



MINUTES/PROCEEDINGS

**LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY
SPECIAL BOARD MEETING
BOARD OF DIRECTORS**

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

April 8, 1998

Called to order at 1:45 P.M.

Directors Present:

Richard Riordan, Chair
James Cragin, Second Vice Chair
Michael Antonovich
Hal Bernson
John Fasana
Jose Legaspi
Gloria Molina
Zev Yaroslavsky
Larry Zarian

Interim Chief Executive Officer - Julian Burke
Board Secretary - Georgia Hamilton
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. APPROVED:

- A) Change Notice No. 252.01, to Contract No. B261 with Tutor-Saliba-Perini, JV, providing the Contractor a special time and materials work order not-to-exceed \$1,200,000, for insured costs of **cleaning, repairing, and restoring work damaged by the flood occurring on November 26, 1997** at the Vermont/Sunset Station and increasing the Total Obligated Contract Value from \$48,297,356 to \$49,497,356; and
- B) an increase to the Authorization for Expenditure (AFE) for Contract No. B261 in the amount of \$1,200,000, **to provide funding for Change Notice No. 252.01, increasing the current AFE from \$49,463,698 to \$50,663,698.**

Approved on an 8 to 0 vote.

2. CARRIED OVER:

- A. Change Order No. 54 for change Notice 125.00 to Contract C0351, Kajima/Ray Wilson, JV, for **bilateral/settlement for additional reinforcing steel**, in the amount of \$1,013,093, for a revised total contract of \$67,077,537;
- B. an increase to the Authorization for Expenditure in the amount of \$1,013,093 for a revised total AFE in the amount of \$71,964,444; and
- C. execution of subsequent negotiated Change Order, if it is within the amount approved under the above Change Notice.

3. CARRIED OVER Change Order No. 78 to Contract No. B281T with Kajima/Ray Wilson, JV, for **backfilling of the Barnsdall shaft** which is part of the Hollywood tunnel completion work on the Metro Red Line, Vermont/Hollywood Corridor in the amount of \$670,000 increasing the total contract value to \$48,306,082.

4. CARRIED OVER Change Order No. 19 to Contract Work Order No. 4 to Contract No. E0070 with Engineering Management Consultant to incorporate Consultant Change Notice No. 618.01 for **additional design services for the Metro Red Line, North Hollywood Corridor**, in an amount not to exceed \$250,000, increasing the total CWO value to \$75,922,686.

5. CARRIED OVER increase in the Authorization for Expenditure in the amount of \$70,000 for Contract Work Order No. 54 of Contract No. E0070 with Engineering Management Consultant, to provide **design services during construction for the Red Line Maintenance of Way (MOW) Facility**.

6. CARRIED OVER an increase in the Authorization for Expenditure (AFE) to Contract No. PM021 with Fluor Daniel, Inc. for **Project Management Assistance (PMA) Services** for:
 - A) Metro Red Line Segment 2, in the amount of \$30,000 for a revised total AFE of \$1,410,000; and
 - B) Metro Red Line Segment 3 North Hollywood, in the amount of \$50,000 for a revised total AFE of \$850,000.

7. **OPPOSED UNLESS AMENDED PURSUANT TO STAFF RECOMMENDATION AND DIRECTOR ZARIAN AMENDMENT, AB 1759 (Runner) -- Local Return program in STIP process**, as follows:
 - A) Delete all references to percentage allocation of funding on a per capita basis and language relating to Project Study Reports;
 - B) Insert language that directs the MTA to review and revise the process by which it allocates STIP Regional Choice Funds, and to adopt changes to this process, prior to the next allocation of these funds, consistent with the following principles:
 1. Ensuring a balance between regional and subregional needs;
 2. Ensuring an equitable distribution of funds among subregional areas over time;
 3. Maintaining the region's ability to fund major projects located in one or more subregional areas that significantly contribute to the region's mobility needs;

4. Providing greater participation in funding decisions by the localities that comprise subregional areas;
 5. Balancing the need for transportation improvement in the most densely populated areas in the region with the transportation needs of more distant and geographically separated areas; and
 6. Ensuring that all of the requirements for the use of STIP Regional Choice Funds are met;
- C) Direct staff to develop an allocation process which incorporates the above-noted principles and requires the identification of a percentage of funds available for subregional transportation policy decisions each STIP cycle. Under no circumstances should the percentage be less than 10 percent of available state funds for allocation, and no more than 25 percent;
- D) The process is to be in place by March 31, 1999; and
- E) A committee of 3 or 4 Board members shall be appointed by the MTA Chair to work with staff to direct the development of this process.

APPROVED ON A ROLL CALL VOTE:

Ayes: Antonovich, Bernson, Fasana,, Legaspi, Riordan,
Yaroslavsky, Zarian

Noes: None

Abstain: Molina

Absent: Alatorre, Burke, Cragin, Knabe, Oropeza

8. **RECEIVED Draft Restructuring Plan** and **APPROVED ZARIAN** motion requesting the CEO or his designee, to provide a written report to the Operations Committee summarizing the MTA's present and future plans and commitments to the Consent Decree. This report should include: 1) delineation of all applicable expenditures to items relating to the Consent Decree, and 2) explanation of the review and approval processes for Consent Decree related expenditures.

Approved on an 8 to 0 vote.

9. RECEIVED and FILED status summary report on discussions and modifications to the **Southern California Association of Governments (SCAG) Draft Regional Transportation Plan (RTP)**.

APPROVED FASANA MOTION AS AMENDED BY YAROSLAVSKY as follows:

That the MTA Board of Directors formally request SCAG to make the following changes in the draft RTP:

That the MTA Board maintains maximum flexibility with regard to transit mode and allocation of funds, including, but not limited to MOS III and MOS IV, with the exception of the Pasadena Blue Line which remains light rail;

The MTA opposes the imposition of regional performance indicators in the RTIP development process; and

Urge SCAG to further refine all the performance ~~standards~~ goals and to obtain concurrence of affected transit operators, CTCs and Subregional COGS prior to adopting these ~~standards~~ goals in an RTP, amending the Regional “Transportation Improvement Program Guidelines, incorporating the ~~standards~~ goals in Major Investment Study Guidelines, or decisions are reflective of SCAG’s unilateral performance-based criteria and identified needs. To further clarify, performance standards must be non-binding goals that do not restrict the MTA Board in setting policy and programming funds to MTA programs and projects.

APPROVED ON A ROLL CALL VOTE:

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

APPROVED ANTONOVICH MOTION directing the CEO to advocate maximum flexibility for the projects in ISTE A II.

APPROVED ON A ROLL CALL VOTE:

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

CLOSED SESSION

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

Labor/Community Strategy Center v. MTA
U.S. District Court - Case No. CV945936

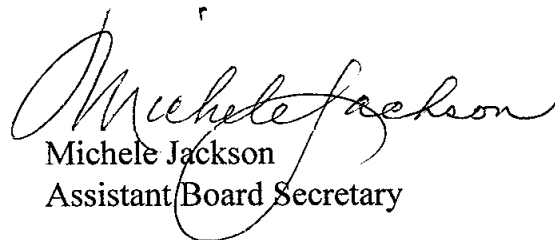
ADOPTED the proposed mitigation plan at an approximate cost of \$500,000 per year.

Approved on a 7 to 0 vote.

Received public comment.

The meeting adjourned at 4:50 p.m.

PREPARED BY: Rhodona Enright


Michele Jackson
Assistant/Board Secretary