES INCONSISTENT WITH PREVIOUSLY ADOPTED POLICY.**

- C. AB 630 (Oropeza) is a spot bill relating to the MTA calling on the agency to achieve optimal transport service for the movement of goods and people on a countywide basis. **WORK WITH AUTHOR UNLESS IT BECOMES INCONSISTENT WITH PREVIOUSLY ADOPTED POLICY.**

- D. AB 974 (Calderon) is a reintroduced version of AB 2643 (2000), the Los Angeles County Municipal Operator sponsored legislation relating to the formula distribution of all bus operating funds. **OPPOSE; WORK WITH AUTHOR AND CONTINUE TO NEGOTIATE WITH THE MUNICIPAL OPERATORS.**

- E. SB 618 (Margett) repeals the authority of Caltrans to rank soundwall projects. WORK WITH AUTHOR

- F. AB 1039 (Oropeza) would remove the \$1 million cap in TDA funds that SCAG receives from the county transportation commissions. OPPOSE

CLOSED SESSION:

- 28. A. Conference with Legal Counsel – Existing Litigation – G.C. § 54956.9(a):
 - 1. Cheny v. MTA MON 0253908
 - 2. Sutherland v. MTA MON 0217956
 - 3. Woods v. MTA MON 0247972

B. Conference with Real Property Negotiator:

Property: Wilshire/Vermont Station
Party: Los Angeles Unified School District
Subject: Price and Terms

C. Conference with Legal Counsel Potential Litigation –
G. C. § 54956.9 (c):

One case

D. Conference with Labor Negotiator – G.C. § 54957.6:

Agency Negotiator: Brenda Diederichs
Employee Organizations: AFSCME and Teamsters

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