

1. CLOSED SESSION

A. Conference with Real Property Negotiator(s) concerning Price and/or Terms of Payment G.C. 54956.8:

1. Metro Red (A) Line, Segment 3-East Side Extension
Parcel ED-170
Albert A. Ruiz & Armando Ruiz as Co-Trustees for the Ruiz Family Trust
1835 East First Street, Los Angeles

JUST COMPENSATION

NO REPORT MADE

2. Judith Pierce Property
5111 Shenandoah
Los Angeles

APPROVED ACCEPTANCE OF \$332,000 AS SETTLEMENT IN FULL OF THE MORTGAGE LOAN

3. Metro Red (A) Line, Segment 3, East Side Extension -
Parcel ED-134
John R. & Patricia Forsman
123 & 125 Bailey Street
Los Angeles

NO REPORT MADE

B. Conference with Labor Negotiator - G.C. 54957.6

1. Strategy for labor negotiations

Unions: Teamsters
United Transportation Union
Amalgamated Transit Union
Transportation Communications Union
Transit Police Officer's Association

NO REPORT MADE

C. Personnel Matters - G.C. 54957

1. Public Employee Appointment - Interim MTA Board Secretary

APPOINTED MICHELE JACKSON

2. Flag Salute

3. Public Comment

RECEIVED

4. Consider approval of:

- A. Minutes of Special Board Meeting held January 10 and regular Board Meeting held January 22, 1997;
- B. Minutes of Citizen's Advisory Council Meeting held January 22, 1997;
- C. Consent Calendar Items: 12, 14, 15, 17, 20, 23, 24, 26, 28 through 33, 39, 41 through 43, 47 through 50 and 52.

APPROVED

5. Chair's Remarks

- A. Announced adjournment in memory of Jaime Pasillas

6. Chief Executive Officer's Report

- A. Upcoming Events and Activities
- B. Announcement of the re-naming of the ATTB.

RENAMED THE ATTB PROTOTYPE MODELS AS THE CLARK
ADVANCE TECHNOLOGY TRANSIT BUS

- C. Oral report on Metro Rail safety, Segments 1, 2 and 3

RECEIVED REPORT

7. Directors' Special Items

- A. Wilson - Consider declaring the month of April "Earthquake Preparedness Month."

APPROVED

- B. Riordan - Request approval of travel for Greg Dawley, Assistant Chief of Staff to participate in the ISTEA testimony and related meetings - March 5 through March 9, 1997.

WITHDRAWN

GENERAL

8. Consider revisions and amendments to MTA Lobby Registration Policy.

APPROVED POLICY WITH AMENDMENTS AND AUTHORIZED STAFF TO AMEND
AND REVISE THE CODE OF CONDUCT FOR THE MTA BOARD TO BE
CONSISTENT WITH THE LOBBY REGISTRATION POLICY

PUBLIC HEARINGS

9. Hold a public hearing regarding necessity for the acquisition of certain property located at 1817 East First Street in the City of Los Angeles; property owners, Constantino and Alice Miguel as trustees of the 1993 Miguel Family Trust, MTA Parcel No. ED-131 (Boyle Ranch Market).

(Requires 9 votes)

APPROVED

10. Hold a public hearing regarding necessity for the acquisition of certain properties located at 123 & 125 Bailey Street in the City of Los Angeles; property owners, John R. & Patricia Forsman, MTA Parcel No. ED-134.

(Requires 9 votes)

REFERRED TO REAL ESTATE & ASSET DEVELOPMENT COMMITTEE

11. Hold a public hearing regarding necessity for the acquisition of certain property located at 236 N. Soto Street in the City of Los Angeles; property owners Mario & Grace De La Torre, MTA Parcel No. EE-272.

(Requires 9 votes)

APPROVED

FINANCE & BUDGET COMMITTEE

12. Consider adopting a resolution to:
- A. amend the Assessment District A1 recommended rate schedule to a revised recommended rate schedule; and
 - B. secure a surety policy to implement a bond repurchase program using the released Reserve Fund and Excess Collection moneys to reduce annual debt service on the bonds.

APPROVED ON CONSENT

13. Consider:
- A. adoption of a revised Investment Policy, and
 - B. delegating the Treasurer to invest funds for a one-year period pursuant to California Government Code Section 53607.

APPROVED

14. Consider approval of purchase of All Risk Property Insurance and Boiler Machinery Insurance covering bus and rail operations for a cost not-to-exceed \$3.37 million effective May 10, 1997 through May 10, 1998.

APPROVED ON CONSENT

15. Consider approval of the reallocation of the FY 96-97 transit subsidies based on current funding availability from local, state and federal sources and the impact of actual receipts versus budgeted amounts from prior years.

APPROVED ON CONSENT

16. Consider approval of:
- A. award of contract to Images in Foil, Inc., Costa Mesa, the highest rated proposer to RFP PS-5420-0072, to produce MTA and Interagency fare media for a two-year period, with a one-year option, for a total two-year cost of \$1,516,668; and
 - B. the CEO exercising the one-year option for a cost not-to-exceed \$758,334 for a three-year total contract cost of \$2,275,002.

RETURNED TO FINANCE & BUDGET COMMITTEE

PLANNING & PROGRAMMING COMMITTEE

17. Consider approval to:
- A. accept \$2.4 million in a Federal grant and \$300,000 in a State grant to conduct Project Intermodal and Jurisdictional Integrated Network Environmental (IMAJINE) in Southeast Los Angeles County as an entry point to deploy Intelligent Transportation System (ITS) technologies in transportation improvements;
 - B. negotiation and award of a contract with National Engineering Technology, Inc. covering the implementation of Project IMAJINE for a fixed price cost not-to-exceed \$3 million.

APPROVED ON CONSENT

18. Consider authorization to:
- A. work with the California Transportation Commission to develop a revised budget and schedule for the Pasadena Blue (B) Line Project, including revised funding options; and
 - B. return to the Committee with a recommendation for the revised budget and schedule for the Pasadena Blue (B) Line in March, 1997.

APPROVED AS AMENDED TO: 1) DETERMINE THE AMOUNT OF CASH REQUIRED TO ENSURE NO SCHEDULE DELAY OR COST INCREASE ON THE PASADENA BLUE LINE; 2) WORK WITH THE CTC TO SECURE FUNDING ASSISTANCE TO DELIVER THE PASADENA BLUE LINE ON SCHEDULE AND ON BUDGET; 3) INCLUDE ANY PROJECTS SET BACK BY FUNDING SHORTFALL AND REQUEST MONEY, LOANS OR OTHER FUNDING, TO GET THE PROJECT(S) BACK ON SCHEDULE AND 4) REPORT BACK ON THE STATUS AT THE MARCH COMMITTEE MEETING.

19. Consider initiating a procurement process to prepare a Draft Project report required by Caltrans for the Santa Monica Boulevard Transit Parkway project, to include a draft and final environmental document for preliminary engineering for the alternative recommended in the Santa Monica Boulevard Transit Parkway Major Investment Study report.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO STIPULATE THAT THE PROCUREMENT PROCESS ADDRESS AS A HIGH PRIORITY THE NEED FOR REPLACEMENT PARKING ON THE SOUTH SIDE OF SANTA MONICA BLVD. BETWEEN WESTWOOD AND SEPULVEDA BLVDS.

APPROVED AS FURTHER AMENDED TO INCLUDE IDENTIFYING FUNDING FOR REPLACEMENT PARKING AND INCLUDE IN THE EIR PROCESS THE NEEDS OF THE LOCAL BUSINESSES.

20. Consider a special reduced fare program for the Los Angeles Marathon Sunday, March 2, 1997 reducing cash fares on the bus system to 50-cents and a free fare on the Metro Red Line.

APPROVED ON CONSENT

ETHICS AD HOC COMMITTEE

21. WITHDRAWN BY STAFF Code of Conduct for employees.

WITHDRAWN

EXECUTIVE MANAGEMENT COMMITTEE

22. Consider holding public comment at the end of the Board agenda.

FAILED ON A ROLL CALL VOTE

23. Consider approval to pay the OASDI portion of employee social security taxes for employees who were scheduled to be transferred to Public Transportation Services Corporation on January 1, 1997.

APPROVED ON CONSENT

24. Consider approving a `support, seek amendments' position on SB 45 concerning restructuring of the State Transportation Improvement Program.

APPROVED ON CONSENT

25. Consider `seeking amendments' positions on SB 47 and SB 55 concerning funding for seismic retrofit of toll bridges.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED; POSITION ON BOTH BILLS `NEUTRAL, SEEK AMENDMENTS'

APPROVED

26. Consider ratification of a contract with Shannon & Wilson, Inc., covering additional geotechnical panel services retroactive to June 1, 1996, in the amount of \$68,069 for a revised total of \$153,509.

APPROVED ON CONSENT

OPERATIONS COMMITTEE

27. Acting as the Service Authority for Freeway Emergencies (SAFE), consider adopting a plan to install a maximum of 350 call boxes on unincorporated county roads within Los Angeles County, at a cost not-to-exceed \$1.3 million.

WITHDRAWN BY STAFF

28. Consider:
- A. reconfiguration of the Metro Freeway Service Patrol service to include limited mid-day, weekend and night service; and
 - B. amending the Memorandum of Understanding (MOU) with the

California Highway Patrol (CHP) to cover the cost of co-locating the CHP and the Caltrans Freeway Service Patrol units at a cost of \$500,000.

APPROVED ON CONSENT

29. Consider award of contract to Schunk Graphite Technology, Menomonee Falls, Wisconsin, the lowest responsive, responsible bidder under Bid No. 10-9629, covering purchase of pantograph carbon strips for Blue and Green line cars over a 27-month period, for a total bid price of \$311,700.

APPROVED ON CONSENT

30. Consider award of contract to Whiting Corporation, Harvey, Illinois, the lowest responsive, responsible bidder under IFB No. OP85240704 covering purchase and installation of one (1) lift hoist system for the Metro Red (A) Line Repair Shop, for a bid price of \$994,100.

APPROVED ON CONSENT

31. Consider:
- A. rejection of all bids under IFB No. OP63400010 and authorize reprocurement under a new bid for bus transfers; and
 - B. approval of a contract extension with The Ticket Factory, Simi Valley, covering printing of bus transfers through June 30, 1997 at a cost not-to-exceed \$350,000.

APPROVED ON CONSENT

32. Consider award of contracts covering rail car movers under Bid No. 06-9613 to:
- A. Central Manufacturing, Grandview, MO, the single responsive, responsible bidder for the Metro Green (D) Line (D Line) for a total bid price of \$206,342; and
 - B. Brandt Road Rail Corporation, Saskatchewan, Canada, for the Metro Red (A) Line for a total bid price of \$382,670.

APPROVED ON CONSENT

33. Consider contract awards to the lowest responsive, responsible bidders under Bid No. 09-9609, covering procurement of electronic and electrical bus parts, for a 27-month period, for a total bid price of \$2,043,155, as follows:

- A. Auto Diesel Electric, Inc., Reno, Nevada for a total bid price of \$683,984;
- B. Coast to Coast Coach Components, Chicago, IL., for a total bid price of \$119,610;
- C. TSI Inc., Los Angeles for a total bid price of \$108,266;
- D. Globe Electric Co., Houston, Texas for a total bid price of \$11,173;
- E. Neopart Inc., Honeybrooke, PA. for a total bid price of \$188,125;
- F. Universal Coach Parts, Del Plaines, IL. for a total bid price of \$442,638;
- G. Hydraulic Electric Component Supply, El Cajon for a total bid price of \$75,545;
- H. Southern Coach Parts, Birmingham, AL. for a total bid price of \$89,602;
- I. New Flyer Industries, Ltd., Winnepeg, Canada for a total bid price of \$7,242;
- J. North City Bus Armature, Inc., Croydon, PA. for a total bid price of \$34,568;
- K. Parts Pacific, South Gate for a total bid price of \$6,124;
- L. Gilig Corp., Hayward for a total bid price of \$35,705; and
- M. Muncie Reclamation and Supply, Muncie, IN. for a total bid price of \$240,572.

APPROVED ON CONSENT

CONSTRUCTION COMMITTEE

34. Consider entering into a Cooperative Agreement between the City of Los Angeles and the MTA to administer and operate a cleaning and graffiti abatement program utilizing Hollywood Construction Impact Program (HCIP) funds for the period of July 1, 1997 through June 30, 1998 at a cost not to exceed \$250,000.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED to assure that this agreement neither duplicates nor supplants the current programs.

APPROVED

35. Consider approval of amendments to Contract Work Orders to Contract CM001 with LKG-CMC, Inc. covering configuration management services as follows:
- A. Amendment No. 3 to CWO 1 for the Segment 1 project in the amount of \$9,050;
 - B. Amendment No. 3 to CWO 2 for the Segment 2 project in the amount of \$47,739;
 - C. Amendment No. 3 to CWO 3 for the North Hollywood project in the amount of \$42,082;
 - D. Amendment No. 3 to CWO 5 for the Pasadena project in the amount of \$22,631;
 - E. Amendment No. 3 to CWO 6 for the Green (D) Line (D Line) project in the amount of \$20,876;
 - F. Amendment No. 3 to CWO 7 for the Systemwide project in the amount of \$101,014;
 - G. increase the AFE for CWO 7 in the amount of \$42,969;
 - H. Amendment No. 1 to CWO 12 for the East Side project in the amount of \$7,863.

APPROVED UNDER COMMITTEE AUTHORITY

36. Consider award of Contract No. EN060A to Clarke Contracting Corporation for installation of sanitary sewer/storm drain cross connections on the Metro Red (A) Line, Segment 1, in the amount of \$1,428,000, with a 10% allowance of \$142,800 to cover unanticipated changes and/or extra work, for a total Authorization for Expenditure (AFE) amount of \$1,570,800, contingent upon receipt of bonds, insurance, and resolution of any protest filed in a timely manner.

APPROVED UNDER COMMITTEE AUTHORITY

37. Consider approval of:
- A. award of Contract C0538 to Interior Demolition Incorporated, the lowest responsive, responsible bidder for the demolition Phase I contract on the Metro Red (A) Line, East value of \$402,000; and
 - B. an Authorization for Expenditure which provides an allowance of \$40,200 for potential changes and/or extra work, for a total AFE value of \$442,200.

APPROVED UNDER COMMITTEE AUTHORITY

38. WITHDRAWN BY STAFF:
- A. use of project contingency from Metro Red (A) Line, East Side Extension (MRL-East) to begin the implementation of a coordinated design and construction interface between the MRL-East tunnels (C0502 contract package) and the Union Station Gateway project's Ramirez Street Flyover;
 - B. an amendment to Contract No. 5723-#2 between the MTA and Union Station Gateway, Inc. for completion of the Ramirez Street Flyover design, and coordinated design and construction services for the interface between the MRL-East tunnels and the Flyover in the amount of \$2,440,000; and
 - C. seeking reimbursement of the expended MRL-East project contingency and to fund Contract 5723-#2 for this work through the 1997/98 Call for Projects.

WITHDRAWN BY STAFF

39. Consider approval of:
- A. Amendment No. 10 to Contract Work Order No. 28, Contract E0070 with Engineering Management Consultant (EMC) covering continuation of final design services on an interim basis for the Metro Red (A) Line East Side Extension and extending the period of performance through March 30, 1997, in the amount of \$2,000,000, increasing the total value of No. 28 to \$40,246,858;
 - B. an increase to the Authorization for Expenditure in the amount of \$2,000,000 for a revised total AFE of \$49,324,680.

APPROVED ON CONSENT

40. Consider:
- A. approval of a hard closure of two traffic lanes for approximately 7.5 months along Hollywood Boulevard at McCadden Place in order for C0301 Hollywood/Highland Station and tunnel contractor, Tutor-Saliba-Perini, to place concrete tunnel lining from Hollywood and Vine to Hollywood and Highland Station, and
 - B. authorize \$250,000 from the Hollywood Construction Impact Program (HCIP) to mitigate the impact to businesses caused by construction activities near Hollywood Boulevard and McCadden Place.

APPROVED REDUCING THE DURATION TO FOUR (4) MONTHS AND INCREASE
THE AMOUNT TO AN AMOUNT NOT-TO-EXCEED \$1,000,000

41. Consider approval of:
- A. Amendment No. 30 to Contract 3369 with Parsons-Dillingham (PD) covering additional construction management services on the Metro Red (A) Line, Wilshire and Vermont/Hollywood corridors in the amount of \$3,141,793, which is not within the AFE; and
 - B. an increase to the AFE in the amount of \$3,141,793 for a revised total AFE of \$160,225,787.

APPROVED ON CONSENT

42. Consider approval of:
- A. Amendment No. 16 to Contract Work Order 3 to Contract E0070 with Engineering Management Consultant incorporating Consultant Change Notice No. 500 covering design support during construction for the Metro Red (A) Line, Wilsh amount of \$500,000; and
 - B. an increase to the AFE in the amount of \$500,000 for a revised total AFE of \$89,237,946.

APPROVED ON CONSENT

43. Consider approval of:
- A. Amendment No. 17 to Contract Work Order 3 to Contract E0070 with Engineering Management Consultant incorporating Consultant Change Notice Nos. 488.01, 509, 511, 512, 513.01, 514, 516 and 520 covering additional design services for the Metro Red (A) Line, Wilshire and Vermont/Hollywood corridors in the amount of \$100,000; and
 - B. an increase to the AFE in the amount of \$100,000 for a revised total AFE of \$89,337,946.

APPROVED ON CONSENT

44. WITHDRAWN BY STAFF Change Order B710-CO-16.00 to Contract No. B710 with Fujitec America, Inc. increasing the escalator cladding at Wilshire/Normandie Station in the amount of \$375,204 for a total contract value of \$24,731,633.

WITHDRAWN BY STAFF

45. Consider approval of Change Order No. B281T-CO-14.00 for Contract No. B281T with Kajima/Ray Wilson, JV, covering a credit for the use of owner-furnished materials in the amount of (\$548,425), decreasing the total contract value to \$48,117,081.

APPROVED UNDER COMMITTEE AUTHORITY

46. Consider approval of:
- A. contract amendment with R. A. Wattson Company covering Construction Consulting Services for the Metro Red (A) Line, North H \$260,000;
 - B. an increase to the AFE in the amount of \$260,000 for a revised total AFE of \$540,000; and
 - C. contract extension from December 31, 1997 to December 31, 1998.

APPROVED UNDER COMMITTEE AUTHORITY

47. Consider approval of:
- A. Work Authorization Change Notice No. 103.00 to Contract No. C0311 with Traylor Bros./Frontier-Kemper, JV, covering additional tunneling costs from the shear zone in Alignment Right tunnel station Metro Red (A) Line, North Hollywood Corridor, for an amount of \$800,000;
 - B. an increase to the AFE in the amount of \$800,000 for a revised total AFE of \$151,763,000.

APPROVED ON CONSENT

48. Consider approval of close-out of Change Order No. 30.00 with Tutor-Saliba-Perini, JV, covering temporary decking quantity adjustment for an additional cost of \$80,883, amending previously approved Work Authorization Change Notice 86.01 of \$524,314 for a total of \$605,197, which increases the total contract value to \$72,083,613.

APPROVED ON CONSENT

49. Consider approval of:
- A. Change Order No. 21.00 to Contract No. C6435 with Adams & Smith/Macias, Joint Venture, for retrofit of steel and concrete bridges in the amount of \$779,750, which increases the total contract value to \$11,722,890; and
 - B. an increase of \$779,750 to the AFE for a revised total AFE amount of \$12,012,617.

APPROVED ON CONSENT

50. Consider approval of:
- A. reconfiguration of the Section Designer Team for Contract No. C 6450 for the Pasadena Blue (B) Line with Martinez/Amador assuming role as Section Designer under Contract Work Order No. 40; Contract E0070 with the Engineering Management Consultants; and
 - B. reconfiguration of the Section Designer Team for Contract C 6480 for the Pasadena Blue (B) Line with ACG Environmental assuming the role as Section Designer under Contract Work Order No. 41; Contract E0070 with the Engineering Management Consultants.

APPROVED ON CONSENT

51. Consider approval of:
- A. Amendment No. 4 to Contract Work Order No. 25 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice Nos. 465, 519, 523 and 526 for design services for the Pasadena Blue (B) Line in th
 - B. Amendment No. 2 to Contract Work Order No. 37 to Contract E0070 to incorporate Consultant Change Notice Nos. 534, 536, 538, 539, 543 and 544 for final design services for the Pasadena Blue (B) Line in the amount of \$465,578; increasing the total contract value to \$88,515,260.

APPROVED UNDER COMMITTEE AUTHORITY

52. Consider contract Amendment No. 008 to Contract Work Order No. 21 to Contract E0070 with Engineering Management Consultants for engineering services performed to support final design on the Pasadena Blue (B) Line in the amount of \$669,984 at no increase in the Authorization for Expenditure.

APPROVED AS CORRECTED ON CONSENT

53. Consider items not on the posted agenda - NONE
54. Consider directing the PMO Consultant (Gannett-Fleming), to examine potential cost savings to the Authority through review of standard details, material lists, and specifications of all construction trades for cost selection recommendations.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO A)

IMPLEMENT PROJECT RESERVE ACCOUNTS BY REVISING POLICY/PROCEDURES AND PROJECT BUDGETS ACCORDINGLY, AS RECOMMENDED BY THE PMO; B) IF IMPLEMENTATION OF THE RECOMMENDATIONS CARRY COST IMPACTS TO THE MTA, STAFF WILL RETURN TO THE COMMITTEE WITH A PRESENTATION ON THE RECOMMENDATIONS AND A DETAIL OF THESE ADDITIONAL COSTS PRIOR TO IMPLEMENTATION; AND C) CARRY OVER TO THE MARCH CONSTRUCTION COMMITTEE THE REVIEW OF STANDARD DETAILS, MATERIAL LISTS, AND SPECIFICATIONS OF ALL CONSTRUCTION TRADES FOR COST SELECTION RECOMMENDATIONS.

APPROVED

ADJOURNED in memory of Jaime Pasillas