



**AGENDA**  
**CONSTRUCTION COMMITTEE**

**Wednesday, April 18, 2001 - 3:00 P.M.**

Call to order:

**Directors:**

Don Knabe, Chair  
Frank Roberts, Vice Chair  
Jose Legaspi  
Beatrice Proo  
Jeff Walden  
George Battey, Jr., Ex Officio  
William Dahl, Ex Officio  
Tony V. Harris, Ex Officio

17. Report of the Executive Officer.
  
18. APPROVE contract modifications to Contract E0070, Engineering Design Services, with Engineering Management Consultants, on the Metro Red Line, North Hollywood Extension, Segment 3, as follows:
  - A. execution of Change Order No. 15, for **design support during construction services** for Contract C2327, L.A. River Bridge Widening, for an amount not to exceed \$243,803;

## 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](http://www.mta.net)

TDD line (800) 252-9040

**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.**

- B. execution of Change Order No. 16, for additional design support during construction services for Contract C0326, 101 Freeway Overcrossing, for an amount not to exceed \$521,259 increasing the cumulative contract work order value from \$100,166,746 to \$100,931,808; and
- C. an increase in the Authorization for Expenditure (AFE) to provide funding for Change Order No. 16 in the amount of \$521,259, increasing the current Segment 3 AFE amount from \$100,929,769 to \$101,931,808.

COMMITTEE AUTHORITY, 4/5 VOTE

19. APPROVE:

- A. extending Contract No. E0110 (Contract), Systems Engineering & Analysis, with Booz-Allen & Hamilton, Inc. (BAH), from May 1 through December 31, 2001, **to provide systems engineering and analysis** for Metro Rail Projects, for an amount not to exceed \$973,999, increasing the total contract value from \$5,706,980 to \$6,680,979;
- B. an increase in Authorization for Expenditure (AFE) to Contract No. E0110 for the Metro Green Line for CWO No. 303, Project 800023, to provide funding to extend the Contract for an amount not to exceed \$407,258, increasing the current Green Line AFE from \$586,588 to \$933,846;
- C. an increase in AFE to Contract No. E0110 for System Safety Enhancements for CWO No. 304, Project 800089, to provide funding to extend the Contract for an amount not to exceed \$158,156, increasing the current System Safety Enhancements AFE from \$498,861 to \$657,017; and

- D. an increase to AFE for Contract No. E0110 for Systemwide Support for CWO No. 306, Project 800275, to provide funding to extend the Contract for an amount not to exceed \$72,057, increasing the current Systemwide AFE from \$976,024 to \$1,048,081.

COMMITTEE AUTHORITY, 4/5 VOTE

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 Committee or 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 Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST  
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT