

## 1. CLOSED SESSION

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

Agency Negotiator: Raman Raj  
 Employee Organization: Transit Police Officer's  
 Association

Agency Negotiator: Raman Raj  
 Employee Organization: United Transportation Union,  
 Amalgamated Transit Union, Transportation  
 Communications Union

**NO REPORT WAS MADE**

## B. Personnel Matters - G.C. 54957

## 1. Public Employee Appointment - Interim Board Secretary

**APPOINTED JANNE NIELSON, ACTING BOARD SECRETARY FOR THE  
 PERIOD FOLLOWING BOARD SECRETARY'S SEPARATION UNTIL THE  
 JANUARY BOARD MEETING**

2. Public Employee Appointment - Interim Chief  
Executive Officer

**ANNOUNCED INTENT TO ENGAGE THE FIRM OF NORM ROBERTS TO  
 CONDUCT SEARCH FOR CEO. MONDAY, DECEMBER 23 CHAIRMAN WILL  
 CONTACT A. KIEPPER AND T. TIDEMANSON CONCERNING INTERIM  
 POSITIONS**

## 2. Flag Salute

## 3. Public Comment

**RECEIVED**

## 4. Chair's Remarks

## A. Recognition of Operator Winston

**A. RECOGNIZED BOARD SECRETARY HELEN M. BOLEN WHO IS RETIRING; B.  
 WELCOMED NEW BOARD MEMBERS DON KNABE AND JENNY OROPEZA; C.  
 REPORTED ON TRIP TO WASHINGTON, D.C.; D. RECOGNIZED EMPLOYEE  
 WINSTON**

## 5. Chief Executive Officer's Report

- A. Upcoming Events and Issues
- B. Report on employee classification/compensation system.

REPORTED ON HOLIDAY GIFT GIVING BY EMPLOYEES; BUS CLEANING PROGRAM AND THE HAY STUDY.

- 6. Director Special Items
  - A. Cragin - Tours of the construction sites be set up every six months for members of the Construction Committee, open to all members of the Board, commencing January, 1997.

APPROVED

- B. Molina/Yaroslavsky - Consider establishing an Ethics Committee to review the current Ethics Policy, Lobbyist Policy and other relevant regulations with members to be appointed by the Chairman of the Board and a report back from the Ethics Committee in February, 1997.

APPROVED THREE MOTIONS CONCERNING ETHICS STANDARDS AND LOBBYIST REGULATIONS AND ETHICS POLICIES AND CODE OF CONDUCT PRIOR TO JANUARY 15, 1997

- 7. Consider approval of:
  - A. Minutes of:
    - 1. Regular Board Meeting held November 20, 1996;
    - 2. CAC meeting held November 20, 1996;

APPROVED

- B. Consent Calendar items: 10-12, 15-19, 22-23, 31-34

APPROVED

**GENERAL**

- 8. Consider:
  - A. selection and negotiation of a contract 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.

**CONTINUED OVER TO SPECIAL MEETING JANUARY 10**

**REAL ESTATE & ASSET DEVELOPMENT COMMITTEE**

9. Consider approval of contract amendment with Pacific Relocation Services for the **completion of relocation services in North Hollywood and Universal City**, Metro Red (A) Line Segment-3 Project, in the amount of \$24,000, for a total contract amount not to exceed \$409,199.

**APPROVED**

**FINANCE & BUDGET COMMITTEE**

10. Consider approval of a resolution directing financial institutions doing business with the MTA to honor **signatures of officials and their designees**.

**APPROVED ON CONSENT CALENDAR**

11. Consider formation of a Joint Powers Authority (JPA) between the MTA and the County of Los Angeles to facilitate MTA's **U.S. leveraged lease of 30 Breda Rail vehicles**.

**APPROVED ON CONSENT CALENDAR**

12. Consider selection of Bank of America, Pacific Investment Management Co., Danson & Neuhar, LM Capital and V.A. Reid under RFP PS53200007 to provide **investment management services** for the operating funds for an estimated annual fee of \$367,000.

**APPROVED ON CONSENT CALENDAR**

13. Consider negotiation and execution of a **bridge loan** to Foothill Transit to complete construction of the El Monte and Pomona Operations and Maintenance facilities, in the amount of \$10,400,000.

**APPROVED**

14. Consider:
- A. award of contract to Cash Technologies Inc., the lowest responsive and responsible bidder under IFB No. 07-9601, covering the **currency counting service** for one year, up to and not to exceed \$800,000; and
  - B. exercising four, six-month options, at the election of the MTA, for a not to exceed cost of \$800,000 per

year.

**CARRIED OVER TO JANUARY BOARD MEETING**

15. Consider approval of a contract amendment with bd Systems Incorporated, Torrance, covering **information systems services** for an extended period of 90 days through April 30, 1997 at a cost not to exceed \$825,000 for a total contract of \$12,770,000.

**APPROVED ON CONSENT CALENDAR**

**OPERATIONS COMMITTEE**

16. Consider contract amendment with Transportation Management Solutions, Inc., Linthicum, Maryland, covering procurement of **Metro Freeway Service Patrol dispatch computer and data transmission equipment**, for an amount not to exceed \$780,506, subject to audit.

**APPROVED ON CONSENT CALENDAR**

17. Consider contract amendment with Motorola Communications of San Diego to provide **100 sets of radios** for the Metro Freeway Service Patrol, for an increase in the contract by \$615,000, subject to audit.

**APPROVED ON CONSENT CALENDAR**

18. Consider:
- A. a contract amendment with Inter-Con Security Systems, Inc., under RFP 95-26, covering **security services at bus operating divisions** in the amount of \$300,000 through December 31, 1996; and
  - B. exercising a one year option at a cost of **\$1M** from January 1 through December 31, 1997.

**APPROVED ON CONSENT CALENDAR**

19. Consider award of contract to Mesa Pacific, a subsidiary of Pacific Enterprises, to provide **liquefied compressed natural gas fueling services at Division 5** for an estimated annual cost of \$330,000 for a one year period.

**APPROVED ON CONSENT CALENDAR**

20. **CARRIED OVER** award of contract to Environmental Restoration, Inc., Cerritos, the lowest responsive, responsible bidder

covering **underground tank replacement at Division 10** for a fixed price of \$1,493,890.

**CARRIED OVER TO JANUARY COMMITTEE MEETING**

21. Consider award of contract to Tyree Organization, Ltd., Cerritos, the lowest responsive, responsible bidder covering **underground tank replacement at Division 6** for a fixed price of \$946,556.

**CARRIED OVER TO JANUARY COMMITTEE MEETING**

22. Consider:
- A. rejection of all bids under RFP No. OP-3340-0504 for failure to comply with DBE goal requirements;
  - B. extension of existing contracts with California Street Maintenance, Gardena, and A-1 Power Sweeping Co., Baldwin Park, to provide **power sweeping services** for a period of six months at a not to exceed monthly amount of \$25,000 and \$6,000 respectively; and
  - C. re-solicitation of proposals for these services.

**APPROVED ON CONSENT CALENDAR**

23. Consider award of contract to Agrichem Services, Davis, under RFP OP35600303 covering **herbicide application services on Metro Blue and Green (D) Line (D Line) rights-of-way and facilities** to control vegetation growth for a three year period, with two one-year options at the election of the MTA, for a five-year not to exceed amount of \$263,240.

**APPROVED ON CONSENT CALENDAR**

24. Consider a **permanent minor route modification** on Lines 446-447 - PATSAOURAS TRANSIT PLAZA-LOS ANGELES-CARSON-WILMINGTON-SAN PEDRO EXPRESS, to serve the new Harbor/I-105 Transitway Station to be effective December 15, 1996.

**APPROVED AS AMENDED TO AUTHORIZE THE CEO TO APPROVE CHANGES IN AN AMOUNT NOT-TO-EXCEED \$100,000**

**PLANNING & PROGRAMMING COMMITTEE**

25. Consider the Fiscal Year 1997-98 **State Transit Capital Improvement Program** to:
- A. approve 15 project applications totaling \$27,107,590; and

- B. adopt the MTA's Los Angeles County Regional Guideway Financial Plan totaling \$27,107,590.

APPROVED AS AMENDED TO INCREASE THE PROJECTS TO 16 FOR A  
TOTAL AMOUNT OF \$28,207,590

26. Consider:

- A. finding 87 jurisdictions in conformance with the adopted **Congestion Management Program (CMP)** and determine that two jurisdictions are in nonconformance; and
- B. approval of the 1995-1996 development debits and standard and unique credit claims.

APPROVED

27. Consider:

- A. amendment to contract ST-005 with GFI Genfare to **develop a fully-integrated regional electronic fare revenue processing system**, in the amount of \$427,000;
- B. approve utilization of \$427,000 in the 1995-96 Call for Projects Countywide Multimodal Electronic Fare Payment Systems project (#2440); and
- C. development of an interagency agreement between interested operators to oversee development of the specification and potential procurement, operation and management of the system components.

APPROVED

28. Consider accelerated funding schedule of \$140 million of the \$359 million commitment to the **Alameda Corridor Project** to ensure a 2001 project completion date.

APPROVED AS AMENDED TO PROVIDE FOR THE APPOINTMENT OF A  
PERMANENT VOTING MTA MEMBER & ALTERNATE TO THE ACTA BOARD,  
RELEASE OF UP TO \$2.7 MILLION CONDITIONED ON THIS  
APPOINTMENT; OTHER MONIES TO BE RELEASED AS PROGRAMMED.

**EXECUTIVE MANAGEMENT COMMITTEE**

29. Adopt the Coopers & Lybrand organizational **assessment report** and consider staff recommendations for implementation.

APPROVED IN CONCEPT; CARRIED OVER IMPLEMENTATION OF  
RECOMMENDATIONS

30. Consider approval of the 1997 Legislative Program.

**FEDERAL: GOAL 1 APPROVED**

**GOAL 2 DEFERRED UNTIL A SPECIAL MEETING CAN BE  
SCHEDULED TO DISCUSS ISTEIA**

**STATE PROGRAM: INCLUDE BICYCLES SAFETY EDUCATION IN THE  
16-WEEK SCHOOL DRIVER'S EDUCATION COURSE**

**LOCAL PROGRAM: APPROVED**

APPROVED AS AMENDED ADDING TO THE STATE PROGRAM: JOINING  
WITH SCAG AND OTHER COUNTY TRANSPORTATION COMMISSIONS  
TO ADVOCATE FOR STATE FUNDING FOR REGIONAL CORE  
RIDESHARE SERVICES

31. Consider:

- A. adoption of an **Equal Opportunity/Affirmative Action Program** 1995 Update approved by the Federal Transportation Authority and reviewed by the State of California Department of Fair Employment and Housing;
- B. adoption of the Long Range and Short Term Affirmative Action Goals based on the 1990 Census percentage of Los Angeles County market availability for the nine equal employment opportunity categories; and
- C. implementation and development of updates, procedures and policies to ensure continued conformance with FTA requirements necessary for receipt of federal funds and adherence to local, state and federal laws against discrimination.

APPROVED ON CONSENT CALENDAR

32. Consider development ~~and implementation~~ of a **Small Business Enterprise (SBE) program** as an alternative to the currently adopted MBE and WBE Local Program, to be implemented if the current program is held to be unconstitutional pursuant to Proposition 209 California Civil Rights Initiative.

APPROVED ON CONSENT CALENDAR

33. Consider award of a five year unit rate contract to Employee Support Systems Company to provide an **employees assistance program** for eligible employees and their immediate family members in the amount of \$126,403 for the first year.

**APPROVED ON CONSENT CALENDAR****CONSTRUCTION COMMITTEE**

34. Consider an **award fee** for Contract MC013 with Managers of Transit Construction for construction management services on the Pasadena Blue (B) Line in the amount of \$59,141 (9%) for the period May through August, 1996.

**APPROVED ON CONSENT CALENDAR**

35. **APPROVED UNDER COMMITTEE AUTHORITY** authorization for Engineering Management Consultant to award a subcontract to Dworsky Associates, Inc. for **architectural/engineering services on the Chavez/Soto Station for the East Side Extension** for a firm fixed price of \$2,197,854.
36. **APPROVED UNDER COMMITTEE AUTHORITY** Amendment No. 1 to the **utility cooperative agreement** with Southern California Edison Co. for final engineering design and review services for the Metro Red (A) Line East Side Extension for a not to exceed amount of \$5,000.
37. **APPROVED UNDER COMMITTEE AUTHORITY** Amendment No. 1 to the **utility cooperative agreement** with Southern California Gas Co. for final engineering design, review and construction services for the Metro Red (A) Line East Side Extension for a not to exceed amount of \$1,000,000.
38. **APPROVED UNDER COMMITTEE AUTHORITY** Amendment No. 1 to the **utility cooperative agreement** with Los Angeles Department of Water and Power - Water System for final engineering design, review and construction services for the Metro Red (A) Line East Side Extension for a not to exceed amount of \$1,000,000.
39. **APPROVED UNDER COMMITTEE AUTHORITY** Amendment No. 1 to the **utility cooperative agreement** with Metro Access Transmission Services, Inc. (MCI) for final engineering design and review services for the Metro Red (A) Line East Side Extension for a not to exceed amount of \$5,000.
40. Consider an increase in the Authorization for Expenditure to Contract PM021 with Fluor Daniel, Inc. for **Project Management Assistance Services** for the East Side Extension, Red (A) Line Segment 1 Transit Enhancements, and Systemwide Projects, in the amount of **\$1,550,000** for a revised AFE amount of **\$5,385,000**.

**APPROVED AS AMENDED**

41. **APPROVED UNDER COMMITTEE AUTHORITY** Contract Work Authorizations (CWA) with CalTrans for **claims settlement:**



- A. Revision No. 1 to CWA CN-93-NE45 settlement with FTR International (CalTrans Contract 07-118194-Norwalk Transit Station) in the amount of \$304,423;
  - B. Revision No. 1 to CWA CN-93-NE39 settlement with Morrison-Knudsen (CalTrans Contract 07-118174-Avalon Transit Station) in the amount of \$325,450; and
  - C. payment of the claims contingent upon, and subject to CalTrans' agreement that a global settlement of all outstanding MTA claims on the Metro Green (D) Line (D Line) will be offset against CalTrans/MTA shared contracts for the green line, and agreement to provide full and final release of any and all claims resulting from the Metro Green (D) Line (D Line)/I-105 Project.
42. **APPROVED UNDER COMMITTEE AUTHORITY** authorization of Engineering Management Consultant (EMC) under Contract E0070, Work Order 37, to increase a sub-consultant contract with HNTB Corporation **for Urban Design/Community Outreach services** for an additional amount not to exceed \$100,000.
43. **CARRIED OVER TO JANUARY BY COMMITTEE:**
- A. Amendment No. 16 to Contract Work Order No. 3 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice No. 500 for **design support during construction for the Metro Red (A) Line Vermont/Hollywood Corridor** in the amount of \$4,467,711;
  - B. an increase to the Authorization for Expenditure in the amount of \$4,467,711 for a revised total AFE of \$92,961,596.
44. **WITHDRAWN BY STAFF** Work Authorization Change Notice No. B271-CN-61.00 to Contract B271 with Kiewit-Shea, JV, covering **concrete quantity variance at the Hollywood/Western Station** for an amount not to exceed \$361,113, increasing the total contract to \$41,827,903.
45. **APPROVED UNDER COMMITTEE AUTHORITY:**
- A. Interrelated Schedule Mitigation Change Order Nos. B252-CO-65.00 and B271-CN-25.00 to Contract Nos. B252 and B271 with Kiewit-Shea, JV, for the Vermont/Santa Monica and Hollywood/Western stations on the Metro Red (A) Line Vermont/Hollywood corridor which extend the interim schedule milestones of the B252 contract in consideration for schedule acceleration on the B271 contract to reflect no impact on the Total Contract Value of either contract or the contractor's AFE value; and
  - B. rescinding \$345,000 in liquidated damages originally withheld against contract B252, subject to approval

of the Federal Transit Administration.

46. **CARRIED OVER TO JANUARY BY COMMITTEE:**
- A. credit to Amendment 27 to Contract 3369 with Parsons-Dillingham for **construction management services** on the Metro Red (A) Line, Wilshire and Vermont/Hollywood corridors in the amount of (\$3,620,560), decreasing the total contract value to \$158,225,787; and
  - B. reduction of the AFE in the amount of \$4,337,009 for a revised total AFE amount of \$160,225,787.
47. **APPROVED UNDER COMMITTEE AUTHORITY** cancellation and re-solicitation of Invitation for Bid C0628 covering **tunnel grouting and repair of the Metro Red (A) Line Segment 1.**
48. **APPROVED UNDER COMMITTEE AUTHORITY** Change Order No. B610-CO-23.00 to Contract B610 with Morrison-Knudsen to **compensate for trackwork installation delays in the Wilshire Tunnels** on the Metro Red (A) Line, Wilshire Corridor in the amount of \$349,836, increasing the total contract value to \$20,764,915.
49. **WITHDRAWN BY STAFF:**
- A. Amendment No. 11 to Contract Work Order (CWO) No. 5 to Contract E0070 with the Engineering Management Consultant for **engineering services** for the programwide Metro Rail Projects in the amount of \$2,260,187 for a total Project 800275 value of \$6,142,000; and
  - B. an increase in the Authorization for Expenditure (AFE) in the amount of \$4,560,187 for a revised AFE amount of \$8,642,000.
50. **APPROVED UNDER COMMITTEE AUTHORITY:**
- A. credit Change Order B611-CO-1.01 to Contract B611 with Bethlehem Steel Corporation to reduce the quantity of **running rail** for the Wilshire, Vermont-/Hollywood and North Hollywood Corridors of the Metro Red (A) Line and Pasadena Blue (B) Line, in the amount of (\$1,202,250), decreasing the Total Contract Value to \$11,446,589; and
  - B. reduction of the approved AFE amount by (\$1,202,250) to \$12,764,835.
51. **WITHDRAWN BY STAFF** a Cooperative Agreement between the City of Los Angeles and the MTA to administer and operate a **cleaning and graffiti abatement program** utilizing Hollywood Construction Impact Program (HCIP) funds for the period of February 1, 1997 through June 30, 1998 at a cost not to exceed \$500,000.

52. Items not on the posted agenda - NONE
53. Consider the following actions required to implement adopted rail projects:
- A. reduce the budget by 5% and include the recommendation as part of the five-year business plan;
  - B. exchange \$300 million of federal flexible funds from the ~~Call for Projects~~ High Occupancy Vehicle (HOV) Program to the Red (A) Line Segment 3 Project; and
  - C. prepare an action plan which minimizes the Red (A) Line Segment 3 schedule delays in accordance with the Federal Transit Administration guidelines.

**CARRIED OVER TO JANUARY 10 SPECIAL MEETING**

**ALSO: APPROVED SEEKING AMENDMENTS TO THE FEDERAL FULL FUNDING**

**GRANT AGREEMENTS FOR RAIL, REVIEW THE PREVIOUS COST CONTAINMENT, CONSIDER ALTERNATIVE ALIGNMENTS AND REPORT BACK IN JANUARY; EXCLUDED FROM THIS REVIEW IS THE FIRST SEGMENT OF THE EASTERN EXTENSION.**

54. Consider contract amendment between the MTA and the PERS Pension System extending coverage until December 31, 1997, or for such other period as may be negotiated with PERS.

**APPROVED**

55. Consider the schedule and process of the 1997 Transportation Improvement Program (TIP) Call for Projects with the modifications.

**APPROVED AS AMENDED TO INCLUDE TECHNICAL ADVISORY COMMITTEE (TAC) RECOMMENDATIONS**