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Minutes

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LOS ANGELES COUNTY TRANSPORTATION COMMISSION

JULY 24, 1991

The regular Commission meeting was called to order by Chairman Ray Grabinski at 1:00 p.m. in the Board Room of the Department of Water and Power.

Members present:

Councilman Ray Grabinski
Mayor Pro-Tem Jacki Bacharach
Councilmember Judy Hathaway-Francis
Councilman Richard Alatorre
Jim Tolbert
Gerry Hertzberg, alternate for Supervisor Molina
Mas Fukai, alternate for Supervisor Hahn
Marv Holen, alternate for Supervisor Edelman
Nick Patsaouras, alternate for Supervisor Antonovich
Ray Remy, alternate for Mayor Bradley
Jerry Baxter, Ex-Officio for California

Staff members present:

Neil Peterson, Executive Director
David Kelsey, Assistant County Counsel
Kathy Torigoe, Executive Secretary



Los Angeles County
Transportation
Commission

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Leading the Way to Greater Mobility

CLOSED SESSION

At 1:05 p.m., the Commission recessed into closed session pursuant to Government Code Sections 54956.8/54956.9, to discuss real estate matters and pending litigation.

a. Real Estate Matters:

- (1) Metro Rail R/W Protection Parcel AA005 - Van Nuys Drive-In Theater
- (2) Metro Green Line: Parcels AS506, AS503, AS524, AS532 - T-Y Nursery, Inc.
- (3) Metro Red Line: Parcel B2-188 - Charles Bruckner
- (4) Metro Blue Line: Parcels AS578-9 - M.C. Pentzke; AS580 & AS582 - L. Flores; AS581, AS583, AS584 - Evangelistic Fellow Church; AS585 - F. & L. Alfaro; AS586 - R. & B. Rodriguez; AS587 & AS588 - M. C. Pentzke; AS589 & AS590 - J.H. Bigelow; AS591 - E. A. Bigelow, et al.; AS592 - L. C. & D. Leopold; AS599 - County of Los Angeles

b. Pending and Potential Litigation - Foothill Transit Zone

c. Right of Way Negotiations - Status

At 3:05 p.m. the meeting was reconvened. The Commission approved Just Compensation for the following:

AS506, AS523	T-Y Nursery	\$1,125,000
AS524 & AS523		
B2-188	Charles Bruckner	610,000
AS578 & AS579	Manfredo C. Pentzke	94,440
AS580 & AS582	Lorenzo Flores	145,000
AS581 & AS583	Evangelistic Fellows Church	198,000
AS584	Evangelistic Fellows Church	80,000
AS585	Francisco & Lucina Alfaro	153,000
AS586	Rosimble & Bertha Rodriguez	172,000
AS587 & AS588	Manfredo C. Pentzke	220,000
AS589 & AS590	John H. Bigelow	53,000
AS591	Edward A. Bigelow, et al	163,000
AS592	Laddie Charles & Dolores Leopold	99,000
AS599	County of Los Angeles	850

Metro Rail R/W Protection Parcel AA005, Van Nuys Drive-In Theater, was sent back to Finance and Programming Committee for reconsideration.

PRESENTATION OF AWARD

Presentation of the July Metro Award for Spirit was made to Foothill Transit. The award was presented to William Forsythe of Forsythe and Associates in recognition of Foothill Transit's excellence in representing the spirit of greater mobility.

PUBLIC HEARING re. Finding of Necessity for the Acquisition of Real Property Interest - Owner: Kim Il Young and Myeong Ki, Parcel: R81-B2-143-1 (Metro Red Line) - Public Hearing was pulled from the agenda.

APPROVAL OF MINUTES - Minutes of June 26, 1991 were approved as submitted.

CHAIRMAN'S REPORT - (none)

REPORT OF COMMITTEE CHAIRS - (Reports were included in the agenda)

- a. **Legislative and Intergovernmental Relations Committee**
- b. **Planning and Mobility Improvement Committee**
- c. **Finance and Programing Committee**

**CONSENT CALENDAR (Discussion at Commissioner or Public Request)
(Items 1 - 29)**

A motion was made by Mr. Knabe, seconded by Ms. Hathaway-Francis to approve Consent Calendar Items #1 - 29, with the exception of Items #5, 6, 15, 16, 17, 19 and 24. Mr. Alatorre abstained on Items #15, 16 and 27. Hearing no objection, motion was carried.

1. **AB 963 (Costa): California Pass - Adopted a "support if needed" position on AB 963, with an amendment requiring the participation of local transit agencies in the development and possible implementation of the "California Pass."**
2. **AB 434 (Sher): Motor Vehicle Fees for Clean Air Measure - Adopted a position of support on AB 434 if amended.**

3. AB 1064: (Sher) and SB 1208 (McCorquodale): Energy Efficiency - Adopted a position of support on AB 1064 and SB 1208.
4. SB 274 (Killea): School Site Toxic Emissions - Adopted a "monitor" position on SB 274. Bill is currently on the Governor's desk.
7. Approval of Memorandum of Understanding Regarding Funding of Commuter Rail Related Capital Improvements - Approved the Memorandum of Understanding between the County Transportation Commissions of Southern California regarding funding of commuter rail related capital improvements.
8. Continued Funding for Bus Service Overcrowding - Approved the following:
 - a. Fund the operating costs of the 20 additional buses (fifteen vehicles for SCRTD, three for Gardena Bus Lines and two for Culver City Municipal Bus Lines) for the remainder of FY 1992 in the amount of \$2.1 million.
 - b. Utilize Proposition A 40% Discretionary Interest revenues as the funding source.
 - c. Provide that these services receive priority for funding under the Proposition C Bus Service Capacity Expansion program when those funds become available.
 - d. Review future financial obligations for continued funding if Proposition C revenues remain unavailable after FY 1992.
 - e. Authorize the Executive Director to take all the necessary administrative steps to implement the actions approved above.
9. FY 1991-92 UMTA 16(b) (2) Programming Recommendations - Approved:
 - a. To adopt the UMTA 16(b)(2) prioritized rankings and comments as summarized in Attachment A and B of the staff report; and
 - b. To amend the 1992 TIP to include the UMTA 16 (b) (2) projects.

10. UMTA Section 9 Certificates of Participation Financing

- a. Authorized the Commission to enter a Memorandum of Understanding (MOU) with the California Transit Finance Corporation (CTFC) to facilitate Section 9 financing of coaches and facilities for Culver City, Long Beach, Montebello, the SCRTD, Torrance and any other entity that may subsequently choose to participate. Through the MOU, the Commission would retain the services of a financing team selected by a CTFC panel of transit operators.
- b. Authorized the use of the CTFC financing team at an aggregate fee as a percentage of par value for each issue on the following scale:

ISSUE SIZE	FEE
0 - \$50 million	2.00%
\$50 - 75 million	1.53%
\$75 or higher	1.00%

This percentage of par value fee is an all-in fee including underwriters' spread, bond counsel, financial advisor, printing, trustee, expenses, and administrative costs. The CTFC financing team includes the following firms:

FINANCIAL ADVISORS:

Public Financial Management, Inc.
Morshed & Associates (WBE)
I.C. Rideau (DBE/WBE)

BOND COUNSEL:

Nossaman, Guthner, Knox & Elliott
Ochoa & Silla (DBE)

UNDERWRITERS:

First Boston Corporation
Prudential-Bache Capital Funding
Artemis Capital Group, Inc. (WBE)
Grigsby Brandford Powell, Inc. (DBE)

UNDERWRITERS' COUNSEL:

Kutak Rock & Campbell
Harrison, Taylor & Bazile (DBE)

TRUSTEE:

State Street Bank

- c. Set a DBE/WBE participation goal of 25%.
 - d. Authorized that no more than 50% of UMTA Section 9 annual capital grant proceeds will be applied to debt service.
 - e. Authorized that these certificates will be secured by the Commission's covenant to annually appropriate principal and interest payments from the regional section 9 capital allocation (80%) and from other eligible local funding sources, primarily TDA or in some cases Prop A local return funds (20%). This covenant does not include Prop C funds nor the rail set-aside and discretionary portions of Prop A.
11. Cooperative Agreement with the Southern California Association of Governments (SCAG) for Transportation Development Act (TDA) Fund Administration - Approved the FY 1991-92 Cooperative Agreement with SCAG for \$314,000 for TDA administration.
 12. Amendment to Contract with the Law Offices of Paul, Hastings, Janofsky & Walder for General Environmental Legal Services Authorized a fourth amendment to Contract #R90-S16-L0005 with the Law Offices of Paul, Hastings, Janofsky and Walker. This will increase the contract amount from \$79,999 to \$101,538. The contract amendment is needed to pay an obligated amount of \$21,539 for general environmental legal work provided to the Area Teams and Commuter Rail.
 13. Art for Rail Transit Program - Award of Art Contract - Francisco Letelier - Authorized the Executive Director to award Contract No. P3410 to Francisco Letelier for a sum not to exceed \$60,000.

14. Request for Funding of Preliminary Planning Study Along the Northern San Gabriel Valley Transportation Corridor - Funding for this study was amended to be taken from the STA Rail Set-Aside account instead of the R-99 Rail Program Development account.
 - a. Approved expenditure approval of Commission funds to match funding raised by the cities in the San Gabriel Valley to initiate a Preliminary Planning Study on the northern transportation corridor from Pasadena to Claremont.
 - b. Requested that staff identify potential transit rights-of-way serving the Route 60 (Pomona Freeway) corridor. This identification would be used to discuss the potential of co-funding a preliminary study with local jurisdictions.

18. Amendment to Adopted Metro Blue Line Operating Agreement with the SCRTD
 - a. Authorized the transfer of up \$1,520,000 from the Proposition A Rail Account to the Rail Operating Fund to cover to cover expenditures for approved Metro Blue Line service; and
 - b. Amended the adopted Metro Blue Line Operating Agreement with the SCRTD to (1) reduce headways from 10 minutes to 8 minutes for a cost of \$750,000 and (2) extend evening service an additional hour for a total cost of \$770,000.

In addition, the Committee agreed to the amended recommendations regarding ridership data as follows:

Specifically, the LACTC and the SCRTD shall mutually establish appropriate ridership methodology and criteria to assure monthly ridership information on the Metro Blue Line. The SCRTD shall perform ridership checks in accord with the methodology and service shall be implemented immediately and the Commission shall pay SCRTD for this improved service. The staff shall report back within thirty days' progress made in establishing the appropriate methodology and criteria assuring accurate monthly Metro Blue Line ridership data. Such data shall be reported monthly to the Commission.

RAIL CONSTRUCTION CORPORATION CONSENT CALENDAR

20. Metro Red Line: Contract No. A756 - Barsotti's, Inc.
Professional Services for Asbestos Abatement, Amendment No. 3
and Increase in AFE -
 - a. Authorized the Executive Director to execute Amendment No. 3 to the subject contract in the amount \$300,000. This amendment is for Segment No. 2 work.
 - b. Approved an increase to the AFE by \$300,000 to a revised total of \$600,000. This increase will enable staff to process anticipated changes to the contract. Procurement with Barsotti's, Inc. will enable the Commission to continue work on the contiguous system segments without interruption or disruption to the flow of work.

21. Metro Red Line: Contract No. 4985 - Metcalf & Eddy
Handling, Treating and Disposing of Hazardous Materials,
Amendment No. 3 and Increase in AFE -
 - a. Authorized the Executive Director to execute Amendment No. 3 to the subject contract in the amount of \$300,000.
 - b. Approved an increase to the AFE amount by \$300,000 to a revised total of \$800,000, which will enable staff to process anticipated changes to this contract. Procurement with Metcalf & Eddy will enable the Commission to continue work on the contiguous system segments without interruption or disruption to the flow of work.

22. Metro Red Line: Contract No. 4987 - Dames & Moore, Inc.
Handling, Treating and Disposing of Hazardous Materials,
Amendment No. 3 and Increase in AFE -
 - a. Authorized the Executive Director to execute Amendment No. 3 to the subject contract in the amount of \$500,000. This amendment is for Segment No. 2 work.
 - b. Approved an increase to the AFE amount by \$500,000 to a revised total of \$1,000,000. This increase in AFE will enable staff to process anticipated changes to this

contract. Procurement with Dames & Moore, Inc. will enable the Commission to continue on the contiguous system segments without interruption or disruption to the flow of work.

Funding for this is within the Segment No. 2 budget for professional services which has sufficient funds for this amendment.

23. Metro Rail Line Construction: Contract No. 4344 - Greenwood & Associates - Project Archaeologist Services, Amendment #7 and Increase in AFE
 - a. Authorized the Executive Director to amend Contract 4344 to Greenwood and Associates. This Contract amendment will be for a total amount of \$289,225.33. This amendment is for Segment No. 2 work.
 - b. Approved an increase to the AFE amount by \$320,000 to a revised total of \$884,404. Procurement with Greenwood and Associates will enable the Commission to continue work on the contiguous system segments without interruption or disruption to the flow of work.
25. Establishment of RCC Subcommittee on Finance and Budget - Approved and adopted the Resolution which entails the establishment of a permanent standing subcommittee on Finance and Budget to the RCC Board.
26. Metro Green Line: Award Contract P1800 - Special Trackwork - Bethlehem Steel Corporation - Authorized the Executive Director to award Contract P1800 to Bethlehem Steel Corporation, the low bidder, who is a responsible, responsive bidder. The Contract award will be for a total amount of \$5,578,208. The commitment for this contract is as follows:

Total Contract Award	\$ 5,578,208
5% Contract Reserve Fund (Excluded from Award)	278,910
Total Commitment Request	<u>\$ 5,857,118</u>

28. Metro Red Line, Segment 1: Award Contract A776 - Rerailing Equipment - Railquip, Inc. -

a. Authorized the Executive Director to award Contract A776 to Railquip, Inc., the lowest responsive and responsible bidder. The Contract award will be for a total amount of \$98,656.00. A ten percent (10%) reserve fund is also recommended to cover the cost of changes and extra work.

b. Approved an AFE in the amount of \$108,521.60. The commitment for this contract is as follows:

Contract Amount.....	\$98,656.00
Contract 10% Reserve.....	\$ 9,865.60
Total Commitment Request.....	\$108,521.60

29. Metro Red Line, Segment 1: Award Contract A736, Portable Passenger Vehicle Jacks - SEFAC Lift & Equipment Corp. -

a. Authorized the Executive Director to award Contract A736 to SEFAC, the lowest responsive and responsible bidder. The Contract Award will be for a total amount of \$128,984.00. A ten percent (10%) reserve fund of \$12,989.40 is also recommended to cover the cost of changes and extra work.

b. Approved an AFE in the amount of \$141,882.40. The commitment for this contract is as follows:

Contract Amount.....	\$128,984.00
Contract 10% Reserve.....	\$ 12,898.40
Total Commitment Request.....	\$141,882.40

FURTHER DISCUSSION ON CONSENT CALENDAR

5. Adoption of Revisions to Section 1.0 of the Contract Compliance Manual: Disadvantaged Business Enterprise (DBE) Requirements - The Legislative and Intergovernmental Committee recommended the Commission approve the proposed revision to Section 1.0 of the Contract Compliance Manual, "Disadvantaged Business Enterprise Requirements" for immediate implementation

Ms. Bacharach asked for this item to be deferred.

Mr. Hertzberg asked that a response be given to all Commissioners on the policies and procedures of how the DBE process is monitored.

Mr. John Mack, of Manager Contract Compliance, addressed Commissioners' concerns on this item.

Mr. Tolbert moved to approve this item in the interim, until the DBE Manual of Policies and Procedures is completely revised, seconded by Ms. Hathaway-Francis. Without objection, motion was carried.

6. Federal Aid Urban (FAU) Cash Allocations - Approved the following:
 - a. Approved the payment authorizations for ready-to-go highway projects identified in the LACTC Federal-Aid Urban Cash account. (Total: \$31.7 million)
 - b. Approved modifications to the financing resolution for the City of Los Angeles Smart Corridor;
 - c. Authorized the Executive Director to administratively approve exchanges of 1991 Federal Surface Transportation Assistance Act (STAA) apportionment for 1987 STAA FAU apportionment on a dollar-for-dollar basis for use on projects listed in Other Identified Projects (on hold).
 - d. Stipulated that any revenue generated from State and Local Transportation partnership program as a direct result of LACTC financial participation in the projects in Attachment A and C be recovered for use on projects in Attachment D.

The Committee recommended that staff obtain legal counsel opinion covering utilization of Prop. C interest of revenues to support ready-to-go highway projects identified in Attachment C. The Committee also requested staff identify the amount of local funds committed to the Hawthorne - Aviation Rosecrans project and the Aviation Railroad Bridge project identified on Attachment D. Staff will prepare another recommendation for action for the Finance & Programming Committee's August meeting, taking into consideration the comments and questions raised by the Committee.

Mr. Patsaouras moved approval, seconded by Mr. Knabe.
Hearing no objection, motion was carried.

15. Exposition Right-of-Way Preliminary Planning Study -
Selection of Consultant - BRW, Inc./Katz, Okitsu &
Associates/David Evans & Associates and Rose & Kindel
 - a. Awarded the contract for Exposition Right-of-Way
Preliminary Planning Study (not including public
outreach activities) to the team of BRW, Inc./Katz,
Okitsu & Associates/David Evans & Associates, for an
amount not to exceed \$126,713.
 - b. Award the contract for public outreach activities for
the Preliminary Planning study to Rose & Kindel for an
amount not to exceed \$48,780.
 - c. Authorized the staff to contract separately for
patronage modeling with the firm or agency that performs
the patronage work for the Metro Orange Line Western
Extension. The cost of the patronage work plus the
Preliminary Planning Study and the public outreach shall
not exceed the \$200,000 budget.

Ms. Bacharach moved approval with the understanding that the
City of Santa Monica would contribute \$60,000, seconded by
Mr. Fukai. Without objection, motion was carried.

Mr. Alatorre abstained on this item.

16. Blue Line Extension to USC/Exposition Park Area Route
Refinement/EIR - Selection of Consultant - Gruen Associates -
 - a. Authorized the staff to execute the Memorandum of
Understanding, between the Los Angeles County
Transportation Commission and the task force
participants in the Exposition Branch Line Study and;
 - b. Approved the selection of the consulting team led by
Gruen Associates for a Route Refinement Study/
Environmental Impact Report (EIR) for extension of the
Blue Line to the USC/Exposition Park area.

Mr. Tolbert moved approval, seconded by Mr. Patsaouras.
Without objection, motion was carried, with abstention by
Mr. Alatorre.

17. Los Angeles/Glendale EIR - Selection of Consultant, Contract No. SFV-016 - Gruen Associates -
 - a. Approved that the LACTC fund the remaining 25% of the work to extend the EIR to Burbank Airport, with the cost to LACTC not to exceed \$32,750, funded from the Proposition A Discretionary Interest account.
 - b. Approved that the Gruen Associates contract be amended to include the additional work for an amount not to exceed \$174,446, of which 50% will be funded by the City of Glendale.

Mr. Tolbert moved approval, seconded by Mr. Patsaouras. Without objection, motion was carried.

19. Clarification of Commission Action re. Authorization of Blue Line Safety Enhancements - Approved the allocation of \$2,844,4000 from the Proposition A 35% rail account for the Immediate Action Metro Blue Line safety enhancements.

Ms. Bacharach moved approval, seconded by Mr. Patsaouras. Without objection motion was carried.

24. Metro Red Line, Segment 2: Award Contract B211 - Wilshire/Vermont Station, Stage 1 - Tutor-Saliba-Perini JV -
 - a. The Commission authorized the Executive Director to award Contract B211 to Tutor-Saliba-Perini JV, the lowest responsive and responsible bidder. The contract award will be for a total estimated amount of \$38,478,177. A ten percent (10%) reserve fund of \$3,847,817 is also recommended to cover the cost of changes and extra work as well as reserve funds to establish provisional sums for the Disputes Review Board and the Safety Awareness Program. These contingency items will not be included in the contract.

Mr. McSpedon, President/CEO Rail Construction Corporation, answered Commissioners' concerns on this item.

The following persons appeared before the Commission:

Mr. Roger Sexton, representing Tutor-Saliba-Perini J.V.
Michael Minchella, Attorney for Traylor Bros.
Henry Thompson, representing Golden Bear Concrete Co., Inc.
Roger Foreman, representing Traylor Bros.

Mr. Knabe moved approval, seconded by Ms. Hathaway-Francis. Without objection, motion carried. LACTC Minutes

27. Metro Green Line: Award Contract C0400 - Yard and Shops - Robert E. McKee, Inc. - Authorized that the Executive Director award Contract C0400, Metro Green Line - Hawthorne Yard and Shops to the lowest responsive and responsible bidder, Robert E. McKee Corporation, pending resolution to any and all protests that are timely tendered. The commitment for the Contract is as follows:

Total Contract Award	\$19,320,000
15% Contract Reserve Fund (excluded from Contract Award)	2,222,000
Total Commitment Request	\$21,542,000

This item was approved under Consent Calendar. Mr. Patsaouras moved to reconsider this item, which was seconded. Hearing no objection, item was opened for further discussion.

Public Comment was received from:

Patrick Duffy, Attorney for United Engineering Technology, spoke against Item #27.

Joe Shutz, representing Robert E. McKee, Inc.

Gene Brooks, representing Bali Construction Company.

Delfin Aningalan, representing Dyatech Technical Group, Inc.

Ms. Bacharach moved to have this item reconsidered for the next meeting, seconded by Mr. Tolbert. Ms. Bacharach would also like added to the motion that when any item comes back, if the staff has any idea that there will be a protest, she would like included in the staff report the critical path and what it does and also how staff evaluated this item. Without objection, motion was carried.

STAFF/ COMMITTEE REPORT

30. Approval of the Southern California Regional Rail Authority Joint Powers Agreement - Approved the Joint Powers Agreement establishing the Southern California Regional Rail Authority.

Presentation was made by Richard Stanger, Director of Rail Development.

Ms. Bacharach requested that the delegates be appointed by the month of August.

Mr. Patsaouras moved approval, seconded by Ms. Bacharach. Hearing no objection, motion was carried.

31. Acquisition of Southern Pacific Property - Recommended that the LACTC acquire an additional 0.85 mile of the Saugus Line (to Milepost 448.55) for a price of \$654,500.

Presentation was made by Richard Stanger, Director of Rail Development.

Mr. Patsaouras moved approval, seconded by Ms. Bacharach. Without objection, motion was carried.

32. Acquisition of Union Pacific Property and Trackage Rights - Recommended that LACTC purchase from the Union Pacific Railroad its East Bank branch of the Los Angeles River and associated rights, including the right to operate passenger trains out to Riverside County, for a combined price of \$17 million.

There was a staff presentation by Richard Stanger, Director of Rail Development.

Ms. Hathaway-Francis read comments of Kathy Salazar, Mayor Pro-Tem, City of Montebello, supporting item #32.

Robert Van Nort, City Manager, City of Diamond Bar, also spoke in support of the above item.

The Commission also received a fax from the Hacienda Heights Improvement Association in support of this item.

Ms. Bacharach would like some accounting of what monies will be used for funding all of the right-of-ways, where the state money is and what the local money is.

Ms. Bacharach moved approval of the recommendation, seconded by Mr. Hertzberg. Without objection, motion was carried.

33. Congestion Management Program - Authorization to Initiate EIR
The policy issues for the CMP were:

- a. CMP Environmental Impact Report. Approval of the development of an Environmental Impact Report for the Congestion Management Program. However, concern was expressed that the CMP EIR not duplicate or conflict with SCAG's Regional Mobility Plan EIR. The following condition was applied:
 1. The CMP EIR would be developed as a tiered EIR, using the EIR of the Regional Mobility Plan EIR.
- b. Timing of CMP Mitigation Fee. PMIC approved the staff recommendation to implement countywide mitigation fees upon adoption of the final CMP in the fall of 1992.
- c. Revised CMP Schedule. PMIC approved the revised CMP development schedule which incorporated the time to prepare an EIR. Completion of final draft CMP is scheduled for August 1991, with environmental analysis to follow. The adoption of the final CMP is scheduled for the fall of 1992.
- d. Release of modeling funds to SCAG. PMIC approved the release of \$128,000 to SCAG for development of the Year 2000 model used in developing the RTIP for air quality conformity analysis. Funds were conditionally approved in July, pending clarification of the specific purpose of the modelling work.

The program was briefly summarized by Mr. Peterson.

Mr. Remy requested that the language read "that no fee would be implemented until the plan is adopted" instead of "...to implement countywide mitigation fee upon adoption...." He also wanted it clarified that, a countywide mitigation fee would not be retroactive prior to CMP adoption and requested to have the role of the CMP EIR in Regional Environmental Review attached to the motion.

Carol Schatz, Central City Association, and Edric Guise, Building Industry Association, spoke in support of the staff recommendations.

Mr. Remy moved approval of PMIC's recommendation with amendments, which Ms. Hathaway-Francis seconded. Without objection, motion was carried.

34. Private Sector Proposal for Los Angeles County -

Staff made the following recommendations:

1. Approve the issuance of an RFP in August, 1991 to solicit proposals from Supplier/Developer teams to provide services for the financing, design, construction, supply and installation of specialized rail transit systems between: (1) Los Angeles International Airport and the Palmdale Airport; and, (2) North Hollywood and Warner Center/Canoga Park areas on either of two alignments.
2. Find that: (1) In anticipation of passage of the Katz Bill (AB 2057), the Commission finds that pursuit of either or both of the above-mentioned projects is in the best interest of the public; and, (2) Absent the passage of the pending Katz Bill (AB2057), that the Commission finds that the procurement of either or both of the above-mentioned rail projects qualifies under subdivision (b) of Section 130238 of the Public Utilities Code and, therefore, directs that the procurements be conducted through competitive negotiations under Section 130238(c). Note: Eight affirmative votes are required for these findings.
3. Make a formal determination that the supplier/developer teams which responded to the RFIQ represent an adequate number of qualified sources to permit reasonable competition consistent with the nature and requirement of the procurements. Note: Eight affirmative votes are required for this determination.
4. Approve an amendment in a not to exceed amount of \$700,000 to an existing contract with Parsons Brinckerhoff, Quade and Douglas for engineering investigations and RFP evaluation support services. Funds are included in the FY '92 LACTC operating budget for this work. Attachment 3 describes the proposed services.

5. Approve an amendment in a not to exceed amount of \$800,000 to an existing contract with Parsons Brinckerhoff, Quade and Douglas for EIR/EIS work on for the LAX/Palmdale corridor. Funds are included in the FY '92 budget for this work. Attachment 3 describes the proposed services.
- A. Recommendation made at the July 1, 1991 Workshop:
1. Staff should work with the City of Los Angeles Department of Airports (DOA) in developing a cost sharing formula and a Memorandum of Understanding for DOA funding of a portion of the FY 1992 costs associated with pursuit of the LAX/Palmdale project.
 2. The southern end of the baseline alignment described in the LAX/Palmdale project Request for Proposals (RFP) should be revised. Coming south, the alignment should stay in the median of the San Diego Freeway (I-405) until it reaches the vicinity of Century Boulevard where it should turn west and access the Airport area.
 3. The sections in the RFP's Technical provisions describing the minimum acceptable cruise speed (60 MPH) and the information required from suppliers to demonstrate that a technology is "Service Proven" is acceptable and should not be changed.
 4. The Proposal Evaluation Methodology should include a means for proposers to earn "Bonus Points" for innovative ideas.
 5. The Executive Director should work with the author of Assembly bill 2057 to amend the bill's language so as to afford the commission more flexibility in the award of contracts for the LAX/Palmdale and East/West rail line projects.
- B. Recommendations made at the July 17, 1991 Meeting:

The PMIC approved recommendations 2 and 3 in the staff report and clarified the remaining recommendations as follows:

1. Staff should release two (2) requests for proposals (RFP'S) asking supplier/developer teams to provide services for financing, design, construction, supply, installation and operation of specialized rail transit systems in Los Angeles County.

- a. The first RFP should address a system which would operate between Los Angeles international Airport (LAX) and the Palmdale Regional Airport. Proposers responding to this RFP may, at their option, also propose on another system in the San Fernando Valley which would operate between the Universal City/North Hollywood and Warner Center/ Canoga Park areas on either of two alignments.
 - b. The second RFP should address a system which would operate between the Universal City/North Hollywood and Warner Center/Canoga Park areas on either of two alignments.
2. Staff should indicate in the first RFP that if the line cannot be constructed in its entirety between LAX and Palmdale, Department of Airport financial support may not be forthcoming for a shorter segment. Also, no schedule dates should be proposed by staff as possible opening dates for shorter segments.
3. Staff should return to the PMIC at its August 1991 meeting with more information on how the \$700,000 requested for engineering investigations and proposal evaluation services would be distributed on a task by task basis. Staff should also report on how the RCC and others will support the proposal evaluation effort.
4. No funds should be authorized at this time for EIR/EIS work on the LAX/Palmdale Project. However, staff may come back to the PMIC later in the proposal evaluation/supplier selection process for reconsideration of this item.

Assemblyman Katz author of Assembly Bill 2057, addressed the Commissioners on this item.

Mr. Remy moved approval, Mr. Patsaouras seconded. Without objection motion was carried.

35. Foothill Transit Zone - Revised FY 1992 Subsidy Credit -

The Los Angeles County Transportation Commission (LACTC) took the following actions associated with the transfer of services from the Southern California Transit District (SCR TD) to the Foothill Transportation Zone:

- o Authorize the transfer of SCR TD transit services to the Foothill Transportation Zone, in accordance with an orderly transfer to be worked out cooperatively and proceed with the implementation schedule below:

Line	Implementation Date
187	July 28, 1991
480/481	August 18, 1991
482	December 29, 1991
486, 488	June 28, 1992

- o Authorize the LACTC to determine and allocate Proposition A subsidies to the SCR TD and the Foothill Transportation Zone in accordance with the Transportation Zone Guidelines based upon:
 - a. the subsidies associated with each line to be transferred; and
 - b. the proration of Fiscal Year 1991-92 subsidies to the SCR TD and the Foothill Transportation Zone based upon the date each service is transferred; and,
 - c. that the Executive Director be authorized to reallocate bridge funding in an amount up to \$6,759,700 from SCR TD's Proposition A Discretionary allocation to the Foothill Transportation Zone for implementation of Lines 187, 480/481, 482, 486 and 488; and
 - d. New transportation zones may be implemented prior to June 30, 1994, which do not require a reduction of the service and related funding of the Southern California Rapid Transit district.
- o During this 3-year period, a comprehensive evaluation of the Foothill Transportation Zone experiment will be completed.
- o The Foothill Transportation zone shall be guaranteed its ability for continued existence as a local transit entity after its 3-year demonstration period.

Motion was made by Mr. Holen, seconded by Ms. Hathaway-Francis. Without objection, motion carried.

Note: This action results in FY 1991-92 Proposition A 40% Discretionary Grant allocations of \$11,025,414 to Foothill Transit and \$117,824,323 to SCRTD.

The following persons appeared before the Commission:

Bob Bartlett, President Foothill Transit
George Fasching, Councilman, City of Arcadia
John Pisano, Councilman, City of Duarte
Goldy Norton, United Transportation Union
Tom Sykes, Councilman, City of Walnut
Alan Pegg, Director SCRTD

EXECUTIVE DIRECTOR'S REPORT

36. Commission Travel Request - Ratification of travel for Commissioner Jacki Bacharach, she attended the CFEE Roundtable Conference on Transportation Privatization at the World Trade Club in San Francisco on July 11.

Mr. Knabe moved for approval, which was seconded. Motion was carried with an abstention by Mr. Patsaouras.
37. Monthly Executive Director's Report - Report was received and filed.
38. Notice of Meetings - Notice was received and filed.

INFORMATION ITEMS

39. State Transportation Financing Measures
40. Legislative Matrix
41. Monthly Treasurer's Report on Cash Flow and Investments
42. Fiscal Year 1991-92 Budget Goals and Objectives
43. Status of Bus/Municipalities Invoice Payments
44. 30-Year Integrated Transportation Plan/Financial Assumptions
45. 30-Year Financial Plan - Rail Component

The following persons addressed the Commissioners on the above item:

Mr. George Fasching Councilman, City of Arcadia.
Mr. John Fasana, Councilman from the City of Duarte.

46. Congested Corridor Action Plan
47. Metro Blue Line Monthly Update
48. Tow Service Patrol - Status Report
49. Glossary of Planning Study Terms

COMMISSIONER COMMENT

Ms. Bacharach commented on the press release entitled "Jobs Creation Initiative" she would like this brought to the proper committee for disposition and would like action suspended on this if any action is being taken.

PUBLIC COMMENT

John Walsh, spoke regarding Item #22, Metro Red Line: Contract No. 4987 - Dames & Moore, Inc. - Handling, Treating and Disposing of Hazardous Materials, Amendment No. 3 and Increase in AFE.

Ted Neubauer, affiliated with Magic Gloss, spoke regarding a news article in the L.A. Times on the LACTC annual transit report.

ADJOURNMENT

Meeting adjourned at 6:17 p.m.

Kathy Torigoe

KATHY TORIGOE
Executive Secretary

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