



1992

Minutes

214708

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

Wednesday, January 22, 1992

The regular Commission meeting was called to order by Chairman Grabinski at 12:25 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
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 AWARDS

- a. The December Metro Award was presented to Supervisor Hahn in honor of his help in creating a Metro System in L.A. County. Mas Fukai accepted the award for Mr. Hahn.
- b. The January Metro Award presented to Montebello Bus Lines for the renovation of transit equipment and creation of a new interior and exterior design for the buses was accepted by Jack Gabig.
- c. Recognition was given to DMR/Ultra Tech Resources for their management and operation of the Commission's management information system. Accepting the awards were Dan Kubrin of DMR and Aaron Lovejoy of Ultra Tech.

CHAIRMAN'S ITEMS

- o Green Line Car Procurement

Mr. Peterson briefly summarized the six-point proposal.

Motion was made by Supervisor Antonovich to:

1. Approve in principle the attached Six-Point Plan and refer it to a subcommittee of the Board, appointed by the Chairman, for detailed analysis, in conjunction with both LACTC staff and the private sector, and for preparation of a plan of action.
2. Instruct the subcommittee to present its analysis and plan of action to the Commission for final consideration at a special meeting on February 19, 1992.
3. Find that it is in the best interests of the Commission to terminate Contract #P1900 with Sumitomo for vehicles; terminate the contract for convenience; and authorize the Executive Director to take any necessary related actions.

Mr. Alatorre seconded the motion.

An amended motion was offered by Judy Hathaway-Francis:

1. Spend Los Angeles taxpayers' money in Los Angeles to the greatest extent possible.
 - a. Require at least 75% domestic and 60% local Los Angeles County content and manufacturing participation in all rail car production.
2. Adopt a complete line for the Metro Green Line, from the Amtrak station in Norwalk to the Bradley International Terminal at Los Angeles International Airport, which will serve the commuting needs of Los Angeles County residents and visitors.
3. Request the Air Quality Management District and other governmental agencies to cooperate to the maximum extent possible to facilitate the construction of rail cars and buses in Los Angeles County.

Seconded by Mr. Knabe.

Mr. Alatorre offered a motion on the substitute motion by Ms. Hathaway-Francis, that the one motion having to do with coordinating, getting all the agencies together, should be included in the main motion. On the other two issues, they should be referred to the Ad Hoc Committee and reported back on February 19.

Mr. Grabinski offered an addition to the main motion, (Number 1 of Antonovich's), that they include a person from the labor union as one of the parties involved in the discussions; seconded by Mr. Hertzberg.

Mayor Bradley moved to amend Supervisor Antonovich's motion to eliminate any reference to specific technology, including automation; seconded by Mr. Tolbert.

Mr. Bradley called for the question.

Mr. Peterson stated that the first vote would be on the amendment to refer two items of Ms. Hathaway-Francis' motion to the Ad Hoc Committee.

Mr. Edelman had concerns regarding the RCC Board being left out of the discussion process.

Mr. Antonovich stated that he did not object to having a representation from the RCC Board.

Without objection, motion was carried.

Mr. Peterson stated that the next vote would be on Mayor Bradley's motion to amend the main motion to be technology neutral.

The Mayor clarified that what he attempted to do was to exclude any language that would prejudge technology. The Ad Hoc Committee should review that and come back in thirty days to give their recommendation to the Commission.

Without objection, motion was carried.

Mr. Peterson explained that the main motion includes cancellation of the #P1900 contract to Sumitomo; it does not speak to any other contract.

Roll call vote on main motion:

Yes: Hertzberg, Fukai, Edelman, Knabe, Antonovich, Bradley, Alatorre, Hathaway-Francis, Bacharach, Tolbert, Grabinski

No: (None)

Mr. Antonovich moved to refer the Union Switch Contract to County Counsel for a full and detailed report on the options, including the options for a change order that would save American jobs and substantially reduce the contract costs, and report back to the Commission on February 19; seconded by Mr. Hertzberg.

Mr. Edelman offered a substitute motion to cancel the Union Switch Contract #H1100, seconded by Mr. Fukai.

Roll call vote:

Yes: Fukai, Edelman, Hathaway-Francis

No: Hertzberg, Knabe, Antonovich, Bradley, Alatorre, Bacharach, Tolbert, Grabinski

Motion failed.

Mr. Peterson explained that the main motion is to refer the Union Switch Contract issue to County Counsel for their investigation and report back at the next meeting.

Roll call vote:

Yes: Hertzberg, Knabe, Antonovich, Bradley, Alatorre,
Bacharach, Tolbert, Grabinski

No: Fukai, Edelman, Hathaway-Francis

Motion was carried. (see attachment for Six-Point Plan)

PUBLIC COMMENT

John Marino, representing MATRA Transit, Inc.
Don Camph, representing El Segundo Employers Association
William Agee, Chair & CEO, Morrison Knudsen
Assemblyman Richard Katz
Councilman Joel Wachs
Councilman Zev Yaroslavsky
Councilman Nate Holden
Bruce Lee, Regional Director UAW
Tom Flavin, Councilmember, City of Burbank, representing
Tri-City Transportation Coalition
Bea LaPisto-Kirtley, Councilmember, City of Bradbury
Paul D. Hogan, representing the City of Covina
Leroy Harrington, representing the Antelope Valley
Board of Trade
Cynthia Robbins, Attorney for Plaintiffs - Century Freeway
Litigation
John Phillips, representing California Common Cause
Cathy O'Neil, representing Citizens for Public Transportation
in the Public Interest
Jerry A. Saunders
Jonathan Hartmann
Gary Schnell, Grass Roots Political Organizer
Lou Baker
Sheldon Walter
John Kilroy, President/CEO, Kilroy Industries
Charles Stein
James Washington
Howard Watts
Raul Escandon, representing California Association of
Professional Employees
Howard Watts
Louise Frankel, representing Tarzana Homeowners Association
Dr. Abraham Falick, Coalition for Rapid Transit
Steven Crosmer, Vice President, L.A. Transit League
Georgiann Milan

John Walsh representing United Riders of L.A.
Thomas Ells
Bryan Allen
Frank Foulk
Jamison Handy

CHAIRMAN'S ITEMS (continued)

- o LACTC/SCRTD Reorganization - Reorganization legislation was submitted to the Legislature on January 2, 1992. Assemblyman Katz will amend AB 152 to incorporate reorganization.
- o 1991 Activities - For a recap of 1991 Activities, the Commissioners may call Mr. Grabinski

INTRODUCTION OF NEW CHAIRMAN

Mr. Grabinski turned the gavel over to the new Chair, Supervisor Antonovich.

Mr. Antonovich, as Chairman of the Los Angeles County Transportation Commission (LACTC), stated his priorities for 1992:

- o Bring a modern, comprehensive, efficient and non-polluting transportation system to the people of Los Angeles County and...
- o End "Turf Battles" between the Transportation Commission and the SCRTD.
- o Completion of the Sante Fe Acquisition.
- o Graffiti on buses -- continue to aggressively attack this problem as well as work to increase safety for riders and drivers.

ELECTION OF VICE-CHAIR

Mr. Antonovich asked for nominations for Vice-Chair.

Mr. Tolbert nominated Councilman Richard Alatorre for the Vice-Chair of the Commission, seconded by Mr. Edelman.

Without objection, motion was carried.

Mr. Antonovich presented Mr. Grabinski with a gift on behalf of the Commission.

APPROVAL OF MINUTES - December 18, 1991 - Mr. Tolbert asked that the minutes reflect why he abstained on the awarding of Contract #P1900. He questioned whether there could be a joint venture between Sumitomo and Morrison-Knudsen. Mr. Knabe moved approval of the minutes, seconded by Mr. Edelman. Without objection, minutes were approved as amended.

Mr. Peterson read the following:

Parties of interest who 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 -15)

Mr. Edelman moved that all the items be continued for one week, seconded by Ms. Hathaway-Francis. Motion failed. Motion for approval of the items on the Consent Calendar was made by Ms. Bacharach and seconded.

Mr. Edelman objected to having Item #7 approved and asked for it to be held over until the next meeting. Mr. Alatorre abstained on Items #7, 11 and 16; Mr. Antonovich abstained on Items #13 and 14; Mayor Bradley abstained on Item #15.

Ms. Bacharach explained that Item #7 had to be acted on because of a deadline required by state law. She also explained that because of the postponements, the contractor has less than five months to complete an audit that will impact the budgets of the transit operators.

Mr. Antonovich asked if there was any support for Mr. Edelman's motion to continue Item #7, if not it would be moved on the consent calendar.

PLANNING AND MOBILITY IMPROVEMENT COMMITTEE

1. **Confirmation of Cal State L.A. Commuter Rail Station** - Authorized the Executive Director to designate the CSULA Metrolink Station site as a Tier 1 Station, since the station is adjacent to an existing bus station which will facilitate transfers from one transportation mode to another for efficient distribution to final destinations. Along with the following:

It was clarified that the Southern California Regional Rail Authority (SCRRA) will determine the level of train service at the CSULA Metrolink Station.

2. **Plan and Scope for Route 14** - Approved staff recommendation to support Caltrans' recommendation to amend the construction staging of the Route 14 HOV project programmed in the 1990 STIP. Also approved the staff recommendation to submit this recommendation to SCAG for the inclusion in the RTIP, and to the California Transportation Commission (CTC) as an amendment to the 1990 STIP.
3. **Preliminary Draft - L.A. County Proposed ADA Coordinated Complementary ParaTransit Plan** - Adopted the Resolution No. 92 and authorized the transmittal of the Los Angeles County Coordinated Draft Interim Complementary Paratransit Plan to the Urban Mass Transportation Administration. The Planning and Mobility Committee requested that staff develop a detailed multi-year operating and capital budget for the Complementary Paratransit Service prior to the adoption of the Commission budget and the presentation of the final Paratransit plan in July. In particular, the Committee was concerned that the funds needed to operate the Complementary Paratransit service be spent as efficiently as possible and be directed towards transporting individuals rather than being spent on staff and overhead.

The Committee asked that staff ensure that the Complimentary Paratransit Program not exceed the legal mandates and that the program only serve those individuals who cannot use fixed-route transit because of their disabilities. The Committee reiterated that individuals should be directed to accessible fixed-route services to the maximum extent possible. The Committee expressed the concern that if the Complementary Paratransit service was not tightly controlled, it could reduce regular fixed-route service for transit dependent persons.

The Committee directed staff to use the program name of METRO ACCESS when referring to the demonstration project and the proposed county-wide service.

4. **AQMD Marketable Permit Program** - Approved support inclusion of mobile sources in the Marketable Permit Program for improving air quality.

The SCAQMD Marketable Permit Program must be cost-effective and demonstrate that it will be less expensive than the command/control regulatory system now in effect.

The PMIC and FPC Committees also requested to be informed by staff on an ongoing basis as the SCAQMD program develops.

5. **Countywide Signal Coordination - Phase II (Signal Support Group)** - Approved the following recommendations with the following modification to Item a.:
 - a. Support in concept, the request of TRAFFIC (Traffic Reduction and Free-Flow Interagency Committee) to house and staff on an interim basis the Signal Support Group (administrative function) of the Countywide Coordination program at the LACTC.
 - b. Utilize existing LACTC staff during the development of a work program for a pilot project (tentatively identified as a part of the San Gabriel Valley Area).
 - c. Instruct staff to return during the FY 93 Budget process with recommendations for permanent staffing and organization of the Signal Support Group. The recommendation will reflect the experience with the pilot program and the input of local jurisdictions during the public discussion of the Phase II study results in early 1992.
6. **Santa Monica Blvd. Corridor Improvement Project - Corridor-Wide Route Study and Project Study Report** - Staff recommended that the Commission authorize issuance of a Request for Proposals for a consultant team to prepare a Corridor-Wide Route Study/Project Study Report.

Supported staff recommendation with the following changes to the Scope of Services:

- a. Language will be added to clarify that packages of improvement options identified for further study will not commit the LACTC to fund the individual elements of the package ultimately selected.
- b. In addition to long-term corridor-wide improvement options and short-term Segment I options, the consultant will identify short-term corridor-wide improvement options for possible implementation.

7. **FY 1992 Triennial Transit Operator Performance Audit - Follow-Up** - Authorized the Executive Director to award the SCRTD portion of the Triennial Performance Audit of Transit Operators' contract to the consulting firm of Booz, Allen & Hamilton, Inc., in association with Mundle & Associates, Inc., MacDorman & Associates, Inc., and Manuel Padron & Associates. Authorized the Executive Director to execute this contract for a firm fixed-price of \$199,980 (including municipal operators), including a 35.5% total Disadvantaged Business Enterprise (DBE) participation.

Mr. Alatorre abstained on this item.

FINANCE AND PROGRAMMING COMMITTEE

8. **Budget and Funding Plan for Riverside-Los Angeles Line on Union Pacific Right-of-Way** - Approved the project budget, specifically LACTC's \$38.8 million share, and amend LACTC's FY 1991-92 Budget, increasing LACTC's contribution to SCRRA by \$13.7 million.
9. **Assignment of Commuter Rail Contracts to the Southern California Regional Rail Authority** - Authorized the Executive Director to executive assignment agreements to transfer the contracts listed below to the SCRRA.

LACTC CONTRACT TO BE ASSIGNED TO THE SCRRA

CONTRACT#	<u>CONTRACTOR</u>	DESCRIPTION
R60-CR012	Psomas & Associates	Geographic Information
R60-CR014	LTK Engineering Services	Vehicle Procurement
R60-E0015	R.L. Banks & Associates	Planning
R60-CR009	Frederic R. Harris	Design and Contruction Management
R60-CR004	Deleuw, Cather & Company	Project Management
R60-CR002	General Motors	Locomotives
R60-CR001	UTDC Corporation	Passenger Vehicles
R60-CR010	STV-Seelye	Design Maintenance Facility
R60-E0001	Hopkins & Sutter	Legal Services
R99-E0013	The Woodside Consulting Group	Financial Analysis

10. **TDA Article 3 Funds for Bicycle and Pedestrian Facilities** - Approved staff recommendations for allocation of \$3,794,153 in FY 1991-92 for bicycle and pedestrian facilities.

RAIL CONSTRUCTION CORPORATION

11. **Metro Red Line, Segment 1: Contract A165 - Granite Construction Company - Change Order #152** - Approved Change Order No. A-165-Co-152 in the amount of \$546,000. This amount represents the negotiated costs associated with changing the width of Seventh Street, widening sidewalks, enhancing the landscaping, making changes in electrical service, procuring ornamental street light poles, changing new concrete sidewalks from regular concrete to architectural concrete and installation of brass property line markers. Staff also recommended that the Commission approve an increase to the AFE by \$550,000.

Mr. Alatorre abstained on this item.

12. **Metro Red Line, Segment 2: Contract E003 - Miller Pipeline Corp. - Amendment #3** - Authorized the Executive Director to execute Amendment No. 3 with Miller Pipeline Corporation in the amount of \$15,000 for general potholing excavation and repair .

13. **Metro Red Line, Segment 1: Contract A-167 - Tutor Saliba Corporation - Change Order No. 218** - Approved Change Order No. A-167-CO-218 in the amount of \$371,500. This amount represents the costs associated with the removal and replacement of the granite platform edge on the MRT platform only. The LRT platform will be addressed separately at a later date.

Mr. Antonovich abstained on this item.

14. **Metro Red Line, Segment 1: Contract A-167 - Tutor Saliba Corporation - Change Order No. 226** - Approved Change Order A-167-CO-226 in the amount of \$230,318. This amount represents the total cost associated with the material supply and installation of the redesigned Hanger System for the Supply Air Ducts in the MRT train room.

Mr. Antonovich abstained on this item.

15. **Contract No. 3504 - MTIA - Payment for Pre-Construction Survey Services** - Approved the increase in the Authorization for Expenditure (AFE) in order to close out the work performed under the previous MTIA contract. Also authorized an additional \$350,000 for Contract No. 3504.

Mr. Bradley abstained on this item.

It was moved and seconded to approve the Consent Calendar Items with Item #7 included.

Roll call vote:

Yes: Hertzberg, Fukai, Knabe, Antonovich, Bradley, Bacharach

No: (None)

Abstain: Edelman, Alatorre, Hathaway-Francis, Tolbert

Motion was carried.

STAFF/COMMITTEE REPORT

16. **Contract Amendment to Tillinghast for Insurance Audit Services** (Item was tabled to the Feb. 26 Meeting)

17. **Economic Recovery Program** - (Item was tabled)

CLOSED SESSION

At 5:20 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 5:50 p.m. the meeting reconvened.

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

a. Real Estate Matter: (Govt. Code #54956.8)

PARCEL NO.	OWNER	<u>JUST</u> COMPENSATION
1) CX-020 (located at Tyler Ave. and Railroad Street in the City of El Monte)	Southern Pacific Transportation Company	\$1,814,500.00

Mr. Alatorre abstained on this item.

- 2) R01-AS304 Adel and \$ 107,500.00
 Tenant Interest Marianne Azis
 Pacific Coast
 Highway and Long
 Beach Blvd., in the
 City of Long Beach)
- 3) Right-of-Way Acquisition - Status
- b. Proposition C Lawsuit - Update
- c. Atkinson Settlement was approved for \$25,680,000 and it was requested that the Executive Director report back with a provision for reimbursement to the SCRTD. The payment should be made under protest and that Mr. Rubin be disciplined in any way possible that is recommended by County Counsel and the LACTC Commission.

EXECUTIVE DIRECTOR'S REPORT

The following items were tabled:

18. Requests from SCRTD
19. Commission Travel Request
20. Monthly Executive Director's Report
21. Notice of Meetings received and filed.

PUBLIC COMMENT

Howard Watts
John Walsh

ADJOURNMENT

Meeting was adjourned at 5:58 p.m.



KATHY TORIGOE
Executive Secretary

KYT:yr