



RECAP OF ACTIONS LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING BOARD OF DIRECTORS

MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

Thursday, August 28, 1997 - 9:30 a.m.

Called to order at 9:35 a.m.

Directors/Alternates present:

Hal Bernson
Yvonne Brathwaite Burke/Michael Bohlke
James Cragin/George Nakano
Richard Alatorre/Nate Holden
Michael Antonovich/Nick Patsaouras
John Fasana/Beatrice La Pisto-Kirtley
Robert Arthur
Vivien Bonzo
Joyce Lawrence
Carol Schatz/Richard Alarcon
Jose Legaspi
Zev Yaroslavsky/Robert Abernethy
Larry Zarian/Jan Heidt

Interim Chief Executive Officer - Julian Burke
Board Secretary - Georgia Hamilton
Inspector General - Arthur Sinai
General Counsel - County Counsel

1. Consider approval of Consent Calendar **Items 4 through 18.**

APPROVED ITEMS: 4 through 11, 13 through 18

2. **Minutes** of Board Meeting held July 31, 1997.

APPROVED

3. Chief Executive Officer's Report

RECEIVED REMARKS FROM NEW INTERIM CEO JULIAN BURKE

ELLEN LEVINE INTRODUCED THE 1997 INTERNATIONAL BUS MAINTENANCE ROADEO WINNERS FROM DIVISION 10.

CONSENT CALENDAR ITEMS

4. Approve:
(CC4)
- A. extending the existing **insurance for vegetation** for three additional years until September 1, 2003, at an estimated cost of \$250,000, and
 - B. continuing **augmentation of spring and stream water flows in the Santa Monica Mountains** near the Metro Red (A) Line North Hollywood Corridor tunnel alignment, as necessary, for two years beyond the completion of construction of Contract C0311, to late 2000 at a cost of \$120,000.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

5. Approve an amendment to change Contract MC047 with
(CC5) Jacobs Engineering Group, Mott, MacDonald-Hatch and ACG Environment (JMA), a joint venture, for **construction management services on the Metro Red (A) Line, North Hollywood Corridor** from a cost plus award fee contract to a cost plus fixed fee contract.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

6. Approve:
(CC6)

- A. award of Contract Work Order No. 64, covering **design support during construction services for the Metro Red (A) Line, Vermont/Hollywood Corridor** in an amount \$1,300,000;
- B. award of Contract Work Order No. 65, design services, for an amount not-to-exceed \$100,000;
- C. award of Contract Work Order No. 66, rail activation/start-up support, for an amount
- D. award of Contract Work Order No. 67, project management/-administration for an amount not-to-exceed \$300,000; and
- E. an increase in the Contract Authorization for Expenditure for Contract E0070 with Engineering Management Consultant, in the amount of \$2,003,781 covering items a through d above, which total \$1,800,000; and \$203,781 to be applied to other potential changes within staff authority, for a revised total AFE of \$95,660,797.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

7. Approve:
(CC 7)

- A. Work Authorization Change Notice (WACN) No. 65 for Contract B740 with Joy Environmental Technologies, Inc., to **extend the contract by 625 days** to June 1, 1999 for the Metro Red (A) Line, North Hollywood Corridor;
- B. increase to the Authorization for Expenditure in the amount of **\$1,645,000** for a revised AFE in the amount of **\$22,904,663**; AND
- C. authorize staff to audit and execute the subsequent change order if it is within the NTE amount approved for the WACN.

COMMITTEE RECOMMENDATION: APPROVE AS CORRECTED

APPROVED ON CONSENT

8. Award a contract to BT Office Products, International, (FB 4) Paramount, the lowest responsive, responsible bidder, covering the provision of **office supplies** under IFB No. OP63401926; for a 27-month period with the option for an additional 17-month period for an estimated yearly cost not to exceed \$600,000, and a total cost not-to-exceed \$2.7 million, if the option is exercised.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

9. Consider request of Transit Police Lieutenant Dennis
(EMC 3) Flowers for **reconsideration of transfer/retirement
benefit package.**

COMMITTEE RECOMMENDATION: APPROVE SUBJECT TO CLEAR
AGREEMENT BETWEEN MTA STAFF AND LT. FLOWERS

APPROVED ON CONSENT

10. Consider **changes to Section 6.6 of the MTA Rules and
(EMC 4) Procedures, Board Travel Expense Reimbursement.**

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

11. Consider approval of services covering **medical, dental,
(EMC 7) life and long term disability benefits** with the
following vendors, effective January 1, 1998 for a
total estimated cost of \$11,742,000:

<u>Provider Service</u>	<u>Estimated Premium</u>
Blue Cross Medical	\$3,198,000
California Care Medical	1,405,000
Kaiser Permanente Medical	3,057,000
Value Behavior Health Medical	110,000
Vision Service Plan Medical	162,000
Delta Dental Dental	792,000
Safeguard Hlth Plans Dental	138,000
Dental Hlth Services Dental	133,000
Standard Inc. Co. Life	1,928,000
Chubb Group Life	149,000
UNUM Life Ins. Disability	670,000

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

12. Consider:
(OPS 2)

- A. rejection of all bids submitted under IFB. No. OP-
3360-1015 for **yard lighting upgrade at Division 9;**
and
- B. authorize reissuance of solicitations for the

procurement.

COMMITTEE RECOMMENDATION: APPROVE

CARRIED OVER ONE MONTH

13. Consider:
(OPS 3)

- A. rejection of non-responsive bid submitted by Underwood Loss Control, Inc., Westchester, for non-compliance with the DBE requirements; and
- B. award of contract to Bradley Environmental Services, LaVerne, the lowest responsive, responsible bidder covering **underground tank replacement at Division 10** for a fixed price of \$1,467,606.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

14. Consider:
(OPS 4)

- A. rejection of non-responsive bid submitted by Bradley Environmental Services, LaVerne, for non-compliance with the DBE requirements; and
- B. award of contract to A. E. Schmidt Environmental, Van Nuys, the lowest responsive, responsible bidder covering **underground tank replacement at Division 18** for a fixed price of \$1,467,217.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

15. Consider award of contracts to the lowest responsive, (OPS 5) responsible bidders under Bid No. 05-9701, covering the 27-month procurement of **2,883 turbochargers** for a total bid price of \$1,689,841 as follows:

- A. Depo, Porterville, covering line items 1-2, 4 through 8,10-11 for a total bid price of \$1,626,675; and
- B. Turbo Air, Inc., Charlotte, NC, covering line items 3 and 9 for a total bid price of \$63,166.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

16. Consider award of contract to Gillig Corporation, the (OPS 6) lowest responsive, responsible bidder under Bid No. 06-9719, covering procurement of **20 Voith transmissions** for a total bid price of \$410,246.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

17. Consider award of contract to TransTech of South Carolina, Inc., Piedmont, S.C., the lowest responsive, responsible bidder covering **overhaul of 60 Pantographs** for Metro Blue (B) Line Light Rail vehicles, at a fixed price of \$504,499, with an option to overhaul 16 additional Pantographs for the Metro Green (D) Line (D Line) at the discretion of the MTA, for an additional fixed price of \$117,865, for a total cost of \$622,364.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT

18. Approve:
(OPS 8)

- A. a **Support Services/Prepaid Fare Reimbursement and an Interagency Transfer Agreement with LADOT for FY 1998**; and
- B. authorize the CEO to approve subsequent Support Services/Prepaid Fare Reimbursement and an Interagency Transfer Agreements

COMMITTEE RECOMMENDATION: APPROVE

APPROVED ON CONSENT**NON-CONSENT ITEMS**

19. **BERNSON** - Approve meeting with representatives of the Southern California Regional Rail Authority and the Los Angeles City Department of Transportation to determine the feasibility of operating a **Metrolink service in the San Fernando Valley** to help meet the mobility needs of the residents and report back at the September Board meeting.

CARRIED OVER ONE MONTH – MOTION AMENDED TO ADD AFTER SAN FERNANDO VALLEY THE LANGUAGE ‘FROM UNION STATION THROUGH THE CITIES OF

GLENDALE AND BURBANK TO THE WARNER CENTER' .

20. **YAROSLAVSKY** - Consider moratorium on approving any new construction or professional services contracts on the East Side Extension, Mid-Cities or the Pasadena Blue (B) Line.

APPROVED AS AMENDED: MORATORIUM FOR 60 DAYS TO ALLOW NEW INTERIM CEO TO TAKE AN INDEPENDENT LOOK AT THE FINANCIAL ISSUES.

21. Consider:
(FB3)

- A. authorizing the issuance of the Proposition A Series 1999-A bonds in an amount not-to-exceed \$175 million;
- B. authorizing the CEO or designee to:
1. execute all required documents,
 2. select the providers to any necessary services, including but not limited to trustee, printer, and the investment of bond proceeds,
 3. negotiate all related fees,
- C. appointing the financing team to include: Paine Webber as Senior Managing Underwriter; Goldman Sachs and Smith Barney as co-senior managers, Artemis Capital (WBE), E.J. De La Rosa (DBE), Rideau Lyons (DBE) and Samuel A. Ramirez & Co. (DBE) as co-managers; O'Melveny & Myers, LLP, and Robinson & Pearman, LLP as co-bond counsel; and Kutak Rock as disclosure counsel.

**COMMITTEE RECOMMENDATION: APPROVE
PRINCIPALS ONLY**

APPROVED - 10 PRINCIPALS PRESENT

22. (CC 1) Approve an increase in Work Authorization Change Notice No. 658 to Contract Work Order No. 47 to Contract E0070 with Engineering Management Consultant for **design services to combine two tunnel contracts** in the amount of \$50,000 for a revised total amount not-to-exceed \$250,000.

**COMMITTEE RECOMMENDATION: FORWARDED TO FULL BOARD
WITHOUT RECOMMENDATION**

REFERRED BACK TO COMMITTEE FOR NEXT MONTH

23. Consider response to Director Yvonne Burke's request (EMC 1) and motion on hiring, promotions and bonuses for MTA non-contract employees.

COMMITTEE RECOMMENDATION: APPROVE ESTABLISHMENT OF A TASK FORCE COMPRISED OF REPRESENTATIVES OF HUMAN RESOURCES, GENERAL COUNSEL, ACCOUNTING AND THE INSPECTOR GENERAL TO REVIEW THE ISSUE OF MERIT PAY INCREASES. EFFECTIVE IMMEDIATELY FREEZE ALL HIRING, AND PROMOTIONS EXCEPT OPERATORS AND MECHANICS UNTIL REPORT BACK FROM TASK FORCE WITHIN 60 DAYS; CEO TO BRING BACK MISSION CRITICAL POSITIONS WITH SALARY.

APPROVED AS AMENDED: DIRECTOR BURKE WITHDREW THE PORTION OF HER MOTION CALLING FOR A HIRING FREEZE. THE BALANCE OF HER REQUESTS REMAINS IN EFFECT.

24. Approve MTA's Revised Amended Americans with (PP 5) Disabilities Act (ADA) Transition Plan.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED

25. Receive and file staff report regarding the **East Side Extension housing mitigation implementation strategy.**

RECEIVED AND FILED

26. **ANTONOVICH** - Request MTA staff to immediately begin discussion with the Los Angeles Sheriff Department regarding the feasibility of **merging the MTA Transit Police Department with the Los Angeles Sheriff Department** in order to provide transit security throughout Los Angeles County.

CONTINUE FOR ONE MONTH AND IF LA CITY COUNCIL ISSUES ARE NOT RESOLVED, THEN CONSIDER GOING FORWARD WITH THE LA COUNTY SHERIFF.

DIRECTED CHIEF PAPA TO SET UP A MEETING WITH HER CIVILIAN EMPLOYEES TO DISCUSS THE STATUS OF THE MERGER AND THE IMPACT ON THEIR JOBS; CEO TO INVESTIGATE AND RECTIFY PROBLEM WITH THE TRANSIT POLICE TELECOMMUNICATIONS SYSTEM AT THE WESTLAKE/MAC ARTHUR STATION.

CONVENED AS SAFE BOARD

27. Consider adoption of amended Americans with (OPS 9) Disabilities Act (ADA) Transition Plan.

RECOMMENDATION: APPROVE

ADJOURNED AS SAFE BOARD**APPROVED**

28. Consider approval of a \$.75 cash fare (\$.35 for elderly and disabled) on all MTA buses between the hours of 9:00 p.m. and 5:00 a.m., and discontinue the 10:00 a.m. to 2:00 p.m. **reduced cash fare** on Line 40/42 effective at 9:00 p.m. on Saturday, September 6, 1997.

APPROVED AS AMENDED TO INCLUDE RETENTION OF THE REDUCED CASH FARE ON LINE 40/42 AND THE RIGHT TO ADJUST OWL SERVICE.

29. **FASANA** - Consider formation of an interim Ad Hoc Construction Safety Task Force to report back in 90 days on establishing safety performance measures, goals and standards, improvements to the Safety Awareness Program and other safety related issues.

APPROVED AS AMENDED: ALSO, TO BE INCLUDED IN THE TASK FORCE MEMBERSHIP ARE THE MTA SAFETY COMPLIANCE OFFICER AND THE CONSTRUCTION RISK MANAGER.

DIRECTOR CRAGIN SUGGESTED INCLUDING IN THE MEMBERSHIP CAL-OSHA; DIRECTOR BONZO SUGGESTED MEMBERS ATTEND THE AUDIT TASK FORCE COMMITTEE THAT WILL RECEIVE THE SAFETY REPORT.

DIRECTOR ANTONOVICH REQUESTED COUNTY COUNSEL REPORT BACK AT THE NEXT BOARD MEETING HOW THE MTA WILL IMPLEMENT PROPOSITION 209

CLOSED SESSION

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

Agency Negotiator - Raman Raj

Employee Organization: Amalgamated Transit Union
Teamsters
Non-Represented Employees

NO REPORT WAS MADE

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

- A. John Reed v. MTA, LA Superior Court, Case No. BC
159307

\$900,000 PLUS MEDI-CAL LIEN NTE \$34,309

- B. James Anderson v. MTA, WCAB Case No. 89-VN-197-361

SETTLEMENT NTE \$375,000

- C. Silver v. MTA, LA Superior Court, Case No. BS
044100

NO REPORT WAS MADE

ADJOURNED IN MEMORY OF JAE SIL KIM, SAM SUCK YANG AND SOON YI YOUNG.

ADJOURNMENT