

Thursday, April 21, 2005 11:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Construction Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Don Knabe, Chair
Tom LaBonge
Gloria Molina
Ed P. Reyes
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

29. RECEIVE report of the Chief Capital Management Officer.
30. CONSIDER:
- A. approving full funding plan and programming for the **Exposition Light Rail Transit Project from Downtown Los Angeles to Robertson Boulevard** in Culver City, not to exceed \$640 million; and
 - B. conditioning such approval on receiving \$15 million in federal earmarks and \$50 million in local contributions from Cities and/or private parties as part of the full funding plan for the project.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

31. AUTHORIZE the Chief Executive Officer to award and execute a firm fixed price Contract C0768 with the lowest responsive and responsible bidder for the **supply of bicycle lockers and racks** in the amount of \$234,628.

COMMITTEE AUTHORITY, 4/5 VOTE

32. AUTHORIZE the Chief Executive Officer to execute an **Amended and Restated Utility Cooperative Agreement between California Water Service Company** and the Los Angeles County Metropolitan Transportation Authority to define the responsibilities of each party for design and construction of the California Water Service Company and/or LACMTA facilities.
33. AUTHORIZE the Chief Executive Officer to execute an **Amended and Restated Utility Cooperative Agreement between SBC California** and the Los Angeles County Metropolitan Transportation Authority to define the responsibilities of each party for design and construction of SBC California and/or LACMTA facilities.

34. AUTHORIZE the Chief Executive Officer to execute **Amendment #2 to the 1984 Utility Cooperative Agreement between The Gas Company** and the Los Angeles County Metropolitan Transportation Authority to define the responsibilities of each party for design and construction of The Gas Company and/or LACMTA facilities.

35. AUTHORIZE the Chief Executive Officer to execute **Amendment #2 to the 1984 Utility Cooperative Agreement between MCI Worldcom** and the Los Angeles County Metropolitan Transportation Authority to define the responsibilities of each party for design and construction of MCI Worldcom and/or LACMTA facilities.

36. LABONGE MOTION that the Board direct staff to provide a detailed **report to the Construction Committee on the status of the Hollywood train station restoration project**. This report should include the current involvement of the City of Los Angeles Community Redevelopment Agency efforts; the existing funding status; anticipated timelines and completion date; and a review of the issues that have led to delays with the project.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT

