

Thursday, September 16, 2004 11:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Construction Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Don Knabe, Chair
Antonio Villaraigosa, Vice Chair
Tom LaBonge
Gloria Molina
Pam O' Connor
Ron Wong, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

21. RECEIVE report of the Chief Capital Management Officer.
22. RECEIVE AND FILE ordinance establishing procedures for processing construction change orders at the September Board meeting and adopt it at the next meeting.
23. AUTHORIZE the Chief Executive Officer to execute Modification No. 5 to Contract No. EN070, Environmental Compliance Services, with Ultrasystems Environmental to perform an additional study as requested by the Court of Appeals to revise the San Fernando Valley East-West Transit Corridor's (now known as Metro Orange Line) Final Environmental Impact Report (EIR) for an amount not to exceed \$650,000, increasing the total contract value from \$1,901,000 to \$2,551,000.

(COMMITTEE AUTHORITY, 4/5 VOTE)

24. AUTHORIZE the Chief Executive Officer to execute Change Order No. 5 to Contract No. PS-8310-0566 with SYSTRA Consulting, Inc. (SYSTRA) to provide design verification services until October 2004 on the Metro Green Line for an amount not to exceed \$143,860, increasing the total contract value from \$2,383,349 to \$2,527,209.

(COMMITTEE AUTHORITY, 4/5 VOTE)

25. AUTHORIZE the Chief Executive Officer to negotiate and execute:
 - A. Change Order No. 7 to Contract Work Order (CWO) 6 to Contract No. PM022, Project Management Assistance (PMA) with URS Corporation, to provide continued support services for Capital Program Projects for FY05 for an amount not to exceed \$130,000, increasing the total CWO-6 funding value from \$3,427,518 to \$3,557,518; and
 - B. Change Order No. 3 to Contract Work Order (CWO) 7 to Contract No. PM022, Project Management Assistance (PMA) with URS Corporation, to provide continued support services for Exposition Light Rail Transit Project for FY05 for an amount not to exceed \$140,000, increasing the total CWO-7 funding value from \$95,000 to \$235,000.

(COMMITTEE AUTHORITY, 4/5 VOTE)

26. LABONGE MOTION that the MTA Board support an effort to **overturn the 1998 prohibition on the use of Proposition A funds on subway construction in Los Angeles County** to ensure that the option of constructing subways will be available to address the difficult transportation challenges in Southern California.

(ALSO ON PLANNING COMMITTEE)

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT