

## 1. Closed Session

## A. Conference with Real Property Negotiator concerning price and/or terms of payment G.C. 54956.8

1. Metro Blue (B) Line Willow Street Station - Joint Development Project with the City of Long Beach.

Price/Terms of Payment

2. Metro Rail Project, Segment 3 East Side Extension (Red (A) Line)  
Aner Iglesias and William Miguel  
Parcel No. ED-131  
1817 East First Street  
Los Angeles, CA

**JUST COMPENSATION**

3. Metro Rail Project, Segment 3 East Side Extension (Red (A) Line)  
Overseas Investment Group, Inc.  
Parcel No. EE-281  
339 N. Fickett Street  
Los Angeles, CA

**JUST COMPENSATION**

4. Metro Rail Project, Segment 3 North Hollywood (Red (A) Line)  
MCA, Inc.  
Parcel C3-779  
4029-4055 Lankershim Boulevard  
Universal City, CA

**JUST COMPENSATION/ADMINISTRATIVE SETTLEMENT**

## B. Conference with Legal Counsel - Existing Litigation - G.C.54956.9(a)

1. Poggio v. MTA  
Superior Court Case No. BC113168
2. Romeyn v. MTA  
Superior Court Case No. BC116002
3. Cornelius v. MTA  
Superior Court Case No. B094962
4. Kajima v. MTA  
Superior Court Case No. BC125144
5. Atsuko Hilliard v. MTA  
Superior Court Case No. BC135849

C. Conference with Labor Negotiator - G.C. 54957.6

1. Oral Briefing regarding PERS/Social Security Issues with unions

Agency Negotiator: Ronny Goldsmith

Unions: United Transportation Union  
 Amalgamated Transit Union  
 Transportation Communications Union  
 Teamsters  
 Transit Police Officers' Asso.

NO REPORT WAS MADE

2. Flag Salute
3. Public Comment

RECEIVED

4. Chair's Remarks

There was no discuss of SB 1152.

REPORTED ON COMMITTEE APPOINTED TO WORK WITH STAFF ON A TOP TO BOTTOM REVIEW OF THE ORGANIZATION. THE FIRM OF COOPERS/LYBRAND HAS BEEN HIRED AS AN OUTSIDE CONSULTANT.

5. Chief Executive Officer's Report
  - A. Upcoming issues and activities.

REPORTED THAT THE GATEWAY TO GIVING RAISED OVER \$300,000.

REPORTED ON RECERTIFICATION OF CNG BUSES

RECEIVED REPORT ON TUNNELING FROM TUNNEL ADVISORY PANEL FOR C 311

REPORTED ON SB 146 - COPY OF THE AUDIT TO BE PROVIDED TO BOARD MEMBERS AND THE CEO'S RESPONSE. A WORKSHOP WILL BE HELD IN SEPTEMBER.

6. Director Special Items

ANTONOVICH: Motion to name the Gateway Corner Park, located at Cesar Chavez and Vignes Streets, the "Richard Alatorre Park"

APPROVED: STAFF TO RETURN TO THE EXECUTIVE MANAGEMENT COMMITTEE IN 60 DAYS WITH A POLICY ESTABLISHING

CRITERIA AND PROTOCOL FOR NAMING LANDMARKS.
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7. Consider approval of:

A. Minutes of:

1. Regular MTA Board meeting held July 24, 1996;

APPROVED
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2. CAC Meeting held July 24, 1996;

B. Consent Calendar Items 9-19,29, 31-32, 34-35 and 37

APPROVED, EXCLUDING ITEMS 13, 15, 31 & 37 WHICH WERE PULLED FOR DISCUSSION.
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**GENERAL**

8. Approved six months funding for the second half of the 4th year contract with Hertz Claim Management (HCM) for **workers' compensation third party administrator claims services** commencing September 1, 1996, at a cost not-to-exceed \$3,000,000.

APPROVED
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**REAL ESTATE & ASSET DEVELOPMENT COMMITTEE**

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

A. terms, conditions and execution of a revised Joint Development Agreement, Amended Disposition and Development Agreement, and Revised Declaration of Restrictions and Grant of Easement Agreement between the MTA and Long Beach Redevelopment Agency covering a **transit parking/retail Joint Development Project at the Willow Street Metro Blue (B) Line Station**; and

B. conveyance of approximately 1.9 acres of MTA owned land located at the NW corner of Willow Street and Long Beach Blvd. to the Long Beach Redevelopment Agency.

APPROVED
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10. Consider the Chief Executive Officer's report containing a recommendation to approve:
  - A. an amendment to the FEIR for the Pasadena-Los Angeles Light Rail Transit Project covering additional parking at the **Pasadena Transportation Center at the Del Mar Station**;
  - B. issuance of a Notice of Determination; and
  - C. the principles of the Transportation Center Memorandum of Understanding between the City of Pasadena and the MTA and execution of all necessary documents, subject to approval of Counsel.

APPROVED

#### **FINANCE & BUDGET COMMITTEE**

11. Consider the Chief Executive Officer's report containing a recommendation to approve acquisition of computer hardware, software and services for FY 1997 for an amount not-to-exceed \$4 million, with:
  - A. the County of Los Angeles contract (No. 54399) with NovaQuest Infosystems Corporation, Torrance; and
  - B. California Multiple Award Schedule (CMAS) (Contract Numbers 3-94-70-003, A,C,D,E,F,G,H,I).

APPROVED

12. Consider the Chief Executive Officer's report containing a recommendation to approve issuance of **Revenue Anticipation Notes (RANS) Series 1996-B** in an amount not-to-exceed \$80 million and authorization to execute all necessary documents.

APPROVED

#### **OPERATIONS COMMITTEE**

13. 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 (BSIP)**; and,
  - B. Approve the execution of an Internal Programming Declaration to allocate funds within the MTA for this project in accordance with the recommended

methodology.

APPROVED **ADDITIONAL MOTION**: REPORT BACK TO THE PLANNING & PROGRAMMING AND OPERATIONS COMMITTEES **AND**, AFTER REVIEW BY THESE COMMITTEES, TO THE EXECUTIVE MANAGEMENT COMMITTEE: THE NUMBER OF BUSES NECESSARY FOR PURCHASE TO BRING THE FLEET TO A 110% LOAD FACTOR; REVIEW OF THE CURRENT LOAD FACTOR POLICY TO DETERMINE IF ANY CHANGES ARE WARRANTED; AND, POSSIBILITY OF POOLING OF RESOURCES TO ADD BUSES TO THE FLEET.

14. Consider the Chief Executive Officer's report containing a recommendation to:
- A. reject all bids submitted under Bid No. 03-9614 by Kathco Products, Monrovia; Unisource, Long Beach; Zellarbach, Norwalk; Waxie Sanitary Supply, San Diego; Easterday Janitorial Supply, Carson; and B & M Enterprises, La Puente, covering procurement of **stock paper towel products**; and
  - B. approve resolicitation with revised specifications.

APPROVED

15. Consider the Chief Executive Officer's report containing a recommendation to approve award of contracts for a five year **lease of high speed copiers**, effective September 1, 1996, for a total cost not-to-exceed \$2,759,199, to:
- A. Canon Corporation, Government Marketing Division, Gardena, for one high quality color printer/ copier system, for a not-to-exceed cost of \$141,191;
  - B. Eastman Kodak Corporation, Office Imaging Division, Los Angeles, for one 110DA with color, two 110A with finisher, and one Lionheart copier, for a not-to-exceed cost of \$1,769,248; and
  - C. Xerox Corporation, United States Customer Operations Division, Rochester NY, for two 5390ASF and one DocuColor 40, for a not-to-exceed cost of \$848,760.

APPROVED

**RECONSIDERED**

16. Consider the Chief Executive Officer's report containing a recommendation to approve a contract with Firestone, Inc., Akron, Ohio, covering **lease of tires** and service for the CNG bus fleet for a one-year period at an estimated cost of \$400,000.

APPROVED

- 17. Consider the Chief Executive Officer's report containing a recommendation to approve a change order with Neoplan USA Corporation covering **voice annunciators, camera mirror and monitor and computerized wiring** of 78 of the 294 CNG buses at a cost of \$1,786,513.

APPROVED

- 18. Consider the Chief Executive Officer's report containing a recommendation to approve award of contract to A & P Construction Co., Torrance, the lowest responsible bidder covering the **replacement of canopy paneling** for six Metro Blue (B) Line stations located at Pico Blvd., Grand Ave., San Pedro, Washington Blvd., Vernon Ave. and 103rd Street, for a fixed price of \$397,364.

APPROVED

- 19. Consider the Chief Executive Officer's report containing a recommendation to award a fixed price contract to Accent Landscape Inc., Gardena, covering **trash removal services for Metro Blue and Green (D) Line (D Line) rights-of-way** under RFP 95-35, for a not-to-exceed annual amount of \$133,800 for a one-year period, with three one-year options at the election of the MTA.

APPROVED

- 20. Consider the Chief Executive Officer's report containing recommendations for freeway service patrol services totaling \$7,654,867:

- A. approve contracts covering **Metro Freeway Service Patrol services** effective December 1, 1996:

<u>Beat</u>	<u>Contractor</u>	<u>3-Year Ceiling</u>
2	US Tow Service	\$1,220,567
6	Tom John Towing	936,714
10	Mike's Club Towing	958,003
<del>14</del>	<del>J and M Towing</del>	<del>872,847</del>
22	Mike's Club Towing	926,070
35	Girard and Peterson	910,103
39	Frank Scotto Towing	963,325
40	J and M Towing	1,185,085

- B. rejection all bids submitted for Beats ~~18~~, 25, ~~32~~ and 38 and resolicitation; and
- C. extension of existing contracts until a new procurement is complete:

<u>Beat</u>	<u>Contractor</u>	<u>Contract Increase</u>
14	Dale's Toe	\$120,000
18	California Coach	\$165,000
25	City Terrace	170,000
38	Haddick's	100,000

**AMENDMENT: Solicit second best and final offers on Beats 18 and 32 and review the evaluation of bids for Beat 14 and report back to the September Operations Committee.**

APPROVED AS AMENDED

**CONSTRUCTION COMMITTEE**

21. Consider the Chief Executive Officer's report containing a recommendation to approve execution of a Memorandum of Understanding between the MTA and the Los Angeles Community Redevelopment Agency covering **economic development programs for the Hollywood Corridor** for a two year period.

**AMENDMENT: That the boundaries of the HCIP shall be expanded to include the entire Benefit Assessment District area, roughly from La Brea Boulevard on the west to Vermont Boulevard on the east, Franklin Boulevard on the north and Fountain Boulevard on the south.**

APPROVED AS AMENDED

22. **CARRIED OVER** Chief Executive Officer's report containing a recommendation to approve Change Order 188 for Contract B221 with Tutor/Saliba-Perini, Joint Venture, covering **night work restrictions at the box structure at the Wilshire/Normandie Station** on the Metro Red (A) Line, in the amount of \$1,509,805, increasing the total contract value to \$94,603,829.
23. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. the management approach for the restart of the final design for the Pasadena Blue (B) Line (PBL);
  - B. Contract Work Orders (CWO) No. 39 and 40 to Contract No. E0070 with the Engineering Management Consultant (EMC) covering **final design services on**

the Pasadena Blue (B) Line in the not-to-exceed amounts of \$6.5 and \$8.5 million; and

- C. an increase to the Authorization for Expenditure in the amount of \$16,490,236 for a revised total AFE amount of \$93,691,714.

PRINCIPALS ONLY Antonovich conflict

APPROVED

24. **WITHDRAWN BY STAFF** Consider the Chief Executive Officer's report containing a recommendation to approve:

- A. Contract Amendment No. 8 to Contract Work Order 28 to Contract E0070 with Engineering Management Consultant (EMC) for the **completion of final design services for the Metro Red (A) Line, East Side Extension**, in the amount of \$27,788,243; and
- B. an increase to the Authorization for Expenditure (AFE) in the amount of \$27,735,101, for a revised total AFE amount of \$66,812,923.

(Requires vote of Principals Only)

25. **APPROVED UNDER COMMITTEE AUTHORITY** an increase to the Authorization for Expenditure (AFE) to Contract No. E0630 with High-Point Rendel **for Preconstruction Survey Services on the Metro Red (A) Line, North Hollywood Corridor**, in the amount of \$500,000, for a revised total AFE amount of \$1,034,000.

26. **APPROVED UNDER COMMITTEE AUTHORITY** an increase to the Authorization for Expenditure (AFE) to Contract No. EN025 with Parsons Engineering Science, Inc. for **Environmental Services support for the Metro Red (A) Line, Systemwide**, in the amount of \$200,000 for a revised AFE amount of \$642,500.

27. **WITHDRAWN BY STAFF** the Chief Executive Officer's report containing a recommendation to approve:

- A. Contract Work Order No. 7 to Contract Work Order No. MC021 with Anil Verma Associates for **Construction Management Services** for the placement and injection of cementitious grout on the Metro Red (A) Line, Segment 1 Tunnels Phase III, in the amount of \$49,782;
- B. an increase to the Authorization for Expenditure in the amount of \$49,782, for a revised total amount of \$1,322,792.



28. **APPROVED UNDER COMMITTEE AUTHORITY** Change Order No. 131 to Contract No. B231, with Tutor-Saliba/Perini for final quantity adjustments on the Metro Red (A) Line, Wilshire/Western Station in the **credit** amount of \$315,420, which decreases the total contract value to \$60,587,465.
29. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Change Order No. 12.00 to Contract No. C6435, with Adams & Smith, Macias, Joint Venture for **Retrofit of Steel and Concrete Bridges, on the Pasadena Blue (B) Line, Lacy S** amount of \$1,241,000, increasing the total contract value to \$10,558,258 and
- B. an increase to the AFE in the amount of \$1,300,000, for a revised total AFE amount of \$11,232,867.

APPROVED
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30. **CARRIED OVER to September Construction Committee** a recommendation to approve an increase to the Authorization for Expenditure (AFE), Contract No. B215, with Tutor-Saliba Corporation, to fund **in-process merited change orders covering concrete quantity adjustments, time extensions and other miscellaneous changes** for the Metro Red (A) Line, Wilshire/Vermont Station, Stage II, in the amount of \$2,107,317, for a revised total AFE of \$33,318,180.
31. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Work Authorization Change Notice (WACN) No. 63.00 to Contract No. C0301 with Tutor-Saliba/Perini, Joint Venture, for **deletion of concrete liner at the Metro Red (A) Line, Hollywood/Highland Station and tunnels**, a credit amount of \$3,700,000, decreasing the total contract value of \$68,002,226; and
- B. **DELETION OF \$3.7 MILLION FROM THE CONTINGENCY BUDGET.**

APPROVED AS AMENDED
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32. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Work Authorization Change Notice (WACN) No. 41.00 to Contract No. C0311 with Traylor Brothers/Frontier Kemper, Joint Venture, **covering concrete liner for the Metro Red (A) Line, Hollywood/Highland Station**, for a not-to-exceed amount of \$3,700,000; and

- B. an increase to the Authorization for Expenditure in the amount of \$3,700,000, for a total revised amount of \$148,463,000.

APPROVED

33. **CARRIED OVER to September Construction Committee** recommendation to approve Work Authorization Change Notice (WACN) No. 86.01 to Contract No. C0301 with Tutor-Saliba/Perini, JV, covering increase to the **temporary decking quantity along Hollywood Boulevard and Mc Cadden Place**, for a not-to-exceed amount of \$524,314 for a total contract value to \$72,226,540.
34. Consider the Chief Executive Officer's report containing a recommendation to approve an increase to the Authorization for Expenditure (AFE) to Contract No. EN025 with Parsons Engineering Science, Inc. for **Environmental Services support for the Metro Red (A) Line, North Hollywood Corridor (MRL, NoHo)**, in the amount \$2,431,905 for a revised AFE amount of \$8,963,397.

APPROVED

35. Consider the Chief Executive Officer's report containing a recommendation to approve an increase to the Authorization for Expenditure (AFE) to Contract No. EN025 with Parsons Engineering Science, Inc. **for Environmental Services support on the Metro Red (A) Line, Vermont/Hollywood Corridor**, in the amount of \$1,018,626 for a revised AFE amount of \$3,263,537.

APPROVED

36. 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.
37. Consider the Chief Executive Officer's report containing a recommendation to approve:

- A. Work Authorization change Notice (WACN) No.38.01 to Contract No. C0311 with Traylor Bros./Frontier Kemper, Joint Venture, covering Metro Red (A) Line, **Tunnel Line Se to Universal City**, for a not-to-exceed amount of \$500,000
- B. an increase to the Authorization for Expenditure ( in the amount of \$500,000, for a total revised AFE amount of \$148,463,000.

APPROVED

**ADJOURNED** in memory of:

Jose Luis Garcia  
Sergeant, MTA Transit Police and

George Lawrence Abernethy  
father of Director Robert Abernethy