



SUPPLEMENTAL AGENDA

CONSTRUCTION COMMITTEE

Wednesday, May 16, 2001 – 3:00 P.M.

43. APPROVE:

- A. execution of Change Order No. 1 to Contract No. MC055 **Claims Resolutions Support**, with Sverdrup Civil, Inc. to extend the contract period of performance to October 31, 2001 on Segments 2 and 3 for an amount not to exceed \$320,472 increasing the total contract value from \$350,000 to \$670,472; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract No. MC055, to provide funding for pending change that is within the Board-delegated authority in the amount of \$170,472, increasing the current contract AFE amount from \$500,000 to \$670,472.

COMMITTEE AUTHORITY, 4/5 vote

EXECUTIVE MANAGEMENT COMMITTEE

Thursday, May 17, 2001 – 11:00 A.M.

44. CONSIDER positions on the following **State Legislation**:

- A SB 71 (Burton) - proposes to raise required worker's compensation benefits to an unspecified level. **OPPOSE UNLESS AMENDED**

- B SB 919 (Polanco) – As amended on April 26, 2001, SB 919 would expand the scope of the original bill to prevent the MTA from regulating and maintaining the placement of advertising displays on its property. **OPPOSE**

PLANNING AND PROGRAMMING COMMITTEE

Thursday, May 17, 2001 – 1:00 P.M.

45. **CONSIDER:**

- A. accepting the **Los Angeles Eastside Corridor Draft Supplemental Environmental Impact Statement/Draft Subsequent Environmental Impact Report (DSEIS/DSEIR)**; and
- B. adopting the following as the locally preferred alternative for the Eastside Corridor Transit Project: the Light Rail Transit Project with Option 1, Transition from 1st Street and Lorena, via Indiana at-grade in the existing right of way, to 3rd Street as the MTA Locally Preferred Alternative (LPA) and the shared use of the existing Red Line Yard, Option 1, for the Eastside Transit Corridor Maintenance Facility.

46. **LEGASPI MOTION** – therefore move that MTA staff:

- A. report back to the Board in 60 days to express in writing MTA's intent of not **utilizing Parcel C in Taylor Yards as a maintenance facility** for any current rail and bus operations.
- B. further clarifies the settlement agreement on the Metrolink maintenance facility between the City of Los Angeles and the MTA, and provide written assurance from the MTA of its intentions to adhere to this agreement.
- C. work with the City of Los Angeles during this 60-day period to clarify issues related to Parcel C including strategies for disposal of property contained in Parcel C; appropriate uses

of Parcel C within the overall development of Taylor Yards, environmental requirements and factors pertaining to developing Parcel C as recreational open space; and all funding obligations related to the sale of Parcel C.

- D. start the appraisal process on Taylor Yards, Parcel C during this 60-day period and provide the MTA Board of Directors at the end of this period with a recommendation regarding developing Parcel C as recreational open space.