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MINUTES/PROCEEDINGS

**LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING
BOARD OF DIRECTORS**

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

**Wednesday August 28, 1996
Closed Session - 11:00 a.m.
Open Session - 1:00 p.m.**

Call to order:

Directors/Alternates Present:

Larry Zarian/Jan Heidt
Richard Riordan/Hal Bernson
Michael Bohlke
Nate Holden
Michael Antonovich/Nick Patsouras
James Cragin/Joseph Dawidziak
John Fasana/Beatrice La Pisto-Kirtley
Vivien Bonzo
Raul Perez
Carol Schatz
Mel Wilson/Jackie Goldberg
Robert Abernethy

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

1. CLOSED SESSION

A. Conference with Real Property Negotiator(s)
concerning Price and/or Terms of Payment G.C.
54956.8:

1. Metro Blue Line Willow Street Station - Joint
Development Project with the City of Long
Beach.

Price/Terms of Payment
NO REPORT

2. Metro Rail Project, Segment 3 East Side
Extension (Red Line)
Aner Iglesias and William Miguel
Parcel No. ED-131
1817 East First Street
Los Angeles, CA

**APPROVED JUST COMPENSATION IN THE AMOUNT OF
\$344,480.**

3. Metro Rail Project, Segment 3 East Side
Extension (Red Line)
Overseas Investment Group, Inc.
Parcel No. EE-281
339 N. Fickett Street
Los Angeles, CA

APPROVED OFFER OF JUST COMPENSATION

4. Metro Rail Project, Segment 3 North Hollywood
(Red Line)
MCA, Inc.
Parcel C3-779
4029-4055 Lankershim Boulevard
Universal City, CA

**APPROVED JUST COMPENSATION AND FINAL
ADMINISTRATIVE SETTLEMENT OF \$1 MILLION.**

B. Conference with Legal Counsel - Existing Litigation
- G.C. 54956.9(a)

1. Poggio v. MTA
Superior Court Case No. BC113168
2. Romeyn v. MTA
Superior Court Case No. BC116002
3. Cornelius v. MTA
Superior Court Case No. B094962
4. Kajima v. MTA
Superior Court Case No. BC125144
5. Atsuko Hilliard v. MTA
Superior Court Case No. BC135849

NO REPORT WAS MADE

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

1. Oral Briefing regarding PERS/Social Security
Issues with unions

Agency Negotiator: Ronny Goldsmith

Unions: United Transportation Union
Amalgamated Transit Union
Transportation Communications
Union
Teamsters
Transit Police Officers' Asso.

NO REPORT WAS MADE

2. Flag Salute

3. Public Comment

Received comment from: J. Barker, J. Walsh, B. D'Amato,
M. Barnbaum, J. Whitebrook, J. Siccama, H. Watts, J.
Schneiderman, and C. Mathis.

4. Chair's Remarks

Chairman Zarian reported on the top to bottom organization study. A committee comprised of Board members has been appointed to work with staff and the firm of Coopers & Lybrand has been hired as an outside consultant.

Chairman Zarian introduced representatives from Coopers & Lybrand. They commented that interviews should be completed and an assessment made in 60 days.

Director Cragin suggested contract employees be contacted and was told this would be part of the study. Director Patsaouras suggested Coopers & Lybrand contact Helen M. Bolen of the Secretary's Office for copies of the two studies on this subject done by the former RTD.

5. Chief Executive Officer's Report

A. Upcoming Events and Issues

CEO Drew reported on the Gateway to Giving campaign by MTA employees which raised over \$300,000 for nine organizations.

CEO Drew also reported on the problems with CNG buses and the recertification of the fuel system. Staff indicated progress was being made and additional pressure testing is being done. Protective shields were being placed this weekend and 10 buses should be back on the street. In 4-6 weeks the entire CNG fleet should be back on the street. Staff also said they had contacted other agencies with CNG buses and/or knowledge to assist in determining the cause of the problems.

CEO Drew referred to a written summary of events and the current status of tunneling in the Santa Monica mountains. Dr. Eisentein briefed the Board on the C311 contract tunneling as reported by the Tunnel Advisory Panel memo dated August 28, 1996.

Director Patsaouras said that if a contractor wanted to change the means and methods within the specifications in the future, they should be asked about a credit to this agency.

Director Bohlke requested a report back on claims made by contractors for "differing site conditions."

6. Director Special Items

ANTONOVICH: Motion to name the Gateway Corner Park, located at Cesar Chavez and Vignes Streets, the "Richard Alatorre Park"

Director Patsaouras made a motion to name the corner park located at Cesar Chavez and Vignes Street "Richard Alatorre Park." Director Bohlke questioned the naming of locations without a policy in place. He made a motion, which was seconded, to refer this to the Executive Management Committee for establishing criteria for policy.

Director Riordan spoke in favor of Director Patsaouras' motion but that a policy be put in place prior to future actions.

Director Abernethy made a substitute motion to take no action but refer the matter to the Executive Management Committee for establishment of a policy. This motion failed due to lack of a second.

On a Roll Call vote, with Directors Abernethy abstaining and Directors Alatorre and Dana absent, the Board approved naming the park located at the corner of Cesar Chavez and Vignes Street the "Richard Alatorre Park" and referred to the Executive Management Committee the issue of establishing criteria and protocol for naming of assets/locations.

7. APPROVED:

- A. Minutes of Regular MTA Board Meeting held July 24, 1996;
 2. CARRIED OVER CAC meeting held July 24, 1996;
- B. Consent Calendar: Items considered and approved without amendment: Items 9-12, 14, 16-19, 29, 32, and 34-35, with Directors Alatorre and Dana absent.

GENERAL

8. APPROVED six months funding for the second half of the 4th year contract with Hertz Claim Management (HCM) for **workers' compensation third party administrator claims services** commencing September 1, 1996, at a cost not-to-exceed \$3,000,000.

Nine (9) Directors present with Directors Alatorre, Bohlke, Abernethy & Dana absent.

REAL ESTATE & ASSET DEVELOPMENT COMMITTEE

9. APPROVED ON CONSENT CALENDAR:
- A. terms, conditions and execution of a revised Joint Development Agreement, Amended Disposition and Development Agreement, and Revised Declaration of Restrictions and Grant of Easement Agreement between the MTA and Long Beach Redevelopment Agency covering a **transit parking/retail Joint Development Project at the Willow Street Metro Blue Line Station**; and
 - B. conveyance of approximately 1.9 acres of MTA owned land located at the NW corner of Willow Street and Long Beach Blvd. to the Long Beach Redevelopment Agency.
10. APPROVED ON CONSENT CALENDAR:
- A. an amendment to the FEIR for the Pasadena-Los Angeles Light Rail Transit Project covering additional parking at the **Pasadena Transportation Center at the Del Mar Station**;
 - B. issuance of a Notice of Determination; and
 - C. the principles of the Transportation Center Memorandum of Understanding between the City of Pasadena and the MTA and execution of all necessary documents, subject to approval of Counsel.

FINANCE & BUDGET COMMITTEE

11. APPROVED ON CONSENT CALENDAR acquisition of computer hardware, software and services for FY 1997 for an amount not-to-exceed \$4 million, with:
- A. the County of Los Angeles contract (No. 54399) with NovaQuest Infosystems Corporation, Torrance; and
 - B. California Multiple Award Schedule (CMAS) (Contract Numbers 3-94-70-003, A,C,D,E,F,G,H,I).

12. APPROVED ON CONSENT CALENDAR issuance of **Revenue Anticipation Notes (RANS) Series 1996-B** in an amount not-to-exceed \$80 million and authorization to execute all necessary documents.

(Requires vote of Principals Only)

OPERATIONS COMMITTEE

13. E. Mann appeared before the Board speaking in favor of a lower load standard and purchase of additional buses to expand service. Appearance of D. Gabbard.

Director Bohlke made a motion, which was seconded by Director Riordan, and amended by Director Wilson, as follows:

RETURN to the Planning & Programming Committee and Operations Committee within 60 days with a report outlining the number of buses that must be purchased in order to get the fleet to a 110% load factor standard; a review of the current load factor standard and possible recommendations for changes; and, a review of pooling of resources in order to add buses to the fleet.

This motion was unanimously approved with Directors Bohlke, Cragin, Schatz, Riordan, Abernethy, Wilson, Antonovich, Bonzo, Perez, Fasana and Zarian present.

On motion of Director Wilson, seconded by Director Bonzo, with 11 Directors present, the following action was taken:

APPROVED:

- A. Adoption of a resolution regarding **expenditure of funds to relieve overcrowding for the transit dependent (BSIP)**; and,
- B. execution of an Internal Programming Declaration to allocate funds within the MTA for this project in accordance with the recommended methodology.

14. APPROVED ON CONSENT CALENDAR:

- A. rejection of all bids submitted under Bid No. 03-9614 by Kathco Products, Monrovia; Unisource, Long Beach; Zellarbach, Norwalk; Waxie Sanitary Supply, San Diego; Easterday Janitorial Supply, Carson; and B & M Enterprises, La Puente, covering procurement of **stock paper towel products**; and
- B. resolicitation with revised specifications.

15. APPROVED award of contracts for a five year **lease of high speed copiers**, effective September 1, 1996, for a total cost not-to-exceed \$2,759,199, to:

- A. Canon Corporation, Government Marketing Division, Gardena, for one high quality color printer/ copier system, for a not-to-exceed cost of \$141,191;
- B. Eastman Kodak Corporation, Office Imaging Division, Los Angeles, for one 110DA with color, two 110A with finisher, and one Lionheart copier, for a not-to-exceed cost of \$1,769,248; and
- C. Xerox Corporation, United States Customer Operations Division, Rochester NY, for two 5390ASF and one DocuColor 40, for a not-to-exceed cost of \$848,760.

Directors voting Aye: Bohlke, Bonzo, Cragin, Riordan, Schatz, Abernethy, Fasana, Patsaouras, Perez, Wilson, Zarian

16. APPROVED ON CONSENT CALENDAR a contract with Firestone, Inc., Akron, Ohio, covering **lease of tires** and service for the CNG bus fleet for a one-year period at an estimated cost of \$400,000.

This item was reconsidered, questions asked and approved with Directors Bohlke, Cragin, Abernethy, Schatz, Riordan, Patsaouras, Wilson, Fasana, Bonzo, Perez, Zarian present.

17. APPROVED ON CONSENT CALENDAR a change order with Neoplan USA Corporation covering **voice annunciators, camera mirror and monitor and computerized wiring** of 78 of the 294 CNG buses at a cost of \$1,786,513.

18. APPROVED ON CONSENT CALENDAR award of contract to A & P Construction Co., Torrance, the lowest responsible responsive bidder covering the **replacement of canopy paneling** for six Metro Blue Line stations located at Pico Blvd., Grand Ave., San Pedro, Washington Blvd., Vernon Ave. and 103rd Street, for a fixed price of \$397,364.

19. APPROVED ON CONSENT CALENDAR award of a fixed price contract to Accent Landscape Inc., Gardena, covering **trash removal services for Metro Blue and Green Line rights-of-way** under RFP 95-35, for a not-to-exceed annual amount of \$133,800 for a one-year period, with three one-year options at the election of the MTA.

20. APPROVED freeway service patrol services contracts totaling \$7,654,867, AS AMENDED, to solicit second best and final offers on Beats 18 and 32 and review the evaluation of bids for Beat 14 with a report back in September:

A. contracts covering **Metro Freeway Service Patrol services** effective December 1, 1996:

<u>Beat</u>	<u>Contractor</u>	<u>3-Year Ceiling</u>
2	US Tow Service	\$1,220,567
6	Tom John Towing	936,714
10	Mike's Club Towing	958,003
22	Mike's Club Towing	926,070
35	Girard and Peterson	910,103
39	Frank Scotto Towing	963,325
40	J and M Towing	1,185,085

B. rejection of all bids submitted for Beats 25 and 38 and resolicitation; and

C. extension of existing contracts until a new procurement is complete:

<u>Beat</u>	<u>Contractor</u>	<u>Contract Increase</u>
14	Dale's Toe	\$120,000
18	California Coach	165,000
25	City Terrace	170,000
38	Haddick's	100,000

CONSTRUCTION COMMITTEE

21. APPROVED, AS AMENDED, execution of a Memorandum of Understanding between the MTA and the Los Angeles Community Redevelopment Agency covering **economic development programs for the Hollywood Corridor Improvement Program (HCIP)** for a two year period, with boundaries of the HCIP expanded to include the entire Benefit Assessment District area, roughly from La Brea Boulevard on the west to Vermont Boulevard on the east, Franklin Boulevard on the north and Fountain Boulevard on the south.

Director Antonovich voted `No' on this item.

22. **CARRIED OVER** for 30 days Change Order 188 for Contract B221 with Tutor/Saliba-Perini, Joint Venture, covering **night work restrictions at the box structure at the Wilshire/Normandie Station** on the Metro Red Line.
23. CARRIED OVER management approach for the restart of the final design for the Pasadena Blue Line (PBL).
Director Antonovich indicated a Conflict of Interest.
24. WITHDRAWN BY STAFF completion of final design services for the Metro Red Line, East Side Extension.
Director Antonovich indicated a Conflict of Interest.
25. **APPROVED UNDER COMMITTEE AUTHORITY** an increase to the Authorization for Expenditure (AFE) to Contract No. E0630 with High-Point Rendel **for Preconstruction Survey Services on the Metro Red Line, North Hollywood Corridor**, in the amount of \$500,000, for a revised total AFE amount of \$1,034,000.
26. **APPROVED UNDER COMMITTEE AUTHORITY** an increase to the Authorization for Expenditure (AFE) to Contract No. EN025 with Parsons Engineering Science, Inc. for **Environmental Services support for the Metro Red Line, Systemwide**, in the amount of \$200,000 for a revised AFE amount of \$642,500.

Director Antonovich indicated a Conflict of Interest.

27. **WITHDRAWN BY STAFF** Contract Work Order No. 7 to Contract Work Order No. MC021 with Anil Verma Associates for **Construction Management Services** for the placement and injection of cementitious grout on the Metro Red Line, Segment 1 Tunnels Phase III.
28. **APPROVED UNDER COMMITTEE AUTHORITY** Change Order No. 131 to Contract No. B231, with Tutor-Saliba/Perini for final quantity adjustments on the Metro Red Line, Wilshire/Western Station in the credit amount of \$315,420, which decreases the total contract value to \$60,587,465.
29. **APPROVED ON CONSENT CALENDAR:**
- A. Change Order No. 12.00 to Contract No. C6435, with Adams & Smith, Macias, Joint Venture for **Retrofit of Steel and Concrete Bridges, on the Pasadena Blue Line, Lacy Street Bridge Fire Damage**, in the amount of \$1,241,000, increasing the total contract value to \$10,558,258 and
 - B. an increase to the AFE in the amount of \$1,300,000, for a revised total AFE amount of \$11,232,867.
30. **CARRIED OVER** to September Construction Committee an increase to the Authorization for Expenditure (AFE), Contract No. B215, with Tutor-Saliba Corporation, to fund in-process merited change orders covering concrete quantity adjustments, time extensions and other miscellaneous changes for the Metro Red Line, Wilshire/Vermont Station, Stage II.

31. APPROVED, AS AMENDED, Work Authorization Change Notice (WACN) No. 63.00 to Contract No. C0301 with Tutor-Saliba/Perini, Joint Venture, for **deletion of concrete liner at the Metro Red Line, Hollywood/Highland Station and tunnels**, a credit amount of \$3,700,000, decreasing the contingency in the amount of \$3,700,000 and decreasing the total contract value of \$68,002,226.
32. APPROVED ON CONSENT CALENDAR:
- A. Work Authorization Change Notice (WACN) No. 41.00 to Contract No. C0311 with Traylor Brothers/Frontier Kemper, Joint Venture, **covering concrete liner for the Metro Red Line, Hollywood/Highland Station**, for a not-to-exceed amount of \$3,700,000; and
 - B. an increase to the Authorization for Expenditure in the amount of \$3,700,000, for a total revised amount of \$148,463,000.
33. CARRIED OVER to September Construction Committee Work Authorization Change Notice (WACN) No. 86.01 to Contract No. C0301 with Tutor-Saliba/Perini, JV, covering increase to the **temporary decking quantity along Hollywood Boulevard and Mc Cadden Place**.
34. APPROVED ON CONSENT CALENDAR an increase to the Authorization for Expenditure (AFE) to Contract No. EN025 with Parsons Engineering Science, Inc. for **Environmental Services support for the Metro Red Line, North Hollywood Corridor (MRL, NoHo)**, in the amount \$2,431,905 for a revised AFE amount of \$8,963,397.

Director Antonovich indicated a Conflict of Interest.

35. APPROVED ON CONSENT CALENDAR an increase to the Authorization for Expenditure (AFE) to Contract No. EN025 with Parsons Engineering Science, Inc. for **Environmental Services support on the Metro Red Line, Vermont/Hollywood Corridor**, in the amount of \$1,018,626 for a revised AFE amount of \$3,263,537.

Director Antonovich indicated a Conflict of Interest.

36. Items not on the posted agenda - NONE

37. Consider the Chief Executive Officer's report containing a recommendation to approve:

- A. Work Authorization Change Notice (WACN) No. 38.01 to Contract No. C0311 with Traylor Bros./Frontier Kemper, Joint Venture, covering Metro Red Line, **Tunnel Line Section to Universal City**, for a not-to-exceed amount of \$500,000; and
- B. an increase to the Authorization for Expenditure (AFE) in the amount of \$500,000, for a total revised AFE amount of \$148,463,000.

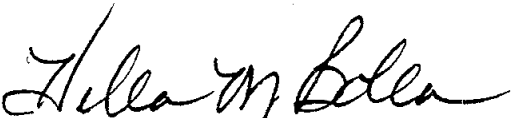
Director Antonovich voted 'No' on this item.

ADJOURNED in memory of:

Jose Luis Garcia
Sergeant, MTA Transit Police, and

George Lawrence Abernethy
father of Director Robert Abernethy

The meeting adjourned at 3:10 p.m.



Helen M. Bolen

MTA Secretary