

# REVISED Agenda

## Construction Committee Meeting

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

Call to Order

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### Directors

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Don Knabe, Chair  
Mel Wilson, Vice Chair  
Jose Huizar  
Gloria Molina  
Pam O'Connor  
Michael Miles, non-voting member

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### Officers

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Arthur T. Leahy, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
Karen Gorman, Acting Inspector General  
County Counsel, General Counsel



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

## METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

### PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

**At the discretion of the Chair**, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

**In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.**

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

**CONDUCT IN THE BOARD ROOM** – The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

**REMOVAL FROM THE BOARD ROOM** The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

### INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

### DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

### ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

### HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings – (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas – [www.metro.net](http://www.metro.net)

TDD line (800) 252-9040

**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

35. RECEIVE **Transit Project Delivery Executive Director's Report**.
62. RECEIVE oral report on **project budget and schedule status**.
36. RECEIVE **report from Caltrans District Director**.
37. AUTHORIZE the Chief Executive Officer to negotiate and execute Contract Modification No. 17 to Contract No. C0882, with Kiewit Infrastructure West Company, for added **Storm Water Pollution Prevention Plan** measures, in the not-to-exceed amount of \$7,000,000, increasing the Total Contract Value from \$729,356,248 to \$736,356,248.
38. AUTHORIZE the Chief Executive Officer to execute **a lease amendment** to extend the term of the existing sublease with Marsh USA, Inc. from a year to year term to a fixed term (Term) which will expire April 30, 2018 for the rental of approximately 41,628 square feet of office space in an office building located at **777 Figueroa Street**, Los Angeles at an estimated rental cost of \$6,288,384 over the term of the lease.
39. CONSIDER:
- A. adopting the recommendations to pursue additional **grade-crossing improvements along the Metro Gold Line Eastside Extension** (MGLEE) including:
- Trial demonstrations of In-Roadway Warning Lights at up to 10 intersections;
  - Traffic signal timing refinements at selected intersections to further discourage illegal left turns or to separate pedestrian signal phases from vehicle turn signal phases at selected locations to eliminate pedestrian uncertainty;
  - Enhanced signage at strategic locations to further discourage illegal left turns; and
- B. receiving and filing the traffic impact findings from installing quadrant gates at intersections along the MGLEE.

40. AUTHORIZE the Chief Executive Officer to award a fixed unit rate bench contract, PS116510023, to California Property Specialist, Inc., Del Richardson & Associates, Inc., Epic Land Solutions, Inc., Overland Pacific & Cutler, Inc.; Paragon Partners, Ltd. **for acquisition and relocation services** in an amount not to exceed a cumulative total of \$1,000,000 effective October 1, 2011, subject to the resolution of protests, if any. This is a ten-year contract with a five-year base and five, one-year options.
41. AUTHORIZE the Chief Executive Officer to approve the **FY12 Annual Work Plan for City of Los Angeles.**
63. CONSIDER:
- A. approving the **principles for inclusion in a Construction Careers Program/Project Labor Agreement (PLA).**
- B. authorizing staff to negotiate a master PLA with the Los Angeles/Orange County Building Trade Councils.
- C. amending the FY12 budget to add 3 FTE's to cost center 2130 to perform CCP/PLA implementation, monitoring, and reporting for the Crenshaw Light Rail Project.
- (ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)
42. RECEIVE AND FILE report on **Construction Authority project budgets and contingencies.**
43. RECEIVE **report of the Chief Executive Officer.**

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