

1. CLOSED SESSION ITEMSA. Conference with Real Property Negotiator concerning price and/or terms of payment G.C. 54956.8

1. Metro Rail Project, Segment 3 East Side Extension (Red (A) Line)
Michael and Janet Miranda
Parcel No. EE-282
335 N. Fickett Street
Los Angeles, CA

WITHDRAWN

2. Metro Rail Project, Segment 3 East Side Extension (Red (A) Line)
Nassir Ebrahimi, Trustee
for the Saman Ebrahimi Trust
The Sepideh Ebrahimi Trust
Sharar Ebrahimi Trust
Parcel No. EE-280
2524 Cesar Chavez Avenue
Los Angeles, CA

APPROVED ADMINISTRATIVE SETTLEMENT OF \$1 MILLION
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3. Metro Rail Project, Segment 3 North Hollywood (Red (A) Line)
City of Los Angeles
Community Redevelopment Agency
Parcel C3-800
Northeast corner of Lankershim Boulevard
and Weddington Street
APN No. 2350-15-901
North Hollywood, CA

APPROVED JUST COMPENSATION OF \$138,500
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B. Conference with Labor Negotiator - G.C. 54957.6

- o Oral Briefing: labor negotiations preparations
Agency Negotiators: Ramon Raj
Sharon Abernatha

Unions: United Transportation Union
Amalgamated Transit Union
Transportation Communications Union
Transit Police Officers' Association

- o Ratify Collective Bargaining Agreement negotiated with the Metropolitan Transit Police Officers' Association.

NO REPORT MADE

- C. Conference with Legal Counsel - Initiation of Litigation - G.C. 54956.9(c)

One Case

NO REPORT MADE

- 2. **Flag Salute**
- 3. **Public Comment**

RECEIVED

- 4. **CHAIR'S REMARKS**
Presentation of resolutions

PRESENTED RESOLUTIONS TO DIRECTOR TOM CLARK AND FORMER DIRECTOR BURKE ROCHE

- 5. **CHIEF EXECUTIVE OFFICER'S REPORT**
Upcoming issues and activities.

INTRODUCED NEW EXECUTIVE STAFF MEMBERS

- 6. Citizens' Advisory Council presentation on Alternate Rail Technology

SLIDE PRESENTATION

- 7. **DIRECTORS SPECIAL ITEMS**
 - A. **WITHDRAWN** - Fare structure for Metro Red (A) Line within the Central Business District
 - B. Antonovich - Report on Cal OSHA citations which contradict MTA explanations given to the Federal Transit Administration by the MTA.

CONSTRUCTION DEPARTMENT TO REPORT TO DIRECTOR ANTONOVICH

- C. Fasana - Consider position of support on SB 1152 (Polanco).

ADOPTED POSITION OF SUPPORT

- 8. Consider approval of:

A. Minutes of:

1. Regular MTA Board meeting held June 26, 1996;
2. June CAC Meeting; and

APPROVED

- B. Consent Calendar: All items considered and approved without amendment by Committees;
- Items 9, 12-13, 15-24, 27, 29-30, 34-40, 41**

APPROVED, EXCLUDING ITEMS 9, 29 & 38 WHICH WERE PULLED FOR DISCUSSION AND ITEMS 23 AND 13 WHICH WERE CARRIED OVER

REAL ESTATE AND ASSET DEVELOPMENT COMMITTEE

9. Consider the Chief Executive Officer's report containing a recommendation to award a contract to Remedial Action Corporation, Santa Ana, for the performance of a Phase II environmental investigation on various sites from the Union Station to the LA River for a total fixed amount of \$253,897.

APPROVED-CONSENT CALENDAR

FINANCE, BUDGET & EFFICIENCY COMMITTEE (Item 11-13)

10. Consider the Chief Executive Officer's report containing a recommendation to approve a month-to-month contract extension with Public Financial Management for a period not-to-exceed 90 days covering MTA Financial Advisors at a cost to be negotiated within the fee structure of the original contract.

APPROVED

11. Consider the Chief Executive Officer's report containing a recommendation to award a three-year, fixed-price contract, with two one-year options, to the joint venture partnership of Robert F. Driver Co., Inc. and RFP Insurance Agency Inc. (RFP/Driver), for insurance brokerage services, for the MTA's Operations Insurance Program for a total 3-yr. contract amount of \$635,000.

APPROVED

12. Consider the Chief Executive Officer's report containing a recommendation to authorize the fourth year funding of Operations Public Liability/Property Damage (PL/PD) Third Party Administrator (TPA) claims services, for a cost not to exceed \$4.9 Million commencing September 1, 1996.

APPROVED-CONSENT CALENDAR

13. Consider the Chief Executive Officer's report containing a recommendation to authorize six months funding for the second half of the fourth year of the contract with Hertz Claims Management (HCM) for **Workers' Compensation Third Party Administrator** (TPA) claims services, for a cost not to exceed \$3.1 million commencing September 1, 1996.

CARRIED OVER

14. Consider the Chief Executive Officer's report containing a recommendation to approve the **Segment 3 Financial Contribution agreement with the City of Los Angeles** that will secure \$200 million as the City's contribution and confirm the partnership between the two agencies for the Metro Rail Red (A) Line Segment 3 Project.

APPROVED AS AMENDED TO INCLUDE changes in Section 4.4 as follows "Should the City request modifications in, or impact the scope, configuration, design, or schedule, for Segment 3..the City shall bear the cost of such changes and provide funding for such changes..MTA negligence and/or contractor negligence causing City action shall be exempt from this provision".

15. Consider the Chief Executive Officer's report containing a recommendation to renew the one-year contracts for computer hardware maintenance with the following vendors for a total cost of \$2,581,747:
- A. IBM Incorporated, in Los Angeles:
1. for mainframe computer hardware maintenance, in the amount of \$600,000;
 2. for software license fees, in the amount of \$1,213,164;
 3. for system engineering services, in the amount of \$150,750;
- B. Oracle Corporation, Redwood Shores, CA, for software maintenance in the amount of \$617,833;

APPROVED ON CONSENT

OPERATIONS COMMITTEE

16. Acting as the Service Authority for Freeway Emergencies (SAFE), authorize the Chief Executive Officer to award a firm fixed price contract in the amount of \$4,067,720 to Comarco Wireless Technologies, Inc. for refinements to the Metro Call Box System to comply with the Americans with Disabilities Act (ADA).

APPROVED ON CONSENT

17. Consider the Chief Executive Officer's report containing a recommendation to:
- A. Reject all bids submitted for the Upgrade of the Underground Storage Tank (UST) Monitoring Systems at Divisions 1, 2 and 12; and
 - B. Authorize the reissuance of bids for this procurement.

APPROVED ON CONSENT

18. Consider the Chief Executive Officer's report containing a recommendation to approve a sole-source contract with Keiper Recaro, Clawton, Michigan, covering **316 Advanced Design Operator Seats** to be installed in Flexible Buses, for a total purchase price of \$379,200.

APPROVED ON CONSENT

19. Consider the Chief Executive Officer's report containing a recommendation to approve Contract Change Order No. 1 to Contract 6358 with Wilson Technologies, Inc., Santa Fe Springs, for a total amount of \$332,722 for two additional CNG fueling dispensers and an emergency generator at Division 10, increasing the total contract amount to \$3,360,679 for the **construction of CNG Fueling Facilities at Divisions 8 and 10.**

APPROVED ON CONSENT

20. Consider the Chief Executive Officer's report containing a recommendation to award a contract to Cinco Group Inc., Menlo Park, the lowest responsive, responsible bidder covering the procurement of **bus mufflers** for a 27 month period for a total bid price of \$2,379,119.

APPROVED ON CONSENT

PLANNING AND PROGRAMMING COMMITTEE

21. Consider the Chief Executive Officer's report containing a recommendation to:
- A. Approve the Federal Transit Administration (FTA) Section 16 proposed scores;
 - B. Authorize inclusion of the **applications recommended for funding in the 1996-97 Regional Transportation Improvement Program** (RTIP);
 - C. Adopt the resolution Certifying Project Consistency with Regional Transportation Plan for transmission, along with the scoring recommendations, to Caltrans.

APPROVED ON CONSENT

22. Consider the Chief Executive Officer's report containing a recommendation to **expand the Transportation Improvement Program (TIP) Call for Projects lapsing policy** to apply to the Federal Surface Transportation Program Local (STPL) funding program.

APPROVED ON CONSENT

23. Consider the Chief Executive Officer's report containing a recommendation to:
- A. Adopt a Resolution regarding expenditure of funds to **relieve overcrowding for the transit dependent;** and
 - B. Approve an Internal Programming Declaration to allocate funds within the MTA for this project (Bus Service Improvement Plan) in accordance with the recommended methodology.

CARRIED OVER

24. Consider the Chief Executive Officer's report containing recommendation to authorize:
- A. **Reassignment of the Magic Mountain Parkway, State Route 126 (from Interstate 5 to McBean Parkway) project** from the State of California Department of Transportation (Caltrans) to the Los Angeles County Department of Public Works (LACDPW);
 - B. Delegation of reassignment of project sponsorship to staff where there is concurrence by all parties involved and where no additional MTA funds or time will be necessary to complete the project.

APPROVED ON CONSENT

25. **WITHDRAWN BY STAFF** recommendation to approve an **MOU** between CRA and MTA **to provide economic development services along Hollywood Boulevard.**

EXECUTIVE MANAGEMENT COMMITTEE

26. **WITHDRAWN BY STAFF** report containing a recommendation and alternatives contained in the **State Legislative Update:**

California Civil Rights Initiative - Oppose

27. Consider the Chief Executive Officer's report containing a recommendation to exercise the contract option with Simpson & Simpson, Los Angeles, for the amount of \$290,300, to

conduct **financial and compliance audits of the Transportation Development Act (TDA)**, Propositions A and C, and the Federal Transportation Administration (FTA) funds provided to the cities and the County of Los Angeles in FY 1996.

APPROVED ON CONSENT

CONSTRUCTION COMMITTEE

28. **WITHDRAWN BY STAFF:**

- A. Contract Work Order (CWO) No. 5 to Contract No. MC022, with Kabler Construction for **Construction Management Services on the Maintenance of Way (MOW) Facilities of the Metro Red (A) Line** in the amount of \$499,323; and
- B. An increase of \$499,323 to the AFE, for a revised total AFE of \$751,094.

29. Consider the Chief Executive Officer's report containing a recommendation to approve the following contract actions with O'Brien-Kreitzberg:

- A. Amendment No 11 to Contract No. MC008 for **Construction Management Services on the Metro Green (D) Line (D Line)** in the amount of \$915,500 of which \$300,000 is for contract closeout purposes only, which increases the total contract value to \$76,157,321;
- B. An increase to the AFE in the amount of \$765,500 for a revised total AFE of \$76,371,021; and
- C. a 41-month extension for Contract H1100 Construction Management oversight through December 31, 1999.

APPROVED

30. Consider the Chief Executive Officer's report containing a recommendation to approve an **award fee** of \$62,821 (9%) for Contract No. MC013 with Managers of Transit Construction on the Metro Pasadena Blue (B) Line.

APPROVED

31. **CARRIED OVER** Change Order No. 188 for Contract No. B221 with the Tutor/Saliba-Perini Joint Venture to compensate for **night work restrictions** at the box structure of Wilshire/Normandie Station on the Metro Red (A) Line, Wilshire Corridor in the amount of \$1,509,805, increasing the total contract value to \$94,603,829.

CARRIED OVER TO
AUGUST CONSTRUCTION
COMMITTEE

32. **APPROVED UNDER COMMITTEE AUTHORITY:**

- A. Change Order No. 100 to Contract B215 with Tutor/Saliba Corporation for **quantity adjustment of exterior wall concrete** at the Wilshire/Western Station on the Metro Red (A) Line, increases the total contract value to \$31,210,863; and
- B. An increase of \$115,346 to the AFE for a revised AFE amount of \$31,210,863.

33. **APPROVED UNDER COMMITTEE AUTHORITY:**

- A. Amendment No. 2 to Contract Work Order (CWO) No. 35 to Contract No. E0070 with Engineering Management Consultant to incorporate Consultant Change Notice (CCN) Nos. 447, 448, and 461 for **design services and design support during construction** for the Metro Red (A) Line, Wilsh amount of \$118,332, which increases the total contract value from \$86,887,653 to \$87,005,985; and
- B. An increase to the Authorization for Expenditure (AFE) of \$8,967 for a revised AFE amount of \$87,505,985.

34. Consider the Chief Executive Officer's report containing a recommendation to approve:

- A. Amendment No. 10 to Contract Work Order No. 4 to Contract No. E0070 with Engineering Management Consultant for **design and engineering services** on the Metro Red (A) Line, North Hollywood Corridor in the amount of \$4,317,781, which increases the total contract value to \$78,168,481; and
- B. An increase of \$3,932,314 to the Authorization for Expenditure, for a revised total of \$80,168,481.

APPROVED ON CONSENT

35. Consider the Chief Executive Officer's report containing a recommendation to approve the following Contract Work Orders under Amendment No. 2 to Contract No. CM001 with LKG-CMC Inc. for **Configuration Management Services:**

- A. Contract Work Order (CWO) No. 1 for Metro Red (A) Line, Segment 1, in the amount of \$16,817, which increases the total CWO value to \$516,028;
- B. CWO No. 2 for Metro Red (A) Line, Segment 2 in the amount of \$6,574 which increases the total CWO value to \$1,104,530;
- C. CWO No. 3 for Metro Red (A) Line, Segment 3, North Hollywood, in the amount of \$53,382 which increases the total CWO value to \$1,069,820;
- D. CWO No. 5 for Metro Pasadena Blue (B) Line 4 with, in the amount of \$11,657, which increases the total CWO value to \$1,135,898;

- E. CWO No. 6 for Metro Green (D) Line (D Line) with, in the amount of \$3,382, which increases total CWO value to \$625,663;
- F. CWO No. 7 for Metro Rail Projects, in the amount of \$3,382, which increases the total CWO value to \$1,236,459; and
- G. Approve an all-inclusive increase to the total contract value from \$8,044,704 to \$8,139,898.

APPROVED ON CONSENT

- 36. Consider the Chief Executive Officer's report containing a recommendation to approve:
 - A. Contract Work Order (CWO) No. 1 to Contract E0080 with Day and Zimmerman, Inc. for **discontinued pre-construction surveys** in the amount of \$205,402; and
 - B. An increase of \$205,402 to the AFE for a revised total AFE amount of \$3,013,175.

APPROVED ON CONSENT

- 37. Consider the Chief Executive Officer's report containing a recommendation to approve:
 - A. Amendment No. 1 to Contract No. SP008 with Thompson, Cobb, Bazilio & Associates for **Contract Management/ Claims Consultant Services** extending the period of performance through August 30, 1997 and increasing the contract amount by \$124,612, which increases the total contract value to \$215,812; and
 - B. An increase of \$124,612 to the AFE, for a revised total AFE amount of \$215,812.

APPROVED ON CONSENT

- 38. Consider the Chief Executive Officer's report containing a recommendation to approve:
 - A. Contract No. PM020 with Gannett Fleming, Inc. for **Project Management Oversight (PMO) Services on the Pasadena Blue (B) Line and Los Angeles Standard Vehicle;** and an Authorization for Expenditure (AFE) in the amount of \$1,600,000;
 - B. Contract No. PM021 with Fluor Daniel, Inc. for **Project Management Assistance (PMA) Services for all Metro Rail Projects** and approve an AFE in the amount of \$3,800,000.

APPROVED

- 39. Consider the Chief Executive Officer's report containing a

recommendation to approve the **inclusion of liquidated damages** in the short form construction contracts which will be used for demolition work on the Metro Red (A) Line, Eastside Extension.

APPROVED ON CONSENT

40. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Change Order No. 16 to Contract No. C6430 with Kiewit Pacific for **labor strike cost impact on the Metro Pasadena Line**, Arroyo Seco Bridge reconstruction in the amount of \$250,845, which increases the total contract value to \$11,299,297; and
 - B. An increase OF \$178,990 to the AFE to cover in process change orders, for a revised total AFE amount of \$11,574,400.

APPROVED ON CONSENT

41. *Consider the Chief Executive Officer's report containing a recommendation to approve a contract for Phases I-III of the review of MTA management structure and practices to Coopers and Lybrand L.L.P. for a fixed price of \$438,200.*

APPROVED ON CONSENT

42. *Consider the Chief Executive Officer's report containing a recommendation to:*
- A. *Approve the merger of the MTA Transit Police Department with the Los Angeles Police Department (LAPD) and the Los Angeles County Sheriff's Department (LASD) (Transit Policing Partnership).*
 - B. *Approve the MTA Transit Law Enforcement Transition Action Plan transferring appropriate MTA police and security personnel, assets and functions to the Transit Policing Partnership with the exception of the MTA's in-house security guards (Teamsters), with full implementation effective October 2, 1996.*
 - C. *Authorize the CEO to execute a multi-year contract with the LAPD at a cost of \$21.3 million for the FY 96 transition year (October 2, 1996 - June 30, 1997 and a total cost not to exceed \$142.2 million over five years for specified transit law enforcement and security services in support of the MTA's regional transportation programs.*
 - D. *Authorize the CEO to execute a multi-year contract with the LASD at a cost of \$14.3 million for the FY 96 transition year (October 2, 1996 - June 30, 1997) and a total cost not to exceed \$94.9 million over five years for specified transit law enforcement and security services in support of the MTA's regional*

transportation programs.

- E. *Approve the MTA Transit Police Employee Equity Program at no up-front cost to the MTA to provide transferring employees with commensurate benefits as a result of the merger.*
- F. *Establish a permanent MTA Law Enforcement and Security Committee to provide policy guidance and oversight for the MTA's Law Enforcement and Security Program and receive reports on a regular basis from the CEO.*

APPROVED SUBSTITUTE MOTION TO REAFFIRM APPROVAL OF THE MERGER "IN CONCEPT" AND FORM A NEW AD HOC COMMITTEE COMPRISED OF: 3 MEMBERS APPOINTED BY THE PRESIDENT OF THE BOARD OF SUPERVISORS; 3 MEMBERS APPOINTED BY THE PRESIDENT OF THE CITY COUNCIL; AND 3 MEMBERS APPOINTED BY THE PRESIDENT OF THE MTA BOARD.

- 43. Consider items not on the posted agenda, including:
 - A. Items to be presented and (if required) referred to staff;
 - B. Items to be placed on the agenda for action at a future meeting of the Board;
 - C. Items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

Adjournment