

Thursday, May 16, 2013 10:15 AM

Agenda

Construction Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Don Knabe, Chair

Pam O'Connor, Vice Chair

José Huizar

Ara Najarian

Zev Yaroslavsky

Michael Miles, non-voting member

Officers

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.

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 CD's and as MP3's and can be made available for a nominal charge.

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.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.metro.net
TDD line (800) 252-9040

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

35. RECEIVE report by the Caltrans District Director on Delivery of Projects on I-5.

~~36. CONSIDER:~~

~~A. authorizing the execution of a **Settlement and Release Agreement between LACMTA and the Faithful Central Bible Church (FCBC) for construction of a private pedestrian undercrossing crossing in the vicinity of Eucalyptus Avenue;**~~

~~B. approving and adopting project definition changes, CEQA Addendum and Findings; and~~

~~C. approving and adopting the second set of definition changes, CEQA Addendum and Findings.~~

37. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 69 to Contract No. C0882, with Kiewit Infrastructure West Company (Kiewit), for \$1,424,811 for redesign of the **Mulholland Overcrossing (Bridge 22) in order to rephase demolition and construction**, increasing the total contract value from \$847,362,785 to \$848,787,596 without a change to the LOP budget.

38. AUTHORIZE:

A. an increase to the Total Contract Value for Contract No. MC069, with Stantec Consulting, Inc. to provide **Construction Management Support Services** in an amount not-to-exceed \$13,909,000 for the FY14 Annual Work Program Funding, from \$52,940,000 to \$66,849,000; and

B. the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

39. APPROVE an increase to the LOP budget by \$78.7 million, increasing the LOP budget from \$1,070.7 million to \$1,149.4 million, subject to the funding transfers and borrowing strategies, the **“Interstate 405 Sepulveda Pass Improvements Project Cost Management Process and Policy Evaluation.”**

13. **WITHDRAWN** - CONSIDER:

- A. approving a **Modal Construction Relations Program that has been deployed in support of all major transit projects commencing with the Orange Line;** and
- B. providing clear agency guidelines to aid in managing public expectations for the scope and breadth of project activities that may be conducted to address the rigors and impacts of construction as the projects proceed.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

(CARRIED OVER FROM APRIL COMMITTEE CYCLE)

14. **WITHDRAWN** - RECEIVE AND FILE **review of business assistance programs.**

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

(CARRIED OVER FROM APRIL COMMITTEE CYCLE)

40. RECEIVE **Transit Project Delivery Executive Director's Report.**

8. RECEIVE **oral report on Project Budget and Schedule Status.**

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

41. 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