

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 2
Parcel B2-180
J. Ned, Inc.
6150 Hollywood Blvd.
Los Angeles

REVISED JUST COMPENSATION

APPROVED LEASE EXTENSION-\$90,032

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

Agency Negotiator: Raman Raj

Employee Organizations:

United Transportation Union
Amalgamated Transit Union
Transportation Communications Union

NO REPORT WAS MADE

- C. Personnel Matters - G.C. 54597

1. Public Employee Appointment - Chief Executive
Officer
2. Public Employee Appointment - Board Secretary

NO REPORT WAS MADE

- D. Conference with Legal Counsel - Anticipated Litigation
- G.C. 54956.9(b)

One Case

NO REPORT WAS MADE

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

1. Whichard, et al v. MTA - U.S. District Court, Case
No. CV-95-8675 JMI
2. Blair, et al v. MTA - U.S. District Court, Case
No. CV-96-5471 JMI

APPROVED A NOT TO EXCEED AMOUNT OF \$225,000 FOR ITEMS 1 AND 2.

3. J. Ned, Inc. v. MTA - Superior Court, Case No. BC160302

APPROVED SETTLEMENT IN THE AMOUNT OF \$180,000.

4. Labor/Community Strategy v. MTA, U.S. District Court, Case No. CV94-5936, TJH

NO REPORT WAS MADE

2. Flag Salute
3. Public Comment

RECEIVED

4. Approval of:
 - A. Minutes of Regular and Special Board meetings held March 26, 1997;
 - B. Minutes of Citizen's Advisory Council Meeting held March 26, 1997;

APPROVED

- C. Consent Calendar Items 9 through 16, 18, 23, 27 through 38, 43, 46 through 48, 51 through 53, 57

APPROVED

5. Chair's Remarks
 - A. Resolution of Appreciation to Orange County Transportation Authority.
 - B. Resolution of Appreciation to South Coast Area Transit.

PRESENTED RESOLUTIONS

6. Chief Executive Officer's Report
 - A. Upcoming Events and Activities
 - B. Discussion of recent letter from Federal Transit Administration regarding the adopted MTA Rail Recovery

Plan.

SPECIAL BOARD MEETING SCHEDULED FOR 4/30 TO BE
RESCHEDULED FOR MID-MAY

7. Directors' Special Items

- A. MOLINA - Consider instructing the Chief Executive officer to prepare a scope of services and Request for Proposal for an independent performance review of Access Services Inc., and their subcontract providers to evaluate performance and provide recommendations for corrective action.

APPROVED

- B. ANTONOVICH - Consider creation of a seven member Audit Task Force.

APPROVED AS AMENDED (ALSO SEE ITEM 39)

- C. MOLINA - Consider directing the CEO to develop a Zero Tolerance Policy for graffiti on MTA owned or controlled property and present the policy to the appropriate committee within 30 days.

APPROVED

- D. Travel Authorization - Consider approval for Director Cragin travel to attend the California Contract Cities Association Seminar, May 15-18, 1997.

APPROVED

- E. BURKE - Consider adopting a policy that no alcohol or tobacco advertising shall be accepted or permitted on MTA properties.

APPROVED

REAL ESTATE & ASSET DEVELOPMENT COMMITTEE

8. Consider amending the Exclusive Negotiation Agreement to form a 501c.(4), non-profit corporation for the purpose of receiving a State of California Economic Development Agency grant and to coordinate development above the Westlake/MacArthur Park Metro Red (A) Line Station.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED, the non-profit corporation will comply with all MBE/WBE policies of the MTA

when awarding contracts.

CARRIED OVER TO MAY BOARD MEETING

9. Consider:

- A. selling six residential lots located in the 1800 block of Pomeroy Street in the City of Los Angeles (Boyle Heights) to the City of Los Angeles Housing Department for an aggregate base price of \$39,600 for the development of replacement housing giving preferences to individuals displaced by the East Side Extension; and
- B. holding the proceeds of the sale in reserve to provide additional financial assistance to displacees to qualify for home ownership, criteria for disbursement of the funds to be approved by the MTA.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

10. Consider:

- A. execution of a five-year lease with four two-year options-to-extend with Downtown Properties, LLC, covering approximately 57,000 usable square feet of office space located at 818 West Seventh Street (the '818 Building') for an estimated five year cost of \$4,421,344; and
- B. waiving the requirement that the construction contract bid for the tenant improvements follow the public bid process and comply with procurement policies and procedures.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

FINANCE & BUDGET COMMITTEE

11. Consider adoption of work program and budget for Office of the Inspector General for FY 1997-98.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

12. Consider adoption of work program and budget for Ethics Office for FY 1997-98.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

13. Consider adoption of work program and budget for Office of the Secretary for FY 1997-98.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

14. Consider extending the existing Letter of Credit for the taxable commercial paper program with Industrial Bank of Japan for a one-year period commencing June 30, 1997, at a cost of \$170,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

15. Consider the extension of the existing bond counsel and underwriter pool for a period not to exceed nine months ending September 30, 1997.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

16. Consider adopting a resolution to authorize:
- A. refunding of approximately \$176 million in outstanding Proposition A Commercial Paper Notes;
 - B. refunding of approximately \$60 million in outstanding Proposition A Sales Tax Revenue Bonds; and
 - C. execution of all required documents and selection of the providers of any necessary services.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

PLANNING & PROGRAMMING COMMITTEE

17. Consider approval of a Recovery Plan for the Pasadena Blue (B) Line that wil by May, 2001 at the approved budget of \$804 million, and negotiation of a three-step process with the California Transportation Commission for (1) deferred local match, ~~(2) reprogramming of 1996 STIP funds~~ and (3) loan of state funds.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED; STAFF TO PROVIDE CORRECTIONS FOR CONSIDERATION BY THE FULL BOARD.

CARRIED OVER TO MAY PLANNING & PROGRAMMING COMMITTEE

18. Consider adopting route modifications to Phase II of the San Fernando Valley Transit Restructuring Plan.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

19. Consider approval of:
- A. the funding plan for Del Norte Station based on the preliminary project cost estimate of \$14.1 million: State maximum, \$5.2 million; MTA maximum, \$5.2 million; City of El Segundo \$3.7 million; and
 - B. negotiating a full funding plan with the City of El Segundo/Private Partners and returning to the Board for project approval within six months.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCLUDE MOTIONS BY DIRECTORS KNABE AND BURKE

APPROVED AS AMENDED TO INCLUDE MOTION BY DIRECTORS KNABE AND BURKE (ATTACHED)

20. Consider a weekday only cash fare of 75 cents (35 cents for elderly and disabled) on all buses between the hours of 9:00 PM and 5:00 AM, and discontinue the 10:00 AM to 2:00 PM reduced cash fare on Line 40/42, effective May 12, 1997.

PLANNING & PROGRAMMING AND OPERATIONS COMMITTEE RECOMMENDATION: CARRIED OVER

CARRIED OVER TO MAY PLANNING & PROGRAMMING AND OPERATIONS COMMITTEES

21. Consider approval of:
- A. the New Service Implementation Plan required under the Consent Decree and recommended for implementation on or before May 15, 1997 by Donald T. Bliss the Special Master designated by the Court to facilitate the resolution of the Consent Decree;
 - B. negotiation of an implementation plan with Ryder/ATE and Charterways/ Laidlaw and the City of Los Angeles Department of Transportation to provide additional

vehicles and implement the service for a six-to-twelve month model validation program at an amount not to exceed \$1.1 million in FY 1996-97; and

- C. using the Call for Projects process to seek additional proposals for service and operation to improve access by the transit dependent community for educational, employment and health care centers, as well as enhancing personal mobility throughout the region.

PLANNING & PROGRAMMING AND OPERATIONS COMMITTEE
RECOMMENDATION: APPROVE ITEMS B AND C AND REFERRED ITEM A TO THE FULL BOARD FOR CONSIDERATION.

APPROVED ITEMS B & C AMENDED TO INCLUDE A DEMONSTRATION PROJECT ON LINE 204 AND CARRIED ITEM A OVER TO MAY BOARD MTG.

EXECUTIVE MANAGEMENT COMMITTEE

22. Consider positions on state legislative items:

| | | | |
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| SB 236 (Solis) | Support | APPROVED | |
| SB 516 (Polanco) | Support | APPROVED | |
| AB 946 (Washington) | Sponsor | APPROVED | |
| SB 812 (Hayden) | Support | APPROVED | |
| AB 87 (Escutia) | Support | APPROVED | |
| AB 653 (Papan) | Support | CARRIED OVER | |
| SB 944 (O'Connell) | Support w/amendments | APPROVED | |
| AB 376 (Baca) | Oppose | APPROVED | |
| SB 994 (Johnson) | Oppose | APPROVED | |
| SB 396 (KELLEY) | Support, w/amendments | APPROVED | |
| SB 432 (LEWIS) | Support, w/amendments | APPROVED | |
| AB 171 (CUNNEEN) | Support, w/amendments | APPROVED | |
| AB 836 (SWEENEY) | Support | APPROVED | |

COMMITTEE RECOMMENDATION: SEE ABOVE RECOMMENDATIONS

ADDED TO THE AGENDA ON A 2/3 VOTE:

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| SB 567 (POLANCO) | Opposed the provision reducing the number of Board of Supervisors |
| SB 837 (KOPP) | Oppose APPROVED |
| AB 1481 (KUYKENDALL) | Oppose APPROVED |

APPROVED AS SHOWN ABOVE

23. Consider exercising an option with Pacific General Insurance Services to administer the Transit Bond Guarantee Program at a cost not to exceed \$442,001 for FY 1998.

COMMITTEE RECOMMENDATION: APPROVE

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| APPROVED ON CONSENT CALENDAR |
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24. Consider negotiation and exercise of an option with the John E. Anderson Graduate School of Management, University of California, Los Angeles, (UCLA), covering continuation of the Transportation Leadership and Management Program (TLAMP) for a one-year period for an amount not to exceed \$837,574 in FY 1998.

COMMITTEE RECOMMENDATION: APPROVE

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| CARRIED OVER TO MAY BOARD MEETING PENDING EVALUATION BY COOPERS & LYBRAND |
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25. Consider funding the second year of a two-year contract for geotechnical and tunneling consulting services for the period May 1, 1997 through April 30, 1998 with:
- A. Dr. Z. D. Eisenstein for an amount not to exceed \$180,000;
 - B. Dr. G. R. Martin for an amount not to exceed \$50,000;
and
 - C. Shannon & Wilson, Inc. (Dr. H. W. Parker) for an amount not to exceed \$100,000.

CONSTRUCTION COMMITTEE: CARRIED OVER TO FULL BOARD WITHOUT RECOMMENDATION. DIRECTED STAFF TO PROVIDE CLEAR DELINEATION OF THE VARIOUS GEOTECHNICAL SCOPES OF WORK, AND METHOD TO RECOVER COSTS TO FUND THE PANEL.

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| APPROVED 30 DAY CONTRACT EXTENSION AND DIRECTED STAFF TO REPORT BACK TO MAY CONSTRUCTION COMMITTEE |
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26. Consider adoption of proposed MTA vision and strategic goals and the updated mission statement.

COMMITTEE RECOMMENDATION: APPROVE

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| APPROVED AND DIRECTED STAFF TO REPORT BACK ON STRATEGIC PLANNING RELATIONSHIP WITH SCAG |
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OPERATIONS COMMITTEE

27. Consider contract award to Mar-Co Equipment, Anaheim, the lowest responsive, responsible bidder under Bid No. 02-9727, covering procurement of a pavement scrubber for a total price of \$105,036.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

28. Consider contract award to Atlas-Allied, Inc., Anaheim, the lowest responsive, responsible bidder, covering installation of motor oil supply systems at Division 18 for a fixed price of \$114,376.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

29. Consider contract award to Friction Dynamics/Bremskerl Reibbelagwerke, Landsville, PA, the lowest responsive, responsible bidder under Bid No. 01-9730, covering the 27-month purchase of brake pads for the Blue and Green cars for a total bid price of \$374,610.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

30. Consider contract award to Letner Roofing Co., Orange, , the lowest responsive, responsible bidder, for re-roofing five buildings at Division 8 and two buildings at Division 12 for a fixed price of \$379,909.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

31. Consider contract award to EIGER TechSystems, Hermosa Beach, covering 20 Portable field offices, aka, Portable Incident Command Packages (PIC-PACs) to aid in faster clearance of major incidents from the freeway, for a firm fixed price of \$395,872.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

32. Consider:

- A. contract awards for Metro Freeway Service Patrol towing to the following commencing August, 1997, for a total cost of \$9,818,000:

| Beat | Contractor | 3-Year Ceiling |
|------|------------------------|----------------|
| 3 | U.S. Tow Service, Inc. | \$1,146,000 |
| 4 | Alfa Fox Towing | 1,415,000 |
| 8 | Al's Towing | 844,000 |

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|----|------------------------|-----------|
| 12 | J and M Towing | 854,000 |
| 14 | J and M Towing | 854,000 |
| 16 | Bob and Dave's Towing | 1,083,000 |
| 18 | Walnut Valley Autobody | 1,117,000 |
| 20 | Bob and Dave's Towing | 833,000 |
| 23 | Al's Towing | 844,000 |
| 54 | West Coast Towing | 828,000 |

- B. amend the existing contract with City Terrace Towing to allow service to continue during the study period in the amount of \$235,000 for the term May 1 through November 31, 1997.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

33. Consider:

- A. rejection of all bids submitted; and
- B. reissuance of solicitations for underground tank replacement at Division 10.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

34. Consider:

- A. rejection of non-responsive bids from Sahara Waterproofing Enterprises, Inc., Corona;
- B. rejection of non-responsive bids from CPS Southwest, Inc., Placentia; and
- C. award of contract to Kitson Specialty Contracting, Inc., Santa Fe Springs, the lowest responsive, responsible bidder covering installation of floor coating system in the Maintenance Buildings at Divisions 5 and 10, for a fixed price of \$203,332.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

35. Consider:

- A. rejection of non-responsive bid submitted by Y. Ko. Construction Co., Tarzana; and
- B. contract award to Simgel Company, Inc., Los Angeles, the lowest responsive, responsible bidder covering

pavement replacement and bus undercarriage cleaning systems at Divisions 3 and 7, for a fixed price of \$338,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

36. Consider contract amendment with ABM Engineering Services covering building services at MTA's Gateway facility, for a one-year period commencing May 1, 1997, for a total not to exceed \$765,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

37. Consider execution of an Operations and Maintenance Agreement with the California Department of Transportation for the Harbor Freeway Transitway Stations.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

CONSTRUCTION COMMITTEE

38. Consider two additional system-wide tasks to be undertaken by Gannett Fleming, Inc., the PMO Consultant, covering review of Third Party Agreements (cooperative) and monitoring and evaluation of financial controls implementation, within the approved AFE ceiling of \$300,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

39. Consider Amendment No. 1 to Contract E0070 with Engineering Management Consultant covering program-wide engineering services.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCLUDE THREE MOTIONS BY DIRECTOR MOLINA.

APPROVED AS AMENDED TO INCLUDE THREE MOTIONS BY DIRECTOR

MOLINA AND FURTHER AMENDED BY MOTIONS FROM DIRECTORS PATSAOURAS (ATTACHED) AND BURKE. (ALSO SEE ITEM 7B)

40. Consider award fee under Contract E0070 with Engineering Management Consultant in the amount of \$2,841,926 for the period 1995 and 1996.

COMMITTEE RECOMMENDATION: CARRIED OVER TO JUNE CONSTRUCTION COMMITTEE

CARRIED OVER TO JUNE CONSTRUCTION COMMITTEE

41. Consider a Third Party Work Order with the Los Angeles Department of Water and Power covering the cost of the repair to the conduit system on Washington Boulevard in the amount of \$271,689.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

42. Consider:
- A. Change Order No. 26 to Contract B271 with Kiewit/Shea, Joint Venture, for concrete quantity variances on the Metro Red (A) Line, Hollywood/Western Station, Vermont/Hollywood Corridor, in the amount of \$390,350; and
 - B. an increase in the Authorization for Expenditure to fund merited pending and potential changes in the amount of ~~\$4,014,292~~ \$761,348 for a revised AFE of \$43,266,148.

APPROVED UNDER COMMITTEE AUTHORITY AS AMENDED

APPROVED AS AMENDED UNDER COMMITTEE AUTHORITY

43. Consider:
- A. Work Authorization Change Notice No. B252-CN-173 to Contract B252 with Kiewit-Shea, Joint Venture, for interior wall and exterior wall concrete quantity variance at the Vermont/Santa Monica Station of the Metro Red (A) Line, Vermont Corridor, in the not to exceed amount of \$798,000, which is within the approved AFE; and
 - B. authorizing staff to execute subsequent Change Order No. B252-CO-69, if it is not within the not to exceed amount approved for WACN No. 173.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

44. Consider:
- A. Change Order No. B281T-CO-26 for the tunnel completion Contract B281T with Kajima/Ray Wilson, Joint Venture,

covering an increase in the estimated amount for miscellaneous street restoration, in the amount of \$275,000, which is not within the AFE; and

- B. ~~an increase in the Authorization for Expenditure to fund merited pending and potential changes in the amount of \$2,951,427, for a revised AFE of \$51,661,427.~~

COMMITTEE RECOMMENDATION: APPROVED `A' ONLY

APPROVED ITEM A

45. Consider Change Order No. B710-CO-16 to Contract B710 with Fujitec America, Inc. covering escalator cladding and miscellaneous stainless steel at the Wilshire/Normandie and Wilshire/Vermont Stations, in the amount of \$375,204.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

46. Consider:
- A. termination of ETA Technologies, Inc., as prime contractor on Contract B644, covering fiber optic and cable transmission procurement; and
- B. authorization to negotiate the completion of Contract B644 with the existing subcontractor NORTEL Communications Systems, Inc., for the remaining balance of the terminated contract, plus additional costs not to exceed \$200,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

47. Consider:
- A. termination of ETA Technologies, Inc., as prime contractor on Contract B643, covering closed circuit television procurement; and
- B. authorization to negotiate the completion of Contract B643 with the existing subcontractor DPC Enterprises, Inc. for the remaining balance of the terminated contract, plus additional costs not to exceed \$400,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

48. Consider:

- A. Change Order No. 34.00 to Contract No. C0331 for tunnel line section from North Hollywood to Universal City with Obayashi Corporation, in the amount of \$504,300 for the tunnel shield guidance system; and
- B. an increase to the Authorization for Expenditure in the amount of \$504,300 for a revised AFE of \$88,936,978.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

49. Consider:

- A. Amendment No. 13 to Contract Work Order No. 4 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice 563 for final design services for the Metro Red (A) Line, North Hollywood Corridor, in the amount of \$1,498,000; and
- B. an increase to the Authorization for Expenditure in the amount of \$1,498,000 for a revised total AFE of \$82,366,217.

COMMITTEE RECOMMENDATION: APPROVED CONDITIONED UPON AMENDMENT BEING ISSUED AS A NEW CWO

APPROVED CONDITIONED UPON ISSUANCE OF A NEW CWO

50. Consider:

- A. contract award and negotiation with Margaret Garcia for fabrication and installation of artwork on the Metro Red (A) Line, North Hollywood Corridor - Universal City Station, for an amount not to exceed \$255,000, plus an allowance of \$20,000 to cover the cost of any unanticipated changes and/or extra work, for a total contract value of \$275,000; and
- B. approval of Authorization for Expenditure in the amount of \$275,000 for the Universal City Station.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

51. Consider:

- A. Work Authorization Change Notice No. 118 to Contract C0311 with Traylor Bros./Frontier-Kemper, Joint

Venture, covering additional type C-4 tunnel support for tunnel line section to Universal City Station, in the amount of \$700,000;

- B. an increase to the Authorization for Expenditure in the amount of \$700,000 for a revised AFE of \$157,075,426; and
- C. authorizing staff to execute subsequent Change Order, if it is within the amount approved for WACN 118.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

52. Consider an increase in the Authorization for Expenditure with Enviro-Rail covering environmental services for Metro Red (A) Line East Side Extension, in the amount of \$1,480,700.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

53. Consider an Authorization for Expenditure with International Technology Corporation, covering clean up of hazardous substances encountered during demolition phase of Metro Red (A) Line East Si

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

54. Consider:
- A. Amendment No. 12 to Contract Work Order No. 28 to Contract E0070 with Engineering Management Consultant for the completion of final design services for the Metro Red (A) Line, East Side Extension, in the amount of ~~\$15,541,385~~ \$3,000,000; and
 - B. an increase to the Authorization for Expenditure in the amount of ~~\$15,541,385~~ \$3,000,000 for a revised total AFE of \$54,324,680.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED; DIRECTED THAT A NEW CWO BE ISSUED

APPROVED

55. Consider an increase in the Authorization for Expenditure to Contract PM021 with Fluor Daniel, Inc., covering Project Management Assistance services for the Metro Red (A) Line, East Side Extension, in the amount of ~~\$560,000~~ \$160,000.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

APPROVED

56. Consider Amendment No. 5 to Contract Work Order No. 1 for Contract MC013 with Managers of Transit Construction covering changes to construction management services on the Pasadena Blue (B) Line in the amount of \$43,000.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

57. 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 \$73,292 for the period September through December, 1996.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

58. Consider Change Order No. 10 to Contract C6430 with Kiewit Pacific Co. covering Arroyo Seco Bridge reconstruction in the amount of \$206,300.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

59. Consider Change Order No. 24 to Contract C6430 with Kiewit Pacific Co. for a credit for the Arroyo Seco Bridge reconstruction in the amount of \$284,000.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

ETHICS AD HOC COMMITTEE

60. Consider amendments to the MTA Lobby Registration Policy.

COMMITTEE RECOMMENDATION: CARRIED OVER TO MAY

CARRIED OVER TO MAY ETHICS COMMITTEE

61. Consider adoption of an MTA Code of Conduct for employees.

COMMITTEE RECOMMENDATION: CARRIED OVER TO MAY

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| CARRIED OVER TO MAY ETHICS COMMITTEE |
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62. Consider adoption of an MTA Code of Conduct for Contractors/Suppliers.

COMMITTEE RECOMMENDATION: CARRIED OVER TO MAY

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| CARRIED OVER TO MAY ETHICS COMMITTEE |
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63. 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.
64. Consider approval of the Small Business Enterprise (SBE) program as an alternative to the currently adopted Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) programs.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

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| APPROVED |
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65. Consider overtime pay practice of Transportation Operations Supervisor.

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| APPROVED RETROACTIVE PAY ADJUSTMENTS TO APRIL, 1995 FOR ALL TRANSIT OPERATIONS SUPERVISORS BASED UPON ACTUAL OVERTIME HOURS WORKED, SUBJECT TO A WRITTEN RELEASE OF POTENTIAL OVERTIME CLAIMS, EXCLUDING TRANSIT OPERATIONS SUPERVISORS WHO ARE INVOLVED IN CURRENT LITIGATION. |
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66. Consider standard regional fare revenue processing system development.

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| DIRECTED STAFF TO MOVE FORWARD WITH THE RFP AND RETURN TO THE PLANNING & PROGRAMMING COMMITTEE IN MAY. |
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