



**AGENDA**  
**CONSTRUCTION COMMITTEE**

**Wednesday, June 18, 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

12. RECEIVE report of the Executive Officer.
  
13. RECEIVE report on **California Maglev Deployment Program**, including video presentation on the world's first commercial high-speed Maglev system now operating in Shanghai, China.
  
14. APPROVE:
  - A. execution of Change Order No. 138 to Contract No. C0326, **Universal City Station Freeway Overcrossing and Site Restoration**, with Brutoco Engineering and Construction, Inc. (BEC), and increase the funding to pay for extended overhead costs for compensable delays to the contract completion date between September 2001 and May 2002, in the amount of \$1,386,977, increasing the total contract value from \$35,816,018 to \$37,202,995; and

# 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. American Sign language interpreter services and agenda in Braille 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](http://www.mta.net)  
TDD line (800) 252-9040

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

- B. an increase in the Authorization for Expenditure to Contract No. C0326 to provide funding for Change Order No. 138 in the amount of \$1,386,977, increasing the total current Contract No. C0326 AFE amount from \$36,908,516 to \$38,295,493.

COMMITTEE AUTHORITY, 4/5 VOTE

15. APPROVE execution of Change Order No. 142 to Contract No. C0326, **Universal City Station Freeway Overcrossing and Site Restoration**, with Brutoco Engineering and Construction, Inc. (BEC), to pay for increases in asphalt concrete pavement amounting to \$280,883 and take a credit for decreases in asphalt concrete pavement amounting to \$232,520 for a final quantity adjustment of asphalt concrete pavement in the amount of \$48,363, increasing the total contract value from \$35,816,018 to \$35,864,381.

COMMITTEE AUTHORITY, 4/5 VOTE

16. APPROVE:

- A. an increase to the life of project budget for **Project 800115, Universal City Site Enhancements Project**, from \$3,355,090 to \$6,970,790 and amend the FY04 Capital Budget to authorize an FY04 expenditure of \$3,615,700, an increase of \$1,092,700, for additional site and traffic improvements and related design, construction management, MTA Project Administration and Third Party Administration costs as described in Recommendations B and C below;
- B. negotiation and execution of Contract Modification No. 12 to Contract No. C0324, Universal City Station Site Improvements, with Brutoco Engineering and Construction, Inc. (BEC), to pay for the widening of Lankershim Boulevard at Campo de Cahuenga City Park, in an amount not to exceed \$1,400,000; and

- C. an increase in contract authorization for Contract Modifications to Contract C0324, Universal City Station Site Improvements to fund both Recommendation B above and potential contract modifications of \$780,000 for a total delegated staff authority amount of \$2,180,000, increasing the current contract authorization from \$2,621,190 to \$4,801,190.

COMMITTEE AUTHORITY, 4/5 VOTE

17. CLOSED SESSION:

Conference with Real Property Negotiators concerning Price and/or Terms of Payment (G.C.54956.8)

Negotiator: Velma Marshall

A. **Eastside Metro Gold Line Project**

| <b>Parcel No.</b> | <b>Owner</b>                     | <b>Acquisition</b>                   |
|-------------------|----------------------------------|--------------------------------------|
| ES-504            | Catellus Development Corporation | Permanent Easement                   |
|                   |                                  | Temporary Construction Easements (2) |

B.

| <b>Parcel No.</b> | <b>Owner</b>   | <b>Acquisition</b>                        |
|-------------------|--|---|
| ES-505            | Exxon/Mobil Corporation                                  | Real Prop - Fee                           |
|                   | Exxon Mobil Corporation and Henry Hahn dba Alameda Mobil | Improvements pertaining to Realty         |
|                   | Exxon Mobil Corporation                                  | Removal cost of underground storage tanks |

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