

## 1. Closed Session

## A. Conference with Real Property Negotiator concerning price and/or terms of payment G.C. 54956.81.

1. Metro Red (A) Line, Segment 3, East Side Extension  
Parcel ED-134  
John R. & Patricia Forsman  
123 and 125 Bailey Street  
Los Angeles

**NO REPORT**

2. Metro Red (A) Line, Segment 3, East Side Extension  
Parcel EE-220  
Fortuna Investments, a partnership  
Mr. Minoru Inadomi  
323 Mathews Street  
Los Angeles

**NO REPORT**

3. Metro Red (A) Line, Segment 3, East Side Extension  
Parcel EE-282  
Michael and Janet Elizabeth Miranda  
335 North Fickett Street  
Los Angeles

**NO REPORT**

4. Metro Red (A) Line, Segment 3, Parcel B3-235  
Farid Sapir, Vahid Sapir, and  
This is Hollywood, Inc.  
Hollywood Boulevard between Highland and  
Orchard Avenues  
Los Angeles

**NO REPORT**B. Conference with legal counsel - Existing  
Litigation G.C. 54956.9(a)

1. Wiltern Associates v. MTA, LASC  
Case No. BC113523

**NO REPORT**

2. Labor Community Strategy Center v. MTA  
Case No. USDC945930TJH

**APPROVED AGREEMENT**

## 2. Flag Salute

3. Public Comment
4. Chair's Remarks
  - A. Presentation of Resolution to retiring Ex Officio Director Ken Steele.

**PRESENTED RESOLUTION**

- B. Ballard fuel-cell powered bus.

**VIEWED IN PATSAOURAS PLAZA**

- C. Status report on Organizational Assessment.

**RECEIVED**

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

**RECEIVED**

6. Director Special Items
  - A. Burke Motion that the MTA Board:
    1. Reaffirm its commitment to affirmative action by opposing the California Civil Rights Initiative scheduled to appear on the ballot for the November General Election; and
    2. Direct the Chief Executive Officer to inform all MTA contracting organizations of the Board's official opposition to the California Civil Rights Initiative.

**APPROVED**

- B. Wilson:
  1. Receive and file report detailing the status of CNG buses.

**RECEIVED AND FILED**

2. Receive and file report on status of ethanol fleet.

**RECEIVED AND FILED**

3. Receive and file report on the

estimated resources required to reduce system-wide MTA loading standards and purchase new buses.

**RECEIVED AND FILED**

7. Consider approval of:

A. Minutes of:

1. Regular MTA Board meeting held August 28, 1996;

**APPROVED**

2. CAC Meeting held July 24, and August 28, 1996;

**APPROVED**

B. Consent Calendar ITEMS 14, 17-22, 24-30, 33-34, 36-37, 39 and 42

**APPROVED****PUBLIC HEARINGS**

8. Consider the Chief Executive Officer's report containing a recommendation to hold a Public Hearing and adopt a Resolution of Necessity for acquisition of that certain property located at 101 S. Boyle Avenue in the City of Los Angeles, MTA Parcel No. ED-124, owned by Sam Danielian and Boris & Polina Olshansky.

**APPROVED**

9. Consider Chief Executive Officer's report containing a recommendation to hold a Public Hearing and adopt a Resolution of Necessity for the acquisition of that certain property located at 117 S Boyle Avenue, in the City of Los Angeles, MTA Parcel No. ED-125, owned by The Royal Group, A General Partnership.

**APPROVED**

10. Consider Chief Executive Officer's report containing a recommendation to hold a Public Hearing and approve Resolution of Necessity for the acquisition of that certain property located at 1718 Pleasant Avenue in the City of Los Angeles, MTA Parcel No. ED-130, owned by Yuen and Fanny Ng.

**CARRIED OVER**

11. Consider Chief Executive Officer's report containing

a recommendation to hold a Public Hearing and adopt Resolution of Necessity for the acquisition of certain properties located at 323 Mathews Street, owners: Fortuna Investments, MTA Parcel EE-220; 2432 Cesar Chavez Avenue, Owners: John & Sons, Inc., MTA Parcel EE-274; and 342 Mathews Street, Owners: John & Sons, Inc., MTA Parcel EE-276, in the City of Los Angeles.

**APPROVED**

12. Consider Chief Executive Officer's report containing a recommendation to hold a Public Hearing and adopt a Resolution of Necessity for the acquisition of that certain property located at 2420 Cesar Chavez Avenue in the City of Los Angeles, MTA Parcel EE-273, owned by Yogash Kumar Patel.

**APPROVED**

13. Consider Chief Executive Officer's report containing a recommendation to hold a Public Hearing and adopt a Resolution of Necessity for the acquisition of that certain real property and fixtures and equipment located at 3401 East First Street and 116 North Lorena Street in the City of Los Angeles, MTA Parcel EG-409, owned by Taylor Family Trust.

**CARRIED OVER**

**FINANCE & BUDGET COMMITTEE**

14. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. The following **adjustments to the adopted FY 97 budget** that increase total FY97 expenditures by \$15,876,000 from \$2,830,843,000 to \$2,846,719,000 with an equivalent increase in total FY97 revenues (funding):

Bus Windows and Seats Replacement	\$13,500,000
Foothill Transit MTA LiTE Contract	1,190,000
DBE Imaging Project	100,000
DBE/MBE/WBE Technical Support	312,000
SCRRA Administrative Support	774,000
TOTAL	\$15,876,000

**APPROVED ON CONSENT**

15. Consider the Chief Executive Officer's report containing a recommendation to:
- A. Authorize a Japanese Leveraged **Lease (cross-border lease) financing of up to 98 new Neoplan buses** including other required services such as U.S. tax

counsel, foreign tax counsel, asset appraiser, currency swaps and/or hedges, defeasance investment agreements;

- B. Appoint Fuji Bank, Limited to perform as lease arranger in structuring the Japanese Leveraged Lease (JLL);
- C. Appoint Nossaman, Gunther, Knox & Elliott to perform as MTA's counsel for the JLL.

**AMENDMENT: Transfer the \$970,000 of savings, if achieved, to the special bus system improvement fund previously established by the MTA Board and report back within 60 days with recommendations for programming the funds to achieve additional bus system improvements.**

**APPROVED AS AMENDED**

- 16. **WITHDRAWN BY STAFF** Consider the Chief Executive Officer's report containing a recommendation to approve the proposed amendments to the **Segment 3 Financial Contribution Agreement and Side Letter of Agreement with the City of Los Angeles** as adopted by the City Council at its August 20, 1996 meeting.
- 17. Consider the Chief Executive Officer's report containing a recommendation to approve:
  - A. The selection of Public Resources Advisory Group, Charles A. Bell Securities Corp., and P.G. Corbin & Co. as the MTA's joint **financial advisors** at the following levels of participation and compensation:
 

Public Resources Advisory Group	70%
Charles A. Bell Securities Corp.	20%
P.G. Corbin & Co.	<u>10%</u>
	100%
  - B. Negotiation of terms and fees with the selected financial advisors in an amount not to exceed \$450,000 per year for a contract period of two (2) years with an option for one additional year.

**APPROVED ON CONSENT**

**OPERATIONS COMMITTEE**

- 18. Consider the Chief Executive Officer's report containing a recommendation to:
  - A. Reject the non-responsive bid submitted by Big O Enterprises, Inc., Northridge, for non-compliance with DBE requirements; and

- B. Award a contract to Rokni Electric Co., Inc., Glendale, for the **Yard Lighting Upgrade at Division 8**, for a fixed price of \$119,499.

**APPROVED ON CONSENT**

- 19. Consider the Chief Executive Officer's report containing a recommendation to approve:
  - A. amendment of the contract with the Los Angeles County Probation Department (LACPD) covering **graffiti removal by juvenile offender work crews**, extending the period of performance through June 1997 for a total contract cost not to exceed \$555,000;
  - B. Subject to the approval and availability of funding, authorize extension of this contract for up to three additional one year periods at an estimated annual cost not to exceed \$740,000.

**APPROVED ON CONSENT**

**PLANNING AND PROGRAMMING COMMITTEE**

- 20. Consider the Chief Executive Officer's report containing a recommendation to:
  - A. Appoint six persons to the **Access Advisory Committee**; and
  - B. Authorize the Chief Executive Officer to appoint members to the Access Advisory Committee when vacancies occur.

**APPROVED ON CONSENT**

- 21. Consider the Chief Executive Officer's report containing a recommendation to approve negotiation of a Memorandum of Understanding (MOU) in a not-to-exceed amount of \$452,448 with APT Senior Ride, Inc. for the operation of the **Crenshaw Flexible Destination Shuttle**.

**APPROVED ON CONSENT**

- 22. Consider the Chief Executive Officer's report containing a recommendation to approve **two-year demonstrations of the following new services**:
  - A. Redondo/Hermosa WAVE, a General Public Dial-a-Ride, to operate Saturday, Sunday and Holiday service from 6 AM to 9 PM in the area of low-productivity service west of the South Bay Galleria;
  - B. City Nightline to operate a new flexible

destination service seven nights a week from midnight to 4:30 AM along Avalon Blvd. South of the Carson Galleria Mall to San Pedro in an area of very low productivity service; and

- C. Pending successful completion of negotiations with Ryder/ATE Management & Service Co., Inc., initiate a new flexible destination and fixed route service combining resources of Line 220, which demonstrates very low productivity, and the Metro Green (D) Line (D Line) Aviation Station Feeder Line 625, which is currently operated by ATE/Ryder.

**WITHDRAWN**

**COST CONTAINMENT, CONTRACTS & EFFICIENCY COMMITTEE**

23. **WITHDRAWN BY STAFF** Chief Executive Officer's report containing a recommendation to approve an **award fee** of \$214,739 for Contract No. FM014 with Fluor Daniel, Inc., for Project Management Assistance Services on the Metro Rail Projects for the period January 1995 through June 1995.

**EXECUTIVE MANAGEMENT COMMITTEE**

24. Consider the Chief Executive Officer's report containing a recommendation to exercise the first of two one-year renewal options with A. Foster Higgins & Co. Inc. (Foster Higgins) effective November 1, 1996 for **employee benefit consulting services** in an amount not to exceed \$165,000.

**APPROVED ON CONSENT**

25. Consider the Chief Executive Officer's report containing a recommendation to approve continued services covering **Medical, Dental, Life and Disability benefits** with the following vendors, effective January 1, 1997 for a total estimated annual cost of \$13,283,000.

<u>Provider</u>	<u>Location</u>	<u>Benefit</u>	<u>Estimated Premium</u>
Blue Cross	Los Angeles	Medical	\$ 3,754,000
CaliforniaCare	Los Angeles	Medical	1,809,000
Kaiser Permanente	Glendale	Medical	3,546,000
Value Behavioral	Long Beach	Medical	139,000
Vision Service	Long Beach	Medical	188,000
Cigna	Glendale	Dental	683,000
Safeguard	Anaheim	Dental	165,000
Dental Health	Long Beach	Dental	173,000
Standard Insurance	Sherman Oaks	Life	1,736,000

Commercial Life	Long Beach	Life	187,000
UNUM Life	Glendale	Disability	<u>903,000</u>
		TOTAL	\$13,283,000

**APPROVED ON CONSENT**

26. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. A modification to firm, fixed-price Contract No. LST-137-96 with Padilla & Associates, covering **Labor Compliance and Equal Employment Opportunity/Affirmative Action Monitoring and administration services**, to allow the use of Contract Work Orders for changes to the work and increases to the Contract Price, for a total amount not to exceed the approved AFE;
  - B. An increase to the Authorization for Expenditure (AFE) in the amount of \$130,637 for a revised total AFE of \$2,003,131 from \$1,872,494; and
  - C. A not-to-exceed amount of \$169,799 for changes that staff will implement by Contract Work Order upon completion of final negotiations and approvals.

**APPROVED ON CONSENT**

27. Consider the Chief Executive Officer's report containing a recommendation to approve the negotiation of a one-year Memorandum of Agreement (MOA) with two one-year options with Management Education Associates for the University of California, Los Angeles (UCLA) for the **continuance of the Transportation Leadership and Management Training Program (TLAMP)** for a not-to-exceed first year cost of \$603,594.

**APPROVED ON CONSENT**

**CONSTRUCTION COMMITTEE**

28. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Work Authorization Change Notice (WACN) No. 58 to Contract No. C0311 with Traylor Bros./Frontier Kemper Joint Venture for a not-to-exceed amount of \$5,600,000; and
  - B. A time extension of 56 calendar days for additional **grouting to protect the seasonal springs**; and

- C. An increase to the Authorization for Expenditure (AFE) in the amount of \$5,600,000, which is included in the cumulative increase in AFE of \$7,400,000 for WACN's 58 and 72 for a total revised AFE amount from \$136,863,000 to \$144,263,000.

**APPROVED ON CONSENT**

- 29. Consider the Chief Executive Officer's report containing a recommendation to approve:
  - A. Work Authorization Change Notice No. 72 to Contract No. C0311 for Tunnel Line Section to Universal City with Traylor Bros./Frontier Kemper Joint Venture for a not-to-exceed amount of \$1,800,000 for the **mechanical excavation of Cross Passages** Nos. 50 to 56; and
  - B. An increase to the Authorization for Expenditure (AFE) of \$1,800,000 which is included in the cumulative increase in AFE of \$7,400,000 for WACN's 58 and 72 for a total revised AFE of \$144,263,000.

**APPROVED ON CONSENT**

- 30. Consider the Chief Executive Officer's report containing a recommendation to approve:
  - A. The award of Contract Work Order No. 41 to Contract No. E0070 with the Engineering Management Consultant (EMC) for **continuation of final design services on the Pasadena Blue (B) Line (PBL)** in the not-to-exceed amount of \$6.9 million; and
  - B. An increase to the Authorization for Expenditure (AFE) in the amount \$6,900,000 for a revised total AFE of \$100,591,714.

**APPROVED ON CONSENT**

- 31. **WITHDRAWN BY STAFF** Consider the Chief Executive Officer's report containing a recommendation to:
  - A. Contract Work Order No. 5 to Contract No. MC022 with Kabler Construction covering **Construction Management Services on the Maintenance of Way facilities of the Metro Red (A) Line** in the amount of \$423,316;
  - B. An increase to the AFE in the amount of \$423,316 for a revised total AFE of \$675,987.
- 32. **WITHDRAWN BY STAFF** Consider the Chief Executive Officer's report containing a recommendation to:

- A. Award Contract No. C0362 to S.J. Amoroso covering **construction of Maintenance-of-Way Facilities, Metro Red (A) Line Yard & Shop Site** in the amount of \$4,443,000;
  - B. Approve Authorization for Expenditure (AFE) in the amount of \$4,887,300.
33. Consider the Chief Executive Officer's report containing a recommendation to approve Amendment No. 14 to Contract Work Order (CWO) No. 0003 to incorporate Consultant Change Notice (CCN) Nos. 488.00 and 492.00 to Contract No. E0070 with Engineering Management Consultant (EMC) for **Design Services/Support during construction of the Metro Red (A) Line, Wilshire and Vermont/Hollywood Corridors**, in the amount of \$146,574, increasing the total contract value to \$87,993,885.

**APPROVED ON CONSENT**

34. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Deductive Work Authorization change Notice (WACN) No. B271-CN-51.00 to Contract No. B271 with Kiewit/Shea, J.V., for **Metal Ceiling System Design Criteria changes at the Hollywood/Western Station of the Metro Red (A) Line**, Hollywood Corridor, for an estimated (\$338,000), which decreases the total contract value to \$41,033,790; and
  - B. A decrease to the Authorization for Expenditure (AFE) of (\$338,000) for a revised AFE amount of \$42,504,800.

**APPROVED ON CONSENT**

35. **CARRIED OVER to October Committee** the Chief Executive Officer's report containing a recommendation to approve:
- A. Award of Contract No. SP007 to High-Point Rendel covering **Pre-Construction Survey Services**, where the contract price will be established by the cumulative total of Contract Work Orders issued for the Metro Red (A) Line, East Side Extension;
  - B. A total Authorization for Expenditure (AFE) of \$2,000,000.
36. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Contract Work Order No. 44 to Contract No. E0070 with Engineering Management Consultant for **Grade Crossing Safety Improvements for the Metro Blue (B) Line** in the amount of \$1,000,000.

- B. An Increase to the Authorization for Expenditure (AFE) in the amount of \$894,228.

**APPROVED ON CONSENT**

- 37. Consider the Chief Executive Officer's report containing a recommendation to approve:
  - A. Change Order No. B241T-CO-10.00 for Contract No. B241T with Tutor/Saliba-Perini, Joint Venture, for **completion of leak sealings in the B251 Vermont/Hollywood Tunnel Sections** of the Metro Red (A) Line, Vermont/Hollywood Corridor for the not-to-exceed amount of \$700,000, increasing the total contract value to \$16,743,652; and
  - B. An increase of \$724,000 to the AFE for a revised total AFE of \$17,110,000.

**APPROVED ON CONSENT**

- 38. Consider the Chief Executive Officer's report containing a recommendation to approve an increase to the Authorization for Expenditure (AFE) for Contract No. B215, with Tutor-Saliba Corporation, to fund in-process **merited change orders covering concrete quantity adjustment, time extensions** and other miscellaneous changes for the Metro Red (A) Line, Wilshire/Vermont Stations, Stage II, in the amount of ~~\$2,107,317~~, **\$500,000** for a revised total AFE of ~~\$33,318,180~~ **\$31,710,863**.

**APPROVED AS AMENDED**

- 39. Consider the Chief Executive Officer's report containing a recommendation to approve Work Authorization Change Notice (WACN) No. 86.01 to Contract No. C0301 with Tutor-Saliba/Perini, JV, covering an **increase to the temporary decking quantity along Hollywood Boulevard and McCadden Place**, for a not-to-exceed amount of \$524,314 for a total contract value of \$72,226,540.

**APPROVED ON CONSENT**

- 40. **WITHDRAWN BY STAFF** Consider the Chief Executive Officer's report containing a recommendation to approve Change Order No. 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.
- 41. Consider items not on the posted agenda, including:
  - A. Items to be presented and (if requested) 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.

Director Special Item

Consider Chief Executive Officer's report containing a recommendation to:

- A. Plan possible implementation of SB 457, approve the Joint Exercise of powers Agreement to establish the Interim Joint Powers Board for the planning of intercity passenger services for Southern California; and
- B. Approve \$10,000 MTA matching contribution to provide initial administrative and consultant support services for the Interim Joint Powers Board work program.

**APPROVED**

- 42. Consider the Chief Executive Officer's report containing a recommendation to approve restructuring of the Proposition A Series 1989 bonds and Proposition C Series 1993-A bonds through a negotiated underwriting process with Smith Barney and Samuel A. Ramirez & Co., as co-senior managing underwriters, and authorize procurement and negotiation of fees for other required services including, but not limited to, bond counsel, printer, credit enhancement and trustee fees.

**WITHDRAWN**

**ADJOURNED**