



MINUTES/PROCEEDINGS

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

Thursday, March 22, 2001

Called to order at 9:45 a.m.

Directors Present:

Yvonne Brathwaite Burke, Chair
Richard Riordan, Second Vice Chair
Michael Antonovich
Hal Bernson
John Fasana
Gloria Molina
Frank Roberts
Jeff Walden
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

NOTE: Members voting are reflected on the attached “RECAP OF PROCEEDINGS” matrix.

1. APPROVED CONSENT CALENDAR Items 2, 9, 10, 22, and 24.

Items 11, 17, and 26 removed from consent calendar.

NOTED COMMITTEE AUTHORITY ITEMS: 13, 14, 15, and 16

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held February 22, 2001.

3. RECEIVED Chief Executive Officer’s Report.

- The March 21, 2001 bond sale was successful at a rate of 4.65%. The success of sale was partly due to a changed rating from AA- to AA.
- Ribbon cutting for new Rapid Bus shelter at Ventura & Sepulveda.
- Status Report on Pasadena Blue Line Maintenance Facility. Staff Will Report Back Next Month.

4. Chair’s Report:

- Siemens P2000 Green Line cars.
- Resolution for Mr. Cragin and election of 1st Vice Chair for April Board agenda.

5. AUTHORIZED the CEO to amend Contract FSP00A-14 to increase **Metro Freeway Service Patrol (FSP) Weekend Service** for a total amount not to exceed \$85,685.

Amended

Beat	Contractor	Contract	Contract Increase	Contract Amount
14	Kenny's Auto, Bellflower	FSP00A-14	\$85,685	\$1,097,535

9. APPROVED ON CONSENT CALENDAR negotiation and award of **All Risk Property insurance policy and Boiler & Machinery insurance policy** for all MTA property, other than construction sites, for a cost not to exceed \$5.5 million, for a 12-month period effective May 10, 2001 to May 10, 2002.

10. APPROVED ON CONSENT CALENDAR award of a five-year, fixed-rate contract to Woods Maintenance Services, Inc., North Hollywood, the lowest responsive, responsible bidder to invitation OP33440639, to provide **trash and debris removal services for Blue Line and Green Line rights-of-way** for an amount not to exceed \$1,180,494 inclusive of two one-year options.

11. APPROVED by a 2/3 vote of the Board:
 - A. that procurement under Public Utilities Code § 130232 does not constitute a procurement method adequate to MTA's needs and that the procurement of the buses qualifies under Public Contracts Code (PCC) § 20217 for procurement by competitive negotiation; and
 - B. authorizing the Chief Executive Officer to solicit up to thirty (30) **lightweight, alternative fuel, low-floor, high-capacity transit buses** as a competitive negotiation pursuant to PCC § 20217 and MTA's Procurement Policies and Procedures.

13. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 166 to Contract No. C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, Joint Venture, **to reflect actual quantities installed for the redesign of the Special Seismic Section on the Metro Red Line, North Hollywood Extension,**

in the credit amount of \$238,815 decreasing the total contract value from \$159,394,941 to \$159,156,126.

14. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 235 to Contract No. C0351, North Hollywood Station with Crossover and Tail Track, with Kajima/Ray Wilson, Joint Venture, **for the close out of two contract line items**, to reflect actual quantities installed for the Structural Excavation in the amount of \$228,350 and the Structural Backfill in the credit amount of \$116,568 on the Metro Red Line, North Hollywood Extension, resulting in a net change of \$111,782 increasing the total contract value from \$67,933,690 to \$68,045,472.

15. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 52 to Contract No. H1100, Automatic Train Control System, with Union Switch & Signal, Inc., **for additional work resulting from the extension of milestones** on the Metro Green Line, in the amount of \$522,504, and a credit amount of \$506,840 for deleted work, for a net amount of \$15,664, increasing the total contract value from \$60,229,235 to \$60,244,899.

16. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:

- A. award of a five-year Task Order, Time and Material (T&M) Contract No. EN070 to Ultrasystems Environmental Inc. **to provide environmental compliance services** in an amount not to exceed \$1,400,000, inclusive of three one-year options; and
- B. issuance of Task Orders under this contract for environmental compliance services.

17. CARRIED OVER TO THE NEXT BOARD MEETING:

- A. execution of five-year multiple award agreements with three firms, J. L. Patterson, Inc., TEC Management Consultants, Inc and Carter-Burgess, Inc. **to provide Construction Management Services** for MTA Capital Improvement Projects with a cumulative total amount not to exceed \$4,000,000 inclusive of three one-year options; and

- B. issuance of Task Orders under these agreements for Construction Management Services.
18. APPROVED UNDER RECONSIDERATION, SUBJECT TO RESOLUTION OF PROTEST, AS AMENDED BY LEGASPI, **to require a report back during next year's budget cycle regarding task orders issued, contract performance, and DBE attainment:**
- A. execution of five-year multiple award agreements with three firms, the joint venture of DMJM/Harris, Axiom Engineering & Science Corporation, and TMAD Engineers, Inc. **to provide as needed General Engineering Consultant (GEC) Services** with a cumulative total amount not to exceed \$12,500,000; and
 - B. issuance of Task Orders under these agreements for general engineering consultant services.
21. APPROVED ON CONSENT CALENDAR revisions to the **MTA Records Retention** Schedule, AS AMENDED BY BERNSON, **to include development of a category for "institutional memory"**.
22. APPROVED ON CONSENT CALENDAR execution of Amendment 4 to PS 2510-0470, CARDdecisions Inc. **for eight (8) additional Control Self-Assessment training sessions and workshops** for a period of 18 months for an amount not to exceed \$83,120 for a revised total contract amount of \$231,589.
24. APPROVED ON CONSENT CALENDAR a six-month extension from March 1, 2001 to September 1, 2001 for all cities with **Surface Transportation Program-Local (STP-L)** lapsing balances to obligate or trade STP-L funds totaling \$916,243.
25. CARRIED OVER TO THE NEXT BOARD MEETING, AS AMENDED BY MOLINA, execution of a firm, fixed-price Contract No. OP41401044, to

Spectria, Long Beach, **to design and develop a schedule checking application for handheld devices** for a total amount of \$235,000, **and to provide a make/buy analysis at the full board meeting.**

26. APPROVED:

- A. execution of Amendment No. 4 to Contract LCA-027-96 with KORVE/RAW, a Joint Venture, **to complete the Crenshaw-Prairie Corridor Major Investment Study (MIS) and include a bus rapid transit (BRT) alternative** for an amount not to exceed \$561,872 increasing the total contract value from \$1,408,111 to \$1,969,983; and
- B. establishing a ten percent (10%) contingency for changes in the amount of \$75,191 increasing the total contract value from \$1,969,983 to \$2,045,174.

27. APPROVED positions on A, B, C, E and F of the following **State Legislation; APPROVED BURKE SUBSTITUTE MOTION ON ITEM D.**

- A. AB 629 (Oropeza) is a spot bill that makes declarative statements about the MTA relating to governance, responsibility, operational priorities, and traffic congestion in Los Angeles County. WORK WITH AUTHOR UNLESS IT BECOMES INCONSISTENT WITH PREVIOUSLY ADOPTED POLICY.
- B. AB 651 (Margett) would make technical, nonsubstantive changes in statute relating to the structure of the Los Angeles County Metropolitan Transportation Authority Board. WORK WITH AUTHOR UNLESS IT BECOMES INCONSISTENT WITH PREVIOUSLY ADOPTED POLICY.
- C. AB 630 (Oropeza) is a spot bill relating to the MTA calling on the agency to achieve optimal transport service for the movement of

goods and people on a countywide basis. WORK WITH AUTHOR UNLESS IT BECOMES INCONSISTENT WITH PREVIOUSLY ADOPTED POLICY.

D. AB 974 (Calderon) is a reintroduced version of AB 2643 (2000), the Los Angeles County Municipal Operator sponsored legislation relating to the formula distribution of all bus operating funds. OPPOSE; WORK WITH AUTHOR AND CONTINUE TO NEGOTIATE WITH THE MUNICIPAL OPERATORS.

BURKE SUBSTITUTE MOTION THAT THE BOARD TEMPORARILY TAKE NO POSITION, AND ORDER BOTH SIDES TO NEGOTIATE A SETTLEMENT TO BE BROUGHT BACK AT THE APRIL BOARD MEETING.

E. SB 618 (Margett) repeals the authority of Caltrans to rank soundwall projects. WORK WITH AUTHOR

F. AB 1039 (Oropeza) would remove the \$1 million cap in TDA funds that SCAG receives from the county transportation commissions. OPPOSE

CLOSED SESSION:

28. A. Conference with Legal Counsel – Existing Litigation – G.C. § 54956.9(a):

- 1. Cheny v. MTA MON 0253908
- 2. Sutherland v. MTAMON 0217956
- 3. Woods v. MTA MON 0247972

NO REPORT.

B. Conference with Real Property Negotiator:

Property: Wilshire/Vermont Station
Party: Los Angeles Unified School District
Subject: Price and Terms

NO REPORT.

C. Conference with Legal Counsel Potential Litigation –
G. C. § 54956.9 (c):

One case

NO REPORT.

D. Conference with Labor Negotiator – G.C. § 54957.6:

Agency Negotiator: Brenda Diederichs
Employee Organizations: AFSCME and Teamsters

NO REPORT.

Received public comment.

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Recording Secretary

Michele Jackson
Board Secretary