



MINUTES/PROCEEDINGS  
LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING  
BOARD OF DIRECTORS  
MTA Headquarters, 3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles

Thursday, October 26, 2000

Called to order at 11:30 a.m.

Directors present:

Yvonne Brathwaite Burke, Chair  
James Cragin, First Vice Chair  
Hal Bernson  
Jaime de la Vega  
John Fasana  
Don Knabe  
Jose Legaspi  
Jenny Oropeza  
Frank Roberts  
Zev Yaroslavsky  
Robert Sassaman, Ex Officio

Chief Executive Officer - Julian Burke  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. APPROVED execution of a firm, fixed-price contract with Mitsubishi Electric & Electronics USA, Inc., Elevator/Escalator Division, to provide regular and as-needed **maintenance services for all MTA transit facilities elevators and escalators**, for a period of five (5) years, including two one-year options, in an amount not to exceed \$10,144,660, inclusive of a 10% contingency for as-needed services.

**AMENDED BY OROPEZA to include reviewing contract performance in six (6) months, and if the DBE requirements are not being met, the contract will be terminated and re-bid.**

Received public comment.

Prepared by: Christina Lumba-Gamboa  
Recording Secretary

Michele Jackson  
Board Secretary