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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

April 23, 1997

Called to order at 11:12 a.m.

Directors/Alternates Present:

Larry Zarian/Jan Heidt
Richard Riordan/Hal Bernson
Yvonne Brathwaite Burke/Michael Bohlke
Richard Alatorre/Nate Holden
Michael Antonovich/Nick Patsaouras
James Cragin
Don Knabe/Robert Arthur
John Fasana/Beatrice La Pisto-Kirtley
Gloria Molina/Vivien Bonzo
Jenny Oropeza/Joyce Lawrence
Richard Alarcon
Mel Wilson
Zev Yaroslavsky

Interim Chief Executive Officer - Linda Bohlinger
Interim Board Secretary - Michele Jackson
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:

Metro Red Line, Segment 2
Parcel B2-180
J. Ned, Inc.
6150 Hollywood Blvd.
Los Angeles

APPROVED JUST COMPENSATION IN THE AMOUNT OF \$90,032

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

Agency Negotiator: Raman Raj

Employee Organizations:

United Transportation Union
Amalgamated Transit Union
Transportation Communications Union

NO REPORT WAS MADE

- C. Personnel Matters - G.C. 54597

1. Public Employee Appointment - Chief Executive Officer

2. Public Employee Appointment - Board Secretary

NO REPORT WAS MADE

- D. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(b)

One Case

NO REPORT WAS MADE

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

- I. Whichard, et al v. MTA - UoS. District Court, Case
No. CV-95-8675 JMI
2. Blair, et al v. MTA - U.So District Court, Case
No. CV-96-5471 JMI

**APPROVED A NOT TO EXCEED AMOUNT OF \$225,000 FOR
ITEMS 1 AND 2.**

- o J. Ned, Inc. v. MTA - Superior Court, Case No.
BC160302

APPROVED SETTLEMENT IN THE AMOUNT OF \$180,000.

- 4 o Labor/Community Strategy v. MTA, U.S. District
Court, Case No. CV94-5936, TJH

NO REPORT WAS MADE

2. Fla~ Salute

3° Public Comment - RECEIVED

4. **APPROVED:**

Ao Minutes of Regular and Special Board meetings held
March 26, 1997;

Bo Minutes of Citizen's Advisory Council Meeting held
March 26, 1997;

co Consent Calendar Items 9 through 16, 18, 23, 27 through
38, 43, 46 through 48, 51 through 53 & 57.

Directors Present: Alarcon, Alatorre, Antonovich,
Arthur, Burke, Cragin, Fasana, Molina, Oropeza,
Riordan, Yaroslavsky, Zarian.

5. Chair's Remarks

- A. Presented Resolution of Appreciation to Orange County Transportation Authority.
- B. Presented Resolution of Appreciation to South Coast Area Transit.

6. Chief Executive Officer's Report

A Upcoming Events and Activities

Interim CEO Bohlinger announced the MTA charitable giving campaign with a goal of increasing contributions by 15% and employee participation by 75%.

- B. Discussion of recent letter from Federal Transit Administration regarding the adopted MTA Rail Recovery Plan.

On motion by Director Alatorre, seconded by Director Cragin, the Board concurred in canceling the Special Board meeting for April 30th and rescheduling in mid-May.

L. Bohlinger said a new draft recovery plan needed to be submitted to the FTA by May 2nd.

Referring to the Linton letter of January 31, 1997, Director Antonovich noted that it indicated modal flexibility without loss of funds.

7 Directors' Special Items

- A **APPROVED** preparation of a scope of services and Request for Proposal for an independent performance review of Access Services Inc., and their subcontract providers to evaluate performance and provide recommendations for corrective action.

Directors Present: Antonovich, Alatorre, Alarcon, Burke, Cragin, Fasana, Knabe, Molina, Oropeza, Riordan, Wilson, Yaroslavsky, Zarian

so APPROVED creation of a seven member Audit Task Force consisting of three members, or their designee, appointed by each of the Construction and Executive Management Committees, and the Inspector General, with support provided by the Chief of Staff, assisted by the Internal Auditor, with its scope to be determined by the Audit Committee. (See Item 39 for complete text)

Directors Present: Burke, Cragin, Knabe, Molina, Lawrence, LaPisto-Kirtley, Patsouras, Zarian

APPROVED development of a Zero Tolerance Policy for graffiti on MTA owned or controlled property and present the policy to the appropriate committee within 30 days.

Directors Present: Alatorre, Alarcon, Antonovich, Burke, Cragin, Fasana, Knabe, Molina, Lawrence, Riordan, Yaroslavsky, Zarian

do APPROVED travel for Director Cragin travel to attend the California Contract Cities Association Seminar, May 15-18, 1997.

Directors Present: Alatorre, Alarcon, Antonovich, Burke, Cragin, Fasana, Knabe, Molina, Lawrence, Riordan, Yaroslavsky, Zarian

mo ADOPTED a policy that no alcohol or tobacco advertising shall be accepted or permitted on MTA properties.

Directors Present: Antonovich, Alatorre, Fasana, Knabe, Molina, Lawrence, Riordan, Zarian

REAL ESTATE & ASSET DEVELOPMENT COMMITTEE

8. CARRIED OVER TO MAY BOARD MEETING amendment of the Exclusive Negotiation Agreement to form a 501c.(4), non-profit corporation for the purpose of receiving a State of California Economic Development Agency grant and to coordinate development above the Westlake/ MacArthur Park Metro Red Line Station with the non-profit corporation will comply with all MBE/WBE policies of the MTA when awarding contracts.

Directors Present: Antonovich, Alatorre, Fasana, Knabe, Molina, Lawrence, Riordan, Zarian

9. APPROVED ON CONSENT CALENDAR:

- A. selling six residential lots located in the 1800 block of Pomeroy Street in the City of Los Angeles (Boyle Heights) to the City of Los Angeles Housing Department for an aggregate base price of \$39,600 for the development of replacement housing giving preferences to individuals displaced by the East Side Extension; and
- B. holding the proceeds of the sale in reserve to provide additional financial assistance to displacees to qualify for home ownership, criteria for disbursement of the funds to be approved by the MTA.

10. APPROVED ON CONSENT CALENDAR:

- A. execution of a five-year lease with four two-year options-to-extend with Downtown Properties, LLC, covering approximately 57,000 usable square feet of office space located at 818 West Seventh Street (the 818 Building) for an estimated five year cost of \$4,421,344; and
- B. waiving the requirement that the construction contract bid for the tenant improvements follow the public bid process and comply with procurement policies and procedures.

Conflict of Interest: Director Riordan

FINANCE & BUDGET COMMITTEE

- Ii. APPROVED ON CONSENT CALENDAR adoption of work **program and** budget for Office of the Inspector General for FY 1997-98.

- 12. APPROVED ON CONSENT CALENDAR adoption of work **program and** budget for Ethics Office for FY 1997-98.

- 13. APPROVED ON CONSENT CALENDAR adoption of work **program and** budget for Office of the Secretary for FY 1997-98.

- 14. APPROVED ON CONSENT CALENDAR extending the existing Letter of Credit for the **taxable commercial paper** program with Industrial Bank of Japan for a one-year period commencing June 30, 1997, at a cost of \$170,000.

- 15. APPROVED ON CONSENT CALENDAR extension of the existing bond **counsel and underwriter pool** for a period not to exceed nine months ending September 30, 1997.

- 16. APPROVED ON CONSENT CALENDAR adoption of a resolution to authorize:
 - A. refunding of approximately \$176 million in outstanding **Proposition A Commercial Paper Notes;**
 - B. refunding of approximately \$60 million in outstanding **Proposition A Sales Tax Revenue Bonds;** and
 - C. execution of all required documents and selection of the providers of any necessary services.

PLANNING & PROGRAMMING COMMITTEE

17. **CARRIED OVER TO MAY PLANNING & PROGRAMMING COMMITTEE** a Recovery Plan for the Pasadena Blue Line that will allow the project to be completed on schedule by May, 2001 at the approved budget of \$804 million, and negotiation of a three-step process with the California Transportation Commission for (1) deferred local match, (2) reprogramming of 1996 STIP funds and (3) loan of state funds.

Director Burke made a motion, which was seconded by Director Yaroslavsky, to return the item to the Planning & Programming Committee for additional options and recommendations. The motion was approved on a Roll Call vote noted below:

Ayes: Burke, Cragin, Knabe, Molina, Alarcon, Wilson,
Yaroslavsky
Noes: Antonovich, Alatorre, Fasana, Oropeza, Riordan,
Zarian
Abstain: None
Absent: None

Public Comment: P. Hawkey; J. Bickhart; B. Seather; B Moser.

18. **APPROVED ON CONSENT CALENDAR** adoption of route modifications to Phase II of the San Fernando Valley Transit Restructuring Plan.

19. APPROVED actions for the Del Norte Project Turnkey:

- Ao staff to negotiate a project funding plan based on a joint development or a design/build approach with the PSC that grants, to the maximum extent possible, control and flexibility in achieving cost savings while maintaining consistency with MTA construction standards, technical, safety and contracting requirements (including DBE participation) as well as the unique requirements of constructing the station on an operational rail lineo The PSC agrees to pay all costs over and above the already committed public funds in the amount of \$10.2 million. In the course of negotiation, staff, the City of El Segundo and PSC will use every means available to reduce the public sector financial contribution to the project;
- Bo all parties to work to reduce the MTA/Public contribution to below the original \$10.2 million approved for the project;
- Co all negotiations should consider the turnkey approach for the construction of the Del Norte Station;
- Do continue to negotiate a full funding plan with the private partners~City of El Segundo and return to the Planning & Programming Committee for approval of a funding plan and return within 120 days with this agreement and a complete report on both the joint development and design/build approaches for further consideration and authorization the use of EMC support on a limited basis;
- mo working with the PSC immediately to complete the environmental documentation work; conduct Phase I and II environmental studies as deemed necessary to determine the full extent of potential soil contamination and recommend appropriate remediation; studies to be conducted pursuant to CEQA requirements and remediation measures to be approved by appropriate public authorities pursuant to existing statutes; and approved the use of Tetra Tech, EN026, for use on Project 800024-Dei Norte and increase the Authorization for Expenditure by an amount not to exceed \$150,000 (no additional funds will be necessary as this will be added to the work scope of the Del Norte preliminary engineering grant; and
- Fo negotiate a funding agreement and project schedule based upon the turnkey contract.

Directors Present: Alatorre, Cragin, Alarcon, Yaroslavsky, Antonovich, Knabe, Molina, Lawrence, Zarian. Director Riordan indicated a Conflict of Interest

20. **CARRIED OVER** a weekday only cash fare of 75 cents (35 cents for elderly and disabled) on all buses between the hours of 9:00 PM and 5:00 AM, and **discontinue** the 10:00 AM to 2:00 PM reduced cash fare on Line 40/42, effective May 12, 1997.

21. **APPROVED THE FOLLOWING ACTIONS:**

- A. **CARRIED OVER** the New Service Implementation Plan required under the Consent Decree and recommended for implementation on or before May 15, 1997 by Donald T. Bliss the Special Master designated by the Court to facilitate the resolution of the Consent Decree;
- B. **negotiation** of an implementation plan with Ryder/ATE and Charterways/ Laidlaw and the City of Los Angeles Department of Transportation to provide additional vehicles and implement the service for a six-to-twelve month model validation program at an amount not to exceed \$1.1 million in FY 1996-97;
- C. using the Call for Projects process to seek additional proposals for service and operation to improve access by the transit dependent community for educational, employment and health care centers, as well as enhancing personal mobility throughout the region; and
- D. a demonstration shuttle service on Line 204 with recommendations on operation to be brought to the Operations and Planning & Programming Committees in May.

Directors Present: Alatorre, Antonovich, Burke, Cragin, Knabe, Molina, Wilson, Lawrence, Yaroslavsky, Zarian

EXECUTIVE MANAGEMENT COMMITTEE

22. APPROVED positions on state legislative items noted below:

SB 236 (Solis)	Support	APPROVED	
SB 516 (Polanco)	Support	APPROVED	
AB 946 (Washington)	Sponsor	APPROVED	
SB 812 (Hayden)	Support	APPROVED	
AB 87 (Escutia)	Support	APPROVED	
AB 653 (Papan)	Support	CARRIED OVER	
SB 944 (O'Connell)	Support w/amendments		APPROVED
A/9 376 (Baca)	Oppose	APPROVED	
SB 994 (Johnson)	Oppose	APPROVED	
SB 396 (KELLEY)	Support, w/amendments		APPROVED
SB 432 (LEWIS)	Support, w/amendments		APPROVED
AB 171 (CUNNEEN)	Support, w/amendments		APPROVED
AB 836 (SWEENEY)	Support	APPROVED	

On a 2/3 vote, the Board approved adding the following bills to the agenda and took action noted below with Directors Antonovich, Knabe, Molina, Lawrence, LaPisto-Kirtley, Burke, Alatorre, Yaroslavsky and Cragin present:

SB 567 (POLANCO)	Opposed provision reducing the number of Board of Supervisors	
SB 837 (KOPP)	Oppose	APPROVED
AB 1481 (KUYKENDALL)	Oppose	APPROVED

(Director Alatorre was absent for a vote on this bill)

23. **APPROVED ON CONSENT CALENDAR** exercising an option with Pacific General Insurance Services to administer the Transit **Bond Guarantee Program** at a cost not to exceed \$442,001 for FY 1998.

24. **CARRIED OVER TO MAY BOARD MEETING PENDING EVALUATION BY COOPERS & LYBRAND** negotiation and exercise of an option with the John E. Anderson Graduate School of Management, University of California, Los Angeles, (UCLA), covering continuation of the Transportation Leadership and Management **Program (TLAMP)**.

Directors Present: Burke, Cragin, Knabe, Molina, Lawrence, LaPisto-Kirtley, Patsaouras, Yaroslavsky, Zarian

Conflict of Interest: Director Riordan

25. **APPROVED** 30 day contract extension for geotechnical and tunneling consulting services with:

- A. Dr. Z. D. Eisenstein;
- B. Dr. G. R. Martin; and
- C. Shannon & Wilson, Inc. (Dr. H. W. Parker)

Directors Present: Burke, Cragin, Knabe, Molina, Yaroslavsky, Lawrence, LaPisto-Kirtley, Zarian; Director Patsaouras voted 'No'

26. **APPROVED** adoption of proposed MTA vision and strategic goals and the updated mission statement.

Directors Present: Burke, Cragin, Knabe, Molina, Lawrence, Yaroslavsky, LaPisto-Kirtley, Patsaouras, Zarian

OPERATIONS COMMITTEE

27. **APPROVED ON CONSENT CALENDAR** contract award to Mar-Co Equipment, Anaheim, the lowest responsive, responsible bidder under Bid No. 02-9727, covering procurement of a **pavement scrubber** for a total price of \$105,036.

28. **APPROVED ON CONSENT CALENDAR** contract award to Atlas-Allied, Inc., Anaheim, the lowest responsive, responsible bidder, covering **installation of motor oil supply systems at Division 18** for a fixed price of \$114,376.

29. **APPROVED ON CONSENT CALENDAR** contract award to Friction Dynamics/Bremskerl Reibbelagwerke, Landsville, PA, the lowest responsive, responsible bidder under Bid No. 01-9730, covering the 27-month purchase of **brake pads for the Blue and Green cars** for a total bid price of \$374,610.

30. APPROVED ON CONSENT CALENDAR contract award to Letner Roofing Co., Orange, , the lowest responsive, responsible bidder, for re-roofing five buildings at Division 8 and two buildings at Division 12 for a fixed price of \$379,909.

31. APPROVED ON CONSENT CALENDAR contract award to EIGER TechSystems, Hermosa Beach, covering 20 Portable field offices, AKA, Portable Incident Command Packages (PIC-PACs) to aid in faster clearance of major incidents from the freeway, for a firm fixed price of \$395,872.

Conflict of Interest - Director Knabe/Arthur

32. APPROVED ON CONSENT CALENDAR:

so contract awards for Metro Freeway Service Patrol towing to the following commencing August, 1997, for a total cost of \$9,818,000:

<u>Beat</u>	<u>Contractor</u>	<u>3-Year Ceiling</u>
3	U.S. Tow Service, Inc.	\$1,146,000
4	Alfa Fox Towing	1,415,000
8	Al's Towing	844,000
12	J and M Towing	854,000
14	J and M Towing	854,000
16	Bob and Dave's Towing	1,083,000
18	Walnut Valley Autobody	1,117,000
20	Bob and Dave's Towing	833,000
23	Al's Towing	844,000
54	West Coast Towing	828,000

so amending the existing contract with City Terrace Towing to allow service to continue during the study period in the amount of \$235,000 for the term May 1 through November 31, 1997.

Conflict of Interest Directors Antonovich/Patsaouras,
Riordan

33. APPROVED ON CONSENT CALENDAR:

no rejection of all bids submitted; and

reissuance of solicitations for underground tank replacement at Division 10.

34. APPROVED ON CONSENT CALENDAR:

- A rejection of non-responsive bids from Sahara Waterproofing Enterprises, Inc., Corona;
- B. rejection of non-responsive bids from CPS Southwest, Inc., Placentia; and
- C. award of contract to Kitson Specialty Contracting, Inc., Santa Fe Springs, the lowest responsive, responsible bidder covering **installation of floor coating system** in the Maintenance Buildings at Divisions 5 and 10, for a fixed price of \$203,332.

35. APPROVED ON CONSENT CALENDAR:

- A rejection of non-responsive bid submitted by Y. Ko Construction Co., Tarzana; and
- B. contract award to Simgel Company, Inc., Los Angeles, the lowest responsive, responsible bidder covering **pavement replacement and bus undercarriage cleaning systems** at Divisions 3 and 7, for a fixed price of \$338,000.

36. APPROVED ON CONSENT CALENDAR contract amendment with ABM Engineering Services covering **building services at MTA's Gateway facility**, for a one-year period commencing May 1, 1997, for a total not to exceed \$765,000.

37. APPROVED ON CONSENT CALENDAR execution of an Operations and Maintenance Agreement with the California Department of Transportation for the **Harbor Freeway Transitway Stations**.

CONSTRUCTION COMMITTEE

38. APPROVED ON CONSENT CALENDAR two additional system-wide tasks to be undertaken by Gannett Fleming, Inc., the PMO Consultant, covering **review of Third Party Agreements (cooperative) and monitoring and evaluation of financial controls implementation**, within the approved AFE ceiling of \$300,000.

Conflict of Interest - Director Knabe/Arthur, Riordan

39. APPROVED:

- ao Amendment No. 1 to Contract E0070 with Engineering Management Consultant covering program-wide engineering services;
- do authorized the Executive Procurement Officer and the Interim Executive Officer of Construction to develop an RFQ, or appropriate solicitation, for design and engineering services, to provide a pool of highly qualified firms available for use by the MTA. The RFQ proposal shall be presented to the Construction Committee at its May 1997 meeting;
- co the engineering pool having proportionate liability and risk assumption that is presently contained in the new EMC contract;
- do the MTA Internal Management Services to provide a proposal to the Construction Committee at the May 1997 meeting for oversight of all major functions of the Construction Division including: Contract Administration, Program Control, Project Control, Project Management, and Configuration Management, to assure timely execution of Board adopted policies and procedures;
- eo creation of a seven member Audit Task Force, consisting of three members, or their designee, appointed by each of the Construction and Executive Management Committees, and the Inspector General, with support provided by the Chief of Staff, assisted by the Internal Auditor, with its scope to be determined by the Audit Committee;

the Audit Committee providing oversight to ensure that: A) Board adopted policies and procedures are implemented in a timely and effective manner; B) audit recommendations are rapidly implemented or otherwise resolved; and C) shall recommend to the MTA Board any necessary changes to policies and procedures; and
- go a direct reporting mechanism for the Internal Auditor to provide information to the Audit Task Force.

Directors Present: Burke, Cragin, Lawrence, LaPisto-Kirtley, Molina, Yaroslavsky, Zarian

Conflict of Interest - Director Antonovich/Patsaouras, Knabe/Arthur, Alarcon

40. **CARRIED OVER TO JUNE CONSTRUCTION COMMITTEE award fee** under Contract E0070 with Engineering Management Consultant in the amount of \$2,841,926 for the period 1995 and 1996.

Conflict of Interest - Director Antonovich/Patsaouras, Knabe/Arthur, Alarcon

41. **APPROVED UNDER COMMITTEE AUTHORITY** a Third Party Work Order with the Los Angeles Department of Water and Power covering the cost of the **repair to the conduit system on Washington Boulevard** in the amount of \$271,689.

42. **APPROVED, AS AMENDED, UNDER COMMITTEE AUTHORITY**

- A. Change Order No. 26 to Contract B271 with Kiewit/Shea, Joint Venture, for **concrete quantity variances** on the Metro Red Line, Hollywood/Western Station, Vermont/Hollywood Corridor, in the amount of \$390,350; and
- B. an increase in the Authorization for Expenditure to **fund merited pending and potential changes** in the amount of \$761,348 for a revised AFE of \$43,266,148.

Directors Present: Burke, Cragin, Knabe, Molina, Lawrence, LaPisto-Kirtley, Patsaouras, Yaroslavsky, Zarian. Conflict of Interest - Director Riordan.

43. **APPROVED ON CONSENT CALENDAR:**

- A Work Authorization Change Notice No. B252-CN-173 to Contract B252 with Kiewit-Shea, Joint Venture, for **interior wall and exterior wall concrete quantity variance at the Vermont/Santa Monica Station** of the Metro Red Line, Vermont Corridor, in the not to exceed amount of \$798,000, which is within the approved AFE; and
- B. authorizing staff to execute subsequent Change Order No. B252-CO-69, if it is not within the not to exceed amount approved for WACN No. 173.

Conflict of Interest - Director Riordan.

44. APPROG-ED a Change Order No. B281T-CO-26 for the tunnel completion Contract B281T with Kajima/Ray Wilson, Joint Venture, covering **an increase in the estimated amount for miscellaneous street restoration**, in the amount of \$275,000, which is not within the AFE.

Directors Present: Burke, Cragin, Molina, Lawrence, LaPisto-Kirtley, Patsouras, Yaroslavsky, Zarian.

Conflict of Interest indicated by Directors Riordan, Knabe/Arthur, Antonovich/Patsouras.

45. APPROVED UNDER COMI-ITTEE AUTHORITY Change Order No. B710-CO-16 to Contract B710 with Fujitec America, Inc. covering **escalator cladding and** miscellaneous stainless steel at the Wilshire/Normandie and Wilshire/Vermont Stations, in the amount of \$375,204.

46. APPROVED ON CONSENT CALENDAR:

- no termination of ETA Technologies, Inc., as prime contractor on Contract B644, covering fiber **optic and** cable transmission procurement; and
- so negotiation of the completion of Contract B644 with the existing subcontractor NORTEL Communications Systems, Inc., for the remaining balance of the terminated contract, plus additional costs not to exceed \$200,000.

47. APPRO--ED ON CONSENT CALENDAR:

- no termination of ETA Technologies, Inc., as prime contractor on Contract B643, covering closed **circuit** television procurement; and
- so negotiation of the completion of Contract B643 with the existing subcontractor DPC Enterprises, Inc. for the remaining balance of the terminated contract, plus additional costs not to exceed \$400,000.

48. APPROVED ON CONSENT CALENDAR:

- A Change Order No. 34.00 to Contract No. C0331 for tunnel line section from North Hollywood to Universal City with Obayashi Corporation, in the amount of \$504,300 for the **tunnel shield guidance system**; and
- B. an increase to the Authorization for Expenditure in the amount of \$504,300 for a revised AFE of \$88,936,978.

Conflict of Interest - Director Knabe/Arthur, Riordan

49. APPROVED with the condition a new Contract Work Order is issued:

- A Amendment No. 13 to Contract Work Order No. 4 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice 563 for **final design services** for the Metro Red Line, North Hollywood Corridor, in the amount of \$1,498,000; and
- B. an increase to the Authorization for Expenditure in the amount of \$1,498,000 for a revised total AFE of \$82,366,217.

Directors Present: Burke, Cragin, Knabe, Molina, Lawrence, LaPisto-Kirtley, Yaroslavsky, Zarian; Conflict of Interest indicated by Directors Antonovich/Patsaouras, Knabe/Arthur, Alarcon.

50. APPROVED UNDER COMMITTEE AUTHORITY

- A. contract award and negotiation with Margaret Garcia for fabrication and installation of artwork on the Metro Red Line, North Hollywood Corridor - Universal City Station, for an amount not to exceed \$255,000, plus an allowance of \$20,000 to cover the cost of any unanticipated changes and/or extra work, for a total contract value of \$275,000; and
- B. approval of Authorization for Expenditure in the amount of \$275,000 for the Universal City Station.

51. APPROVED ON CONSENT CALENDAR:

- no Work Authorization Change Notice No. 118 to Contract C0311 with Traylor Bros./Frontier-Kemper, Joint Venture, covering additional type C-4 tunnel **support** for tunnel line section to Universal City Station, in the amount of \$700,000;
- s an increase to the Authorization for Expenditure in the amount of \$700,000 for a revised AFE of \$157,075,426; and
- co authorizing staff to execute subsequent Change Order, if it is within the amount approved for WACN 118.

52. APPROVED ON CONSENT CALENDAR Consider an increase in the Authorization for Expenditure with Enviro-Rail covering environmental services for Metro Red Line East Side Extension, in the amount of \$1,480,700.

Conflict of Interest - Director Knabe/Arthur, Alatorre

53. APPROVED ON CONSENT CALENDAR Consider an Authorization for Expenditure with International Technology Corporation, covering clean up **of hazardous substances encountered during** demolition phase of Metro Red Line East Side Extension, in the amount of \$1,244,400.

54° APPROVED, AS AMENDED, with the condition that a new Contract Work Order be issued:

Amendment No. 12 to Contract Work Order No. 28 to Contract E0070 with Engineering Management Consultant for the completion of final design **services for the Metro** Red Line, East Side Extension, in the amount of \$3,000,000; and

- Bo an increase to the Authorization for Expenditure in the amount of \$3,000,000 for a revised total AFE of \$54,324,680.

Directors Present: Burke, Cragin, Molina, Lawrence, LaPisto-Kirtley, Yaroslavsky, Zarian; Conflict of Interest - Director Antonovich/Patsaouras, Knabe/Arthur, Alarcon

55. **APPROVED** an increase in the Authorization for Expenditure to Contract PM021 with Fluor Daniel, Inc., covering **Project Management Assistance services** for the Metro Red Line, East Side Extension, in the amount of \$160,000.

Directors Present: Burke, Cragin, Molina, Lawrence, LaPisto-Kirtley, Yaroslavsky, Zarian; Conflict of Interest Director Antonovich/Patsaouras, Knabe/Arthur

56. **APPROVED UNDER COMMITTEE AUTHORITY** Amendment No. 5 to Contract Work Order No. 1 for Contract MC013 with Managers of Transit Construction covering **changes to construction management services on the Pasadena Blue Line** in the amount of \$43,000.

Conflict of Interest - Director Knabe/Arthur, Riordan

57. **APPROVED ON CONSENT CALENDAR** an **award fee** for Contract MC013 with Managers of Transit Construction for construction management services on the Pasadena Blue Line, in the amount of \$73,292 for the period September through December, 1996.

Conflict of Interest - Director Knabe/Arthur, Riordan

58. **APPROVED UNDER COMMITTEE AUTHORITY** Change Order No. 10 to Contract C6430 with Kiewit Pacific Co. covering **Arroyo Seco Bridge reconstruction** in the amount of \$206,300.

59. **APPROVED UNDER COMMITTEE AUTHORITY** Change Order No. 24 to Contract C6430 with Kiewit Pacific Co. for a **credit** for the Arroyo Seco Bridge reconstruction in the amount of \$284,000

ETHICS 21D HOC COMMITTEE

60. CARRIED OVER TO M3%Y COMMITTEE amendments to the MTA Lobby **Registration** Policy.

61. CARRIED OVER TO M3%Y COMMITTEE adoption of an MTA Code of Conduct for employees.

62. CARRIED OVER TO MAY COMMITTEE adoption of an MTA Code of Conduct for Contractors/Suppliers.

63. Items not on the posted agenda - NONE

64. /~PPROVED the Small Business Enterprise (SBE) program as an alternative to the currently adopted Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) programs.

Directors voting Yes: Burke, Cragin, Molina, Lawrence, Wilson, Yaroslavsky, Zarian. Directors voting No: Knabe, Patsaouras, LaPisto-Kirtley

65. APPROVED pay adjustments retroactive to April, 1995 for all Transit Operations Supervisors based upon actual overtime hours worked, subject to a written release of potential overtime claims, excluding Transit Operations Supervisors who are involved in current litigation of overtime pay practice.

66. Considered standard regional fare revenue processing system development and directed staff to move forward with the RFP and **return to the Planning & Programming Conunittee in May**^o

The meeting adjourned at 5:12 p.m.

PREPA/~ED BY: Rhodona Enright

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V "~i~l~j/c~son" -

Interim Board Secretary