

1. **CLOSED SESSION**

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

Agency Negotiator:
Raman Raj

Employee Organization:
Unrepresented Employees
Teamsters
United Transportation Union
Amalgamated Transit Union
Transportation Communications Union
Transit Police Officers' Association

NO REPORT

- B. Conference with Real Property Negotiator(s)
concerning Price and/or Terms of Payment pursuant
to Government Code Section 54956.8

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

APPROVED SETTLEMENT OFFER OF \$134,000

2. Authorize the sale of property located at 359
El Camino Drive, Beverly Hills, pursuant to an
MTA shared-equity agreement, property owners -
MTA and Mr. And Mrs. Leslie V. Porter

AUTHORIZED SALE OF PROPERTY

- C. Conference with legal counsel on existing
litigation pursuant to Government Code Section
54956.9(a):

1. Martinez, et al v. MTA & Leroy Thomas
Superior Court, Case No. BC129821

AUTHORIZED SETTLEMENT OF \$750,000

2. Donald Deboe v. MTA

AUTHORIZED SETTLEMENT OF \$250,000

3. Thalheimer, et al v. MTA, Superior Court, Case

No. BC113690

NO REPORT

4. Veltman v. State of California
LASC Case No. BC13819

NO REPORT

5. Labor Community Strategy Center v. MTA
Case No. 94-5936TJH

NO REPORT

2. Flag Salute
3. Public Comment

JOHN BOLLINGER ANNOUNCED MTA'S RECEIPT
OF THE INTERNATIONAL INTERIOR DESIGN
ASSOCIATION'S CALIBER AWARD FOR 1997

4. Approval of:
 - A. **Minutes** of Special Board meeting held February 19 and
Regular Board meeting held February 26, 1997.

APPROVED

- B. **Minutes** of Citizen's Advisory Council Meeting held February
26, 1997.

APPROVED

- C. Consent Calendar ITEMS 10-12, 14-23, 25-27, 29-31, 33,
39-48, 53-54, 58

APPROVED

5. Chair's Remarks
 - A. Presentation of resolutions to departing Director
Dawidziak and Ex Officio Director Felker
 - B. Commented on Transportation Career Academies mentor program
and encouraged Board Members to participate in a special tour.

APPROVED RIORDAN MOTION TO REFER ALL

ISSUES PRESENTED AT THE BUS WORKSHOP TO A JOINT MEETING OF OPERATIONS AND PLANNING COMMITTEES, WITH THE MAYOR AS AN AD HOC COMMITTEE MEMBER, AND RETURN TO THE BOARD IN MAY WITH A RECOMMENDED IMPLEMENTATION PLAN FOR BUS PROCUREMENT INCLUDING COMPLIANCE WITH THE CONSENT DECREE.

6. Chief Executive Officer's Report
- A. Status of Vision and Mission development

REFERRED TO EXECUTIVE MANAGEMENT COMM.

- B. Announced that the City Council voted to approve the Transit Police merger with the LAPD effective July 1, 1997.

7. Directors' Special Items

- A. **Molina** - Request for comprehensive consultant review of MTA Construction Safety Program.

APPROVED MOTION AS AMENDED TO AUTHORIZE OUTSIDE OBJECTIVE CONSTRUCTION SAFETY EXPERT TO PROVIDE A COMPREHENSIVE REVIEW AT A COST NOT TO EXCEED \$25,000

- B. **Alatorre** - Motion that:
1. The MTA explore options to provide job training or other employment opportunities for Boyle Ranch Market employees during the market's relocation period, or in the event the market no longer serves the Boyle Heights area; and
 2. That staff report back to the Board on the progress in implementing these directions as well as an update on its relocation efforts prior to the April 1997 MTA Board Meeting.

APPROVED

- C. **Yaroslavsky/Bonzo** - Motion that the CEO immediately authorize Arthur Andersen to review the amendments to the EMC contract (to be completed in 10 to 14 days) for an amount not to exceed \$10,000 and provide a briefing on their findings to the Board prior to the April Construction Committee.

APPROVED

GENERAL

CONVENED AS SAFE BOARD

8. Authorize installation of up to 350 **call boxes** on unincorporated Los Angeles County roads, at a cost not to exceed \$1.3 million.

APPROVED

RECONVENED AS MTA BOARD

PUBLIC HEARING

9. Hold a **Public Hearing** and adopt a resolution of necessity for the acquisition of MTA Parcel No. ED-134, that certain property located at 123 & 125 Bailey Street in the City of Los Angeles owned by John R. & Patricia Forsman.

THE MATTER WAS RESOLVED IN CLOSED
SESSION. NO ACTION REQUIRED.

REAL ESTATE & ASSET DEVELOPMENT COMMITTEE

10. Authorize execution of a fifty (50) year lease agreement with Caltrans and the California Highway Patrol for the construction and operation of the **Los Angeles Regional Metro Transportation Management Center** (LARMTMC) on a portion of the MTA property located at Cesar Chavez Drive and Lyon Avenue (Terminal 31) for a nominal rental rate to be negotiated between the parties.

COMMITTEE RECOMMENDATION: APPROVE AND DIRECT STAFF TO REVIEW AND APPROVE DESIGN DOCUMENTS AND RETURN IN 30 DAYS WITH THE BUSINESS TERMS OF THE LEASE.

APPROVED ON CONSENT

11. Approve:
- A. the Community Redevelopment Agency of the City of Los Angeles (the CRA) recommendation that the Trizec/Hahn Centers team be selected for an **entertainment-destination development** encompassing the MTA's Hollywood/Highland Metro Station site and surrounding properties; and
 - B. an exclusive negotiation agreement for preparation of a Joint Development Agreement and Ground Lease between the MTA and Trizec/Hahn.

COMMITTEE RECOMMENDATION: APPROVE AND DIRECT STAFF TO REVIEW AND APPROVE DESIGN DOCUMENTS.

APPROVED ON CONSENT

12. Authorize the **sale of former RTD Division 13 (Riverside)** bus terminal located at 2450 Mulberry Street, Riverside to Gary Rosenfield and/or nominee, for a cash price of \$250,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

13. Consider approval of:
- A. final lease negotiations and execution of a 5-year lease, with four two-year options to extend, with Downtown Properties, LLC for approximately 57,000 usable square feet of **office space** located at 818 West Seventh St. (the "818 Building") for an estimated 5-year lease cost of \$4,421,344; subject to favorable negotiations and receipt of a favorable seismic safety report on the building;
 - B. negotiations and execution of a lease with LA Wilshire Corp., if the conditions noted above are not met, for a 5-year lease, with one two-year and two one-year lease options, for approximately 57,000 square feet of usable office space located at 811 Wilshire Blvd. (the "811 Building"), for an estimated 5-year lease cost of \$4,963,567.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO INCLUDE IN THE LEASE AGREEMENT A TERMINATION CLAUSE AT THE END OF THREE YEARS AT A TOTAL COST OF \$2,000.

APPROVED COMMITTEE RECOMMENDATION WITH THE FOLLOWING AMENDMENT: 1) TENANT IMPROVEMENT PLANS BE APPROVED BY THE MTA; 2) CONSTRUCTION CONTRACT BID FOLLOW THE PUBLIC BID PROCESS AND COMPLY WITH PROCUREMENT POLICIES AND PROCEDURES; AND 3) FINAL LEASE DOCUMENTS COME BEFORE THE BOARD FOR APPROVAL.

FINANCE & BUDGET COMMITTEE

14. Consider:
- A. award of contract to Images in Foil, Inc., to produce **MTA and Interagency fare media** for a two-year period, with a one-year option, at a total two-year cost not to exceed \$1,516,668; and
 - B. authorizing the CEO to exercise the one-year option when it becomes due for a cost not to exceed \$758,334, for a total contract value of \$2,275,002.

(Carried over from February Board Meeting)

COMMITTEE RECOMMENDATION: APPROVE AND DIRECTED STAFF TO UPDATE REPORT TO REFLECT CORRECT TABULATION OF DAVAL'S BID PROPOSAL.

APPROVED

15. Amend contract No. 6018 with Coopers & Lybrand for \$270,000 to exercise the fourth contract renewal option for **financial audit services** and \$60,000 to complete the current fiscal year financial audit for a total amendment cost not to exceed \$330,000 and a total revised contract amount of \$1,697,705.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

16. Approve:
- A. selection of Bank of America for **primary banking services**; for a three year cost of \$1,210,464 (\$403,488 annually).
- B. execution of a three-year contract with two, one-year options for a contract cost not to exceed \$403,488 annually or \$2,017,440 for a five-year period.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

17. Authorize:
- A. issuance of **tax-exempt commercial paper** as interim funding in an amount not to exceed \$176.2 million, to fund expenditures budgeted in FY 97 from Proposition A bond proceeds, including capitalized interest; and
- B. execution of all required documents and selection of providers of necessary services such as note counsel.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

18. Consider:
- A. award of contract to bd Systems, Inc., Torrance, the highest rated proposer to RFP PS-9210-0108, to provide **information systems services** for a two-year period, with three one-year options, for a two-year cost not to exceed \$4,705,509, subject to resolution of outstanding pre-award audit issues;
- B. ~~authorizing the CEO to exercise annually the three one-year options when they become due, for a cost not to exceed~~

~~\$2,342,139 per year, subject to a maximum escalation of 4% per year based on the DRI/McGraw Hill Index; five year contract not to exceed \$11,731,926 (excluding possible escalation in the option years).~~

COMMITTEE RECOMMENDATION: APPROVE SUBJECT TO RESOLUTION OF PROTEST

APPROVED AS AMENDED TO DELETE
PARAGRAPH "B"

PLANNING & PROGRAMMING COMMITTEE

19. Authorize dedicated, ongoing funding in the amount of \$522,000 annually for the Los Angeles County sponsored **Hollywood Bowl Park and Ride Transportation Program.**

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

20. Approve allocation of up to \$650,000 each year for fiscal years 1996-97 and 1997-98 to **fund three existing security projects** for Long Beach Transit and the cities of Gardena and Los Angeles.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

21. Approve proposed construction change orders to Contract No. EA#07-116874 with Ball, Ball & Brosamer, Inc. covering:
- A. **construction of additional soundwalls** at four locations along Interstate 405 HOV Project to mitigate freeway traffic noise exceeding Caltrans Noise Barrier Standard at a cost of \$1,200,000; and
 - B. **relocation of Southern California Edison (SCE) high risk/high tension power lines** interfering with the new construction of a slip connector ramp at the Interstate 405/710 interchange at a cost of \$2 million.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED WITH THE UNDERSTANDING THAT CALTRANS RECOGNIZES THAT THE SOUNDWALL IN CITY OF SIGNAL HILL IS WARRANTED AND WILL INSURE THAT IT IS CONSTRUCTED AS PART OF CONTRACT EA#07-116874; AND THAT STAFF IN CONJUNCTION WITH CALTRANS AND FHWA AND IN ACCORD WITH LEGAL REQUIREMENTS OF PROPOSITION C DEVELOP GUIDELINES IN THE NEXT 90 DAYS FOR WHEN IT IS APPROPRIATE TO

<p>CONSTRUCT SOUNDWALLS AS PART OF THE FREEWAY HOV PROGRAM.</p>

22. Authorize negotiation of an amendment to the current Memoranda of Understanding (MOU) in an amount not to exceed \$75,000 with APT Senior Ride, Non-Profit Inc. to provide for Saturday service for Line 608 Crenshaw Connection.

COMMITTEE RECOMMENDATION: APPROVE

<p>APPROVED ON CONSENT</p>

23. Award a contract to Multisystems, Inc., the sole bidder under RFP No. OP-4130-0505, covering development of an agency Fare Revenue and Patronage modeling system, for an amount not to exceed \$160,000.

COMMITTEE RECOMMENDATION: APPROVE

<p>APPROVED ON CONSENT</p>

24. Approve the following:
- A. Reaffirmation of the Board-adopted schedule and budget for the Pasadena Blue (B) Line, which calls for the project to be completed by May 2001 with a budget of \$803.9 million;
 - B. continued negotiations with the California Transportation Commission (CTC) to implement a Recovery Plan that calls for \$151 million in additional state financing to complete the Pasadena Blue (B) Line within the Board-adopted schedule and budget; and
 - C. continued negotiations with the CTC to obtain additional financial assistance for the Mid-City and Eastside Extensions of Metro Rail Red (A) Line Segment 3, with the goal of completing these extensions as soon as possible.

COMMITTEE RECOMMENDATION: APPROVED SUBSTITUTE MOTION TO RECEIVE AND FILE STAFF REPORT AND DIRECTED STAFF TO EXPLAIN REAFFIRMATION OF SCHEDULE AND BUDGET DUE TO THE DERIVATION OF ADDITIONAL FUNDING AND ITS IMPACT ON EXISTING PROJECTS.

<p>APPROVED ON COMMITTEE AUTHORITY</p>
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EXECUTIVE PERFORMANCE COMMITTEE

25. Approve the following recommended actions pertaining to jobs in the Ethics Department:
- A. Retain current job titles;
 - B. approve revised job specifications and forward to the Hay

Consulting Group for re-evaluation to determine the appropriate salary grades.

COMMITTEE RECOMMENDATION: DEFER UNTIL THE HAY GROUP CAN REVIEW THESE ISSUES AND REPORT BACK TO THIS COMMITTEE.

DEFERRED BY COMMITTEE

EXECUTIVE MANAGEMENT COMMITTEE

26. Consider adoption of a resolution to establish a trust for the MTA's existing IRC 457 Deferred Compensation Plan as required by recent changes in the law.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

27. Consider the following recommended positions as contained in the State Legislative Update:

SB 60 (Kopp)	- Support, Seek Amendments
SB 147 (Ayala/Kopp)	- Oppose
AB 465 (Miller)	- Support

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

OPERATIONS COMMITTEE

28. Adopt recommended policy language regarding the naming of MTA property after individuals.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED to add the word "posthumously" in Section 1.1 "Dedications", at the end of the first sentence.

APPROVED COMMITTEE RECOMMENDATION

29. Consider disposing of 45 surplus/obsolete buses by off-site auction for a total estimated revenue of \$22,500, less towing fees.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

30. Award a contract to Irwin Car and Equipment Company, the lowest responsive and responsible bidder, covering mock truck assemblies for light rail vehicles, for a total fixed price of \$189,350.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

31. Award contracts to:
- A. Wondries Chevrolet, Alhambra, the lowest responsive, responsible bidder, for 49 mid-sized sedans at a total cost of \$807,324; and
 - B. Gunderson Chevrolet, El Monte, the lowest responsive, responsible bidder for 14 Mini Passenger vans at a total cost of \$263,592.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

32. Approval of contracts with the following companies to provide Metro Freeway Service Patrol Service, for a total cost of \$8,495,000.

<u>Beat</u>	<u>Towing Contractor</u>	<u>Truck Rate/Hr</u>	<u>3yr.Ceiling (Thousands)</u>	<u>Start Date</u>
3	U.S. Tow Svc. Inc.	\$41.00	\$1,146	7-16-97
4	Alfa Fox Towing	40.50	1,415	8-1-97
8	Al's Towing	40.25	844	7-1-97
12	J&M Towing	40.75	854	7-1-97
15	Kenny's Auto Svc.	41.58	872	7-1-97
16	Bob & Dave's Towing	38.75	1,083	8-1-97
19	Kenny's Auto Svc.	41.58	1,453	8-1-97
54	West Coast Towing	39.50	828	7-1-97

WITHDRAWN BY STAFF

CONSTRUCTION COMMITTEE

33. Approve:
- A. reduction of \$300,000 in the Authorization for Expenditure (AFE) for Contract No. PM020 with Gannett Fleming, Inc., covering Project Management Oversight (PMO) services on the Pasadena Blue (B) Line and LA Car to allow the addition of \$300,000 in AFE for selected systemwide tasks for a total authorization of \$1,600,000;
 - B. the issuance of a systemwide contract work order within the systemwide tasks component with Gannett Fleming, Inc. to include:
 1. review of Metro Rail design standards for material cost savings; and
 2. review of MTA cost estimating function

for a total estimate of \$90,000 to \$130,000.

COMMITTEE RECOMMENDATION: APPROVE AND REQUESTED A STAFF REPORT PRIOR TO THE MAY COMMITTEE THAT IDENTIFIES ALL APPLICABLE POLICIES AND PROCEDURES RELATING TO THE PMO FINANCIAL CONTROL RECOMMENDATIONS.

APPROVED ON CONSENT

34. Approve the exercise of an option to extend the period of performance for Metro Rail Projects printing service contracts MS045 with Continental Graphics; MS046 with Ford Graphics; MS047 with Printco; and MS048 with Universal Reprographics by one year with no increase to the Authorization for Expenditure (AFE).

APPROVED UNDER COMMITTEE AUTHORITY

35. Approve the cancellation and re-solicitation of invitation for bid (IFB) No. C0628 for Tunnel Grouting and Repair on the Metro Red (A) Line Segment.

APPROVED UNDER COMMITTEE AUTHORITY

36. Approve an increase of \$50,000 to the Authorization for Expenditure (AFE) for the existing Contract Work Order (CWO) 9 to Contract No. CM001, with LKG-CMC Inc., for Configuration Management Services, for a revised total AFE of \$81,996.

APPROVED UNDER COMMITTEE AUTHORITY

37. Approve:
- A. Change Order No. 2 to Contract No. C0180 with the Damon Construction Co., for Ancillary Construction and Maintenance for the Metro Red (A) Line Transit Enhancements in the amount of \$57,186, which increases the total contract value from \$567,095 to \$624,281; and
 - B. an increase in the Authorization for Expenditure (AFE) of \$31,601 for a revised total AFE of \$624,281.

APPROVED UNDER COMMITTEE AUTHORITY

38. Approve an increase to the Authorization for Expenditure (AFE) for Contract No. PM021 with Fluor Daniel, Inc. for Project Management Assistance (PMA) Services for the East Side Extension, Metro Red (A) Line Segment 2 and Systemwide Projects, in the amount of ~~\$1,600,000~~ \$600,000 for a revised total contract AFE of ~~\$6,950,000~~ \$5,950,000.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED AND REQUESTED THAT THE EAST SIDE EXTENSION PORTION OF THE ITEM BE BROUGHT BACK NEXT

MONTH WITH A DETAILED COST BREAKDOWN.**APPROVED COMMITTEE RECOMMENDATION**

39. Approve:

- A. Authorization for Expenditure (AFE) for Contract No. EN025 with Parsons Engineering Science, Inc. (PES) for archaeological monitoring of construction activities and **management of contaminated material** during expansion of the Maintenance-of-Way(MOW)facility in the amount of \$37,000;
- B. Contract No. EN030 with CH2M Hill for management of contaminated material during expansion of the MOW facility in the amount of \$10,000; and
- C. Contract Nos. EN040-48 with various landfill operators for management of contaminated material during expansion of the MOW facility in the amount of \$20,000.

COMMITTEE RECOMMENDATION: APPROVE**APPROVED ON CONSENT**

40. Approve:

- A. Amendment No. 11 to Contract Work Order (CWO) No. 28 to Contract No. E0070 with the Engineering Management Consultant (EMC) for the **continuation of final design services on an interim basis for the Metro Red (A) Line East Side Extension,** in the amount of \$2,000,000, which increases the total value of CWO No. 28 to \$42,246,852 and extends the period of performance through April 30, 1997; and
- B. an increase to the Project's Authorization for Expenditure (AFE) of \$2,000,000 for a revised total AFE of \$51,324,680.

COMMITTEE RECOMMENDATION: APPROVE**APPROVED ON CONSENT**

41. Approve an amendment to Contract No. 5723-#2 between the MTA and Union Station Gateway, Inc. (USG) for completion of the **Ramirez Street Flyover** (Flyover) design and interface between the MRL-East tunnel and the Flyover in the amount of \$300,000.

COMMITTEE RECOMMENDATION: APPROVE**APPROVED ON CONSENT**

42. Approve an increase to the Authorization for Expenditure (AFE) for Contract No. B645 with Syseca, Inc., for pending and potential **changes to the Transit Automatic Controls and SCADA**

(TRACS) work on the Metro Red (A) Line, Wilshire and Vermont/Hollywood Corridors in the amount of ~~\$961,066~~ **\$775,066**, for a revised total AFE of ~~\$3,784,624~~ **\$3,598,624**.

COMMITTEE RECOMMENDATION: APPROVE AS CORRECTED

APPROVED AS CORRECTED ON CONSENT

43. Approve Change Order No. B646-CO-22.00 to Contract No. B646, **Fire and Emergency Management System (F&EM)** for the Vermont/Hollywood Corridor in the amount of \$487,819, for changes to the Programmable Logic Controller (PLC), increasing the total contract value to \$3,690,539.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

44. Approve:
- A. Work Authorization Change Notice (WACN) No. B252-CN-154.01 to Contract No. B252 with Kiewit-Shea, J.V., for **Concrete Reinforcing Steel Variance** at the Vermont/Santa Monica Station on the Metro Red (A) Line, Vermont/Hollywood Corridor, for an amount not to exceed \$564,793, which increases the total contract value to \$53,517,423; and
 - B. authorization for staff to execute the subsequent change order if it is within the amount approved for this WACN.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

45. Approve:
- A. Amendment No. 16 to Contract Work Order (CWO) No. 3 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant change Notice (CCN) No. 500 **for Design Support During Construction** for the Metro Red (A) Line, Vermont/Hollywood Corridor, in the amount of \$3,467,711, which increases the total CWO No. 3 value to \$91,452,629; and
 - B. An increase in the Project's Authorization for Expenditure (AFE) in the amount of \$3,683,886 for a revised total AFE of \$93,071,127.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

46. Approve:

- A. Amendment No. 17 to Contract Work Order (CWO) No. 3 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) Nos. 488.01, 509, 511, 512, 513.01, 514, 516 and 520 for **additional design services for the Metro Red (A) Line, Wilshire and Vermont/Hollywood** Corridors in the amount of \$271,604, which presuming the approval of Amendment No. 16, will increase the total CWO No. 3 value from \$91,752,629 to \$92,024,233; and
- B. an increase in the Project's Authorization for Expenditure (AFE) of \$1672,073, for a revised total AFE of \$93,533,200.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

47. Approve:
- A. award of Contract No. AF006 and authorize negotiations with Sheila Klein for fabrication and installation of **artwork on the Metro Red (A) Line, North Hollywood Corridor** - Hollywood/Highland Station for an amount not to exceed \$295,000, plus an allowance of \$20,000 to cover the cost of any unanticipated changes and/or extra work, for a total contract value of \$315,000; and
- B. an Authorization for Expenditure (AFE) of \$315,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

48. Approve:
- A. Amendment No. 1 in the amount of \$101,535 to Contract No. MC047, with Jacobs Engineering Group, Mott, MacDonald-Hatch and AGC Environment (JMA), a joint venture for **Construction Management Services** for geotechnical supervision; provision and integration of design and construction schedule; and provision of an office Engineer/Inspector on the Metro Red (A) Line,
- B. increase the Authorization for Expenditure (AFE) for CWO No. 1 by \$101,535 for a total AFE of \$57,482,973.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

49. Approve an increase in the Authorization For Expenditure (AFE) to Contract Work Order (CWO) No. 4 to Contract No. E0070 with the Engineering Management Consultant (EMC) in the amount of \$385,467 to cover the **Metro Red (A) Line North Hollywood Extension Art Program AFE** which was not included in Amendment No. 6 previously approved

by the MTA Board in January 1995, for a total AFE of \$80,958,843.

CARRIED OVER TO APRIL CONSTRUCTION COMMITTEE MEETING AND
REQUESTED ADDITIONAL INFORMATION FROM STAFF REGARDING WORK SCOPES
OF SECTION DESIGNER VS. EMC.

50. Approve:

- A. Change Order No. 34.00 to Contract No. C0331 for Tunnel Line Section from North Hollywood to Universal City with Obayashi Corporation, in the amount of \$504,300 for the Tunnel Shield Guidance System; and
- B. An increase to the Authorization for Expenditure (AFE) in the amount of \$504,300 for a total revised AFE of \$88,936,978.

CARRIED OVER TO APRIL CONSTRUCTION COMMITTEE MEETING FOR
CONTRACTS AND LEGAL COUNSEL REVIEW.

51. Approve:

- A. Amendment No. 12 to Contract Work Order (CWO) No. 4 to Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant change Notice (CCN) Nos. 496.01, 497, 531 and 561 for Design Services and Design Support during construction for the Metro Red (A) Line North Hollywood Extension in the amount of ~~\$1,155,401~~ \$295,401, for a total contract value of ~~\$80,114,244~~ \$79,253,684; and
- B. increase the Authorization for Expenditure (AFE) in the amount of ~~\$1,155,401~~ \$295,401 for CCN Nos. 496.01, 497, 531 and ~~561~~.

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED TO LIMIT TOTAL DESIGN COST ON CCN NO. 561 TO 8% OF CONSTRUCTION COST.

APPROVED AMENDED STAFF RECOMMENDATION

52. Approve a Third Party Work Order for Contract No. C6450 with the City of Pasadena for the construction of the Arroyo Parkway Storm Drain at Holly Street in the amount of \$2,060,000.

FORWARDED TO FULL BOARD WITHOUT RECOMMENDATION AND REQUESTED GANNETT FLEMING REVIEW OF ALL THIRD-PARTY AGREEMENTS.

APPROVED AND DIRECTED GANNETT FLEMING
REVIEW OF ALL FUTURE THIRD-PARTY
AGREEMENTS.

53. Approve Change Order No. 15.00 to Contract No. C6435, with Adams & Smith, Macias, Joint Venture, **for Retrofit of Steel and Concrete Bridges**, for a **credit** of \$256,489, which decreases the total contract value to \$11,520,473.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

54. Approve:
- A. Amendment No. 5 to Contract Work Order (CWO) No. 25, Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) No. 548, **for design support services for the Pasadena Blue (B) Line** in the amount of \$54,853, which increases the total contract value from \$2,191,040 to \$2,245,893; and
- B. Amendment No. 3 to Contract Work Order (CWO) No. 37, Contract No. E0070 with the Engineering Management Consultant (EMC) to incorporate Consultant Change Notice (CCN) No. 547 for final design services for the Pasadena Blue (B) Line in the amount of \$12,505, which increases the total contract value from \$3,458,315 to \$3,470,820.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

ETHICS AD HOC COMMITTEE

55. Consider amendments to the **Lobby Registration Policy**.

COMMITTEE DID NOT MEET

CARRIED OVER TO APRIL COMMITTEE

56. Consider **Code of Conduct for MTA Employees**.

COMMITTEE DID NOT MEET

CARRIED OVER TO APRIL COMMITTEE

57. Consider items not on the posted agenda, including:
- A. Items to be presented and (if requested) referred to staff;
- B. Items to be placed on the agenda for action at a future meeting of the Board;
- C. Items requiring immediate action because of an emergency situation or where the need to take immediate action came to

the attention of the Board subsequent to the posting of the agenda.

58. Consider position on SB 531 (Polanco) regarding the transfer of TDA funds.

COMMITTEE RECOMMENDATION: APPROVE POSITION OF "SUPPORT AND SEEK AMENDMENT"

APPROVED ON CONSENT

59. Consider positions on **seven state legislative** items relating to MTA governance and other MTA issues.

SB567 (Polanco)	AB1143 (Murray)
SB837 (Kopp/Hayden)	AB1481 (Kuykendall)
SB794 (Hayden)	AB584 (Villaraigosa)
SB790 (Hayden)	

ADDED AT THE REQUEST OF THE CHAIR

APPROVED MOTION TO SUPPORT AND ADVOCATE FOR THE FOLLOWING POSITIONS: AN APPOINTED BOARD WITH 13 MEMBERS; REMOVAL OF ALTERNATES; FIXED TERM FOR CEO OR A SUPER MAJORITY VOTE FOR REMOVAL; EFFORTS TO INSULATE THE INSPECTOR GENERAL FROM CAPRICIOUS ACTIVITY THROUGH SUPER MAJORITY REMOVAL OR A FIXED TERM.

ADJOURNMENT