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**MINUTES/PROCEEDINGS**

**LOS ANGELES COUNTY**  
**METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING**  
**BOARD OF DIRECTORS**

February 28, 1996

MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles

Called to Order at 12:30 p.m.

Directors/Alternates Present:

Jan Heidt  
Hal Bernson  
Yvonne Brathwaite Burke, Second Vice Chair/Michael Bohlke  
Richard Alatorre  
Michael Antonovich/Nick Patsaouras  
Joseph Dawidziak  
Deane Dana  
John Fasana/Beatrice La Pisto-Kirtley  
Vivien Bonzo  
Raul Perez  
Richard Alarcon  
Mel Wilson  
Zev Yaroslavsky/Robert Abernethy

Interim Chief Executive Officer - Joseph E. Drew  
Board Secretary - Helen M. Bolen  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. CLOSED SESSION ITEMS

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

1. Miguel & Alicia Constantino  
Metro Red Line ED-131  
1817 East First Street  
Boyle Heights

APPROVED Just Compensation - \$1,200,000

2. City of Los Angeles, Department of Recreation and Parks  
Pasadena Blue Line Parcels PA-075 & 77  
Arroyo Seco Park - Highland Park

APPROVED 8 month Extension of temporary easement - \$60,312 (Total \$158,312)

3. John & Sons  
Metro Red Line Eastern Extension  
Parcel No. EE-274  
2432 Cesar Chavez Avenue  
Los Angeles

APPROVED Just Compensation - \$1,250,000

Director Molina/Bonzo indicated a conflict on this item.

B. Conference with Legal Counsel

1. Existing Litigation G.C. 54956.9 (a)

Shumaker v. MTA LA BC126729 Hollywood Blvd.  
Litigation

NO REPORT

2. Anticipated Litigation - Initiation of Litigation G.C. 54956.9 (c)

One Case - NO REPORT

C. Conference with Labor Negotiator - G.C. 54957.6

Negotiator: Ramon Raj

Organization: a. Transit Police Officers' Association  
b. Teamsters Union  
c. United Transportation Union  
d. Amalgamated Transit Union  
e. Transportation Communications Union

NO REPORT

2. FLAG SALUTE

3. PUBLIC COMMENT:

Director Burke read into the record the following Public Comment Procedures:

"Effective in March 1996 and for all future meetings of the Board, all Public Comment will be heard at the Open Session portion of the meeting beginning at 1:00 p.m. Each individual will have the opportunity to speak only once at the time public comment is heard and should include comment on all items. The Public Comment period will last a maximum of thirty minutes. Speakers will be called in the order in which the speaker request forms are received until the thirty minute period has elapsed.

If you are a party to a specific item, you will be called upon to speak at the time that issue is being considered.

The Board is interested in hearing members of the public on their issues. Again, all speakers not a party to a particular item are asked to take advantage of the Public Comment forum at the beginning of the meeting."

Public Comment received from:

E. Mann, K. Ramsey, N. Henry, M. Guarduad, D. Somerscales, R. Zelada, A. Pearl, H. Holmes, C. Mathis, W. Coleman, S. Miller, J. Whitebrook, P. Moser, S. Mandel, J. Walsh, D. Gabbard, L. Karch, H. Watts, T. Hayes, R. Zepeda, G. Dominick, S. Ferguson, R. Mota, K. Utsumi, G. Castro

Director Yaroslavsky requested a response from staff on the comments made by G. Castro regarding notice received last week of the termination of his company's (CIC Asset Management, Inc.) contract. Ronny Goldsmith responded that several changes were recommended by the Pension Plan Board of Trustees as a result of an analysis of their investment strategy.

Director Wilson suggested that this matter be brought before the appropriate committee and requested a report from staff.

4. CHAIR'S REMARKS

- A. RECEIVED AND FILED annual report on the Transportation Business Advisory Council (TBAC) and introduced the following TBAC officers:

Hector Castillo, Chair  
Seraphina Lamb, Secretary  
Johnathan Hou, 2nd Vice Chair

- B. Chairman Burke announced that the meeting would be adjourned in memory of Agnes Elizabeth Schwartz, mother of Judith Schwartz of the Board Liaison Office, and James P. Burgess former RTD Police Chief.

5. CHIEF EXECUTIVE OFFICER'S REPORT

- A. RECOGNIZED Operator Donald DeBoe who on October 29, 1995, was attacked and severely beaten when he left his coach to render aid to an accident victim. Donald who spent the next three and a half weeks in the hospital is now recuperating at home and looking forward to the day he can return to work at the MTA.
- B. REPORTED on trip to Washington, D.C. and successful testimony before the Transportation Subcommittee.

The CEO also reported that Larry McFarland, President of the Citizens' Advisory Committee, announced that the Outpost Homeowners' Association Board voted not to fund any litigation against the MTA for the tunneling through Hollywood.

6. DIRECTORS' SPECIAL ITEMS

APPROVED, on a Roll Call vote, motion by Director Alatorre, seconded by Director Antonovich, to commemoratively name the Transit Plaza the "Patsaouras Plaza" as a lasting reminder of the outstanding dedication of this generous volunteer.

Ayes: Antonovich, Alatorre, Burke, Dana, Fasana, Bonzo, Bernson, Alarcon, Wilson, Yaroslavsky  
Noes: Heidt  
Abstain: Dawidziak  
Absent: Perez

Director Patsaouras accepted the honor on behalf of his family and thanked his fellow Union Station Gateway Directors for their support and the staff for their dedication and hard work, noting that projects like this are the result of a team effort.

7. CONSENT CALENDAR

APPROVED:

- a. Minutes of the January 24, 1996 Board Meeting;
- b. Minutes of the December 20, 1995 and January 19, 1996 Citizens Advisory Council Meetings;
- c. Items 12, 14, 23 and 29 and 31 were removed from the Consent Calendar for discussion and/or public comment. Items 10, 11, 15, 20, 21, 26, 30 and 32 of the Consent Calendar were approved on one motion on the following Roll Call Vote:

Ayes: Antonovich, Alatorre, Burke, Dawidziak, Dana, Fasana, Bonzo, Bernson, Alarcon, Wilson, Yaroslavsky, Heidt  
Noes: None  
Abstain: None  
Absent: Perez

GENERAL - Items 8 & 9

8. APPROVED, on a Roll Call Vote, a contract with NuStats International, Austin, TX, for the **Customer Satisfaction/Service Planning Market Research Project** for a fixed price of \$565,837.

Ayes: Antonovich, Alatorre, Burke, Dawidziak, Dana, Fasana, Bonzo, Perez, Bernson, Yaroslavsky, Heidt  
Noes: None  
Abstain: Alarcon  
Absent: Wilson

Director Alarcon indicated a conflict on this item.

9. REMOVED FROM THE AGENDA by staff, report containing a recommendation to approve:
- a. the restructuring of the Proposition A Series 1989-A Bonds and Proposition C 1993-A Bonds;
  - b. negotiation of fees with the original underwriter, PaineWebber; and
  - c. procurement of other required services related to the restructuring.

REAL ESTATE & ASSET DEVELOPMENT COMMITTEE - Item 10

10. APPROVED on Consent Calendar, a five year **revenue lease** with L.R.W. Investment Company, dba WallyPark, for real property owned by MTA located at 6141 Century Boulevard, Los Angeles, for a total guaranteed rental payment of \$700,000 over the first five year term, with an option for annual extension of the lease thereafter.

FINANCE & BUDGET COMMITTEE - Items 11 & 12

11. APPROVED on Consent Calendar, amendment to Contract No. 5852 with Hertz Claims Management (HCM), Pasadena, the MTA's **Third Party Claims Administrator (TPA)** for workers' compensation claims, covering funding in the amount of \$3,243,196 for the six month period commencing March 1, 1996 during which time an RFP will be issued for this service.
  
12. ADOPTED on Consent Calendar, amendments to the **LACMTA Investment Policy**.

OPERATIONS COMMITTEE - Items 13 through 15

13. CARRIED OVER to March 6 Special Board Meeting, report containing a recommendation to award a contract to A & A Associates, Santa Fe Springs, the lowest responsible, responsive bidder in the fixed price amount of \$1,897,949, covering the **construction of compressed natural gas fueling facility** at Division 18.
  
14. APPROVED, on a Roll Call vote, award of a contract to Regent International, Brea, the lowest responsible bidder to provide the MTA's estimated annual usage of 8,000,000 gallons of **ethanol fuel** at an estimated annual cost of \$8,796,800, subject to resolution of protest.

Ayes: Antonovich, Alatorre, Burke, Dawidziak, Fasana,  
Bonzo, Perez, Bernson, Alarcon, Yaroslavsky, Heidt  
Noes: None  
Abstain: Dana, Wilson  
Absent: None

Comment received from D. Gabbard, R. Short, R. Vind, P. Kelly,  
M. Robbins

15. APPROVED on Consent Calendar, rejection of all bids submitted for the installation of a **Bus Interior Cleaning System** at Division 5, and to authorize the reissuance of bids for this procurement.

COST CONTAINMENT, CONTRACTS & EFFICIENCY COMMITTEE - Item 16 & 23

16. APPROVED the following **cost containment actions** AMENDED to delete Paragraph "c" and include the statement that as of June 26, 1996 Board Meeting, the MTA will accept no further changes to the Pasadena Blue Line:
- a. approve recommended reductions totaling approximately \$193.8 million and approve a new budget of \$803.9 million, resulting in a new **Pasadena Blue Line (PBL)** design criteria/project scope and complete the project for revenue operations in 2001, with staff reporting quarterly a status of the cost reduction effort with budget and schedule forecasts; and
  - b. approve for Contract No. E0070 with Engineering Management Consultant (EMC) which will allow the PBL Project to proceed immediately with redesign activity:
    - 1. the award of Contract Work Order (CWO) No. 36 in an amount not to exceed \$3 million to allow consultant to proceed immediately with redesign, consultation with impacted cities and community groups, and other studies for the cost reduction work; and
    - 2. a \$3 million increase to the Authorization for Expenditure (AFE) for a revised total AFE of \$75,196,837, with staff reporting back in June, 1996 with a status and final effort required to complete final design for the PBL Project;
  - c. retain current construction methodology, i.e. design, bid, construct, and not change to Design-Build (D/B) or Design, Build, Operate and Maintain (DBOM) as described in the Booz, Allen & Hamilton (BAH) report; and
  - d. reaffirm MTA commitment to the PBL Project and the financial capacity to fund the Project with an ROD in 2001.

Director Burke/Bohlke, Antonovich/Patsaouras indicated conflicts on this item.



Comment received from: A. Cebada, A. Villicana, C. Madrid, P. Little, D. Drier, W. Love, D. Lovie, B. Mabie, N. Possert, E. Lopez, E. Rodriguez, M. Wallace, J. Nuchols, K. Perez, M. Salas, C. Thompson, K. Downey, C. Johnson, R. Tyler, G. Anthone, D. Jones, T. Allen, P. Moser, C. Rice, E. Mann, K. Park, V. Parks, K. Ramsey, Iglauer, M. Hernandez, T. Hayes, R. Bergous, C. Mathis, S. Miller, J. Walsh, N. Henry, B. Kovar, N. Lawrence, D. Cohen, D. Olivas, P. Hawkey, E. Toro, T. Masilko, R. Cole, J. Barker, T. James

Director Patsouras sought confirmation from staff that they were seeking approval for \$193 million in reductions and a new budget of \$803 million. He noted some of the reductions, e.g. elimination of the public address system, elimination of the closed circuit T.V. system, replacement of picket fencing with chain link, reduction in landscaping, simplification of stations, and questioned the implications of some for safety and security. He asked if concrete is being used which will crack in four to five years and have to be replaced. He requested a report from staff regarding security and liability implications.

Director Heidt spoke in favor of completing the line. She said she would like assurance that if cost overruns occur, the revenue operation date would be slipped and no money would be taken away from bus operations.

Director Yaroslavsky enumerated a list of assumptions he feels the MTA has made:

- a. That the estimates for this project are sound;
- b. That all financial assumptions are sound on other projects and other operational needs.
- c. That the MTA will win the lawsuit brought by the Bus Riders' Union.

He then asked what will happen if one or more of the assumptions is wrong. What happens if another problem occurs like the sinkhole on the Red Line. What happens if the \$803 million becomes \$1 billion. What if congress reduces the appropriation to the rail capital program. What would take priority.

Linda Bohlinger responded that in accordance with existing policy and the signed agreement with the federal government the Red Line is the MTA's top priority.

Director Alatorre made a MOTION, seconded by Director Bernson, to approve the committee recommendation.

Director Dawidziak expressed a lack of comfort with the UCLA forecast of 5% growth in Prop A & C revenues. He then offered an AMENDMENT to the motion, seconded by Director Heidt, that each time revenue projections are less than forecast on a yearly basis, there be a corresponding slip in the revenue operation date and a report to the Board. The amendment FAILED on the following Roll Call Vote:

Ayes: Dawidziak, Wilson, Yaroslavsky, Heidt  
Noes: Alatorre, Dana, Fasana, Bonzo, Perez, Bernson, Alarcon  
Abstain: Antonovich, Burke  
Absent: None

The committee recommendation was APPROVED on the following Roll Call Vote:

Ayes: Alatorre, Dana, Fasana, Bonzo, Perez, Bernson, Alarcon, Wilson, Heidt  
Noes: Dawidziak, Yaroslavsky  
Abstain: Antonovich, Burke  
Absent: None

Director Antonovich submitted two motions which were APPROVED on unanimous voice votes.

- a. Move that this Board instruct staff to report back at the April Cost-Containment Committee meeting with turnkey options within the Pasadena Blue Line project that include: specific stations; the yard and shop; train control system; system equipment; and system electrification; and
- b. Move that this Board instruct staff to begin a comprehensive analysis of projects which might benefit from turnkey applications. This analysis should include a complete strategic plan which addresses issues such as advantages/disadvantages, costs/savings, regulatory/legislative barriers as well as the necessary next steps. Finally, staff should inform the Board of its progress at appropriate points in the planning process.

JOINT COST CONTAINMENT, CONTRACTS & EFFICIENCY COMMITTEE AND OPERATIONS COMMITTEE- Item 17

17. APPROVED:

- a. reaffirmation of the Alternative Fuel Initiative (AFI) policy;
- b. issuance of a DUAL bid for 200/250 Compressed Natural Gas (CNG) buses and a Request for Proposal (RFP) for up to five Hybrid Electric Buses;
- c. conversion of three Ethanol/Methanol buses to diesel engines to assess the technical, air emissions, cost and reliability impact;
- d. continued evaluation and working with industry and other technical resources to seek improvement to the performance of the ethanol/methanol engines ;
- e. continuing to improve the MTA emissions profile;
- f. working with interested parties on evaluating the conversion of Ethanol/Methanol buses to diesel; and
- g. continuing to be an industry leader by pushing the Advanced Technology Transit Bus (ATTB) and Hybrid Electric Buses.

Comment received from: P. Moser, E. Mann, T. Hayes, C. Thompson, E. Hays, M. Delatorre, L. Barillas, A. Miller, R. Burgous

One hundred fifty individuals submitted cards in support of the Bus Riders Union "Billions for Buses" Plan.

Joseph Drew reported that methanol buses get about one mile to a gallon of fuel and the engines have to be rebuilt yearly. He related that at Division 1, after a 30% spare ratio had been consumed, 30 operators still could not roll out. Thirty three out of one hundred methanol buses are out of service at this time.

Mr. Drew commented that the MTA does have a partnership. In the initial agreement the Gas Co. has agreed to purchase MTA NoX emissions credits for \$850,000 which is approximately two times the market value. They have also agreed to a participation level of \$500,000 toward the CNG fleet as well. The AQMD will support the 200 vehicle purchase with a contribution of \$4 million.

Former Director Villaraigosa has committed to working for legislation to allow the Gas Co. to work in a more entrepreneurial way.

Director Alarcon made a MOTION to amend paragraph C of the staff recommendation to include the conversion of three methanol buses to CNG along with the three proposed to be changed to diesel. Director Bernson seconded the motion.

The MOTION FAILED on the following Roll Call Vote:

Ayes: Bernson, Alarcon, Wilson, Yaroslavsky  
Noes: Antonovich, Alatorre, Burke, Dawidziak, Dana,  
Fasana, Bonzo, Perez, Heidt  
Abstain: None  
Absent: None

Joe Drew noted that the conversion of methanol vehicles to diesel will cost approximately \$17 million. Converting to CNG would cost three times as much.

Director Yaroslavsky made a MOTION, seconded by Director Alarcon, to purchase an additional 50 buses.

Joe Drew reminded Board members that staff is only requesting permission to go out for bids which could easily be sought for 200 or 250 buses. Director Yaroslavsky agreed with that approach and AMENDED his MOTION to require a dual bid for 200 and 250 buses.

The Yaroslavsky motion as amended was APPROVED on the following Roll Call Vote:

Ayes: Antonovich, Alatorre, Burke, Dawidziak, Fasana,  
Bonzo, Perez, Bernson, Alarcon, Wilson,  
Yaroslavsky, Heidt  
Noes: Dana  
Abstain: None  
Absent: None

Director Antonovich asked staff to look into the possibility of leasing buses from another fleet. Art Leahy responded that available coaches would probably have diesel engines and not be equipped with wheelchair lifts, but staff would seek information regarding that option.

APPROVED, on a unanimous voice vote, staff recommendation AS AMENDED.

EXECUTIVE MANAGEMENT COMMITTEE - Items 18 through 19

18. CARRIED OVER recommendation to adopt a uniform policy so that:
- a. all MTA employees pay the full cost of **California State Disability Insurance (SDI)**; and
  - b. all MTA non-represented employees, upon retirement, are paid their sick leave at 75% value.
19. REMOVED FROM THE AGENDA by staff, report containing a recommendation to approve:
- a. the first of four one-year options extending a unit rate contract from March 1, 1996 through February 28, 1997 with PharmChem Laboratories, Inc., Menlo Park, the primary laboratory providing **clinical laboratory services** for the MTA for an estimated amount not to exceed \$165,000; and
  - b. the remaining three one-year option periods for a total contract amount not to exceed \$800,000 (if all options are exercised), subject to availability of funding.

CONSTRUCTION COMMITTEE - Items 20 through 29

20. APPROVED on the Consent Calendar, an Authorization for Expenditure (AFE) for Contract No. EN025 with Parsons Engineering Sciences, Inc., covering **environmental engineering services** in the amount of \$300,000.

Director Antonovich/Patsaouras indicated a conflict on this item.

21. APPROVED on the Consent Calendar:
- a. the addendum to the **Supplemental Environmental Impact Report**;
  - b. adoption of the project changes for the **Metro Red Line, Segment 1 Maintenance-of-Way Facility**;
  - c. issuance of a Notice of Determination.

22. APPROVED:

- a. Amendment No. 24 to Contract No. 3369 with Parsons-Dillingham (PD) covering **construction management services** on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors, in the amount of \$21,601,026, which increases the total contract value to \$162,577,492 and is not within the Board approved Authorization for Expenditure (AFE) amount of \$145,945,077; and,
- b. an increase to the Authorization for Expenditure (AFE) in the amount of \$18,932,415, for a revised total AFE amount of \$164,577,492.

**(Required vote of principals)**

Director Antonovich/Patsaouras indicated a conflict on this item.

Comment received from: H. Watts, D. McClure

23. APPROVED, on a Roll Call vote, an increase in:

- a. the Metro Red Line, Segment 2, Wilshire and Vermont/Hollywood Corridor Project budget covering **funding of work associated with the completion of the B251 contract**, in the amount of \$66,700,000 which will be established in a distinct account and reimbursed with any proceeds from MTA action against the original B251 contractor or surety, insurance settlements or other cost recovery activities associated with the B251 contract termination; and
- b. the project budget in the amount of \$56,400,000 to fund the project estimate at completion, resulting in a total increase of \$123,100,000 and a revised total project budget of \$640,781,000 with no recommended change to the current December 31, 1998 Revenue Operations Date (ROD) at this time.

Ayes: Alatorre, Burke, Dawidziak, Dana, Perez, Wilson,  
Yaroslavsky  
Noes: Antonovich, Heidt  
Abstain: Fasana  
Absent: Bonzo, Bernson, Alarcon

Director Yaroslavsky asked if the amount being requested includes contractor claims. Staff responded in the affirmative.

Linda Bohlinger explained that the City of Los Angeles agreement incorporated into the Metro Red Line Segment 2 Federal Full Funding Grant Agreement, is that they will provide \$96 million toward the cost of the project plus 50% of any Segment 2 cost overruns, up to a maximum cost overrun contribution of \$90.5 million.

Comment received from:

L. Goss  
J. Walsh  
D. Gabbard  
B. D'Amato

24. APPROVED BY COMMITTEE AUTHORITY the following Work Authorization Change Notices (WACN) to contract No. C0311 with Traylor Brothers/Frontier Kemper:

- a. Work Authorization Change Notice (WACN) No. 26 for a not to exceed amount of \$480,000 for 42 linear feet of **soft ground found in the north tunnel** that was not completed by the B251 Contractor at the time of B251 Contract termination;
- b. WACN No. 34 for a not to exceed amount of \$525,000 for **additional grout** quantity under the Hollywood Freeway;
- c. WACN No. 35 for a not to exceed amount of \$1,312,000 to **modify tunnel boring machines** and install additional hydraulic drills;
- d. WACN No. 36 for a not to exceed amount of \$730,000 for **modifications to the Seismic Section** and an additional 258 linear feet of tunnel from the terminated location of B251 tunnels to the Hollywood Fault to Contract No. C0311 limits; and
- e. WACN No. 37 for a not to exceed amount of \$1,800,000 for the **construction of sound enclosure** and associated support equipment at the La Brea shaft site

the total cost for WACN Nos. 26, 34, 35, 36, 37 is a not to exceed amount of \$4,847,000, which increases the total contract value, including other pending changes, to \$129,431,440, and is within the MTA Board-approved AFE amount of \$136,863,000.

25. APPROVED BY COMMITTEE AUTHORITY Work Authorization Change Notice (WACN) No. 38 to Contract No. C0311 with Traylor Brothers/Frontier-Kemper covering **completion of the B251H Work Package** from the Hollywood/Vine Station to the existing face on the Metro Red Line, North Hollywood Corridor, in the not to exceed amount of \$2,500,000, which increases the total contract value, including other pending changes, to \$127,284,440, and is within the current Board approved AFE amount of \$136,863,000.

26. APPROVED on Consent Calendar, Change Order NO. 49 to Contract NO. C0501 with S.J. Amoroso Construction Company, covering **adjustment of contract value to reflect the final assessment of liquidated damages** in the credit amount of \$363,052, which decreases the total contract value to \$6,190,710, and is within the current Board approved AFE amount of \$6,595,262.

27. REFERRED to March Cost Containment Committee, recommendation to approve an **award fee of \$75,178 (10%)** to Managers of Transit Construction (MTC) on Contract MC013, based on a performance evaluation score of 3.18.

Director Antonovich/Patsaouras indicated a conflict on this item.

28. CARRIED OVER to March 6 Special Board Meeting, report containing a recommendation to approve:

a. Amendment No. 4-1 to Contract Work Order (CWO) No. 4 to Contract No. MC021 with Anil Verma Associates, covering **construction management services for Western Avenue and Sepulveda Blvd traffic signal improvements for Metro Rail Projects** in the amount of \$98,882, which increases the total CWO value to \$316,949, and is not within the current Board approved Authorization for Expenditure (AFE) amount of \$218,167; and

b. an increase to the AFE in the amount of \$108,782, for a revised total AFE amount of \$326,949.

Director Antonovich/Patsaouras indicated a conflict on this item.



29. APPROVED:

- a. Amendment No. 22 to Contract No. 3369 with Parsons-Dillingham (PD) **covering construction management services** on the Metro Rail Projects as detailed below:
1. an addition of \$92,036 to the Pasadena Blue Line contract, which increases the total contract value to \$338,896, and is within the current Board approved Authorization for Expenditure (AFE) amount of \$338,896;
  2. an addition of \$153,393 to the Metro Green Line contract, which increases the total contract value to \$164,452, and is not within the current Board approved Authorization for Expenditure (AFE) amount of \$11,059;
  3. an addition of \$121,540 to the Metro Red Line, Segment 1 contract, which increases the total contract to \$118,187,157, and is not within the current Board approved Authorization for Expenditure (AFE) amount of \$118,120,313; and
  4. an addition of \$30,679 to the Metro Red Line Mid-Cities Extension Project contract, which increases the total contract value to \$30,679, and is not within the current Board approved AFE amount of \$0; and
- b. an increase to the Authorization for Expenditure (AFE) on the Metro Rail Projects as detailed below:
1. an increase to the Pasadena Blue Line AFE in the amount of \$10,000 for pending changes, for a revised total AFE amount of \$348,896;
  2. an increase to the Metro Green Line AFE in the amount of \$153,393, for the current amendment, for a revised total AFE amount of \$164,452;
  3. an increase to the Metro Red Line, Segment 1 AFE in the amount of \$86,844 for the current amendment and pending changes, for a revised total AFE amount of \$118,207,157; and
  4. an increase to the Metro Red Line, Mid-Cities Extension project AFE in the amount of \$40,979 for the current amendment and pending changes, for a revised total AFE amount of \$40,979.

Directors Antonovich/Patsaouras indicated a conflict on this item.

Comment received from P. Moser

PLANNING & PROGRAMMING COMMITTEE - Items 30 through 32

30. APPROVED on Consent Calendar, adoption of the Community Linkages' recommendation to **locate the Little Tokyo/Arts District Station portal** at the southwest corner of Santa Fe Avenue and Third Street.
  
31. APPROVED on Consent Calendar, the following actions:
  - a. the findings of the December 2, 1995 Public Hearing concerning the MTA's **Draft Bus/Rail Interface Plan for Metro Red Line Segment 2A**, Wilshire Boulevard extension;
  - b. adoption of the Final Metro Red Line Segment 2A Bus/Rail Interface Plan;
  - c. adoption of the official revised pages to Official Route Descriptions;
  - d. adoption of a new fare structure and transfer provisions for the Metro Red Line to include a cash fare of \$1.35, and line continuation transfers offered at no charge to riders transferring between Wilshire Boulevard buses, Line 426 buses, Line 497 buses, and the Metro Red Line;
  - e. implementation of the interface plan and new fare structure at the same time or as close as possible to the revenue operations date established for the Metro Red Line Segment 2A, Wilshire Boulevard extension;
  - f. seeking funding through the FY '96-97 Call for Projects recertification to provide passenger amenities at the Wilshire/Western station for patrons transferring from rail to bus at that location for an estimated cost of \$200,000 for improvements such as benches, shelters and other amenities as needed.

Comment received from: D. Gabbard, H. Watts

32. APPROVED on Consent Calendar, an increase to the scope of work for Daniel, Mann, Johnson, & Mendenhall in the amount of \$822,917 to be funded out of the ISTEA demonstration grant and Prop C 25% Call For Projects Grant, covering a **Project Study Report (PSR) on the Harbor Freeway Transitway extension** for a revised contract amount of \$4,073,737, comprised of the following:
- a. \$116,702 to provide right-of-way estimate preparation in the study area which was not included in the original scope of work;
  - b. \$92,965 to collect City of Los Angeles traffic data;
  - c. \$613,250 to provide for Major Investment Study (MIS) work required during the course of the Project Study Report (PSR).

Director Alarcon indicated a conflict on this item.

OTHER

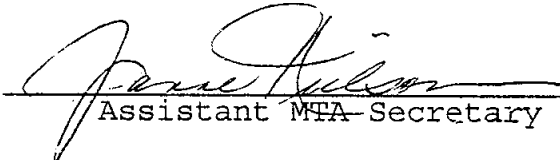
33. Items not on the posted agenda - None

Items from Addendum:

34. CARRIED OVER to March 6 Special Board Meeting LOSSAN Board recommendations concerning pending state legislation affecting funding, administrative structure and operation of inter-city rail service serving Los Angeles County:
- a. Support the position that there should be one statewide bill on intercity rail matters which addresses a continued state funding commitment, includes a partnership with Caltrans to provide contractual oversight/consistency, with the day to day operations managed at the local, regional level, through a careful assessment of the three pending bills: SB349, SB 457, and AB1720, as they include different administrative structures, funding commitments, and performance criteria.
  - b. Authorize the LOSSAN Chairwoman or designee to attend the Senate Transportation Committee meeting to testify concerning LOSSAN Board recommendations.
  - c. Approve comments concerning legislative changes for AB1720 and SB457 and, oppose the bills unless amended.

- d. Amend SB457 to include clarification of the administrative structure of the expanded intercity rail Joint Powers Authority (JPA) to include one voting member appointed from each of the following nine agencies: San Diego Association of Governments; Orange County Transportation Authority; Los Angeles County Metropolitan Transportation Authority; Ventura County Transportation Commission; Riverside County Transportation Commission; Imperial County Association of Governments; San Luis Obispo Council of Governments; and Santa Barbara County Association of Governments; which expanded JPA Board shall approve all intercity rail related matters.
- e. Authorize the Chairwoman to transmit the LOSSAN Board actions concerning this matter to the appropriate legislative representatives.
35. CARRIED OVER to March Planning and Programming Committee item recommending that the Board establish MTA objectives for the re-authorization of the Intermodal Surface Transportation Efficiency Act (ISTEA) in the context of the California Consensus Principles.

Adjourned at 5:25 p.m. in memory of  
Agnes Elizabeth Schwartz  
and  
James Burgess

  
Assistant MTA Secretary