



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, August 24, 2000

Call to order at 9:55 a.m.

Directors present:

Yvonne Brathwaite Burke, Chair
James Cragin, First Vice Chair
Michael Antonovich
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Frank Roberts

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

NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix

1. APPROVED CONSENT CALENDAR Items 2, 8, 9, 10, 11, 12, 13, 16, 20 and 30.
2. APPROVED ON CONSENT CALENDAR **Minutes** of Special Board Meetings of July 20, 2000 and August 9, 2000; Regular Board Meeting of July 27, 2000.
3. Chief Executive Officer's Report.
 - Recognition of staff who worked during the Democratic National Convention.
 - Report on parking at North Hollywood and Universal City.
3. Chair's Report - NONE
4. APPROVED FASANA MOTION AS AMENDED BY CRAGIN to provide 90 days of **24-hour fixed post security** at the El Monte Busway Terminal and also examine the stations on Harbor Transitway.
5. APPROVED Citizens Advisory Committee motion that MTA Board of Directors: recommend that CARB expand its current diesel vehicle study to incorporate CNG vehicles in this test protocol;
Commit necessary resources to supplement the ongoing CARB test that utilizes the University of West Virginia mobile laboratory which is conducting this test;
Findings and recommendations of this study will be made available to the MTA Board and staff.

AMENDED BY BERNSON to be contingent upon receiving from CARB and AQMD a proposal for a second test to be run regarding fine particulates.

7. APPROVED:

- A. certification of the **Initial Study/Mitigated Negative Declaration (IS/MND)** for the Automated Public Toilet Project and Advertising Media Program;
- B. installation of up to ten (10) Automated Public Toilets (APTs) and fifty-four (54) outdoor advertising structures;
- C. adopting and authorizing the recommended Mitigation Monitoring and Reporting Program (MMRP) for the IS/MND; and
- D. authorizing staff to file a Notice of Determination of the IS/MND with the Los Angeles County Court Clerk and the State Office of Planning and Research.

AMENDED BY ROBERTS/KNABE/DE LA VEGA that the MTA **SHALL** not exercise its ability to pre-empt local government land use authority relating to outdoor advertising structures ~~without a vote of the full MTA Board of Directors.~~

- 8. APPROVED ON CONSENT CALENDAR execution of a contract to Sodexo Marriott, San Ramon, to **provide Food Services** at the MTA Headquarters Building and the Regional Rebuild Center ("RRC") for five (5) years, inclusive of two (2) one-year options for an estimated revenue of \$217,500.

- 9. APPROVED ON CONSENT CALENDAR negotiation and execution of a single source contract with General Farebox, Inc. (GFI), to provide **repair and maintenance services for the rail ticket vending machine equipment**, for a period of one year with four (4) one-year options, in an amount not to exceed \$7,906,410, inclusive of the four (4) one-year options.

10. APPROVED ON CONSENT CALENDAR funding and execution of one year contracts with options to renew for two (2) additional years for **Medical, Dental, Life, and Long Term Disability** benefits with the following vendors, effective January 1, 2001 for a total estimated annual cost of \$12,857,000 for the calendar year of 2001.

<u>Provider/Benefits</u>	<u>Benefit Type</u>	<u>MTA Costs</u>	<u>PTSC Costs</u>	<u>Total Costs</u>
Blue Cross of California (PPO)	Medical	\$639,000	\$3,106,000	\$3,745,000
CaliforniaCare (HMO)	Medical	177,000	1,554,000	1,731,000
Kaiser Permanente (HMO)	Medical	358,000	2,798,000	3,156,000
Vision Service Plan	Medical	27,000	174,000	201,000
ValueOptions	Medical	20,000	90,000	110,000
Waive Medical (Company Paid)	Flex	-0-	159,000	159,000
Subtotal Medical		\$1,221,000	\$7,881,000	\$9,102,000
Delta Dental (PPO)	Dental	106,000	787,000	893,000
Dental Health Services. (DHMO)	Dental	17,000	81,000	98,000
Deltacare (DHMO)	Dental	13,000	146,000	159,000
Waive Dental (Company Paid)	Flex	-0-	18,000	18,000
Subtotal Dental		\$136,000	\$1,032,000	\$1,168,000
ReliaStar	Life	753,000	1,173,000	1,926,000
Chubb Group of Insurance Co.	AD&D	9,000	130,000	139,000
ReliaStar	LTD	21,000	501,000	522,000
Subtotal Life, ADD, LTD		\$783,000	\$1,804,000	\$2,587,000
TOTAL ANNUAL COSTS		<u>\$2,140,000</u>	<u>\$10,717,000</u>	<u>\$12,857,000</u>
LESS: Employee Contribution		(393,000)	(1,765,000)	(2,158,000)
TOTAL COMPANY COST		<u>\$1,747,000</u>	<u>\$8,952,000</u>	<u>\$10,699,000</u>

11. APPROVED ON CONSENT CALENDAR execution of a Change Order to Contract OP33400700 with Fujitec America Inc., to provide **regular and as-needed maintenance services** for Red Line Segment 2B and Segment 3 elevators and escalators for the period of September 1, 2000 through October 31, 2000 in an amount not to exceed \$53,108 for a total revised contract amount of \$2,949,991.

12. APPROVED ON CONSENT CALENDAR execution of an amendment with Xerox Corporation for **leased Xerox copiers**, based on an increase in copier usage in an amount not to exceed \$135,400 for a total revised contract amount of \$984,160.

13. APPROVED ON CONSENT CALENDAR:
 - A. award of a fixed price contract to Shared Technologies Fairchild, Santa Fe Springs, the lowest responsive, responsible bidder, to **provide telephone system maintenance and service** for a period of three (3) years, in the amount of \$450,864; and
 - B. execution of options for fixed price components for maintenance and service of up to thirteen (13) new systems in an amount not to exceed \$64,136 for a total contract value not to exceed \$515,000.

14. **CLOSED SESSION**
 - A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a):
 1. Krieger v. MTA, Case No. BC0224904

APPROVED settlement in the amount of \$250,000.
 2. Collins v. MTA, Case No. BC213303

APPROVED settlement in the amount of \$650,000.

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

Agency Negotiator: Tom Webb

Employee Organization: UTU, ATU, TCU, AFSCME

NO REPORT.

16. APPROVED ON CONSENT CALENDAR execution of Change Order No. 104 to Contract No. H0121, with Link-Nilsen Corporation, for **unused monies** on four (4) bid items for the Metro Red Line, Segment 1 Subway Stations, in the credit amount of \$418,000 decreasing the total contract value from \$8,552,058 to \$8,134,058.

17. APPROVED execution of Change Order No. 34 to Contract No. C0351, North Hollywood Station with Crossover and Tail Track, with Kajima/Ray Wilson, Joint Venture, to **modify the maintenance access shaft**, on the Metro Red Line, North Hollywood Extension, in the amount of \$297,939, increasing the total contract value from \$67,458,704 to \$67,756,643.

19. APPROVED documents for competitive sale and issuance of approximately **\$200 million of Prop C bonds**, including the Authorizing Resolution, Notice Inviting Bids and Notice of Intention to Sell Bonds.

20. APPROVED ON CONSENT CALENDAR execution of a fixed price indefinite quantity contract with Images in Foil, Inc., Costa Mesa, to **provide Fare Media Pass and Stamp Production Services** for a period of five (5) years in an amount not to exceed \$3,282,705 inclusive of two one-year options.

23. APPROVED award of contract to Booz Allen & Hamilton to **perform the FY 98-00 Triennial Performance Audit** of the Los Angeles County Metropolitan Transportation Authority for a firm fixed price of \$194,148.

24. APPROVED award of contract to Booz Allen & Hamilton to perform the **FY 98-00 Triennial Performance Audit** of the transit operators for a firm fixed price of \$428,911.

25. RECEIVED AND FILED follow up to the **Triennial Performance Audit Implementation** plan responses from MTA Operations and Los Angeles County transit operators.

26. RECEIVED AND FILED the second quarterly update of the **MTA Triennial Performance Audit Implementation plan**.

27. APPROVED AS AMENDED BY DE LA VEGA preliminary baseline mobility and financial working assumptions for **Year 2000 Long Range Transportation Plan**.

DE LA VEGA AMENDMENT: I THEREFORE MOVE THAT the MTA Board of Directors:

1. Direct the CEO to report back for Board approval no later than the September 2000 Board meeting with supplemental lists (tables) ranking the following issues (existing and future conditions):
 - 1) Most congested freeways and interchanges
 - 2) Most congested arterial streets and intersections
 - 3) Heaviest traveled transit corridors
 - 4) Areas of highest transit dependency, population density, and employment
 - 5) Areas of greatest anticipated population and employment growth

2. Adopt the attached policy statements as the guiding Board direction to the CEO in the development of the Long Range Plan and direct the CEO to incorporate the attached Board policy into the updated Long Range Plan document(s).
3. Adopt the quantitative criteria identified in the MTA Board report (Attachment #2, p.5) and the following measurable performance indicators, including subregional analysis:
 - A. Average speed
 - B. Vehicle miles traveled
 - C. Vehicle hours/travel time
 - D. Mobile source emissions
 - E. Transit ridership/mode split
 - F. Transit capacity-hours (capacity x service hours)
 - G. Transit utilization (boardings/capacity-hour)
4. Adopt the baseline transportation projects identified in the MTA Board report (Attachment #2, pp.7-9).
5. Direct the CEO to report back for Board approval no later than the September 2000 Board meeting with detailed financial and revenue assumptions and supporting tables (similar to material generated for all past major planning efforts, including the 1995 Long Range Plan and the Regional Transit Alternatives Analysis).
6. Direct the CEO to report back for Board approval no later than the September 2000 Board meeting with an explanation of how subregional input will be used in the development and evaluation of alternatives.

28. APPROVED:

- A. execution of an amendment to the URS Greiner Woodward Clyde (URS) contract in the amount of \$298,776 for the preparation of a **Project Study Report (PSR) for Glendale Boulevard (SR 2)** Terminus Improvements for a total contract amount of \$498,703;

B. inclusion of \$14,986 as Option I, to be exercised, if necessary, for the development of three-dimensional computer simulation models for selected alternatives.

29. APPROVED Funding Plan for Corridor Projects AMENDED BY FASANA AND ANTONOVICH to include 57/60 interchange and a report back on cost, timing and feasibility of these projects.

30. APPROVED ON CONSENT CALENDAR:

A. rescheduling a **public hearing** for Saturday, October 7, 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

A. publishing the legal Notice of Hearing; and

B. designating the CEO, or his appointee, as the Public Hearing Officer.

Received public comment.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 REGULAR BOARD MEETING
 THURSDAY, AUGUST 24, 2000

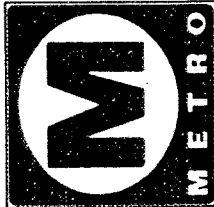
ATTENDANCE

A	P	P	P	P	P	P	P	P	A	P	P	A
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DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	OROPFZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	CRAIN	RIORDAN	BERNISON	YAROSLAVSKY	ROBERTS	DE LA VEGA	SASSAMAN
1	APPROVAL OF CONSENT CALENDAR ITEMS 2, 8, 9, 10, 11, 12, 13, 16, 20 AND 30	APPROVED	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
2	APPROVE MINUTES OF SPECIAL BOARD MEETINGS OF JULY 20, 2000 AND AUGUST 9, 2000; REGULAR BOARD MEETING OF JULY 27, 2000.	APPROVED CONSENT CALENDAR														
3	CHIEF EXECUTIVE OFFICER'S REPORT	RECEIVED														
4	CHAIR'S REPORT	NONE														

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT
 **Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors



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ATTENDANCE		A	P	P	P	P	P	P	A	P	A	P	P	A
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		DIRECTORS VOTING														
ITEM NO.	SUBJECT/ITEM	ACTION TAKEN	ORPEZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	CRAGIN	RIORDAN	BERNSON	YAROSLAVSKY	ROBERTS	DE LA VEGA	SASSAMAN
5	FASANA MOTION AS AMENDED BY CRAGIN TO PROVIDE 90 DAYS OF 24-HOUR FIXED POST SECURITY AT THE EL MONTE BUSWAY TERMINAL AND ALSO EXAMINE THE STATIONS ON HARBOR TRANSITWAY.	APPROVED	A	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	Y	
6	RECOMMEND THAT CARB EXPAND ITS CURRENT DIESEL VEHICLE STUDY TO INCORPORATE CNG VEHICLES IN THIS TEST PROTOCOL; TO COMMIT NECESSARY RESOURCES TO SUPPLEMENT THE ONGOING TEST THAT UTILIZES THE UNIVERSITY OF WEST VIRGINIA; AS AMENDED BY BERNSON	APPROVED	A	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	Y	

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

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ORPEZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	CRAIN	RIORDAN	BERNSON	YAROSLAVSKY	ROBERTS	DE LA VEGA	SASSAMAN
7	CERTIFICATION OF THE IS/MIND FOR THE OUTDOOR ADVERTISING STRUCTURES/APT PROJ; INSTALLATION OF UP TO FIFTY-FOUR OUTDOOR AD STRUCTURES AND TEN APTS; ADOPTING AND AUTHORIZING THE RECOMMENDED IS/MIND AND AUTHORIZING STAFF TO FILE A NOTICE OF DETERMINATION.	APPROVED AS AMENDED BY ROBERTS/KNABE/DE LA VEGA	A	Y	Y	Y	Y	Y	Y	Y	A	C	A	Y	AB	
8	AUTHORIZE EXECUTION OF A CONTRACT TO SODEXHO MARRIOTT, SAN RAMON, TO PROVIDE FOOD SERVICES AT THE MTA HEADQUARTERS BUILDING AND THE REGIONAL REBUILD CENTER ("RRC") FOR FIVE (5) YEARS, FOR AN ESTIMATED REVENUE OF \$217,500	APPROVED ON CONSENT CALENDAR														

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