



MINUTES/ PROCEEDINGS

**LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING
BOARD OF DIRECTORS**

**MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles
Thursday, February 26, 1998**

Called to order at 9:50 A.M.

Directors Present:

Yvonne Brathwaite Burke, First Vice Chair
James Cragin, Second Vice Chair
Michael Antonovich
Hal Bernson
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Zev Yaroslavsky
Larry Zarian
Tony V. Harris, Ex Officio

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

19. **APPROVED AS CORRECTED:**

- A) **ISSUANCE OF A LIMITED NOTICE TO PROCEED** ~~on Change Order No. 1.00~~ to Contract C1610 with Herzog Contracting Corp. for a total of ~~\$687,002~~ **\$700,000** to purchase special type 3 direct fixation (DF) track fasteners to replace defective type 2 fasteners; and
- B) an increase to the Authorization for Expenditure (AFE) in the amount of ~~\$687,002~~ **\$700,000** increasing the total AFE amount to ~~\$23,136,743~~ ~~\$22,436,743~~ **\$23,149,741**.

Approved on 7 to 0 vote.

33. **APPROVED** the 1998 **MTA Legislative Program** including the Board's reaffirming their position to maintain the current composition of the Board.

Approved on 9 to 0 vote.

34. **APPROVED AS AMENDED** management's recommendation of non-competitive contract awards for **legislative advocacy** for a ten month period through December, 1998 **adding** the firm of Palumbo and Associates to the federal team at an annual rate of \$69,860 for a total cost not to exceed \$407,435.

Approved on 8 to 1 vote.
Conflict: Molina

38. **APPROVED** the **Regional Transportation Agencies' Coalition draft Mission, Policies and Procedures** and selected Voting Scenario B.

Approved on 8 to 0 vote.

41. **REFERRED BACK TO STAFF WITH NO ACTION** - a **reduced cash fare** program on the MTA bus system during the **Los Angeles Marathon** on March 29, 1998, to 50-cents for regular riders and 25-cents for elderly and disabled patrons; and offer a free-fare on the Metro Red lines on the day of the event.

44. **APPROVED** purchase offer of \$315,000 and **AUTHORIZED** sale of **property** located at **2377 Ganesha Avenue, Altadena**.

Approved on 8 to 1 vote.

Administration formula and/or discretionary funds are not appropriated by Congress, delivery commitments are not achieved, or if the product fails to meet documented specifications; and

- that the bus capital expenditures conform to what was outlined in the MTA Capital Budget Presentation presented to a special Budget Board Meeting held December 11, 1997.

Critical design features of the ATTB should include, but not be limited to:

- low floor with wheelchair ramp access
- 43 seated passenger configuration
- CNG powered system
- Dynamic braking capability
- Non-corrosive composite structure
- Computer controlled, integrated sub-systems
- Unloaded curb weight of less than 21,000 pounds

Director Burke, further, moved that this plan be presented to the Board in 60 days.

Approved on 8 to 0 vote.

53. **REFERRED TO FINANCE & BUDGET AND OPERATIONS COMMITTEES** motion of Director Alatorre that MTA support and participate in the formation of the **Fashion District Business Improvement District**.

Approved on 8 to 0 vote.

CONSENT CALENDAR

12. **APPROVED ON CONSENT CALENDAR:**

- A) acceptance of Detroit Diesel Corporation's (DDC) proposal to convert Transportation Management Corp. (TMC) buses to new diesel at a cost not-to-exceed \$15,150 per bus;
- B) Conversion to new diesel of 127 failed out of service buses with expired manufacturer's repair warranties;
- C) Conversion of additional buses with failed engines and expired manufacturer's repair warranties.

- B) an increase to the Authorization for Expenditure (AFE) in the amount of \$368,038, increasing the current AFE to \$44,694,186.

23. **APPROVED ON CONSENT CALENDAR:**

- A) concept for the deletion of the **Track Crossover Tunnels, Contract C0311, Traylor Brothers/Frontier-Kemper, JV;**
- B) issuance of Change Notices for the deletion of the Crossovers.

24. **APPROVED ON CONSENT CALENDAR:**

- A) Amendment No. 2 to Contract Work Order No. 1 to Contract MC047 with JMA Joint Venture to incorporate Consultant Change Notice (CCN) Nos. 7.00, 11.00, 12.00, 13.00, 14.00, 18.00, 19.00, 21.00, 22.00, 23.00 and 29.00 for **additional Construction Management (CM) services** on the Metro Red Line North Hollywood Corridor in the amount of \$2,534,262, which increases the total Contract Work Order value to \$58,017,235; and
- B) an increase in the Authorization for Expenditure (AFE) in the amount of \$2,534,262 for a revised total of \$60,017,235.

Conflict: Molina

25. **APPROVED ON CONSENT CALENDAR** rejection of non-responsive bid for Contract H0123 covering **Variable Message Signs** for the Metro Red Line, North Hollywood Extension, Segment 3 and **RE-BID**.

26. **APPROVED ON CONSENT CALENDAR** an increase in the 800281 Metro Red Line, Transit Enhancements, budget by \$1,100,000 for the **construction of public area sprinkler systems** in five (5) Metro Red Line stations on the Vermont/Hollywood Corridor Project.

28. **APPROVED ON CONSENT CALENDAR:**

- A) Adopting a resolution that **amends provisions of the Fourteenth, Fifteenth and Sixteenth Supplemental Trust Agreements;**
- B) Authorizing the CEO or his designated representative to execute any documents required to comply with the provisions of the **Seventeenth Supplemental Agreement**.

the current Segment 2 AFE amount to \$6,987,048 to provide funding for CN-21.01 and any additional changes that may be required to complete Segment 2.

Approved on 9 to 0 vote.
Conflict: Antonovich

43. **APPROVED ON CONSENT CALENDAR** the use of Board contingency funds in an amount not-to- exceed \$500,000, to fund **Consultant Support of MTA** work out teams.

APPROVED UNDER COMMITTEE AUTHORITY

7. **APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY** , 4/5 VOTE funds for 2nd year of the 5-year unit rate contract awarded to Poisonlab Incorporated by the MTA Board on January 22, 1997, to perform clinical laboratory **drug testing of employees and employment candidates** for the presence of prohibited drugs under the MTA Drug and Alcohol Abuse Policy, at a total cost not to exceed \$150,000.

Approved on 4 to 0 vote.

9. **APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY**, 4/5 VOTE contract to Universal Coach Parts, Des Plaines, Ill., lowest responsive, responsible bidder, for the 27-month **procurement of 3000 Bus Wheels**, at a total bid price of \$220,512.

Approved on 4 to 0 vote.

10. **APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY** , 4/5 VOTE:

- 1) first one-year option of Contract No. 6246 with Accent Landscape Inc., Gardena, to provide **landscape maintenance services** for MTA transit facilities for the period March 1, 1998 through February 28, 1999, **at an amount not-to-exceed \$500,000;**
- 2) **second one-year option** when it comes due, at an amount not-to-exceed \$500,000 subject to the availability of funding and compliance with applicable MTA Procurement and other statutory policies and procedures on the exercise of options.

Approved on 4 to 0 vote.

Metro Red Line Project, Segment 3

No action taken due to lack of quorum.

- B) Parcel No. EE-279
Located at: 2518 Cesar Chavez Ave., Boyle Heights
Metro Red Line Project, Segment 3

No action taken due to lack of quorum.

- C) Parcel Nos. EE-220, EE-274, EE-276
Owners - John & Sons Inc., et., al
Located at: 323 Mathews Street, 2432 Cesar Chavez,
342 Mathews Steet, respectively
Metro Red Line Project, Segment 3

No action taken due to lack of quorum.

- D) Parcel Nos. ED-124 and ED-125
Owners - Danielian Co., Inc/Olshansky
Metro Red Line Project, Segment 3

No action taken due to lack of quorum.

49. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9 (a)

- A) MTA v. Argonaut BC 156601 and related Hollywood Blvd. Cases

No action taken due to lack of quorum.

- B) Beauchamp v. MTA 98-0402 (CBM)

No action taken due to lack of quorum..

- C) Steiny v. Tutor Saliba BC145950

No action taken due to lack of quorum.

ADDED AT MEETING:

- D) Labor/Committee Strategy Center v. MTA - U.S. District Court Case No.
CV945936TJH

No Report.

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

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
Thursday, February 26, 1998

Directors Voting

ITEM NO.	ACTION TAKEN	RIORDAN	ALATORRE	BURKE	CRAGIN	ANTONOVICH	BERNSON	FASANA	KNABE	LEGASPI	MOLINA	OROPEZA	YAROSLAVSKY	ZARIAN
1	APPROVED	AB	AB	Y	Y	AB	Y	Y	Y	Y	AB	AB	AB	Y
2	APPROVED	AB	AB	Y	Y	AB	Y	Y	Y	Y	AB	AB	AB	Y
3	RECEIVED REPORT.													
4	NO REPORT													
7	APPROVED under committee authority			Y	Y	Y	AB	Y						
8	APPROVED.	AB	AB	Y	AB	Y	Y	Y	Y	Y	Y	AB	Y	Y
9	APPROVED under committee authority			Y	Y	Y	AB	Y						
10	APPROVED under committee authority			Y	Y	Y	AB	Y						
11	APPROVED	AB	AB	Y	AB	Y	Y	Y	Y	Y	Y	AB	AB	Y
12	APPROVED ON CONSENT													
15	APPROVED under committee authority		Y			C			Y	AB		Y	Y	
16	APPROVED ON CONSENT													
17	APPROVED under committee authority		Y						Y	AB		Y	Y	
18	APPROVED ON CONSENT													
19	APPROVED as corrected.	AB	AB	Y	AB	Y	Y	Y	Y	Y	AB	AB	AB	Y
20	APPROVED ON CONSENT													
22	APPROVED ON CONSENT													
23	APPROVED ON CONSENT													
24	APPROVED ON CONSENT										C			

LEGEND: Y - YES, N - NO, C - CONFLICT, A - ABSTAIN, AB - ABSENT

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47	DECLINED.	AB	AB	Y	Y	Y	Y	Y	Y	Y	AB	AB	Y	Y
48	REFERRED to Construction Committee.	AB	AB	Y	Y	Y	Y	Y	Y	Y	Y	AB	Y	Y
49	Closed Session - NO REPORT													
50	Closed Session - NO REPORT													
51	CAC spoke in support of conversion of alcohol powered buses to Diesel.													
52	APPROVED Burke Motion.	AB	AB	Y	Y	Y	Y	Y	Y	Y	Y	AB	Y	Y
53	REFERRED to Finance & Budget and Operations Committee.	AB	AB	Y	AB	Y	Y	Y	Y	Y	Y	AB	AB	Y

LEGEND: Y - YES, N - NO, C - CONFLICT, A - ABSTAIN, AB - ABSENT

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1	APPROVED	AB	AB	Y	Y	AB	Y	Y	Y	Y	AB	AB	AB	Y
2	APPROVED	AB	AB	Y	Y	AB	Y	Y	Y	Y	AB	AB	AB	Y
3	RECEIVED REPORT.													
4	NO REPORT													
7	APPROVED under committee authority			Y	Y	Y	AB	Y						
8	APPROVED.	AB	AB	Y	AB	Y	Y	Y	Y	Y	Y	AB	Y	Y
9	APPROVED under committee authority			Y	Y	Y	AB	Y						
10	APPROVED under committee authority			Y	Y	Y	AB	Y						
11	APPROVED	AB	AB	Y	AB	Y	Y	Y	Y	Y	Y	AB	AB	Y
12	APPROVED ON CONSENT													
15	APPROVED under committee authority		Y			C			Y	AB		Y	Y	
16	APPROVED ON CONSENT													
17	APPROVED under committee authority		Y						Y	AB		Y	Y	
18	APPROVED ON CONSENT													
19	APPROVED as corrected.	AB	AB	Y	AB	Y	Y	Y	Y	Y	AB	AB	AB	Y
20	APPROVED ON CONSENT													
22	APPROVED ON CONSENT													
23	APPROVED ON CONSENT													

LEGEND: Y - YES, N - NO, C - CONFLICT, A - ABSTAIN, AB - ABSENT

