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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

June 25, 1997

Called to order at 1:15 p.m.

Directors/Alternates Present:

Larry Zarian, Chair/Jan I-Idt

Richard Riordan, First Vice Chair/I-IN Bernson

Yvonne Brathwaite Burke, Second Vice Chair/Michael Bohlke

Richard Alatorre

Michael Antonovich/Nick Patsouras

James Cragin/George Nakano

John Fasana/Beamce La Pisto-Kirley

Don Knabe/Rober~ Arthur

Gloria Molina

Jenny Oropeza/Joyce Lawrence

Richard Alarcon

Mel Wilson

Zev Yaroslavsky/Robert Abemethy

Tony Harris, Ex Officio

interim Chief Executive Officer - Lklda Bohlinger

Board Secretary - Geor~a Hamilton

ins.t~c~or Oenerai - .arthur Sinai

Generat Cotmsei - County Counsel

CLOSED SESSION

A. Personnel Matters - G.C. 54957

!. Public Employment - Chief Executive Officer

NO REPORT

B. 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

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

Metro Red Line, Segment 2 - Parcel ED-!3i
Boyle Ranch Market (E&T Foods)
!817 E. First Street, Los Angeles

CARRIED OVER to Real Estate and Legal Coa~ittees

Conflict s) : Director Riordan

o Metro Red Line, Segment 3 - Parcel C3754
Budget Rent-A-Car (Brac-Opco)
Leonard and Company (advertising sign owners)
3885 Lankershim Blvd., Los Angeles

APPROVED SETTLEMENT OF \$730,000

Metro Red Line, Segment 3 - Parcel C3-823
Tom Geas, dba Bud's Red Hots
11277 Chandler Blvd.
Los Angeles

NO REPORT

2. Flag Salute
3. RECEIVED Public Comment
4. WIT~IDRAWN - election for 2nd Vice Chair.

APPROVED:

- A. Minutes of Special Board Workshop held May 23, 1997, Regular Board Meeting held May 28, 1997 and Special Board Meeting of June 4, 1997.
- B. Revised Consent Calendar: Items 13 through 17, 17 through 22, 24, 26, 28 through 35, 39, 41-42, 48, 53

Directors voting: Zarian, Riordan, Alatorre, Bohk~, Aiarcon, Abernethy, Cragin, Wilson, Antonovich, Knabe, Fasana, Molina, Oropeza

items 12, 25 and 55 were removed from the Consent Calendar for discussion and individual action.

RECEIVED Chair's Remarks

Chairman Zarian recounted some of his accomplishments over the past two years:

The first of a fleet of nearly 300 compressed natural gas-powered buses were introduced;

A new bus line began operation between South Central Los Angeles and West Hollywood - City Connector Line 305, a much needed service for residents of South Central L.A. to major destinations within the inner and mid-city as well as West Side employment areas.

- Construction began on the 5,000 square foot child care facility at the Sylmar/San Fernando Metro!ink Station.

The Board passed a package of cost-reductions that could potentially save \$398.5 million in rail operating costs over the next 20 years and \$45 million in rail construction.

- The Metro Green Line began carrying passengers on a 20-mile east-west route, most of it down the median of the I-105 Century Freeway.
- Photo enforcement inaugurated on the Metro Blue Line.

Received a federal grant for an additional \$5 million to continue work on the lightweight, low-emission Advanced Technology Transit Bus (ATTB) .

RECEIPTED Chief Executive Officer's Report

- A. Upcoming event and activities NO REPORT
- B. Status update on Los Angeles City Contribution Agreement.

Linda Bohlinger reported that the City Council approved a \$200 million contribution to Segment 3 of Metro Red Line.

- C. Update on Washington, D.C. and Sacramento trips.

Congress approved \$76 million for Segment 3. \$24 million is earmarked for the Eastside. Funding will be withheld until the FTA approves the MTA Recovery Plan. The money is also contingent upon the FTA completing the Full-Funding Grant Agreement for North Hollywood and the Eastside. The House also earmarked \$10 million for the ATTB and \$200 for transit operations expenses.

A~PROVED, on a Roll Call Vote, Motion by Director Wilson, seconded by Director Alarcon, for Board concurrence with the City of Los Angeles Financial Contribution Agreement for Metro Rail Red Line Segment 3 as amended.

~yes: Burke, Cragin, ~nabe, Fasana, Molina, Oropeza, Riordan, Alarcon, Wilson, Zarian
Noes: Antonovich, Abernethy
Abstain: None
~sent: Alatorre

Director Antonovich requested a report to the Executive Management Committee on the payment status of MOS-I base and cost overruns and the pa_Arment schedule for Segment 4.

Directors' Special Items

- A. CA/~RIED OVER RIORDA/q/YA/{OSLAVSKY Motion to consider immediate bus purchase and preparation of Bus System improvement Plan.

Director A~tonovich requested a report identifying funding sources for the bus purchase, how many will be purchased and where they will be deployed.

- B. **APPROVED A/qTONOVIC~ MOTION** to implement the standardized change order format recommendations of the Project Management Assistance (PM~) including, but not limited to the following:

- I. prescribed format to *contractors*;

specified change order format approach in contract documents, including equipment time sheets, rental agreements, equipment and material invoices, cancelled checks, etc. as evidence of costs incurred; and

direct Construction Manager to develop change order estimate forms and check list of information to be required, and submit drafts to the Project Management Assistance and Construction Committee for concurrence, comment and approval at the July Construction Committee Meeting.

co APPROVED ANTONOVIC~ MOTION to conduct a performance review of Hertz Claim Management, the third party administrator for the MTA's Workers' Compensation claim program; AMENDED to include examination of M/WBE Program, including case loads and dollar amounts.

Director Cragin suggested that the same type of review be done for general liability claims.

APPROVED Antonovich Motion:

directing the MTA Construction Division Project Managers to review all design work currently scheduled to commence between July and October, 1997 and identify all surface work not directly integrated to subsurface systems, i.e., bus bays, Transit Plazas, parking lots, curb improvements, etc.;

an accelerated procurement to select firms to accomplish design work identified pursuant to Part 2 of his recommendation;

directing staff to select, pursuant to this accelerated process a qualified firm to design the surface improvements at the Universal City Station, taking into consideration Joint Development opportunities, and negotiate a firm fixed price contract, and execute such contract if the negotiated price does not exceed \$350,000; and the Lankershim Boulevard widening if the negotiated price does not exceed \$200,000; and

4.

\$200,000 selecting the firm chosen to perform the Universal Station improvements and report to the Board after award of the contract.

APPROVED BLTRKE/KNAJ-E/RIORDAN Motion as Amended

regarding funding schedule agreement with the Alameda Corridor Transportation Authority:

For the purpose of ACTA proceeding with the project in a timely manner, authorize the Interim CEO of MTA to execute a funding agreement with Alameda Corridor Transportation Authority (ACTA) providing \$218.7 million* to ACTA for a mutually agreed upon Scope of Work. The funding agreement shall include the following basic terms consistent with past MTA Board actions including the MTA Recovery Plan:

All funds shall be made available to ACTA in accordance with a payment schedule, design and construction milestones consistent with ACTA completing the Alameda Corridor project in 2001. ACTA will submit quarterly and annual cost certification reports to MTA and other reports as required by the agreement.

All funds granted to ACTA shall be legally binding and shall not be subject to annual appropriations recertification or additional MTA Board approval. This includes any previously approved funding for ACTA.

Funds authorized under the agreement represent a legally binding obligation of the MTA.

Neither ACTA nor MTA shall be held financially responsible for costs of any project for which ACTA or the MTA is not directly responsible for design and construction; nor shall the MTA reduce its commitment to ACTA to cover such costs. Such costs include, but are not limited to, all Port Access Demonstration Projects (PADPs).

MTA will disburse the allowable grant to ACTA in accordance with the agreement schedule only upon the issuance of ACTA revenue bonds for the Alameda Corridor Project.

*Less financing costs, not to exceed \$21 million, which could result in a net grant of at least \$197.7 million.

Directors voting on Items 8B-E: Antonovich, Lnabe, Cragin, Burke, Riordan, Zarian, Fasana, Arcon, Wilson, Alatorre, Molina, Oropeza, Yaroslavsky

F. WITHDRAWN - ANTONOVICH Motion to consider actions concerning City of Los Angeles Financial Contribution Agreements for Metro Red Line Segments 2 and 3 and corresponding changes to rail recover/ plan and report on Segment 3 City related betterments and enhanced construction impact mitigation funds.

PUBLIC HEARING

KELD a Public Hearing for the acquisition of certain property located 11277 Chandler Boulevard, Los Angeles and, ADOPTED, on a Roll Call Vote, a Resolution of Necessity to commence eminent domain proceedings to acquire the property.

Ayes: Antonovich, Alatorre, Burke, Cragin, Arthur, Fasana, Molina, Oropeza, Riordan, Wilson, Yaroslavsky, Zarian

Noes: None

'Abstain: None

~bsen~: Schatz

GENERAL

i0. CARRIED OVER, due to lack of unconflicted votes, award of contracts for a two-year period, with three one-year options at the discretion of the Authority, covering *recyclable/rubbish* removal service for MTA locations to:

A. Waste Management of Los Angeles, Gardena, the highest rated proposer for the northern, southern and central regions for a two-year cost not to exceed \$471,784; and

B. Perdomo & Sons, Inc., Los Angeles, the highest rated proposer for the Gateway facility, for a two-year cost not to exceed \$195,046.

Ayes: Burke, Fasana, Oropeza, Wilson, Zarian

Noes: None

'Abstain: Antonovich, Cragin, Knabe, Molina, Riordan, Alarcon, Yaroslavsky

:Absent: Alatorre

Conflicts: Directors Alarcon, Riordan, Molina/Bonzo, ~qnabe/Arthur, Yarosiavsky, Antonovich/Pa~saouras, Bernson.

FINANCE & BUDGET COMMITTEE,

ii. APPROVED BY VOTE OF PRINCIPALS:

issuance of tax-exempt commercial paper, as interim funding, in an amount not to exceed 564.5 million, including capitalized interest, to fund expenditures that were to be paid by Proposition C bond proceeds; and

execution of all recruited documents and selection by the CEO of the providers of any necessary services such as note counsel.

Director Yaroslavsky requested an opportunity to review the language of the commercial paper instrument before it goes out.

Directors voting: Zarian, Burke, Yaroslavsky, Crain, Antonovich, Knabe, Fasana, Oropeza ---

12. APPROVED reduction of commission rate paid to vendors for sell-through MTA passes, reduced fare stamps and tokens from \$.50 to \$.45 per Pass and from \$.50 to \$.40 per bag of ten tokens effective July 1, 1997.

Directed staff to return in 30 days with analysis and expected impacts of commission rate changes.

13. APPROVED ON CONSENT CALENDAR purchase of all layers of bus and rail operations, Excess Liability Insurance for a cost not to exceed \$1.7 million for a one-year period effective August 1, 1997, by:

A. continuing with the second year of a three-year contract with American International Group for a policy that carries \$15 million excess insurance layer, and the

B. marketing and negotiation of \$80.5 million in Excess Liability insurance layers above the first

Director Yaroslavsky

14. APPROVED ON CONSENT CALENDAR amending sole-source contracts with :
- A. IBM, Los Angeles, covering:
- mainframe computer hardware and software license fees in the amount of \$793,000 incurred during Fiscal Year 1996-1997;
- mainframe computer hardware maintenance in the amount of \$900,000 for Fiscal Year 1997-1998; and
- software license fees in the amount of \$1,200,000 for Fiscal Year 1997-1998, subject to audit and verification of reasonableness of price and terms.
- Oracle Corporation, Redwood Shores covering software license fees and services for Fiscal Year 1997-1998, in the amount of \$450,000, subject to audit and verification of reasonableness of price and terms.
15. APPROVED ON CONSENT CALENDAR amending a sole source contract with WilTel Communications, Foster City, covering maintenance of the telephone system network for a three-year period commencing July 1, 1997; first year cost \$295,931, second year cost \$347,800 and third year cost \$349,800, for an estimated three year total of \$993,531, subject to audit and verification of reasonableness of price and terms.
16. ADOPTED AS AMENDED on a Roll Call Vote of Principals:
- A. the Fiscal Year 1998 Budget, including budget adjustments, AMENDED to reinstate \$1.2 million for the Quality Integration Program (bus stop cleaning, bus graffiti removal, inactive right of way maintenance); and
- B. a Reimbursement Resolution authorizing the expenditure of funds for capital construction and acquisition activities prior to issuance of bonds for the same activities.

DIRECTED CEO to report back in 30 days and every 30-60 days thereafter with revised revenue assumptions. Also instructed staff not to take any binding actions prior to the time the Board meets again to further consider the budget.

APPROVED MOTION to agendaize for July Committee consideration of providing local funding for ASI if federal funding cannot be resolved.

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

Director Molina requested a report which indicates that there will be no safety consequences from budget cuts affecting bus maintenance, and a report showing budget reductions in the day to day operations and maintenance compared with those in administrative areas.

Directors Oropeza and Antonovich requested a report on better, more efficient ways to carry on the Zero-Tolerance Program; and Director Knabe requested a report regarding increased debt service costs.

PLANNING & PROGRAMMING COMMITTEE

17. APPROVED ON CONSENT CALENDAR adoption of a Rail Revenue

18. APPROVED ON CONSENT CALENDAR award of contract to Myra L. Frank and Associates covering the I-5 Interim HOV lane improvement initial study/environmental assessment for a firm fixed price of \$1,154,336.

Conflicts: Directors Aiarcon, Riordan, Knabe/Artlnur,
Antonovich/Pansaouras

19. APPROVED ON CONSENT CALENDAR:

io **transfer of administrative responsibilities** for the service provider *contract* from DAVE Systems to the MTA covering operation of **Metro Green Line shuttles** - Lines 626, 627 and 628 for Fiscal Year 1998 and 1999; and

B. **extension of the Memorandum of Understandings** with ATE/Ryder, Inc., Line 625, DAVE Systems, Lines 626, 627 and 628 and Transportation Concepts, Line 631 for a one year period (FY 1998), with an option for a second year (FY 1999) to provide transit operation services for **Metro Green Line shuttles**.

20. **APPROVED ON CONSENT CALENDAR** award of contract to W. Koo and Associates, inc. covering engineering services ,to design 15 bridges and **structures for Route 30 Freeway Gap Closure project** at a cost of \$1,\$56,102, which includes a 5% contingency.

Conflicts: Directors Alarcon, Riordan, [nabe/Arthur, ~tonovich/Patsaouras

21. APPROVED ON CONSENT CALENDAR:

A. the Included and Eligible Municipal Bus **Operator certifications and** findings as mandated by state and federal law; and

B. Fiscal Year 1998 bus transit fund estimates and allocations.

22. APPROVED ON CONSENT CALENDAR:

A. the Federal Transit Administration Section 5310 (formerly know~_ as Section 16 for camitai purchases by paratransit and specialized transportation-service providers) recommended scores and au~horize inclusion of the applications in the "Various Agencies~' portion of the 1996-97 **Regional Transportation** Improvement Program; and

B. execution and transmittal of the Resolution and scoring recommendations to the California Transportation Commission.

23. APPROVED:

A. changing the funding allocation process for Incentive Projects and inclusion of changes in the Proposition A Discretionary ~[uidelines; and

B. allocation of funds for the Proposition A Discretionary incentive Program for Fiscal Year 1998.

EXECUTIVE ~A/qAGEMTf1~T COM~ITTEE

24. APPROVED ON CONSENT CA-LEND/~:

A. adoption of the Revised Alcohol and Drug Abuse Policy to be effective July 1, 1997; and

authorizing the CEO to approve subsequent revisions necessar!/- to comply with the Eedera! Transportation Administration drug and alcohol testing regulations and the U.S. Department of Transportation Procedures for TransporTation Workplace Drug and Alcohol Testing Programs.

25. APPROVED implementation of the recommendation of the Hay Management Consultant Group to retain the current classification titles and change salary grades as follows:

	Current Grade	New <u>Grade</u>
Ethics & Lobbyist Registration Manager	Grade K	Grade
Senior Ethics Officer	Grade j	Grade
Ethics o{:~c=~	Grade H	Grade

.... c~~r Cragin offered a motion, seconded by Director Wilson for discussion, to change the salary grade of zhe Ethics & Lobbyist Reg:s~~t_o_~ Manager to Grade O. The motion ~_a_~e_ on a voice vote.

m~ votinm: Burke Cragin, Wilson, K&qabe, Fasana, Oropeza, Patsaouras

26. APPROVED ON CONSENT CALENDAR adoption of a resolution revising the MTA Records Retention Schedule.

OPERATIONS COMMITTEE

27. CARRIED OVER due to lack of quorum:

rejection of Metro Freeway Service Patrol procurement for Beats 15, 19 and 26 and *reProcure* these beats using a sealed bid process rather than the RFP process; and

- B. extension of *current* contracts during the *reprocurement* process through December 31, 1997:

<u>Beat</u>	<u>Contractor</u>	Extension
15	Kenny's Auto	~108,000
19	Frank Scotto	\$170,000
26	Frank Scotto	\$111,000

AUTHORIZED the CEO to utilize her contracting authority for any ongoing service requirements.

Conflict: Director Riordan
Directors present: Cragin, Burke, Wilson, Knabe, Fasana, Patsouras

28. APPROVED ON CONSENT CALENDAR award of contracts covering diesel fuel for a two-year period, with an option for one additional year at the election of the MTA,

- A. Poma Distributing, San Bernardino, the lowest responsive, responsible bidder for Sectors 1 and 3 for an estimated yearly cost not to exceed \$11.2 million for a three-year total of \$33.6 million and

- B. Petro-Diamond, Inc., Irvine, the lowest responsive, responsible bidder for Sector 2 ~ ~ an estimated cost not to exceed \$4.8 million for a t ~ ~-yea_ to ~ at of \$14.4 million. : y~a=y

29. APPROVED ON CONSENT CALENDAR/{}:

rejection of non-responsive bid submitted by Ultramar, Inc. for non-compliance with the DBE requirements; and

award of contract to Southern Counties Oil Co., Orange, the lowest responsive, responsible bidder, to provide unleaded fuel for a two-year period, with an option for one additional year at the election of the MTA, at a cost not to exceed \$711,000 per year, for an estimated two-year cost of \$1,422,000.

30. APPROVED ON CONSENT CALENDAR contract award to Sahara Waterproofing, Corona, the lowest responsive, responsible bidder, covering installation of a floor topping system in the Maintenance Building at Division 8, for a fixed price of \$197,152.

31. APPROVED ON CONSENT CALENDAR award of a contract to HK Systems, Salt Lake City, Utah, the highest rated responsive and responsible proposer to RFP No. OP6300700, to provide turnkey system replacement for the MTA's Automatic Storage and Retrieval System (ASRS) computer control system located in the Central Warehouse Facility at the Regional Rebuild Center (RRC) at a cost not to exceed \$1,065,795.

32. APPROVED ON CONSENT CALENDAR contract award to Sherwood Electromotion, Inc., Ontario, Canada, the lowest responsive, responsible bidder under IFB No. OP33600506, to overhaul 14 Metro Blue Line Light Rail Vehicle Traction Motors for a bid price of \$284,866.

33. APPROVED ON CONSENT CALENDAR contract award to Glider Graphics, Everett, Washington, the lowest responsive, responsible bidder under IFB No. OP63400010-A, covering printing of bus transfers for a 27-month period, with an option to extend the contract for an additional 27-month period at the election of the MTA, for a 27-month cost not to exceed \$1,657,248.

34. APPROVED ON CONSENT CALENDAR:

- no rejection of non-responsive bid submitted by D & M Construction, West Hills, for non-compliance with the DBE requirements;
- B o contract award to A & P Construction Co., Torrance, the lowest responsive, responsible bidder covering construction of improvements to the El Monte Station in compliance with Americans with Disabilities Act, for a fixed price of \$266,539.

35. APPROVED ON CONSENT CALENDAR a Memorandum of *Understanding* (MOU) with the Southern California Regional Rail Authority (SC~RA) to maintain portions of the rights-of-way (ROWs) which are more than 20 feet from the center line of tracks operated by SCRRRA and owned or contro!le~ by the MTA for an amount not to exceed \$5i0,000 per year.

36. APPROVED payment of City of Los Angeles invoices totaling \$304,633 for weed abatement and trash removal services for MTA owned inactive rights-of-way and parcel properties under an existing Master Cooperative Agreement.

CONSTRUCTION COMMITTEE

37. .~DPROVED UNDER COMMITTEE AUTI{ORITY:

A. Change Order B630-C0-!3 for Contract B630, with Powe!!/TPS, Joint Venture, covering additional traction power equipment on the Metro Red Line, North Hollywood portion of the *multi-project* contract, in the amount of \$900,090; and

an increase to the Authorization for Expenditure for the Metro Red Line North Hollywood portion of Contract No. B630 in the amount of \$900,090, for a revised AEE of \$13,627,227.

38. APPROVED UNDER COMMITTEE AUTHORITY an increase to the Authorization for Expenditure for Contract B631 with Fischbach & Moore, covering traction power installation on the Metro Red Line, Wilshire and Vermont/Hollywood Corridors, in the amount of \$187,500 for a revised AFE of \$5,642,672.

39. APPROVED ON CONSENT CALENDAR:

- A. Amendment No. B290-C0-4.00 to Contract B290 with Tutor-Saliba Corp, Ancillary Construction and Maintenance contract, for work on the Metro Red Line, Vermont/Hollywood Corridor in the amount of \$3,719,177; and
- B. an increase to the Authorization for Expenditure in the amount of \$2,763,400 for a total of \$13,276,943.

Conflicts: Directors Lnabe/Arthur
Director Antonovich voted no.

40. APPROVED UNDER COMMITTEE AUTHORITY an increase to the Authorization for Expenditure for Contract B241 with Tutor/Saliba-Perini, Joint Venture, for pending changes to the Vermont/Beverly Station work on the Metro Red Line, Vermont/Hollywood Corridors in the amount of \$216,435 for a revised AFE of \$45,269,748.

Conflicts: Directors Lnabe/Arthur
Director Antonovich voted no.

41. APPROVED ON CONSENT CALENDAR an increase in the 800281 Metro Red Line, Transit Enhancements, budget by \$4,500,000 covering construction of public area sprinkler systems in five (5) stations on the Vermont/Hollywood Corridor Project.

42. APPROVED ON CONSENT CALENDAR/:

certifying review and consideration of the Addendum with the Supplemental Environmental Impact Report (SEIR);

approval of the Addendum with the Supplemental Environmental Impact Report (SEIR) and the Modified Initial Study/Environmental Assessment (MIS/EA) providing for the relaxation of project noise and vibration criteria and substituting less expensive measures to mitigate noise and vibration impacts along parts of Lankershim Boulevard in North Hollywood; and

C. approval to file a Notice of Determination.

Director Antonovich voted no.

43. APPROVED by Roll Call Vote of Principals:

A. award of Contract Work Order Nos. 47 and a portion of S0 to Contract E0070 with Engineering Management Consultant covering the completion of final design services for the Metro Red Line, East Side Extension, in the cumulative amount of \$5,580,000; and

an increase in the Authorization for expenditure ~ ".... in the amount of \$2,280,000 for a revised AFE of ~ ~" \$9,904,710.

Ayes: Burke, Cragin, Fasana, Oropeza, Wilson, Yaroslavsky, Zarian

Opposes: None

Abstain: None

Absent: Antonovich, Alatorre, K_nabe, Molina, Riordan, Schatz

Conflict(s): Directors, K_nabe/Arthur, Antonovich/Patsouras

4 4. WITHDRAWAL :

- ao certifying review and consideration of the Addendum to **the Final Environmental Impact Report;**
- approval of the Addendum to the Final Environmental Impact Report and adoption of the **project changes for the Metro Red Line, East Side Extension;** and
- co approval to issue a Notice of Determination.

45. APPROVED UNDER COMMITTEE AUTHORITY:

- A. award of contract no. C0629 to Fujitec America inc. covering elevator **retrofit for safety related work** to comply with Cal-OSHA requirements on Metro Red Line Segment ! in the amount of \$242,247; and

an Authorization for Expenditure in an amount not to exceed \$310,472, which includes \$40,000 to cover potential night work and an allowance of 10% for unanticipated changes.

46. WITHDRAWN:

- ho Contract Work Order No. 5 to Contract MC020 with CRSS Constructors for **construction management services for radio communication system retrofit** on Metro Red Line, Segment ! in the amount of \$358,845; and
- B. an increase of \$20,000 to the Authorization for Expenditure to fund potential changes.

Conflict: Directors Knoe/rhur

47. TRANSFERRED OVER to July **Construction Committee** funding for Gannett Fleming, the **Project Management Oversight (PMO) consultant**, covering a one-year contract (second year of a three-year) in the amount of \$1,547,000 as follows:

- A. Pasadena Blue Line for an amount not to exceed \$915,000;

- B. L.A. Car for an amount not to exceed \$332,000; and
- C. Systemwide tasks for an amount not to exceed \$300,000.

Conflicts: Directors Knabe/Arthur

- 48. APPROVED ON CONSENT CALENDAR/ { an increase in the Authorization for Expenditure for the second year funding to Contract PM021 with Fluor Daniel, Inc. covering Project Management Assistance (PMA) services for the Metro Rail Projects, in the amount of \$3,700,000.

Conflicts: Directors Knabe/Arthur, Antonovich/Patsaouras

- =A9. APPROVED AS AUTHORIZED UNDER COMMITTEE AUTHORITY:

Contract Work Order Nos. 52 through 57 under Amendment No. 1 to Contract E0070 with Engineering Management Consultant covering program-wide design services for the period July 1, 1997 through September, 1998 for the Metro Rail System in the cumulative amount of C-137, I19 \$2,640,378 and

- B. an Authorization for Expenditure in the cumulative amount of ~ ~, ~Z~ \$2,904,378

Conflicts: Directors Knabe/Arthur, Antonovich/Patsaouras

- 50. APPROVED AS AUTHORIZED UNDER COMMITTEE AUTHORITY:

Amendment 8 to Contract Work Order 11 to Contract E0070 with Engineering Management Consultant, to subcontract with Rail Transit Systems to incorporate Consultant Chance Notice 583 covering additional testing services for the Metro Green Line Train Control System in the amount of " ~ " ~ : : : . = , ~ \$1,085,396; and

eng-ne-.-g- = and

- B. an increase to the Authorization for Funding for the Metro Green Line by " ~ " ~ : : : . = , ~ \$1,085,396 to ~ " ~ , ~ ~ ~ **\$30** 002 433

Conflicts: Directors Knabe/Arthur, Antonovich/Patsaouras

51. APPROVED UNDER COMMITTEE AUTHORITY:

award of Contract Work Order No. 51 to Contract E0070 with Engineering Management Consultant for support services to reduce project costs, negotiate full funding plan and study and report on design/build and joint development approaches for the Del Notre Station Project for an amount not to exceed \$28,919; and

- B o an Authorization for Expenditure in the amount of \$31,919, which includes \$3,000 for unanticipated changes and-or extra work.

Conflicts: Directors Knabe/Arthur, Antonovich/Patsaouras

52. WIT-TDP-AWN- consideration of an increase in the Authorization for Expenditure to Contract E0070 with Engineering Management Consultant for art progrmm engineering services for the Metro Red Line, North Hollywood Corridor, in the amount of \$385,467, increasing the AFE to 582,751,684.

53. APPROVED ON CONSENT CALENDAR:

A. .Amendment ! to Contract Work Order 46 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice Nos. 54! and 562 covering additional design services for the Metro Red Line, North Hollywood Corridor in the amount of \$190,696; and

- B o an increase to the Authorization for Expenditure in the amount of \$190,696 for a revised AFE of \$82,942,380.

Conflicts: Direcrors K-nabe/Arthur, A--tonovich/Patsaouras

Items not on the ~ ~st~e agenda NONE

55. C.A/{RIED OVER, due to lack of quorLtm, creation of a suDmlement~benefiu option for three high- ~n:<=nq Transit Police Officers who may lose pension benefits as a ,esu_,u of transferring t8 the Lcs A~.ge!es Police Department.

Directed Linda Bohlinger and Terry Matsumoto to meet with affected parties and implement additional *compensation-and* or adjustments for consideration/ratification-at the next meeting.

CALL FOR PROJECTS AD EOC COMMITTEE

56. APPROVED AS AMENDED the following actions for the 1997 Transportation improvement Program (TIP) Call for Projects (as further described in the board report and its attachments.)

Recertify \$153.4 million in existing FY 1997-98 commitments from the FY 1995-96 through 1998-99 TIP Call for Projects and authorize the expenditure of funds to meet those commitments (Attachment 1) ;

B. Deobligate ~" ~ m~:s~ \$727 060 of previously approved project funding due to project savings, cancellations, and lapsing (Attachment 2A) and approve staff's recommended use of the deobligated funds (Attachment 2B);

co Program \$666.3 million to pro3~e~s in six (oj modal categories (Auu=chmenz 3 AS .~MENDED);

.Authorize staff to submit projects (Attachments 5 and 6) to compete for appropriate state funding sources programmed through [~is~T!p Call for Projects;

E. Administer the TIP Call for Projects as a project-specific grant program with the re~uiremen% that project sponsors bear all costs in6reases;

Execute a Memoranda of Understanding (MOU) or Letter of Agreement (LOA) with all project sponsors of approved projects to ensure adherence to ali addlicab!e-%ederal state, and local policies, rules, and }eculations and o ~nsure uhat uhe scope oE =ach n~ ~ ~ ~ ane can be audited;

Amend the recommended TIP Call for m~j=~ Program of Projects (Attachments 5 and 6) into the FY 1997-03 Los Angeles County Regional Transportation improvement Program (RTIP ;

H. Amend the Los Angeles County TIP Local Program and Transit TIP into the FY 1997-03 RTIP; and

Adopt the resolution re_quired by the Southern California Association of Governments (SCAG) (Attachment 7) which certifies that the Los Angeles County has the resources to fund the projects in the FY 1997-03 RTIP and affirms its commitment to implement all of the projects in the program.

A/~IqDMEIqT :

Allocate \$223,000 in unprogrammed Call for Projects funds to a bike station at Union Station provided the scope of the project is redefined, a private/public partnership is established, and/or additional funds are raised, so that adequate funding is programmed for the scope of work.

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

Restore, from the City of L.A. signal synchronization Projects, \$1 million in funding removed from the original application for the Gateway Cities Traffic Signal Synchronization Project.

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

Director Fasana made a motion to include in the list of projects to be submitted later this year to the CTC for consideration in the 1998 STIP process:

Project 4360, Line 97 SR-134 Access and Safety improvements Program (\$31,696,000)

Project 4408 Line 109 i-5 Western Ave. Access Program
(\$29,735,000)

Project 4328 Line 85 New Westbound on-ramp on SR-134
at Alameda Ave. (\$7,438,000)

Staff suggested that these projects be considered in
August/September when the list comes back to the Board.
The motion was withdrawn.

57. APPROVED:

A. execution of an easement agreement with Pacific
Pipeline Systems, Inc. (PPS!) covering the Downey
Bridge, Midway Yard, and a portion of the Valley
Subdivision rail right-of-way to allow construction and
operation of a 20-inch diameter crude oil pipeline and
its related appurtenances, including a 24-fiber, fiber
optic system to be used solely in conjunction with the
Pipeline;

execution of the Fiber Optic installation Agreement

co negotiations and execution of the MTA/City Fiber Optic
Agreement with the City of Los Angeles, subject to City
Council approval, covering the MTA's and City's shared
operation, maintenance and access to the fiber optic
systems; and

negotiations and execution of the MTA/PPSI Fiber Optic
Agreement with Pacific Pipeline Systems, Inc. (PPSI),
covering the MTA's and PPSi's shared operation,
maintenance and access to their respective fiber optic
systems, if an agreement is not approved by the Los
Angeles City Council.

Conflict: Director Fasana

Directors present: Zarian, Burke, Yaroslavsky, Cragin,
Wilson, Knabe, Fasana, Oropeza, Patsaouras

58. CARRIED OVER due to lack of quorum consideration of a support position on AB 899 (Napolitano) .

Adjourned at 4:45 p.m.

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k'~lichele/adkson
Assistant Boari..8~cretary

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