



**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 JULY 9, 1990**

MEMBERS PRESENT

DAVID E. ANDERSON, CHAIRMAN
ERNEST CAMACHO, VICE CHAIRMAN
JUDITH HOPKINSON
ROBERT E. KRUSE
DONALD McINTYRE
JAMES T. POTT

STAFF PRESENT

NEIL PETERSON, EXECUTIVE DIRECTOR, LACTC
EDWARD McSPEDON, ACTING PRESIDENT/CEO
LES PORTER, DEPUTY EXECUTIVE DIRECTOR-FAST
JIM COHEN, ACTING MANAGER OF CONSTRUCTION
JOHN ADAMS, INTERIM BLUE LINE PROJECT MANAGER
MICHAEL LOLLER, ACTING MANAGER OF CONTRACT COMPLIANCE
BARBARA NORRIS, SENIOR ADMINISTRATIVE SECRETARY
ILDA LICON, ADMINISTRATIVE SECRETARY

OTHERS

JACKI BACHARACH, LACTC COMMISSIONER
DAROLD PIEPER, LEGAL COUNSEL, RICHARDS, WATSON & GERSHON

CALL TO ORDER

APPROVAL OF MINUTES OF JUNE 25, 1990

The Board approved the minutes of June 25, 1990 as submitted.

PRESIDENTS REMARKS

Ed McSpedon reported on the events of the July 14-15 Metro Blue Line opening day. Mr. McSpedon also briefed the Board on the preparation for start-up operations being implemented by SCRTD.

THIRD-PARTY ACTIONS AND CONTRACT CHANGE NOTICES

Mr. McSpedon reported on the on-going discussions with the Department of Parks and Recreation regarding access to McArthur Park. An agreement was reached with the Department to get an appraisal on the fair market value of the property and begin discussions at the staff level.

Mr. Pott asked what the LACTC/RCC's policy is on acquisition and any other rights of properties and stated his concern that the LACTC/RCC use the same policy for acquiring rights and properties from both public or private entities.

At it last meeting the Board expressed concern on the impact the landscaping contract would have on the ridership of the Blue Line due to the double shuttling of passengers from Willow on around the Loop. As requested by the Board Jim Cohen reported on four scenarios being considered for the landscaping on the Blue Line from Willow to Anaheim Street (see attachment). After considerable discussion on the scenarios, Mr. Anderson summarized the Board's decisions:

1. The Board is not willing to accept the base bid and the inconvenience to the ridership.
2. Direct staff to pursue Scenario #4 which entails night work, and ask all bidders to submit their bids on that basis.
3. Evaluate the bids on the night work basis.
4. Return to the Board in August with a recommendation on the landscaping.

GOVERNMENT CODE CLAIMS

The Board recommended that the Commission formally reject the claim of: Carolyn Jefferies.

PUBLIC COMMENTS

Mr. John Walsh, citizen, addressed the Board on the safety of the children in the schools along the corridor.

Mr. McSpedon briefed the Board on the LACTC's efforts in educating the public, especially children along the line on the rail project. A school safety program has been in progress for the last 4+ years. Staff has been in every school along the corridor instructing the children in the classroom. Literature, book covers, book markers, etc. have been distributed to the children. In recent months the focus has been on the operation of the line. A 20-minute animated video has been made which focuses on how to ride the Blue Line safely, how to enter the station safely, how to cross the streets, how to behave around the active railroad. Children from the L.A., L.B and mid-corridor area have also been taken out to ride the train and instructed on how to enter platforms, buy tickets, etc.

Mr. McSpedon also stated that the design of the Blue Line is consistent with the requirements of the State PUC for rail operations through street intersections. Staff has also had peer reviews, input from other operating light rail systems in America to learn what they have done to insure safety on the line. Extra efforts are being made to have more public information out as the opening of the Blue Line draws near.

Ms. Hopkinson asked how the crossing guards will be used and asked that staff check with the schools to ensure that crossing guards will be on duty during the school hours.

METRO BLUE LINE - INCREASE IN AFE FOR CONTRACT R01-T01-C495, FENCING

Al Scala presented staff's report on security fencing along the right-of-way for the Metro Blue Line.

The Board recommended that the Commission approve an increase to the current AFE amount by \$216,589 to a revised total AFE of \$6,202,592. This increase in AFE will enable staff to process pending and anticipated changes. The \$216,589 will be transferred from the Project Reserve.

METRO RED LINE: GENERAL ENGINEERING CONTRACT (MRTC); CONSTRUCTION MANAGER, CLAIMS LITIGATION ATTORNEY

Mr. McSpedon reported on transition of the MOS-1 professional services contracts. Knowing that the annual work plans with the CM (PDCD) and GEC (MRTC) would expire on June 30, 1990, and SCRTD would normally be negotiating another annual program with these consultants, staff implemented meetings with SCRTD for negotiating extension of these contracts in the beginning of this year. The negotiations for extension of these services began early as ownership of the project was anticipated to be happening at the same time. This effort included making additional resources available to the field offices in order to keep the project moving smoothly and keeping the impact of the change of ownership at a minimum to the contractor in the field. Long-term negotiations on the

professional services contracts will take place during the transition period from the time of the turnover of the contracts until the end of the extension of the contracts, i.e., September 30, 1990 for the CM, and the end of the year for the GEC.

Staff also recommends to transition the Claims Litigation Attorney presently assisting the SCRTD to handle the backlog of claims on MOS-1, including claims that have already gone into litigation.

No action required by the Board on this issue at this time. Staff will continue to work on long-term agreements with each of the consultants and will return to the Board with a recommendation at a later date.

RCC POLICIES

Chairman Anderson reported on the action program of the Board's overall process of reviewing the current RCC policies and adopting new policies as needed. The Board discussed additional areas not covered in the draft listing, the process by which priorities of policies will be reviewed, and establish a timetable to begin the reviews.

Mr. Anderson asked that each lead person: review the issues in their area and return to the next meeting with a suggested prioritize listing; suggest moving any policies that do not fall in their area; and return with this prioritized listing by the next meeting at which time the order of priority will be agreed upon. Staff will then be directed to come up with a timetable for review.

The Board concluded that they need to understand what the current policies are, to understand from staff's point of view where changes need to be made or new policies adopted and as a Board make changes where the Board agrees there is a need to make a change.

DISCUSSION ON LACTC'S DBE/WBE CERTIFICATION AND MONITORING PROCESS

Neil Peterson and Les Porter presented staff's report.

Mr. Darold Pieper gave an overview on the analysis of Disadvantaged Business Enterprise Program Requirements which covered the following:

- The Congressional Act
- The DOT requirements
- Qualifying a DBE
- Setting goals and efforts to attain goals
- Counting DBE participation against DBE goals
- Administrative procedures

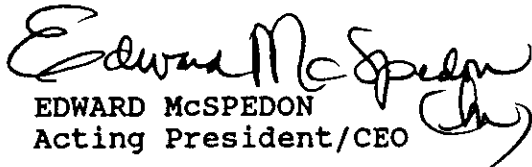
Mr. Pieper also gave an outline on the Disadvantaged Business Enterprise Program Procedures which covered Qualifying Disadvantaged Business Enterprises and Compliance with DBE Goals.

The Board had further discussion on the DBE issue. Judith Hopkinson asked whether the LACTC's policy includes a point system for evaluating DBE contracting whereas if the DBE goal has not only been met but has been exceeded, there would be some kind of incentive bonus. Ms. Hopkinson asked that this item be included as one of the issues for the RCC policies.

CLOSED SESSION: REAL ESTATE AND PERSONNEL MATTERS

The Board adjourned to an Executive Session to discuss real estate (see following listing) and personnel matters.

- Acquisition Parcel AS512 Nash Mariposa, Ltd.
- Right of Entry Agreements
 - AS504 - Continental Development Corp.
 - AS505 - Farr Company
 - AS507 - L.A. Co. Flood Control District AS508 - Rockwell International
 - AS509 - Rockwell International
 - AS510 - Pacific Bell
 - AS511 - Rockwell International
 - AS512 - Nash-Mariposa LTD.
 - AS513 - Kathleen T. Feuerstein
 - AS515 - Poper, Aladar and Martin, Susan
 - AS516 - Northrop Corporation
 - AS517 - Chevron U.S.A.
 - AS518B- H. Kramer & Company
 - AS519 - Park South C/O Ken Ruby Const.
 - AS520 - Hughes Aircraft
 - AS521 - TRW
 - AS526 - Southern Pacific Transp. Company
 - AS527 - TRW Foundation


EDWARD McSPEDON
Acting President/CEO

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