



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**

Monday, June 8, 1998

Called to order at 12:50 P.M.

Directors present:

Richard Riordan, Chair
Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Michael Antonovich
John Fasana
Don Knabe
Jose Legaspi
Jenny Oropeza
Zev Yaroslavsky
Larry Zarian

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

NOTE: Members voting are reflected in the attached "RECAP OF PROCEEDINGS" matrix.

1. APPROVED on a Roll Call vote:
 - A. Revision No. 2 to Contract Work Order (CWO) No. 64 to Contract E0070 with Engineering Management Consultant (EMC) for design support services during construction for the Vermont/Hollywood Corridor, in the amount of \$3,440,000 which increases the total CWO value from \$2,996,533 to \$6,436,533;
 - B. Revision No. 2 to CWO No. 66 for rail activation/start-up services in the amount of \$770,000, which increases the total CWO value from \$648,272 to \$1,418,272;
 - C. Revision No. 3 to CWO No. 67 for project management, project administration and project control services in the amount of \$1,220,000 which increases the total CWO value from \$960,623 to \$2,180,623;
 - D. an increase to the Authorization for Expenditure in the amount of \$5,408,992 for a revised total AFE of \$104,201,130; and
 - E. an increase in the Contract Budget and Project Budget in the amount of \$5,560,000.

Roll call vote:


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

*Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors.

2. RECEIVED Fiscal Year 1998/99 proposed budget for review and consideration.
3. RECEIVED public comment.

Adjourned at 1:50 P.M.

Prepared by: Christina Lumba-Gamboa


Michele Jackson
Assistant Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

THURSDAY, JUNE 8, 1998

| | | | | | | | | | | | | | | | |
|-----------|----|---|----|---|---|---|---|---|---|----|---|---|---|---|----|
| ROLL CALL | AB | P | AB | P | P | P | P | P | P | AB | P | P | P | P | AB |
|-----------|----|---|----|---|---|---|---|---|---|----|---|---|---|---|----|

DIRECTORS VOTING

| ITEM NO. | SUBJECT ITEM | ACTION TAKEN | ALATORRE | ANTONOVICH | BERNSON | BURKE | CRAGIN | FASANA | KNABE | LEGASPI | MOLINA | OROPEZA | YAROSLAVSKY | ZARIAN | RIORDAN | HARRIS |
|----------|--|--------------|----------|------------|---------|-------|--------|--------|-------|---------|--------|---------|-------------|--------|---------|--------|
| 1 | EMC CONTRACT FOR DESIGN SUPPORT SERVICES | APPROVED | AB | AB | AB | AB | Y | Y | C | Y | AB | Y | Y | Y | C/Y* | |
| 2 | PROPOSED BUDGET FOR FISCAL YEAR 1998-99 | RECEIVED | | | | | | | | | | | | | | |

LEGEND: Y - YES, N - NO, C - CONFLICT, A - ABSTAIN, AB - ABSENT, P - PRESENT

*Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors.