

RECAP

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

Wednesday, May 28, 1997
Closed Session 10:00 a.m.
Open Session - 1:00 p.m.

Call to order:

Directors

Larry Zarian, Chair
Richard Riordan, First Vice Chair
Yvonne Brathwaite Burke, Second Vice Chair
Richard Alatorre
Michael Antonovich
James Cragin
John Fasana
Don Knabe
Gloria Molina
Jenny Oropeza
Carol Schatz
Mel Wilson
Zev Yaroslavsky
Dean Dunphy, Ex Officio

Alternates

Jan Heidt
Hal Bernson
Michael Bohlke
Nate Holden
Nick Patsouras
George Nakano
Beatrice La Pisto-Kirtley
Robert Arthur
Vivien Bonzo
Joyce Lawrence
Richard Alarcon
Jackie Goldberg
Robert Abernethy

Interim Chief Executive Officer - Linda Bohlinger
Interim Board Secretary - Michele Jackson
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. CLOSED SESSION

A. Personnel Matters - G.C. 54957

1. Public Employment - MTA Board Secretary
2. Public Employment - Chief Executive Officer

APPOINTED GEORGIA HAMILTON BOARD SECRETARY
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B. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator: Raman Raj

Employee Organization:

Unrepresented Employees
 Teamsters
 United Transportation Union
 Amalgamated Transit Union
 Transportation Communications Union
 Transit Police Officers' Association

NO REPORT WAS MADE

C. Conference with Real Property Negotiator(s) concerning Price and/or Terms of Payment pursuant to Government Code Section 54956.8

1. Metro Red (A) Line, Segment 2 - Parcel ED-131
 Boyle Ranch Market (E&T Foods)
 1817 E. First Street, Los Angeles

APPROVAL OF LITIGATION SETTLEMENT

NO REPORT WAS MADE

D. Conference with legal counsel on existing litigation pursuant to G.C. 54956.9(a):

1. Adams, et al v. MTA - Superior Court, Case No. TC009458

APPROVED SETTLEMENT IN THE AMOUNT OF \$250,000
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2. Staley v. MTA - Superior Court, Case No. BC143888

APPROVED SETTLEMENT IN THE AMOUNT OF \$3.2 MILLION

- 3. Peon, et al & Armando Mogel v. MTA - Superior Court, Case No. BC086572

APPROVED SETTLEMENT IN THE AMOUNT OF \$150,000

- 2. Flag Salute
- 3. Public Comment

RECEIVED

- 4. Approval of:
 - A. Minutes of Special Board Meeting held April 16, 1997 and Regular Board Meeting held April 23, 1997;
 - B. Minutes of Citizen's Advisory Council Meeting held April 23, 1997;

APPROVED

- C. Consent Calendar: 12, 14, 17, 19-22, 24-25, 27, 29-30, 33, 35-36, 39, 44, 46, 50, 52, 55

APPROVED

- 5. Chair's Remarks
 - A. Consider adoption of a resolution proclaiming the month of June as MTA Safety Month.

APPROVED

- B. Announced appointment of Beatrice LaPisto-Kirtley to the Mobil Source Air Pollution Reduction Committee of the AQMD.
- C. Adjourned in memory of Jina Jackson Spears and Officer Charles Lazzaretto
- 6. Chief Executive Officer's Report
 - A. RECOGNIZED Operator B. J. McClerkin for an act of heroism.
 - B. Status update on Rail Recovery.



ANNOUNCED SPECIAL BOARD MEETING FOR JUNE 4TH
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7. Directors' Special Items

- A. WILSON - Consider ~~adoption~~ REVIEW of a performance-based "Bus Technology Policy" for bus procurements.

OPERATIONS COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

1. Reaffirm its commitment to significantly improve the air quality in the region;
2. ~~Develop a revised "Bus Technology Policy" that the MTA shall purchase buses that materially exceed all current emission standards set by local, state, and federal regulatory agencies;~~
3. Direct the CEO to return in 30 days for Board approval with a detailed, performance-based "Bus Technology Policy" report, including but not limited to references to the appropriate regulations and technical data and including as its primary goal a plan to materially reduce the diesel carcinogenic particulate and other emissions generated by the Authority;
4. Direct the CEO to work with SCAG, Coalition for Clean Air, and the AQMD to review the Regional Transportation Plan and Air Quality Management Plan ~~to reflect the new Board policy.~~

APPROVED

- B. ANTONOVICH - Consider authorization to advertise the MTA's interest in the creation of public/private partnerships for the purpose of designing, financing, constructing, operating and maintaining transportation projects that will improve mobility, accessibility and air quality, and report back to the Executive Management Committee at the August meeting.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE AS AMENDED - STAFF SHALL FOCUS THEIR PRIMARY EMPHASIS ON BOARD APPROVED ALIGNMENTS CONTAINED IN THE CURRENT LONG RANGE PLAN WITHOUT LIMITING OR FOREGOING ALL OTHER PROPOSALS FOR TURNKEY OPERATIONS.

APPROVED AND FURTHER AMENDED TO LIMIT PROPOSALS TO BOARD APPROVED ALIGNMENTS CONTAINED IN THE CURRENT LONG RANGE PLAN WITH NO COST TO THE MTA OR BOND FINANCING TO BE ISSUED BY THE MTA, AND SHOULD IN NO WAY AFFECT THE USE OF TURNKEY PROJECTS IN THE FUTURE; NOTHING IN THE FOREGOING SHALL BE CONSTRUED TO RESTRICT UNSOLICITED PROPOSALS.

- c. ALATORRE - Consider support and participation in the formation of the Los Angeles Downtown Industrial District and authorize the Board Secretary to sign CCEA's petition in support of the District.

APPROVED

- d. PATSAOURAS - Consider informing the City of Pasadena that the MTA Board will within 30 days cease negotiations of the Memorandum of Understanding regarding the basis for development of MTA property, and adjacent property at the Pasadena Del Mar Light Rail Blue (B) Line Station, unless priority repayment of MTA predevelopment expenses, including necessary capital improvements to engage a development opportunity with the private sector, is provided for in the MOU on a basis satisfactory to the MTA.

WITHDRAWN

- e. RIORDAN/YAROSLAVSKY - Consider immediate bus purchase and preparation of Bus System Improvement Plan.

CARRIED OVER FOR 30 DAYS

GENERAL

8. 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

PRINCIPALS ONLY

APPROVED

9. Approve negotiation and execution of a one-year option to the Memorandum of Agreement with the John E. Anderson Graduate School of Management, University of California, Los Angeles (UCLA) for the continuation of the Transportation Leadership and Management Training Program (TLAMP) for an amount not to exceed \$837,574 in FY 98.

(Carried over from April Board Meeting)

APPROVED

10. Approve amendment of the Exclusive Negotiation Agreement (ENA) to form a 501(c)5 non-profit corporation for the purpose of receiving a State of California Economic Development Agency (EDA) Grant and for the purpose of implementing the joint development project with Catellus Development Corporation above the Westlake/MacArthur Park Metro Red (A) Line Station.

(Carried over from April Board Meeting)

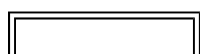
APPROVED AS AMENDED INSTRUCTING THE INTERIM CEO TO WORK IN CONJUNCTION WITH COUNTY COUNSEL, THE MTA ETHICS OFFICER AND THE INSPECTOR GENERAL TO ESTABLISH THE CORPORATION; AMENDING THE BYLAWS TO INCLUDE COMPLIANCE WITH MTA COMPETITIVE PROCUREMENT REGULATIONS, CONFLICT OF INTEREST LAWS AND REGULATIONS, CODE OF CONDUCT, DISADVANTAGED BUSINESS POLICIES AND PROCEDURES, BROWN ACT OPEN MEETING LAWS AND AN APPROPRIATE THRESHOLD LIMITATION ABOVE WHICH MTA BOARD SHALL APPROVE CONTRACTS, CHANGE ORDERS AND OTHER FISCAL MATTERS; THE BOARD TO CONSIST OF 3 MEMBERS OF THE MTA BOARD (DIRECTORS PATSAOURAS, BONZO, ABERNETHY), 1 FROM THE CITY OF LOS ANGELES, 1 FROM CATELLUS AND ONE FROM THE COMMUNITY TO BE NAMED BY DIRECTOR MOLINA

REAL ESTATE & ASSET DEVELOPMENT COMMITTEE

11. Consider:
- A. design changes to the Hollywood/Vine Metro Red (A) Line Station Transit Center to improve transit service and land use by relocating bus and layover zones; and
 - B. environmental studies to comply with federal and state guidelines prior to final project decisions.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO PROVIDE A MAXIMUM FEE OF \$50,000 FOR INDEPENDENT CONTRACTOR

CONSTRUCTION COMMITTEE REVIEWED THE RECOMMENDATION



APPROVED

12. Consider sale of two parcels of rail right-of-way property totaling approximately 29,167 square feet to the City of Santa Clarita, to accommodate the widening of Railroad Avenue in the City of Santa Clarita, for \$263,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

13. Consider execution of:
- A. an easement with Pacific Pipeline Systems, Inc. over the Downey Bridge, Midway Yard, and along a portion of the valley subdivision rail right-of-way allowing construction and operation of a 20-inch diameter crude oil pipeline and its related appurtenances, including a 24-fiber, fiber optic system to be used solely in conjunction with the pipeline; and
 - B. an agreement with Pacific Pipeline Systems, Inc. covering the entire length of the MTA's right-of-way between Balboa Avenue in Sylmar and the southerly end of the Midway Yard in Chinatown, allowing the construction of a fiber optic system for the City of Los Angeles.

COMMITTEE RECOMMENDATION: CARRY OVER

CARRIED OVER**FINANCE & BUDGET COMMITTEE**

14. Consider:
- A. allocation of \$19.1 million one-time revenues, made up of \$9.6 million Federal Aid Urban (FAU), \$7.3 million Proposition C interest and \$2.2 million Proposition A/Transit Performance Measures (TPM) Bonus, to the FY 97 enterprise fund budget (bus and rail operations) to offset the projected FY 97 operating shortfall;
 - B. allocation of a \$6.9 million one-time revenues, made up of \$3.4 million FAU, \$2.7 million Proposition C interest and \$.8 million Proposition A/TPM Bonus, to eligible and included operators in accordance with the Formula Allocation Policy (FAP) fair share allocation; and
 - C. entering into a Memoranda of Understanding for the use of these funds with each eligible and included operator.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

15. Consider approval of the Official Memorandum for tax-exempt commercial paper and distribution.

COMMITTEE RECOMMENDATION: CARRY OVER PENDING FURTHER REVIEW OF LEGAL ISSUES AND PRACTICES WITHIN THE INDUSTRY

CARRIED OVER

16. Consider reduction of the commission rate paid to vendors selling MTA passes, stamps and tokens from \$.65 to \$.45 per pass and \$.65 to \$.20 per bag of tokens effective July 1, 1997.

COMMITTEE RECOMMENDATION: CARRY OVER TO NEXT COMMITTEE MEETING

CARRIED OVER

17. Consider granting the Transportation Foundation of Los Angeles (TFLA) request to reprogram approximately \$150,000 in funds from FY 97 to FY 98.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

PLANNING & PROGRAMMING COMMITTEE

18. Consider approval of:
- A. award of contract covering development of performance specifications for the LACMTA Standard Regional Fare Revenue Processing System (SRRPS) under RFP OP-4230-0614 Scope of Services;
 - B. establishment of an Ad Hoc MTA Board Task Force on SRRPS with representatives of the Planning & Programming and Operations Committees to provide policy direction on the application of the SRRPS in the bus and rail fleets;
 - C. description of SRRPS; and
 - D. implementation schedule and outstanding issues summary.

COMMITTEE RECOMMENDATION: APPROVE; MEMBERSHIP UNDER ITEM 'B' TO BE TAKEN BEFORE THE FULL BOARD

APPROVED

19. Consider finding the cities of South El Monte and Westlake Village in conformance with the adopted Congestion Management Program for 1996.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

20. Consider:
- A. approval of MTA's financial commitments to the work program presented in SCRRA's FY98 preliminary budget;
 - B. ratification of an amendment to the Joint Exercise of Powers Agreement to expedite the administrative separation of SCRRA from the LACMTA;
 - C. transmission of MTA's response to SCRRA's letter on FY 96 member share reconciliation; and
 - D. approval of two amendments to the agreement forming the Interim Intercity Joint Powers Board (JPB) and a \$10,000 MTA matching contribution toward administrative and legal expenses.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

21. Consider adoption of:
- A. the definitions, findings, and conditions for the allocation and use of FY 1997-98 TDA Article 8 funds estimated at \$11,617,000; and
 - B. a resolution making a determination as to unmet public transportation needs in the areas of Los Angeles County outside the MTA service area.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR**EXECUTIVE MANAGEMENT COMMITTEE**

22. APPROVED ON CONSENT CALENDAR State Legislative actions:

AB 1020 (Firestone) - Support

SB 847 (Thompson) - Support

Director Antonovich voted 'No' on AB 1020.

APPROVED ON CONSENT CALENDAR

23. Consider contracts for Federal and State Legislative Advocacy for the period July 1, 1997 through ~~June 30, 1998~~ December 31, 1997:

FEDERAL

Cliff Madison Government Relations	\$70,000	\$35,000
Palumbo and Cerrell	\$70,000	\$35,000
MARC Associates, Inc.	\$70,000	\$35,000
Baker, Donelson, et al	\$70,000	\$35,000
Ann Eppard and Associates	\$50,000	\$25,000

STATE

Capital Representation Group, Inc.	\$66,000	\$33,000
Nielsen, Merksamer, et al	\$55,000	\$27,500
Nossaman, Gunther, et al	\$25,000	\$12,500
JEA and Associates and The Robert Group	\$30,000	\$15,000

for a total not to exceed ~~\$536,000~~ \$268,000.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

APPROVED

24. Consider contract amendment with Coopers & Lybrand covering advisory, technical and oversight support in implementing recommendations of the organizational assessment, for an amount not to exceed \$285,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

25. Consider a non-competitive Supplemental Agreement to Contract with Administrative Management, Inc. (formerly Wayne Wilson, Inc.) to perform additional consultant services in the implementation of a consolidated procurement organization, for an increase of \$167,096.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

OPERATIONS COMMITTEE

26. Consider authorization for the operation of an experimental special shuttle service as an enhancement to the MTA's

service on Line 204, Vermont Avenue between Slauson Avenue and 120th Street, effective June 29, 1997.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO AUTHORIZE STAFF TO NEGOTIATE WITH THE CITY OF LOS ANGELES ON THE SMART SHUTTLE AGREEMENT TO PROVIDE SERVICE BEGINNING SUNDAY, JUNE 29, 1997 AT A COST OF \$60,000 PER MONTH.

APPROVED

27. Consider extension of the current promotional fare through December 31, 1997, for MTA passengers using Harbor Transitway express services.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

28. Consider award of Metro Freeway Service Patrol towing contracts for a three-year period commencing September, 1997 for a total cost of \$3.2 million:

<u>Beat</u>	<u>Contractor</u>	<u>3-Year ceiling cost</u>
15	Dale's Toe	\$ 880,000
19	Kenny's Auto	\$1,453,000
26	Just For You	\$ 878,000

COMMITTEE RECOMMENDATION: CARRY OVER TO NEXT MEETING; EXTEND CURRENT CONTRACTS FOR 30 DAYS

APPROVED

29. Consider award of contract to Montgomery KONE, Inc., the lowest responsible bidder to IFB OP35600711, to modernize three hydraulic elevators at Blue (B) Line Stations, Slauson, Firestone and Del Amo, for a total amount of \$492,777.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

30. Consider approval to dispose of 30 surplus/obsolete buses by off-site auction for an estimated revenue of \$15,000, less towing fees.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

31. Consider the change of use of Division 12-Long Beach from a revenue operating division to a support facility, pending approval of a Categorical Exemption or Negative Declaration, effective with the June, 1997 shake-up which relocates the service originating from that location to other operating facilities.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED

32. Consider award of contracts for a two-year period, with three one-year options at the discretion of the Authority, covering recyclable/rubbish removal service for MTA locations to:
- A. Waste Management of Los Angeles, Gardena, the highest rated proposer for the northern, southern and central regions for a two-year cost of \$471,784; and
 - B. Perdomo & Sons, Inc., Los Angeles, the highest rated proposer for the Gateway facility, for a two-year cost of \$195,046.

COMMITTEE RECOMMENDATION: EXTEND EXISTING CONTRACTS AND REPROCURE TO ALLOW GREATER DBE PARTICIPATION

CARRIED OVER FOR 30 DAYS

CONSTRUCTION COMMITTEE

33. Consider approval to fund the balance of the second year of a two-year contract for geotechnical and tunneling consulting services for the period June 1, 1997 through April 30, 1998 with:
- A. Dr. Z. D. Eisenstein for an amount not to exceed \$165,000;
 - B. Dr. G. R. Martin for an amount not to exceed \$46,000; and
 - C. Shannon & Wilson, Inc. (Dr. H. W. Parker) for an amount not to exceed \$91,333.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

34. Consider issuance of a Request for Proposal for review of the Construction Safety Department at a cost not to exceed \$75,000.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO DIRECT COUNTY COUNSEL TO WORK WITH THE CONSULTANT AND COMMUNICATE FINDINGS TO PRESERVE ALL APPLICABLE ATTORNEY/CLIENT PRIVILEGES

APPROVED

35. Consider authorizing Gannet Fleming, the MTA Project Management Oversight (PMO) firm, to review policies and procedures and controls that address, but are not limited to the following:
- A. increases to the Authorization for Expenditure (AFE) justified by accumulations of Change Notice's;
 - B. change orders processed, dispersed and reconciled against the specific itemized list of pending and potential changes approved by the Board; and
 - C. an improved mechanism that provides for unanticipated changes in the field.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

36. Consider approval of:
- A. Amendment 18 to Contract Work Order 3 to Contract E0070 with the Engineering Management Consultant to incorporate Consultant Change Notice Nos. 522, 527.01, 528, 529 and 546 for additional design services for the Metro Red (A) Line, Wilshire and Vermont/Hollywood corridors in the amount of \$124,607; and
 - B. an increase in the Authorization for Expenditure in the amount of \$123,816 for a revised AFE amount of \$93,657,016.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

37. Consider:
- A. Work Authorization Change Notice B271-CN-78.01 to Contract B271 with Kiewit/Shea, JV, for a variation in quantity of reinforcing steel for an amount not to exceed \$400,000;
 - B. an increase to the Authorization for Expenditure in the amount of \$400,000; and

- C. execution of Change Order B271-CO-27.00, if said Change Order is less than or equal to \$400,000, subject to satisfaction of the requirements of the Public Utilities Code Section 130243(c).

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

38. Consider an increase to the Authorization for Expenditure for Contract B281T with Kajima/Ray Wilson, JV, covering pending and potential changes to the Hollywood Tunnel completion work on the Metro Red (A) Line, Vermont/Hollywood corridor, in the amount of \$2,801,670 for a revised AFE in the amount of \$51,511,670.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

39. Consider an increase to the Authorization for Expenditure for Contract B631 with Fischbach & Moore, covering pending changes to the traction power installation work on the Metro Red (A) Line, Wilshire and Vermont/Hollywood corridor, in the amount of \$154,759 for a revised AFE in the amount of \$5,455,172.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

40. Consider:
- A. Work Authorization Change Notice No. 20.02 to Contract CM001 with LKG-CMC, Inc., for configuration management services, in the amount of \$260,000; and
 - B. an increase to the Authorization for Expenditure in the amount of \$152,620 for a revised AFE of \$1,432,296 and an allowance of \$20,000 to provide for potential changes.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

41. Consider:
- A. Work Authorization Change Notice No. 58.00 to Contract C0351 with Kajima/Ray Wilson, JV, covering modifying crossover contract access/completion dates and rental of additional concrete forms on the Metro Red (A) Line,

North Hollywood corridor for an amount not to exceed \$302,000; and

- B. execution of subsequent Change Order, if it is within the amount approved for this WACN.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

42. Consider:

- A. Change Order 70.0 to Contract C0311 with Traylor Bros./Frontier-Kemper, JV, covering concrete liner and service installation work transfer from Contract C0301 for tunnel line section to Universal City Station. in the amount of \$5,880,250; and
- B. an increase to the Authorization for Expenditure in the amount of \$2,180,250 for a revised AFE of \$160,055,676.

COMMITTEE RECOMMENDATION: APPROVE
PRINCIPALS ONLY

APPROVED

43. Consider:

- A. Amendment 1 to Contract Work Order 46 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice Nos. 541 and 562 covering additional design services for the Metro Red (A) Line, North Hollywood Corridor in the amount of \$190,696; and
- B. an increase to the Authorization for Expenditure in the amount of \$190,696 for a revised AFE of \$82,942,280.

COMMITTEE RECOMMENDATION: CARRY OVER

CARRIED OVER

44. Consider:

- A. Work Authorization Change Notice No. 120.00 to Contract C0311 with Traylor Bros./Frontier-Kemper, JV, covering additional costs of ground improvement and continuations of hand mining or mining with the Tunnel Boring Machine to complete the tunnel just north of the special seismic section for a cost not to exceed \$2,200,000;
- B. an increase to the Authorization for Expenditure in the amount of \$2,200,000 for a revised AFE of \$160,075,426;

and

- C. execution of a subsequent Change Order, if it is within the amount approved for WACN 120.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

45. Consider an increase in the Authorization for Expenditure to Contract E0070 with Engineering Management Consultant for art program engineering services for the Metro Red (A) Line, North Hollywood Corridor, in the amount of \$385,467, increasing the AFE to \$82,751,684.

COMMITTEE RECOMMENDATION: CARRY OVER

CARRIED OVER

46. Consider award fee for Contract MC047 with Jacobs Engineering Group, Mott, MacDonald-Hatch and ACG Environment (JMA), JV, for construction management services on the Metro Red (A) Line, North Hollywood Corridor for the period November 1, 1996 through February 28, 1997, in the amount of \$78,409.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

47. Consider a Utility Cooperative Agreement with Buenavision Cable Television Company for the Metro Red (A) Line, East Side Extension Project in an amount not to exceed \$1,050,000.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

48. Consider a Master Cooperative Agreement with the County of Los Angeles for the Metro Red (A) Line, East Side Extension Project in an amount not to exceed \$750,000.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

49. Consider:
- A. award of Contract Work Order Nos. 47 through 50 to Contract E0070 with Engineering Management Consultant covering the completion of final design services for the Metro Red (A) Line, East Side Extension in the

cumulative amount of \$12,541,385; and

- B. an increase in the Authorization for Expenditure in the amount of \$12,541,385 for a revised AFE of \$67,197,565.

COMMITTEE RECOMMENDATION: CARRY OVER
(PRINCIPALS ONLY)

CARRIED OVER

50. Consider:

- A. Amendment No. 6 to Contract Work Order 1, Contract MC013 with Managers of Transit Construction, covering construction management services in FY 1998 for the Pasadena Blue (B) Line in an amount not to exceed \$3,468,969, which is not within the approved Authorization for Expenditure; and
- B. an increase to the Authorization for Expenditure of \$3,511,969 for a revised AFE of \$23,864,853, which includes an allowance of \$500,000 for changes.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

51. Consider implementation of a plan to expedite construction of the Chinatown aerial structure by seven (7) months and authorize the following:

- A. negotiation with EMC under Contract E0070, to produce two contract packages, instead of one, for construction of the Chinatown aerial structure; and
- B. negotiation with the Managers of Transit Construction under Contract MC013 for managing two construction contracts for the completion of the Chinatown aerial structure instead of one.

APPROVED UNDER COMMITTEE AUTHORITY

APPROVED UNDER COMMITTEE AUTHORITY

52. Consider the Contribution Agreement negotiated with the State of California, Department of Transportation, covering mandated improvements for State owned overpass for the Pasadena Blue (B) Line Project, in an estimated allocated amount of \$92,804.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

ETHICS AD HOC COMMITTEE

53. Consider amendments to the Lobby Registration Policy.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

APPROVED

54. Consider Code of Conduct for MTA Employees.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

APPROVED

55. Consider Code of Conduct for Contractors and Consultants.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT CALENDAR

56. Items not on the posted agenda - NONE

57. Consider:

A. approval of a transfer of an amount not to exceed \$150,000 from the FY 1997 Board Contingency Account to Management Audit Services (MAS) to begin an enhanced work program in June 1997, using the existing contract audit pool, to address the accumulating contract audit backlog; ~~and~~

~~B. adoption of the MTA FY 1998 budget, an increase of approximately \$1.6 million for MAS to carry out its mission, including the enhanced contract audit work program.~~

AUDIT TASK FORCE RECOMMENDATION: APPROVE AS AMENDED

APPROVED

ADJOURNED IN MEMORY OF JINA JACKSON SPEARS AND OFFICER CHARLES LAZZARETTO