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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, March 26, 1997

Called to order at:

Directors/Alternates Present:

Larry Zarian, Chair/Jan Heidt
Richard Riordan, First Vice Chair
Yvonne Brathwaite Burke, Second Vice Chair/Michael Bohlke
Richard Alatorre
Michael Antonovich/Nick Patsouras
James Cragin/Hoseph Dawidziak
John Fasanaf/Beatrice La Pisto-Kirtley
Don Knabe/Robert Arthur
Vivien Bonzo
Jenny Oropeza
Carol Schatz/Richard Alarcon
Mel Wilson
Zev Yaroslavsky/Robert Abernethy
Brent Felker, Ex Officio

Interim Chief Executive Officer - Linda Bohlinger
Interim Board Secretary - Michele Jackson
Inspector General - Arthur Sinai
General Counsel - County Counsel

CLOSED SESSION

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

Agency Negotiator: Raman Raj

Employee Organization:

Unrepresented Employees
Teamsters
United Transportation Union
Amalgamated Transit Union
Transportation *Communications* Union
Transit Police Officers' Association

NO REPORT

Conference with Real Property Negotiator(s) concerning Price and/or Terms of Payment pursuant to Government Code Section 54956.8

Metro Red Line Segment 3
East Side Extension - Parcel ED-134
John R. & Patricia Forsman
123 & 125 Bailey Street
Los Angeles, CA

APPROVED SETTLEMENT OFFER OF \$134,000

20 Authorize the sale of property located at 359 El Camino Drive, Beverly Hills, pursuant to an MTA shared-equity agreement, property owners - MTA and Mr. And Mrs. Leslie V. Porter

AUTHORIZED SALE OF PROPERTY

Conference with legal counsel on existing litigation pursuant to Government Code Section 54956.9(a) :

Martinez, et al v. MTA & Leroy Thomas
Superior Court, Case No. BC129821

AUTHORIZED SETTLEMENT OF \$750,000

- Donald Deboe v. MTA

AUTHORIZED SETTLEMENT OF \$250,000

- 3 ◦ Thalheimer, et al v. MTA, Superior Court, Case No. BCI13690

NO REPORT

- 4 ◦ Veltman v. State of California
LASC Case No. BC138!9

NO REPORT

- 5 ◦ Labor Community Strategy Center v. MTA
Case No. 94-5936TJH

NO REPORT

2. Flag Salute

- RECEIVED Public Comment

John Bollinger, President of Union Station Gateway Inc., announced the MTA Headquarter,s receipt of the International Interior Design Association,s Calibre Award for 1997.

4. APPROVED:

Minutes of Special Board meeting held February 19 and Regular Board meeting held February 26, 1997.

- B ◦ Minutes of Citizen's Advisory Council Meeting held February 26, 1997.

- co ◦ Consent Calendar ITEMS 10-12, 15-!7, 19, 20, 22, 23, 25-27, 29-31, 33, 39-48, 53-54, 58

o Chair's Remarks

- A. Presented resolutions to departing Director Dawidziak and Ex Officio Director Felker
- B. Commented on Transportation Career Academies Mentor Program and encouraged Board Members to participate in a special tour.
- C. Commented on the lack of respect shown by members of the Bus Riders' Union during the Bus Workshop held prior to the Regular Board Meeting.

APPROVED BY UNANIMOUS VOICE VOTE a motion by Director Riordan, seconded by Director Abernethy, that all the issues presented at the Bus Workshop Meeting be referred to a joint meeting of the Operations and Planning Committees of the MTA Board, with Director Riordan as an Ad ~oc Member, and that staff be instructed to look into any other issues or considerations that they believe are pertinent to the issues and that they also be empowered, without expense to the MTA, to seek any outside advice they deem helpful. Further that the results of the work of the Joint Committee be agendized for the May Board Meeting including a plan for implementing a bus procurement, including compliance with the Consent Decree.

6. Chief Executive Officer Reported on:

- A. Status of Vision and Mission development and referred the matter to the Executive Management Committee at the request of Director Riordan.

The City Counsel vote approving merger of the MTA Transit Police with the Los Angeles Police Department effective July I, 1997.

- co Suspension of \$70 million FTA grant due to diversion of airport funds. Director Riordan explained that the airport funds have been returned and Interim CEO Bohlinger will be submitting a request for reinstatement of the grant.

- Do Formal Board action required indicating that the Board will give equal priority to the Eastern Extension with other projects in Segment 4.

7. Directors' Special Items

no APPROVED motion by Director Bonzo, seconded by Director Arthur, to authorize Management Audit Services Department to procure outside objective construction safety expert to provide a comprehensive review of the MTA safety program. amended to include a maximum cost *not* to exceed \$25,000.

B. APPROVED MOTION BY Director Alatorre, seconded by Director Bonzo, that:

The MTA explore options to provide job training or other employment opportunities for Boyle Ranch Market employees during the market's relocation period, or in the event the market no longer serves the Boyle Heights area; and

2. That staff report back to the Board on the progress in implementing these directions as well as an update on its relocation efforts prior to the April 1997 MTA Board meeting.

Conflict(s): Director Riordan

co APPROVED motion by Director Yaroslavsky, seconded by Director Bonzo, to authorize Arthur Andersen to review the amendments to the EMC Contract (to be completed in 10 to 14 days) for an amount not to exceed \$10,000 and provide a briefing on their findings to the Board prior to the April Construction Committee.

o ACTING AS SAFE BOARD, AUTHORIZED installation of up to 350 call boxes on unincorporated Los Angeles County roads, at a cost not to exceed \$1.3 million.

Conflict(s): Director Riordan

The matter of a Public **Hearing** and adoption of a resolution of necessity for the acquisition of MTA Parcel No. ED-134, that certain property located at 123 & 125 Bailey Street in the City of Los Angeles owned by John R. & Patricia Forsman was resolved in Closed Session.

Conflict(s): Director Riordan

10. APPROVED ON CONSENT CALENDAR execution of a fifty (50) year lease agreement with Caltrans and the California Highway Patrol for the construction and operation of the Los Angeles Regional Metro Transportation Management Center (LARMTMC) on a portion of the MTA property located at Cesar Chavez Drive and Lyon Avenue (Terminal 31) for a nominal rental rate to be negotiated between the parties.

Staff was directed to review and approve design documents and return in 30 days with the terms of the lease.

ii. APPROVED ON CONSENT CALENDAR:

- A. the Community Redevelopment Agency of the City of Los Angeles (the CRA) recommendation that the Trizec/Hahn Centers team be selected for an entertainment-destination development encompassing the MTA's Hollywood/Highland Metro Station site and surrounding properties; and
- B. an exclusive negotiation agreement for preparation of a Joint Development Agreement and Ground Lease between the MTA and Trizec/Hahn.

Staff was directed to review and approve design documents.

Conflict(s): Directors Alatorre, Arthur, Knabe, Riordan, and Yaroslavsky

12. APPROVED ON CONSENT CALENDAR the sale of former RTD Division 13 (Riverside) bus terminal located at 2450 Mulberry Street, Riverside to Gary Rosenfield and/or nominee, for a cash price of \$250,000.

13. **APPROVED AS AMENDED:**

- A. final lease negotiations and execution of a 5-year lease, with four two-year options to extend, with Downtown Properties, LLC for approximately 57,000 usable square feet of office space located at 818 West Seventh St. (the "818 Building") for an estimated 5-year lease cost of \$4,421,344; subject to favorable negotiations and receipt of a favorable seismic safety report on the building;
- B. negotiations and execution of a lease with L.A. Wilshire Corp., if the conditions noted above are not met, for a 5-year lease, with one two-year and two one-year lease options, for approximately 57,000 square feet of usable office space located at 811 Wilshire Blvd. (the "811 Building"), for an estimated 5-year lease cost of \$4,963,567.

AMENDMENT: 1) to include an option for termination at the end of three years at a total cost of \$2,000; 2) That tenant improvement plans be approved by the MTA; 3) construction contract bid to follow the public bid process and comply with procurement policies and procedures; and 4) final lease documents come before the Board for approval.

Conflict(s): Director Riordan

14. **APPROVED:**

no award of contract to Images in Foil, Inc., to produce MTA **and** Interagency fare media for a two-year period, with a one-year option, at a total two-year cost not to exceed \$1,516,668; and

authorizing the CEO to exercise the one-year option when it becomes due for a cost not to exceed \$758,334, for a total contract value of \$2,275,002.

(Carried over from February Board Meeting)

15. **APPROVED ON CONSENT CALENDAR** amendment to contract No. 6018 with Coopers & Lybrand for \$270,000 to exercise the fourth contract renewal option for financial audit services and \$60,000 to complete the current fiscal year financial audit for a total amendment cost not to exceed \$330,000 and a total revised contract amount of \$1,697,1705.

16. APPROVED ON CONSENT CALENDAR:

A° selection of Bank of America for primary banking services; for a three year cost of \$1,210,464 (\$403,488 annually).

B ° execution of a three-year contract with two, one-year options for a contract cost not to exceed \$403,488 annually or \$2,017,440 for a five-year period.

Conflict(s): Directors Arthur, Knabe, Patsaouras, Riordan, and Yaroslavsky

17. APPROVED ON CONSENT CALENDAR:

A° issuance of tax-exempt commercial paper as interim funding in an amount not to exceed \$176.2 million, to fund expenditures budgeted in FY 97 from Proposition A bond proceeds, including capitalized interest; and

execution of all required documents and selection of providers of necessary services such as note counsel.

18. APPROVED AS AMENDED:

A° award of contract to bd Systems, Inc., Torrance, the highest rated proposer to RFP PS-9210-0108, to provide infox~lation systems services for a two-year period, with three one-year options, for a two-year cost not to exceed \$4,705,509, subject to resolution of outstanding pre-award audit issues; and

B°

Conflict(s): Director Riordan

19. **APPROVED ON CONSENT CALENDAR** dedicated, ongoing funding in the amount of \$522,000 annually for the Los Angeles County sponsored Eollywood Bowl Park and Ride Transportation Program .

20. APPROVED ON CONSENT CALENDAR allocation of up to \$650,000 each year for fiscal years 1996-97 and 1997-98 to fund three existing security projects for Long Beach Transit and the cities of Gardena and Los Angeles.

21. APPROVED AS AMENDED proposed *construction* change orders to Contract No. EA#07-I16874 with Ball, Ball & Brosamer, Inc covering:

no construction of additional soundwalls at four locations along Interstate 405 HOV Project to mitigate freeway traffic noise exceeding Caltrans Noise Barrier Standard at a cost of \$1,200,000; and

relocation of Southern California Edison (SCE) high risk/high tension power lines interfering with the new construction of a slip connector ramp at the Interstate 405/710 interchange at a cost of \$2 million.

AMENDMENT: That Caltrans recognizes that the soundwall in City of Signal Hill is warranted and will insure that it is constructed as part of Contract EA#07-I16874; and that staff in conjunction with Caltrans and FHWA, and in accord with legal requirements of Proposition C, develop guidelines in the next 90 days for when it is appropriate to construct soundwalls as part of the freeway HOV program.

22. APPROVED ON CONSENT CALENDAR negotiation of an amendment to the current Memoranda of Understanding (MOU) in an amount not to exceed \$75,000 with APT Senior Ride, Non-Profit Inc. to provide for Saturday service for Line 608 Crenshaw Connection.

23° APPROVED ON CONSENT CALENDAR award of a contract to Multisystems, Inc., the sole bidder under RFP No. 0P-4130-0505, covering development of an agency Fare Revenue and Patronage modeling system, for an amount not to exceed \$160,000.

24. RECEIVED AND FILED report regarding:

- ao Reaffirmation of the Board-adopted schedule and budget for the Pasadena Blue Line, which calls for the project to be completed by May 2001 with a budget of \$803.9 million;
- bo continued negotiations with the California Transportation Commission (CTC) to implement a Recovery Plan that calls for \$151 million in additional state financing to complete the Pasadena Blue Line within the Board-adopted schedule and budget; and
- C. continued negotiations with the CTC to obtain additional financial assistance for the Mid-City and Eastside Extensions of Metro Rail Red Line Segment 3, with the goal of completing these extensions as soon as possible.

Staff was directed to explain reaffirmation of schedule and budget due to the derivation of additional funding and its impact on existing projects.

25. DEFERRED ACTION on the following recommended actions pertaining to jobs in the Ethics Department:

- A. Retain current job titles;
- s o approve revised job specifications and forward to the Hay Consulting Group for re-evaluation to determine the appropriate salary grades.

Action was deferred until the Hay Group can review these issues and report back to the Executive Performance Committee.

26. APPROVED ON CONSENT CALENDAR adoption of a resolution to establish a trust for the MTA's existing IRC 457 Deferred Compensation Plan as required by recent changes in the law.

27. APPROVED ON CONSENT CALENDAR the following recommended positions as contained in the State Legislative Update:

SB 60 (Kopp)	Support, Seek Amendments
SB 147 (Ayala/Kopp)	Oppose
lib 465 (Miller)	Support

28. ADOPTED AS AMENDED recommended policy language regarding the naming of MTA property after individuals.

AMENDED to add the word "posthumously,, in Section I.I "Dedications,,, at the end of the first sentence.

29. APPROVED ON CONSENT CALENDAR disposing of 45 surplus/obsolete buses by off-site auction for a total estimated revenue of \$22,500, less towing fees.

30. APPROVED ON CONSENT CALENDAR award of a contract to Irwin Car and Equipment Company, the lowest responsive and responsible bidder, covering mock truck assemblies for light rail vehicles, for a total fixed price of \$189,350.

31. APPROVED ON CONSENT CALENDAR award of contracts to:

Ao Wondries Chevrolet, Alhambra, the lowest responsive, responsible bidder, for 49 mid-sized sedans at a total cost of \$807,324; and

B o Gunderson Chevrolet, El Monte, the lowest responsive, responsible bidder for 14 Mini Passenger vans at a total cost of \$263,592.

32. WITI{DRAWN By STAFF approval of contracts with the following companies to provide Metro Freeway Service Patrol Service, for a total cost of \$8,495,000.

<u>.Beat</u>	<u>Towing Contractor</u>	<u>Truck Rate/Hr</u>	<u>3yr. Ceiling</u>	<u>Start Date</u>
3	U.S. Tow Svc. Inc.	\$41.00	\$1,146	7-16-97
4	Alfa Fox Towing	40.50	1,415	8-1-97
8	Al's Towing	40.25	844	7-1-97
12	J&M Towing	40.75	854	7-1-97
15	Kenny's Auto Svc.	41.58	872	7-1-97
16	Bob & Dave's Towing	38.75	1,083	8-1-97
19	Kenny's Auto Svc.	41.58	1,453	8-1-97
54	West Coast Towing	39.50	828	7-1-97

33. APPROVED ON CONSENT CALENDAR:

- io reduction of \$300,000 in the Authorization for Expenditure (AFE) for Contract No. PM020 with Gannett Fleming, Inc., covering Project Management Oversight (PMO) services on the Pasadena Blue Line and L.A. Car to allow the addition of \$300,000 in AFE for selected systemwide tasks for a total authorization of \$1,600,000;
 - B. the issuance of a systemwide contract work order within the systemwide tasks component with Gannet Fleming, Inc to include:
 - review of Metro Rail design standards for material cost savings; and
 - review of MTA cost estimating function
- for a total estimate of \$90,000 to \$130,000.

Requested a staff report prior to the May Committee Meetings that identifies all applicable policies and procedures relating to the PMO financial control recommendations.

Conflict(s): Directors Knabe, Arthur

34. APPROVED UNDER COMMITTEE AUTHORITY the exercise of an option to extend the period of performance for Metro Rail Projects printing service contracts MS045 with Continental Graphics; MS046 with Ford Graphics; MS047 with Printco; and MS048 with Universal Reprographics by one year with no increase to the Authorization for Expenditure (AFE).
35. APPROVED UNDER COMMITTEE AUTHORITY the cancellation and re-solicitation of invitation for bid (IFB) No. C0628 for Tunnel Grouting and Repair on the Metro Red Line Segment.
36. APPROVED UNDER COMMITTEE AUTHORITY an increase of \$50,000 to the Authorization for Expenditure (AFE) for the existing Contract Work Order (CWO) 9 to Contract No. CM001, with LKG-CMC Inc., for Configuration Management Services, for a revised total AFE of \$81,996.

Conflict(s): Directors Knabe, Arthur

37. APPROVED UIN-OER COMMITTEE AUTHORITY:

- ao Change Order No. 2 to Contract No. C0180 with the Damon Construction Co., for Ancillary Construction and *Maintenance* for the Metro Red Line Transit Enhancements in the amount of \$57,186, which increases the total contract value from \$567,095 to \$624,281; and
- an increase in the Authorization for Expenditure (AFE) of \$31,601 for a revised total AFE of \$624,281.

38. APPROVED **AS AMENDED** an increase to the Authorization for Expenditure (AFE) for Contract No. PM021 with Fluor Daniel, Inc. for Project Management Assistance (PMA) Services for the East Side Extension, Metro Red Line Segment 2 and Systemwide Projects, in the amount of approximately \$600,000 for a revised total contract AFE of approximately **0 \$5,950,000.**

Conflict(s): Directors Antonovich, Knabe, Arthur

Staff was directed to return next month with a detailed cost breakdown of the East Side Extension portion of the item.

39. APPROVED ON CONSENT CALENDAR:

ao Authorization for Expenditure (AFE) for Contract No. EN025 with Parsons Engineering Science, Inc. (PES) for archaeological monitoring of construction activities and **management** of contaminated material during expansion of the *Maintenance-of-Way(MOW) facility* in the amount of \$37,000;

Contract No. EN030 with CH2M Hill for management of contaminated material during expansion of the MOW facility in the amount of \$10,000; and

Contract Nos. EN040-48 with various landfill operators for management of contaminated material during expansion of the MOW facility in the amount of \$20,000.

Conflict (s) : Directors Arthur, Bonzo, Knabe, Molina and Riordan

40. APPROVED ON CONSENT CALENDAR:

ao Amendment No. II to Contract Work Order (CWO) No. 28 to Contract No. E0070 with the Engineering Management Consultant (EMC) for the continuation of final design services on an *interim* basis for the Metro Red Line **East** Side Extension, in the amount of \$2,000,000, which increases the total value of CWO No. 28 to \$42,246,852 and extends the period of performance through April 30, 1997; and

s ° an increase to the Project's Authorization for Expenditure (AFE) of \$2,000,000 for a revised total AFE of \$51,324,680.

Conflict (s) : Directors Antonovich, Arthur and Knabe

41. APPROVED ON CONSENT CALENDAR an amendment to Contract No. 5723-#2 between the MTA and Union Station Gateway, Inc. (USG) for completion of the Ramirez Street Flyover (Flyover) design and interface between the MRL-East tunnel and the Flyover in the amount of \$300,000. -
42. APPROVED AS CORRECTED ON CONSENT CALENDAR an increase to the Authorization for Expenditure (AFE) for Contract No. B645 with Syseca, Inc., for pending and potential changes to the Transit Automatic Controls and SCADA (TRACS) work on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors in the amount of ~ 0C ~ \$775,066, for a revised total AFE of **\$3,598,624.**
43. APPROVED ON CONSENT CALENDAR Change Order No. B646-CO-22.00 to Contract No. B646, Fire and Emergency Management System (F&EM) for the Vermont/Hollywood Corridor in the amount of \$487,819, for changes to the Programmable Logic Controller (PLC), increasing the total contract-value to \$3,690,539.
44. APPROVED ON CONSENT CALENDAR:
- ao Work Authorization Change Notice (WACN) No. B252-CN-154.01 to Contract No. B252 with Kiewit-Shea, J.V., for Concrete Reinforcing Steel Variance at the Vermont/Santa Monica Station on the Metro Red Line, Vermont/Hollywood Corridor, for an amount not to exceed \$564,793, which increases the total *contract* value to \$53,517,423.; and
- authorization for staff to execute the subsequent change order if it is within the amount approved for this WACN.

Conflict (s) : Director Riordan

45. APPROVED ON CONSENT CALENDAR:

AO Amendment No. 16 to Contract Work Order (CWO) No. 3 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant change Notice (CCN) No. 500 for Design Support **During Construction** for the Metro Red Line, Vermont/Hollywood Corridor, in the amount of \$3,467,711, which increases the total CWO No. 3 value to \$91,452,629; and

An increase in the Project's Authorization for Expenditure (AFE) in the amount of \$3,683,886 for a revised total AFE of \$93,071,127.

Conflict(s): Directors Antonovich, Arthur, Knabe and Patsaouras

46. APPROVED ON CONSENT CALENDAR:

AO Amendment No. 17 to Contract Work Order (CWO) No. 3 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) Nos. 488.01, 509, 511, 512, 513.01, 514, 516 and 520 for *additional* design services **for the Metro Red Line, Wilshire and Vermont/Hollywood Corridors** in the amount of \$271,604, which presuming the approval of Amendment No. 16, will increase the total CWO No. 3 value from \$91,752,629 to \$92,024,233; and

an increase in the Project's Authorization for Expenditure (AYE) of \$1672,073, for a revised total AYE of \$93,533,200.

Conflict(s) : Directors Antonovich, Arthur, Knabe and Patsaouras

47. APPROVED ON CONSENT CALENDAR:

AO award of Contract No. AF006 and authorize negotiations with Sheila Klein for fabrication and installation of **artwork on the Metro Red Line, North Hollywood Corridor - Hollywood/Highland Station** for an amount not to exceed \$295,000, plus an allowance of \$20,000 to cover the cost of any unanticipated changes and/or extra work, for a total contract value of \$315,000; and

B. an Authorization for Expenditure (AFE) of \$315,000.

48. APPROVED ON CONSENT CALENDAR:

- Ao Amendment No. 1 in the amount of \$101,535 to Contract No. MC047, with Jacobs Engineering Group, Mott, MacDonald-Hatch and AGC Environment (JMA), a joint venture for Construction Management Services for geotechnical supervision; provision and integration of design and construction schedule; and provision of an office Engineer/Inspector on the Metro Red Line, North Hollywood Corridor; and
- B 0 increase the Authorization for Expenditure (AFE) for CWO No. I by \$101,535 for a total AFE of \$57,482,973.

Conflict(s): Directors Arthur, Knabe and Riordan

49. CARRIED OVER TO APRIL CONSTRUCTION COMMITTEE MEETING an increase in the Authorization For Expenditure (AFE) to Contract Work Order (CWO) No. 4 to Contract No. E0070 with the Engineering Management Consultant (EMC) in the amount of \$385,467 to cover the Metro Red Line North Hollywood **Extension Art Program AFE** which was not included in Amendment No. 6 previously approved by the MTA Board in January 1995, for a total AFE of \$80,958,843.

Staff was requested to return with additional information regarding the work scope of section designer vs. EMC.

Conflict(s): Directors Antonovich, Arthur, Knabe and Patsaouras

50. CARRIED OVER TO APRIL CONSTRUCTION COMMITTEE for *Contracts* and Legal Counsel review:

- ao 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 (AFE) in the amount of \$504,300 for a total revised AFE of \$88,936,978.

Conflict(s): Directors Arthur, Knabe and Riordan

51. APPROVED revised staff recommendation:

io Amendment No. 12 to Contract Work Order (CWO) No. 4 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant change Notice (CCN) Nos. 496.01,497, 531 and ~ZI for Design Services and Design Support during construction for the Metro Red Line North Hollywood Extension in the amount of \$I,ICC,~01 \$295,401 for a total contract value of ~ \$79,253,684 and ~0, iI~, "~

bo increase the Authorization for Expenditure (AFE) in the amount of ~, ~01 \$295,401 for CCN Nos 496.01, 497, 531 and ~CI.

Conflict(s): Directors Antonovich, Arthur, Knabe and Patsaouras

CCN 561 was removed by staff in order to comply with the Board's direction to limit total design cost to 8% of construction.

52. APPROVED a Third Party Work Order for Contract No. C6450 with the City of Pasadena for the construction of the Arroyo Parkway Storage Drain at Holly Street in the amount of \$2,060,000.

Staff was directed to secure Gannett Fleming review of all future third-party agreements.

53. APPROVED ON CONSENT CALENDAR Change Order No. 15.00 to Contract No. C6435, with Adams & Smith, Macias, Joint Venture, for Retrofit of Steel and Concrete Bridges, for a credit of \$256,489, which decreases the total contract value to \$11,520,473.

54. APPROVED ON CONSENT CALENDAR:

ao Amendment No. 5 to Contract Work Order (CWO) No. 25, Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) No. 548, for design support services for the Pasadena Blue Line in the amount of \$54,853, which increases the total contract value from \$2,191,040 to \$2,245,893; and

Amendment No. 3 to Contract Work Order (CWO) No. 37, Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) No. 547 for final design services for the Pasadena Blue Line in the amount of \$12,505, which increases the total contract value from \$3,458,315 to \$3,470,820.

Conflict (s) : Directors Antonovich, Arthur, Knabe and Patsaouras

55. CARRIED OVER to April Ethics Committee Meeting amendments to the Lobby Registration Policy.

56. CARRIED OVER to April Ethics Committee Meeting Code of Conduct for MTA k~mployees.

57. Items not on the posted agenda - None

58. APPROVED ON CONSENT CALENDAR position of "Support and Seek Amendment, on SB 531 (Polanco) regarding the transfer of TDA funds.

Director Fasana abstained from the vote on this item.

The amendment to be sought is to limit the amount of the transfer to \$50 million.

Director Cragin requested that staff include in their responses to future Board Requests, the number of staff hours required and any cost.

59. CONSIDERED positions on seven state legislative items relating to MTA governance and other MTA issues.

SB567 (Polanco)	AB!I43	(Murray)
SB837 (Kopp/Hayden)	ABI481	(Kuykendall)
SB794 (Hayden)	A1~584	(Villaraigosa)
SB790 (Hayden)		

Staff explained the basics of each of the bills.

Director Yaroslavsky offered a motion indicating that the Board is open to: An appointed Board with 13 members, removal of alternates, a fixed term for the CEO or a super-majority vote for removal.

The motion was approved on the following Roll Call Vote:

Ayes:	Patsaouras, Burke, Cragin, Knabe, Schatz, Wilson, Yaroslavsky, Zarian
Noes:	Fasana, Oropeza
Abstain:	Bonzo
Absent:	Alatorre, Riordan

Director Oropeza commented that the cities dislike the current distribution of power on the Board. Directors Wilson and Schatz responded that the City of Los Angeles represents 39% of the county's population.

Director Schatz also encouraged Board Members to go to Sacramento personally and not rely solely on staff.

Regarding codification of the MTA Code of Conduct, Director Burke offered a motion that the Code apply to all transit agencies in the state. The motion was seconded by Director Fasana and APPROVED on a unanimous voice vote.

Director Yaroslavsky made a motion indicating the Board's openness to: a fixed term of office for, or super-majority vote for removal of, the Inspector General. The motion was seconded by Director Wilson and APPROVED on a unanimous voice vote.

ADJOURNED AT 4:10 P.M.

PREPARED BY: Michele Jackson

INTERIM MTA BOAR]3 SECRETA/~Y