



MINUTES/PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

April 26, 1995

**Kenneth Hahn Hall of Administration
500 West Temple Street, 3rd Floor
Board of Supervisors' Hearing Room
Los Angeles**

Called to order at 12:16 P.M.

Directors/Alternates Present:

Michael Antonovich, Chair/Nick Patsaouras
Larry Zarian, First Vice Chair/Jan Heidt
Richard Riordan, Second Vice Chair/R. James
H. Bernson (Alt. to R. Alatorre this mtg. only)
Nate Holden
Yvonne Brathwaite Burke/B. Roche/M. Bohlke
James Cragin/Hal Croyts
Deane Dana/Robert Arthur
John Fasana
V. Bonzo/B. Maynard
Raul Perez/Thomas J. Clark
Carol Schatz
Mel Wilson
Zev Yaroslavsky
Jack Hallin, Ex Officio

Items were considered in the following order:

2. Recessed to Closed Session from 12:35 P.M. to 1:53 P.M.

A. Real Estate - G.C. 54956.8:

Conference with Real Property Negotiators concerning
Price and/or Terms of Payment:

1. Metro Red Line Segment 3 Parcel C3-787
Bluffside Condominiums, Ltd.
10771 Bluffside Drive
Los Angeles

APPROVED JUST COMPENSATION OF \$975,000
Director Wilson voted No.

2. Metro Red Line Segment 3
Terrace On The Park Condominiums
10735 Bluffside Drive
Los Angeles

PARCEL #	PROPERTY OWNER
C3-901	HARVEY & ARDELL CULBERSON APPROVED JUST COMPENSATION OF \$190,000
C3-902	WILMA CUESTA APPROVED JUST COMPENSATION OF \$175,000
C3-903	ROBERT & BEATRICE SCOTT APPROVED JUST COMPENSATION OF \$175,000
C3-904	THE RICKETTS FAMILY TRUST APPROVED JUST COMPENSATION OF \$175,000
C3-905	EVELYN KOSTER & RAYMOND KOSTER APPROVED JUST COMPENSATION OF \$175,000
C3-906	NANCY & ANISH & VIRGINIA SOGOIAN APPROVED JUST COMPENSATION OF \$175,000
C3-907	KAYRENE LUNDAY APPROVED JUST COMPENSATION OF \$175,000
C3-908	GERALD FAGIN APPROVED JUST COMPENSATION OF \$200,000
C3-909	PAUL & SALLY GOLUB APPROVED JUST COMPENSATION OF \$175,000
C3-910	PAUL DELUCCA APPROVED JUST COMPENSATION OF \$180,000
C3-911	RONALD & GLORIA KUNKEL APPROVED JUST COMPENSATION OF \$185,000

- C3-912 PHILLIP & MARGARET MACCONNELL
APPROVED JUST COMPENSATION OF \$175,000
- C3-913 MARLENE BROWN
APPROVED JUST COMPENSATION OF \$185,000
- C3-914 HARRIET GOLIN
APPROVED JUST COMPENSATION OF \$180,000
- C3-915 PAUL & CATHERINE REED
APPROVED JUST COMPENSATION OF \$180,000
- C3-916 RICHARD & ANN SIEGEL EDELL
APPROVED JUST COMPENSATION OF \$195,000
- C3-917 RHONDA BURNS & STEVE WACHTEL
APPROVED JUST COMPENSATION OF \$190,000
- C3-918 LAURA BLACK
APPROVED JUST COMPENSATION OF \$195,000
- C3-919 JOEL & RONNIE RICE
APPROVED JUST COMPENSATION OF \$190,000
- C3-920 ERIC & MICHELLE KELLEY ZIMMERMAN
APPROVED JUST COMPENSATION OF \$195,000
- C3-921 ARIEL NACHMAN & MALORIE GOTTLIEB
APPROVED JUST COMPENSATION OF \$195,000
- C3-922 ROBERT SHABKIE
APPROVED JUST COMPENSATION OF \$185,000

Director Wilson voted No.

- 3. Metro Red Line Segment 3
Universal Park Condominiums
10711 Bluffside Drive
Los Angeles

PARCEL #	<u>PROPERTY OWNER</u>
C3-931	BILLY DEE & TERUKO WILLIAMS APPROVED JUST COMPENSATION OF \$200,000
C3-932	AGNES & KIMBERLY KALUSTIAN APPROVED JUST COMPENSATION OF \$195,000

C3-933 PETER TAUB & ALINA TAUB
APPROVED JUST COMPENSATION OF \$200,000

C3-934 JOHN C. HEEBNER
APPROVED JUST COMPENSATION OF \$200,000

C3-935 SUSAN ZWERMAN
APPROVED JUST COMPENSATION OF \$200,000

C3-936 ADAM KEAR & JOSEPH KEAR
APPROVED JUST COMPENSATION OF \$195,000

C3-937 GABRIEL V. DE CAESAR
APPROVED JUST COMPENSATION OF \$195,000

C3-938 GERSCH KLEIMAN & NATASHA KLEIMAN
APPROVED JUST COMPENSATION OF \$200,000

C3-939 SANDRO LATTARI
APPROVED JUST COMPENSATION OF \$200,000

C3-940 RUTH G. DOBBS
APPROVED JUST COMPENSATION OF \$200,000

C3-941 LEWIS PRODUCTIONS INC.
APPROVED JUST COMPENSATION OF \$195,000

C3-942 EPHRAIM SCHAFFER
APPROVED JUST COMPENSATION OF \$207,000

C3-943 MARK FULLER
APPROVED JUST COMPENSATION OF \$185,000

C3-944 FRANKLYN ANNIO & JANET ANNINO
APPROVED JUST COMPENSATION OF \$180,000

C3-945 NANCY A. COOK
APPROVED JUST COMPENSATION OF \$180,000

C3-946 VICKIE Y. HUFF
APPROVED JUST COMPENSATION OF \$175,000

C3-947 SAM MICONI
APPROVED JUST COMPENSATION OF \$170,000

C3-948 ROBERT GOAR
APPROVED JUST COMPENSATION OF \$170,000

C3-949 JOSEPH G. LEPERA, SR.
APPROVED JUST COMPENSATION OF \$180,000

C3-950 STEPHEN M. SCHALLICI
APPROVED JUST COMPENSATION OF \$180,000

C3-951 ROBERT MARTIN & RENATE MARTIN
APPROVED JUST COMPENSATION OF \$185,000

C3-952 CHARLOTTE SALDICK
APPROVED JUST COMPENSATION OF \$177,000

C3-953 CLARENCE COSTA
APPROVED JUST COMPENSATION OF \$170,000

C3-954 MICHAEL DEES
APPROVED JUST COMPENSATION OF \$272,000

C3-955 DAVID HALDEMAN
APPROVED JUST COMPENSATION OF \$177,000

C3-956 FRANKLIN YUE & TAKAKO YUE
APPROVED JUST COMPENSATION OF \$180,000

C3-957 FOROUZEH A. MOUSSAVI
APPROVED JUST COMPENSATION OF \$172,000

C3-958 MARCO ESCOBAR & LUCY ESCOBAR
APPROVED JUST COMPENSATION OF \$172,000

C3-959 VIRGINIA F. SHEYA
APPROVED JUST COMPENSATION OF \$177,000

C3-960 ANN GAGOSIAN & JUDY A.G. WOMBLE
APPROVED JUST COMPENSATION OF \$172,000

C3-961 GARRETT D. BERGMARK
APPROVED JUST COMPENSATION OF \$248,000

C3-962 ORVILLE KELMAN & SHIRLEY KELMAN, TR.
APPROVED JUST COMPENSATION OF \$225,000

C3-963 EDWARD L. PEYTON
APPROVED JUST COMPENSATION OF \$180,000

C3-964 THOMAS G. CASSUTT & J.L. CASSUTT
APPROVED JUST COMPENSATION OF \$185,000

C3-965 MELVIN BARTON & HEATHER BARTON
APPROVED JUST COMPENSATION OF \$180,000

C3-966 RICHARD WOLPER
APPROVED JUST COMPENSATION OF \$180,000

C3-967 PAUL L. WUNSCH
APPROVED JUST COMPENSATION OF \$175,000

Director Wilson voted No.

4. Pasadena Blue Line No. PA-120
Beckton, Dickinson & Company
888 S. Raymond Street
Pasadena

APPROVED JUST COMPENSATION OF \$374,629
Director Wilson voted No.

B. Existing Litigation - 54956.9 (a)

1. Labor Community Action Strategy Center et.al. vs.
LACMTA - Case No. CV94-5936TJH - NO REPORT
2. Grinston v. SCRTD Case No. CV 91 1017 KN - NO
REPORT

C. Initiation of Litigation - G.C. 54956.9 (c)

Two Cases - NO REPORT

D. Personnel Matters - G.C. 54957

1. Public Employment - Deputy Chief Executive Officer
2. Public Employee Performance Evaluation - Chief
Executive Officer

NO REPORT

E. Conference with Labor Negotiator G.C. 54957.6

1. Agency Negotiator - Ann Neeson
Employee Organization: Teamsters
See Item No. 8

2. Agency negotiator - Ann Neeson

Employee Organizations: ATU, UTU and TCU

NO REPORT

3. CHAIR'S REMARKS

A. **ACKNOWLEDGED** students in the **Transportation Career Academy Program** and the **Transportation Occupations Program** and their participation in the first annual "L.A. Metro Career Day" on April 26, 1995; and **PRESENTED** recognition certificates to the three participating schools: Locke, Wilson and North Hollywood High School.

B. **CONSIDERED** composition of Construction Committee

Director Antonovich made a motion to change the membership of the Committee to 6.

Director Cragin offered a substitute motion to expand the Committee membership from 5 to 7 on a trial basis until July 1995 or until such time as the incoming Chairperson makes appointments to the Committee.

APPROVED Antonovich motion to change the Committee membership to 6 **AMENDED** by Director Cragin to remain in effect until July 1, 1995.

C. **APPROVED** motion by Chairman Antonovich to form an Arthur Andersen Construction Study Task Force made up of the three ex-officio Construction Committee members -- one representative from the League of Cities, one from Los Angeles County and one from the City of Los Angeles; the Deputy of Construction and the consultant who prepared the report. The task force will formulate implementation strategies and make quarterly progress reports to the Board.

47. APPROVED the following actions on the State Legislative Update:

SUPPORT: AB 913 - Cunneen
AB 1795 - Granlund
AB 1776 - Aguiar
AB 1331 - Sweeney
AB 772 - Aguiar

SUPPORT if amended to include full funding: SB 738 - Hayden

OPPOSE: AB 1315 - Escutia (Motion to sponsor failed)
AB 1478 - Martinez

Transit Police Chief Sharon Papa stated that the law enforcement classification system has established a pecking order. The MTA police officers receive the same training and face the same dangers as other police officers but, because of their classification in the penal code, there is less penalty for someone killing an MTA officer on duty, they are not entitled to a survivor benefit, and they are not exempt from jury duty. This bill is cost neutral except for additional tax dollars to the State death benefit fund.

Director Cragin made a motion to carry the item over for one month.

Director Riordan suggested taking action because the bill will be voted on in Sacramento prior to the next MTA meeting. He then offered a substitute motion to oppose all amendments to 830.33 except the extension of survivorship benefits, the enhanced penalty for killing an officer on duty and exemption from jury duty.

Comment received from:

Scott Pawliki, TPOA Board Member, spoke in favor of AB 1478.

Sergeant Luke Fuller, TPOA, in favor of AB 1478.

John Walsh - in favor of AB 1478.

Commander Maurice Moore - LAPD - spoke against the legislation indicating that it would allow the Transit Police to operate outside transit properties without restraint and without accountability to the City of L.A. for their performance. Penal Code section 830.33 could be amended to include the desired benefits.

Dana Gabbard and Howard Watts spoke in favor of the legislation.

Director Holden noted that the City Council voted 12 to 1 to oppose the legislation and not expand the authority of the Transit Police.

Director Riordan restated his **substitute motion** to oppose AB 1478 and request management to commence negotiations with the Transit Police and their representatives to pursue appropriate state legislation to provide the survivor benefit, enhanced penalty for anyone killing a Transit Police officer on duty, and exemption from jury duty.

CEO White explained that the substitute motion on the floor would be perceived as a rejection of what is being sought. The issue is not the miscellaneous benefits mentioned, but rather morale. He added that he feels this is one of the reasons the MTA loses so many officers to other agencies.

The substitute motion was APPROVED on the following Roll Call Vote:

Ayes: Antonovich, Bernson, Dana, Bonzo, Riordan, Schatz,
Wilson, Yaroslavsky
Noes: Roche, Cragin, Fasana, Perez, Zarian
Abstain: None
Absent: None

Director Antonovich made a motion that the CEO direct MTA staff, through the Executive Management Committee, to issue an RFP for a transit security consultant to analyze redundancies and overlapping responsibility concerns affecting the Sheriff, LAPD and MTA Police; and that this work be coordinated with the MTA's current review of the allocation of the 5% Proposition C Security funds, which annually total more than \$20 million.

Chief Papa responded that the Transit Police Department is on the verge of signing MOU's with the LAPD and the Sheriffs. Director Antonovich was briefed by staff and subsequently WITHDREW his motion.

Comment received from:

Rocky Rushing commenting on cost of change orders to Tutor Saliba and urging support of SB 738.

Director Yaroslavsky made a motion to approve all remaining staff recommendations on the State Legislative Update except SB 738 and AB 1315.

APPROVED on a unanimous voice vote.

Director Antonovich then called for a Roll Call vote on the recommendation to sponsor AB 1315. The motion FAILED on the following Roll Call Vote:

Ayes: Roche, Cragin, Fasana, Perez, Schatz, Wilson
Noes: Antonovich, Dana, Yaroslavsky, Zarian
Abstain: None
Absent: Alatorre, Molina, Riordan

APPROVED on the Roll Call vote below, a motion to support SB 738 if amended to include full funding.

Ayes: Antonovich, Roche, Cragin, Dana, Fasana, Perez,
Wilson, Yaroslavsky, Zarian
Noes: Schatz
Abstain: None
Absent: Alatorre, Molina, Riordan

4. CHIEF EXECUTIVE OFFICER'S REPORT

Director Antonovich directed staff to report on pending claims at the June Board Meeting.

- A. APPROVED Layoff Policy Amendment which states that in order to receive a severance larger than two-weeks' pay an employee would have to sign a release.

5. **DIRECTORS SPECIAL ITEMS**

Director Mel Wilson requested that the meeting be adjourned in honor of Albert Zoraster.

Director Cragin asked the status of his motion regarding receipt of campaign contributions by Construction Committee members, and was informed that it had been referred to the Executive Management Committee.

PUBLIC HEARING

6. HELD Public Hearing regarding necessity for the **acquisition of real property interest** (Fee Interest) in that certain real property located at 3336 to 3360 East Foothill Boulevard, City of Pasadena, County of Los Angeles, State of California, (APN 5752-24-24, 25, 26, and 27). Owner: Johnson & Johnson-Merck. MTA Parcel No. PA-207.

George Dressel from Johnson & Johnson - Merck commented they are currently under contract for a private sale of this property.

Director Patsaouras noted that staff had been directed to meet with Best Buy and all interested parties to work out an agreement. He added that it was his understanding that Best Buy not only did not cooperate in any negotiations but also influenced other parties not to negotiate.

Director Fasana moved the recommendation which was APPROVED on the following Roll Call Vote:

Ayes: Antonovich, Clark, Dana, Fasana, Bonzo, James, Roche, Schatz, Wilson, Yaroslavsky, Zarian
Noes: None
Abstain: None
Absent: Cragin, Alatorre

1. APPROVED Minutes of Regular Board Meeting of March 22, 1995.

GENERAL

7. CONSIDERED actions relating to Pasadena Peer Review Panel recommendations.

Comment received from:

Bill Crowfoot, John Walsh and Dana Gabbard.

APPROVED motion submitted by Director Antonovich (Attachment 1) with paragraph one amended by Director Zarian to include an analysis of final design/build/maintain (turnkey) opportunities and a report back to the Board at the cost containment workshop in June.

8. APPROVED ratification of a **Collective Bargaining Agreement with Teamsters Local 911**, for the period beginning October 1, 1994 through September 30, 1997.

9. RECEIVED oral presentation on **DBE/MBE/WBE program initiatives**.

Herman Vargas explained that the Equal Opportunity Department is in the process of reviewing its program and formulating initiatives to improve on the number of firms certified. Some of the problems noted were lapsed certifications, confusion in preparation of bid documents and incorrect classification of firms in the MTA directory. From January 1994 to April 1995, twelve contracts were awarded to the second or third low bidder. A survey form was sent to 1,853 firms and 600 responses were received.

Director Antonovich asked why the MTA does not accept the certification of the County, Cal Trans, etc. Staff responded that as of January 1, 1995 the MTA accepts the certification of Cal Trans and the City of L.A. Department of Public Works.

New program initiatives are as follows:

1. Initiate a certification renewal grace period
2. Develop workshops with primes
3. Network with primes and subs
4. Develop annual listing of MTA purchase categories
5. Reciprocity
6. Contract compliance reviews
7. Preconstruction and post award conferences

Director Bonzo asked how the goals were set and by whom.

Staff responded that they set the goals after looking at the type of project, the subcontracting opportunities on that contract and the availability of minorities to do the work. MTA history is considered as well as that of other transit authorities such as BART.

10. APPROVED on a Roll Call Vote Contract No. C0351 with Kajima/Ray Wilson, Joint Venture, covering **North Hollywood Station with crossover and tailtrack**, in the amount of \$64,501,229, with a 10% contract contingency of \$6,450,122 to cover the cost of changes and extra work, and a total AFE amount of \$70,951,351.

(Required vote of Principals)

Ayes: Antonovich, Cragin, Dana, Fasana, Perez, Schatz,
Wilson, Yaroslavsky, Zarian
Noes: None
Abstain: None
Absent: Alatorre, Burke, Molina, Riordan

In response to Board query CEO White said this is a low bid construction and therefore unrelated to the CM issue.

11. APPROVED, on a Roll Call Vote, an increase to the Authorization for Expenditure (AFE) on Metro Red Line Contract No. B221 with Tutor/Saliba-Perini, Joint Venture, covering **restriction of night work due to complaints of excessive noise, incorporation of lessons-learned, and delays due to hard rock differing site conditions** on the Metro Red Line - Wilshire Corridor, in the amount of \$8,007,169, for a revised total AFE amount of \$98,684,492. The present Total Contract Value of \$88,681,551 is not being increased.

(Required vote of Principals)

Ayes: Cragin, Fasana, Perez, Schatz, Wilson, Yaroslavsky,
Zarian
Noes: Antonovich
Abstain: Dana (conflict)
Absent: Alatorre, Burke, Molina, Riordan

Comment from B. D'Amato.

12. APPROVED on a Roll Call Vote, Contract No. B290 with Tutor-Saliba Corporation, covering **ancillary construction and maintenance** on the Metro Red Line, in the amount of \$9,557,766, with a ten percent (10%) contract contingency of \$955,777 to cover the cost of changes and extra work, for a total AFE amount of \$10,513,543; AND DIRECTED the CEO to return to the Construction Committee within 90 days with a report of policy and cost-analysis for in-house staffing of future ancillary construction and maintenance and management activities for Metro Rail construction.

(Required vote of Principals)

Ayes: Antonovich, Cragin, Dana, Fasana, Perez, Schatz,
Wilson, Yaroslavsky, Zarian
Noes: None
Abstain: None
Absent: Alatorre, Burke, Molina, Riordan

13. APPROVED AS AMENDED, Amendment No. 1 and an increase in the Authorization for Expenditure (AFE) to Contract MR026 with Metro Transit Insurance Administrators (MTIA) covering a one-year period to extend the **brokerage services contract for the Owner Controlled Insurance Program (OCIP)** on the Metro Blue Line (Long Beach), Metro Red Line, and Metro Green Line, for a contract amount of \$350,000, increasing the Authorization for Expenditure (AFE) in the amount of \$350,000, for a total contract and AFE value of \$1,400,000.

Director Yaroslavsky indicated a conflict on this item.

Comment from B. D'Amato indicating a need for qualified safety people and to hold the contractors responsible.

A review of the owner controlled insurance plan is underway to determine if these activities should be brought in house; therefore, the recommendations for items 13 and fourteen are being amended to cover shorter time periods -- one year for item 13 and 6 months for item 14.

14. APPROVED AS AMENDED, Amendment No. 1 and Authorization for Expenditure (AFE) to Contract No. MR028 with Mass Transit Group Joint Venture (MTG) covering a six-month extension to the administration services contract for the **Owner Controlled Insurance Program (OCIP)** for the Metro Blue Line (Long Beach), Metro Red Line, and Metro Green Line, in the amount of \$175,000, for a total contract and AFE amount of \$1,375,000.

15. CARRIED OVER to June Board Meeting Citizens Advisory Council (CAC) resolution requesting a complete full study of the **environmental impacts of alignment** along Wilshire Boulevard or Sixth Street with stations at La Brea and Fairfax be included in the Draft SEIR of the MOS III Mid-City Western Extension.

Director Yaroslavsky made the motion to carry this item over to the June meeting stating that the most prudent course is to wait until the hydrogen sulfide report is finalized. Staff indicated that they expect to receive the results of the geotechnical analysis in June but did not plan to issue it separate from the draft SEIR.

Director Rae James asked if any probes would be conducted along Wilshire between Western and La Brea. Staff responded that none would be.

Comment received from S. Hart, Emanuel Coleman and Richard Workman urging study of the Wilshire Route.

CONSENT CALENDAR

Items 16, 29, 32, 34 and 41 were removed from the Consent Calendar for discussion or public comment. Director Schatz moved an amendment to Item 38, Paragraph C, to add "MOS III" after the words Metro Red Line extension and delete the rest of the sentence. The motion was seconded and all remaining Consent Calendar Items were approved on one motion by voice vote.

17. APPROVED in concept an exchange of \$2,613,087 of MTA's **Regional Surface Transportation Program (RSTP) funds** (including state matching funds) for \$2,903,430 of the Orange County Transportation Authority's (OCTA) **Federal Transit Administration Section 3 Fixed Guideway Modernization Funds**, final approval of the details of the exchange would be provided through the FY 1995-96 MTA budget process.

18. APPROVED implementation of additional interest rate hedges related to the **financing for the Union Station Headquarters project**, including:

- A. adoption of a resolution authorizing additional interest rate swaps or swap options from time to time with either the current swap providers in the Gateway financing, Goldman Sachs and GBR Derivative Products (Grigsby Brandford Rice) or other swap providers, as is appropriate to achieve optimal pricing, terms and conditions; and
- B. authorizing the Chief Executive Officer and the Treasurer, acting as the CEO's designee, to procure any other required services related to the initial procurement and documentation of the swaps, including but not limited to trustee services, credit rating agency services, additional bond counsel services and other necessary services.

19. DENIED the **petition of the Jonathan Club** for exclusion from Benefit Assessment District A1 assessments (Benefit Assessment Appeal Case Number A1-104-86).

Director Antonovich abstained.

20. DENIED the **petition of the Richard and Bonnie Viertel** for exclusion from Benefit Assessment District A1 assessments (Benefit Assessment Appeal Case Number A1-164-86).

Director Antonovich abstained.

21. APPROVED:

- A. adoption of a resolution **approving the issuance and sale of bonds to finance continued construction/acquisition on the following capital project** in the listed amounts:

Project	Amount
LA CAR	\$50 million
Pasadena Blue Line	\$88 million

Public Transit Improvement \$50 million
Project (the "PTI")

(Required vote of principals)
Director Yaroslavsky indicated a conflict on this item.

- B. selection of **Smith Barney as the senior managing underwriter and Nossaman Guthner as the lead bond counsel**; and

Directors Burke, Molina/Bonzo/Maynard and Yaroslavsky indicated conflicts on this item.

- C. authorizing the Chief Executive Officer, Chief Administrative Officer, Treasurer or designees to **procure any other required services related to the initial issuance of the bonds**, such as but not limited to bond counsel, trustee services, printing of the official statement, letter of credit facilities, credit rating agency services, remarketing services, tender agent services, bond insurance and other necessary services.

Directors Burke, Molina/Bonzo/Maynard and Yaroslavsky indicated conflicts on this item.

22. APPROVED:

- A. allocation of \$51.911 million in **Proposition C 25% Highway (Prop. C 25%) funds to the Gateway Intermodal Transit Center project**, fully-funding the project at the approved budget of \$149.543 million; and
- B. refunding the Prop. C 25% program upon receipt of any future federal and/or state grant proceeds earmarked for the project.

23. APPROVED Requisition No. 5-5331-06 and:

- A. exercise of the second of four, one-year renewal options under Contract No. 6018 with Coopers & Lybrand (Los Angeles) covering **financial audit services**, for a cost not to exceed \$240,650; and
- B. an increase of \$90,000 in contract funding to cover higher than estimated costs incurred in FY 94, for a total contract increase of \$330,650, for a total revised contract amount of \$875,450.

24. APPROVED award of a sole source contract for the Metro Blue Line to Flender Corporation, Elgin, Illinois, covering:
- A. **purchase of seven new gearbox assemblies**, for a total cost of \$136,150; and.
 - B. **repair of 22 gearbox assemblies**, for a total cost of \$173,646.
25. APPROVED Requisition No. 4-3399-24 and:
- A. rejection of the non-responsive bid submitted by Southern Counties Oil Co., Inc., Camarillo, and
 - B. a contract with Poma Distributing Co., Inc., San Bernardino, the lowest responsive, responsible bidder under IFB No. 01-9504 covering the provision of **diesel fuel** for a one year period with the option for one additional year at the election of the MTA for an estimated first year cost not to exceed \$17,357,163.
26. APPROVED rejection of the single bid received under IFB CA-90-X534-V and **reissuance of the solicitation for the underground storage tank removal and replacement** at Division 7.
27. APPROVED Requisition No. 4-3399-56 and:
- A. rejection of the non-responsive bid submitted by Mock Resources, Inc., Irvine, and
 - B. contract with Southern Counties Oil Co., Camarillo, the lowest responsive, responsible bidder under IFB No. 11-9410 covering the provision of **unleaded gasoline** for a one year period with the option for one additional year at the election of the Authority for an estimated first year cost not to exceed \$485,097.

28. APPROVED establishment of several **promotional fares related to the anticipated opening of the Green Line** including:
- A. a free-ride period of two days immediately prior to revenue operation (to be scheduled over a weekend); and
 - B. a reduced 25-cent fare promotion following the free fare period to last up to one month.
30. APPROVED Requisitions No. 3-3399-234, 3-3399-235, 3-3399-158; and:
- A. rejected non-responsive bids under IFB 03-9417 submitted by Klear Vision Inc., Wellsville, KS and Southwestern Composite, Santa Ana; and
 - B. awarded contracts to the lowest responsive and responsible bidders under IFB 03-9417 covering the procurement of **bus windows and bus window guards** for a total bid price of \$2,887,196 as follows:
 - 1. Llamas Plastics, Sylmar, covering the procurement of new passenger windows for the RTS series 8200 and 4400, and reconditioned windows for the TMC series 1900-2300 for a total estimated cost of \$381,429;
 - 2. Plastech Transparencies, Inc., Irwindale, covering the procurement of new passenger windows for the TMC series 1900-2300, and reconditioned windows for Flxible series 1800-2500, RTS series 8200, and Neoplan series 3300 for a total estimated cost of \$602,470;
 - 3. Hehr International, Los Angeles, covering the procurement of new windows for Neoplan series 3300 and Flxible series 1800-2500-2900 for a total estimated cost of \$716,137;
 - 4. Lucilex Enterprise, Buena Park, covering the procurement of Interior and Exterior window guards for a total estimated cost of \$1,060,511; and
 - 5. Professional Plastics, Placentia, covering the procurement of Interior window guard inserts for a total estimated cost of \$126,649.

31. APPROVED:

- a. Rejection of non-responsive bids submitted by C.C.S., El Monte; International Data Systems, Garden Grove; and Telestar Corporation, Ontario; and
- b. contract with Novaquest InfoSystems, Torrance, the lowest responsive, responsible bidder under Bid No. 03-9531 covering the provision of **Standard User Workstations** at a unit price of \$2,245 and an estimated total cost of \$471,468.

33. APPROVED Change Order No. 3 to Contract No. B645 with Syseca Incorporated covering **deletion of specified Transit Automatic Controls and Scada (TRACS) control and supervisory interfaces and modification of remote terminal units (RTUs)** on the Metro Red Line in the credit amount of \$219,082, which decreases the contract value to \$3,576,158.

35. APPROVED Change Order No. 3 to Contract No. B710 with Fujitec America, Inc., covering revised and additional **elevator and escalator equipment** on the Metro Red Line, in the amount of \$894,106, which increases the total contract value to \$23,355,032 and is within the AFE amount of \$27,277,787.

Directors Antonovich/Patsaouras indicated conflicts on this item.

36. APPROVED **Amendment No. 1 to the Utility Cooperative Agreement with Pacific Bell** to incorporate the Metro Red Line Eastside Extension Project.

Directors Molina/Bonzo/Maynard indicated conflicts on this item.

37. APPROVED the **Utility Cooperative Agreement with Century Southwest Cable Television, Inc.** for the Metro Red Line, Segment 3.

38. APPROVED Contract Work Order (CWO) No. 28 on Red Line Eastside Extension contract No. E0070 with Engineering Management Consultant for **final design engineering services** in the amount of \$5,000,000, with the following AMENDMENT:

That for the initial federally funded segment:

- a. Staff shall proceed with value engineering on the eastside extension for construction cost saving opportunities not identified in the earlier value engineering work; however no changes will be recommended that would open up the federally approved record of decision;

Directors Antonovich/Patsaouras, Burke, Riordan/James, Dana/Arthur and Yaroslavsky indicated conflicts on this item.

- b. Staff shall return within 30 days to the construction committee with the results of the value engineering analysis; and
- c. Staff shall return at the June Board meeting with a request to fully fund the engineering design with a fixed price contract for the eastside Metro Red Line Extension, MOS III.

39. APPROVED:

- a. Change Order No. 57 to Red Line Segment 1, Contract No. A650 with Breda Costruzioni Ferroviarie S.p.A. covering **the 1.75% increase in California State Sales Tax for passenger vehicles** for the Metro Red Line, in the amount of \$627,600, which increases the total contract value to \$55,414,884.
- b. an increase of \$627,600 to the AFE which increases the total AFE for Metro Red Line, Segment 1 to \$55,414,884.

40. APPROVED:

- a. Change Order No. 8 to Contract No. H1310 with California Neon Products covering **provision of map cases for Caltrans stations** on the Metro Green Line, in the amount of \$273,355, which increases the total contract value to \$1,584,970; and
- b. an increase to the Authorization for Expenditure (AFE) in the amount of \$355,729, which increases the total AFE to \$1,849,004.

Directors Antonovich/Patsaouras, Burke/Bohlke indicated conflicts on this item.

42. APPROVED Contract No. C0190 with Fischback & Moore, Inc., the lowest-priced, responsive and responsible bidder, covering **Western Avenue traffic signal improvements** on the South Bay Traffic Signal Improvements Project, in the amount of \$1,797,620, with a ten percent (10%) contingency to cover the cost of changes and extra work, for a total AFE amount of \$1,977,382.
43. APPROVED Change Order No. C6410-C0-8.0 to Contract No. C6410 with Kiewit Pacific Company for the increased costs associated with the **L.A. River Bridge demolition and construction, differing site conditions at Bents 5 & 6 and time extensions** in the amount of \$250,000 increasing the Total Contract Value to \$13,108,856 which is within the MTA approved AFE amount of \$14,033,841.
44. APPROVED **extension of the Exclusive Right to Negotiate (ERN)** with E.S. Properties for a 60 day period for the development of Location 24 and an adjacent parcel owned by E.S. Properties.
45. APPROVED a lease agreement with the City of Los Angeles for a fixed term of five years with automatic one year extensions for **lease of approximately 23,400 square feet** of land located at the northeast corner of Wilshire Boulevard and Detroit Street for use as a metered parking lot at a rental rate of \$30,000 for the five year term.

46. APPROVED the FY 1995-96 through FY 1998-1999 **Transportation Improvement Program (TIP) Call for Projects Funding Targets.**
48. APPROVED the following actions to ensure continued funding of the **regional ridesharing program** and the equitable distribution of funding to Southern California:
- A. actively pursue allocation of \$13 million statewide rideshare program that ensures 60% of funds are equitably allocated to southern California, and
 - B. if above efforts are unsuccessful MTA shall seek legislative change that would require the department to eliminate its centralized TDM program, and allocate TDM funding to local and regional agencies through a block grant program in accordance with the fund distribution procedures specified in AB 1435.
49. RECEIVED AND FILED status report on **Board Requests.**
16. APPROVED **selection of the consultant team headed by Gruen Associates** with the following provisions:
- A. Authorize negotiation and execution of a contract for preparation of the Major Investment Study and Draft Environmental Impact Statement/Report (MIS/DEIS/SEIR), for the San Fernando Valley East-West Transit Corridor, for a sum not to exceed \$1,550,000;
 - B. authorize negotiation of a contract option for preparation of the Final Environmental Impact Statement/Report, for a sum not to exceed \$350,000, to be exercised following adoption by the Board of a locally preferred alternative;
 - C. authorize a 5% contingency fund, not to exceed \$95,000, for the purpose of addressing issues that may arise outside of the current scope of work

Directors Antonovich/Patsaouras, Riordan/James, and Dana/Arthur indicated conflicts on this item.

Director Fasana questioned the need for this study. Staff explained that this is a federally mandated environmental clearance which is required to receive federal funding.

Director Yaroslavsky made a motion to amend the recommendation by adding the words "SP Burbank Branch Alignment" after East-West Transit Corridor in Paragraph A, and after locally preferred alternative in Paragraph B. The motion was seconded and APPROVED on voice vote.

29. APPROVED for a three-month period, a **Sunday and Holiday 50 cent fare**, when accompanied by a regular fare paying passenger.

Comment from Dana Gabbard opposing the recommendation.

32. APPROVED award of Contract No. C0180 to Damon Construction Co., the lowest-priced, responsive and responsible bidder, covering **ancillary construction and maintenance on the Metro Red Line, Segment 1 tunnel**, in the amount of \$538,800, with a 10% contingency to cover the cost of changes and extra work, for a total AFE amount of \$592,680.

Comment from Bob D'Amato indicating that Tutor was responsible for this work.

Staff responded that Shank Ohbayashi did the original work. The holes being repaired were made during the tunnel panel investigation.

34. APPROVED award of Contract No. B216 to Tutor-Saliba Corporation, the lowest-priced, responsive and responsible bidder, covering **site restoration and landscaping of the Wilshire/Vermont Station** on the Metro Red Line Vermont Corridor, in the amount of \$2,997,835, with a 10 percent contingency in the amount of \$299,783 to cover the costs of changes and extra work, for a total AFE amount of \$3,297,618.

Directors Dana/Arthur indicated conflicts on this item.

41. APPROVED:

- a. Amendment No. 3 to Contract No. E001 with LTK Engineering Services covering **engineering services relating to start-up of Light Rail Vehicles (LRVs) on Metro Green Line**, in the amount of \$389,000, which increases the total contract value to \$5,833,358;
- b. an increase to the Authorization for Expenditure (AFE) in the amount of \$389,000, which increases the total AFE to \$6,033,358.

Comment received from John Walsh regarding gearbox problem and lack of a specific revenue operation date.

Mr. White responded that no date would be set until the inspection of completed work is farther along.

52. APPROVED Requisition No. 4-5622-3 and:

- A. Rejected the non-responsive bid submitted by Unisource Corporation, City of Commerce, and Paper Boys, Hawaiian Gardens; and
- B. Awarded contracts as follows:
 1. A & R Brokers, Los Angeles, covering Item Nos. 1-13, 15-19, 21-44, 47-51 and 53-70 for an estimated annual cost of \$1,162,948;
 2. V.M. Paper Supply, Montebello, covering Item Nos. 14, 45, and 52 for an estimated annual cost of \$24,321;
 3. AFA Enterprises, Chino, covering Item Nos. 20 and 46 for an estimated annual cost of \$12,731;

the lowest responsive, responsible bidders under IFB No.12-9408 covering the provision of **packaged paper** for a three year period for an estimated annual cost of \$1,200,000.

51. Public Comment.

John Walsh re additional \$50 million given to Parsons Dillingham.

Bob D'Amato re unqualified safety people.

Howard Watts suggesting that Board Meetings be televised and advertising be increased on the buses to generate income. He also asked the status of Director Goldberg's motion on metro mitigation meetings.

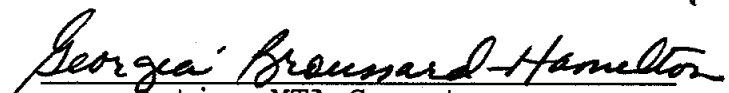
Director Antonovich asked staff to report the status of the motion to the Board and forward a copy to Howard Watts.

Dana Gabbard asked status of Arthur Andersen Report and commented on SB 1152, which would mandate an elected MTA Board in 1998.

OTHER

50. Items not on the posted agenda - None.

Adjourned at 5 P.M. in memory of former SCRTD Director Charles Storing.


Acting MTA Secretary