

MINUTES



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

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

Wednesday, November 28, 1990

The regular Commission meeting was called to order by Chairman Edelman at 1:45 p.m. in the Board of Supervisors' Hearing Room in the Hall of Administration.

Members present:

Supervisor Ed Edelman
Councilman Ray Grabinski
Councilwoman Jacki Bacharach
Councilman Robert White
Councilman Richard Alatorre
James Tolbert
Mike Lewis, alternate to Supervisor Schabarum
Mas Fukai, alternate to Supervisor Hahn
Nick Patsaouras, alternate to Supervisor Antonovich
Ray Remy, alternate to Mayor Bradley
Robert Geoghegan, alternate to Supervisor Edelman
Jerry Baxter, Ex-Officio for State of California

State present:

Neil Peterson, Executive Director
Nina Phillips, Deputy County Counsel
Kathy Torigoe, Executive Secretary

Presentation by the Government Finance Officers Association
Presentation of a Certificate of Achievement for the 1989 Comprehensive Annual Finance Report was made by Mr. Robert Green of the Government Finance Officers Association to Chairman Edelman. Staff members Les Porter, Dick Dominguez, and Annette Colfax were also present at the presentation.

Approval of minutes

The minutes of October 24, 1990 were approved as submitted.

Consent Calendar (Discussion at Commission or Public Request) -
(Items 1 - 29)

Mr. Knabe made a motion to refer Item 1 back to the committee for additional study, seconded by Ms. Bacharach.

Mr. Alatorre abstained on Items 9, 18, 19 and 24.

Ms. Bacharach stated that Item #26 "Contract No T00-S0012 - Approval of Contract Amendment No. 1 - Countywide Assessment of Los Angeles Transportation Facilities" was not acted on by the RCC and was referred to another committee.

It was moved and seconded to approve the consent calendar Items 1 - 29, with the exception of Items 5, 9, 13, 16, and 24.

1. **Regional Governance Legislation: LACTC Principles** - referred back to committee.
2. **UMTA Annual DBE Goal For Fiscal Year 1991** - The LASC adopted staff's recommendation for the UMTA Annual DBE Goal for the Federal Fiscal Year 1991, with the noted change to be inserted as follows:

In order to comply with Section 106(c) of the Surface Transportation and Uniform Relocation Act of 1987, staff is recommending that the Legislative and Administrative Services Committee adopt an overall DBE participation goal of at least 20% for all federally-assisted projects.

3. **Extension of Lease Contract for Space at 617 W. 7th Street** - LASC adopted the staff recommendation to extend the lease at 617 W. 7th Street through June, 1991 for a total amount of \$109,879. The Committee also directed staff to begin studying the issue of becoming an equity participant in it's own building.

4. **Energy Contingency Planning - Planning and Mobility Improvement Committee (PMIC) approved the staff recommendations with the following clarifications:**
 - a. **Revise Recommendation #1 to read:**
 - 1) Allocate \$7.4 million to the transit operators using the adopted Formula Allocation Procedure for the Energy Contingency purposes described in the staff report with the understanding that staff will notify the LACTC before funds are expended for additional service. Funds are available from the State Transit Assistance (STA).
 - b. **Modify the Energy Contingency Plan to include:**
 - 1) Phase I - Identify how fuel supply for local return operators can be maintained in the event of a fuel supply interruption; discuss with the charter bus industry the availability of buses for energy contingency service; and identify conditions when LACTC will declare an energy contingency emergency.
 - 2) Phase III - Identify that the local return operators shall work with transit operators when transit operators propose curtailing off-peak service as an energy contingency measure. Local return operators should have the opportunity to maintain that service.
6. **Interim Use Agreement with Southern Pacific - PMIC recommended that the Commission approve the attached Interim Use Agreement.**
7. **Transition of the Green Line Northern Extension Project to the Rail Construction Corporation - PMIC approved staff recommendations relevant to the Green Line Northern Extension project transition to the Rail Construction Corporation. The Committee also directed staff to clarify the level of engineering completed in the initial preliminary engineering phase, attach a project cost estimate by line item, and modify Recommendation #3.**

The following clarifications are made:

- a. Initial preliminary engineering work done is about 15 percent of engineering work required prior to construction.
- b. A project cost estimate by line item is attached.
- c. Recommendation #3 shall read as follows:

Directed Commission staff to develop a coordinating mechanism between Area Team and Design/Construction staff persons involved in the project.

8. **Vehicle Procurement Program Fund** - PMIC approved the staff recommendation that, subject to the availability of funds, headways and vehicle procurement be based upon the following policy:
 - a. Headways are to be based on peak-hour, peak-direction travel demands when patronage estimates anticipate high ridership. When initial ridership estimates are lower, policy-driven headways will be used. Vehicle procurement will be based upon this type of analysis.
10. **Role/Organization of Technical Advisory Committee (TAC)** - The PMIC supported the staff and TAC working group recommendations with the stipulation that the membership of the new Highways and Freeways Subcommittee to TAC be confirmed by the Commission.
14. **Selection of letter of Credit Bank Bank and Issuing and Paying Agent** - FPC recommendation:
 - a. Authorize the Executive Director to award a contract to Morgan Guarantee Trust (a commercial bank) to assemble and lead a syndicate of banks to provide a letter of credit facility in support of our commercial paper program at a fee of 50 basis points on the total commitment.
 - b. Authorize the Executive Director to award a contract to Security Pacific Bank as Issuing and Paying Agent in support of our commercial paper program.

15. **Cross Border Lease Bonds -**
 - a. Adopt a Resolution authorizing the Commission's participation as described in Item 14, including the execution and delivery of the documents described in the staff report.
 - b. Authorize the execution of a bond purchase agreement to market the bonds with a fee spread of \$9.75 per \$1,000 (\$257,400) with the following underwriters:
 - 50% - First Boston Corporation, Senior Manager
 - 20% - Bancroft, Garcia & Lavell, DBE Co-Manager
 - 10% - Smith, Mitchel & Associates, WBE Co-Mgr.
 - 20% - Grigsby, Brandford & Powell, DBE Co-Manager
 - c. Authorize the Executive Director to execute the Bond Purchase Agreement with a sixteen (16) year term and anticipated overall interest rate not to exceed 8.0%.
17. **Art for Rail Transit Program - Approval of Panelist List - FPC** recommended to the Commission the approval of the attached list of potential panelists, to be appointed to art panels as appropriate.
18. **Fare Debit Card Consultant Selection - Wes Leas and Associates \$199,000 - FPC** recommended approving the selection of Wes Leas and Associates at a cost not exceed \$199,000 to conduct the fare debit card demonstration project.
19. **Interim JPA Commuter Rail Recommendations:**
 - a. Approve the negotiations with the DeLeuw Cather team for commuter rail station design and other related tasks; the interim JPA and Commission will take a subsequent action to contract. The DeLeuw Cather team has met the DBE goal of 25%.
 - b. Authorize the Executive Director to extend the R. L. Banks contract in an amount of \$250,000 to continue its work as advisor on the Santa Fe negotiations and the commuter rail project;

- c. Authorize the Executive Director to extend the Woodside Consulting contract in an amount of \$100,000 to continue this work related to the Southern Pacific negotiations.

**RAIL CONSTRUCTION CORPORATION
CONSENT CALENDAR**

20. **Contract T00-S0003 - Eckert Seamans Cherin & Mellott - Approval of Amendment No. 4 - Legal Services on Professional Liability Claims - \$100,000 - Authorize the Executive Director to execute Amendment No. 4 to the subject Contract for the not-to-exceed amount of \$100,000.**
21. **Metro Red line: MOS-1, Contract No. R80-T01-3504 - Owner Controlled Insurance Program - Metro Transit Insurance Administrators - Approval of increase in AFE - \$13,682,447 - Recommended that the Commission approve an increase to the current AFE by \$13,682,447 to a revised AFE total of \$15,196,447 to fund the FY91 Annual Work Program .**
22. **Award Contract A116, MOS-1 Yards Security Fence - Authorize the Executive Director to award Contract No. A-116 to Ace Fence Company, the lowest responsive and responsible bidder. The contract award will be for a total estimated contract price of of \$755,930. A 10% contract reserve fund of \$75,593 is also recommended to cover the cost of changes and extra work, but will not be included in the contract.**
23. **Metro Red Line: Demolition and Removal of Structure Contract No. B-218 - Dae Woo Engineering Co., Inc. - \$70,400 - Award and execute a contract with Dae Woo Engineering Co., Inc. for \$64,000, and authorize a 10% (\$6,400) contract reserve fund for changes and extra work and extra work.**
24. **Relocation of Red Line Control Center from the Red Line Shop to the Central Control Facility - Staff recommended that the Commission approve the combining of the control centers, and concur with the necessary capital funds, to combine the Red Line Control Center with similar Blue and Green line facilities at the CCF:**

Red Line Contract A640 - Complete and modify design as necessary to install Red Line control and CCTV equipment at the CCF in Willowbrook - \$2,900,000;

Blue Line Contract H832 - Install additional fiber optic transmission lines between the Seventh & Flower/metro Center station and the CCF in Willowbrook - \$1,000,000;

Blue Line Contract H831 - Modify operator consoles and displays at CCF - \$1,000,000; and,

SCRTD Contract 4239 - Provide additional telecommunications capacity - \$100,000

The Commission approved the staff recommendation with a clarification that it did not bind SCRTD to labor costs as stated in staff's report.

25. **Metro Red Line "Trackwork Installation-Yard Area" - Contract A610/A115 - California Engineering Contractors -Approval of Change Order No. 073, Part II - \$1,502,033 - Approve Change Order A610/A115-CO-073, Part II, in the amount of \$1,502,033; and authorize an increase to the contract expenditure limit from \$26,930,773 to \$27,799,429, to provide for this change and other pending changes.**
26. **Contract No. T00-S0012 - Approval of Contract Amendment No. 1 - Countywide Assessment of Los Angeles Transportation Facilities - DeLeuw, Cather & Company - \$56,500.00 - Staff recommended that the Commission approve an amendment to the contract with Deleuw, Cather & Company. The amendment would increase the original contract amount of \$49,000.00 by (approximately) \$6,500.00, to the not-to-exceed amount of \$56,500.00.**
27. **Metro Blue Line - Contract No. R01-T08-C258 - LRT Trackwork installation - Herzog Contracting Corporation -Recommendation for Contract Acceptance:**
 - a. Approve the acceptance of the subject contract one hundred percent complete as of August 31, 1990, and authorize the recording of the Notice of Completion.

- b. Authorize the release of the contract escrow balance of \$144,533.00, less a third party back charge of \$4,695.72, thirty (30) calendar days after the filing of the Notice of Completion.
 - c. Approve the transfer of funds in the amount of \$483,709.91 to the project Reserve. This amount represents a surplus over the total budgeted funds for contract R01-T08-C258.
28. **Early Opening of 7th Metro Center Station** - Authorize the Executive Director to increase the expenditure in the amount of \$956,500 necessary to accelerate Metro Blue Line and Metro Red Line contracts and adopt February 14, 1991 as the opening date for 7th Metro Center Station.
29. **The Century Freeway Affirmative Action Committee (CFAAC) Draft Metro Green Line Memorandum of Understanding** - Staff recommended that the Commission authorize the Executive Director to negotiate a MOU with CFAAC substantially in conformance with the draft proposed agreement prepared by staff, and attached hereto, and report back to the Commission following the conclusion of those negotiations for further action.
51. **Metro Green Line, Coast Line Extensions and Procurement Options** - The RCC President/CEO should be directed to modify the basic Metro Green Line procurement strategy so as to provide single point contractor responsibility for successful deployment of the critical automated systems' elements of the project. (Addendum Item)

FURTHER DISCUSSION ON CONSENT CALENDAR ITEMS

5. **Transit Service Expansion Program** - PMIC recommended authorizing the Executive Director to allocate \$13 million in Proposition A discretionary unearned Transit Performance Measurement Program revenue to fund the projects proposed in the Transit Service Expansion Program.

Motion was made by Mr. Patsaouras to have the Committee include the following projects to be funded by the Transit Service Expansion Program:

- a. District 2 Service Enhancement Lines (Line 37-West Adams Boulevard, Line 125-Rosecrans Avenue and Line 210-Crenshaw Boulevard).

This enhancement is needed to reduce overcrowding and maintain on-time performance.

- b. Line 48 Extension (Maple Avenue-South San Pedro Street)

- c. Line 130 Service Enhancement (Artesia Boulevard).

This enhancement is needed to reduce headways to interface with Torrance Transit Line 6 and Long Beach Transit line 6.

- d. DASH/Studio City-Van Nuys Shuttle Service.

This service is needed to establish a fixed-route circulation and distribution system in the area.

Ms. Bacharach made a motion to consider Mr. Patsaouras' motion and to have the transit service expansion program referred back to the Committee with the understanding that the guidelines will be reviewed, which was seconded. Hearing no objection, motion was carried.

9. **Award of Contract - Orange Line Alternative Analysis -** PMIC approved the staff recommendation of entering into a contract with Parsons Brinckerhoff Quade & Douglas for consultanting services to conduct an AA/DEIS/DEIR for the extension of the Metro Orange Line in the east and west segments of the Central Corridor in an amount not-to-exceed \$3,000,000. Two PMIC Commissioners participated with staff in the final interviews. The recommended consultant meets and exceed the 25% DBE quota.

The PMIC also recommended that contract amount shall not exceed \$3,000,000.

Mr. Knabe made a motion to have one project but two separate contracts (East and West), which was seconded by Mr. Tolbert.

Roll call vote was taken:

Yes: Lewis, Fukai, Knabe, Remy, White, Bacharach,
Tolbert, Grabinski

No: None

Abstain: Patsaouras

Motion was carried.

13. **FY 1991-92 State Transit Capital Improvement (TCI) Program FPC** approved the staff recommendations with one exception; i.e., to delete the Florence Avenue Grade Separation from priority No. 10 from the list of recommended projects.

Subsequent to the FPC meeting, additional information clarifying the Florence Avenue proposal and its consistency with long range plans for land uses associated with supporting the adjacent Blue Line light rail station (i.e. park and ride lots, etc.) was reviewed with the Committee members. Staff is recommending that the Commission reconsider including this project in the priority listing of the TCI.

Motion was made to come back at a future date and ask the commission for Prop C funds for our share of the Imperial grade separation project. Mr. Fukai moved approval with the understanding that he would see that on the agenda. Motion was seconded by Ms. Bacharach. Hearing no objection, motion was carried.

16. **Metro Blue Line Joint Liability Claims Agreement with Jurisdictions** - FPC recommends authorizing the Executive Director to execute the attached Memorandum of Understanding between the Cities of Compton, Long Beach and Los Angeles, the Los Angeles County Transportation Commission and the Southern California Rapid Transit District.

Motion was made that this item be amended to have 2% contribution by the County, instead of 4%. Mr. Knabe moved approval, motion was seconded by Mr. Fukai. Hearing no objection, motion was carried.

30. **Contract No. R60-CR-001 for Bi-Level Trailer and Cab Control Vehicles for Passenger Rail Service - UTDC - \$51,542,000 -** PMIC acted to submit this item to the full Commission for its consideration and action.

Mr. Stanger briefed the Commission on the award of contract for the Commuter Rail vehicles serving the San Fernando Valley, Ventura County and Santa Clarita, Saugus Valley, the San Gabriel Valley and San Bernardino as well as options on vehicles that would be available in San Diego and other counties.

Public Comment

In favor of UTDC: Wes McDaniel, Ginger Gherardi, Jack Reagan, Adrian Brooks, Sharon Green, Robert Furniss

In favor of Sumitomo: Allan Wright, Mr. Suzuki

Others: Ms. Williams, Mr. Mechada, Anthony Lee, Yvonne Nau, Pat Moser, Allan Wimmergren, Bill Forsythe, Jamison Handy.

Ms. Bacharach moved approval of staff recommendation, seconded by Mr. Remy.

Roll Call:

Yes: Fukai, Knabe, Patsaouras, Remy, White, Bacharach, Tolbert, Grabinski, Geoghegan

No: Lewis, Alatorre

Motion was carried.

INFORMATION

31. LACTC AND SCRTD Proposed Joint Legislative Goals
32. Federal legislative Efforts in 1990
33. Draft 1991 Federal Legislative Program
34. Status of RFQ for Legal Services

35. FY 1990-91 Quarterly Financial Report
36. FY 1989-90 Comprehensive Annual Financial Report
37. SCRTD Transit Service Overcrowding
38. Prop A Discretionary Guidelines Revision
39. Transportation Zone Guidelines Revision
40. Bus Service Continuation Project
41. Metro Blue Line Monthly Update
42. Development of Urban Greenways Program Along Railroad Right-of-Way Owned by the LACTC
43. FY 1990-91 State TCI Program
44. Review of Proposition A Local Return Policies
45. Westside Environmental Scan
46. San Gabriel Valley Area Environmental Scan
47. Notice of meetings was received and filed.

EXECUTIVE DIRECTOR'S REPORT

48. **Citizens Advisory Committee Nomination** - It was moved and seconded to appoint Mr. Stanley Hart to the CAC. Hearing no objection, motion was carried.
49. Metro Rail Audit-Status Report (not discussed)
50. **Safety Evaluation of Grade-Crossing Protection** - Ms. Bacharach moved the staff recommendation be approved and that staff be instructed to come back with a report addressing liability considerations and subsequent action of analysis, which was seconded. Hearing no objection, motion was carried.

PUBLIC COMMENT

Bryan Allen
Goldy Norton
Beverly Larner
John Walsh

CLOSED SESSION

At 6:35 p.m., the Commission recessed into closed session, pursuant to Government Code Sections 54956.8/59956.9(b), to discuss real estate matters, pending litigation and personnel matters.


- o Pending Litigation Government Code Section 54956.9(b)
- o Real Estate Matters:
 - Parcel B2-121, J. Winfields
 - Parcel AS001, Joe Adelman, Helen Adelman, Betty Ann Adelman, the Nathan & Betty Ann Adelman 1983 Trust
 - ATSF Railway Company
 - Lease Agreement
- o Personnel Matters
- o Pending Litigation - 54956.9(b)

REPORTS FROM CHAIR AND COMMISSIONERS

PUBLIC COMMENTS

ADJOURNMENT

Meeting was adjourned at 6:55 p.m.



NEIL PETERSON
Executive Director

NP:kyt:yr