



Los Angeles County
Metropolitan Transportation Authority

Metro

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JANUARY 24, 2002

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
1	APPROVE CONSENT CALENDAR ITEMS 2, 10, 12, 13, 20, 21, 22, 29, 30, 38, AND 39. ITEMS 11, 15, 28, AND 37 REMOVED FROM CONSENT CALENDAR	APPROVED	Y	Y	A	A	A	Y	Y	A	A	Y	Y	Y	Y	
	COMMITTEE AUTHORITY ITEM: 16. ITEM 17 REMOVED FROM COMMITTEE AUTHORITY	NOTED														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 29, 2001 AND SPECIAL BOARD MEETING HELD JANUARY 9, 2002	APPROVED ON CONSENT CALENDAR														
3	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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4	CHAIR'S REPORT * PRESENTATION OF RESOLUTIONS TO DEPARTING CHIEF OPERATING OFFICER, ALLAN LIPSKY AND EXECUTIVE OFFICER OF CONSTRUCTION, CHARLES STARK.	PRESENTED RESOLUTIONS														
5	DIRECT THE CHIEF EXECUTIVE OFFICER TO END NEGOTIATIONS WITH THE MACLEOD PARTNERSHIP CONSISTENT WITH THE TERMS OF THE EXCLUSIVE NEGOTIATION AGREEMENT (ENA).	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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6	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SIX-MONTH EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH THE TEAM HEADED BY LEGACY/OLSON FOR THE DEVELOPMENT OF APPROXIMATELY 12.41 ACRES OF MTA-OWNED PROPERTIES LOCATED AT THE NORTH HOLLYWOOD METRO RED LINE STATION, SUBJECT TO THE FOLLOWING PROVISIONS:</p> <p>A. LEGACY/OLSON SHALL SUBMIT, WITHIN 90 DAYS FROM THE DATE OF THE ENA EXECUTION, A PROPOSAL TO INCLUDE AN EXPANDED RETAIL/COMMERCIAL COMPONENT; AND</p> <p>B. LEGACY/OLSON SHALL PARTICIPATE IN A COORDINATED PLANNING EFFORT WITH THE CITY OF LOS ANGELES AND ADJACENT DEVELOPERS TO MAXIMIZE PROJECT COMPATIBILITY AND CONNECTIVITY WITH THOSE DEVELOPMENTS.</p>	<p>CARRIED OVER FOR 60 DAYS WITH A STATUS REPORT IN 30 DAYS</p>	Y	Y	Y	Y	Y	Y	Y	A	Y	C	Y	Y	Y	
<p>LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT</p>			3													



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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING

THURSDAY, JANUARY 24, 2002

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
10	REJECT THE SINGLE BID SUBMITTED BY SIEMENS TRANSPORTATION SYSTEMS, UNDER BID 05-0108 FOR A STATIC INVERTER IN ACCORDANCE WITH MTA PROCUREMENT POLICIES AND PROCEDURES, SECTION 731.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY REGULAR BOARD MEETING THURSDAY, JANUARY 24, 2002

DIRECTORS VOTING

ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
11	AWARD A FIRM FIXED-PRICE CONTRACT TO NORTH AMERICAN BUS INDUSTRIES, THE HIGHEST RANKED PROPOSER UNDER RFP NO. OP33200705, FOR 30 LIGHTWEIGHT, LOW FLOOR, HIGH CAPACITY COMPRESSED NATURAL GAS BUSES, SPARE PARTS, DIAGNOSTIC EQUIPMENT, TRAINING AIDS AND SPARE FUEL CYLINDERS IN THE AMOUNT OF \$12,671,221 INCLUSIVE OF SALES TAX; AND AUTHORIZING THE CEO TO EXECUTE CHANGE ORDERS FOR THIS PROCUREMENT ONLY IN AN AMOUNT NOT TO EXCEED \$1,000,000 FOR A TOTAL CONTRACT VALUE NOT TO EXCEED \$13,671,221.	APPROVED UNDER RECONSIDERATION	Y	Y	Y	Y	Y	C	Y	A	Y	C	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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12	AUTHORIZE THE ACQUISITION OF REAL PROPERTY LOCATED AT 1680 EAST IMPERIAL HIGHWAY, WILLOWBROOK, FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR A TOTAL PURCHASE PRICE OF \$231,000.	APPROVED ON CONSENT CALENDAR														
13	AWARD A FIRM FIXED-PRICE CONTRACT TO POWERWARE GLOBAL SERVICE, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER UNDER BID NO. 12-0113 FOR THE PURCHASE AND INSTALLATION OF UNINTERRUPTIBLE POWER SUPPLY (UPS) BATTERIES FOR THREE METRO RED LINE STATIONS, INCLUDING REMOVAL AND DISPOSAL OF EXISTING BATTERIES IN AN AMOUNT NOT TO EXCEED \$426,855, INCLUSIVE OF SALES TAX AND OPTION TO REPLACE THE UPS BATTERY SYSTEMS AT FOUR ADDITIONAL METRO RED LINE STATIONS.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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15	APPROVE A. NEGOTIATION AND EXECUTION OF CHANGE ORDER NO. 27 TO CONTRACT WORK ORDER (CWO) NO. 1 FOR CONTRACT NO. MC047, WITH JACOBS ENGINEERING GROUP, INC., HATCH MOTT MACDONALD, INC., ACG ENVIRONMENTS, A JOINT VENTURE (JMA), TO PROVIDE CONTINUED CONSTRUCTION MANAGEMENT SERVICES TO METRO RED LINE, SEGMENT 3, NORTH HOLLYWOOD EXTENSION FOR CONTRACT NOS. C0326 AND C2327, IN AN AMOUNT NOT TO EXCEED \$700,000, AND AUTHORIZATION TO EXTEND THE TOTAL CONTRACT PERIOD OF PERFORMANCE FROM APRIL 30, 2002 TO AUGUST 31, 2002;	APPROVED CONTINGENT UPON THE FUNDS IN ITEM "B" NOT BEING ALLOCATED UNLESS/UNTIL CONTRACT IS AWARDED FOR CONSTRUCTION OF UNIVERSAL UNDERPASS	Y	Y	Y	Y	C	C	Y	A	Y	C	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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	<p>B. NEGOTIATION AND EXECUTION OF CONTRACT, AS PART OF CHANGE ORDER NO. 27 TO CWO NO. 1 FOR CONTRACT MC047 FOR CONSTRUCTION MANAGEMENT SERVICES TO METRO RED LINE, SEGMENT 3, NORTH HOLLYWOOD EXTENSION, CONTRACT NO. C0322, IN AN AMOUNT NOT TO EXCEED \$1,200,000 AND AUTHORIZATION TO EXTEND THE TOTAL CONTRACT PERIOD OF PERFORMANCE FROM AUGUST 31, 2002 TO APRIL 30, 2004;</p>															
	<p>C. NEGOTIATION AND EXECUTION AS PART OF CHANGE ORDER NO. 27 TO CWO NO. 1 FOR CONTRACT MC047, TO PROVIDE AN INCREASE IN THE OTHER DIRECT COST ALLOWANCE IN AN AMOUNT NOT TO EXCEED \$200,000 FOR REPLACEMENT INSURANCE COSTS ASSOCIATED WITH THE END OF THE MTA OWNER CONTROLLED INSURANCE PROGRAM; AND</p>															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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	<p>D. BASED UPON THE CHANGES TO CONTRACT NO. MC047 WITH JACOBS ENGINEERING GROUP, INC., HATCH MOTT MACDONALD, INC., ACG ENVIRONMENTS, A JOINT VENTURE (JMA), IDENTIFIED IN PARAGRAPHS A, B & C ABOVE, INCREASING THE TOTAL CONTRACT VALUE IN AN AMOUNT NOT TO EXCEED \$2,100,000 FROM \$66,469,836 TO \$68,569,836 AND APPROVAL OF AN INCREASE IN THE AUTHORIZATION FOR EXPENDITURE (AFE) TO CONTRACT NO. MC047 IN AN AMOUNT NOT TO EXCEED \$2,100,000, INCREASING THE CURRENT CONTRACT AFE FROM \$66,939,688 TO \$69,039,688.</p>															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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16	APPROVE AN INCREASE IN THE AUTHORIZATION FOR EXPENDITURE TO CONTRACT NO. E0112, DESIGN AND ENGINEERING SERVICES DURING CONSTRUCTION, WITH INCA ENGINEERS, INC., TO PROVIDE FUNDING FOR PENDING CHANGES THAT ARE WITHIN THE BOARD-DELEGATED AUTHORITY IN THE AMOUNT OF \$250,000, INCREASING THE CURRENT SEGMENT 3 AFE AMOUNT FROM \$1,154,325 TO \$1,404,325.	APPROVED UNDER CONSTRUCTION AUTHORITY	Y			Y		Y						A	Y	
17	APPROVE EXECUTION OF AMENDMENT NO. 6 TO CONTRACT NO. EN068 WITH HARDING ESE, TO PROVIDE ANTICIPATED ENVIRONMENTAL ENGINEERING SERVICES FOR A PERIOD OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$2,000,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$3,637,493 TO \$5,637,493.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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18	CONSTRUCTION COMMITTEE FORWARDED TO THE FULL BOARD WITHOUT RECOMMENDATION UTILIZATION OF CONTRACT NO. E0111, GENERAL ENGINEERING CONSULTANT MULTIPLE AWARD AGREEMENT, FOR DESIGN SUPPORT DURING CONSTRUCTION SERVICES ON CONTRACT NO. C0322, UNIVERSAL CITY STATION PEDESTRIAN UNDERPASS ON THE METRO RED LINE, SEGMENT 3, NORTH HOLLYWOOD EXTENSION, IN AN AMOUNT NOT TO EXCEED \$700,000 TO BE FUNDED BY THE SEGMENT 3, NORTH HOLLYWOOD EXTENSION PROJECT.	APPROVED WITH REPORT BACK IN FEBRUARY ON STATUS OF NEGOTIATIONS WITH UNIVERSAL	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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20	ADOPT THE FINANCIAL INSTITUTIONS RESOLUTION AUTHORIZING FINANCIAL INSTITUTIONS TO HONOR THE SIGNATURES OF MTA OFFICIALS	APPROVED ON CONSENT CALENDAR														
21	AWARD A FIVE-YEAR UNIT RATE CONTRACT TO METAVANTE CORPORATION TO PROVIDE PHOTO IDENTIFICATION CARD PRODUCTION SERVICES FOR THE MTA'S REDUCED FARE PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,225,807, INCLUSIVE OF TWO ONE-YEAR OPTIONS	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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22	APPROVE EXECUTION OF FIVE-YEAR MULTIPLE AWARD AGREEMENTS WITH THE FOLLOWING FOUR FIRMS: COMPLETION CORPORATION, APR CONSULTING, INC., PI TECHNOLOGY AND BOOZ-ALLEN & HAMILTON, INC. TO PROVIDE INFORMATION SYSTEMS TECHNICAL SERVICES TO ASSIST IN VARIOUS COMPUTER PROGRAMMING AND DATABASE RELATED SERVICES WITH A CUMULATIVE TOTAL NOT TO EXCEED \$3,000,000; AND EXECUTION OF TASK ORDERS UNDER THESE AGREEMENTS FOR COMPUTER PROGRAMMING AND DATABASE RELATED SERVICES	APPROVED ON CONSENT CALENDAR															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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28	ADOPT THE REVISED PROPOSED 2001-2002 LEGISLATIVE PROGRAM – SECOND SESSION.	APPROVED AS AMENDED BY BERNSON TO INCLUDE THE FOLLOWING LANGUAGE IN THE PASSENGER RAIL IMPROVEMENT SAFETY AND MODERNIZATION PROGRAM. "WORK WITH INTERCITY, COMMUTER AND URBAN PASSENGER RAIL OPERATORS TO SUPPORT IMPROVED FUNDING FOR RAIL REHABILITATION AND MODERNIZATION FUNDS"	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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29	<p>CONSIDER ADOPTING THE FOLLOWING POSITIONS WITH THE REVISED RECOMMENDATION ON ITEM C:</p> <p>A. PROPOSITION 42 (DUTRA) – WOULD PERMANENTLY DEDICATE THE SALES TAX ON GASOLINE TO TRANSPORTATION PURPOSES. SUPPORT</p> <p>B. AB 629 (OROPEZA) – WOULD REQUIRE TWO-WAY COMMUNICATION DEVICES ON SPECIFIED PUBLIC TRANSIT VEHICLES. SUPPORT – WORK WITH AUTHOR</p> <p>C. SB 18 (ALARCON)– WOULD 1) REQUIRE A STUDY OF THE MEMBERSHIP AND GOVERNANCE STRUCTURE OF THE MTA AND , 2) REQUIRE TRANSIT AGENCIES IN CALIFORNIA TO ADOPT A TRANSIT RIDERS BILL OF RIGHTS. NEUTRAL</p>	APPROVED ON CONSENT CALENDAR															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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30	ADOPT THE UPDATED MTA INVESTMENT POLICY; AND DELEGATE TO THE MTA TREASURER OR HIS/HER DESIGNEES, THE AUTHORITY TO INVEST MTA FUNDS FOR A ONE-YEAR PERIOD, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 53607.	APPROVED ON CONSENT CALENDAR														
31- A	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – G.C. 54956.9 (A): GILLESPIE V. MTA PC 020418	APPROVED SETTLEMENT IN THE AMOUNT OF \$225,000	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	
31-B	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION G. C. 54956.9(C):TWO CASES OMNI OUTDOOR ADVERTISING	NO REPORT														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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	SIEMENS (P2000)	NO REPORT														
31-C	PERSONNEL MATTERS – G.C. 54957: DIRECT REPORT PERFORMANCE EVALUATIONS - CONSIDER EVALUATIONS OF MTA OFFICERS REPORTING DIRECTLY TO THE BOARD OF DIRECTORS.	NO REPORT														
31-D	CONFERENCE WITH LABOR NEGOTIATOR – G.C. § 54957.6: AGENCY NEGOTIATORS: ROGER SNOBLE AND BRENDA DIEDERICHS EMPLOYEE ORGANIZATIONS: AFSCME AND ENGINEERS AND ARCHITECTS ASSOCIATION	NO REPORT														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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37	APPROVE WORKING WITH THE CITIES OF NORWALK, SANTA FE SPRINGS AND THE LOS ANGELES DEPARTMENT OF WORLD AIRPORTS TO INSTITUTE A DIRECT BUS CONNECTION BETWEEN THE NORWALK/SANTA FE SPRINGS METROLINK STATION AND THE LOS ANGELES INTERNATIONAL AIRPORT (LAX) PRIOR TO INITIATING A PLANNING PROCESS FOR A METRO GREEN LINE EASTERN EXTENSION.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	
38	APPROVE INCLUSION OF THE CANOGA AVENUE RIGHT-OF-WAY AS AN INITIAL ALTERNATIVE TO BE EVALUATED IN THE SAN FERNANDO VALLEY NORTH/SOUTH TRANSIT CORRIDOR MAJOR INVESTMENT STUDY.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT



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39	APPROVE FINDINGS OF THE PUBLIC HEARING CONDUCTED ON NOVEMBER 10, 2001 AND ADOPT THE REVISED FY 2002 SERVICE CHANGE PROGRAM.	APPROVED ON CONSENT CALENDAR														

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT