

MINUTES



LOS ANGELES COUNTY TRANSPORTATION COMMISSION 818 West 7th. St., Suite 1100, Los Angeles, Calif. 90017 (213) 623 1194

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

SEPTEMBER 26, 1990

The regular Commission meeting was called to order by Vice Chair Grabinski at 1:35 p.m. in the Board Room of the Department of Water and Power.

Members present:

Supervisor Ed Edelman (arrived late)
Councilman Ray Grabinski
Councilwoman Jacki Bacharach
Councilmember Christine Reed
James Tolbert
Mike Lewis, alternate for Supervisor Schabarum
Mas Fukai, alternate for Supervisor Hahn
Don Knabe, alternate for Supervisor Dana
Nick Patsouras, alternate for Supervisor Antonovich
Ray Remy, alternate for Mayor Bradley
Marvin Holen, alternate for Supervisor Edelman
Councilman Michael Woo, alternate for Councilman Alatorre
Jerry Baxter, Ex-Officio for State of California

Staff members present:

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

PUBLIC HEARING

Mr. Grabinski opened the public hearing on the proposed Necessity for the Acquisition of Real Property Interests described as follows:

- A. 601 Nash Street in the City of El Segundo, County of Los Angeles, State of California; Owner: Nash Mariposa Ltd. (Commission File No. R23-R21-AS512 - Green Line)

Jim Wiley, David Adams and Margaret Collins were sworn in by Mr. Dave Kelsey and they presented testimony before the Commission.

Mr. Wiley presented the staff report on the above-described property interest. Mr. Kelsey asked Mr. Wiley the standard questions pertaining to the necessary findings.

Mr. Kelsey recommended that the Commission make such findings and adopt the attached Resolution of Necessity authorizing the commencement of an eminent domain action to acquire the subject property interest.

Motion was made and seconded to adopt the Resolution of Necessity for the Parcel No. AS512. Motion was passed unanimously.

- B. 607 North Nash Street, in the City of El Segundo, County of Los Angeles, State of California. Owner: Kathlin Trustman Feuerstein, et al. (Commission File No. R23-R21-AS513 - Green Line)

Mr. Wiley presented the staff report on the above-described property interest. Mr. Kelsey asked Mr. Wiley the standard questions pertaining to the subject property interest.

Mr. Kelsey recommended that the Commission make such findings and adopt the attached Resolution of Necessity authorizing the commencement of an eminent domain action to acquire the subject property interest.

Motion was made and seconded to adopt the Resolution of Necessity for Parcel AS513. Motion was carried unanimously.

PRESENTATION TO TRANSCAL

A presentation was made by Chairman Edelman to Transcal for their support of the Metro Blue Line.

APPROVAL OF MINUTES of the August 22, 1990 Meeting

Correction to Minutes: (Page 5 - Consent Calendar) - The Consent Calendar was approved with the exception of Items 9b(2) and 9c(5). (Page 10 - 11c) Contract A165 - 7th Street Streetscape - Mrs. Bacharach stated that due to the fact that this is a betterment, staff is to request grant funding and if that source is not available, the Commission should seek other funding from the City of Los Angeles and other parties involved.

CONSENT CALENDAR (Discussion at Commission or Public Request) - (Items 1 - 24)

It was moved and seconded to approved the Consent Calendar items with the exception of Items 10 and 20. Hearing no objections, motion was carried.

1. Air Quality Planning Issues and Updated Policy Statement - The Legislative and Administrative Services Committee recommended the Commission reaffirm existing and adopt revised policy statements on issues contained in the report for use in pursuing amendments to the South Coast Air Quality Management Plan (AQMP), Federal Clean Air Act and Federal Implementation Plan (FIP).
2. Safe Board Signature Authorization - The LASC adopted a support position on the proposed resolution authorizing the Executive Director to sign the SAFE agreement with the California Highway Patrol and any ensuing amendments provided that all amendments are approved by the SAFE Board prior to signing.
3. Award of Contract for MIS Services - DMR Group, Inc. - \$1.3 Million - Staff requested that the Commission defer action at this time and re-refer this item to the LASC for further consideration at its October meeting.

4. Award of Contract for Telecommunications Support Services - Laub Business Associates - \$194,200 - LASC recommended that the Commission formally approve a one-year contract with Laub Business Associates as a sole source for our telecommunications needs, at an average rate of \$85 per hour. The total amount of funding needed over this one-year period is estimated at \$194,200.

Commissioner Woo abstained from voting on this item.

5. UMTA Grant Escrowing Bond - LASC recommended the following:
 - a. Authorize the issuance of Certificates of Participation by approving the following documents:
 - (1) Bond Resolution
 - (2) Official Statement
 - (3) Purchase Contract for Certificates of Participation
 - (4) Trust Agreement
 - b. Authorize the Executive Director to execute the Purchase Contract with a 12-year term and an anticipated overall interest rate under 7.3%.

Commissioner Woo abstained from voting on this item.

6. Extension of Personnel Associates Contract - \$75,000 - LASC approved the authorization of the Executive Director to enter into a contract with Personnel Associates in an amount not to exceed \$75,000 and to conclude on June 30, 1991.

The Committee directed staff to include the names of all principals in future agenda items involving the awarding of contracts.

Commissioner Woo abstained from voting on Item 6.

7. Final Combined Road Plan and Federal Aid - Urban Accounting Policies - Staff recommended approval of the Los Angeles County combined Road Plan and FAU accounting policies. The key policy issues are as follows:

o First Come, First Serve - All local and regionally funded FAU projects become subject to a first-come, first served rule. That is, those agencies who seek reimbursement for approved project expenses after the Los Angeles County FAU

balance is exhausted would be required to wait for reimbursement until such time as future FAU apportionments are provided to the LACTC for distribution.

o LACTC Action Required - The authority to lapse or regional FAU funds, or to allocate new FAU funds, is expressly reserved for the Commission. Staff will return to the Commission with recommended actions for lapsing funds when necessary.

The FPC approved the staff recommendation with the following changes:

Combined Road Plan Reallocation - All parties with an interest in projects involved in reallocation decisions will receive prompt notification of any action taken.

First Come, First Serve - The LACTC shall request that Caltrans, District 7, follow a first in, first out policy with regard to project submittals in order to ensure equity amongst the agencies competing for limited resources.

8. FY 1990-91 TDA Administrative Agreement with the Southern California Association of Governments (SCAG) - The FPC recommended approval of the agreement with SCAG for \$314,000 and asked staff to indicate that there is a 4.6 percent increase from prior year's agreement.
9. Annual Administrative Budget - LOSSAN Rail Corridor Agency - FPC recommended approval of allocation of \$100,000 from the Proposition A Rail Development Fund for the LOSSAN Administrative Budget.
10. Proposed Metro Blue Line Operating Agreement - At the Special PMIC meeting of September 25, the Committee took no action to consider the proposed agreement. The staff of the RTD and LACTC are still in active negotiations.
11. Bus Electrification - Preliminary Feasibility Study - PMIC requested the staff to prepare an RFP for consulting work on this effort and to follow the procurement practices for contracts over \$50,000.

12. Contract No. R60-CR002, Locomotives for Rail Passenger Service - PMIC recommended staff reject all bids received for subject contract and to authorize the Executive Director to initiate negotiations under the provisions of Public Utilities Code Section 130233, for the purpose of getting more favorable prices.

Commissioner Woo abstained from voting on this item.

RAIL CONSTRUCTION CORPORATION
CONSENT CALENDAR

13. Government Code Claims: City of Los Angeles, James Wilson, Ken Cothorn, Stafford Lindsay, Charles B. Boyd, Margaret Elaine Osborne, Paul Swingle - Recommended that the Commission formally reject the claims of the above-mentioned claimants.
14. Metro Blue Line: Contract No. R01-T02-H880, Wheel Truing Equipment - Simmons Machine Tool Corporation - \$803,600 - Recommended that the Commission:
 - a. Approve the acceptance of the subject contract 100% complete as of June 4, 1990, and authorize the recording of the Notice of Completion.
 - b. Authorize the release of contract balance of \$8,000, thirty (30) calendar days after the filing of the Notice of Completion.

Commissioner Woo abstained from voting on Item 14.

15. Metro Blue Line: Contract No. R01-T02-H0885, LRV Wash Equipment - Sherman Supersonic Industries Corporation - \$448,275 - Recommended that the Commission:
 - a. Approve the acceptance of the subject contract 100% complete as of June 15, 1990, and authorize the recording of the Notice of Completion.
 - b. Authorize the release of the contract balance of \$488.27 thirty (30) calendar days after the filing of the Notice of Completion.
 - c. Approve the transfer of funds in the amount of \$275 from the Project Reserve.

Commissioner Woo abstained from voting on this item.

16. Metro Red Line: Deloitte/Kellogg Joint Venture, Project Management Oversight - Contract R01-S12-MQ01 - Contract Amendment No. 9 - \$1,006,800 - Recommended the Commission authorize the Executive Director to execute Amendment No. 9 to the subject contract in the amount of \$1,006,800, bringing the not-to-exceed amount to \$8,129,028.

Commissioners Reed and Woo abstained from voting on Item 16.

17. Metro Red Line: MOS-1 Contract A147/A157 - Stage II Construction Civic Center/Pershing Square Station - Authorization for Expenditure - \$32,085,099 - Recommended the Commission approve an AFE for \$32,085,099 to cover the existing contract plus a 10% contingency amount of \$3,208,511 for potential changes for a total AFE value of \$35,293,610.

Commissioner Woo abstained from voting on Item 17.

18. Metro Red Line: "Wilshire/Alvarado Station" Contract A175 - Tutor Saliba/Perini, J.V. - Change Order #105A - 1,240,000 - Approved Change Order A-175-CO-105A providing for the partial settlement of claim A-175-PC-002 in the amount of \$1,240,000.

Commissioners Holen and Woo abstained from voting on this item.

19. Metro Blue Line: Contract No. R01-T-8-C258 - LRT Trackwork Installation - Herzog Contracting Corporation - Approval of Change Order No. 025 and Increase in AFE - Recommended that Commission:

- a. Approve Change Order No. 025 in amount of \$367,859.
- b. Approve an increase to the current AFE amount by \$546,089 to a revised total AFE of \$15,116,289. This increase in AFE will enable staff to process pending and anticipated changes. The \$546,089 is included in the current forecast for this contract.
- c. Approve a contract time extension of 199 calendar days.

Commissioner Woo abstained from voting on Item 19.

21. Metro Green Line: Contract No. R23-T01-C0101 - I105 to Compton Blvd. - Foundations and Utilities - Kasler Corporation - \$12,604,209 - This item was held over to the next meeting.

22. Metro Red Line: MOS-1 Contract R80-E0017 - High-Point Schaer - \$2,599,146 - Recommended that Commission approve the selection of High-Point Schaer to perform construction claims consulting services on the Metro Red Line, MOS-1, and award a contract for first-year services in the amount of \$2,599,146.

Commissioner Holen and Woo abstained from voting on Item 22.

23. Metro Red Line Union Station, Stage II - Contract No. A-136 - Tutor Saliba Corporation - \$18,977,000 - This item was held over to the next meeting.
24. Risk Management Consultant Contract No. F-013, Amendment No. 3 - Warren, McVeigh & Griffin, Inc. - \$90,000 - Recommended that the Commission approve an amendment to a contract with Warren, McVeigh & Griffin, Inc. The amendment would increase the contract amount of \$40,100 to the amount of \$90,000 and would extend the term of work to February 28, 1991.

Mr. Woo abstained from voting on this item.

At 2:30 p.m., the Commission recessed into closed session.
At 3:15 p.m., the meeting was reconvened.

Mr. Kelsey reported that pursuant to Government Code Section 54956.8/54956.9, the Commission offered just compensation in the amount of \$84,300 to Parcel No. B2-141, Elizabeth J. Kelley, et al Trust.

FURTHER DISCUSSION OF CONSENT CALENDAR ITEMS

20. Metro Blue Line: Contract No. R01-T01-C355R - Long Beach Landscaping - Artistic Landscape and Engineering, Inc. - \$1,176,449 - Recommended the Commission authorize the Executive Director to award contract to Artistic Landscape and Engineering, Inc. The contract award will be for a total estimated contract price of \$1,176,449. A 10% contract reserve fund of \$117,645 is also recommended to cover the cost of changes and extra work, but will not be included in the contract.

Commissioner Fukai asked about the background of this contract. An explanation was made by staff.

Commissioner Reed moved, seconded by Commissioner Tolbert, to approve the RCC recommendation. Motion was carried with Commissioner Woo abstaining.

STAFF/COMMITTEE REPORT

25. Provision of A Separate Vehicle Procurement Program Fund - Staff recommended that the Commission approve the development of a rail transit vehicle procurement program for all transit projects, contingent upon passage of Proposition C. This program would procure both new and replacement vehicles as well as fund the maintenance support facilities these vehicles would require. These vehicles would be required in the future if ridership exceeded previous projections and if the frequency of service provided (i.e., headways) was improved.

The Committee approved the concept, and requested that a supplemental report be prepared for the October meeting refining the vehicle estimate based upon anticipated service levels so that the total vehicle requirements can be determined, financial resources can be identified, and an optimal vehicle procurement strategy can be employed.

Commissioner Bacharach moved for approval which was seconded. Commissioner Remy offered an amended motion on a disclaimer, which was seconded. Hearing no objection, amended motion was carried.

26. Adoption of Revised Metro Green Line Budget - The PMIC recommended the Commission approve a budget for the Metro Green Line in the amount of \$599 million, an amount within the \$600 million allocated for the project in the LACTC Transit Financial Plan. The Committee agrees that although the Imperial Highway grade- separation is not included in the base budget, the Commission would endeavor to find the \$7.4 million required for the project from other sources since it is considered a high priority congestion relief project.

The Committee requested that a reporting format be developed to provide "early warning" to the RCC and the Commission should major budget items appear to be exceeding estimates.

Commissioner Bacharach moved, seconded by Commissioner Reed, to approve the Committee's recommendation. After much discussion, Mr. Remy moved, which was seconded, to continue this item for two weeks. Hearing no objection, motion was carried.

27. Contract Award for Antelope Valley Transit Improvement Study - Pat Piras Consulting Services - \$89,100 - The Planning and Mobility Improvement Committee recommended that the Commission approve contract award to Pat Piras Consulting Services in the amount of \$89,100.

It was moved and seconded to approve the Committee recommendation. Motion was carried with Commissioner Woo abstaining.

INFORMATION

28. Recap of Major State Transportation Legislation
29. Process for Developing and Approving the 1991 LACTC Legislative Program
30. Legislative Matrix
31. Metro Blue Line Operations Overview
32. Interim Downtown Metro Blue Line Shuttle Update
33. Transportation Zones - Overview
34. Congestion Management Program - Update

REPORT OF EXECUTIVE DIRECTOR

35. Status Report of California Transportation Commission's Funding Recommendations

Linda Bohlinger of staff briefed the Commission on the 1990 State Transportation Improvement Program (STIP) which the California Transportation Commission adopted on September 20, 1990. The Commission received \$1.2 billion for rail bond funds for the rail program. On the highway side, the Commission received \$274 million. The CTC has requested that the Commission come back to them in December, 1990, with an amendment to the 1990 STIP to shift funds within Los Angeles County to fund the following three projects: Route 118 widening - Ventura County Line to Route 5; Route 126 widening - Valencia to Bouquet Canyon; and Rosecrans/Aviation Railroad Bridge Widening.

36. Status Report on Benefit Assessment District

No report was made.

37. Citizens Advisory Committee Nomination

Commissioner Reed nominated Mr. Edwin B. Stegman to serve on the Citizens' Advisory Committee. Commission's confirmation was requested.

Commissioner Bacharach moved, seconded by Commissioner Reed, to confirm the nomination. Hearing no objection, motion was carried.

38. Notice of Meetings

Notice was received and filed.

REPORTS FROM CHAIR AND COMMISSIONERS

None

NEW BUSINESS

None

PUBLIC COMMENT

Comments were received from:

Sheldon Walter, Consultant for L.A. Rail Transit, spoke on the transit major milestones.

Greg Roberts commented on improvement of RTD bus service, especially Line #420.

John Walsh commented on his concerns for safety on the Metro Blue Line.

ADJOURNMENT

Meeting was adjourned at 4:12 p.m.



NEIL PETERSON
Executive Director

NP:kyt

