

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 JULY 17, 1989

MEMBERS PRESENT

JACKI BACHARACH
CAROL STEVENS
WALTER KING
MIKE LEWIS

STAFF PRESENT

JERRY GIVENS, ASSISTANT DIRECTOR, DESIGN & CONSTRUCTION
AL SCALA, MANAGER OF CONTRACTS
MANIT CHURANAKOSES, MANAGER OF RAIL FACILITIES ENGINEERING
JOHN ADAMS, MANAGER OF RAIL CONSTRUCTION
ROBIN MCCARTHY, MANAGER OF COMMUNITY RELATIONS
ERICA GOEBEL, MANAGER OF COMMUNICATIONS & GRAPHICS

OTHERS

TONY STEVENS, TRANSIT INSURANCE ADMINISTRATORS
LINDA MILLER, TRANSCAL
WALTER OKITSU, TRANSCAL

CALL TO ORDER

APPROVAL OF MINUTES OF MEETING OF JUNE 19, 1989

The minutes of the meeting of June 19, 1989 were approved as submitted.

REPORT ON THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES

Jerry Givens presented staff's report to the Committee (outline attached).

Ms. Bacharach asked about the status of the RTD Blue line staffing plan.

Jacki Bacharach stated that a Town Hall meeting is being held in Compton on July 22, and that Councilwoman Pat Moore requested that LACTC be represented to respond to any matters related to the rail project.

Ms. Bacharach also requested a copy of LACTC's video on "Gangs."

CONTRACT H812, OVERHEAD CONTACT SYSTEMS, CHANGE ORDER #012

Al Scala presented report. The Committee raised some concern regarding the basis of the change order and its relation to betterment request by Long Beach.

The Committee recommended that the Commission approve Change Order #012, in the amount of \$241,824, provided that staff recover any betterment credits due the Commission. Sufficient contingency remains within the current AFE amount to cover the cost of this Change Order.

CLOSEOUT CONTRACT C4700 - TPSS/C&S CIVIL SITE WORK

Al Scala presented staff's report. The Committee recommended that the Commission:

1. Approve the acceptance of the subject contract complete as of September 27, 1988, and authorize the recording of the Notice of Completion.
2. Authorize the release of retention in the amount of \$20,763.88 thirty calendar days after the filing of the Notice of Completion.
3. Approve the transfer of funds in the amount of \$7,401.11 to the Project Reserve. This amount represents a surplus over the total obligated funds for Contract No. R01-T01-C4700.

CLOSEOUT CONTRACT P825 - WOOD TIES

Al Scala presented staff's report to the Committee. The Committee recommended the Commission:

1. Approve the acceptance of the subject contract substantially complete as of July 8, 1988, and authorize the recording of the Notice of Completion.
2. Authorize the release of final payment including retention in the amount of \$50,123.41 thirty calendar days after the filing of the Notice of Completion.

CLAIMS OF SOUTHERN CALIFORNIA EDISON COMPANY (3); MATTHEW KING

Tony Stevens reported to the Committee on three Southern California Edison Company claims and a claim from Matthew King. The Committee recommended the Commission formally reject the claims of Southern California Edison Company and Matthew King.

WASHINGTON BOULEVARD TRAFFIC STUDY

Manit Churanakoses presented staff's report. This report on the impacts of LRT operations on traffic circulation on Washington Boulevard was requested by Mayor Bradley's office. LADOT has met with staff to review the report findings and has requested certain revisions to the report prior to its release. Linda Miller and Walter Okitsu gave the Committee an in-depth overview on the study.

Walter King expressed his concerns with the inadequate information given in the study on the following issues:

- cost of the added improvements to the boulevard
- level of service
- street capacity prior to and after LRT construction
- impact on traffic due to the diversion of truck traffic and future events at the expanded convention center
- alternative LRT alignments should traffic conditions worsen on the boulevard.

After further discussion, the Committee directed staff to meet with TransCal and address the City's and Mr. King's concerns, and to report back to the Committee's next meeting to indicate the expected date of completion of the study.

ONE-YEAR COUNTDOWN

Jim Vine reported to the Committee on the status of the project to date and the final steps needed (i.e, acceleration of contracts, staffing of operations, completion of yard, etc) to be ready by Revenue Operating Date.

RAIL MARKETING PHASE II

This item was postponed to the August 7 meeting.

DESIGN/COORDINATION WITH CITIES. JURISDICTIONS

Robin McCarthy reported to the Committee on the efforts underway to educate the community and enlist the community's support along the rail project corridor on a variety of matters including landscaping, traffic improvements, graffiti removal and local aesthetic improvements.

Carole Stevens requested that staff contact the Los Angeles Conservation Corp regarding landscaping issues. The Committee also directed staff to not only contact the police on the vandalism, but also work with city officials and judges along the corridor.

EL MONTE TEST - FARE MACHINE

Lou Hubaud updated the Committee on the fare machine being tested at the El Monte Bus Station.

TUNNEL EVENT

Robin McCarthy reported on the tunnel event scheduled for Saturday, August 5th.

CLOSED SESSION: PENDING CONSTRUCTION CLAIMS AND CHANGE NOTICE

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

ADJOURNMENT