

MINUTES



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

RAIL CONSTRUCTION COMMITTEE MINUTES OF MEETING DECEMBER 2, 1988

MEMBERS PRESENT

JACKI BACHARACH
MARCIA MEDNICK
WALTER KING

STAFF PRESENT

PAUL TAYLOR, ACTING EXECUTIVE DIRECTOR
ED McSPEDON, DIRECTOR OF DESIGN AND CONSTRUCTION
AL SCALA, MANAGER OF CONTRACTS
MANIT CHURANAKOSES, MANAGER OF RAIL FACILITIES ENGINEERING
JOHN ADAMS, MANAGER OF RAIL CONSTRUCTION

OTHERS

BOB NEWLAND, TRANSCAL II
LARRY NEAL, TRANSCAL
LARRY ALLWINE, L.D. ALLWINE & ASSOCIATES

CALL TO ORDER

APPROVAL OF MINUTES

The Committee approved the minutes of the November 16, 1988, meeting as submitted.

The Committee was requested to discuss Item #6 of the Agenda first. The Committee concurred.

Jacki Bacharach stated that the minutes of the November 16 meeting reflected that there was to be a discussion on the 2-way versus the 3-way wye at the Compton Blvd. Station. She asked if staff had received any comments from the City of El Segundo or the Employers Association. Staff stated they were looking into this matter, but there is nothing to report at this time.

NORWALK/EL SEGUNDO RAIL TRANSIT PROJECT - COMPTON BOULEVARD
STATION DESIGN

Manit Churanakoses presented staff's report. At the last meeting the Committee directed staff to take a closer look at the two designs being considered (Alternate #1-Baseline design & Alternate #2 Compton Blvd.) and report back to the Committee with any changes following the Final EIR and today's situation that would lead us to rationalize relocating the station. Bob Newland reported the following changes:

1. Proposed roadway being built by the City of Hawthorne is now null and void;
2. Station area development plan by the City has changed in scope and schedule;
3. The decision to go to automation;
4. Track crossover at entrance to automated yard forces the station further to the north.

Mr. Newland explained the Cost Summary (copy attached) for the two alternates being considered

Marcia Mednick expressed concern with proceeding with Alternate #2 without knowing if the property for the parking can be acquired. She asked that staff do some more investigating into the feasibility of the parking and return to the Committee with additional information.

The Committee agreed to allow staff to do the necessary environmental documentation (primarily traffic impact analyses) which will:

- allow staff to continue with the documentation on Alternative 2 and return to the Committee with staff analyses;

- stop further design on Alternative #1
- return with a progress report on the parking situation

Jacki Bacharach stated that we should ask for a letter from City of Hawthorne stating that there is no redevelopment planned for Alternate #1; request a letter from the City of Redondo Beach stating their interest in working with us on necessary parking.

CONTRACT AMENDMENT - RAILROAD COORDINATION SERVICES - DKS

Ed McSpedon stated that this contract is subject to the Fair Political Practices. Al Scala presented staff's report. Staff clarified for the Committee that this is a renewal of the contract for FY 1989 and is still within the budget. The Committee recommended that the Commission authorize the Acting Executive Director to execute Amendment No. 1 to the contract for DKS Associates providing CPUC/Railroad Coordination under Contract No. R01-S11-E0006, for a not-to-exceed amount of \$77,891.00. This will increase the total contract amount from \$77,891.00 to \$155,782.00.

CHANGE ORDER #10 - CONTRACT R01-T01-C415 - FIRESTONE BRIDGE

Al Scala presented staff's report. The Committee raised concerns on approving an increase for pending change orders on contract R01-T01-C415 (i.e., #8, 9, 11 & 12) without sufficient background information. The Committee recommended the Commission approve Change Order #10 in the amount of \$441,322. The Committee requested that staff return to the meeting of December 12 with additional information and justification on Change Orders #8, 9, 11 and 12. Committee will make a decision on the increase to process pending and anticipated changes at that time.

REPORT ON THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES

Ed McSpedon presented staff's report (outline attached).

John Adams brief the Committee on the actions being taken on the worksite citation issued on C140.

Walter King signed the letter sent to Supervisor Hahn's office on behalf of the County concurring LACTC's proposal for Florence Station area revised roles/responsibilities split and cost sharing. Jacki Bacharach suggested staff send a letter to the County stating that based on Mr. Kings approval we will be placing this item on the January RCC agenda.

REVIEW "TESTING AND PRE-REVENUE OPERATIONS" SCHEDULE

Staff briefed the Committee on the "Critical Path Schedule" which identifies tasks that LACTC and RTD need to do between now and the revenue operating date.

**REVIEW OCTOBER MONTHLY PROGRESS REPORTS (LONG BEACH-LOS ANGELES;
NORWALK-EL SEGUNDO**

At the last meeting the Committee requested a chance to review and ask questions on the quarterly progress reports of the Long Beach-Los Angeles and Norwalk-El Segundo rail transit projects. Larry Neal reviewed with the Committee the reports and clarified their concerns.

CLOSED SESSION: REVIEW OF PENDING CONSTRUCTION CLAIMS; REAL ESTATE MATTERS, AS304 - HERLEY TRUST, ET AL.

The Committee asked for a closed session to review pending construction claims and real estate matters.

RAIL CONSTRUCTION CORPORATION SUBSIDIARY

Paul Taylor and Larry Allwine presented a report to the Committee on the Rail Construction Corporation subsidiary. Mr. Taylor stated that even if Metro Rail is not incorporated into the subsidiary, there are steps that can be taken so that the organization can be expended to accommodate Metro Rail or other additional projects. Mr. Allwine presented our current structure putting it into a subsidiary format and adapting it structurally to be able to accept more projects. The Committee discussed some of the staffing options that are available if Phase 2 of Metro Rail is incorporated into the subsidiary.

ADJOURNMENT

Attachments

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