



Minutes

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

Wednesday, December 18, 1991

The regular Commission meeting was called to order by Chairman Grabinski at 1:35 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
Supervisor Mike Antonovich
Councilwoman 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
Don Knabe, alternate for Supervisor Dana
Nick Patsouras, alternate for Supervisor Antonovich
Ray Remy, alternate for Mayor Bradley
Jerry Baxter, Ex-Officio, State of California

Staff members present:

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



PRESENTATION OF AWARD - (None)

APPROVAL OF MINUTES - Ms. Bacharach moved approval of the minutes, seconded by Ms. Hathaway-Francis. Without objection, motion was carried.

CHAIRMAN'S REPORT

- o New Transportation for a New Century - Video (None)

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- 23)

The following items were held over for further discussion: Items #15 - Amendment to Metro Green Line Budget and Schedule, #18 - Fare Debitcard - Award of Contract, #19 - Triennial Performance Audit. Mr. Alatorre abstained on Items #22, 23 and 23A. Mr. Patsaouras abstained on Items #19, 22, 23 and 23A.

Ms. Bacharach made a motion to include Item #23A - Contract Award - Development Plan Consultant (FA-228); Contract Increase and Extension (FA-199); and Prequalified Consultant List (a Joint Ad Hoc Development Committee item) that arose subsequent to the 72 hours posting requirement. Without objection, it was moved to include the item on the agenda.

LEGISLATIVE AND INTERGOVERNMENTAL SERVICES COMMITTEE

1. **1992 LACTC State Legislative Program (attached)** - Approved the staff recommendation to adopt the 1992 LACTC State and Air Quality Legislative programs with the following amendments:
 - o State Program, Mobility Improvements, 3rd bullet - delete the word "transportation" when describing abandoned facilities to be considered for purchase.
 - o State Program, Mobility Improvements, 4th bullet - clarify the Financial impact Statement to read: "Uncertain. Costs are primarily associated with requirements of the Federal bill."

- o State Program, Mobility improvements, 7th bullet - clarify the Financial Impact statement to read: "Avoidance of future costs in rail operations."
 - o Air Quality program, Implementation Strategies, 2nd bullet - clarify Financial impact statement to read: "Potential cost efficiencies and revenues to local government, avoidance of LACTC project implementation delays and overall reduction of emission within or sooner than the required target dates."
2. **Amendment for Contract for State Legislation** - Approved the staff recommendation to extend the LACTC's contract with Nossaman, Guthner, Knox and Elliott for state representation services in Sacramento for a six-month period under the same terms and conditions as the current agreement.
 3. **LACTC Local Business Enterprise Preference Policy** - Approved the Local Business Enterprise Preference policy for inclusion into the LACTC procurement procedure. It was also recommended that staff be directed to:
 - a. Implement the policy as soon as possible;
 - b. Institute quarterly reports regarding contracts with local businesses; and,
 - c. Send letters to county transportation agencies in the six-county southern California region informing them of this policy and urging these agencies to adopt a similar policy which will allow for reciprocity agreements.

FINANCE AND PROGRAMMING COMMITTEE

4. **TDA Article 3 Bicycle Funds Reassignment of Prior Years' Reserve** - Reassignment of \$80,000 in bicycle funds originally placed in reserve in FY 1986-87 for the County of Los Angeles for the Topanga Beach Stairway.
5. **Prop. A Incentive Allocation for the City of Baldwin Park** - Authorized staff to allocate \$7,437 in Proposition A Incentive funds for FY 1990-91 to the City of Baldwin Park Subregional system as the lead agency in the Baldwin Park/West Covina/County of Los Angeles Program.

6. **Allocation of Incentive Funds and Extension of Memorandum of Understanding with Pomona Valley Transportation Authority -** Approved an extension of the MOU with the Pomona Valley Transportation Authority through June 30, 1992 and allocate up to \$1.3 million for service operations and program set-up.
7. **Approval to obtain Additional Funding for Property Maintenance Providers -** Authorized the Executive Director to grant additional funding in the total amount of \$160,000 to expend the contract of the following property maintenance providers:

FIRMS	ORIGINAL CONTR. AMT.	CONTRACT AMENDMNT.	ADDITIONAL \$ REQUEST	TOTAL CONTR.
RUDY'S HANDYMN. SERVICE	\$25,000	\$10,000	\$40,000	\$75,000
TRANS-AMER.	25,000	10,000	40,000	75,000
AYALA GARDNING SERVICE	25,000	10,000	40,000	75,000
LOGAN TRACTR. SERVICE	25,000	10,000	40,000	75,000

8. **Amendment to FY 1991-92 Transit Transportation Improvement Program (TIP) for Long Beach Transit -** Authorized staff to amend FY 1991-992 Transit TIP as follows:
 - a. Amend the project to acquire twenty (20) replacement buses (A-95# 24601) to reflect an increase in FY 1991-1992 UMTA Section 9 funding from \$642,000 to \$4,096,000, and also an increase in FY 1991-1992 TDA Article 4 matching funds from \$160,700 to \$1,024,000 to reflect an 80% federal - 20% local match funding split.
 - b. Amend the project to construct an office building on Long Beach Transit's current property (A-95# 24602) to reflect a deletion of \$313,800 in FY 1991-1992 UMTA Section 9 funding, and also an increase in FY 1991-992 TDA Article 4 funds from \$78,400 to \$500,000.
9. **Approve Resolution Amending the Seventh Supplemental Trust Agreement (Creates separate trust account for Metro Rail) -** Approved the proposed Resolution, the Ninth Supplemental Trust Agreement and authorized the Commission's designated representative to sign the appropriate documents. Authorized representatives shall be Neil Peterson, Executive Director; Leslie Porter, Deputy Executive Director; Richard Dominguez, Treasurer.

10. **Enhanced Bus Security** - Approved an amount not to exceed \$31.3 million dollars to allow the Southern California Rapid Transit District (SCRTD) to enhance its present bus security for fiscal years 1992-93-94. This amount is subject to audit. The cost will be paid from a combination of State Transit Assistance (STA) principal and interest funds and Proposition A interest funds.

PLANNING AND MOBILITY COMMITTEE

11. **Adoption of the FY 1992 SB 826 Social Service Transportation Coordination Action Plan Update** - Adopted draft SB 826 Action Plan Update and authorized its transmission to Caltrans by December 31, 1991.
12. **Appointment of Additional Members to Specialized Transportation Advisory Committee** - Appointed two nominees to the Specialized Transportation Advisory Committee to fill vacancies; they are Tracy Plank and Scott Harsell.
13. **FY 1993-95 Short Range Transit Plan Guidelines** - PMIC concurrence to reissue prior year (FY 1992-94) SRTP guidelines, with minor administrative amendments, for preparation of FY 1993-95 bus operator SRTPs.
14. **Conqestion Management Program Network Adoption** -
 - a. Approved staff-recommended CMP network with the deletion of Holt Avenue and Mission Boulevard.
 - b. Directed staff to work with SCAG and the San Bernardino Association of Government to resolve consistency issues regarding Holt Avenue and Mission Boulevard, without adding these routes to the LACTC CMP network. Since these routes are included in the San Bernardino CMP network but not in the LACTC CMP, SCAG noted this as an inter-county consistency concern.
 - c. Directed staff to explore with the Legislative and Intergovernmental Services Committee options for legislative change that would allow CMP routes to be removed from the CMP system, when warranted. CMP statute currently prohibits routes from being deleted from the CMP system.

16. **Metro Blue Line System Improvements** - Approved staff recommendations for the Metro Blue Line System Improvements, while recommending a change in the funding source.
- a. That funding for the project be provided from the Proposition A 35% Rail Set-Aside funds so that transit money in Proposition A Discretionary Interest Account can be used for bus operations due to decreased revenues.
 - b. Requested additional information regarding the recommended replacement of the Metro Blue Line Vehicle horns. The horns on the Metro Blue Line vehicles are the original factory equipped horns, and have never been replaced or modified. Safety improvements discussed by the committee did not include replacing the horns.
 - c. Recommended adding 2 electronic horns, set to sound at 87 dBa, on each of the Metro Blue Line trolleys. In addition, the existing air horns would be retained on the vehicles for louder blasts in the case of emergencies. The estimated purchase price of the horns is approximately \$2,000 each, and would be installed as part of our routine maintenance of the trolleys. Therefore, there are no additional labor costs budgeted.
 - d. Reviewed the EIR per committee request and the document called for a horn with a dBa level of at least 86 dBa. The existing horn is 105 dBa. The existing horn greatly exceeds the allowable residential noise level of 78 dBa.
17. **Blue Line Park-&-Ride Project** - Approved the staff recommendations for the Blue Line park-and-ride project. The PMIC added a recommendation that consideration be given to the inclusion of day care facilities where possible. The PMIC also directed staff to include consideration of bus access and circulation in any station design activities.

The PMIC also recommended that funding for the project be provided from the Proposition A 35% rail set aside funds, so that the Proposition A Discretionary Interest funds could be used for bus transit operations.

RAIL CONSTRUCTION CORPORATION

20. **Renewal of Metro Transit Insurance Administrators Contract for Owner-Controlled Insurance Program** - Approved the new MTIA contract for risk management and insurance administration services for contract term of July 1, 1991 to June 30, 1992.

Mr. Alatorre made an amendment to the motion that the current contract for the OCIP administrative services for both the Red Line and the Green Lines is scheduled to expire on June 30, 1992. Prior to that time he requested and directed staff to develop the following:

- a. Develop specifications for a competitive Request for Proposal ("RFP") for administrative services for the OCIP on both the Red line and Green Line.
- b. Complete an evaluation of the above items for contract award date of July 1, 1992.

Seconded by Ms. Hathaway-Francis. Without objection, motion was carried.

21. **Metro Rail Transit: Contract FM014, Amendment #2 - Systemwide Project Management Oversight - Fluor Daniel Inc.** - Authorized the Executive Director to execute Amendment No. 2 with Fluor Daniel, Inc. (FDI) to obligate \$3,185,00 in fund to enable staff to task FDI for continued services during the first option year.
22. **Metro Red line, Segments 1, 2 & 3: Contract 2297/E0002 Amendment #7 - Metro Rail Transit Consultants** - Authorized the Executive Director to execute Amendment 7 with MRTC in the additional amount of \$2,900,000 for Segment-1, \$6,000,000 for Segment-2, \$400,000 for Segment-3 and extend the period of performance through February 29, 1992.

Mr. Alatorre and Mr. Patsaouras abstained on this item.

23. **Engineering Management Consultant (EMC) - Authorization for Expenditure (AFE)** -This item was tabled by the Board of the Rail Construction Corporation.

FURTHER DISCUSSION OF THE CONSENT CALENDAR ITEMS

18. Fare Debitcard - Award of Contract -

Mr. Holen made a motion to table this matter until January, seconded by Mr. Knabe. Mr. Tolbert amended the motion to table all further matter until January, seconded by Mr. Holen, except for the executive session involving litigation.

Ms. Bacharach objected to tabling Item #19, because of the legal responsibility and also because it's required by state law.

The motion was amended by Mr. Tolbert to table all matters excluding Item #19 and those matters in executive session involving litigation.

Mr. Peterson indicated that his understanding of the proposal is to table the following Items #18, 19, 23A and 26.

Mr. Holen restated to accept Mr. Tolbert's motion, excluding item #19 and executive session on litigation matters. Mr. Knabe withdrew his hold on item #23A and let it go forward.

Mr. Grabinski stated that the motion is to vote on Items #19 and 23A and to table the rest of the items. Without objection, motion was carried.

- 19. Triennial Performance Audit - The Planning and Mobility Improvement Committee approved the staff recommendation to select Booz-Allen Hamilton to perform the state-mandated triennial audit of transit operators.**

The committee authorized the Executive Director to execute a contract with Booz-Allen Hamilton for \$199,980. This contract has a 35.5% DBE component for subcontract work.

Mr. Holen suggested that this matter be held until January or that the staff recommendation not be accepted and that staff recommend another respondent to the request for proposal.

Ms. Bacharach moved that the Commission approve awarding the contract to Booz-Allen Hamilton for the Municipal Operators only and to hold the SCRTD portion of the contract until the January LACTC Commission meeting in order to avoid further delays in meeting state-required deadlines for submittal of Triennial Performance Audits. Chairman Grabinski amended the motion to obtain County Counsel for review of the conflict of interest allegations, and to document the costs of the evaluation procedure. The motion, as amended, was seconded.
Roll call vote:

Yes: Fukai, Knabe, Patsaouras, Remy, Hathaway-Francis,
Bacharach, Tolbert, Grabinski

No: (None)

Abstain: Alatorre, Holen

Motion carried.

- 23A. Award of Development Plan Consulting Contract, FA-228, at Vermont/Sunset Metro Rail Station; Extension and Expansion of FA190, Master Plan Assessment for the Vermont/Sunset Metro Red Line Station; and Report on Prequalified List of Consultants to provide Architecture, Design, Planning Services (RFIQ FA-180)
- a. Approved staff's recommendation to award FA-228 Development Plan Services to the Zimmer, Gunsul, Frasca Partnership for a sum not to exceed \$95,000 and to extend the time and increase the fee for FA-199 Master Plan Assessment to Kosmont Associates and Udewitz Associates with Metcalf & Associates for a sum not to exceed \$20,000 or a new total contract of \$67,000.
 - b. Approved staff's recommendation for a pre-qualified list of firms to provide architecture, design, planning services, provided the list would be valid only on a 90-day interim basis.

Motion was made by Mr. Knabe, seconded by Ms. Bacharach. With an abstention by Mr. Patsaouras and Mr. Alatorre, motion was carried.

15. Amendment to Metro Green Line Budget and Schedule -

- a. Approved the allocation of an additional \$39 million to cover the additional cost of the Green Line vehicles and the automatic control system, but deferred action on remainder of the request that included \$70 million for professional services. In addition, the PMIC asked staff to:
 - 1) Revise the budget to reflect the above-mentioned actions, and
 - 2) Provide a written report on the status of professional services for the Green Line.

The revised budget is as follows:

Major Variances	Cost (millions)
Vehicles (41)	\$25
Automatic Train Control System	31
Schedule Extension	
Construction	4
Real Estate Acquisition	(8)
Contingency (7)	
TOTAL NORWALK - EL SEGUNDO BUDGET INCREASE	\$45
Transfer from North Coast Extension Vehicle Budget	(6)
NET RECOMMENDED BUDGET INCREASE	\$39

A full written report on professional services will be submitted to the PMIC at a later time. The \$70 million for professional services is an estimate to cover these services for the balance of the project. The estimate is based on a comparison of professional services costs for the Metro Blue and Red Lines and is not an actual negotiated figure.

- b. Adopted a revised revenue operations date of May 1995 with full automated service in lieu of staff's recommendation to begin limited service in January 1995.

Ms. Bacharach moved approval of the recommendation, which was seconded. Without objection, motion was carried.

24. Metro Green Line: Award Contract P1900 - Vehicles -

Recommended that the Executive Director be authorized to award Contract No. P1900 to Sumitomo Corporation of America, the proposer whose submittal was ranked highest after technical evaluation, and whose dollars per point ratio results in the most advantageous procurement for the Commission.

Total Contract Award	\$121,765,906.66
10% Contract Reserve Fund (excluded from Contract award amount)	\$ 12,176,590.44
Total Commitment Request:	\$133,942,497.00

This award is contingent upon receipt of a 100% performance bond by the awarded contractor and resolution of any protests submitted in a timely manner.

Mr. Ed McSpedon, President/CEO Rail Construction Corporation, gave a presentation and brief background on the analysis and summary of Items #15 and 24.

Maurice Carter, Chairman of the Independent Panel, and Ernie Camacho, Chair of the RCC, addressed the Commissioners on questions that they had regarding the selection evaluation and how they arrived at their conclusion.

Mr. Hertzberg made a substitute motion to reject all bids and pursue Blue Line technology, seconded by Mr. Edelman.

Mr. Hertzberg read for the record the motion that the City Council adopted:

- a. That the Los Angeles County Transportation Commission (LACTC) reconsider its previous decision relative to the construction and acquisition of rolling stock for the "Green Line" Rail Project, and consider more compatible or less expensive transit systems.
- b. That the Council indicate its strong reservations about automated transit system (Braude), and express its concern about the possible impact on other systems, as well as Council's apprehension about the adaptability of the proposed automated technology with very long cars that cannot maneuver around tight corners or travel up and down hills.

Mr. Knabe moved to reject the motion on the table.

Mr. Antonovich made a substitute motion to make the Green Line extension a candidate project, so that there would be an incentive to attract local funding and to submit a realistic cost effective budget. Therefore, he moved that the Commission:

- a. Reaffirm its commitment to automation from Norwalk to El Segundo;
- b. Reaffirm that adequate airport access and a multi-modal transportation center be an integral part of the Norwalk to El Segundo line;
- c. Direct that the North Coast extension of the Green Line be included among the candidate projects; and
- d. Instruct the staff to work with the Los Angeles International Airport to provide for a major role for LAX in meeting the transportation needs in the area of airport access and the North Coast extension.

Motion was seconded by Mayor Bradley.

Mr. Alatorre moved the previous question on the entire matter, seconded By Mayor Bradley.

Roll call vote:

Yes: Fukai, Knabe, Antonovich, Bradley, Alatorre, Bacharach, Tolbert

No: Hertzberg, Edelman, Hathaway-Francis, Grabinski

Motion failed on a two thirds majority vote.

Mr. Alatorre moved the previous questions, seconded by the Mayor.

Roll call vote:

Yes: Fukai, Knabe, Antonovich, Bradley, Alatorre, Bacharach, Tolbert

No: Hertzberg, Edelman, Hathaway-Francis, Grabinski

Motion failed on a two thirds majority vote.

Mayor Bradley calls for the roll on the substitute motion by Mr. Antonovich.

Roll call vote:

Yes: Fukai, Knabe, Antonovich, Bradley, Alatorre, Bacharach,
Tolbert

No: Hertzberg, Edelman, Hathaway-Francis, Grabinski

Motion passed 7 to 4.

Mr. Peterson indicated that the proposal on the recommendation between the two companies is being addressed.

The following addressed the Commissioners:

Ella Williams, President of Aegir Systems
John Gallardo Taylor, President of Galesa Technology
Bill Agee, representing Morrison-Knudsen
Anna Barbosa, representing Galesa Technology
Councilman Nate Holden, City of Los Angeles
Chuck White, Product Manager of the Transportation Equipment
Department of Sumitomo of America, Los Angeles Office
Michael Pracht, representing Union Switch
Ernest Schoop, President Power Energy Industries
Luis Valenzuela, Owner of Via Vista Corporation
Owen Smith, Owner of Anzalon & Associates Inc.
Suzanne Bourge, Owner of Jefco Benders Inc.
Pat Moser representing Los Angeles Transit League
John Walsh, representing the United Riders of Los Angeles

Mr. Alatorre moved the recommendation by RCC, seconded by Mr. Fukai.

Roll Call Vote:

Yes: Hertzberg, Fukai, Knabe, Antonovich, Alatorre,
Bacharach, Grabinski

No: Holen, Remy, Hathaway-Francis,

Abstain: Tolbert

Motion carried.

25. **Metro Green Line: Award Contract H1100 - Automated Train Control System** - Recommended that the Executive Director be authorized to award Metro Green Line, Contract No. H1100 - Automatic Train Control to Union Switch & Signal Inc. It being the proposer whose submittal ranked favorably, and whose dollar per point ratio results in the most advantageous procurement for the Commission. This award is contingent upon receipt of a Contractor supplied 100% Performance Bond; and resolution of protests, if any, filled in a timely manner.

The commitment for this contract is as follows:

Total Contract Award Amount:	\$57,785,000.00
8% Contract Reserve Fund (excluded from Contract award amount):	\$ 4,622,800.00
Total Commitment Request:	\$62,407,800.00

Ms. Bacharach moved approval, seconded by Mr. Fukai. Motion was carried, with an abstention by Supervisor Antonovich.

EXECUTIVE DIRECTORS REPORT

27. Citizens Advisory Committee Nominations (tabled)
28. Monthly Executive Director's Report (tabled)
29. Issues Update (tabled)
30. Notice of Meetings (Received and filed)

INFORMATION ITEMS

31. Recap of 1991 Federal Legislative Program
32. Draft 1992 Federal legislative Program
33. Monthly Treasurer's Report on Cash Flow and Investments
34. Status Report on Sales Tax Revenue refunding Bonds, Series 1991-B

35. Status Report on the Economic Recovery Issue
36. Proposed ADA Certification Process
37. Update on Proposition C Administrative Guidelines
38. Monthly Capital Projects Status Report
39. Blue Line Monthly Operations Report
40. Freeway Service Patrol Monthly Report
41. Union Station Coordination

PUBLIC COMMENT (None)

ADJOURNMENT

Meeting adjourned at 5:55 p.m.


KATHY TORIGOE

KYT:yr