



AGENDA
CONSTRUCTION COMMITTEE

Wednesday, February 19, 2003 - 2:00 P.M.

Call to order:

Directors:

- ✓ Don Knabe, Chair
- ✓ Gloria Molina, Vice Chair
- ✓ Paul Hudson
- Zev Yaroslavsky
- Pam O'Connor
- William Dahl, Ex Officio
- Doug Failing, Ex Officio

11. RECEIVE report of the Executive Officer.

12. CONSIDER:

- A. adopting the **San Fernando East-West Metro Rapid Transitway** (formerly known as "Bus Rapid Transit") Project 800112 Budget for a baseline value of \$329,500,000;
- B. adopting the San Fernando Bikeway Project 800114 Budget for a baseline value of \$8,100,000;
- C. adopting a San Fernando East-West Metro Rapid Transitway and Bikeway Project Schedule to achieve a Revenue Operation Date, calculated as full Notice to Proceed date for Contract No. C0675 plus 27 months, contingent upon resolution of California Transportation Commission funding issues;

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 agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 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. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

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) 922-4880 (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

- D. authorizing the Chief Executive Officer to approve and execute contract modifications for Contract No.C0675 Design/Build up to \$15,109,502 and Contract No. C0676 Los Angeles River Bridge up to \$383,658 subject to project budget and funding limitations;
 - E. authorizing the Chief Executive Officer to exercise Options E.2 through E.8 to Contract No. C0675 Design/Build; and
 - F. authorizing the Chief Executive Officer to negotiate an agreement for the design and construction of a park-and-ride facility and other ancillary improvements to serve Warner Center within the proposed Project Budget for the San Fernando Valley East-West Metro Rapid Transitway, which shall be brought to the MTA Board to review and approve the final terms and conditions.
13. APPROVE a settlement agreement to Contract No. B710, Escalators/Elevators, with Fujitec America, Inc. **to settle all outstanding claims, changes and closeout issues on the Metro Red Line Segment 2 Wilshire/Vermont Corridor, Segment 3, North Hollywood and Mid-City Extensions** in the amount of \$1,150,000 increasing the total contract value from \$27,027,889 to \$28,177,889.

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