



**Rail
Construction
Corporation**



a Subsidiary of
the Los Angeles County
Transportation Commission

Edward McSpedon, P.E.
Acting President/CEO

**RAIL CONSTRUCTION CORPORATION
MINUTES OF MEETING MAY 14, 1990**

MEMBERS PRESENT

INTERIM BOARD:

JACKI BACHARACH
WALTER KING
CAROLE STEVENS

PERMANENT RCC BOARD:

DAVID E. ANDERSON, CHAIRMAN
ERNIE CAMACHO
JUDITH HOPKINSON
ROBERT E. KRUSE
DON McINTYRE
JAMES T. POTT

STAFF PRESENT

NEIL PETERSON, EXECUTIVE DIRECTOR, LACTC
EDWARD McSPEDON, ACTING PRESIDENT/CEO
AL SCALA, MANAGER OF CONTRACTS
JOHN ADAMS, INTERIM BLUE LINE PROJECT MANAGER
ROBIN McCARTHY, MANAGER, COMMUNITY RELATIONS
NAOMI NIGHTINGALE, SR. PUBLIC AFFAIRS OFFICER
JOE WALTON, FUND DEVELOPER
FRAN CURBELLO, SR. PUBLIC AFFAIRS OFFICER
ILDA LICON, ADMINISTRATIVE SECRETARY

OTHERS

WALTER NORWOOD, ASSIST. GENERAL MANAGER, EQUAL OPPORTUNITY, SCRTD
GORDANA SWANSON, CHAIR, SCRTD BOARD OF DIRECTORS

03

CALIF. TO ORDER

APPROVAL OF MINUTES

The minutes of the meeting of April 16, 1990, were approved as submitted.

IMPLEMENTATION OF RAIL CONSTRUCTION BOARD

Mr. Anderson stated that effective immediately the Permanent Board of Directors will assumed its role. Mr. Anderson thanked the members of the Interim Board for continuing to take the responsibility until the Permanent Board was ready to assume its role.

THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES

Mr. McSpedon reported on third-party actions and contract change notices (outline attached).

GOVERNMENT CODE CLAIMS: MARGARET E. MORGAN; GUADELUPE PEREZ; EDNA URAGUCHI; MOZELLE McEWING; FERNANDO RAMIREZ; BERNADETTE BEAN; AND SOUTHERN CALIFORNIA EDISON COMPANY

Ed McSpedon presented staff's report. The Board recommended that the Commission formally reject the claims of Margaret E. Morgan; Guadelupe Perez; Edna Uraguchi; Mozelle McEwing; Fernando Ramirez; Bernadette Bean; and Southern California Edison Company

**METRO BLUE LINE - CONTRACT C3270, LONG BEACH LOOP
INCREASE IN AUTHORIZATION FOR EXPENDITURE (AFE)**

Al Scala presented staff's report. The Board heard comments from the following:

David Lanham - International Union of Operating Engineers
Gene Lyon - " " " "
Al Landis - Herzog Contracting Corp. - Contract C3270

The Board recommended that the Commission approve an increase to the current AFE amount for Contract C3270 of \$759,700 to a revised AFE of \$23,080,700. This increase in AFE will enable staff to process pending and anticipated changes.

METRO BLUE LINE - CONTRACT C560 - YARDS & SHOPS (MORRISON/KNUDSEN)
RECOMMENDATION FOR CONTRACT ACCEPTANCE

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

- a. Approve the acceptance of the subject contract complete as of August 31, 1989, and authorize the recording of the Notice of Completion.
- b. Authorize the release of retention in the amount of \$100,000, thirty (30) calendar days after the filing of the Notice of Completion.
- c. Approve the drawdown of \$150,327.09 from the Forecast Project Reserve. Drawdown will have no effect on the overall Project Forecast Cost.

METRO GREEN LINE - CONTRACT R23-S11-E2301, TRANSIT CONSULTANTS OF SOUTHERN CALIFORNIA II - APPROVAL OF AMENDMENT NO. 2

Al Scala presented staff's report. The Board recommended that the Commission authorize the Executive Director to execute Amendment No. 2 to the subject contract in the amount of \$7,769,981.

METRO GREEN LINE - CONTRACT NO. R23-S12-MC01, O'BRIEN/KREITZBERG & ASSOCIATES, INC. - APPROVAL OF AMENDMENT NO. 3

Al Scala presented staff's report. The Board recommended that the Commission authorize the Executive Director to execute Amendment No. 3 to the subject contract in the amount of \$1,786,452.

METRO BLUE LINE - CONTRACT R01-S12-MC04R ENTERPRISE LEASING
APPROVAL OF CHANGE ORDER NO. 10 AND INCREASE IN AFE

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

- a. Approve Change Order No. 10 in the amount of \$102,187.
- b. Approve an increase to the current AFE amount by \$102,003. This increase in AFE will enable staff to process pending and anticipated changes.

REORDER OF AGENDA ITEMS

Mr. Anderson asked that the Board consider the remaining items in the following order. The Board concurred.

TRANSPORTATION OCCUPATIONS PROGRAM (TOP)

Robin McCarthy, Naomi Nightingale and Joe Walton reviewed staff's report with the Board.

Mr. Anderson asked if this program is funded from private sources. Ms. McCarthy explained that currently this is funded by the LACTC but staff is exploring other sources of revenue in order to keep this program on-going. The Board asked that staff return with more detailed information on the funding of the program.

Mr. Peterson clarified to the Board that there are two phases of this program currently being developed. The first phase which is still under review will describe what the program will be. The second phase, which is being reported on today, is taking place while the review is being done. This phase involves a previous request by the Interim Board that a fund raiser be hired to start generating private revenue resources. An in-depth report on this issue will come back at a later date to either the RCC or LACTC, depending on the division of duties between the RCC and LACTC.

Mr. Anderson stated that the Board will look forward to meeting with the LACTC when staff is ready with a total look at the program and the funding sources.

METRO BLUE LINE - JOBS PROGRAM

Robin McCarthy presented staff's report and gave background information on the Greeter Program being funded by the LACTC AND developed and administered by the SCRTD.

Mr. Norwood addressed the Board on SCRTD's role in the Greeter Program.

Ms. McCarthy explained that this issue has been brought before the Board as it has to do with start-up of the new line and RCC is funding the initial effort that covers the training and the Greeter Program.

After further discussion, the Board moved, seconded and approved that this issue should be referred to the LACTC for action. Also, that staff express to the Commission that given the time constraints on opening the Blue Line there is a sense of support from the Board that this Greeter Program will be a valuable addition to the opening plan for the Blue Line.

OTHER BUSINESS

Mr. Anderson recognized Gordana Swanson. Ms. Swanson welcomed the members of the RCC Board. Mr. Anderson thanked Ms. Swanson for her letter asking that the Boards meet to review the status of MOS-1 and also take a field trip of MOS-1. He stated that the Board would like to get a review of the status of all of the projects and have asked staff to work with RTD staff to set up a special meeting for this effort.

Mr. McSpedon stated that he has met with Al Perdon on setting up a joint presentation to the Board.

THE BOARD RECESSED FOR LUNCH

METRO BLUE LINE - CONTRACT R01-T01-C495, FENCING, LRT - APPROVAL OF CHANGE ORDER #10 AND INCREASE IN AFE

Al Scala presented staff's report on Change Order No. 10 in the amount of \$466,634 to install debris fencing. This fencing is necessitated in order to protect the public and the SP main lines below from falling objects, and will provide additional safety for maintenance personnel performing work on the aerials.

Mr. McSpedon gave a brief history on Contract C495 regarding the outboard walkway handrail issue. The PUC has requested that we look at outboard emergency walkways vs. the center walkways. The SPTC and Santa Fe railroads have asked for fencing on all aerial structures. The Commission has reached an agreement with the railroads to provide fencing on the aerial structures on the outboard where the LRT crosses freight tracks. Freight railroads require this of other freight operators. This settlement resolves the pending issue with the PUC on outboard walkway/handrails.

The Board recommended that the Commission:

1. Approve Change Order #10 in the amount of \$466,634.
2. Approve a contract time extension of fifteen (15) calendar days.

3. Approve an increase to the current AFE amount by \$371,588 to a revised total AFE of \$5,986,003. This increase in AFE will enable staff to process pending and anticipated changes. The 371,588 will be transferred from the Project Reserve.

METRO BLUE LINE - MARKETING PROGRAM

Fran Curbello briefed the Board on the promotion of the Marketing Program leading up to opening day of the Metro Blue Line. Ms. Curbello also gave the details of the Grand Opening festivities which will begin on Saturday, July 14 at 10:00 a.m. continuing through Sunday, July 15.

METRO CONSTRUCTION CONFERENCE

Robin McCarthy presented staff's report on the 2-day Metro Construction Conference to be held June 14 and 15. This event will provide contractors and suppliers from around the world with the opportunity to learn about upcoming project contracts and bidding procedures. Letters have been sent to approximately 6000 contractors and the event has also been advertised in local newspapers and trade journals around the Country.

METRO RED LINE - WILSHIRE/VERMONT STATION REPORT

Ed McSpedon and Joel Sandberg addressed the Board on the MOS-2 Wilshire/Vermont Station explaining that this station is one of eight stations in the second phase of the Metro Red Line and is the first station to reach the stage of establishing an architectural design concept. Mr. McSpedon stated that MRTC, the engineering firm for this project, and its architectural team will present an overview on the design of the station.

Mr. Pott asked for the statistics on the MOS-2 segment. Mr. Sandberg responded that the segment is 6.7 miles starting at the Wilshire/Alvarado station continuing to Wilshire/Vermont where it branches out to a West and North line. The cost is \$1.446 billion. The design began one year ago and is at 20% complete to-date. Since RCC assumed control of the project earlier this year, the design has been accelerated and construction will begin in January, 1991. The Wilshire leg will be completed by July, 1996 and placed into operation. the North leg to Hollywood and Vine is expected to be completed by September, 1998.

Hanan Kivett proceeded to give a presentation on the basic functions of the station, citing the bus interfacing, and kiss-n-ride facilities, and the opportunities for joint development. He also described the architectural design and features of the station.

The Board expressed their concern that now that the Rail Construction Corporation has been formed and is in charge of the 150-mile rail transit system, that basic standards are established in designing and constructing the entire system in order to make the system a single system.

The Board questioned whether the station included advertisements. Staff responded that, per present policy ads would be incorporated only on train room walls. Mr. McSpedon mentioned that the RCC has received a proposal from a firm to solicit and integrate corporate sponsorship at the stations in order to generate income from the private sector. Staff will return to the Board with more information on this issue.

Ms. Hopkinson suggested a listing of the issues pending on the stations in order for the Board to review to address/consider them in a timely manner. The Board asked that this be included in the agenda for the joint MOS-1 meeting and that the appropriate staff be available to answer any questions.

REVIEW OF UPCOMING CALENDAR

The Board deferred scheduling meeting dates beyond early July until Mr. Carter is present.

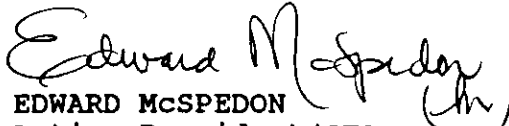
FPPC POLICIES

The Board asked staff to research the Commission's policy on accepting invitations and also what the legal status is on reporting on these invitations.

EXECUTIVE SESSION

The Board adjourned for the tour and following that, to an Executive Session.

ADJOURNMENT


EDWARD McSPEDON
Acting President/CEO

09