



Minutes

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

Wednesday, February 24, 1993

The regular Commission meeting was called to order by Chairman Alatorre at 1:45 p.m. in the Board of Supervisor's Hearing Room in the Kenneth Hahn Hall of Administration.

Members present were:

Supervisor Michael Antonovich
Supervisor Yvonne Brathwaite Burke
Supervisor Ed Edelman
Mayor Tom Bradley
Councilman Richard Alatorre
Councilwoman Jacki Bacharach
Councilmember Judy Hathaway-Francis
James Tolbert
Gerry Hertzberg, Alternate to Supervisor Molina
Marvin Holen, Alternate to Supervisor Edelman
Nick Patsouras, Alternate to Supervisor Antonovich
Ray Remy, Alternate to Mayor Bradley
Jerry Baxter, Ex-Officio, representing State of California

Staff members present:

Neil Peterson, Executive Director
David Kelsey, Assistant County Counsel



CHAIRMAN'S REPORT

- o Maximizing Partnerships at Transit Centers

APPROVAL OF MINUTES

Ms. Bacharach indicated that she had revised the minutes of January 27, 1993 to read stylistically and moved approval of the revised minutes. Without objection, motion was carried.

CLOSED SESSION

Real Estate (Government Code Section 54956.8):

Instructions to negotiator concerning Headquarters Office Space Acquisition (RA 153). Properties and their owners are: (1) 900 N. Alameda, lease (R.V. Partnership); (2) 818 W. Seventh Street, lease (Macklowe Real Estate Co. of California); (3) 818 W. Seventh Street, purchase (Macklowe Real Estate Co. of California); (4) 1076 W. Seventh Street, build to suit (Watt/Merselis Partnership); (5) Union Gateway Center, build to suit (Catellus Development Corp.).

Public comments were received from:

Susan Odell, Latham & Watkins
Carl Muhlstein, Wilrock National of California
Maxine Johnston, President Winegarden Center Assoc.
John Semcken, Los Angeles Center Control
Ted Tanner, Catellus Development Corporation (see attached letter)
Christopher C. Martin, Chairman Central City Assoc.
Steve Henderson, Management of Broadway Plaza
Peter D. Kelly, Watt & Merselis
Al Harrow, Community Activist
Bryan Allen

For the record letters were received from:

Catellus Development Corporation
Latham & Watkins, Attorneys at Law
John L. Whitaker, Attorney at Law (Representing Macklowe Real Estate Company of California)
Harry Macklowe Real Estate Co. of California
Howard Jarvis Taxpayers Association
Los Angeles Conservancy

The Commission went into closed session at 3:45 p.m., after hearing public comment on the following matter: To instruct the Commission's real estate negotiators concerning Headquarters Office Space Acquisition (RA-153). Properties and their owners are: (1) 900 N. Alameda, lease (R.V. Partnership); (2) 818 W. Seventh Street, lease (Macklowe Real Estate Co. of California); (3) 818 W. Seventh Street, purchase (Macklowe Real Estate Co. of California); (4) 1076 W. Seventh Street, build to suit (Watt/Merselis Partnership) (5) Union Gateway Center, build to suit (Catellus Development Corp.)

The Commissioners reconvened at 4:05 p.m. and County Counsel David Kelsey indicated that no action had been taken on the above mentioned item.

PUBLIC HEARING re: Necessity for the Acquisition of Real Property Interests for the following parcel:

- a. Parcel No. R81-B2-213: Santa Monica - Vermont Company

Mr. Kelsey indicated that this was the continued public hearing for the condemnation of the above-mentioned property. After evidence is received, the Commission will be asked to approve the Resolution of Necessity which requires eight votes. He then asked if there were any witnesses present.

Mr. Kelsey: Mr. Wiley you were previously sworn in, would you identify yourself and state your position.

Mr. Wiley: My name is James Wiley, I'm Manager of Real Estate of the Los Angeles County Transportation Commission.

Mr. Kelsey: Did you prepare the staff report which appears in this agenda?

Mr. Wiley: Yes, I did.

Mr. Kelsey: Are the matters contained in the report true and correct?

Mr. Wiley: To the best of my knowledge they are true and correct.

Mr. Kelsey: Does the public interest and necessity require the subject project?

Mr. Wiley: Yes. Numerous studies were conducted to determine the alignment and public hearings were held where testimony was taken and it was determined that public interest was served.

Mr. Kelsey: Is the project planned or located in a manner that will be most compatible with the greatest public good and least private injury?

Mr. Wiley: Yes. Engineering studies were conducted and again public hearings were held on the various alignment alternatives and it was determined that this one serves the public interest.

Mr. Kelsey: Is the property to be acquired necessary to the project?

Mr. Wiley: The property is the location for the entrance to the Vermont/Santa Monica Station and is necessary in order to construct that entrance.

Mr. Kelsey: Was an offer to acquire the property based upon just compensation made to the owners.

Mr. Wiley: Yes, the statutory offer was made and in fact we have an agreement with the owners with the purpose of going through the condemnation to be sure we'll be able to move the tenants off the site in concert with our construction schedule.

Mr. Kelsey requested that the staff report be received into evidence.

Hearing no witnesses to testify on this item, Mr. Kelsey indicated it would be appropriate to approve the staff recommendation and adopt the Resolution of Necessity.

Hearing no objection, motion was made and carried to approve the Resolution of Necessity with at least eight votes.

CONSENT CALENDAR

Items held for further discussion, #1, 4, 5, 8, 9, 13, 15, 16, 19, 23, 24, 28.

Ms. Burke abstained on items 7, 17, 18, 24 and 29. Mr. Alatorre abstained on item 18. Messrs. Hertzberg and Patsaouras abstained on item 29.

Ms. Bacharach moved approval of the consent calendar as amended, which was seconded. Without objection, motion was carried.

2. Regional Transit Services: Law Enforcement

The Commission approved committee recommendation to support the concept allowing current Metrolink contractors to write citations for fare violations. Staff informed the Committee that several police associations have indicated concern about the section of the law in which the language would be placed. Staff was directed to assist the sponsor in addressing the concerns of police associations.

3. Foothill Transit Set Aside Account - FY 1992 Closeout

The Commission approved staff recommendation to authorize the Executive Director to take the administrative steps necessary to transfer \$131,306 from the Foothill Set-Aside account to SCRTD's FY 93 Proposition A Discretionary account. These funds represent the amount due SCRTD for FY 92 bridge funding.

6. Metro Green Line Easterly Extension Certification of Final EIR

The Commission approved staff recommendations to:

1. The Authority adopt the resolution regarding the Metro Green Line Easterly Extension Rail Transit Project EIR. In so doing, the Authority will certify the adequacy of the EIR for both the aerial and subway alignments.
2. Staff be directed to return to the Authority to approve the project, and authorize the Notice of Determination at the appropriate time after a decision on sequencing of the "Candidate Corridors" has been made.
3. Staff be directed to return to the Authority with Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program for adoption when project is approved and Notice of Determination is authorized.

7. Burbank/Glendale/Los Angeles Rail Line Initiation of Supplemental EIR

The Commission approved staff recommendations as follows:

- a. Direct that work proceed with a Supplemental Environmental Impact Report to adopt a final alignment in the Taylor Yard area and a maintenance yard location along the northern segment.
- b. Authorize staff to negotiate a contract amendment with Gruen Associates to perform this work, for an amount not-to-exceed \$105,000, with the maintenance yard analysis (\$30,000) funded by the cities of Burbank and Glendale.

Supervisor Burke abstained on this item.

10. Appointment of FY 1993 Transportation Development Act (TDA) Article 8 Hearing Board

The Commission approved staff recommendation to appoint the Transportation Development Act (TDA) Article 8 Hearing Board for the unmet transit needs process for FY 1993 composed as follows:

- o An LACMTA Board Member, appointed by the chair of the Authority.
- o A representative from Supervisor Antonovich's office, representing North Los Angeles County, appointed by Supervisor Antonovich.
- o A representative from Supervisor Dana's office, representing Santa Catalina Island, appointed by Supervisor Dana.
- o A representative from one of the three cities in the North County, appointed by the cities (Lancaster, Palmdale, and Santa Clarita).

11. Congested Corridor Action Plan Update

The Commission approved circulation of the Draft Congested Corridor Action Plan for a 60-day comment period once the document is modified to more clearly describe strategies as "Corridor Strategy Options".

12. Congestion Management Program

The Commission approved the following:

1. Approved the augmentation of the CMP budget by \$300,000 to take advantage of outside funding available for the Statewide CMP Study, and 2) approved the release of an RFP for consultant assistance in preparing the Environmental Impact Report for the 1993 CMP update (due for November 1993 adoption).
2. On the Statewide CMP study, PMIC noted that the staff report should clarify that MTA's role on the Study's Steering Committee is both as a Steering Committee member and as the Study Administrator. As Statewide meetings will be held using teleconferencing when possible, staff will record the cost savings of conducting meetings using this new technology.

14. **FTA Turnkey Program: Los Angeles County Projects Under Final Consideration**

The Commission approved staff recommendations to support the Union Station Gateway Intermodal Transit Center; the Electric Trolley Bus Program; and the El Segundo del Norte Metro Green Line Rail Station for consideration by the FTA Turnkey Program.

In addition, the committee also approved staff recommendation that the LISC continue to work with staff to seek necessary changes in state procurement law should these projects receive final approval by the federal government.

17. **Consultant Selection for Station Area Assessment/Plan Study for Wilshire/Western Station**

The Commission approved to award Contract FA-329-93, Station Area Assessment/Plan Study, for the Wilshire/Western Station of Metro Red Line Segment 2, for a sum not-to-exceed \$95,000 to EaWes Architects.

Supervisor Burke abstained on this item.

20. **Metro Green Line - Contract No. E0001: LTK Engineering Services for Start-Up Vehicles, Amendment No. 1**

The Commission approved Amendment No. 1 which increases Contract No. E0001 from \$4,388,095 to \$5,033,130 by \$645,335 and also approval of contingency of \$200,000 for changes during procurement. This amendment is within the contract forecast, and funding is available within the Metro Green Line budget.

22. Metro Red Line Contract C6690

This item was pulled from the agenda.

21. Metro Rail Projects - Engineering Management Consultant (EMC), Selection to Award EMC Contracts for Variable Message Signals

The Commission approved to accept the EMC's selection of ETA Opticom for Design of Variable Message Signage for the Metro Rail Systems.

25. Metro Rail Projects - Contract No. MC020: Systemwide Construction Management Services Americans with Disabilities Act and Special Projects Request to Negotiate

The Commission approved the recommendation to allow staff to begin negotiations with Anil Verma and Associates, Inc. and Robert McKee and Associates, Inc. for Construction Management Services for the METRO BLUE/RED LINES, Retrofit work required by the Americans with Disabilities Act, and special projects. The service will be performed on an as required basis upon issuance of a Contract Work Order (CWO).

26. Metro Rail Projects - Success Through Excellent Professional Services (STEPS), Phase II

The Commission authorized the Executive Director to approve the corporation's continuation to sponsor and carry out the second series of seminars characterized as "SUCCESS THROUGH EXCELLENT PROFESSIONAL SERVICES" (STEPS).

27. Metro Red Line, Segment 2 - Contract B251: Installation of Sound Attenuation Curtain at Barnsdall Site, Change Notice No. 8

The Commission authorized the Executive Director execute Change Notice B251-CN-8.00 in an amount not-to-exceed \$700,000 but directed staff to negotiate as close to \$592,000 as possible.

FURTHER DISCUSSION OF CONSENT CALENDAR ITEMS:

1. SB 40 (Kopp) - Transportation Agencies: Expenditure of Public Funds: Limitations

The Committee reiterated its recommendation that the Commission oppose SB 40, a measure regarding expenditure

practices of local transportation agencies. The Committee recommendation is based on the LACTC's long-standing policy that the state should not interfere in the local agency decision-making process, especially in regard to the expenditure of local funds. Commissioner Judy Hathaway-Francis will attend the March 2 Senate Transportation Committee meeting in Sacramento to express the Commission's position.

Public comment was received from John Walsh, URLA.

Following Mr. Walsh's comments, Mr. Hertzberg asked that staff explain why they are recommending opposition to this item.

Ms. Moody of staff explained that this bill had been presented before the committee in January and the LACTC has a long standing policy to oppose interference of the state in this type of local authority.

Ms. Moody also explained that some of the elements of the bill are not inconsistent in concept, but they're more restrictive.

The food restrictions would restrict our ability to have coffee or food at certain community meetings.

Public comment was received from John Walsh, URLA.

Further discussion continued with Mr. Remy answering questions of the Commission.

Motion was made, seconded, and carried with Messrs. Hertzberg and Patsouras voting "no".

4. **Financial Information System Study - Final Report**

The FPC approved staff recommendations as follows:

1. Approve consulting assistance in completing LACMTA functional requirements documentation.
2. Authorize staff to prepare and issue an RFP for the acquisition of a new financial information system.

Mr. Porter of staff explained that the MIS and Finance staff of both LACTC and SCRTD, stating that both agencies had met over several months in perusing the need for an integrated financial management system for the MTA and this is the joint staff recommendation.

Motion was made and seconded to approve staff recommendations. Hearing no objections, motion was carried.

5. Automatic Vehicle Location System Vendor Selection

At its February 10, 1993 meeting, the Planning and Mobility Improvement Committee approved the staff recommendations to:

Metro Freeway Service Patrol

- a. Authorize the Executive Director to negotiate and execute a contract with Westinghouse Electric Corporation for an amount not to exceed \$1 million for the Metro Freeway Service Patrol's (FSP) Automatic Vehicle Location (AVL) system. Also, authorize a contingency of 10% for the total Metro FSP's AVL system cost.
- b. Authorize the Executive Director to execute a contract amendment with Ball Systems Engineering Division (BSED) for an amount not to exceed \$100,000 to provide Metro FSP Communication system enhancements to accommodate the new AVL technology.
- c. Authorize the Executive Director to negotiate and execute a three contract with Thomas Brothers Maps for an amount not to exceed \$110,800 to provide the AVL system base mapping. Also, authorize a 10% contingency for the Thomas Brothers Maps contract.

LADOT AND MTA OPERATING DIVISION

- d. Authorize the Executive Director to negotiate two contract options, one for LADOT and the other for the MTA Operating Division, which can be independently executed within one year of the signed contract by the respective entity. LADOT's option shall not exceed \$400,000 and the MTA Operating Division's option shall not exceed \$1,411,600. The LADOT and the MTA Operating Division shall be responsible for funding their respective options, if exercised.

- e. Authorize the Executive Director to negotiate and execute any necessary agreements between LADOT and the MTA as well as any internal agreements between the Planning and Programming Division and the Operating Division for the transfer of funds to cover the respective options should they be executed.

Mr. Holen indicated that this item involved a significant expenditure of \$2 million and that RTD has had a \$15 million project that would certainly include this particular system.

A question-and-answer period followed.

Ms. Bacharach indicated that at the PMIC meeting no testimony was received from SCRTD. Ms. Bacharach moved approval.

Mr. Holen offered the following substitute motion: That the matter be referred to the MTA and that the staff of both LACTC and SCRTD take a specific focus review of the possibility of duplication where we can save money on this particular system.

Ms. Bacharach spoke against the substitute motion.

Further discussion continued.

Chairman Alatorre called for the roll on Mr. Holen's substitute motion:

Yes: Hertzberg, Holen

No: Burke, Antonovich, Bradley, Bacharach, Hathaway-Francis, Tolbert, Alatorre

Roll call on the main motion by Ms. Bacharach:

Yes: Burke, Antonovich, Bradley, Bacharach, Hathaway-Francis, Tolbert, Alatorre

No: Hertzberg, Holen

Main motion passed with a 7-2 vote.

8. Award of Contract - Metro Access Vehicles Specification
Writer/Vehicle Inspector

The PMIC approved staff recommendation to award a contract to Transit Maintenance Consultants in an amount not-to-exceed \$99,999 to develop paratransit vehicle specifications, pre-production audit and in plant inspection services for the procurement of up to 200 paratransit vehicles.

Mr. Holen stated that RTD has staff people who are skilled at preparing vehicles specifications. He suggested that this matter either be voted down or deferred to the MTA so that the review of available personnel already on payroll at the RTD can be had and avoid taking a \$99,999 contract out the door for a new consultant.

Rich Jerakin of staff answered questions of the Commission.

A question-and-answer period followed.

Motion was made and seconded to approved staff recommendations. Motion was carried with Mr. Holen voting "no".

9. FY 1994 - 1997 Short Range Transit Plan Guidelines

The PMIC approved the FY 1994-97 Short Range Transit Plan Guidelines as recommended by staff.

Mr. Holen moved that this item be placed on the March 3, 1993 MTA meeting agenda, which was seconded.

Messrs. McLaughlin and Gephart of staff gave a brief summary on the Short Range Transit Plan Guidelines.

Public comments were received from:

Stephanie Griffin, Bus Operations Subcommittee
Mr. Cragin, MTA Board Member, asked that this matter be put over to the MTA Board meeting.

A question-and-answer period followed.

Motion was carried to defer this item to the MTA March 3, 1993 meeting, with Ms. Bacharach voting "no".

15. Metro Blue Line Grade Crossing Safety Improvement Program

The RCC Board recommended that the Commission approve staff's workplan consisting of 17 projects, development in conjunction with the CPUC, SCRTD, and local government representatives, to improve public safety at grade crossing on the Metro Blue Line, Funding for these projects is \$1,541,000 in FY 1993 and \$6,615,000 in FY 1994. The majority of these projects also apply to future light rail lines, such as Pasadena, and to commuter rail lines.

The PMIC also requested the following:

1. Inclusion of an implementation schedule for each of the projects in the program.
2. Incorporation of a clause which specifies that funding for projects under "Innovate Equipment and Methods" must be approved by PMIC prior to expenditure.
3. Review of the proposed legislation by the Legislative Committee to re-examine the allocation of additional fine monies. PMIC expressed a concern with the 60% allocation of funds to the law enforcement agencies, in particular the Los Angeles County Sheriff's Department (LACoSD). The Grade Crossing Safety Improvement Program includes an item for \$1,290,000 to fund the LACoSD's special grade crossing traffic unit.
4. Projected amount of fines that LACoSD will receive for grade crossing violations.
5. Outline of current fine revenue distribution.

Mayor Bradley asked why questions asked at the PMIC meeting were not adequately answered.

Ms. Meadow of staff gave a brief summary on the Grade Crossing.

A question-and-answer period followed.

Public comments were received from:

Tom Jasmin, Rail Transportation Manager of Blue Line
David Watson, National Transportation Safety Board
Regional Director

Ms. Caprice Young of staff answered questions of the Commission regarding the funds that would be used for this item.

Chairman Alatorre suggested that this item go to the MTA, if the recommendation is favorable, and asked staff to report back to the MTA on identification of possibly capital funds that could be used for this purpose.

Motion was made and seconded to approve staff recommendation. Hearing no objections, motion was carried.

16. Triennial Performance Audit - Special Areas of Review

At its January 4, 1993 and January 11, 1993 meetings, the Audit Ad Hoc Committee approved the staff recommendation as follows:

1. Authorize Ernst & Young to proceed with work on the following Phase II Enhanced Management Performance Audit tasks (Special Areas of Review):
 - Task B. 1 and 2 (Budget Controls)
 - Task C. 3 (Policy Review)
 - Task D. 1 and 2 (Consultants/Contracts)
 - Task F. 2 (Employment)
 - Task G. 2 (Rail Construction)
2. Amend Task E (Systems/Computerization) to read:
"Review and Critique the LACTC/SCRTD study of automated systems/computerization of the COMMISSION upon its completion. No work shall commence on this task, and no associated funds (\$10,200 budgeted) shall be disbursed to CONSULTANT, pending authorization from the Audit Ad Hoc Committee.
3. Authorize the Executive Director to expand the scope of services for Task H (Financial Review) from 40 hours to 120 hours. The revised tasks in this area would be to:
 - a) Review and evaluate management's efforts and accomplishments to ensure reconciliation of 30-Year Plan financial dates to short-term (1-3 year) treasury management activities. Task will include a review of the commission's use of sales tax forecasting methodologies; and

- b) *Evaluate the degree to which the 30 Year-Plan provides a financial planning framework or guidance to the County's municipal operators (excluding RTD) in the preparation of their annual Short Range Transit Plans. Identify ways to coordinate between the 30-Year Plan and how the Plan can be used to improve the municipal operators' SRTPs.
*Subject to review by the municipal operators.
4. Authorize the Executive Director to delete the "Special Areas of Review" tasks not noted above, and to reduce the total contract amount by \$12,730 to reflect the authorized reduction in the scope of services.

Public comments were received from:

Tim Roberts and
Larry M. Siegel, of Ernst & Young

Ms. Hathaway-Francis moved that the Commission continue with the complete audit as was set up originally. Motion was seconded.

Ms. Bacharach indicated that the Audit Ad Hoc Committee had three different meetings that lead up to the report that is before you today. She asked that the Commission vote down the substitute motion and allow the committee work that has been done, to proceed and the audit that we get will be comprehensive and will cover issues that we can work from, not go back and gather information that we won't be able to utilize.

Ms. Hathaway-Francis indicated that the substitute motion is to proceed with the original recommendation of Mayor Bradley and Supervisor Antonovich.

A question-and-answer period followed.

Mr. Segal of Ernst and Young gave a brief summary on the cost impacts of reinstating the original contract.

Roll call vote on Ms. Hathaway-Francis' substitute motion:

Yes: Holen, Antonovich, Bradley, Hathaway-Francis,
Tolbert, Alatorre

No: Hertzberg, Burke, Bacharach

Substitute motion passed with a 6-3 vote.

18. Metro Red Line - Contract No. EN030; Waste Handling Services, Recommendation for Award

The RCC Board recommended that the Commission authorize the Executive Director to execute a contract with CH2M Hill, and obligate funds in the amount of \$9,342,000 as presented below for completion of Metro Red Line Waste Handling Services:

<u>PROJECT</u>	<u>BUDGET</u>
Metro Red Line, Segment 1	0
Metro Red Line, Segment 2	6,742,000
Metro Red Line, Segment 3 (North Hollywood)	2,600,000
TOTAL	<u>\$9,342,000</u>

Chairman Alatorre moved that this item be referred to the MTA Board for action.

With Chairman Alatorre and Supervisor Burke abstaining, motion was carried.

19. Metro Red Line, Segment 3 - Engineering Management Consultant (EMC), Execution of EMC Contract for Section Design Subcontract No. C-301

The RCC Board recommended that the Commission accept the EMC's negotiated contract value for the execution of a contract with Bechtel for Design of Section C-301 for the Metro Red Line, Segment 3.

A letter of no prejudice has been secured from the FTA to ensure federal participation on this contract.

Chairman Alatorre moved approval of RCC's recommendation, which was seconded. Hearing no objections, motion was carried.

23. Metro Green Line - Contract No. P2020: Start-up Light Rail Vehicles, Approval of Authorization for Expenditure and Risk Reduction Measures

The RCC Board recommended that the Commission authorize the Executive Director to:

- 1) Establish an Authorization for Expenditure for \$50,000,000, in order to effectively manage the contract. The AFE will enable staff to make progress payments to the contractor and to fund contract changes consistent with the Commission's approved delegations of authority.
- 2) Enter into a yen forward purchase or yen swap contract (including necessary expenses and fees) to hedge or eliminate the exchange rate risk since a portion of this Contract is priced in yen.

Public comments were received from:

Tim Roberts and
John Walsh, URLA.

Hearing no further questions, motion was made and seconded to approve staff recommendations. Hearing no objections, motion was carried.

13. Enhanced Major Incident Response Program

Staff recommended the following:

- a. Authorize the Executive Director to execute any interagency agreements with appropriate public agencies responsible for major incident response including, but not limited to, the California Department of Transportation (Caltrans), California Highway Patrol (CHP), and County of Los Angeles, Department of Coroner.
- b. Authorize the Executive Director to competitively procure and negotiate contracts for the program's equipment and services.

The PMIC approved to fund the following elements of the Enhanced Major Incident Response program at a cost of \$916,000:

- | | |
|-----------------------------|-------------|
| o Cellular Go-Pacs | (\$590,000) |
| o Status Boards | (\$265,000) |
| o First Responder Workshops | (\$ 50,000) |

o Coroner Computer Aided Dispatch Monitor (\$11,000)

Approval of the two helicopters and the video equipment was withheld pending additional information on cost/benefit, deployment, alternatives to purchasing, availability of existing equipment, which is to be provided as part of the LACTC/MTA Board packet.

Bob Cashin of staff gave a summary on this item.

Public comment was received from Chief Gomez, California Highway Patrol.

Ms. Bacharach said that the problem that PMIC had was the purchase of the two helicopters. The price is \$6 million and the maintenance or annual allocation would be about \$1 million. PMIC recommended approval of staff recommendation except the helicopters.

Much discussion followed.

Mr. Antonovich moved approval of the staff recommendations including the two helicopters. Chairman Alatorre seconded.

Further discussion continued.

Chairman Alatorre stated that this was a substitute motion by Mr. Antonovich to include the helicopters. Roll call vote:

Yes: Antonovich, Bradley, Alatorre

No: Hertzberg, Burke, Edelman, Bacharach, Hathaway-Francis, Tolbert

Roll call vote on PMIC's recommendations (main motion):

Yes: Hertzberg, Burke, Edelman, Antonovich, Bradley, Bacharach, Hathaway-Francis, Tolbert, Alatorre

No: (None)

Abstain: (None)

The main motion passed with an unanimous vote.

24. Metro Pasadena Project - Contract No. E0070: Science Contract Engineering Management Consultant (EMC)- Authorization to Negotiate with Section Designers of Three Segments

The RCC Board recommended that the EMC be authorized to proceed with negotiations for Section Designer services.

Ms. Hathaway-Francis stated that, at the last Commission meeting, a report had been requested from staff as to the funding of the Grade Separation. She stated that a report had not been received to date.

A question-and answer period followed.

Judy Wilson of staff gave a brief response to Ms. Hathaway-Francis' concerns.

Motion was made and seconded to approve the recommendation. With Supervisor Burke abstaining, motion was carried.

28. Metro Rail Projects - Contract No. EN025: Environmental Engineering Services Recommendation for Award

The RCC Board recommended that the Commission authorize the Executive Director to execute a contract with Engineering Science, and obligate funds in the amount of 1,771,000 as presented below for completion of Metro Red Line Environmental Engineering Services:

<u>PROJECT</u>	<u>PROPOSED CONTRACT VALUE</u>
Metro Red Line, Segment 1	0
Metro Red Line, Segment 2	\$ 531,300
Metro Red Line, Segment 3 (North Hollywood)	\$1,239,700
TOTAL	\$1,771,000

Public comment received from Paul Smokler, Engineering-Science, Inc.

Motion was made and seconded to approve the recommendations. Without objection, motion was carried.

STAFF/COMMITTEE REPORT

29. Selection of Consultant for Exposition Right-of-Way
Environmental Impact Report (Limited Notice to Proceed)

The PMIC approved staff recommendations to award the contract for the Exposition Right-of-Way (ROW) EIR to the team of BRW, Inc./Myra Frank and Associates/Katz, Okitsu & Associates/ICF Kaiser Engineers/Harris Miller Miller & Hanson Inc., for an amount not-to-exceed \$775,538, plus a 10% contingency (\$77,554) for a total of \$853,092; authorize staff to issue a limited Notice-to-Proceed on the aforementioned contract only on those tasks that precede the issuance of the EIR Notice of Preparation; require staff to return to the Commission prior to selecting the final alternatives to be included in the EIR; and, award the contract for public outreach assistance for Exposition ROW EIR to Rose and Kindel and the Irvin Hampton Company for an amount not-to-exceed \$57,334, plus a 10% contingency (\$5,733) for a total of \$63,067 with a Limited Notice to Proceed on tasks consistent with BRW, Inc. authorized scope, with the following modifications:

1. Direct staff to provide the public outreach consultant with a list of the persons who spoke at the February 10, 1993 PMIC meeting on this agenda item, to use as a starting point for outreach efforts.
2. Direct staff to add a task to the EIR consultant's scope of work to prepare a Caltran's Project Study Report simultaneously with the EIR process for the proposed route alternative that utilizes the I-10 and I-405 freeways between Motor Avenue and the I-405. Return to the Commission/LACMTA with a recommended change in scope, if necessary, to complete this task.
3. Provide an attachment outlining the Project Evaluation Team's reasons for selecting Rose & Kindel/The Irvin Hampton Company for public outreach assistance.
4. Provide a more detailed outline of what tasks will be included in the Step 1 Limited Notice to Proceed.

Ms. Inge of staff asked the Commission to approve the above recommendations.

Public comments were received from:

Terri Tuppit, West of Westwood Homeowners Assoc.
Judith Page, President School Site Council Overland
David G. Cameron
David W. Paradis, Santa Monica Chamber of Commerce
Judy Abdo, Mayor City of Santa Monica
Darrell Clarke, Exposition Rail Committee
Bryan Allen
Russ Davis, Exposition Rail Committee

A question-and-answer period followed.

Motion was made and seconded to approved staff recommendations. With Supervisor Burke, Hertzberg, and Patsaouras abstaining, motion was carried.

CHAIRMAN'S REPORT CON'T

Report Back on Los Feliz Mitigation Measures

Chairman Alatorre indicated that Mr. Walsh had raised some issues at the last LACTC meeting having to do with the mitigations that were taking place on the project in and around Los Feliz Elementary School and asked for a report. Mr. McSpedon stated that the contract which involves the construction of a tunnel under Hollywood Blvd./Vermont Avenue for Metro Red Line Segment 2. The Commission approved award of that contract in July, 1992, and at the same time approved entering into an agreement with the LAUSD to provide certain specific extra mitigations for the construction there. To date, we have one major element which is to do some baseline medical testing of the students at the school. There are 1300 students involved, and today, we have contacted all of them several times. We have had 400 responses out of the 1300. We've tested 260, 142 have waived the testing. We're scheduled to complete the testing by the end of March but have extended the testing one more month until the end of April. We have set up medical facilities across the street from the school and hired doctors to do this testing. We sent out messages in Armenian, Spanish and English and we've done everything we can to contact as many students as possible.

The main issue that we've had discussions on is truck compliance, the hours the trucks can come to and from the site. We have had difficulties getting started-up out there because there are a number of small minority-owned and

independent truckers who make one-time visits. We now have a full-time traffic manager on-site, we have three extra school-crossing guards on-site; and we have developed some traffic directional measures to limit truck traffic on certain streets where there have been problems. Also today, you approved a thirty-foot high-sound curtain around that site that will help mitigate noise and visual blight. There are monthly meetings being held with the school district. Tori Hill-Williams of our staff is our representative at those meetings and we feel we've got our arms around it in a much better fashion as each day goes by. We are working cooperatively with the school to carry out our commitments.

Public comments were received from Messrs. Walsh and Roberts.

Mr. Hertzberg indicated that about four months ago or so when this item was approved, the Commission was told that there was a mitigation advisory committee that consisted of the school and a lot of folks. At that time, the motion included that the Commission receive monthly reports on the results of that mitigation. To date, he has not seen the reports.

Mr. McSpedon indicated that they would comply with the motion.

EXECUTIVE DIRECTOR'S REPORT

30. Commission Travel Request

Mr. Peterson asked that the Commission approve travel for Commissioner Jerry Baxter who expressed interest in attending the PTI Journal/Tech Trans '93 Conference on Technology, Institutional Innovation and Transportation, to be held February 28 - March 3, 1993 in Las Vegas, Nevada. Ms. Judy Wright, Alternate to Michael Antonovich on the SCRRA, also asked to attend the APTA Conference being held April 18 - 21, 1993 in Montreal, Quebec. Ms. Bacharach also expressed interest in attending the APTA Legislative Conference in Washington, D.C., stating that her city would be paying her way, but that she may incur some expenses and asked if she could turn in the expenses for reimbursement.

Motion was made and seconded to approve their travel requests. Hearing no objections, motion was carried.

31. Monthly Director's Report - received and filed.

32. Meeting Notice - received and filed.

INFORMATION ITEMS

33. Direction for AB 1246 Committee Representative
34. Update on LACTC-Sponsored Legislative Initiative
35. Legislative Matrix
36. Air Quality Issues Update
37. FY 1992-1993 Quarterly Financial Report
38. Monthly Treasurer's Report
39. Capital Project Status Report
40. Ports Access Programs: Ports Highway Improvements Program and Alameda Corridor - Discussion Item
41. Patron Information and Sponsorship Program
42. Metro Blue Line Operations Report for the Second Quarter of FY 1993
43. Metro Red Line Operations Report
44. Report on Mitigation for Metro Red Line Contract B-251
45. Approval of Station Area Assessment Studies
 - a. Chatsworth
 - b. Vermont/Beverly
 - c. Vermont/Santa Monica
 - d. Hollywood/Highland
 - e. Hollywood/Vine
 - f. Hollywood/Western
46. Forecast of Unexecuted Professional Services Contract Changes Over \$200,000
47. Forecast of Unexecuted Construction/Procurement Contract Changes Over \$200,000

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PUBLIC COMMENT

John Walsh, URLA
Bryan Allen

ADJOURNMENT - The Commission meeting was adjourned at 4:40 p.m.

*Kathy Torigoe
(rmg)*

Kathy Torigoe
Executive Secretary
to the Commission

KYT:rmg