

Thursday, September 16, 2010 12 Noon

Revised Agenda

Construction Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Don Knabe, Chair
Rita Robinson, Vice Chair
José Huizar
Gloria Molina
Mark Ridley-Thomas
Vacant, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.metro.net

TDD line (800) 252-9040 **NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

1. RECEIVE **Chief Capital Management Officer Report**.
2. APPROVE AS AMENDED **a unified process and policy for the management and minimization of project costs of the Measure R transit projects** including a requirement for the prompt development and consideration of lower-cost project alternatives that address the cost-control policy actions of the MTA Board of Directors to date.

Molina Amendment that the Board direct the CEO to meet with County and City staff to review how the Project Advisory Committees (PACs) functioned for both entities, and report back within 60 days with a plan to implement PACs for all 12 Measure R transit projects.

O'Connor-Molina Amendment:

The set of Policy measures before the Board as they apply to a 30/10 Initiative, contains the prescription in (Attachment A) Section 2: "MTA shall complete projects accelerated through 30/10 Initiative in the same sequence as the adopted 2009 Long Range transportation Plan (LRTP) (from 30/10 Initiative Position statement)." Move that the Board adopt the Amended Policy within the parameters described in the two following paragraphs:

Section 2 of this policy should be deleted predicated on the conditions that (a) the entire 30/10 Initiative (rather than piecemeal) is brought to fruition, and (b) the Measure R Funding Availability Amendment is approved by the legislature.

Based on the conditions described above, Section 2 should then be amended to provide that 30/10 Measure R Projects should be accelerated on a ready-to-go basis.

(CARRIED OVER FROM JUNE BOARD MEETING)

3. AUTHORIZE the Chief Executive Officer to perform Preliminary Engineering for **Universal City Station Pedestrian Bridge** and prepare Performance Specifications for a Design Build project delivery method, and AMEND the Universal City Station Pedestrian Bridge FY11 Budget to add \$750,000 to fund the cost of this activity, and increase the life of project budget from \$4,139,000 to \$4,889,000.

4. AUTHORIZE the Chief Executive Officer to approve the **FY11 Annual Work Plan for City of Los Angeles.**

(COMMITTEE AUTHORITY, 4/5 VOTE)

5. AUTHORIZE the Chief Executive Officer to amend FY11 Budget to **add one Full Time Equivalent position to the Safety Education and Outreach Program** to support the Exposition Light Rail Transit Project – Phase 1.

6. AUTHORIZE the Chief Executive Officer to amend the FY11 budget to increase expenses by \$1.0 million for the **Lankershim Depot Transit Center Rehabilitation project** (CP# 800118), to undertake hazardous remediation and initial structure stabilization to maintain safety in and around the Depot structure.

7. RECEIVE **report of the Chief Executive Officer.**

8. CONSIDER:

- A. authorizing the Chief Executive Officer to award a firm, fixed-price Contract No. PS4340-2538 to Cityworks Design to perform **design and outreach work for the Eastside Access Project** for an amount not to exceed \$1,094,404; and
- B. approving Contract Modification Authority for up to 15 percent of the above amount to cover the cost of any potentially unforeseen issues that may arise during the above phase of the project.

(FORWARDED FROM JULY REGULAR BOARD MEETING)
(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

9. CONSIDER:

- A. authorizing the Chief Executive Officer to exercise a 21-month cost plus fixed fee option to Contract No. E0117 for Phase II Preliminary Engineering, Design/Build Construction Contract Development and Bid Period Services to Hatch Mott McDonald for an amount not to exceed \$21 million;
- B. establishing Contract Modification Authority for 10% of the not-to-exceed value of the Phase II Option, and authorizing the CEO to execute individual contract modifications within and up to the Board approved Contract Modification Authority;
- C. amending the FY11 budget to add \$12.0 million of Measure R funds to Project 860002 **Crenshaw/LAX Transit Corridor** for Recommendation A scope and necessary pre-construction activities to cover expenditures during the fiscal year; and
- D. establishing a preliminary life-of-project budget of \$21,000,000. The final life-of-project budget will be developed during the Preliminary Engineering phase of the project.

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

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