

# MINUTES



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

APPROVED AS  
SUBMITTED

**RAIL CONSTRUCTION COMMITTEE  
MINUTES OF MEETING MAY 1, 1989**

**MEMBERS PRESENT**

JACKI BACHARACH  
MARCIA MEDNICK  
RAY GRABINSKI  
WALTER KING  
MIKE LEWIS

**STAFF PRESENT**

NEIL PETERSON, EXECUTIVE DIRECTOR  
ED McSPEDON, DIRECTOR, DESIGN & CONSTRUCTION  
AL SCALA, MANAGER OF CONTRACTS  
JERRY GIVENS, ASSISTANT DIRECTOR, DESIGN & CONSTRUCTION  
NORM JESTER, MANAGER OF RAIL SYSTEMS ENGINEERING  
LOU HUBAUD, RAIL SYSTEMS SAFETY COORDINATOR  
SHARON ROBINSON, MANAGER OF CONTRACT COMPLIANCE

**OTHERS**

BILL VOLKMER, TRANSCAL I

**CALL TO ORDER**

**APPROVAL OF MINUTES OF MEETINGS OF APRIL 17, 1989**

Jacki Bacharach asked that staff note to the Committee that the directives given to them at the previous RCC meeting have been implemented. The Committee approved the minutes of April 17, 1989, with the following corrections:

Page 3, first paragraph, delete last sentence,...."No action has to be taken by the Committee.

Page 5, second paragraph, 1st sentence, change to read....Mr. King stated that an outside independent consultant should be involved in the investigation.

**CONTRACT C415 - FIRESTONE BRIDGE BRIEFING**

Ed McSpedon stated that the final investigation report should be completed by the end of this week. Staff will give the Committee the final detailed report as soon as it is completed and ready for release.

**REPORT ON THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES**

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

Regarding City of Los Angeles, Jacki Bacharach asked when the additional traffic studies/cost estimates on Washington would be ready--Mr. McSpedon stated it is in the process and should be ready soon.

The Committee suggested that staff's presentation to SCRTD not only cover the budget, but also an in-depth report on the project.

Marcia Mednick asked that the Committee receive a presentation on the design of the NES stations. Mr. McSpedon stated that he will have Caltrans give a presentation to the RCC sometime in June.

**METRO BLUE LINE - CLAIM OF BAO LEE: CLAIM OF HANS SHANNON**

The Committee recommended that the Commission formally reject the claims of Bao Lee and Hans Shannon for late filing of a claim against a government agency. This matter will be turned over to our insurance carrier for resolution.

#### **PROPOSED THIRD-PARTY COST CONTAINMENT POLICY**

Mr. McSpedon and Mr. Givens reviewed the draft third-party cost containment policy with the Committee. This policy is being developed as a guideline for the design review process for future projects. The Committee discussed and commented on the policy and directed staff to incorporate the changes. The also asked that staff meet with the affected jurisdictions (i.e., County, City of L.A., etc.) to review the draft policy and identify a representative to coordinate and oversee the review process within their respective jurisdiction. At present, LACTC goes through the permit process with the County, but having a designated person would help speed up the process.

#### **EL MONTE TEST STATUS REPORT**

Norm Jester gave a presentation on the fare machines installed in the RTD El Monte bus facility. Bill Volkmer addressed the Committee on the color scheme of the machines. He stated that the contract is for one color and any additional colors would be an added cost.

Norm Jester and Lou Hubaud gave a video presentation demonstrating how the machine is used. The machine was installed to get early feedback on the user friendliness; maintenance requirements and the vulnerability to vandalism.

The Committee discussed the color schemes being considered for the fare machines; how the fare machines would be used to get to a certain destination using the transfer system from rail to rail or bus to rail; and vandalism (i.e, foreign objects known to create problems). Staff will give the Committee an update on the use of foreign coins in the fare machines at a future date.

Jacki Bacharach asked Mr. Peterson if the LACTC/SCRTD implementation committee has been initiated. She suggested that color scheme of the fare machine be discussed with RTD at this time. Mr. Peterson stated no meeting has been arranged as of yet. He also stated that the decision of the stations may have to proceed without RTD input. Ms. Bacharach asked that staff return to them with the proposed station names and color schemes for the fare machines.

#### **DISADVANTAGE/WOMEN OWNED BUSINESS ENTERPRISE ANNUAL REPORT**

Sharon Robinson presented staff's report to the Committee. (See attached report.)

**OTHER BUSINESS**

Ray Grabinski expressed his concern on the landscaping along the alignment. The Committee discussed initiating the landscaping at the start, but having a contractual arrangement with each affected city stating that the ongoing maintenance should be the city's responsibility.

Marcia Mednick asked that the monthly progress report not only list next months activities but also recap what has been done. Mr. McSpedon stated he is planning to give the Committee a monthly progress report which would brief them on the past and expected performance of the project.

**CLOSED SESSION: REVIEW OF PENDING CONSTRUCTION CLAIMS**

The Committee asked for a closed session to discuss pending construction claims.

**ADJOURNMENT**

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Attachments