

1. Closed Session
 - A. Conference with Real Property Negotiator concerning price and/or terms of payment G.C. 54956.8:
 1. Metro Red (A) Line, Segment 3, East Side Extension
Parcel EC-130
Yuen and Fanny Ng
1718 Pleasant Avenue
Los Angeles

Approved Just Compensation in the amount of \$190,000
 2. Metro Red (A) Line, Segment 3, East Side Extension
Parcel ED-135
Johnnie Walls
127 North Bailey Street
Los Angeles

Just Compensation - NO REPORT WAS MADE
 3. 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

Litigation Settlement - APPROVED settlement in the amount of \$602,730
 - B. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator - Sharyn Abernatha

Employees organization - Transit Police Officer's Association.

NO REPORT WAS MADE
 - C. Conference with Legal Counsel -Anticipated
Litigation - G.C. 54956.9(b)
Significant exposure to litigation - one case

NO REPORT WAS MADE
 - D. Conference with Legal Counsel - Existing Litigation -
G.C. 54956.9(a)
 1. Labor/Community Strategy et al v. MTA -
Case No. 94-5936 TJH
 2. Shumaker v. MTA LA BC 126729 Hollywood Blvd.

NO REPORT WAS MADE

2. Flag Salute
3. Public Comment - RECEIVED
4. Approval of:
 - A. Minutes of regular Board meeting held September 25, 1996;

APPROVED

- B. Minutes of Citizen's Advisory Council Meeting held September 25, 1996.

APPROVED

- C. **Consent Calendar Items 16, 19-21, 23-34, 36
38, 43, 47, 49**

APPROVED

5. Chair's Remarks
 - A. Status report on organizational assessment.

RECEIVED STATUS REPORT

6. CEO Report

NO REPORT WAS MADE

7. Director Special Items

ANTONOVICH: Motion that the Board request the Chief Executive Officer to review the New York MTA Workfare Plan and provide recommendations on how a similar program might further the MTA's Zero Tolerance Program at a time of limited resources.

APPROVED**PUBLIC HEARINGS**

8. Consider the Chief Executive Officer's report containing a recommendation to hold a Public Hearing and, if evidence warrants, adopt a Resolution of Necessity authorizing commencement of an eminent domain action to acquire property located at 1718 Pleasant Avenue in the City of Los Angeles,

MTA Parcel No. ED-130, owned by Yuen and Fanny Ng and authorize counsel to petition the Superior Court for an order to enter upon the property to conduct environmental tests.

WITHDRAWN BY STAFF

9. Consider Chief Executive Officer's report containing a recommendation to hold a Public Hearing and, if evidence warrants, adopt Resolution of Necessity authorizing commencement of an eminent domain action to acquire property, 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.

APPROVED

10. Consider Chief Executive Officer's report containing a recommendation to hold a Public Hearing and, if evidence warrants, adopt Resolution of Necessity authorizing commencement of an eminent domain action to acquire subject property interest located at 339 N. Fickett Street in the City of Los Angeles, MTA Parcel EE-281 owned by Overseas Investments Group, Inc., a Nevada Corporation.

APPROVED

11. Consider Chief Executive Officer's report containing a recommendation to hold a Public Hearing and, if evidence warrants, adopt Resolution of Necessity authorizing commencement of an eminent domain action to acquire property located at 114 and 118 Bodie Street in the City of Los Angeles, MTA Parcel ED-191 owned by Jose Jesus and Amalia Flores and Josefina Venegas.

APPROVED

12. Consider Chief Executive Officer's report containing a recommendation to hold a Public Hearing and, if evidence warrants, adopt Resolution of Necessity authorizing commencement of an eminent domain action to acquire property located at 1817 East First Street in the City of Los Angeles, MTA Parcel ED-131 owned by Constantino and Alice Miguel, as trustees of the 1993 Miguel Family Trust.

CARRIED OVER

13. Consider Chief Executive Officer's report containing a recommendation to hold a Public Hearing and, if evidence warrants, adopt Resolution of Necessity authorizing commencement of an eminent domain action to acquire property located at 130 Bodie Street in the City of Los Angeles, MTA Parcel ED-123 owned by Robert C. Contreras, Maria Contreras Romero and Anna Marie Flynn.

APPROVED**GENERAL**

14. Consider the Chief Executive Officer's report containing a recommendation to:
- A. approve **restructuring of the Proposition A Series 1989-A 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
 - B. authorize procurement and negotiation of fees for all other required services.

APPROVED AS AMENDED - AWARD OF CONTRACT TO PAINWEBBER

15. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. selection and negotiation of a contract with Metro East Consultants, (MEC), Inc., a Joint Venture, covering **Construction Management Services on the Metro Red (A) Line Eastside Extension**, returning to the Board for final approval of an agreement and a not-to-exceed amount; and
 - B. issuance of a Letter Contract-Limited Notice to Proceed to the selected firm in an amount not-to-exceed \$5,000,000 for immediate start-up services.

WITHDRAWN**REAL ESTATE & ASSET DEVELOPMENT COMMITTEE**

16. Consider the Chief Executive Officer's report containing a recommendation to approve sale of property located at 849 3rd street, Norco, CA owned by MTA and Mr. And Mrs. John Rinard.

APPROVED

17. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. recommendations regarding the **Chinatown Station Community** issues; and
 - B. negotiations with the City of Los Angeles and Nuccio/Catellus, the property owners adjacent to the proposed Pasadena Blue (B) Line Chinatown station, for the purpose of developing mutually beneficial structures,

including a community plaza, a pedestrian connection to Broadway and a public parking structure.

APPROVED ITEM 'B' AND CARRIED OVER ITEM 'A'

18. Consider the Chief Executive Officer's report containing a recommendation to:
- A. approve a sublease agreement with Wells Fargo Bank, as sub-lessor, and Sol and Irene Hess, as Master Lessor, covering **sub-lease of a cash counting facility** for a term of 12 years and six months commencing November 1, 1996 and ending April 20, 2009, at an annual lease amount of \$116,000; and
 - B. authorize budget adjustments increasing the grant monies by \$216,000 and the total expenditures by \$216,000, for a zero net budget impact.

CARRIED OVER

FINANCE AND BUDGET COMMITTEE

19. Consider the Chief Executive Officer's report containing a recommendation to approve a contract extension with bd Systems, Inc., Torrance, covering **information systems services** for a 90-days through January 31, 1997 at a cost of \$1.0 million for total revised contract of \$11,945,000.

APPROVED

20. Consider the Chief Executive Officer's report containing a recommendation to:
- A. Adopt a resolution approving:
 - 1. entering into a **U.S. Leveraged Lease** to lease the 30 Breda heavy rail vehicles in service on Red (A) Line Segment
 - 2. formation of a Joint Powers Authority (JPA);
 - 3. execution of any and all documents necessary to the lease closing or reinvestment of funds from the lease, sublease and pre-payment deposits;
 - B. Approve selection of the lease financing team to execute the U.S. Leveraged Lease of:
 - 1. CIBC Wood Gundy, as Arranger; Bank of New York Leasing, as Investor and Equity Deposit Taker;
 - 2. Rabobank Nederland and its affiliates (New York Branch), as Lending Bank and Loan Deposit Taker;

- C. approve selection of Orrick, Herrington & Sutcliffe as MTA's legal counsel for this lease;
- D. Authorize selection of any and all other required products and services concerning this lease.

APPROVED

OPERATIONS COMMITTEE

- 21. Consider the Chief Executive Officer's report containing a recommendation to approve award of contract to Downey Auto Center, Downey, the lowest responsive and responsible bidder under IFB No. CA-98-9927-A, covering **procurement of 29 Black & White Police vehicles** for a total bid price of \$762,451.

APPROVED

- 22. Consider the Chief Executive Officer's report containing a recommendation to:
 - A. approve award of a contract to Al's Towing covering service on **Metro Freeway Service Patrol** Beat 32 for a three-year period commencing February 1, 1997, for a total contract not-to-exceed \$645,765; and
 - B. reject all proposals for Beats 14 and 18 and authorize resolicitation with revised specifications; and
 - C. approve contract amendments with the current contractors on Beats 14 and 18 during the resolicitation period:

<u>Beat</u>	<u>Contractor</u>	<u>Not To Exceed</u>	<u>Start of Term</u>
14	Dale's Toe	\$211,680	11/7/96
18	California Coach	\$262,445	10/25/96

APPROVED

- 23. Consider the Chief Executive Officer's report containing a recommendation to approve use of competitive negotiations with qualified firms rather than a bidding process for the procurement of **Major Incident Response Portable Incident Command Packages** (PIC-PAC) and Status Display Boards authorized under PUC 20231.5.

APPROVED

- 24. Consider the Chief Executive Officer's report containing a recommendation to approve contract extension with The Ticket Factory, covering **printing of bus transfers** through January 31, 1997 for an amount not-to-exceed \$350,000.

APPROVED

COMMITTEE RECOMMENDATION: APPROVE

25. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. a contract amendment to Contract No. 4846 with General Railway Signal (GRS), Rochester, New York, covering the cost of a comprehensive negotiated settlement of all project related claims, provide for a spare parts package, make near term enhancements to the **transit radio system** functionality, complete open items under the current contract and provide additional GRS support of TRS during the warranty period at a cost of \$6,567,061, for a revised contract amount of \$23.6 million; and
 - B. authorization for the CEO to award a contract to a consultant to conduct a study of the long term radio system requirements at a cost not-to-exceed \$500,000.

APPROVED

26. Consider the Chief Executive Officer's report containing a recommendation to approve exercising second year option with Building Maintenance Specialists (BMS), Whittier, covering **graffiti abatement services** for the Metro Blue, Green and Red (A) Line facilities for the period October 1, 1996 through September 30, 1997 at a cost not-to-exceed \$225,000.

APPROVED

27. Consider the Chief Executive Officer's report containing a recommendation to approve contract amendment with ABM Engineering Services **covering building engineering services at the Gateway facility** for an additional four months for a cost not-to-exceed \$275,000.

APPROVED

28. Consider the Chief Executive Officer's report containing a recommendation to approve establishing a **special Holiday Celebration Free Fare** period as an annual event for bus and rail between the hours of 9:00 p.m. and 5:00 a.m. on the nights of December 24 and 31.

APPROVED

29. Consider the Chief Executive Officer's report containing a recommendation to approve **two-year mobility allowance demonstrations** with:
- 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 days a week, midnight to 4:30 AM along Avalon Blvd. South of the Carson Galleria mall, south to San Pedro in an area of very low productivity service; and
- C. Ryder/ATE Management & Service Co., Inc., pending successful completion of negotiations, to 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, currently operated by ATE/Ryder.

APPROVED

- 30. Consider the Chief Executive Officer's report containing a recommendation to approve award of contract to Asbury Environmental Services, Compton, the lowest responsive, responsible bidder under Bid No. 09-9612, covering procurement of **coolant** for a period of 27 months for a total bid price of \$386,294.

APPROVED

PLANNING AND PROGRAMMING COMMITTEE

- 31. Consider the Chief Executive Officer's report containing a recommendation to enter into a **close-out agreement** with Commuter Transportation Services.

APPROVED

- 32. Consider the Chief Executive Officer's report containing a recommendation to approve:
 - A. setting a **public hearing** on Tuesday, November 12, 1996 at 2:00 p.m. covering annual local conformance determination under the LA County Congestion Management Program (CMP); and
 - B. appointment of a Hearing Officer.

APPROVED

- 33. Consider the Chief Executive Officer's report containing a recommendation to approve:
 - A. setting a **public hearing** on Wednesday, December 4, 1996 at 10:00 a.m. to receive input on the MTA's Americans with Disabilities Act (ADA) Complementary Paratransit Plan update; and
 - B. appointment of a Hearing Officer.

APPROVED**EXECUTIVE MANAGEMENT COMMITTEE**

34. Consider the Chief Executive Officer's report containing a recommendation to authorize implementation of a new organization structure and allow for a unified **retirement plan for MTA non-represented (including Teamsters and Transit Police Officers Association) employees** effective January 1, 1997.

APPROVED**CONSTRUCTION COMMITTEE**

35. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. award of contract SP007 to High-Point Rendel covering **pre-construction survey** services for a total amount not-to-exceed \$2 million; and
 - B. a total Authorization for Expenditure of \$2 million.

APPROVED UNDER COMMITTEE AUTHORITY

36. Consider the Chief Executive Officer's report containing a recommendation to:
- A. award Contract CO362 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.

APPROVED

37. Consider the Chief Executive Officer's report containing a recommendation to approve **award fee** under Contract FM014 with Fluor Daniel, Inc. covering Project Management Assistant services on the Metro Rail Projects for the period January through June, 1995 in the amount of \$125,265.

APPROVED

38. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Amendment No. 8 to Contract Work Order No. 28 with Engineering Management Consultant covering the **continuation of final design services for the Metro Red (A) Line Eas** January 31, 1997, in the amount of \$6,300,000, increasing the total value of CWO No. 28 to

\$36,246,858;

- B. an increase to the Authorization for Expenditure in the amount of \$6,246,858 for a revised total AFE of \$45,324,680.

APPROVED

39. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Amendment No. 1 to Contract Work Order 45 to Contract E0070, Project 800095, with Engineering Management Consultant, covering **environmental tasks for the Metro Red (A) Line Segment 1** in the amount of \$189,778; and
- B. an increase to the Authorization for Expenditure in the amount of \$163,745.

**APPROVED UNDER COMMITTEE AUTHORITY AS AMENDED TO AUTHORIZE WORK
BUT NO PAYMENT OF MONEY**

40. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Amendment 4 to Contract E001 with LTK covering **rail vehicle design and procurement management services** for Metro Green (D) Line (D Line) in the amount of \$201,508;
- B. an increase to the Authorization for Expenditure in the amount of \$18,418; and
- C. extension of the period of performance from December 1, 1995 to December 31, 1997, and ratification of the actions from December 1, 1995 to date.

APPROVED UNDER COMMITTEE AUTHORITY

41. Consider the Chief Executive Officer's report containing a recommendation to approve Change Order 413 for Contract B221 with Tutor/Saliba-Perini, Joint Venture, covering funding of the **Safety Awareness Incentive Program** at the Wilshire/Normandie Station, Metro Red (A) Line, pursuant to a contractual requirement, in the amount of \$475,000, increasing the total contract value to \$93,750,262.

APPROVED UNDER COMMITTEE AUTHORITY

42. Consider the Chief Executive Officer's report containing a recommendation to approve Change Order B281T-CO-8.00 for Contract B281T with Kajima/Ray Wilson, Joint Venture, covering increased **demobilization cost of the terminated B251 contractor's equipment from the Barnsdall Yard site** on the Metro Red (A) Line, Hollywood/Vermont corridor for a not-to-

exceed amount of \$820,000, increasing the total contract value to \$47,824,412.

APPROVED UNDER COMMITTEE AUTHORITY

43. Consider the Chief Executive Officer's report containing a recommendation to approve Change Order CO100-CO-185 to Contract CO100 with Steve P. Rados, Inc. covering **final resolution of all disputes, claims and pending litigation for guideway structures on the Metro Green (D) Line (D Line)** in the amount of \$1,750,000.

APPROVED

44. Consider the Chief Executive Officer's report containing a recommendation to approve a Cooperative Agreement between the City of Los Angeles and MTA to administer and operate a **cleaning and graffiti abatement program for the Hollywood Construction Impact Program** for the period January 1, 1997 through June 30, 1998 at a cost of \$500,000.

CARRIED OVER

45. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. negotiation and execution of a lease with Wells Fargo Bank and Equitable Life Insurance covering space at 707 Wilshire Boulevard, the top-ranked candidate location for the East Side Co-Located Project Office, for a not-to-exceed amount of \$3,961,266 for a seven year period;
 - B. negotiation and execution of a lease with Bank of Nova Scotia covering space at 818 West 7th Street, the second-ranked location, if favorable terms are unattainable with the top-ranked candidate location, at a cost not-to-exceed \$4,439,221; and
 - C. procurement of equipment and materials with the supplier(s) offering the most favorable terms.

CARRIED OVER

46. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. Amendment No. 10 for Contract Work Order 5 to Contract E0070 with Engineering Management Consultant covering program-wide support services for Metro Red (A) Line in the amount of \$2,873,605;
 - B. Authorization for Expenditure in the amount of \$2,983,890; and
 - C. extending the period of performance from October 31,

1996 to June 30, 1997.

APPROVED

47. Consider the Chief Executive Officer's report containing a recommendation to approve:
- A. WACN 92.0, 93.0 and 94.0 to Contract C0311 with Traylor Bros./Frontier Kemper, Joint Venture, for additional initial tunnel support on the tunnel line section to Universal City for an amount not-to-exceed \$2,500,000; and
 - B. an increase to the Authorization for Expenditure in the amount of \$2,500,000 for a revised AFE of \$139,363,000.

APPROVED

48. Consider the Chief Executive Officer's report containing a recommendation to approve an increase to the Authorization for Expenditure (AFE) for Contract 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 Station, Stage II, in the amount of \$1,607,317 for a revised total AFE of \$33,318,180.

**APPROVED DEFERRING CN'S 40.02, 80.00, 138.00 and 189.00 TOTALING \$377,481
RESULTING IN A REVISED TOTAL AFE OF \$32,940,699.**

49. Consider the Chief Executive Officer's report containing a recommendation to approve an **award fee** to Jacobs Engineering Group, Mott MacDonald-Hatch & ACG Environment (JMA), Joint Venture, covering construction management services on the Metro Red (A) Line, North Hollywood Corridor for the period March through June, 1996 in the amount of \$90,156.

APPROVED

50. Consider the Chief Executive Officer's report containing a recommendation to **approve resolution of outstanding community issues** which conform with the Pasadena Blue (B) Line budget of \$803.9 million.

WITHDRAWN BY STAFF

51. 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.

- 52. Consider the Chief Executive Officer's report containing a recommendation to approve an off-peak base fare of 75 cents on Line 40 between the hours of 10:00 a.m. and 2:00 p.m., weekdays only, effective Tuesday, October 29, 1996.

CARRIED OVER

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

- A. 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. 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 January 5, 1997;
- C. execution of a multi-year contract with the LAPD at a first year cost of \$12.7 million for the FY 97 transition year (1-5-97/6-30/97) and a total cost not to exceed \$125.3 million over five years for specified transit law enforcement and security services in support of the MTA's regional transportation programs;
- D. execution of a multi-year contract with the LASD for a first year cost of \$10 million for the FY 97 transition year (1-5-97/6-30-97) and a total cost not to exceed \$99 million over five years for specified transit law enforcement and security services in support of the MTA's regional transportation programs;
- E. seeking an additional \$800,000 to \$1.2 million in funding from the federal Crime Bill and other sources over the next 18 months in order to provide approximately 12 additional sworn positions in FY 98 and 12 more in FY 99;
- F. 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;

- G. establishing 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;
- H. negotiation of a Dispute Resolution Process for inclusion in the service contracts;
- I. recommending to the LAPD and LASD that separate Transit Policing Liability Trust Funds be established to receive and administer transit policing liability funds; and
- J. inclusion of specific transit policing services in support of the several Municipal Transit Operators within Los Angeles County as part of the service contracts and the Three Party Memorandum of Agreement on transit policing.

APPROVED