

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, June 25, 1997
Closed Session 11:00 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
Tony Harris

Interim Chief Executive Officer - Linda Bohlinger
Board Secretary - Georgia Hamilton
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. CLOSED SESSION

A. Personnel Matters - G.C. 54957

1. Public Employment - Chief Executive Officer

NO REPORT

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

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

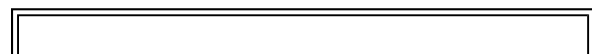
1. Metro Red (A) Line, Segment 2 - Parcel ED-131
Boyle Ranch Market (E&T Foods)
1817 E. First Street, Los Angeles

APPROVAL OF CONDEMNATION SETTLEMENT

CARRIED OVER to Real Estate
and Legal Committees

2. Metro Red (A) Line, Segment 3 - Parcel C3754
Budget Rent-A-Car (Brac-Opco)
Leonard and Company (advertising sign owners)
3885 Lankershim Blvd., Los Angeles

APPROVAL OF CONDEMNATION SETTLEMENT



APPROVED SETTLEMENT OF \$730,000

- 3. Metro Red (A) Line, Segment 3 - Parcel C3-823
Tom Geas, dba Bud's Red Hots
11277 Chandler Blvd.
Los Angeles

PRICE AND/OR TERMS

NO REPORT

- 2. Flag Salute
- 3. RECEIVED Public Comment
- 4. Conduct election for 2nd Vice Chair.

WITHDRAWN

- 5. Approval of:
 - A. Minutes of Special Board Workshop held May 23, 1997, Regular Board Meeting held, May 28, 1997 and Special Board Meeting June 4, 1997.

APPROVED

- B. Consent Calendar 13 through 15, 17 through 22, 24, 26, 28 through 35, 39, 41-42, 48, 53

APPROVED

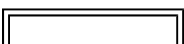
- 6. Chair's Remarks

RECEIVED

- 7. Chief Executive Officer's Report
 - A. Upcoming events and activities
 - B. Status update on Los Angeles City Contribution Agreement.

APPROVED

- C. Update on Washington, D.C. and Sacramento trips.



RECEIVED

8. Directors' Special Items

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

(Carried over from May Board Meeting)

CARRIED OVER

- B. ANTONOVICH - Consider implementation of standardized change order format recommendations of the Project Management Assistance (PMA) including, but not limited to the following:

1. prescribe the format to contractors;
2. specify the change order format approach in contract documents, including equipment time sheets, rental agreements, equipment and material invoices, cancelled checks, etc. as evidence of costs incurred; and
3. direct Construction Manager to develop change order estimate forms and check list of information to be required, and submit drafts to the Project Management Assistance and Construction Committee for concurrence, comment and approval at the July Construction Committee Meeting.

CONSTRUCTION COMMITTEE RECOMMENDATION: APPROVE

APPROVED

- C. ANTONOVICH - Consider conducting a performance review of Hertz Claim Management, the third party administrator for the MTA's Workers' Compensation claim program.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION:
APPROVE

APPROVED AS AMENDED to include examination of M/WBE Program, including case loads & dollar amounts.

- D. Antonovich - Consider:

1. directing the MTA Construction Division Project Managers to review all design work

currently scheduled to commence between July and October, 1997 and identify all surface work not directly integrated to subsurface systems, i.e., bus bays, Transit Plazas, parking lots, curb improvements, etc.;

2. ~~directing the Divisions of Procurement, Legal and Construction to develop a process to utilize the current Joint Development/ Real Estate Department design firms to accomplish design work identified pursuant to "A" above;~~ directing staff to develop an accelerated procurement to select firms to accomplish design work identified pursuant to Part 1 of this recommendation;

3. ~~directing Joint Development/Real Estate Department to utilize a qualified firm from the Joint Development pool to design the required surface improvements at the Universal City Station;~~ and directing staff to select, pursuant to this accelerated process a qualified firm to design the required surface improvements at the Universal City Station, taking into consideration Joint Development opportunities, and negotiate a firm fixed-price contract, and execute such contract if the negotiated price does not exceed \$350,000; and the Lankershim Boulevard widening if the negotiated price does not exceed \$200,000; and

4. ~~increasing the authorized expenditure level of any Joint Development pool firm from \$100,00 to \$300,000~~ selecting the firm chosen to perform the Universal Station improvements and report to the Board after award of the contract.

CONSTRUCTION COMMITTEE RECOMMENDATION:
APPROVE AS AMENDED

APPROVED

- E. BURKE/KNABE/RIORDAN - Consider funding schedule agreement with the Alameda Corridor Transportation Authority:

For the purpose of ACTA proceeding with the project in a timely manner, authorize the Interim CEO of MTA to execute a funding agreement with Alameda Corridor Transportation Authority (ACTA) providing \$218.7 million* to ACTA for a mutually agreed upon Scope of Work.

The funding agreement shall include the following

basic terms consistent with past MTA Board actions including the MTA Recovery Plan:

All funds shall be made available to ACTA in accordance with a payment schedule, design and construction milestones consistent with ACTA completing the Alameda Corridor project in 2001. ACTA will submit quarterly and annual cost certification reports to MTA and other reports as required by the agreement.

All funds granted to ACTA shall be legally binding and shall not be subject to annual ~~appropriations~~ recertification or additional MTA Board approval. This includes any previously approved funding for ACTA.

Funds authorized under the agreement represent a legally binding obligation of the MTA.

Neither ACTA nor MTA shall be held financially responsible for costs of any project for which ACTA or the MTA is not directly responsible for design and construction; nor shall the MTA reduce its commitment to ACTA to cover such costs. Such costs include, but are not limited to, all Port Access Demonstration Projects (PADPs).

MTA will disburse the allowable grant to ACTA in accordance with the agreement schedule only upon the issuance of ACTA revenue bonds for the Alameda Corridor Project.

*Less financing costs, not to exceed \$21 million, which could result in a net grant of at least \$197.7 million.

APPROVED AS AMENDED

- F. ANTONOVICH - Consider actions concerning City of Los Angeles Financial Contribution Agreements for Metro Red (A) Line Segments 2 and 3 and corresponding changes to rail recovery plan and report on Segment 3 City related betterments and enhanced construction impact mitigation funds.

FINANCE & BUDGET COMMITTEE RECOMMENDATION:
APPROVE AS AMENDED DELETING SECOND RECOMMENDATION

WITHDRAWN

PUBLIC HEARING

9. Consider holding a Public Hearing for the acquisition of certain property located 11277 Chandler Boulevard, Los

Angeles and, if evidence warrants, adopt a Resolution of Necessity to commence eminent domain proceedings to acquire the property.

(Requires 9 votes)

<p>HELD PUBLIC HEARING & ADOPTED RESOLUTION OF NECESSITY</p>

GENERAL

10. 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 not to exceed \$471,784; and
 - B. Perdomo & Sons, Inc., Los Angeles, the highest rated proposer for the Gateway facility, for a two-year cost not to exceed \$195,046.

(Carried over from May Board Meeting)

COMMITTEE RECOMMENDATION: Extend existing contracts and reprocurer.

<p>CARRIED OVER</p>

FINANCE & BUDGET COMMITTEE

11. Consider:
- A. issuance of tax-exempt commercial paper, as interim funding, in an amount not to exceed \$64.5 million, including capitalized interest, to fund expenditures that were to be paid by Proposition C bond proceeds; and
 - B. execution of all required documents and selection by the CEO of the providers of any necessary services such as note counsel.

COMMITTEE RECOMMENDATION: APPROVE

<p>APPROVED BY VOTE OF PRINCIPALS</p>
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12. Consider reduction of commission rate paid to vendors for selling MTA passes, reduced fare stamps and tokens from \$.65

to \$.45 per pass and from \$.65 to \$.20 per bag of ten tokens effective July 1, 1997.

(Carried over from May Committee meeting)

COMMITTEE RECOMMENDATION: APPROVE

CARRIED OVER and directed staff

to return in 30 days with analysis and expected impacts of commission rate changes.

13. Consider purchase of all layers of bus and rail operations' Excess Liability Insurance for a cost not to exceed \$1.7 million for a one-year period effective August 1, 1997, by:
- A. continuing with the second year of a three-year policy with American International Group insurance for the first \$15 million excess insurance layer, and
 - B. marketing and negotiation of \$80.5 million in Excess Liability Insurance layers above the first \$15 million.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

14. Consider amending sole-source contracts with:
- A. IBM, Los Angeles, covering:
 - 1. mainframe computer hardware and software license fees in the amount of \$793,000 incurred during Fiscal Year 1996-1997;
 - 2. mainframe computer hardware maintenance in the amount of \$900,000 for Fiscal Year 1997-1998; and
 - 3. software license fees in the amount of \$1,200,000 for Fiscal Year 1997-1998, subject to audit and verification of reasonableness of price and terms.
 - B. Oracle Corporation, Redwood Shores covering software license fees and services for Fiscal Year 1997-1998, in the amount of \$450,000, subject to audit and verification of reasonableness of price and terms.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

15. Consider amending a sole source contract with WilTel Communications, Foster City, covering maintenance of the telephone system network for a three-year period commencing July 1, 1997; first year cost \$295,931, second year cost \$347,800 and third year cost \$349,800, for an estimated three year total of \$993,531, subject to audit and verification of reasonableness of price and terms.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

16. Consider adoption of:
- A. the Fiscal Year 1998 Budget, including budget adjustments; and
 - B. a Reimbursement Resolution authorizing the expenditure of funds for capital construction and acquisition activities prior to issuance of bonds for the specific activities.

COMMITTEE RECOMMENDATION: APPROVE.

APPROVED BY VOTE OF PRINCIPALS AS AMENDED to reinstate \$1.2 million for the Quality Integration Program (bus stop cleaning, bus graffiti removal, inactive right of way maintenance); DIRECTED CEO to report back in 30 days and every 30-60 days thereafter with revised revenue assumptions. Also instructed staff not to take any binding actions prior to the time the Board meets again to further consider the budget.

APPROVED MOTION to agendize for July Committee consideration of providing local funding for ASI if federal funding can not be resolved.

PLANNING & PROGRAMMING COMMITTEE

17. Consider adoption of a Rail Revenue Fleet Management Plan.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

18. Consider award of contract to Myra L. Frank and Associates covering the I-5 Interim HOV lane improvement initial study/environmental assessment for a firm fixed price of \$1,154,336.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

19. Consider:

- A. transfer of administrative responsibilities for the service provider contract from DAVE Systems to the MTA covering operation of Metro Green (D) Line (D Line) shuttles - Lines 626, 627 and 628 for Fiscal Year 1998 and 1999; and
- B. extension of the Memorandum of Understandings with ATE/Ryder, Inc., Line 625, DAVE Systems, Lines 626, 627 and 628 and Transportation Concepts, Line 631 for a one year period (FY 1998), with an option for a second year (FY 1999) to provide transit operation services for Metro Green (D) Line (D Line) shuttles.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

- 20. Consider award of contract to W. Koo and Associates, Inc. covering engineering services to design 15 bridges and structures for Route 30 Freeway Gap Closure project at a cost of \$1,856,102, which includes a 5% contingency.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

- 21. Consider approval of:
 - A. the Included and Eligible Municipal Bus Operator certifications and findings as mandated by state and federal law; and
 - B. Fiscal Year 1998 bus transit fund estimates and allocations.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

- 22. Consider:
 - A. approval of the Federal Transit Administration Section 5310 (formerly known as Section 16 for capital purchases by paratransit and specialized transportation service providers) recommended scores and authorize inclusion of the applications in the "Various Agencies" portion of the 1996-97 Regional Transportation Improvement Program; and
 - B. execution and transmittal of the Resolution and scoring recommendations to the California Transportation Commission.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

23. Consider:

- A. changing the funding allocation process for Incentive Projects and inclusion of changes in the Proposition A Discretionary guidelines; and
- B. allocation of funds for the Proposition A Discretionary Incentive Program for Fiscal Year 1998.

COMMITTEE RECOMMENDATION: FORWARDED W/O RECOMMENDATION

APPROVED

EXECUTIVE MANAGEMENT COMMITTEE

24. Consider:

- A. adoption of the Revised Alcohol and Drug Abuse Policy to be effective July 1, 1997; and
- B. authorizing the CEO to approve subsequent revisions necessary to comply with the Federal Transportation Administration drug and alcohol testing regulations and the U.S. Department of Transportation Procedures for Transportation Workplace Drug and Alcohol Testing Programs.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

25. Consider implementation of the recommendation of the Hay Management Consultant Group to retain the current classification titles and change salary grades as follows:

	Current Grade	New Grade
Ethics & Lobbyist Registration Manager	Grade K	Grade N
Senior Ethics Officer	Grade J	Grade K
Ethics Officer	Grade H	Grade I

COMMITTEE RECOMMENDATION: APPROVE

APPROVED

26. Consider adoption of a resolution revising the MTA Records Retention Schedule.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

OPERATIONS COMMITTEE

27. Consider:

- A. rejection of Metro Freeway Service Patrol procurement for Beats 15, 19 and 26 and reprocure these beats using a sealed bid process rather than the RFP process; and
- B. extend current contracts during the reprocurement process through December 31, 1997:

Beat	Contractor	Extension
15	Kenny's Auto	\$108,000
19	Frank Scotto	\$170,000
26	Frank Scotto	\$111,000

(Carried over from May Committee Meeting)

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED: AWARD BEAT 15 TO DALE'S TOE; BEAT 26 TO JUST FOR YOU AND EXTEND THE CURRENT CONTRACT ON BEAT 19 FOR 30 DAYS AND REPORT BACK TO THE COMMITTEE ON THE OUTSTANDING ISSUES WITH KENNY'S AUTO

CARRIED OVER and authorized the CEO to utilize her contracting authority for any ongoing service requirements.

28. Consider award of contracts covering diesel fuel for a two-year period, with an option for one additional year at the election of the MTA, to:

- A. Poma Distributing, San Bernardino, the lowest responsive, responsible bidder for Sectors 1 and 3 for an estimated yearly cost not to exceed \$11.2 million for a three-year total of \$33.6 million; and
- B. Petro-Diamond, Inc., Irvine, the lowest responsive, responsible bidder for Sector 2 for an estimated yearly cost not to exceed \$4.8 million for a three-year total of \$14.4 million.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

29. Consider:

- A. rejection of non-responsive bid submitted by Ultramar, Inc. for non-compliance with the DBE requirements; and
- B. award of contract to Southern Counties Oil Co., Orange, the lowest responsive, responsible bidder, to provide unleaded fuel for a two-year period, with an option for one additional year at the election of the MTA, at a cost not to exceed \$711,000 per year, for an estimated two-year cost of \$1,422,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

30. Consider contract award to Sahara Waterproofing, Corona, the lowest responsive, responsible bidder, covering installation of a floor topping system in the Maintenance Building at Division 8, for a fixed price of \$197,152.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

31. Consider award of a contract to HK Systems, Salt Lake City, Utah, the highest rated responsive and responsible proposer to RFP No. OP63001700, to provide turnkey system replacement for the MTA's Automatic Storage and Retrieval System (ASRS) computer control system located in the Central Warehouse Facility at the Regional Rebuild Center (RRC) at a cost not to exceed \$1,065,795.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

32. Consider contract award to Sherwood Electromotion, Inc., Ontario, Canada, the lowest responsive, responsible bidder under IFB No. OP33600506, to overhaul 114 Metro Blue (B) Line Light Rail Vehicle Traction Motors for a bid price of \$284,866.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

33. Consider contract award to Glider Graphics, Everett, Washington, the lowest responsive, responsible bidder under IFB No. OP63400010-A, covering printing of bus transfers for a 27-month period, with an option to extend the contract for an additional 27-month period at the election of the MTA,

for a 27-month cost not to exceed \$1,657,248.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

34. Consider:

- A. rejection of non-responsive bid submitted by D & M Construction, West Hills, for non-compliance with the DBE requirements;
- B. contract award to A & P Construction Co., Torrance, the lowest responsive, responsible bidder covering construction of improvements to the El Monte Station in compliance with Americans with Disabilities Act, for a fixed price of \$266,539.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

35. Consider a Memorandum of Understanding (MOU) with the Southern California Regional Rail Authority (SCRRA) to maintain portions of the rights-of-way (ROWs) which are more than 20 feet from the center line of tracks operated by SCRRA and owned or controlled by the MTA for an amount not to exceed \$510,000 per year.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

36. Consider payment of City of Los Angeles invoices totaling \$304,633 for weed abatement and trash removal services for MTA owned inactive rights-of-way and parcel properties under an existing Master Cooperative Agreement.

COMMITTEE RECOMMENDATION: FORWARDED WITHOUT RECOMMENDATION

APPROVED

CONSTRUCTION COMMITTEE

37. Consider approval of:

- A. Change Order B630-CO-13 for Contract B630, with Powell/TPS, Joint Venture, covering additional traction power equipment on the Metro Red (A) Line, North Hollywood portion of the multi-project contract, in the amount of \$900,090; and

- B. an increase to the Authorization for Expenditure for the Metro Red (A) Line North Hollywood portion of Contract No. B630 in the amount of \$900,090, for a revised AFE of \$13,627,227.

APPROVED UNDER COMMITTEE AUTHORITY

38. Consider an increase to the Authorization for Expenditure for Contract B631 with Fischbach & Moore, covering traction power installation on the Metro Red (A) Line, Wilshire and Vermont/Hollywood Corridors, in the amount of \$187,500 for a revised AFE of \$5,642,672.

APPROVED UNDER COMMITTEE AUTHORITY

39. Consider:
- A. Amendment No. B290-CO-4.00 to Contract B290 with Tutor-Saliba Corp, Ancillary Construction and Maintenance contract, for work on the Metro Red (A) Line, Vermont/Hollywood Corridor in the amount of \$3,719,177; and
- B. an increase to the Authorization for Expenditure in the amount of \$2,763,400 for a total of \$13,276,943.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

40. Consider an increase to the Authorization for Expenditure for Contract B241 with Tutor/Saliba-Perini, Joint Venture, for pending changes to the Vermont/Beverly Station work on the Metro Red (A) Line, Vermont/Hollywood Corridors in the amount of \$216,435 for a revised AFE of \$45,269,748.

APPROVED UNDER COMMITTEE AUTHORITY

41. Consider an increase in the 800281 Metro Red (A) Line, Transit Enhancements, budget by \$4,500,000 covering construction of public area sprinkler systems in five (5) stations on the Vermont/Hollywood Corridor Project.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

42. Consider:
- A. certifying review and consideration of the Addendum with the Supplemental Environmental Impact Report (SEIR);

- B. approval of the Addendum with the Supplemental Environmental Impact Report (SEIR) and the Modified Initial Study/Environmental Assessment (MIS/EA) providing for the relaxation of project noise and vibration criteria and substituting less expensive measures to mitigate noise and vibration impacts along parts of Lankershim Boulevard in North Hollywood; and
- C. approval to file a Notice of Determination.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

43. Consider:

- A. award of Contract Work Order Nos. ~~47 through 50~~ 47 and a portion of 50 to Contract E0070 with Engineering Management Consultant covering the completion of final design services for the Metro Red (A) Line, East ~~\$12,541,385~~ \$5,580,000; and
- B. an increase in the Authorization for Expenditure in the amount of ~~\$12,872,855~~ \$5,580,000 for a revised AFE of ~~\$67,197,565~~.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

APPROVED BY VOTE OF PRINCIPALS

44. Consider:

- A. certifying review and consideration of the Addendum to the Final Environmental Impact Report;
- B. approval of the Addendum to the Final Environmental Impact Report and adoption of the project changes for the Metro Red (A) Line, East Side Extension; and
- C. approval to issue a Notice of Determination.

COMMITTEE RECOMMENDATION: WITHDRAWN

WITHDRAWN

45. Consider:

- A. award of contract no. C0629 to Fujitec America Inc. covering elevator retrofit for safety related work to comply with Cal-OSHA requirements on Metro Red (A) Line Segment 1 in the amount of \$242,247; and

an Authorization for Expenditure in an amount not to

exceed \$310,472, which includes \$40,000 to cover potential night work and an allowance of 10% for unanticipated changes.

APPROVED UNDER COMMITTEE AUTHORITY

46. Consider approval of:

- A. Contract Work Order No. 5 to Contract MC020 with CRSS Constructors for construction management services for radio communication system retrofit on Metro Red (A) Line, Segment 1 in the amount of \$358,845; and
- B. an increase of \$20,000 to the Authorization for Expenditure to fund potential changes.

COMMITTEE RECOMMENDATION: WITHDRAWN

WITHDRAWN

47. Consider funding for Gannett Fleming, the Project Management Oversight (PMO) consultant, covering a one-year contract (second year of a three-year) in the amount of \$1,547,000 as follows:

- A. Pasadena Blue (B) Line for an amount not to exceed \$915,000;
- B. LA Car for an amount not to exceed \$332,000; and
- C. Systemwide tasks for an amount not to exceed \$300,000.

COMMITTEE RECOMMENDATION: CARRIED OVER

CARRIED OVER to July Construction Committee

48. Consider an increase in the Authorization for Expenditure for the second year funding to Contract PM021 with Fluor Daniel, Inc. covering Project Management Assistance (PMA) services for the Metro Rail Projects, in the amount of \$3,700,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

49. Consider:

- A. Contract Work Order Nos. 52 through 57 under Amendment No. 1 to Contract E0070 with Engineering Management Consultant covering program-wide design services for the period July 1, 1997 through September, 1998 for the

Metro Rail System in the cumulative amount of
~~\$4,537,419~~ \$2,640,378 and

- B. an Authorization for Expenditure in the cumulative amount of ~~\$4,991,161~~ \$2,904,378.

APPROVED UNDER COMMITTEE

AUTHORITY AS AMENDED

50. Consider approval of:

- A. Amendment 8 to Contract Work Order 11 to Contract E0070 with Engineering Management Consultant, to subcontract with Rail Transit Systems to incorporate Consultant Change Notice 583 covering additional engineering and testing services for the Metro Green (D) Line (D Line) Train Control System in the amount of ~~\$1,185,225~~ \$1,085,396; and
- B. an increase to the Authorization for Funding for the Metro Green (D) Line (D Line) by ~~\$1,185,225~~ \$1,085,396 to ~~\$31,102,262~~ \$30,002,433.

APPROVED UNDER COMMITTEE AUTHORITY AS AMENDED

51. Consider:

- A. award of Contract Work Order No. 51 to Contract E0070 with Engineering Management Consultant for support services to reduce project costs, negotiate full funding plan and study and report on design/build and joint development approaches for the Del Norte Station Project for an amount not to exceed \$28,919; and
- B. an Authorization for Expenditure in the amount of \$31,919, which includes \$3,000 for unanticipated changes and/or extra work.

APPROVED UNDER COMMITTEE

AUTHORITY

52. 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.

(Carried over from May Committee Meeting)

COMMITTEE RECOMMENDATION: WITHDRAWN

WITHDRAWN

53. 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 \$82,942,380.

(Carried over from May Committee Meeting)

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

54. Items not on the posted agenda - NONE

55. Consider creation of a supplemental retirement benefit option for three high-ranking Transit Police Officers who may lose pension benefits as a result of transferring to the Los Angeles Police Department.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDATION: APPROVE

CARRIED OVER (Lack of quorum) AND DIRECTED LINDA BOHLINGER AND TERRY

MATSUMOTO to meet with affected parties and implement additional compensation and/or adjustments for consideration/ratification at the next meeting.

CALL FOR PROJECTS AD HOC COMMITTEE

56. Consider the following actions for the 1997 Transportation Improvement Program (TIP) Call for Projects (as further described in the board report and its attachments.)

- A. Recertify \$153.4 million in existing FY 1997-98 commitments from the FY 1995-96 through 1998-99 TIP Call for Projects and authorize the expenditure of funds to meet those commitments (Attachment 1);
- B. Deobligate ~~\$1.2 million~~ \$727,060 of previously approved project funding due to project savings, cancellations, and lapsing (Attachment 2A) and approve staff's recommended use of the deobligated funds (Attachment

2B);

- C. Program \$666.3 million to projects in six (6) modal categories (Attachment 3 AS AMENDED);
- D. Authorize staff to submit projects (Attachments 5 and 6) to compete for appropriate state funding sources programmed through this TIP Call for Projects;
- E. Administer the TIP Call for Projects as a project-specific grant program with the requirement that project sponsors bear all costs increases;
- F. Execute a Memoranda of Understanding (MOU) or Letter of Agreement (LOA) with all project sponsors of approved projects to ensure adherence to all applicable federal state, and local policies, rules, and regulations and to ensure that the scope of each project is documented and can be audited;
- G. Amend the recommended TIP Call for Projects Program of Projects (Attachments 5 and 6) into the FY 1997-03 Los Angeles County Regional Transportation Improvement Program (RTIP);
- H. Amend the Los Angeles County TIP Local Program and Transit TIP into the FY 1997-03 RTIP; and
- I. Adopt the resolution required by the Southern California Association of Governments (SCAG) (Attachment 7) which certifies that the Los Angeles County has the resources to fund the projects in the FY 1997-03 RTIP and affirms its commitment to implement all of the projects in the program

CALL FOR PROJECTS COMMITTEE RECOMMENDATION: APPROVE AS AMENDED

APPROVED

ALSO APPROVED:

RIORDAN MOTION to include allocation of \$223,000 in unprogrammed Call for Projects funds to a bike station at Union Station provided the scope of the project is redefined, a private/public partnership is established, and/or additional funds are raised, so that adequate funding is programmed for the scope of work.

KNABE MOTION to restore, from the City of LA signal synchronization Projects, \$1 million in funding removed from the original application for the Gateway Cities Traffic Signal Synchronization Project.

57. Consider:

- A. execution of an easement agreement with Pacific Pipeline Systems, Inc. (PPSI) covering the Downey Bridge, Midway Yard, and a portion of the Valley Subdivision rail right-of-way to allow 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;
- B. execution of the Fiber Optic Installation Agreement with PPSI;
- C. negotiations and execution of the MTA/City Fiber Optic Agreement with the City of Los Angeles, subject to City Council approval, covering the MTA's and City's shared operation, maintenance and access to the fiber optic systems; and
- D. negotiations and execution of the MTA/PPSI Fiber Optic Agreement with Pacific Pipeline Systems, Inc. (PPSI), covering the MTA's and PPSI's shared operation, maintenance and access to their respective fiber optic systems, if an agreement is not approved by the Los Angeles City Council.

APPROVED

58. Consider support position on AB 899 (Napolitano).

CARRIED OVER - LACK OF QUORUM

Adjourned