



Minutes

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

Wednesday, March 24, 1993

The final regular Commission meeting was called to order by Chairman Alatorre at 9:00 a.m. at the Department of Water and Power Board Room.

Members present were:

Supervisor Ed Edelman
Councilman Richard Alatorre
Councilwoman Jacki Bacharach
Councilmember Judy Hathaway-Francis
Councilman Ray Grabinski
James Tolbert
Burke Roche, Alternate to Supervisor Burke
Marvin Holen, Alternate to Supervisor Edelman
Nick Patsaouras, 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 REMARKS

Chairman Alatorre stated that this meeting marked the end of an era and the last meeting of the Los Angeles County Transportation Commission and the beginning of the new Los Angeles County Metropolitan Transit Authority.

He invited the outgoing board members back to the MTA meeting and farewell reception scheduled for April 14, 1993, to show our appreciation for the hard work and the leadership that the members have demonstrated. He also recognized Neil Peterson's leadership and significant contribution to the betterment of the transportation here within the County of Los Angeles, as this will be his last meeting as the Executive Director of the Los Angeles County Transportation Commission.

APPROVAL OF MINUTES

Motion was made and seconded to approve the February 24, 1993 minutes, with an amendment by Ms. Hathaway-Francis, that on page 15, (item 16) the minutes reflect that she was referring to The Tri Audit motion made by Messrs. Bradley and Antonovich. Hearing no objections, motion was carried.

CLOSED SESSION

The Commissioners recessed into closed session at 9:30 a.m. to discuss the following Real Estate Matters Re: (Gov't. Code Sec. #54956.8)

- a. Just Compensation and Approval to Lease Office Space at 972 North Vermont Avenue; Metro Red Line -Segment 2
- b. Parcel No. R82-C3-825: Weddington Investment Partnership
Parcel No. R82-C3-826: North Hollywood Associates
- c. Personnel Matters

In closed session the Commission authorized just compensation as follows:

PROPERTY ADDRESS

OWNER

JUST COMPENSATION

927 N. Vermont Avenue.

T.H.S. Inc.

\$97,644.00 (Total payments over 48 months)

PARCEL NO.

R-82-C3-825	Weddington Investment Partnership	\$5,450,000.00 (compensation for both parcels)
R-82-C3-826	North Hollywood Associates	

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

Mr. Kelsey indicated that the public hearing for Parcel No. R81-B2-212: Bulgarian-American Cultural and Education Society was canceled.

Parcel No. R81-B2-204: Children's Hospital of Los Angeles

Mr. Kelsey indicated that this was the public hearing of Necessity for the determination to acquire the property described as the fee interest, temporary construction easement at 4661 Sunset Boulevard owned by Children's Hospital. After evidence is received, the Commission will be asked to approve the Resolution of Necessity. The Resolution will require eight (8) votes.

Mr. Kelsey: Mr. Wiley, please identify yourself.

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

Mr. Kelsey: You've been previously sworn.

Mr. Wiley: I have.

Mr. Kelsey: Did you prepare the staff report which appears in this agenda starting at page 13?

Mr. Wiley: Yes, I did.

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

Mr. Wiley: They are true and correct to the best of my knowledge.

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

Mr. Wiley: Yes. Numerous studies were conducted and environmental findings were made to determine that the project will result in energy and reduced parking needs. There are also other benefits which will serve the public interest.

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 the alignment was subject to numerous public hearings and is located in a manner most compatible with the greatest public good and least private injury.

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

Mr. Wiley: This parcel is the location for the entrance to the Sunset/Vermont Station and is owned by Children's Hospital. We have been in lengthy negotiations with them over the station design that would best accommodate each of our needs and this resulting taking is one which they can support and one which will support the entry to our station.

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

Mr. Wiley: Yes, the statutory offer was made and there is a representative from Children's Hospital here to confirm that.

Mr. Kelsey requested that staff report be received into evidence. He then asked if there were any additional witnesses to testify on this matter.

Mr. Carlos Siema of Parker Millican, appearing for Children's Hospital.

Mr. Kelsey asked Mr. Siema if he represented the owners and he (Mr. Siema) answered yes. Mr. Siema were you previously sworn in?

Mr. Siema said yes and stated that he had a statement to make and indicated that the hospital had been negotiating with the Commission staff for many months and believed that an agreement had been reached that would allow the Commission to go forward and do what it needed to do and also permit the hospital to proceed with its activities.

Mr. Kelsey said to Mr. Siema, then you do not object to the taking. Mr. Siema answered "no".

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

The following consent calendar items were deferred to the MTA March 24, 1993 meeting: #4, 12, 13, 14, 15, 16, and 17. Also deferred were the Information Items #50-68.

Items held for further discussion: #6, 8, 18, 21, 23, and 41.

Nick Patsouras abstained on items: #1, 2, 5, 7, 9, 10, 11, 19, 20, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 43, 44, 45, 46 and 47.

Motion was made and carried to approve the remaining consent calendar items.

1. AB 462 (Alpert): Child Care at Transportation Facilities

The Commission approved LISC recommendation to support AB 462, a measure which would standardize accreditation requirements for all child care centers at transportation facilities. Currently, child care centers at state-run facilities must meet these requirements, including ensuring the child care centers are accredited within 18 months of commencing operations.

Nick Patsouras abstained on this item.

2. Legislation Pertaining to the LACMTA

The Commission approved LISC recommendation to adopt the following positions:

- AB 1258 (Katz): Oppose: (consistent with previous
LACTC position on AB 3091
- AB 1657 (Napolitano): Monitor: Suggest amendment to
utilize the existing LACMTA
Citizen's Advisory Committee (CAC)
and/or set up a CAC Ad-Hoc
Committee which includes the
corridor cities.
- AB 1960 (Katz): Monitor
- SB 699 (Roberti): Support
- SB 761 (Hayden): Monitor
- SB 609 (Rosenthal) Oppose

Nick Patsaouras abstained on this item.

3. High Speed Rail Bills:

The Commission approved LISC recommendation to monitor these measures regarding the development of a high-speed rail throughout the state.

- o AB 211 (Umberg)
- o ACR 14 (Costa)
- o SCR 6 (Kopp)

Nick Patsaouras abstained on this item.

5. Lobbyist Contract GPO-13

The Commission approved LISC recommendation to adopt an option to add funding to this contract at a not-to-exceed amount of \$50,000 and direct staff to require a weekly accounting for time charges and diligent review by the firm of funding expended and remaining in the contract.

- o Neilsen, Merksamer, Parrinello, Mueller, and Naylor

Nick Patsaouras abstained on this item.

7. Approval of Easements for City of Lancaster Avenue L and Avenue J Improvement Projects

The Commission approved staff recommendation that the Executive Director/Chief Executive Officer be authorized to enter into an agreement with the City of Lancaster to provide easements for the Avenue L and Avenue J projects, with the provision that the City's Avenue L grade separation modifications to provide for Metrolink be accepted as compensation for these easements.

Nick Patsouras abstained on this item.

9. Subsidy Transfer - Foothill/SCRTRD Line 488

The Commission approved staff recommendation to authorize the Executive Director/Chief Executive Officer to increase SCRTRD's FY 93 Proposition A 40% Discretionary funding by \$681,916 to fund operations of Line 488 for the period August 11, 1992 through February 21, 1993; and to reduce FTZ's funding share by the same amount.

Nick Patsouras abstained on this item.

10. Allocation of Funds for Maintenance of Purchased Railroad Rights-of-Way

The Commission approved staff recommendation that the LACTC authorize \$2,016,304 to the SCRRA for the maintenance of the Saugus Line, the Coast Line, the Pasadena Subdivision, the Baldwin Park Branch, and the rights-of-way along the Los Angeles River approaching Union Station. This cost will be completely covered by revenues paid by the railroads for this purpose.

Nick Patsouras abstained on this item.

11. Authorization to Enter Agreement with Ventura County Transportation Commission

The Commission approved staff recommendation to enter into an agreement with VCTC for the following:

1. For FY 92-93 and FY 93-94, LACTC/MTA shall contribute the total operating subsidy for "base service" on the Ventura Line minus VCTC's adopted maximum of \$750,000/year.

2. Once a reconsidered formula is adopted for FY 94-95, VCTC's share would be recalculated over FY 92-93 and FY 93-94. If VCTC's share is less than \$750,000 for any of the two years, VCTC will not ask for reimbursement. If VCTC's share is greater than \$750,000 for any of these two years, VCTC will pay this additional amount to LACTC/MTA.

Nick Patsouras abstained on this item.

19. Electric Trolleybus - Certification of Final Environmental Impact Report, Certification of Public Hearing, and Completion of Environmental Actions for the Phase I Project

The Commission approved staff recommendation to certify the Final EIR with two comments. Commissioner Bacharach requested information on the policy of earmarking 10% of the project cost for environmental mitigation, such as street trees and other urban amenities. The staff responded that this had been a policy approved by the RTD Board. Information was also requested on the cost of taking down overhead wires annually to accommodate the Tournament of Roses. Staff responded that this cost should be minimal since it only included two intersections for a duration of three days per year.

Nick Patsouras abstained on this item.

20. Pasadena Grade Separation Financial Plan

The Commission approved staff recommendation that the City of Pasadena's participation in financing its grade separation be achieved through setting a lower utility cost for the MTA. Specifically, authorization is requested for the Chief Executive Officer to negotiate a long-term utility agreement with the City of Pasadena, based on the following principles:

- o MTA is exempt from any and all special purpose taxes and surtaxes placed on other utility users.
- o MTA's rate is based on the true cost to provide service by the Pasadena Water and Power Department. This currently represents a 4.1% reduction of total charges for electric service to "P-rate", customers, the class of large industrial users offered the lowest utility charges.

Commissioner Remy suggested that the agreement stipulate that in the event Pasadena sells its utility, the agreement will continue to be honored by the new owner.

Nick Patsouras abstained on this item.

22. DBE PARTICIPATION IN JOINT DEVELOPMENT

Approval of the DBE Policy and Procedures, DBE Participation in Joint Development was held over, to be discussed at MTA meeting on 4/14/93.

24. Metro Red Line, Segments 2 & 3 - Contract No. A650/B650
Authorize Discussions with Contractor to Exercise Option for
Segments 2 & 3 Passenger Vehicles

The Commission authorized staff to commence discussions with Breda to establish:

1. The basis for exercising of the option to procure 42 passenger vehicles for the Metro Red Line Segments 2 & 3 projects and,
2. The basis for pricing and exercising the unpriced option for 18 additional passenger vehicles for the Segment 3 project.

Nick Patsouras abstained on this item.

25. Metro Green Line - Contract No. C0110: Segmental Bridges,
Contract Closeout and Final Acceptance, Change Order No. 28

The Commission approved staff recommendations as follows:

1. Authorize the Executive Director to approve Change Order No. 028 in the credit amount of <\$217,542.72>.
2. Approve the acceptance of the subject contract as of February 10, 1993.
3. Authorize recording of the Notice of Completion.

4. Authorize the release of the contract retention funds in the amount of \$500,320.77 thirty days following the filing of the Notice of Completion and pending resolution of any valid claims presented in a timely manner.

Nick Patsaouras abstained on this item.

26. Metro Red Line, Segment 1 - Contract C6690: Platform Edge Warning Strip Replacement (ADA); Recommendation for Award

The Commission approved staff recommendation to authorize the Executive Director to award Contract No. C6690, Platform Edge Warning Strip Replacement to Terra-Cal Construction (Terra Cal) for \$953,190, subject to staff resolution of timely protest received.

Nick Patsaouras abstained on this item.

This item was forwarded to the MTA as an informational item.

27. Metro Red Line, Segment 1 - Contract No. A136: Union Station, Stage II, Contract Close-out

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of October 10, 1992.
- o Authorize the filing of the Notice of Completion.
- o Assess \$339.00 for third-party insurance claims.
- o Assess \$53,000.00 for grouting water leaks at contract A136 that have been backcharged to contract A141.
- o Home office G&A costs were reviewed and no recovery is applicable to this contract.
- o TOTAL \$53,339.00 to be assessed from the current retention value of \$1,381,266.36. The balance will be released after all claims have been satisfied.

Nick Patsaouras abstained on this item.

28. Metro Red Line, Segment 1 - Contract No. A172: Demolition of Buildings on Bembi Property; Contract Close-out

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of March 3, 1987.
- o Authorize the filing of the Notice of Completion.
- o Assess \$770 for DBE deficiency. A letter requesting payment has been sent to the Contractor.

Nick Patsaouras abstained on this item.

29. Metro Red Line, Segment 1 - Contract No. A173: Demolition of Buildings at Alvarado Street 660 to 686 South Alvarado Street Contract Close-out

The Commission approved staff recommendations as follows.

- o Approve the acceptance of the subject Contract completion as of April 14, 1987.
- o Authorize the filing of the Notice of Completion.
- o Assess \$660 for DBE deficiency. A letter requesting payment has been sent to the contractor.

Nick Patsaouras abstained on this item.

30. Metro Red Line, Segment 1 - Contract No. A612: Contact Rail (Procurement only), Contract Close-out

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of November 7, 1990.
- o Authorize the filing of the Notice of Completion.
- o Assess \$225.00 for DBE deficiency.

- o TOTAL \$225.00 to be assessed against L.B. Foster Co..
A letter requesting payment for the assessment has been sent to L.B. Foster.

Nick Patsaouras abstained on this item.

31. Metro Red Line, Segment 1 - Contract No. A615: Protective Coverboard (Procurement only) Contract Close-out

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of August 30, 1990.
- o Authorize the filing of the Notice of Completion.
- o Assess \$12,500.00 for DBE deficiency.
- o Assess \$7,640.00 for outstanding submittals (data/test reports) performed by another Contractor (Arche Engineering).
- o TOTAL \$21,140.00 to be withheld from the current retention value of \$33,114.65. The balance will be released after all claims have been satisfied.

Nick Patsaouras abstained on this item.

32. Metro Red Line, Segment 1 - Contract No. A616: Direct Fixation Rail Fasteners (Procurement only) Contract Close-out

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of April 14, 1992.

- o Authorize the filing of the Notice of Completion.

Nick Patsaouras abstained on this item.

33. Metro Red Line, Segment 1 - Contract No. A631: Traction Power Installation, Contract Close-out

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of September 25, 1992.
- o Authorize the filing of the Notice of Completion.
- o Assess \$2,710.00 for Monthly Employment Utilization Employment Report (MEUR) penalty.
- o Assess \$74,300.00 for DBE deficiency.
- o TOTAL \$77,010.00 to be withheld from the current retention value of \$159,338.65. The balance will be released after all claims have been satisfied.

Nick Patsaouras abstained on this item.

34. Metro Red Line, Segment 1 - Contract No. A736: Portable Passenger Vehicle Jacks (Procurement only) Contract Close-out and Request to Increase AFE

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of March 8, 1992.
- o Authorize the filing of the Notice of Completion.

Request to increase the Authorization for Expenditure (AFE) in the amount of \$1,747.00.

Nick Patsaouras abstained on this item.

35. Metro Red Line, Segment 1 - Contract No. A760A: Signage (Procurement only), Contract Close-out

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of October 25, 1991.
- o Authorize the filing of the Notice of Completion.

Nick Patsaouras abstained on this item.

36. Metro Red Line, Segment 1 - Contract No. A776: Rerailing Equipment (Procurement only) Contract Close-out

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of October 25, 1991.
- o Authorize the filing of the Notice of Completion.

Nick Patsaouras abstained on this item.

37. Metro Red Line, Segments 2 & 3 - Contract No. A795 - Uninterruptible Power Supply, Request to Advertise

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject Contract completion as of December 6, 1992.
- o Authorize the filing of the Notice of Completion.
- o Assess \$3,050.00 for DBE deficiency.
- o TOTAL \$3,050.00 to be withheld from the current retention value of \$26,636.81. The balance will be released after all claims have been satisfied.

Nick Patsaouras abstained on this item.

38. Metro Red Line, Segment 2 - Contract A756: Asbestos Assessment/Abatement Services - Amendment No. 6

The Commission approved the staff recommendation to authorize the Executive Director to obligate a transfer of funds from the Metro Red Line Segment 2 contingency fund to contract A756 in the amount of \$450,000 as presented below for the completion of Metro Red Line Segment 2 asbestos assessment and abatement services:

<u>PROJECT</u>	<u>PROPOSED CONTRACT VALUE</u>
Current contract value	\$200,000
Metro Red Line Segment 2	<u>\$450,000</u>
TOTAL	\$650,000

Nick Patsaouras abstained on this item.

39. Metro Red Line, Segment 2 - Vermont/Sunset Station; Request for approval of CEQA Addendum Subsequent EIR

The Commission approved the addendum and adopted the changes to the Metro Red Line Segment 2 described therein.

Nick Patsaouras abstained on this item.

40. Metro Pasadena Project - Contract E0070: EMC, Authorization to Award Contracts to Section Designers of Three Line Segments

(This item was pulled)

42. JOB DEVELOPMENT PROGRAM This item was held over, to be discussed at MTA meeting on 4/14/93.

44. Metro Red Line, Segment 1 - Contract A185: Westlake/MacArthur Park Plaza, Contract Close-out

The Commission approved staff recommendations as follows:

- o Approve the acceptance of the subject contract completion as of January 5, 1993.
- o Authorize the filing of the Notice of Completion.
- o Release contract retention funds for the sum of \$43,203.50, thirty (30) calendar days after filing of the Notice of Completion and satisfaction of any outstanding subcontractor claims.

The Rail Construction Corporation issued a Notice-to-Proceed (NTP) to Liberty Construction Company, a DBE prime contractor, for Contract A185 on September 8, 1992. The work scope for Contract A185 was the construction of the Westlake/MacArthur Park Station Plaza restoration and landscaping.

The original contract time for completion of the work was set at 120 calendar days from the date of the NTP.

Liberty Construction Company became insolvent thereby resulting in their non-performance of Contract A185. The employees of Liberty Construction and subcontractors remained on the work site to complete the contract work under the Commission's Transit Bond Guarantee Program.

It was through the assistance and oversight of the Transit Bond Guarantee Program that Contract A185 work was substantially completed by the Liberty Construction work force on November 18, 1992, which was within the contract time limit. All work, including punchlist items was completed on January 5, 1993. Two (2) Change orders were issued for the contract with a cumulative amount of \$12,886.00

The reasons for the significant changes include the following:

Change Order No. 001 **\$16,426.00; 0 Days**

This Change Order was required to accomplish modifications to the plaza and planter drainage system, incorporate ADA requirements into the construction of sidewalk ramp, removal of construction fence and installation of a temporary fence.

Change Order No. 002 **<\$3,540.00>; 0 Days**

This Change Order required the installation of an additional pylon at 7th/Hope Street, deletion of bid items that were not accomplished due to interference of existing street decking on the adjoining contract and for revising bid item quantities not used.

DBE/WBE STATUS

The established DBE goal for this Contract was 30%, the DBE goal attainment is 67.63%. A review of Liberty Construction Company DBE participation indicated that it exceeded their commitment by 37.63%.

Nick Patsouras abstained on this item.

45. Metro Red Line & Metro Blue Line - Contract No. C6380: Station Signage Modifications (ADA); Recommendation for Award

The Commission approved staff recommendation to authorize the Executive Director to award Contract No. C6380, Station Signage Modifications (ADA) to Heath and Company, it being evaluated as the lowest, responsive and responsible bidder.

The commitment request for this Contract is as follows:

Total Contract Award Amount:	\$340,625.00
10% Contract Reserve Fund (excluded from award amount):	<u>\$ 34,062.50</u>
TOTAL CONTRACT COMMITMENT REQUEST:	\$374,687.50

Nick Patsaouras abstained on this item.

46. Metro Green Line - Contract No. MS028: Automatic Train Control System, Independent Safety Audit, Recommendation for Award

The Commission approved the selection of Lea + Elliott, Inc., Transportation Consultants and its subcontractors Virginkar & Associates, Inc. and LKG-CMC, Inc. and authorized RCC staff to fund a contract for \$250,000, which includes a \$29,000 contingency, for the ATC independent safety audit.

Nick Patsaouras abstained on this item.

CONSENT CALENDAR ITEMS HELD FOR FURTHER DISCUSSION:

4. Approval of Contract for Lobbying Assistance for Alameda Corridor Issues

The Committee recommended this item be referred to the Executive Management Committee for action after the issue has been reviewed by the Alameda Corridor JPA and a letter of recommendation is submitted by that authority to the LACMTA board.

This matter was deferred to the MTA meeting of 3/24/93.

6. Procurement of MIS Support Service Contract

The committee recommended an amendment to the contract to extend MIS services by DMR for one additional month (April 30, 1993) so as to allow the Proposal Evaluation Team time to make a recommendation for contract award.

Mr. Alatorre moved that the Executive Director be authorized to amend the contract with DMR for a period of up to 90 days (June 30, 1993) at the current monthly rate of \$420,000.

Public comment was received from Tim Roberts.
Motion was made and carried.

8. Metrolink Safety Enhancement Pilot Program for the Santa Clarita Line/Northeast San Fernando Valley

The Finance and Programming Committee, at its March 17, 1993 meeting, approved funding for implementation of an Immediate Action Safety Enhancement Pilot Program for the Santa Clarita-Los Angeles Metrolink commuter rail line.

Mr. Edelman indicated that this program would be very informative and important for the people and stated he was pleased to see this safety improvement.

Public comment was received from John Walsh, URLA.

Motion was made and seconded to approve staff recommendation. Without objection, motion was carried.

12. Acquisition of Professional Cash Management Services

The FPC recommendations are as follows:

- a. Approve the selection of Amrvest Company, Inc., Bear Stearns Cash Management, and Wertheim, Schroder, Inc. as professional cash managers for the agency's operating funds. The initial allocation will be \$100 million to be distributed equally among the managers.
- b. Authorize staff to negotiate and execute agreements with these firms for cash management service.

- c. Authorize staff to amend SCRTD/MTA's current custodial agreement with Sanwa Trust Bank to include the safekeeping of securities managed by the proposed managers.

Ms. Bacharach indicated that this item was heard at the FPC meeting and Mr. Holen had a list of questions which he would not make available to the members at the FPC meeting. Ms. Bacharach wants to make sure that this list is made available to the MTA board members.

Further discussion continued.

This item was deferred to the MTA board meeting.

13. Taxable Commercial Paper Program - Selection of Underwriters, Co-Bond Counsel, Liquid Facility Bank, and Trustee and Issuing/Paying Agent Bank

This item was deferred to the MTA board meeting.

14. Extension of Tax Exempt Commercial Paper Program

This item was deferred to the MTA board meeting.

15. Selection of Service Manager and Co-Manager Underwriters for Proposition A and C - Refunding Bond Financing Team

This item was deferred to the MTA board meeting.

16. Re-award of Metro Freeway Service Patrol Beat 37

This item was deferred to the MTA board meeting.

17. Amendment to Freeway Service Patrol Memorandum of Agreement With the California Highway Patrol

This item was deferred to the MTA board meeting.

18. Fuel Cell Commercialization Project - Phase II

The PMI Committee approved the funding for the Fuel Cell Commercialization Project - Phase II as recommended by LACTC staff.

Mr. Edelman stated that this was a very important technology advance that might help provide an industry in Southern California.

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

21. Land Use and Transportation Policy With the City of Los Angeles

The PMI Committee received the Administrative Draft of the Land Use and Transportation Policy developed with the City of Los Angeles and approved the following staff recommendations:

- a. That staff organize a joint workshop to be hosted by MTA on April 5, 1993 to include Commissioners representing public agencies of the City of Los Angeles and Board Members of the MTA to review and discuss the Land Use-Transportation Policy.
- b. That staff initiate an Implementation Program Analysis to be completed no later than mid-June, 1993.

Ms. Bacharach requested that a League of California Cities representative from the smaller cities be invited to the Workshop and that the Land Use Policy be expanded to include a telecommunications element.

Motion as amended was carried, without objection.

23. Metro Red Line, Segment 2 - Contract No. B211: Wilshire/Vermont Station - Stage I, Revise HDPE Installation Requirements and Add Waterstops; Change Order No. 18

The RCC board approved staff recommendation: That the Commission authorize the Executive Director to execute B211-CO-18.00 in the amount of \$654,797.60.

Public comment was received from John Walsh, URLA, regarding the flooding in the Metro Red Line tunnels. Ms. Hathaway-Francis asked who is contractor?

Mr. Alatorre indicated that it was Tutor-Saliba.

Motion was made and seconded to approve staff recommendation. Without objection, motion was carried.

41. Metro Green Line Project - Master Cooperative Agreement with the City of Paramount

RCC approved staff recommendation that the Commission authorize the Executive Director to execute the Master Cooperative Agreement negotiated with the City of Paramount.

Motion was made and seconded to approve staff recommendation. Without objection, motion was carried.

STAFF/COMMITTEE REPORT

47. PERS Contract Amendment - Continued Retirement Coverage for LACTC Employees

The Commission approved the amendment authorizing a limited term contract with PERS to continue pension benefits coverage for existing LACTC employees.

Motion was made and seconded to approve staff recommendation. Without objection, motion was carried.

(This item is on the MTA Agenda for 3/24/93)

EXECUTIVE DIRECTOR'S REPORT

48. Executive Director's Report - received and filed.

49. Monthly Meeting Notice - received and filed.

INFORMATION ITEMS - These items were deferred to the MTA meeting being held at 1:30 p.m. today (3/24/93).

50. California's Public Transportation Operators: Analysis of Projected Financial Needs and Solutions

51. Transportation Component of President Clinton's Comprehensive Economic Plan

52. Comparison of California's Consensus Transportation Policy Paper Presented to Clinton Transportation Transition Cluster Group, "Our Federal Focus -- California's Early Action Transportation Priorities" with LACTC Policies and Activities

53. Legislative Matrix

54. Operating Shortfall Status Report

Ms. Bacharach stated that, there is one page in the report with regard to the motion that was passed which would be interesting for people to see the savings that have been accomplished and the money that was spent.

55. Monthly Treasurer's Report

56. Capital Project Status Report

57. San Fernando Valley Market Management Demonstration Study

58. Patron Information System and Sponsorship Program Update

59. Pico/San Vicente Station Area Assessment Program

60. Telecommunications and Fiber Optic Opportunities for the Los Angeles County Metropolitan Transportation Authority

61. Signal Support Group - Status Report

62. Evaluation Process for LACMTA TDM Projects

63. Caltrans Funding Recommendations for the FY 1993-94 Transit Capital Improvement (TCI) Program

64. Metro Blue Line - Noise and Vibration Reduction

Ms. Bacharach stated that a presentation on the Noise and Reduction study doesn't mention about the cost.

Mr. Alatorre indicated that this item was being deferred to the MTA meeting.

Further discussion continued, followed by a questions and answer period.

65. Contingency Budget

66. Proposed Work Plans: Five Red Line Segment Two Station Areas

67. Forecast of Unexecuted Construction Professional Services Contract Changes Over \$200,000

68. Forecast of Unexecuted Construction/Procurement Contract Changes Over \$200,000

PUBLIC COMMENT

John Walsh, URLA
Tim Roberts

43. Metro Green Line - Contract No. H0832 - Request for Subcontractor Substitution - Pac-Tel Meridan Systems

The RCC board approved staff's recommendation to allow the request of Pac-Tel Meridan Systems, the prime contractor, to substitute a different firm for CII, the current subcontractor, contingent upon the opportunity for CII to present its objections to the substitution before the Commission on 3/24.

It was noted that CII informed RCC staff that they were unable to attend the hearing because of flight complications out of Atlanta, Georgia, due to weather problems. Due to the critical nature of the work under Contract H0832, the RCC Board felt it was important that this item proceed forward to the Commission for consideration.

Mr. Kelsey indicated that item 43 was being called for a short public hearing on a substitution of subcontractor, under Public Contract Code Section 4107, and asked if there was someone present from the Contractor (Pac-Tel).

Greg Whitten, project manager with Pac-Tel Meridan Systems, requested the substitution of CII, Northern-based subcontractor for the following reasons: They are unable to provide proof of ability to procure bonding from a surety company in their state, and contractor's license in the State of California is under suspension. According to the office of the Secretary of State, all of their corporate powers, rights and privileges in the State of California have been forfeited.

Seeing no witnesses, Mr. Kelsey recommended that the request be granted.

Motion was made and seconded to approve staff recommendation. Without objection, motion was carried.

L.A. TIMES ARTICLE

Ms. Hathaway-Francis indicated that she wanted to respond to the article in the Los Angeles Times regarding the questions on the viability of cross-border leasing and offered the following motion:

That the new CEO, working with the new MTA Finance Committee, be requested to review the Cross Border Leasing. They are to advise the MTA Board in its public meeting of their conclusions and any possible actions prior to consideration of further transactions.

Mr. Tolbert seconded the motion. Hearing no objection, motion was carried.

ADJOURNMENT - The Commission meeting was adjourned at 9:37 a.m.


Kathy Torigoe
Executive Secretary
to the Commission

KYT:rmg