

MINUTES



LOS ANGELES COUNTY TRANSPORTATION COMMISSION 403 West 8th St., Suite 500, Los Angeles, CA 90014 (213) 626-0370

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

September 9, 1987

The regular Commission meeting was called to order by Chairman Bradley at 1:45 p.m. in the Board Room of the Department of Water and Power.

Members in attendance were:

Mayor Tom Bradley
Councilwoman Jacki Bacharach
Councilwoman Christine E. Reed
Councilman Michael Woo
Marcia Mednick
Blake Sanborn, alternate for Supervisor Schabarum
Walter King, alternate for Supervisor Hahn
John La Follette, alternate for Supervisor Antonovich
Don Watson, Ex-Officio for State of California

Staff members present:

Rick Richmond, Executive Director
David Kelsey, Assistant County Counsel
Kathy Torigoe, Executive Secretary
Kate Beaudet, Secretary

APPROVAL OF MINUTES

The minutes of August 26 should be corrected on page 3 to show that JJH Productions, Inc. as the selected film maker and on page 5 that Mrs. Bacharach reported on the RCC meeting of August 21. The minutes were approved as amended.

CHAIRMAN'S REMARKS

None

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

No meeting was held. The next meeting is scheduled for September 21.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Update on Reorganization Legislation

Mrs. Bacharach reported on recent LACTC efforts regarding AB 18 (Katz), the legislation reorganizing transportation agencies in Los Angeles County.

On September 8, the bill was significantly amended to address most of the Commission's concerns. The "conflict of interest" provision in AB 18, was one outstanding matter which would be debated on the Senate floor on September 9.

David Kelsey, Assistant County Counsel, indicated that Los Angeles County had provided language to the authors on the conflict of interest provision in AB 18.

Mrs. Reed moved that the Commission support the amended version of AB 18, if, 1) SB 2 (Robbins) is brought into concert with the new provisions of AB 18, and 2) AB 18 is amended to require the MTA board members to be covered by existing law. Mr. Woo seconded the motion. Discussion followed.

Mr. King indicated that Mr. Hahn's continued opposition to the bill was based on the fact that elected official members of the board could not appoint alternates. A copy of a telegram from Mr. Hahn to Senate Pro-Tem Roberti on this issue was distributed.

Mr. Sanborn expressed similar concerns.

A roll call vote was taken on Mrs. Reed's motion:

Yes: Mednick, Woo, Reed, Bacharach, Bradley

No: Sanborn, King, La Follette

For lack of a two-thirds vote of approval, the motion failed.

Mrs. Reed reported on the IRC meeting of September 9 as follows:

State Legislation

The IRC recommended that the Commission oppose AB 616, a measure by Assemblyman Elihu Harris (D-Oakland), regarding eminent domain procedures.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mr. King. Without objection, the motion was carried.

It was noted that the schedule for the development of the LACTC 1988 Legislation Program was included in the agenda as an information item.

Federal Legislation

The IRC recommended the Commission adopt a policy statement which indicates LACTC opposition to the use of federal gas tax revenues to reduce the federal budget deficit.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mr. King. Hearing no objection, motion was carried.

Legislative Matrix

Updates on several bills in the State Legislature were provided as follows:

AB 457 (Moore), an LACTC-sponsored bill on the SMART corridor project, was made a two-year bill and was pending in the Senate Appropriations Committee suspense file.

AB 1586 (Campbell), an LACTC-sponsored bill on the transport of school children on public paratransit vehicles, has been sent to the governor for his signature.

AB 2626 (Duplissea), a bill regarding the contracting out of bus service by public operators, has become a two-year bill and will be the subject of interim hearings.

SB 142 (Deddeh), a measure permitting counties to seek up to a one-percent sales tax for transportation purposes, has been sent to the governor for signature.

SB 684 (Robbins), a bill mandating a ten-year moratorium on the expenditure of funds for at-grade or elevated rail projects in a specified area in the San Fernando Valley, was passed by the Assembly and was sent to the Senate for concurrence.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of September 4:

Closeout Contract No. R01-T01-276 - Bernards Brothers

The RCC recommended the Commission accept the subject contract as complete as of July 14, 1987 and authorize the recording of the Notice of Completion.

Mrs. Bacharach moved approval of the recommendation, seconded by Mrs. Mednick. Hearing no objection, motion was carried.

Closeout Contract No. R01-T-01-C315 - Kiewit Pacific Corporation

The RCC recommended the Commission: 1) approve an increase in the Authorization for Expenditure of \$121,476 to cover the cost of negotiated changes; and 2) accept the subject contract as complete as of July 22, 1987 and authorize the recording of the Notice of Completion.

Mrs. Bacharach moved for approval which was seconded by Mr. King. Mrs. Bacharach explained the committee's recommendation. Hearing no objection, motion was carried.

Award Contracts R01-T07-H825 - Transit Signaling system; R01-T06-811 - Traction Power Supply System

The RCC recommended that the Commission authorize the Executive Director to award the following contracts:

1. R01-T-07-H825 - Transit Signaling System to Transcontrol/Ansaldo Trasporti, a joint venture, in a lump sum amount of \$14,215,383. A 10% contract reserve fund of \$1,421,617 is also recommended to cover the cost of changes and/or extra work outside the contract scope if required;

2. R01-T06-811 - Traction Power Supply System to L.K. Comstock and Company, Inc., in a lump sum amount of \$16,699,349. A 10% contract reserve fund of \$1,669,951 is also recommended to cover the cost of changes and/or extra work outside the contract scope if required.

Award is contingent upon resolution of any bid protests timely-filed.

Mrs. Bacharach moved approval which was seconded by Mrs. Mednick.

Mr. Marty J. Dorazewski of Siemens Energy and Automation, Inc. appeared before the Commission and spoke against the recommendation of awarding Contract H811 - Traction Power Supply System to L. K. Comstock and Company and requested that the Commission postpone consideration of this contract until after the allowable protest period of ten working days.

Mr. Richmond indicated that staff has provided the representatives of Siemens Energy and any other interested parties with the Commission's procedures on filing protest which would allow them to file such protest under this particular procurement until a week from next Monday, ten working days from the committee meeting of last Friday. Staff will not execute any documents until such time as that period had lapsed and if a protest is filed, staff will not execute until the protest has been resolved. Staff will review any protest made on the procurement.

Without any objection, Mrs. Bacharach's motion was carried.

R01-T04-C121 - Utility Relocation/Washington Boulevard

The RCC recommended the Commission take the following actions:

- o Rescind its authorization to award Contract R01-T04-C121 to Hood Corporation due to a mistake in fact; and
- o Reject all bids received for Contract R01-T04-C121.

Work involved in this contract will be incorporated into Contract R01-T01-C140 (LA-CBD Approach) which is to be advertised later in September.

Mrs. Bacharach moved for approval which was seconded by Mr. King. Hearing no objection, motion was carried.

Acquisition of Parcels AS109(2)

The RCC asked for a closed session to consider acquisition of Parcels R01-R21-AS109(2) - Republic Federal Savings Bank.

Mrs. Bacharach also reported on the following information items:

1. A report was received from the Community Relations staff on the L.A.-Long Beach rail transit project.
2. The October 9 Rail Construction Committee meeting will be a construction tour of the rail line and will be leaving from Watts. A bus will also be leaving from the Commission offices at 9:30 a.m.; Commissioners are invited.
3. Transportation Occupations Program Graduation will be held on Sunday, September 13, 1987 at the Compton Community College at 4:00 p.m. Commissioners were invited to attend the program.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach also reported that the RTC received two reports:

1. The engineering report on the San Fernando Valley Environmental Impact Study. There will be a series of four public meetings starting September 28 in the Valley.
2. Report on the Pasadena alignment which is the extension of the Long Beach line through downtown Los Angeles. There will be a series of three public meetings starting September 14 in Lincoln Heights, Little Tokyo, and Highland Park.

EXECUTIVE DIRECTOR'S REPORT

None

PUBLIC COMMENTS

Greg Roberts commented on the poor coordination of Santa Monica and Culver City bus lines and SCRTD.

Sheldon Walter commented on the Metro Rail for the San Fernando Valley.

Bryan Allen commented on the policy statement on increasing the federal gas tax for deficit reduction.

NOTICE OF MEETINGS

Notice was received and filed.

EXECUTIVE SESSION

At 2:45 p.m., the Commission adjourned into an executive session under Government Code Section 54956.8 for purposes of consideration of acquisition of Parcel No. R01-R21-AS109(2), owned by Republic Federal Savings Bank, located at 735 West 7th Street, Los Angeles.

ADJOURNMENT

The meeting was reconvened and adjourned at 2:55 p.m.


RICK RICHMOND
Executive Director

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