



MINUTES/PROCEEDINGS  
LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING  
BOARD OF DIRECTORS  
MTA Headquarters, 3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles

Thursday, July 20, 2000

Called to order at 1:07 P.M.

Directors present:

Yvonne Brathwaite Burke, Chair  
James Cragin, First Vice Chair  
Richard Riordan, Second Vice Chair  
Michael Antonovich  
Hal Bernson  
Jaime de la Vega  
John Fasana  
Don Knabe  
Jose Legaspi  
Gloria Molina  
Jenny Oropeza  
Frank Roberts  
Robert Sassaman, Ex Officio

Chief Executive Officer - Julian Burke  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. WITHDRAWN - CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1):

- A. exercising Option No. 2 to Contract No. PM021, Project Management Assistance with Fluor Daniel, Inc. to **provide Project Management Assistance (PMA)** for Segment 2, Segment 3, and Systemwide effective from August 1, 2000 through November 30, 2000, with a period of one (1) month, through December 31, 2000, for closeout in an amount NTE \$850,000 increasing the total contract value from \$16,269,000 to \$ 17,119,000; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract No. PM021 to provide funding for Segment 2, Segment 3 and Systemwide Project Management Assistance services in the amount of \$850,000 increasing the current AFE from \$16,269,000 to \$17,119,000.

(CARRIED OVER FROM JUNE BOARD MEETING)

2. WITHDRAWN - PLANNING & PROGRAMMING COMMITTEE RECOMMENDED (3-0):

- A. awarding a firm fixed price contract to URS Greiner Woodward Clyde (URS) for **preparation of a Project Study Report for Glendale Boulevard (SR 2) Terminus Improvement Project** in the amount of \$498,703; and
- B. exercising Option I, if warranted, for the development of three dimensional computer simulation models for selected alternative(s) in the amount of \$14,986.

(CARRIED OVER FROM JUNE BOARD MEETING)

3. RECEIVED AND FILED report on the 2000 STIP Call for Projects, including the following:
  - A. discussion of preliminary staff recommendations and the Technical Advisory Committee (TAC) recommendations;
  - B. review of 2000 Abbreviated STIP Call for Projects Recommended Program of Projects; and
  - C. review staff recommendations for Regionally Significant Projects.

Staff to come back to the Board on funding cost on the following motions regarding the 2000 STIP Abbreviated Call For Projects:

1. BERNSON MOTION, amended by Molina, that the MTA staff work with the Los Angeles Department of Transportation to determine if one of the Dash buses for the Beverly Center could be allocated to the Chatsworth Metrolink Station, **that no funds shall be shifted from other jurisdiction projects;**
2. BERNSON MOTION, amended by de la Vega, that MTA staff include the Zoo Drive Widening Project on the list of projects to be funded and reprogram \$1.5 million of the \$3.4 million in Proposition C funds which were originally assigned to projects ineligible for the Proposition C funds; **funds shall not be shifted from other jurisdiction projects;**

3. BURKE MOTION, amended by de la Vega, further amended by Antonovich and Cragin - that the MTA Board (1) add \$600,000 to the AB1012 list of Regionally Significant projects to finish the Crenshaw MIS and (2) that the Bus Rapid Transit Alternative be incorporated into the Crenshaw MIS Study; that staff report back on funding for AB 1012 project development for corridors:

Burbank-Glendale-Los Angeles

Crenshaw

East Los Angeles (end of Eastside extension to county line)

I-405/Sepulveda pass (San Fernando Valley-Westside)

Pasadena Blue Line - Phase II (to Claremont)

San Fernando Valley (north-south route funded by State)

Vermont Avenue (heaviest bus line in county)

Interstate 5, Freeway 14 and Highway 138

Extending the Green Line to South Bay

4. **WITHDRAWN - RECEIVE update on Phase I of the Long Range Transportation Plan.**

Received public comment.

Prepared by: Christina Lumba-Gamboa  
Recording Secretary



Hope Gamble  
Assistant Board Secretary



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

THURSDAY, JULY 20, 2000

<b>ATTENDANCE</b>		P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P

## DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ORPEZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	CRAIN	RIORDAN	BERNSON	YAROSLAVSKY	ROBERTS	DE LA VEGA	SASSAMAN
	<b>ACTION TAKEN</b>														
1	EXERCISING OPTION NO. 2 TO CONTRACT NO. PM021, PROJECT MANAGEMENT ASSISTANCE WITH FLUOR DANIEL, INC. TO PROVIDE PROJECT MANAGEMENT ASSISTANCE (PMA) FOR SEGMENT 2, SEGMENT 3, AND SYSTEMWIDE EFFECTIVE FROM AUGUST 1, 2000 THROUGH NOVEMBER 30, 2000, WITH A P														
	WITHDRAWN														
2	AWARDING A FIRM FIXED PRICE CONTRACT TO URS GREINER WOODWARD CLYDE (URS) FOR PREPARATION OF A PROJECT STUDY REPORT FOR GLENDALE BOULEVARD (SR 2) TERMINUS IMPROVEMENT PROJECT IN THE AMOUNT OF \$498,703;														
	WITHDRAWN														

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



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY SPECIAL BOARD MEETING

THURSDAY, JULY 20, 2000

ATTENDANCE															
	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

### DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN																
		OROPEZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	CRAIN	RIORDAN	BERNSON	YAROSLAVSKY	ROBERTS	DE LA VEGA	SASSAMAN			
3	RECEIVE AND FILE REPORT ON THE 2000 STIP CALL FOR PROJECTS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
	STAFF TO COME BACK TO THE BOARD ON FUNDING COST ON THE FOLLOWING MOTIONS REGARDING THE 2000 STIP ABBREVIATED CALL FOR PROJECTS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		
	BERNSON MOTION, AMENDED BY MOLINA, THAT THE MTA STAFF WORK WITH THE LOS ANGELES DEPARTMENT OF TRANSPORTATION TO DETERMINE IF ONE OF THE DASH BUSES FOR THE BEVERLY CENTER COULD BE ALLOCATED TO THE CHATSWORTH METROLINK STATION, THAT NO FUNDS S	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		

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



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY  
SPECIAL BOARD MEETING

THURSDAY, JULY 20, 2000

ATTENDANCE																			
	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

## DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ORPEZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	CRAIG	RORDAN	BERNSON	VAROSLAVSKY	ROBERTS	DE LA VEGA	SASSAMAN
	BERNSON MOTION, AMENDED BY DE LA VEGA, THAT MTA STAFF INCLUDE THE ZOO DRIVE WIDENING PROJECT ON THE LIST OF PROJECTS TO BE FUNDED AND REPROGRAM \$1.5 MILLION OF THE \$3.4 MILLION IN PROPOSITION C FUNDS WHICH WERE ORIGINALLY ASSIGNED TO PROJECTS	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
	THAT STAFF REPORT BACK ON FUNDING FOR AB 1012 PROJECT DEVELOPMENT FOR CORRIDORS	APPROVED	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	
4	RECEIVE UPDATE ON PHASE I OF THE LONG RANGE TRANSPORTATION PLAN. LEGEND: Y - YES N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT	WITHDRAWN	ABSTAIN	ABSTAIN	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT



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

July 27, 2000

Called to order:

Directors Present:

Yvonne Brathwaite Burke, Chair  
Michael Antonovich  
Hal Bernson  
Jaime de la Vega  
John Fasana  
Don Knabe  
Gloria Molina  
Jenny Oropeza (via teleconference)  
Richard Riordan  
Frank Roberts  
Zev Yaroslavsky  
Robert Sassaman, Ex Officio

Chief Executive Officer - Julian Burke  
Board Secretary - Michele Jackson  
Inspector General - Arthur Sinai  
Ethics Officer - Karen Gorman  
General Counsel - County Counsel



**NOTE:** Members voting are reflected on the attached “RECAP OF PROCEEDINGS” matrix

1. **APPROVED CONSENT CALENDAR** Items 2, 17, 26, 30, 31

**NOTED COMMITTEE AUTHORITY** Items: 8, 9, 10, 11, and 16

2. **APPROVED Minutes** of Regular Board Meeting held June 22, 2000.

3. Chief Executive Officer’s Report

Recognized volunteer employees who assisted with the opening of the Metro Red Line, Segment 3 and Metro Rapid Bus.

4. Chair’s Report

NO REPORT

8. **APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY:**

A. awarding a firm fixed price contract to N/S Corporation, Inglewood, the lowest responsive, responsible bidder for the procurement of **one Bus Washer with Water Reclamation System** for Division 6 (Venice) for a firm fixed price of \$214,400; and

B. authorizing the CEO to exercise a one-year option for an additional bus washer and water reclamation system for Division 12 (Long Beach) at a cost equal to the Division 6 price of \$214,400.

9. **APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY** award of a firm, fixed price contract to PowerLift Corp., Pico Rivera, the lowest responsive, responsible bidder to purchase **13 (thirteen) electric powered forklifts**, for a total cost of \$392,806, including sales tax.

10. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a five year unit rate contract to Astro Business Solutions, Inc., Gardena, the lowest responsive, responsible bidder for lease and maintenance of **163 convenience copier machines** at all MTA locations for an amount not to exceed \$1,853,867, inclusive of two one-year options.
  
11. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY:
  - A. Ratifying expenditures in the amount of \$97,911 with Safety Kleen Corp., for costs incurred by the Regional Rebuild Center for **parts washer services** performed during the period of October 1, 1999 through July 31, 2000; and
  - B. negotiation of an amendment to the existing purchase order to add funding in the amount of \$20,000 for services to be rendered during the period of August 1, 2000 through September 30, 2000, for a total contract increase of \$117,911 for a new total contract value not to exceed \$584,992.
  
13. APPROVED, AS AMENDED, the following **modifications to Harbor Transitway service and fare structure** on a three-month demonstration basis:
  - A. **expanding the span of service of Line 445** from weekday, peak-hour only service to operate seven days a week between approximately 5:00 a.m. and 10:00 p.m. effective ~~September 5, 2000~~ October 1, 2000; and
  - B. **elimination of express zone increments on all Harbor Transitway lines from October 1, 2000 through December 31, 2000 with a monthly report to the Operations Committee. reducing express zone increments on Harbor Transitway Lines 442, 444, 445, 446, 447 and 550 to a maximum of two express zones from September 1, 2000 through February 28, 2001 as a special promotional Harbor Transitway fare.**

14. APPROVED, BY A 2/3 VOTE:
- A. adopting the following motion: The Board finds by a two-thirds vote that awarding a design/build contract pursuant to Public Utilities Code 130242(a) will achieve private sector efficiencies in the integration of the design and construction of the **CNG Building Modifications** at Divisions 2, 6, 9 and 12;
  - B. solicitation of design/build contractors for CNG Building Modifications at Divisions 2, 6 and 9, with an option to similarly equip Division 12 pursuant to Public Utilities Code Section 130242(a).
16. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:
- A. execution of Change Order No. 002 to Contract No. MC056, Claims Support, with PinnacleOne to provide **claims support for Segment 2, Vermont/Hollywood Corridor and Segment 3, North Hollywood Extension** for the period December 13, 1999 through October 31, 2000 in the amount of \$1,745,000, increasing the total contract value from \$1,950,000 to \$3,695,000; and
  - B. an increase in the Authorization for Expenditure (AFE) in the amount of \$1,950,000, increasing the current AFE from \$1,950,000 to \$3,900,000.
17. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to **terminate for default Contract No. B795, Uninterruptible Power Supply with Custom Power, Inc. of Texas (CPI).**
18. CARRIED OVER:
- A. execution of Change Order No. 13, which implements Change Notice No. 817.01 to Contract Work Order No. 61 to Contract No. E0070, with Engineering Management Consultant (EMC), to continue **Design Support During Construction Services** for the Metro Red Line, North Hollywood Extension, Segment 3, for an amount not to exceed \$778,876, increasing the total contract work order value from \$9,750,383 to \$10,529,259; and

B. an increase in the Authorization for Expenditure (AFE) in the amount of \$778,876, increasing the current Metro Red Line, North Hollywood Extension, Segment 3, AFE amount from \$99,650,893 to \$100,429,769.

21. APPROVED negotiation and execution of a contract with Aon Risk Services Inc. of Southern California to provide **non-construction brokerage services** for a period of three years for a total amount not to exceed \$720,000.

22. CLOSED SESSION

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

1. Herman v. MTA, Case No. BS048107

APPROVED settlement in the amount of \$175,000, plus layoff and retirement benefits.

2. Beauchamp v. MTA, Case No. CV 98-0402

NO REPORT

3. ATU v. MTA, Case No. BC200786

NO REPORT

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

Agency Negotiator: Tom Webb  
Employee Organization: UTU, ATU, TCU, AFSCME

NO REPORT

24. APPROVED a **Support** position on State Legislative Bill **AB 1468** (Corbett) recently amended to create exceptions to those restrictions placed under the existing law which restricts an insurer from disclosing medical information to an employer or its agents in worker compensation claims.

26. APPROVED ON CONSENT CALENDAR providing MTA buses and other services to support transportation requirements for the **2000 Democratic National Convention** as follows:
- A. charter of 100 buses to the Los Angeles Convention and Visitors Bureau from August 13-17, 2000 for the **2000 Democratic National Convention**;
  - B. receipt of funding provided by the "Clean Diesel Retrofit Project" for 10 of these buses, with the balance of funding for the remaining 90 buses to be provided by the Los Angeles Convention and Visitors Bureau;
  - C. negotiating with the Los Angeles Convention and Visitors Bureau for additional services in support of the charter operation;
  - D. directing that costs for MTA's charter operation in support of the Democratic National Convention will be fully reimbursed and will not exceed \$500,000; and
  - E. negotiation and execution of a Memorandum of Understanding, including cost reimbursement.
27. APPROVED adopting a Resolution which increases final settlement authority of the Board established **Claims Committees** to \$200,000, and makes minor revisions in their operating procedures, with the written policy to be brought to the Executive Management Committee in August, 2000.
30. APPROVED ON CONSENT CALENDAR a request from Caltrans for an increase of \$415,692 in the expenditure limit for the construction contract for the I-405 HOV project awarded to Ball, Ball and Brosamer, Inc. (Contract #07-115174), for **partial settlement of contractor's final claims**, for a final cost of \$32,918,283, which is within the originally programmed funds of \$34,633,000.

31. APPROVED ON CONSENT CALENDAR:

- A. scheduling a **public hearing** for Saturday, September 9, 2000 at 10:00 A.M. to receive public comment on the following service change program:
- Harbor Transitway Service Modifications
  - Wilshire-Whittier Corridor Service Refinements
  - Ventura Boulevard Corridor Service Refinements
  - Proposed Implementation of Other Service Changes
- B. publishing the legal Notice of Hearing; and
- C. designating the CEO, or his appointee, as the Public Hearing Officer.

32. APPROVED the **2000 Transportation Improvement Program (TIP) Call for Projects Recertification** including the following:

- A. recertifying \$257.9 million in existing FY 2000-01 commitments from previous TIP Call for Projects and authorizing the expenditure of funds to meet these commitments;
- B. amending the FY 2000-01 MTA Budget to include \$3.4 million of eligible funds to projects ineligible for the fund source originally assigned;
- C. deobligating \$44.4 million of previously approved TIP Call for Projects funding including \$32.4 million of deobligations and \$12 million in savings from closed or audited projects. Previous Board actions have already reprogrammed \$1 million to the Route 101 Corridor Major Investment Study (MIS) and the Route 710 MIS, leaving a balance of \$43.4 million to reprogram to the 2001 TIP Call for Projects;
- D. receiving and filing the list of extensions to the projects with any deobligated projects to be brought to the Board for approval; and
- E. adopting the new TIP Call for Projects lapsing policy to be applied prospectively to all locally financed project funding agreements signed after September 1, 2000.

36. CARRIED OVER:

- A. execution of Change Order No. 37 to Contract No. 3369, for Construction Management Services with Parsons-Dillingham (P-D), to provide funding for the cost of **completing the Metro Red Line, North Hollywood Extension, Segment 3**, increasing the MTA Board approved value by \$3,098,309 (which is calculated at the 68% provisional overhead rate), to an amount NTE \$59,076,516; and
- B. issuance of Amendment 37 to the contract, converting to a Cost-Plus-Fixed-Fee contract form and setting the total maximum fee payable through project completion at \$2,089,077;
- C. an increase in the AFE to Contract No. 3369 to provide funding for this change in the amount of \$1,298,308 increasing the current contract AFE amount to \$59,276,516.

37. CARRIED OVER:

- A. execution of Change Order No. 3, which incorporates Change Notice (CCN) No. 810.01 to Contract Work Order (CWO) No. 63 to Contract No. E0070, with the Engineering Management Consultant (EMC), for **additional personnel to provide Rail Activation/System Start-up Services for the Metro Red Line, North Hollywood Extension**, in an amount not to exceed \$738,346, increasing the total contract work order value from \$1,827,375 to \$2,565,721; and
- B. an increase in the Authorization for Expenditure (AFE) to Contract E0070 to provide funding for this change, in the amount of \$738,346 increasing the current Metro Red Line Segment 3, North Hollywood Extension AFE amount from \$98,912,547 to \$99,650,893.

38. CARRIED OVER:

- A. authorizing the Chief Executive Officer (CEO) to execute Change Order No. 4.00 implementing Consultant Change Notice (CCN) No. 814 to Contract Work Order (CWO) No. 60 to Contract No. E0070, with the Engineering Management Consultant (EMC), to provide **continued project management and administration for Design Support Services During Construction for the Metro Red Line, North Hollywood Extension**, in an amount not to exceed \$1,227,643, increasing the total contract work order value from \$3,072,244 to \$4,299,887; and

