



Minutes

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

OCTOBER 23, 1991

The regular Commission meeting was called to order by Chairman Grabinski at 1:46 p.m., in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members present were:

Councilman Ray Grabinski
Mayor Tom Bradley
Supervisor Ed Edelman
Mayor Pro-Tem Jacki Bacharach
Councilmember Judy Hathaway-Francis
Councilman Richard Alatorre
Jim Tolbert
Gerry Hertzberg, alternate for Supervisor Gloria Molina
Mas Fukai, alternate for Supervisor Hahn
Marv Holen, alternate for Supervisor Edelman
Don Knabe, alternate for Supervisor Dana
Nick Patsaouras, alternate for Supervisor Antonovich
Ray Remy, alternate for Mayor Bradley

Staff present:

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



CLOSED SESSION

At 1:46 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.

At 2:15 p.m. the meeting reconvened.

Mr. Kelsey reported that in closed session, the Commission authorized just compensation as follows:

A. Metro Rail Red Line

<u>PARCEL NO.</u>	<u>OWNER</u>	<u>JUST COMPENSATION</u>
B2-134 (located at 627 to 631 S. Catalina Street in the Mid-Wilshire District)	Catalina One Partnership	\$159,000.00
B2-232 (Seven parcel site located at the southwest corner of Hollywood Blvd. and Argyle Ave.)	J. Ned Incorporated Stella Adler Theater Soul Food Restaurant Ginza Restaurant Art to the Bone Studio Teen Canteen The Dog House	\$7,061,000.00 271,315.00 14,700.00 11,490.00 10,800.00 27,375.00 19,305.00

B. Metro Rail Green Line

AS-506 (located north- easterly of Aviation & Compton Blvds.)	Southern California Edison Company	\$541,632.00
AS-523 (located on the westerly side of Metro Rail Green Line right-of-way, north & south of Compton Blvd.	Southern California Edison Company	

AS-524 (located on the westerly side of the Metro Rail Green Line right-of-way, south of Compton Blvd.)	Southern California Edison Company	\$150,000.00
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AS-532 (located northerly & adjacent to the Metro Green Line Yard Site.)	Southern California Edison Company	
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PRESENTATION OF AWARD - (None)

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

Parcel R81-B2-168 (Metro Red Line), Owner: Fred Paulos
Located at the Northeast Corner of New Hampshire Avenue
and 4th Street, in the City of Los Angeles, County of Los
Angeles, California

Parcel R81-R21-B2-117, Owner: Bank of America, NT&SA
Located at 3181 to 3191 Wilshire Boulevard (Northeasterly
corner of Wilshire Boulevard and Vermont Avenue) & 627
Shatto Place in the City of Los Angeles, County of Los
Angeles, State of California

(This item was continued to the next meeting).

Mr. Kelsey indicated that after evidence has been received, the
Commission will be asked to approve the Resolution of Necessity for
the above property. The resolution requires eight votes.

The first was a hearing for the determination of the Public
Necessity to acquire the property described on the staff report, the
Northeast corner of New Hampshire Blvd. and 4th Street.

Mr. Kelsey asked the following questions:

Mr. Kelsey: Will you state your full name and position?

Mr. Wiley: Mr. James Wiley, Manager Real Estate for the Los
Angeles County Transportation Commission.

Mr. Kelsey: Would you describe the property to be acquired and explain why it is necessary to this project.

Mr. Wiley: The property is on the alignment for the Red Line and it is where the tunnels for the trains will go beneath the property and a subsurface easement is needed to construct and operate.

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

Mr. Wiley: Yes an offer of \$7,350 was made and rejected.

Seeing no additional witnesses who wished to testify, Mr. Kelsey indicated that it would be appropriate to approve the staff recommendation and adopt the Resolution of Necessity.

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

The second hearing is to open the hearing for determination of the Public Necessity to acquire property described in staff report at 3181 to 3191 Wilshire Boulevard and 627 Shatto Place the corner of Wilshire Boulevard and Vermont Avenue. Motion was made and seconded to continue this item to the next regular Commission meeting. Without objection, motion was carried.

APPROVAL OF MINUTES - September 25, 1991 meeting - Ms. Hathaway-Francis noted that on page 36 of the minutes, Item #11, Eligible Municipal Operator Status for Santa Clarita Transit and the Antelope Valley Transit System, item (f) was previously discussed to allow for more flexibility, and that this item not be included in the acceptance of the minutes. Motion was made by Ms. Bacharach, seconded by Ms. Hathaway-Francis, to approve the minutes as amended. Without objection, motion was carried.

CHAIRMAN'S REPORT

- a. The Southern California Regional Rail Authority (SCRRA) has elected Ms. Jacki Bacharach as their Chair.

- b. Chairman Grabinski invited everyone to attend the conference and activities planned for the New Transportation for a New Century.
- c. Chairman Grabinski summarized the Ad Hoc Committee on LACTC/SCRTD Reorganization.

Mr. Peterson read the following:

Parties of interest who have made a contribution of \$250.00 or more in the past twelve months to any members of the Commission are asked to come forward and state for the record the Commissioners to whom such contribution was made and to identify the item involved.
(None)

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

The following items were held over for further discussion: Items #1; 6; 7; 11; 16; 17; 23; 24 & 25 (discussed together); 28; 21 & 33 (discussed together); 42 (Action item). Mr. Alatorre abstained on the following Items #9, 17, 18, 26, 33 and 42. Mayor Bradley abstained on Item #42. Item #3 was pulled from the agenda by the Finance and Programming Committee (FPC).

FINANCE AND PROGRAMMING COMMITTEE

2. Suburb-to-Suburb Bus Purchase - Authorized an amendment of the Commission's contract with Neoplan Corporation to increase the number of vehicles from 58 to 60 and increase the contract ceiling from \$15.4 million to \$16 million.
3. SCRTD Request for Payment of Metro Blue Line Security Personnel
(This item was deferred until the November FPC meeting.)
4. Prop. 116 Bicycle Funding - The Technical Advisory Committee supported the following staff recommendation, with three votes in opposition from the County of Los Angeles.

The County's representatives expressed concerns that not enough technical data was provided to support staff recommendations. Staff was instructed to retain individual project scores in the future for subsequent committee scrutiny.

5. Santa Clarita to Ventura Rail Study - Authorized the Executive Director to enter into an agreement with Ventura County Transportation (VCTC) for participation in the Santa Clarita to Ventura Rail Study for \$30,000.

PLANNING AND MOBILITY IMPROVEMENT COMMITTEE

8. Appointment of Specialized Transportation Committee/CTSA - Approved the staff recommendation with the understanding that staff will advise the Committee with the names of the new committee members.
9. Preliminary Planning Study - Northern San Gabriel/San Bernardino Valley Transportation Corridor - Consultant Selection - Approved staff recommendation to select Korve Engineering to conduct the Northern San Gabriel Valley Preliminary Planning Study.

The Committee authorized staff to negotiate a contract with Korve Engineering not to exceed \$250,000. Contract costs are to be borne by the LACTC (\$75,000), Los Angeles County (\$75,000) and San Gabriel Associated Governments (\$100,000). DBE participation goal for this contract is 25%, which was exceeded by Korve Engineering with the selection of the following DBE's:

Manuel Padron & Associates
Myra L. Frank & Associates
Patti Post & Associates

Korve Engineering proposed a 38% DBE participation goal.

Mr. Alatorre abstained on this item.

10. High Corridor Study and Overview of Route 138 - Authorized the Executive Director to:
 - a. Obtain Commission approval for LACTC's financial participation in the San Bernardino/Los Angeles County "High Desert Corridor Study" which will assess the optimal east/west cross-county route for Route 138; and

- b. Obtain Commission support for the proposed allocation of federal demonstration funding to the proposed Metropolitan Bypass/Avenue P-8 realignment of Route 138 in the City of Palmdale.

12. Congested Corridor Action Plan Follow-up - Recommended the following:

- a. Approved the updated Congested Corridor Action Plan.
- b. Approved or accepted annual updates of the Action Plan, as tied to the Congestion Management Program monitoring schedule. The Action Plan would be representative of staff's work plan for the year.
- c. Directed staff to report mid-year on the status of all strategies.
- d. Directed staff to link strategies in the Congested Corridor Action Plan to other LACTC plans and programs as appropriate.

PMIC concurred with the staff recommendations for the Congested Corridor Action Plan with the following addition:

- o That the relationship between the Congested Corridor Action Plan, the Congestion Management Plan, and the 30-Year Integrated Financial Transportation Plan be explained both in text and in graphic form and be included in the report.

13. Transit Data Sharing - CTS/SCRTD - Directed the Executive Director to negotiate an agreement between SCRTD and Commuter Transportation Services (CTS) to resolve issues related to the sharing of modal information between the two agencies. This agreement will result in the opportunity for the public to receive, in one inquiry to CTS, all information on transportation options to driving alone for their commuter trips.

Further, directed the Executive Director to analyze options to providing public information on transportation options most cost effectively and efficiently in the future and make recommendations to the Commission prior to next fiscal year budget negotiations with the two agencies.

PMIC approved staff recommendation with the following directives:

As the Committee raised a number of concerns about the failure of the two agencies (CTS and SCRTD) to reach consensus on this issue, the staff was directed to negotiate an agreement, satisfactory to both parties, within the next two weeks and to report back to the committee at that time.

In addition, the Committee requested that Caltrans be included in any discussions concerning the long-term plan for providing customer information due to the fact that they fund approximately 40% of the CTS budget.

14. **Urban Greenways Demonstration Project Proposal** - Approved staff recommendation to implement an urban greenways demonstration project along the Metro Blue Line right-of-way next to the 103rd Street Station in Watts. Further, the Committee recommended allocating \$90,000 in FY 1991-92 Proposition A Rail Program Development funds to design and construct the project.

The Committee maintained that implementation of the demonstration project is contingent upon the City of Los Angeles Community Redevelopment Agency (CRA) Board and City Council approval of the budget and any agreements relating to the CRA's commitment to provide ongoing maintenance of LACTC landscaped areas.

On a related issue, the Committee directed the staff to assist the City of Compton in applying for the 1991 State Environmental Enhancement & Mitigation Program for landscaping along the Blue Line at Rosecrans Avenue. If awarded, the Committee directed the staff to monitor the Compton site along with the Watts Urban Greenways project.

15. **SCAQMD Transportation Committee Responsibilities** - Recommended setting up a joint meeting with the SCAQMD Transportation Committee as soon as practicable. The Committee also recommended that a joint meeting be set up with the SCAG Executive Committee to discuss transportation planning issues.

RAIL CONSTRUCTION CORPORATION CONSENT CALENDAR

18. **Metro Red Line, Segment 1: Contract #A165, Change Order No. 166 - final Negotiated Quantities - Granite Construction Company - Approved Change Order No. A165-CO-166 in the amount of \$215,661.00 for a revised total contract value of \$46,709,042. This change order is within forecasted values.**

Mr. Alatorre abstained on this item.

19. **Metro Green Line: Contract #C101, Change order No. 25 and Increase in AFE - Foundations & Underground utilities - Brinderson Corporation - Authorized the Executive Director to approve Change Order No. 25 in the amount of \$5,988,000.00. This is an increase of \$2,388,000.00. over the amount of \$3,600,000 approved for this work under CPCN 018.00 and 018.01 by the Commission on March 17, 1991. This amount provides for additional cost not foreseeable at the time of approval of CPCN 018.00 and 018.01.**

Approved an increase to the AFE of \$4,515,975 for a revised AFE total of \$18,400,000, to cover the increase resulting from this Change Order, and the forecast cost of other potential changes through the end of the contract.

20. **Transition of Preliminary Engineering for the Pasadena-Los Angeles Rail Transit Project to the Rail Construction Corporation - The RCC Board recommended to accept staff's recommendation to PMIC and recommend to LACTC that preliminary engineering proceed on Pasadena Line at a maximum cost of \$15 million, recognizing that a portion of the alignment is being withheld from consideration at this time because of a lack of ownership, but emphasizing the need to proceed with Pasadena Blue Line. Also, that the Board remain closely involved during the course of that preliminary engineering.**

22. **Metro Red Line: Contract #R80-E0017, Amendment #4 - Claims Construction Consultant - High-Point Schaer, Inc. - Authorized the Executive Director to:**

- a. Amendment No. 4 to increase the Base year by \$485,000 and approve the Option year in the amount of \$1,015,000.
- b. Approved the necessary AFE increase of \$1,500,000.

26. **Metro Green Line: Award Contract #H1400 - Overhead Contact System - Mass Electric Construction Company - Staff** recommended that the Executive Director award Contract H1400 Metro Green Line Overhead Contact System, to the lowest responsive and responsible bidder, Mass Electric Construction Company, pending resolution to any and all protests that are filed in a timely manner, and receipt of the required bonds. The Commitment for this contract is as follows:

Total Contract Award:	\$11,438,000
10% Contract Reserve Fund	\$ 1,143,800
Total Commitment Request	\$12,581,800

Mr. Alatorre abstained on this item.

27. **Metro Red Line, Segment 1 & 2: Contract #2297/E0002, Amendment #6 - Metro Rail Transit Consultants (MRTC) - Authorized the Executive Director to execute Amendment 6 with MRTC in the additional amount of \$2,000,000 for Segment-1, \$6,569,000 for Segment-2, and extend the period of performance through December 31, 1991.**

Ms. Bacharach moved approval of the Consent Calendar items, seconded by Mr. Tolbert. Without objection, motion was carried.

FURTHER DISCUSSION OF CONSENT CALENDAR ITEMS

1. **Amendments to Contract No. R90-FM0008 - Deloitte & Touche for Consulting Services - Recommended and instructed LACTC legal staff to:**
 - a. Review a proposal for all future Commission contracts to include a notification clause so that when 75% of the authorized contact amount is expended, Commission staff are formally notified, and
 - b. Review the Commission's legal obligation if vendors exceed contract amount but continue to voluntarily conduct work. Staff were also instructed to amend the Deloitte & Touche contract to incorporate the 75% expenditure notification element.

7. **Contract Amendment with Eckert, Seamans, Cherin & Mellott for Legal Services** - With the additional information provided herein by staff, approved Amendment No. 4 to Contract No. T00-S0003 between the LACTC and ESCM which extend the contract period of performance through June 30, 1992. Further, staff recommended that the Commission increase its legal services budget by \$908,000 to cover the cost of ESCM's continued legal services as authorized by appropriate Task Order.
23. **Contract T00-S0003 - Eckert, Seamans, Cherin & Mellott for Legal Services** - The RCC Board approved staff's recommendation with the understanding that the approval is only directed towards the Errors and Omissions portion relating to the Rail Construction Corporation.

Mr. Patsaouras moved approval of items #1, 7, and 23, seconded by Ms. Hathaway-Francis. Without objection, motion was carried.

6. **Resolution Authorizing Executive Director to Execute State ?? Funding Agreements for Commuter Rail Capital Improvement Projects** - Recommended that the attached resolution be adopted. The attached resolution would authorize the Executive Director or his designee to execute Fund Transfer agreements, assurance, certifications, and all other necessary documents and contracts with Caltrans to secure state financial assistance for commuter rail capital improvement projects. Such authorization also would allow the Executive Director or his designee to furnish additional information as may be required for receiving state financial assistance for commuter rail capital improvement projects.

Ms. Bolinger, Director, Capital Planning clarified the issue.

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

11. **Park-and-Ride Masterplan - Phase I Recommendations** - Approved staff recommendations with the following changes for Phase II study:
 - a. The criteria recommended for the Metro Park-and-Ride lots is provided at this time as advisory only and is not adopted policy. These policy issues may be reconsidered in conjunction with Phase II of the study and revised or adopted at the conclusion of the study.

- b. The Phase II study should include a method or mechanism by which projects can be exempted from these criteria to allow more flexibility in including all regionally-significant lots into the Metro system.
- c. In specifying Metro station design parameters, the consultants in the Phase II study explore the feasibility of including facilities for bicycles and for the recharging of electric vehicles.
- d. It is not the LACTC's intent to operate or maintain any Metro or non-Metro lots. Rather, the LACTC's role is to site, plan, construct, and contribute operations and maintenance funding for Metro lots.

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

16. Pasadena-Los Angeles Light Rail Project - Project Adoption Proposal - Approved staff recommendation to:

- a. Adopt the \$15.0 million budget for conducting preliminary engineering for the entire Pasadena-Los Angeles Light Rail Project, excluding that section of the right-of-way of the Pasadena Project currently under the ownership of ATSF railroad. This revised scope is anticipated to cost \$5.0 million.
- b. Authorize the RCC to immediately commence preliminary engineering for the project in close coordination with the Area teams.

The PMIC approved the staff recommendation, along with the following:

- o Clarification that \$15 million represents the budget for preliminary engineering (30%) of the entire alignment. Only a portion of this budget of up to \$5 million shall be used to begin preliminary engineering of project segments not under the ownership of AF&SF.
- o Revision of the Preliminary Engineering Scope of Services to clarify that previous analysis performed for the Pasadena Line and previous experience/decisions from the Blue Line (especially systemwide components shall be used as base information to avoid duplication of analysis.)

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

17. **Metro Orange Line Consulting Contract Scope-of-Work Amendment -** Authorized staff to amend the initial Scope of Work while deferring the decision on amending the contract award amount until completion of the Mid-City Reassessment process and the modification of the Locally Preferred Alternative (LPA) in the western corridor.

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

21. **Metro Red Line, Segment 1: Contract #FM-014 - Amendment #1 - Systemwide Project Management, Oversight and Assistant Consultant - Fluor Daniel, Inc. -** Authorized the Executive Director to execute Amendment No. 1 with Fluor Daniel, Inc. in the amount of \$396,500.

The \$396,500 is budgeted as follows:

Systemwide	\$ 75,358
Green Line	\$168,933
Red Line Segment 1	\$ 55,651
Red Line Segment 2	\$ 83,500
Blue Line	\$ 13,058
TOTAL:	\$396,500

33. **Metro Rail Transit: Contract #E0070 - Engineering Management Consultant - PB/DMJM -** The RCC recommended approval of the selection of Parsons, Brinkerhoff, Quade and Douglas, Inc. (PB) in joint venture with Daniel, Mann, Johnson and Mendenhall (DMJM), (PB/DMJM) and its subcontractors and authorize RCC staff to negotiate terms and conditions for engineering.

Mr. McSpedon answered Commissioners questions.

Ms. Bacharach moved approval which was seconded. Motion was carried, with an abstention by Mr. Alatorre.

Mr. Patsaouras stated that HSST, the manufacturers of the MAGLEV Train, is interested in providing totally free of cost a demonstration project along the Southern Pacific right-of-way between Chatsworth and the Warner Center. Mr. Patsaouras made a motion to have the issue referred to PMIC for further study, seconded by Ms. Bacharach. Without objection, motion was carried.

24. Metro Green Line: Award Contract #P1900 - High-Performance Transit Vehicles -
&
25. Metro Green Line: Award Contract #H1100 - Automatic Train Control System -

The RCC made the following findings:

1. The RCC Board has determined that the proposals received for Contract P1900 AND H1100 are substantially in excess of the Capital Budget.
2. The P1900 procurement documents to date have several matters that are unclear, or do not meet the needs of the program. The RCC Board does not believe that contract award can be made on P1900 at this time.
3. The H1100 procurement is in conformance with procedures and requirements, and could be awarded based on the proposals/prices in hand at this time.
4. The RCC Board recommends that either of two options is viable at this time as follows:
 - a. Should the LACTC desire to retain the automation feature of the Metro Green Line, and provide the additional required funds;
 - 1) The budget for Metro Green Line be increased to accommodate the increased costs of P1900 and H1100 from \$886 million to \$974 million,
 - 2) Undertake an additional Request for Best and Final Offers for P1900 to correct potential deficiencies in the procurement documents, and to include certain items such as local assembly,
 - 3) Continue to hold open the proposals/prices for H1100 until P1900 is ready to award both contracts simultaneously,
 - b. Should the LACTC elect to reduce the cost to comply with the current Capital Budget, the RCC Board recommends that it:

- 1) Issue an additional Request for Best and Final Offers for P1900 to provide for non-automated technology but with a vehicle similar to that of this procurement and which would allow for the Green Line to be automated at a later date; correct potential deficiencies in the procurement documents; and to include certain items such as local assembly
- 2) Terminate the procurement effort for Contract H1100 and initiate a new procurement effort for non-automated train control system with provision for future automation.
- 3) In parallel prepare a new specification for a standard non-automated light rail vehicle.

Ed McSpedon, President/CEO Rail Construction Corporation presented the briefing on the Metro Green Line. He updated the Commissioners on the analysis that went in to the Commission's decision to originally automate the Green Line. He reviewed the current status of the project and noted the events that are different today than two years ago. He also spoke on the budget, schedules, service levels and decision items that were related to this project.

Chairman acknowledged former Governor George Deukmejian.

Mayor Bradley addressed policy issues and technology regarding the Green Line.

Mayor Bradley made a motion that the Commission go on record reaffirming instructions to acquire an automated train for the Green Line; Mr. Knabe seconded the motion.

Mr. Alatorre questioned the operating and maintenance cost on the automated cars. His questions were answered by Mr. McSpedon and Mr. Peterson.

The Mayor submitted for the record the letters that were sent by Morrison-Knudsen and Sumitomo dealing with local production.

The following people appeared before the Commission:

William Agee, Chairman & CEO Morrison Knudsen
Chuck White and Allen Wright of Sumitomo Corporation of
America
Donald Camph, El Segundo Employees Association
Ken Putnam, Director of Public Works for the City of El
Segundo, speaking on behalf of the City of El Segundo and
Councilman J. B. Wise
Betty J. Ainsworth, Mayor for the City of Hawthorne
Goldy Norton, United Transportation Union
Robert H. Glines, General Railway Signal Corp., Rochester,
NY
John Walsh, United Riders of Los Angeles
Michael Pracht, Vice-President of Projects, Union Switch
and Signal
George Kieffer, Attorney from Mannatt Phelps, representing
Morrison Knudsen

Mayor Bradley re-stated his motion "that this Commission
reaffirm its decision to select the automated trains for the
Green Line" and assumed that staff would be instructed to make
the proper adjustments in the budget in order to accommodate
this purchase.

Mayor Bradley moved on the previous question posed by Mr.
Tolbert to bring the motion forward, seconded by Ms.
Bacharach.

Roll call vote:

Yes: Fukai, Holen, Knabe, Bradley, Alatorre, Hathaway-
Francis, Bacharach, Tolbert, Grabinski

No: Hertzberg, Patsaouras

Mayor Bradley re-stated his motion "that this Commission
reaffirm its commitment to the automated train" and that staff
be instructed to make the appropriate budget adjustments,
seconded by Mr. Fukai.

Roll Call vote:

Yes: Fukai, Knabe, Patsaouras, Bradley, Alatorre,
Hathaway-Francis, Bacharach, Tolbert

No: Hertzberg, Holen, Grabinski

Motion was carried.

Mr. Alatorre asked if the motion in order was "on the selection." Mr. Peterson answered in the affirmative. Mr. Alatorre also asked what the recommendation was, Mr. Grabinski answered that it was the recommendation from staff.

Mr. Alatorre made a motion to move the RCC recommendation, seconded by Mr. Knabe.

Mayor Bradley made a substitute motion, in order to avoid potential litigation problems, "That the Commission delay the award of the Green Line Automation contract for at least 30 days and, further, that within that 30 day period, that Commission staff implement the following options:

The two current bidders on P1900 be asked to put a ceiling on their bid prices equal to their final bid prices that are currently before the Commission.

That the two current bidders be asked to undertake a request for best and final offers for the Green Line cars within 30 days. And under this best and final offer, the potential defects in the original bid should be corrected. These potential defects involve MBE and WBE requirements, local production and assembly components and a technical rating system."

Mr. Peterson was asked to outline the difference between what was recommended by the RCC and what the Mayor recommended. He stated that there was no difference.

Ms. Hathaway-Francis stated that there was no time frame set in the RCC recommendation.

Mr. Patsaouras offered a friendly amendment to the Mayor's motion as it relates to local participation in that it should be specific that it require or suggest participation by local firms in the design, manufacture, assembly or maintenance of rail cars. Also that there should be an agreement to buy industrial products or services from local firms, that may or may not relate to the rail project.

Motion was made by Mr. Alatorre to approve the RCC's recommendation, seconded by Mayor Bradley. Without objection motion was carried.

28. Metro Red Line, Segment 2: Vermont/Sunset Station - Design Suspension - Authorized the RCC President to extend the holding of the station design another 30 days, from November 1 to December 1, 1991, to allow adequate time for the LACTC/RCC Joint Development Ad-Hoc Committee to deliberate on the joint development potential and decide if any change to station the entrance is required.

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

42. Proposed Refunding Bond Issue - Approved recommendations to:

- a. Approve Artemis Capital Group, Inc. (WBE) as Co-Senior Managing Underwriter.
- b. Approve the following thirteen firms as Co-Managers:

- Bancroft, Garcia & Lavell, Inc. (MBE)
- Bear Stearns
- E.J. De La Rosa & Co., Inc. (MBE)
- First Boston
- Grigsby, Brandford, Powell Inc. (MBE)
- I.C. Rideau (MBE/WBE)
- Lehman Brothers
- Merrill Lynch
- M.R. Beal & Co. (MBE)
- PaineWebber
- Smith Barney
- Smith, Mitchell & Asso., Inc. (WBE)
- W.R. Lazard, Laidlaw & Mead (MBE)

- c. Bond Counsel has prepared documentation; and staff presents the following documents for approval:
- o RESOLUTION OF THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF ITS SALES TAX REVENUE REFUNDING BONDS SERIES 1991-B AND APPROVING OTHER RELATED MATTERS.
 - o RESOLUTION OF THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION AUTHORIZING THE SUBSTITUTION OF A RESERVE FUND INSURANCE POLICY FOR MONEYS HELD IN THE RESERVE FUND FOR THE COMMISSION'S SALES TAX REVENUE BONDS AND APPROVING OTHER RELATED MATTERS.
 - o Bond Purchase Contract
 - o Escrow Agreement
 - o Eighth Supplemental Trust Agreement
 - o Preliminary Official Statement

Les Porter, Deputy Executive Director for LACTC gave a brief presentation.

Mr. Patsaouras moved approval of the recommendation, seconded by Mr. Hertzberg.

The following persons appeared before the Commission:

Madelyn Murray, First Vice-President and Manager of the
Los Angeles Office of Grigsby Brandford & Co.
Vincent McCarley, Grigsby Brandford & Co.

Mr. Tolbert made a substitute motion to have Grigsby Brandford & Co. and Artemis Capital Group, Inc. as MBE/WBE Co-Senior Managers, seconded by Ms. Hathaway-Francis. With abstentions by Mr. Holen, Mr. Alatorre, Mayor Bradley and Mr. Patsaouras, motion was carried.

STAFF/COMMITTEE REPORT

30. **FY 1992-93 State Transit Capital Improvement Program - Approved staff's recommendations to take the following actions:**
- o Approve 11 projects in priority order for funding through the FY 1992-93 TCI Program;
 - o Adopt the Regional Guideway Financial Plan that totals \$35.39 million in TCI funds for the recommended projects;
 - o Direct staff to forward the attached Regional Guideway Financial Plan to the California Transportation Commission ("CTC") and the State of California Department of Transportation ("Caltrans") for review and approval; and
 - o Adopt the attached resolution authorizing the Executive Director or his designee to execute state funding agreements for FY 1991-92 and FY 1992-93 Commission-sponsored TCI projects.

Ms. Bolinger, Director of Capital Planning, gave the presentation.

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

31. **Los Angeles County 1992 State Transportation Improvement Program Fund Estimate and Project Nomination Process - The Technical Advisory Committee (TAC) unanimously approved the prioritized program of projects listed totalling \$431,7 million in escalated Fiscal year 1998-99 dollars. Furthermore, TAC unanimously supported in principal, the establishment of a policy that any cost overruns on local projects should be borne by the sponsoring local jurisdiction(s), however, with the inclusion of a process by which the LACTC may review project cost overruns for FCR funding on a project-by-project basis.**

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

32. Draft the 30-Year Financial Plan - Request by Board of Supervisors for Extension of comment Period to January 1, 1992. The Planning and Mobility Improvement Committee at its meeting recommended that the Commission extend the deadline for public and LACTC Commissioners' comments on both the revenue and expenditure components of the DRAFT 30-year Integrated Transportation Financial Plan from November 1, 1991 to January 1, 1992.

(This recommendation for an extension of the comment period was in response to the Los Angeles County Board of Supervisor's unanimous recommendation and the cities of San Gabriel Valley's request to extend the comment period.)

Mr. Bill Forsythe submitted letters to the Commission requesting a delay until January 31.

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

COMMISSIONERS' REPORT

- a. Ms. Hathaway-Francis made a motion requesting a meeting with Mr. Alatorre, Mr. Jim Sims, Mr. Peterson and Mr. Alan Pegg regarding Commuter Transportation Services' (CTS) data base, the proprietary issue and the mission for CTS. Motion was seconded by Mr. Remy. Mr. Remy also requested for a major report on where the Commission is headed by policy in transportation demand management.

Ms. Hathaway-Francis then amended her motion to wait for a written report from Mr. Peterson's meeting with parties involved with Commuter Transportation Services (CTS) and then come back with a resolution.

Commissioners then decided that they did not need a motion, they will go with the original intent.

- b. Ms. Bacharach asked for an update on the MOS-2 Budget.

EXECUTIVE DIRECTOR'S REPORT

34. Monthly Executive Director's Report

Ms. Bacharach requested a Joint Development Update be included in the Executive Director's Monthly Report.

35. Issues Update

36. Federal Reauthorization Update

Mr. Peterson mentioned that the House in Washington, D.C. passed the reauthorization bill HR2950.

37. Notice of meetings - Notice was received and filed.

INFORMATION ITEMS

38. Recap of 1991 LACTC Legislative Program

39. Draft of 1992 LACTC Legislative Program

40. Review of Growth management Consensus Project Report

41. Legislative Matrix

43. Monthly Treasurer's Report on Cash Flow and Investments

44. Monthly Capital Projects Status Report

45. Bus Electrification

46. Update of Union Station Issues

47. ADA Paratransit Network Report

48. Route 14 VanPool - Six-Month Progress Report

49. Freeway Service Patrol Monthly Report

50. Blue Line Ridership Monthly Report


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EXECUTIVE SESSION

Adjourned for Executive Session at 6:20 p.m.

ADJOURNMENT

Meeting was reconvened and adjourned at 6:40 p.m.


KATHY TORIGOE
Executive Secretary

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