



Minutes

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

Wednesday, August 26, 1992

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

Members present were:

Supervisor Michael Antonovich
Supervisor Ed Edelman
Mayor Tom Bradley
Councilman Richard Alatorre
Councilwoman Jacki Bacharach
Councilmember Judy Hathaway-Francis
Councilman Ray Grabinski
James Tolbert
Mas Fukai, Alternate for Supervisor Hahn
Marvin Holen, Alternate for Supervisor Edelman
Don Knabe, Alternate for Supervisor Dana
Sara Hirsch, Alternate for Supervisor Dana
Nick Patsouras, Alternate for Supervisor Antonovich
Ray Remy, Alternate for Mayor Tom Bradley
Jane Ellison, Alternate for Mayor Tom Bradley
Lew Bedolla, Alternate for Jerry Baxter

Staff members present:

Neil Peterson, Executive Director
David Kelsey, Assistant County Counsel



Los Angeles County
Transportation
Commission

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Leading the Way to Greater Mobility

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Abstain: (None)

The substitute motion passed with a 6-4 vote.

b. LACTC/SCRTD Merger Steering Committee Status Report

Mr. Alatorre gave a summary on the status of the Merger Steering Committee stating that they had met on two occasions, August 6, and August 20, 1992. He indicated:

- o That Mr. Walter Karabian had been hired as the Merger Steering Committee facilitator;
- o That the Committee recommended approval of a consultant (Peat Marwick) for the Financial Management Information Systems at a cost not-to-exceed \$25,000. He moved approval of this recommendation; it was approved unanimously by the LACTC;
- o That legal counsel was directed to prepare an opinion on the authority of the Merger Steering Committee to begin the recruitment process for the CEO for the MTA; and
- o That the month of September had been set to go through the skeleton draft of the organizational plan for the MTA.

APPROVAL OF MINUTES OF 7/22/92 MEETING

Ms. Bacharach moved approval of the July 22, 1992 Commission meeting minutes, which was seconded. Without objection, motion was carried.

CLOSED SESSION - at 3:15 p.m. the Commissioners recessed into closed session to discuss the following:

- a. Real Estate - Government Code #54956.8
 - o Parcel No. B2-203
 - o Parcel No. B2-212
 - o Parcel No. B2-226
 - o Parcel No. AS-91
- b. Railroad Negotiation Status
- c. Pending Litigation - Government Code #54956.9(b)

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In closed session the Commission authorized just compensation as follows:

<u>PARCEL NO.</u>	<u>OWNER</u>	<u>JUST COMPENSATION</u>
B2-203 (located at 1027 N. Vermont Ave.)	International House of Pancakes	\$ 77,783
B2-212 (located at 1528 N. Vermont Ave.)	Wells Fargo Bank	\$282,818
B2-226 (located at 4810 Hollywood Blvd.)	Murray Braun, d.b.a. Hollywood Car Wash	\$166,000

The Commissioners returned to open session at 6:40 p.m.

PUBLIC HEARING - Necessity for the Acquisition of Real Property Interests for the following parcel:

- a. R81-B2-202: Fee & Easement Interests. Property located at 1021 to 1025 North Vermont Avenue, County of Los Angeles. Owners: Peter Kim and Fermina L. Kim.

Mr. & Mrs. Kim were present for the hearing. Both Mr. Wiley and Mr. Kim were sworn in to testify by Mr. Kelsey.

Mr. Kelsey asked the following questions which were answered by Mr. Wiley.

Mr. Kelsey: Please state your name and position.

Mr. Wiley: My name is James Wiley, I'm manager of Real Estate for Los Angeles County Transportation Commission.

Mr. Kelsey: Did you prepare the staff report which appears in this agenda?

Mr. Wiley: Yes I did.

Mr. Kelsey: Are the matters contained in the report true and correct.

Mr. Wiley: To the best of my knowledge they are true and correct.

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Mr. Kelsey: Does the public interest and necessity require the subject project.

Mr. Wiley: Yes. The project will result in significant improvements to the transportation in the county.

Mr. Kelsey: Is the project planned or located in a matter that will be the most compatible with the greatest public good and least private injury?

Mr. Wiley: Yes. The project location is the result of numerous engineering studies, and public hearings were held where citizen testimony was taken and appropriate environmental plans were made.

Mr. Kelsey: Is this property to be acquired necessary to the project?

Mr. Wiley: The property being acquired is the proposed location for the station entrance to the Red Line Segment 2 to be located at Vermont and Santa Monica.

Mr. Kelsey: Was an offer to acquire the property based upon approved just compensation made to the owners.

Mr. Wiley: Yes. A statutory offer was made.

Mr. Kelsey requested that the staff report be received into evidence.

Chairman Antonovich asked how much was offered for the property. Mr. Wiley stated that the offer made was \$575,000.

Mr. Kim indicated that he was seeking a fair compatible compensation for his property. He had received an appraisal of \$825,000.

Much discussion continued between Mr. Kim and the Commissioners regarding the cost of the property. Mr. Kim asked that the Commission pay him \$975,000 for his property.

Ms. Bacharach asked if there was any urgency. Mr. Wiley stated there was urgency and it would take them one hundred and twenty days to obtain possession of the property and get the tenants relocated.

Further discussion continued. Ms. Bacharach offered the following substitute motion:

That the Commission approve the Resolution of Necessity and also ask staff to attempt to negotiate a settlement and report back next month.

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Mr. Wiley said that this was acceptable, if they would adopt the Resolution of Necessity.

Ms. Ellison seconded.

Roll call vote:

Yes: Fukai, Holen, Hirsh, Alatorre, Ellison, Bacharach, Hathaway-Francis, Antonovich.

No: (None)

Abstain: (None)

Substitute motion passed unanimously.

CONSENT CALENDAR (Items 1-43)

Items #3, 7, 13, 15, 16, 18, 26, 40, 42, and 43 were held over for further discussion.

Chairman Antonovich abstained on the following: Item #9, 15, 21, 26, 38, 42 and 43.
Mr. Alatorre abstained on item #26. Mr. Edelman abstained on item #9, 15, and 21.

Ms. Bacharach asked that item 51 which was inadvertently placed as an information item be pulled as an action item because there are three (3) action items on it.

Ms. Bacharach moved approval of the remaining consent items, seconded by Mr. Tolbert. Motion was carried.

1. Commuter Rail Station in Montebello - Conditional Approval

Approved the following staff recommendations:

a. Approve the development of a Commuter Rail Station in the City of Montebello, at the Vail Avenue Site, subject to the following conditions:

- 1) Preparation of plans, specifications, and estimates for the station, acceptable to and duly approved by Metrolink.
- 2) A Financial Plan approved by Montebello City Council, ensuring the availability of funds to develop the station.

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- 3) Completion of necessary environmental clearances, including a traffic impact report.
- b. Direct staff to assist City of Montebello staff in completing the work effort.
- c. Direct staff to return with a recommendation to the Commission on final approval of the station site within three months.

2. Appointment of New Members to Specialized Transportation Advisory Committee

Approved staff recommendation to appoint eight nominees to the Specialized Transportation Advisory Committee to fill vacancies.

4. Authorization to Lease Parking Lot for Five Years to Capital Bank of California at 3280 Motor Avenue, Los Angeles, Exposition Branch

Approved staff recommendation to lease for a primary five-year (5) term, with five one year options, 23,000 square feet of Exposition Branch right of way at the intersection of Motor Avenue and Irene Street in the Palms area of Los Angeles. The Committee was concerned about the California Bank subleasing this property; however, the staff informed the Committee that subleasing will not be permitted in the agreement with California Bank.

5. Northern San Gabriel/San Bernardino Valley (NSGV) Preliminary Planning Study

Approved staff recommendation to release the Northern San Gabriel/San Bernardino Valley Preliminary Planning Study.

8. Inner-City Transit Study

Approved staff recommendation to circulate a Request for Proposal for the Inner-City Transit Study, contingent upon the identification of funding source and amount (\$250,000), and to expand the study area to include Pico-Union and portions of Hollywood.

9. Award of Contract to Goldman & Sachs

The Committee met in closed session to review the need for further evaluation of office space for the LACTC headquarters. The Committee determined that certain proposals appear to offer significant cost savings over the existing

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headquarter leases. The Committee, in open session, took action to recommend the Commission approve a contract with Goldman/Sachs to conduct this analysis for an amount not to exceed \$50,000. (The report from the July LACTC meeting approved Goldman/Sachs' selection, but not the dollar amount).

Chairman Antonovich and Supervisor Edelman abstained on this item.

10. **ACA 12 (O'Connell) and SB 1977 (Bergeson): State and Local Taxes and Assessments Staff**

Approved the LISC recommendation to oppose ACA 12 (O'Connell) and SB 1977 (Bergeson) which impose additional public notice and public hearing requirements on state and local agencies seeking to add or increase taxes or benefit assessments.

11. **Co-Sponsoring the UCLA Public Policy Symposium - Fall 1992**

Approved staff recommendation that the Executive Director contribute \$15,000 to the UCLA Public Policy Program for co-sponsorship of a Symposium on the Transportation, Land Use, Air Quality connection.

12. **New California Air Resources Board Emission Factors:** Approved committee recommendation to direct staff to work with other interested parties to urge the CARB to hold a public hearing on these new regulations.

14. **LACTC MWBE Program and Strategies**

Approved committee recommendation to implement the Minority and Women-owned Business Enterprise Program with the clarification that goals will be applied to all non-federally funded contracts where appropriate and feasible.

17. **Request to Award Telecommunication Support Services: Contract #ST-089**

Approved committee recommendation to award the contract for telecommunication support services to Laub Business Communication for an amount not-to-exceed \$125,000. Staff is directed to issue a new RFP nine months into the present contract.

18. **Triennial Performance Audit of LACTC - Scope of Services**

Approved the draft scope of services and proposal requirements for the FY 1992 Triennial Performance Audit and Internal Control Review of LACTC.

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19. Amendment of A-R-T Contracts: P3220, P3290, P3240, P3310 & P3340

Approved committee recommendations to amend the contracts as follows, to include fabrication and installation. The original contracts were for design only, and represented 15% of the total amount budgeted for art at each station:

P3220.1 to Robin Brailsford for a sum not to exceed \$42,000.
(original contract \$7,500)

P3290.1 to Richard Wyatt for a sum not to exceed \$126,500.
(original contract \$22,500)

P3240.1 to Erika Rothenberg for a sum not to exceed \$68,000.
(original contract \$12,000)

P3310.1 to Steve Appleton for a sum not to exceed \$68,000.
(original contract \$12,000)

P3340.1 to Meg Cranston for a sum not to exceed \$68,000.
(original contract \$12,000)

20. TDA Article 3 Bicycle And Pedestrian Funding Revised Guidelines and Procedures

Approved the Fiscal Year 1993 TDA Article 3 funding instructions and application package for mailout to appropriate agencies in July, 1992. Also approved the allocation of \$3,642,899 of TDA Article 3 funds in accordance with these guidelines.

21. Extension of Contract: Consulting Services For Financial and Performance Audits; Contract FA-211

Authorized the Executive Director to amend Contract FA-211, Procurement of Consulting Services for Financial and Performance Audits, by extending the period of performance for an additional year and increasing the contract value from \$600,000 to \$1,630,000. The total not-to-exceed amount of this contract will be \$1,030,000 for the FY 1993 to be used to procure audit services to catch up on the backlog of contract audits, perform closeout audits of Engineering Management Consulting contracts and perform management operational audits in areas needing a special expertise. The committee requested an estimate of costs by funding source. The following estimates are for planning purposes only. Costs will be charged to the projects/funds actually worked on:

SOURCE OF FUNDS (Estimated)

Contract Audit

Prop C Discretionary	\$639,600
Prop C Commuter Rail	85,800
Prop C Administration	54,600
Subtotal	\$780,000

Performance Audit

Prop A Administration	\$150,000
Prop C Administration	100,000
Subtotal	\$250,000

Total **\$1,030,000**

Chairman Antonovich and Supervisor Edelman abstained on this item.

22. FY 1992-93 FTA 16 (b)(2) Programming Recommendations

Approved the following recommendations:

- a) Adopt the FTA 16(b) (2) prioritized rankings.
- b) Include the FTA 16(b) (2) projects as part of the 1992-93 Transportation Improvement Program (TIP).

23. Omnitrans Inter-County Express Service

Approved the following recommendations:

- a) Authorize allocation of Prop. A Discretionary Incentive funds in the amount of \$1,513,181 for FY 1991 and FY 1992.
- b) Authorize allocation of Prop. C Interest funds in the amount of \$1,299,747 for FY 1993.

24. Metro Blue Line Operating Agreement Extension

Approved committee recommendation of a 60-day extension of the current Metro Blue Line Operating Agreement through October 31, 1992, provided that the

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SCRTD continue Blue Line operations at FY 1992 service and costs levels until the FY 1993 Agreement is adopted.

25. Metro Call Box and Metro Freeway Service Patrol DMV Mailing Insert

Approved committee recommendation to authorize the Executive Director to sign a Purchase Order with the low bidder, Crown Litho II, not to exceed \$49,475, for the printing and delivery to the Department of Motor Vehicles of seven million (7,000,000) Metro Call Box and Metro Freeway Safety Patrol mailing inserts. Costs will be paid for by SAFE funds.

27. Approval of Documents And Resolution For Sale of Benefit Assessment District Bonds

Approved committee recommendations as follows:

- Approve the financing documents.
- Adoption of a resolution of the Commission to issue debt.
- Grant signature authority to the Executive Director or his designee to execute all necessary documents for the bonds on behalf of the Commission.

28. Resolution Stating Commission's Intention to Reimburse Capital Expenditures from the Benefit Assessment District Bond

Approved committee recommendation to adopt the resolution to reimburse prior expenditures from benefit assessment district bond proceeds.

29. Transfer of LACTC Funds to SCRRA

Approved committee recommendation to authorize the Executive Director to transfer \$200,000 to SCRRA for the Low Emission Locomotive Program.

30. Extension of Paratransit Information/Referral Agreement With Infoline

Approved committee recommendation to authorize the Executive Director to amend the current agreement with InfoLine, for up to \$100,000, to continue to maintain the paratransit provider database and provide paratransit information services from September 1, 1992 through August 31, 1993, provided that the Infoline agreement is being provided at no additional cost to the Commission as it

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includes the paratransit inventory/update responsibilities of SB 826 previously funded in other contracts.

31. Status of Unexecuted Construction/Procurement Contract Changes over \$200,000

Approved to receive the above-captioned status report.

32. Metro Red Line, Segment 1: Contract A640; Communications Early Activation of LRT; Change Order No. 31.01

Approved Change Order No. 31.01 in the amount of \$5,920,000, which increases the total contract value to \$63,037,553. The cost allocation between Metro Blue Line and Metro Red Line will be consistent with the arrangements between the projects.

33. Metro Red Line, Segment 1: Contract A190; Authorization for Completion of Installation of Additional Escalators, Change Order No. 001

Approved Change Order No. A190-CO-001 in the amount of \$450,000 to complete all work necessary for the installation of three escalators located at Civic Center, Pershing Square and Wilshire/Alvarado Stations.

34. Metro Red Line, Segment 1: Contract A147/157; Authorization to Perform Systemwide Remedial Grouting of Station and Tunnel Walls; Change Order No. 177

Approved Change Order No. 177 in the amount of \$1,900,000 to perform all work necessary for the remedial grouting of station and tunnel walls and for the removal and replacement of architectural finishes and epoxy coating of the station walls for an estimated price of \$1,900,000.

Request an increase of \$1,900,000 to the current Authorization For Expenditure (AFE) of \$46,330,000 for a revised AFE amount of \$48,201.858.

35. Metro Red Line, Segment 1: Contract A147/157; Union Station; Metrolink Bus Plaza; Change Order No. 178

Approved Change Order No. 178 for the construction of a surface bus plaza and parking lot improvements at the Los Angeles Union Passenger Terminal (LAUPT) to support Metrolink October 1992 revenue operations in the not-to-exceed amount of \$1,000,000, which increases the total contract value to \$45,795,595. The funding source for this change order is provided by the SCRRA

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and the LACTC Central Area Team as presented by LACTC and RCC staff at the 5/18/92 RCC Board Meeting.

36. **Metro Green Line: Contract H0831; Supervisory Control and Data Acquisition (SCADA) System; Change Order No. 16**

Authorized the Executive Director to:

- a. Approve Change Order No. 16 in the amount of \$1,342,103, and;
- b. Approve an increase to the AFE by \$2,223,424 in order to fund this change, Change Order 17 and other anticipated changes.

37. **Metro Green Line: Contract H0831; Supervisory Control and Data Acquisition (SCADA) System; Change Order No. 17**

Authorized the Executive Director to approve Change Order No. 17 in the amount of \$311,924.

38. **Metro Green Line: Contract H0840; Fare Collection Equipment, Change Order No. 26**

Authorized the Executive Director to approve Change Order No. 026 in the amount of \$578,237.

Chairman Antonovich abstained on this item.

39. **Metro Rail Projects: Contract FM-014; Project Management Oversight and Assistance, Amendment No. 3**

Authorized the Executive Director to execute Amendment No. 3 with Fluor Daniel, Inc. in the amount of \$175,000 with no extension to the contract completion date. The total contract value will become \$5,760,000.

The recommended \$175,000 is budgeted as follows:

Quarterly Safety Review (Systemwide)	\$ 40,000
Quarterly Quality Assurance Design & Construction Audits (Systemwide)	\$ 50,000
Construction Safety Education Trainer (Systemwide)	\$ 85,000
	\$ 175,000

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41. Metro Red Line, Segment 1: Contract A185; Westlake/MacArthur Park Station Plaza Restoration, Landscaping and Pylon Installation, Recommendation for Award

Authorized the Executive Director to award Contract A185 to Liberty Construction for the Westlake/MacArthur Park Station Plaza Restoration, Landscaping and Pylon Installation.

The contractor will be paid monthly progress payments in accordance with the schedule of values based on the quoted prices by the Bidder. A Disadvantage Business Enterprise (DBE) goal established for this contract is thirty (30) percent.

FURTHER DISCUSSION OF CONSENT CALENDAR ITEMS:

3. Administration of Federal Highway Administration (FHWA) Roadway Powered Electric Vehicle Grant

That Commission approve staff recommendations:

- o Authorize the Executive Director to request Caltrans District 7 to reimburse LACTC with FHWA funds for costs associated with Phase II-A of the RPEV Research Project.
- o Authorize the Executive Director to enter into a contract with the Research Consortium Manager, H.R. Ross Industries, Inc. to accomplish the Phase II-A objectives of the RPEV Research Project.
- o Require the Project Manager to meet or exceed the 15% goal for Phase II-A set by Contract Compliance for research and development projects.
- o Organize a Technical Advisory Committee with LACTC Los Angeles Department of Transportation (LA DOT), Caltrans and FHWA to monitor progress of the federally funded program.

And to develop Roadway Powered Electric Vehicle (RPEV) Technology at a Los Angeles County site with a 100% Cost Reimbursable Grant from FHWA.

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

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6. Request for Authorization to Conduct a Preliminary Planning Study for the Crenshaw Transportation Corridor

Approve staff recommendation to issue a Request for Proposals to conduct a preliminary planning study for the Crenshaw Transportation Corridor. The committee suggested that the staff continue to seek additional contributions from participating and interested entities.

Mr. Holen moved that this item be reconsidered. Mr. Fukai seconded. Hearing no objection, motion was carried.

Public Comment received from Bryan Allen, representing himself

Mr. Fukai offered an amendment as follows: That the Crenshaw Corridor not stop at the Century Freeway, but that it go all the way down to Rosecrans.

Mr. Holen asked if there was any reason not to extend the study area North to Wilshire Blvd? Mr. Holen requested the following amendment be added to Mr. Fukai's amendment: That the study area be extended to Wilshire Blvd.

The amendments were approved and seconded. Without objection, motion was carried.

7. Union Station Bus/Rail Interface Update

The PMIC members discussed a request from Catellus for LACTC to fund a portion of cosmetic improvements to Union Station. Staff was requested to report back at the August 26 Commission meeting on the status of the easement negotiations for Metrolink, and on the progress of the urban design consultants on passenger amenities, so that the Catellus request can be considered within the context of the overall program.

Catellus was requested by PMIC to provide the Commission with the status of AMTRAK's response for funding a share of the cosmetic improvements prior to the August 26 Commission meeting.

Ms. Bacharach moved approval, contingent upon successful negotiations. Mr. Tolbert seconded. Without objection, motion was carried.

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13. Extension of Contract: The McGee Agency (TMA)

Ms. Hathaway-Francis asked that this item be held over, which was seconded. Without objection, motion was carried.

(For the record, Mr. Alatorre chaired the remaining agenda items.)

15. Contract #ST-061: Disadvantaged Business Enterprise (DBE) Program Predicate Study

Mr. Tolbert moved that this item be referred back to LISC, which was seconded. Without objection, motion was carried.

Chairman Antonovich and Supervisor Edelman abstained on this item.

16. Amendment to Contract for MIS Support Services

Approve to extend the DMR Inc. contract for four months. Motion was made that staff be directed to bring this item back in January 1993, which was seconded by Ms. Hathaway-Francis. Without objection, motion was carried.

26. Selection of Underwriters And Co-Bond Counsel For Proposition C Bond Financing Team

Approve the following firms to participate for the next two years in a pool of approved firms the Commission may draw from to accomplish financing, underwriting, and other financial consulting assignments. Also, as indicated they are recommended to participate on the upcoming Proposition C bond financing. DBE firms are identified with an asterisk (*).

UNDERWRITERS TWO YEAR POOL

PROPOSITION C FINANCING

Artemis Capital Group*
Bancroft, Garcia & Lavell*
M.R. Beal & Co.*
Bear Stearns
L.P. Charles & Co*
Dean Witter
E.J. De La Rosa & Co*
Donaldson, Luyfkin & Jenrette
First Boston
Goldman Sachs

Co-Manager
Co-Manager
Co-Senior Manager
Co-Manager
Co-Manager

Co-Manager
Co-Manager

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Grigsby, Brandford, Powell*	Co-Manager
Kidder Peabody	
W.R. Lazard, Laidlaw & Mead*	Co-Manager
Lehman Brothers	Senior Manager
Merrill Lynch	
Paine Webber	
Prudential-Bache	
Pryor, McClendon, Counts & Co*	Co-Senior Manager
Reinoso & Co*	Co-Manager
I.C. Rideau, Lyons*	Co-Manager
Smith Barney	Co-Manager
Smith Mitchell*	
Arnelle & Hastie*	
Brown & Wood	
Marilyn L. Garcia*	
Harrison, Taylor & Brazil*	
Kutak Rock	
Mudge Rose Guthrie Alexander & Ferdon	
Nossaman, Gunther, Knox & Elliot	
Ochoa & Sillas*	
O'Melveny & Myers	Co-Bond Counsel
Orrick Herrington Sutcliffe	
Robinson & Pearman*	Co-Bond Counsel
Whitaker, Curls, Levine & Webster*	

Mr. Tolbert offered the following amendment to the recommendations:

That Smith Barney be woven into the loop as Senior Co-Underwriter.

Discussion followed.

Mr. McKean gave a brief summary on the interviewing and reviewing proposals from a group of underwriters and made the recommendation for the selection of a team. Mr. McKean stated that there would be no problem in adding a Co-Senior underwriter. Mr. Les Porter of staff was also present.

Mr. Tolbert's amendment was seconded. Without objection, motion was carried.

Mr. Alatorre abstained on this item.

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40. Metro Red Line Segment 3 Staff Augmentation

Approve recommendation of eleven additional positions for the Metro Red Line, Segment 3 Project in the fiscal year 1993. The Committee further recommended an amendment to the 1993 Fiscal Year Budget of \$600,000 to fund these positions.

These Committee recommendations are subject to the receipt of a comparative analysis of the 10-year plan and the Metro Red Line, Segment 3 proposed plan.

Chairman Alatorre submitted the following motion on behalf of Mayor Bradley:

That this item be referred back to the Finance and Programming Committee for further consideration in light of the following questions that are unanswered by the staff report:

- Why weren't these additional positions requested in the recently approved LACTC fiscal year 1993 budget? What specifically has changed since the time of that budget process to render the staggered hiring plan of the RCC no longer valid?
- How is this request impacted by the transfer to LACTC in September 1993 of 9 fully funded SCRTD employees now assigned to MOS-1?
- How is this request impacted by the pledge of the joint boards of the LACTC and the SCRTD to provide jobs to as many current employees as possible following the merger of the agencies?

Chairman Alatorre offered an amendment to the Mayor's motion: That this issue be sent to the Merger Steering Committee for action at their September 3 meeting.

Mr. Holen seconded the motion. Without objection, motion was carried.

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**42. Metro Red Line, Segment 2: Contract B745; Air Handling Equipment:
Recommendation for Award**

The Rail Construction Committee recommended that the Executive Director be authorized to execute Contract No. B745 to Tutor-Saliba/Overland Mechanical, Inc., the lowest-priced responsive and responsible bidder.

The contract award will be for a total estimated contract amount of \$2,841,630. This does not include the reserve of \$1,135,240 to cover the option price of the Segment 3 Eastern Extension equipment. A 10% contract contingency fund is recommended to cover the cost of changes and extra work but is not included in the contract award amount.

The award price is considered fair and reasonable based upon competitive bids. This contract is estimated to create 17 jobs in the local area. The California State Contractors Licensing Board was consulted regarding all license-validity verifications.

Mr. Robert Kruse, chair of the RCC Board, gave a brief summary regarding the bids on this contract.

Protest received from:

Lucinda Starrett-Latham & Watkins
Peter Kelly-Kelly-Ryan and McCaulib
Bob D'Amato-American Safety & Risk Mgmt. Services

Discussion followed. Chairman Alatorre stated that the protest had been withdrawn.

Ms. Bacharach moved to approve the RCC's committee recommendations.

Ms. Hathaway-Francis offered an amendment: That this be tracked to see how well the contractor performs under the terms of the contract and report back to the Commission.

Motion was seconded; without objection, motion was carried.

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**43. Metro Red Line, Segment 2: Contract B740; Ventilation Equipment.
Recommendation for Award**

Authorize the Executive Director to execute Contract No. B740 to Joy Environmental Technologies, Inc., the lowest-priced responsive and responsible bidder.

The contract award will be for a total estimated contract amount of \$19,326,966. This does not include the reserve of \$5,574,386 to cover the option price of the Segment 3 Eastern Extension equipment. A 10% contract contingency fund is recommended to cover the cost of changes and extra work but is not included in the contract award amount.

The award price is considered fair and reasonable based upon competitive bids. It is estimated that this contract will create 37 local jobs. The California State Contractors Licensing Board was consulted regarding all license-validity verifications.

Mr. Robert Kruse of the RCC Board stated that the low bidder had a discrepancy in the areas of subcontracting and minority business enterprise.

Discussion followed with David Kelsey of County Counsel briefing the Commissioners on the discrepancies that were found in ABB Flakt's contract.

Protest received from:

Lucinda Starrett-Latham & Watkins, for ABB Flakt
Peter Kelly-Kelly-Ryan and McCaulib
Christopher W. Carlton-Latham & Watkins,
counsel for ABB Flakt
Ed Freeman-Joy Environmental Technologies, Inc.
Craig Jackson, President-Sanders Eng. Co.
Kal Krishnau-Kal Krishnau Construction

Ms. Bacharach moved approval of the RCC's recommendations, seconded by Ms. Ellison.

Mr. Holen objected to the motion and suggested that this item be referred back to the RCC Board and then back to the Commission at the next regular Commission meeting.

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Chairman Alatorre called for the vote on the motion by Ms. Bacharach to approve committee recommendations and stated that if the motion did not pass it would be referred back to the RCC Board:

Further discussion continued between the Commissioners before the matter was voted on.

Roll call vote:

Yes: Fukai, Alatorre, Ellison, Bacharach, Hathaway-Francis, Mr. Patsaouras

No: Holen, Hirsch

Abstain: (None)

Motion passed with a 6-2 vote.

STAFF/COMMITTEE REPORT

44. **San Fernando Valley - East West Rail Transit Project; Ventura Freeway Advanced Aerial Technology Alternative Certification of Final SEIR**

The PMIC recommend the Commission approve the Final SEIR for the Ventura Freeway Advanced Aerial Technology Route Alternative it was certified by the Commission as adequate and complete under the California Environmental Quality ACT (CEQA).

The committee also directed staff to prepare a comparative evaluation of the Ventura Freeway and SP Burbank Branch Routes for use in the subsequent selection of a preferred alternative.

David Mieger of staff gave an audio and visual presentation on the Certification subsequent EIR for the Ventura Freeway Alternative.

Mayor Bradley moved approval of the recommendation, which was seconded.

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Public Comment received from:

Councilman Marvin Braude, City of Los Angeles
Saundra Mandel, Field Representative to Congressman
Anthony Beilenson
Laura Cohen, Rep. for Assemblyman Tom Hayden
Kelly Davis, Rep. for Assemblyman Terry Friedman
Don Schultz, Van Nuys Homeowners Assoc.
Julie Fine, Western Sector Transit Coalition
Bill Korek, Citizens Committee for Monorail
Richard Paul, Citizen Rider
Dr. Paul Rosenthal, Professor, Business & Economics
Cal State Los Angeles
Neil Levine, Vine Associates - Mgr. Partner
Polly Ward, Studio City Residents Association
John Hartman, Independent Transit Advocate
Linda Gunn, Toluca Little League
Gerald A. Silver, Pres. Coalition of Freedom Residents
Prudy Schults, Van Nuys Homeowners Assoc.
Norma Bunzel, Western Sector Transit Coalition
Joel Palmer, Pres. Tarzana Property Owners Assoc.
Gene Pomerantz
Barbara Schlein, Western Sector Transit Coalition
Laura Rakauskas, Homeowner
Albert Salibian, Homeowner
Virginia King, Homeowner
Tom Herman, E.S.T.C.
Laura Dinkin, Valley Village Homeowners President
Craig Martin, Homeowner
Ursula E. Milkovic, Homeowner
Steven Crosmer, SOCATA, Vice President
Darrell Clarke
George Winard
Sam Kadorian, Homeowner
Barry Livingston, Homeowner
Lorna Haibht-Boyd, Homeowner
Bob D'Amato
Marlee Lauffec, Newhall Land
Pat Moser, So. Ca. Transit Advocates
John Lindblad, Health Care Architect/Candidate for
Congress - 24th District
Wayne L. Hanson, Pro Monorail (N. Hollywood)

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Mikie Maloney, Sherman Oaks Homeowners Assoc.
Richard Wirth, Gov't Affairs Council
Richard Bailey, Coalition of Freedom Residents
Jerry Blaz, Western Sector Transit Coalition
John Walsh
Caroline R. McElroy, private citizen
Sheldon H. Walter, Commanding General (Retired)
Dawn Charouhas
Jeff Stevenson, Dale Poe Development
Diane Thackery, private citizen
William Jasper, VP Encino Property Owners Assoc.
Sheila Schwert, Homeowner
Ann E. Hoyt
Carolyn Fox
Norman Solish, Encino Estates Homeowners Assoc.
Bryan Allen, representing himself
Pamela Corradi, private citizen
Richard Gallagher, Former Mgr/Chief Engineer MetroRail SCRTD

Chairman Antonovich asked that staff prepare a report on the issue raised by Mr. Wayne L. Hanson on the illegal parking and selling of cars along the LACTC owned SP Burbank Branch right-of-way near Lindley Avenue.

Mr. Holen expressed Supervisor Edelman's sentiments on the monorail system and advised the Commission that Mr. Edelman opposed the monorail system.

Further discussion followed. Chairman Antonovich called for the vote.

Roll call vote:

Yes: Fukai, Holen, Hirsh, Alatorre, Ellison, Bacharach, Hathaway-Francis, Tolbert, Antonovich

No: (None)

Abstain: (None)

Motion was carried without objection.

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45. Congestion Management Program - Release of Model Phase I TDM Ordinance

The PMIC recommended the Commission approve the release of the Model Phase I TDM Ordinance for the Congestion Management Program so that local jurisdictions could begin preparing their local TDM ordinances to comply with CMP requirements. The model ordinance focuses on "TDM-friendly" facility design for new development that will encourage ridesharing and transit ridership. Release of the model ordinance will allow local jurisdictions to begin developing their local TDM ordinances to meet the April 1, 1993 adoption deadline.

PMIC had recommended several modifications to the originally proposed model ordinance, including: adding bicycle shower and clothes locker facilities for non-residential development of 100,000 square feet or greater, providing an exemption process so specific TDM strategies were not applicable to an individual development, and examining whether a later stage in the development review process than the Notice of Preparation stage should be identified as the point that new development proposals are initially subject to the TDM ordinance requirement.

Mr. Holen moved the original committee recommendation be approved, which Mr. Fukai seconded. Without objection, motion was carried.

Ms. Bacharach made an amendment to the ordinance, which was not part of the staff recommendations:

Vehicles as defined in this Ordinance as Alternately Fueled vehicles not be included, as this is a congestion ordinance, not an Air Quality Ordinance so we should not exempt vehicles that are electric.

Mr. Alatorre asked if there were any objections to the amendment. Hearing none, amendment was carried.

Ms. Bacharach then asked that the issues of showers and lockers be separated.

Ms. Bacharach suggested bicycle lockers be included and not include bicycle showers.

Mr. Alatorre stated he was prepared to vote on the committee recommendations because if we start making amendments we're going to lose the quorum.

Public Comment received from:

Bryan Allen, representing himself
Carl Matthey, The Bike People
Michael Harvest, Human Powered Transit Association
Adam England, Bicycle Advisory Committee, City of LA

Ms. Bacharach's motion to require the bicycle lockers but not bike showers for non-residential development over 100,000, was seconded by Ms. Hathaway-Francis.

Roll call vote on lockers:

Yes: Ellison, Bacharach, Hathaway-Francis, Patsaouras

No: Fukai, Holen, Hirsh, Alatorre.

Abstain: (None)

Amendment failed 4-4.

The motion to support original model TDM ordinance recommendation, without modification, and with the approved amendment by Ms. Bacharach was carried without objection.

51. Rebuild L.A. - Follow Up to Accelerate Locally Funded Projects

Approved the three jobs programs and expand or develop Commission sponsored economic education and employment projects as follows:

	Project Cost (millions)
Project Description	\$1.0
o R-O-W Maintenance & Graffiti Removal Jobs for Youth LACTC has acquired rail rights-of-way from Union Pacific and Southern Pacific and is currently negotiating with the Santa Fe. Some of these rights-of-way will be put into immediate use for commuter rail and light rail programs; others will be held for longer-term-transportation uses. These rights-of-way need maintenance and all LACTC'S transportation facilities require routine graffiti removal.	

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These funds would be put to use to hire youths through community-based organizations to create jobs and accomplish this work.

- o TDM Apprenticeship Program - 2 year college Course & On-the-Job Training \$1.0**

Transportation Demand Management (TDM) is a growing field and there is an opportunity to train and groom young professionals for this type of career. The goal would be to identify promising high school graduates with an interest in transportation, provide scholarship funds for a two-year course offered at local universities and fund TMAS to provide on-the-job training. The program would be focused on areas which have high unemployment in Los Angeles county.

- o Building Trades Apprenticeship Program \$1.0**

The LACTC would provide remedial building trades training for youths in high unemployment areas. Then these youths would be given on-the-job training at LACTC rail construction job sites.

TOTAL \$3.0

Mr. Alatorre moved approval, seconded by Ms. Bacharach. Motion was carried without objection.

EXECUTIVE DIRECTOR'S REPORT

46. Nominations for the Citizens Advisory Committee

Commissioner James Tolbert nominated Mr. Jamison Handy Jr. to the Citizens Advisory Committee of the Commission. Richard Alatorre moved approval, which was seconded by Ms. Bacharach. Without objection, motion was carried.

47. Monthly Executive Director's Report - received and filed.

48. Notice of Meetings - received and filed.

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48a. Authorization to Attend Seminar on Koreatown Joint Development and Acceptance of Reimbursement of Expenses

Staff recommended that the Commission authorize the Executive Director to send up to four staff members to the seminar in Seoul, Korea and accept reimbursement to the Commission of the expenses of those attending.

Ms. Ellison addressed the Commissioners on behalf of Mayor Bradley stating that he disapproved of this item. Further discussion followed.

Mr. Patsouras moved approval, seconded by Ms. Bacharach.

Roll call vote:

Yes: Hirsh, Bacharach, Patsouras

No: Holen, Alatorre, Ellison, Hathaway-Francis, Fukai

Abstain: (None)

Motion failed.

INFORMATION ITEMS

49. Countywide Bikeway Policy Document and Westside Area Bikeway Master Plan - Recommendation For Award
50. Metro Blue Line Connector Study - Preliminary Planning Study - Award of Contract
52. Rebuild L.A. - Follow-up Actions to Accelerate Metro Rail Segment-3
53. Evaluation of Revenue-Producing Opportunities for LACTC Facilities
54. Candidate Corridor Selection Criteria
55. Coordinated Interagency Major Incident Response Program
56. Policies Regarding Change Orders for Rail Construction
57. Draft Contract for Transportation Demand Management Immediate Action projects and Draft Request for Proposal For Project Evaluation Services
58. Northeast San Fernando Valley Study
59. Metro Blue Line Quarterly Operations Report

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60. Status Report On The Consolidated Transportation Services Agency
61. Monthly Treasurer's Report
62. Capital Project Status Report
63. Union Station Gateway (USG) Project And Financial Plan Status Report
64. Funds Required for Rail Capital Programs Including Rights-of-Way Purchases
65. Evaluation Process For Prop C/ISTEA Applications
66. Legislative Matrix Staff
67. Limited Financial Review - Lodging Limits

Public Comment received from:

Bob D'Amato, American Risk & Mgmt. Services

Ms. Hathaway-Francis requested that a complete report be given at the next Commission meeting on the hiring of Sillas & Ochoa.

ADJOURNMENT The Commission adjourned at 7:15 p.m.


Kathy Forigoe
Executive Secretary
to the Commission

RMG:rmg