

1. CLOSED SESSION

A. Conference with Real Property Negotiator(s) concerning Price and/or Terms of Payment G.C. 54956.8:

1. Metro Red (A) Line, Segment 3
Eastside Extension - Parcel ED-132
George S. Iwanaga & Miyo Iwanaga Kurata
1719 Pleasant Avenue
Los Angeles

NO REPORT

2. Metro Red (A) Line, Segment 3
Eastside Extension - Parcel ED-146
Zeferino & Maria De Jesus Uribe
114 & 116 Bailer Street
Los Angeles

NO REPORT

3. Metro Red (A) Line, Segment 3
East Side Extension - Parcel ED-147
Paul Malki
1800 Pennsylvania Avenue
Los Angeles

NO REPORT

4. Metro Red (A) Line, Segment 3
East Side Extension - Parcel ED-148
Helen Haruko Sano
1806, 1808 & 1812 Pennsylvania Avenue
Los Angeles

NO REPORT

5. Metro Red (A) Line, Segment 3
East Side Extension - Parcel ED-171
Heirs or Devisees of Consuelo G. Gurrola
1841 East First Street
Los Angeles

NO REPORT

6. Metro Red (A) Line, Segment 3
Eastside Extension - Parcel ED-193
Joe C. Rodriguez
1726 East First Street
Los Angeles

NO REPORT

7. Metro Red (A) Line, Segment 3
East Side Extension - Parcel ED-194
Gilbert O. and Dorma L. Rodriguez
1730 East First Street
Los Angeles

NO REPORT

8. Metro Red (A) Line, Segment 3
East Side Extension - Parcel EE-279
Leonor Arias
2518 East Cesar Chavez Avenue
Los Angeles

NO REPORT

9. Metro Red (A) Line, Segment 3
East Side Extension - Parcel EE-283
Mansour Faramarzipour and Mahin Y. Faramarzipour,
Trustees of the Singer Family Trust
2530 Cesar Chavez Avenue
Los Angeles

NO REPORT

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

1. Vargas, et al v. LACMTA, et al
Los Angeles Superior Court
Case No. BC117660

APPROVED SETTLEMENT OF \$175,000

2. James Brackeen, Jr. V. LACMTA
Los Angeles Superior Court
Case No. BC124755

APPROVED SETTLEMENT OF \$150,000

3. Hernandez, et al v. LACMTA, et al
Los Angeles Superior Court
Case No. BC138787

APPROVED SETTLEMENT OF \$144,000

4. Metro East Side Consultants v. LACMTA
Los Angeles Superior Court
Case No. BC162753

NO REPORT

- C. Conference with Labor Negotiator - G.C. 54957.6
 - 1. Strategy for labor negotiations
 - Unions: Teamsters
 - United Transportation Union
 - Amalgamated Transit Union
 - Transportation Communications Union
 - Transit Police Officer's Association

WITHDRAWN BY STAFF

- D. Personnel Matters - G.C. 54957
 - 1. Public Employee Appointment - Interim MTA Secretary

NO REPORT

- 2. Flag Salute
- 3. Public Comment
- 4. Consider approval of:
 - A. Minutes of:
 - 1. Regular MTA Board Meeting held December 18, 1996

APPROVED

- B. Consent Calendar Items: **10-13, 16, 17, 20-24,30, 36-38, 40-42**

**APPROVED REVISED CONSENT
CALENDAR ITEMS 10-13, 16, 17,
20, 22, 24, 30, 36-38, 40-42**

- 5. Chair's Remarks

**PRESENTED RESOLUTION TO JOE DREW;
COMMENTED ON STRUCTURAL INTEGRITY OF USG
BUILDING; ANNOUNCED OPPORTUNITY TO MEET
KEVIN MURRAY 2-6-97.**

- 6. Chief Executive Officer's Report

A. Upcoming Events and Activities

NO REPORT

7. Director Special Items:

- A. Antonovich - Motion to instruct staff to identify the necessary steps which must be taken to provide for a green line rail extension to LAX, and a rail extension from Union Station to the Burbank Airport

APPROVED AS AMENDED BY BURKE MOTION TO EXAMINE AIRPORT ACCESS AS IT PERTAINS TO THE ENTIRE METRO RAIL SYSTEM CONNECTIVITY ISSUE, INCLUDING ACCESS TO AIRPORT FROM RED LINE AND METROLINK

- B. Burke - Motion to approve a fully-centralized procurement function, combining the two presently separate organizations into one autonomous organization, reporting to the CEO or Deputy CEO/Finance and Administration.

APPROVED

- C. Wilson - Travel Authorization

APPROVED

- D. Dawidziak - Travel Authorization

APPROVED

- E. FASANA - Motion to eliminate consideration of subway along Burbank/Chandler and seek repeal of the Robbins Legislation. (Relates to [Item 45](#))

APPROVED SUBSTITUTE MOTION TO DEFER ACTION UNTIL DRAFT EIR IS COMPLETED.

GENERAL

A. 1 P.M.

Hold Hearing related to Eastside Construction Management Services procurement affording Metro East Consultants ("MEC") an opportunity to be heard on issues relating to proposal certifications and withdrawal of the staff recommendation of MEC.

HELD HEARING AND APPROVED MOTION THAT THE BOARD WILL DISREGARD AND REMOVE FROM THE RECORD THE FINDINGS AND CONCLUSIONS CONTAINED IN THE AUDITOR'S MEMO DATED 11/26/96 AND ALSO DISREGARD THE WITHDRAWAL BY THE CEO OF HIS RECOMMENDATION IN THE MEMO OF 11/27/96 AND THAT STAFF'S RECOMMENDATION OF MEC MAY CONTINUE TO BE CONSIDERED ALONG WITH THE CONSTRUCTION COMMITTEE'S RECOMMENDATION IN MAKING ANY AWARD.

8. Consider adoption of the updated findings, recommendations and consultant action plan from the Organizational Assessment Study performed by the **Coopers & Lybrand** consulting group.

DEFERRED TO A SPECIAL BOARD
MEETING TO BE HELD IN FEB.

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

APPROVED

FINANCE & BUDGET COMMITTEE

10. Consider adoption of a resolution authorizing the investment of up to twenty million dollars in the **State's Local Agency Investment Fund (LAIF)**.

APPROVED ON CONSENT

11. Consider approval of 5th year funding for the final year of the contract with Hertz Claim Management as **Workers' Compensation Third Party Administrator**, commencing March 1, 1997, for a cost not to exceed \$6.12 million.

APPROVED ON CONSENT

12. Consider approval of:
- A. a contract to Fire Electric, Inc. for the purchase and installation of a **Closed Circuit Television (CCTV) system for the cash counting facility** under IFB No. OP54100007 for a fixed price of \$172,774 including sales tax; and

- B. budget adjustments to increase total MTA grant monies by \$216,000 and total MTA expenditures by \$216,000, for no net impact.

APPROVED ON CONSENT

13. Consider authorizing the Chief Executive Officer to exercise three, 1-year option renewals as each becomes due, with General Farebox, Inc. (GFI), Elk Grove Village, Illinois covering ticket **vending machine (TVM) maintenance** on Contract No. 6230, installation of additional TVM's as required, vandalism repair, special event coverage, and as needed repairs, at a cost not to exceed \$1,060,527 for year one, \$1,086,759 for year two and \$1,113,783 for year three, for a total contract value of \$5,187,509.

APPROVED ON CONSENT

14. Consider authorizing:
- A. award of a contract to Images in Foil, Inc., Costa Mesa, CA., the highest rated proposer to RFP PS-5420-0072, to produce **MTA and Interagency fare media** for a two-year period, with a one-year option, for a total first year cost not to exceed \$758,334; and
- B. the CEO to exercise the two one-year options as each becomes due at a not to exceed cost of \$758,334 for each option year, for a total contract value of \$2,275,002.

COMMITTEE RECOMMENDATION: APPROVE MONTH TO MONTH EXTENSION OF EXISTING CONTRACT AND BRING BACK TO THE BOARD WITHIN 90 DAYS.

CARRIED OVER

15. Consider approval of:
- A. the proposed amendments to the **Segment 3 Financial Contribution Agreement with the City of Los Angeles** as adopted by the City Council at its August 20, 1996 meeting; and
- B. Side Letter of Agreement with the City of Los Angeles on condition that the City Attorney or City Council acknowledges that **THE MTA WILL ADHERE TO THE DEVELOPMENT AND CONSTRUCTION SCHEDULE FOR THE SAN FERNANDO VALLEY EAST/WEST RAIL LINE AS ADOPTED IN THE RE-ADOPTION OF THE LONG RANGE TRANSPORTATION PLAN IN SPRING 1997.**

APPROVED SUBSTITUTE MOTION TO INCORPORATE 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 IT'S AUGUST 20, 1996 MEETING.

MARKETING AND PUBLIC RELATIONS AD HOC COMMITTEE

16. Consider award of a fixed-price contract in the amount of \$249,314 to Hunt Design Associates, Pasadena, California, to develop **comprehensive signage and graphics standards** for the Agency's bus and rail system.

APPROVED ON CONSENT

PLANNING AND PROGRAMMING COMMITTEE

17. Consider approval of the MTA's Americans with Disabilities Act (ADA) **Paratransit Plan Update for 1997**.

APPROVED ON CONSENT

EXECUTIVE MANAGEMENT COMMITTEE

18. Consider paying the **OASDI portion of employee social security taxes** (including reimbursement for tax impacts) for those employees who were scheduled to be transferred to Public Transportation Services Corporation (PTSC) on January 1, 1997.

CARRIED OVER TO FEBRUARY COMMITTEE

19. Consider approval of the **State Legislative Update** and adoption of an "Oppose" position on SB 89 (Hayden).

COMMITTEE RECOMMENDATION: APPROVE SUBSTITUTE MOTION to "support if amended" to include all transit agencies and legislators in the State of California.

APPROVED AS AMENDED TO REPLACE THE WORD LEGISLATORS WITH "ALL ELECTED OFFICIALS"

20. Consider award of a five-year unit rate contract to Poisonlab Incorporated to provide **clinical laboratory services** to analyze urine specimens of employees and employment candidates for the presence of prohibited drugs under the MTA Drug and Alcohol Abuse Policy, for a total amount not to exceed \$175,000 for year one.

APPROVED ON CONSENT

OPERATIONS COMMITTEE

21. Consider adoption of a standing **policy regarding the naming of**

MTA property.

COMMITTEE RECOMMENDATION: ADOPT POLICY AND NAME TRANSPORTATION DIVISION 5 IN HONOR OF ARTHUR WINSTON.

APPROVED

22. Consider approval of a special, **two-month promotion of the On-Time Guarantee Program** on Metro Bus service during March and April 1997.

APPROVED ON CONSENT

23. Consider extension of the current **promotional fare** for MTA passengers using **Harbor Transitway** express services through August 1, 1997.

APPROVED

24. Consider amending the **ATTB contract** with Northrop Grumman as follows:
- A. approve Amendment No. 7 in the fixed amount of \$1,179,786 covering the procurement of long-lead-time components and subsystems for the remaining five prototypes; and
 - B. approve Amendment No. 8 in the fixed amount of \$15,590,000 covering completion of the fabrication and assembly of five ATTB prototype vehicles, and field testing of all six ATTB prototypes.

APPROVED ON CONSENT

CONSTRUCTION COMMITTEE

25. Consider approval of a Cooperative Agreement between the City of Los Angeles and the Los Angeles Metropolitan Transportation Authority (MTA) to administer and operate a **cleaning and graffiti abatement program** utilizing the Hollywood Construction Impact Program (HCIP) funds for the period of February 1, 1997 through June 30, 1998 at a cost not to exceed \$250,000.

CARRIED OVER TO FEBRUARY COMMITTEE

26. Consider approval of a **cost-sharing agreement** with ARBA Development Group (ARBA) for work at the Metro Red (A) Line, Vermont/Hollywood Corridor, Hollywood/Western Station for the modification of a station ventilation structure with an ARBA contribution amount not to exceed \$60,000.

APPROVED UNDER COMMITTEE AUTHORITY

27. Consider approval of:
- A. credit change order no. B610-10.00 to the Trackwork Installation Contract No. B610 with Morrison Knudsen Corporation to **delete the requirement for restraining rail on the Metro Red (A) Line, Wilshire and Vermont/Hollywood Corridors** in the amount of (\$1,344,590) decreasing the total contract value to \$19,197,387;
 - B. a reduction of the MTA Board approved AFE amount of \$21,813,486 by (\$1,344,590) to \$20,468,896.

APPROVED UNDER COMMITTEE AUTHORITY

28. Consider approval of Change Order No. B281T-CO-16.00 to the Hollywood/Vine Station Contract No. B281 with the Kajima/Ray Wilson, Joint Venture to fund an increase in the estimated amount for the **excavation and removal of sinkhole debris for the Metro Red (A) Line**, Vermont/Hollywood Corridor in the amount of \$350,000 increasing the total contract value to \$47,852,968.

APPROVED UNDER COMMITTEE AUTHORITY

29. Consider approval of:
- A. Credit Work Authorization Change Notice (WACN) No. B281T-CN-57.00 to the Hollywood/Vine Station Contract No. B281 with the Kajima/Ray Wilson, Joint Venture to **delete the restoration of the Barnsdall Park Site** from the B281T Hollywood Tunnel Completion portion of the Contract for the Metro Red (A) Line, Vermont/Hollywood Corridor in the amount of (\$310,000), decreasing the total contract value to \$47,192,968;
 - B. a \$310,000 reduction to the MTA Board approved AFE of amount of \$48,710,000, for a revised AFE of \$48,400,000; and
 - C. execution of the resulting final change order by the Chief Executive Officer, provided the final variance amount does not exceed (\$310,000).

APPROVED UNDER COMMITTEE AUTHORITY

30. Consider approval of:
- A. **amendment No. 27** to Contract No. 3369, with Parsons-Dillingham (PD) for **Construction Management Services (CM) on the Metro Red (A) Line, Wilshire and Vermont/Hollywood Corridors** for a reduction in certain CM services in the amount of (\$8,775,977) which decreases the total contract value to \$153,070,369; and
 - B. a reduction to the current Authorization for Expenditure (AFE) in the amount of (\$9,492,427) for a revised total AFE

of \$155,070,369.

APPROVED ON CONSENT

31. Consider approval of:

- A. **amendment No. 28** to Contract No. 3369, with Parsons-Dillingham (PD) for **Construction Management Services (CM) on the Metro Red (A) Line, Wilshire and Vermont/Hollywood Corridors** for certain additional CM services in the amount of \$5,155,418 which, presuming the approval of Amendment No. 27, will result in a total contract value of \$158,225,787; and
- B. a \$5,155,418 increase to the AFE, for a revised total AFE of \$160,225,787.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO REDUCE THE VALUE OF CCN #359 TO \$250,000 FOR ADDITIONAL ESTIMATING STAFF WHICH REDUCES THE TOTAL CONTRACT AND AFE INCREASE TO \$2,013,624.

APPROVED

32. Consider approval of:

- A. amendment No. 17 to Contract Work Order (CWO) No. 3 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) Nos. 488.01, 509.00, 511.00, 512.00, 513.01, 514.00, 516.00 and 520.00 for **additional design services for the Metro Red (A) Line, Wilshire and Vermont/Hollywood Corridors** in the amount of \$571,604, which increases the total contract value from \$92,461,596 to \$93,033,200; and
- B. an increase in the Project's AFE in the amount of \$571,604, for a revised total AFE of \$93,533,200.

**APPROVED AS AMENDED UNDER
COMMITTEE AUTHORITY TO INCREASE
CONTRACT AND AFE BY \$200,000**

33. Consider approval of:

- A. use of project contingency from Metro Red (A) Line, Eastside Extension (MRL-East) to begin the implementation of a coordinated **design and construction interface between the MRL-East tunnels (C0502 contract package) and the Union Station Gateway (USG) project's Ramirez Street Flyover**; and
- B. an amendment to Contract No. 5723-#2 between the MTA and Union Station Gateway, Inc. for completion of the Ramirez Street Flyover design, and coordinated design and construction services for the interface between the MRL-East

tunnels and the Flyover in the amount of \$2,440,000, and

- C. seeking reimbursement of the expended MRL-East project contingency and to fund Contract 5723-#2 for this work through the 1997/98 Call for Projects.

REFERRED TO JOINT MEETING OF
CONSTRUCTION COMMITTEE AND UNION
STATION GATEWAY BOARD.

34. Consider approval of:

- A. Amendment No. 9 to Contract Work Order (CWO) No. 28 to Contract No. E0070 with the Engineering Management Consultant (EMC) for the continuation of **final design services for the East Side Extension**, in the amount of \$6,000,000, which increases the total value of CWO No. 28 to \$42,246,858 and extends the period of performance through April 30, 1997; and
- B. an increase to the Project's Authorization for Expenditure (AFE) in the amount of \$6,000,000 for a revised total AFE amount of \$51,324,680.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCREASE CONTRACT AND AFE BY \$2 MILLION

APPROVED

35. Consider approval of a hard closure of two traffic lanes for approximately 7.5 months beginning January 17, 1997 along Hollywood Boulevard at McCadden Place in order for C0301 Hollywood/Highland Station and Tunnel contractor, Tutor-Saliba-Perini, to place concrete tunnel lining from Hollywood and Vine to Hollywood and Highland Station, and authorize \$250,000 from the Hollywood Construction Impact Program (HCIP) to **mitigate the impact to businesses caused by construction activities** near Hollywood Boulevard and McCadden Place.

CARRIED OVER TO FEBRUARY COMMITTEE

36. Consider approval of an **award fee** of \$88,972 for Contract MC047 with Jacobs Engineering Group, Mott, MacDonald-Hatch and AGC Environment (JMA), a joint venture for Construction Management Services on the Metro Red (A) Line - North Hollywood Corridor.

APPROVED ON CONSENT

37. Consider approval of:

- A. Change Order No. 29 to Contract No. C0311 for **Tunnel Line Section to Universal City** with Traylor Bros./Frontier-Kemper, Joint Venture, for the amount of \$5,412,426 for the

Special Seismic Section and Added Standard Tunnel Length (CN36.00 and 36.01); and

- B. An increase of \$5,412,426 to the AFE for a total revised AFE of \$156,375,426.

APPROVED ON CONSENT

38. Consider approval of:

- A. **Amendment No. 29** to Contract No. 3369, with Parsons-Dillingham (PD) for **Construction Management Services (CM) on the Metro Red (A) Line, North Hollywood Corridor** in the amount of \$928,896, which increases the total contract value to \$50,827,036; and
- B. An increase of \$928,896, ~~036~~ to the AFE, for a total revised AFE of \$52,827,036.

APPROVED AS CORRECTED ON CONSENT

39. Consider approval of:

- A. Change Order No. 21.00 to Contract No. C6435, with Adams & Smith/Macias, Joint Venture, for **Retrofit of Steel and Concrete Bridges**, in the amount of \$779,750, which increases the total contract value to \$11,722,890; and
- B. An increase of \$779,750 to the AFE for a revised total AFE amount of \$12,012,617.

CARRIED OVER TO FEBRUARY COMMITTEE

40. Consider **reallocation of AFE funding** in the amount of \$57,750 from Contracts EN040-EN047 to Contract No. EN031 for the Metro Green (D) Line (D Line).

APPROVED ON CONSENT

41. Consider approval of the following Contract Work Orders (CWOs) to Contract No. CM001, with LKG-CMC, Inc. **for Configuration Management Services:**

- A. CWO 14 for environmental Mitigation in the amount of \$109,013, with a new AFE of \$119,013, for 4 solicitations;
- B. CWO 15 for Radio Retrofit in the amount of \$26,999, with a new AFE of \$36,999, for one solicitation; and
- C. CWO 16 for Safety Enhancement in the amount of \$26,999, with a new AFE of \$36,999, for one solicitation.

APPROVED ON CONSENT

42. Consider approval of:
- A. Amendment No. 11 of Contract Work Order (CWO) No. 005 to Contract No. E0070 with the Engineering Management Consultant (EMC) for **continuation of engineering services for the Programwide Metro Rail Project** 800275 in the amount of \$988,865 to increase the total project value from \$3,881,813 to \$4,870,678;
 - B. An increase of \$988,865 to the AFE of Project 800275, for a revised total AFE of \$5,070,678.

APPROVED ON CONSENT

43. Consider award of Contract No. EN060A to Clarke Contracting Corporation for **installation of Sanitary Sewer/Storm Drain Cross Connections on the Metro Red (A) Line, Segment 1** in the amount of \$1,428,000, with a ten percent (10%) allowance of \$142,800 to cover unanticipated changes and/or extra work, for a total Authorization for Expenditure (AFE) amount of \$1,570,800, contingent upon receipt of bonds, insurance, and resolution of any protest filed in a timely manner.

WITHDRAWN BY STAFF

44. 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.
45. Consider approving the supplemental report containing ISTEAA II proposed project requests.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED to eliminate consideration of subway along Burbank/Chandler and seek repeal of the Robbins Legislation.

APPROVED AS AMENDED TO DELETE MOTION RE ELIMINATION OF CONSIDERATION OF SUBWAY UNTIL EIR IS COMPLETE
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46. Consider approval of:

- 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 Vermon \$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.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED authorizing an increase of \$500,000 to the contract and the AFE for the next 30 days.

APPROVED

- 47. Consider revisions to the MTA Lobby Registration Policy.

CARRIED OVER

- 48. Consider approval of funding mark targets for the 1997 Call for Projects categories.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCLUDE ADDING \$2 MILLION OF DEOBLIGATED FUNDS TO THE TDM CATEGORY and submitting a Call for Projects application to install bike racks on the MTA bus fleet.

APPROVED AND DIRECTED THAT BOS MEETING
BE HELD

- 49. 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 a final approval of an agreement and a contract 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.

APPROVED CONSTRUCTION
COMMITTEE'S RECOMMENDATION TO
ACCEPT THE EVALUATOR'S REPORT
AND AWARD THE CONTRACT TO JMA

ADJOURN