



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, May 24, 2001

Called to order at 9:46 a.m.

Directors Present:

Yvonne Brathwaite Burke, Chair
Richard Riordan, Second Vice Chair
Michael Antonovich
Hal Bernson
John Fasana
Jose Legaspi
Gloria Molina
Beatrice Proo
Frank Roberts
Jeff Walden
Zev Yaroslavsky

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, 13, 14, 15, 16, 21, 25, 29, 30, 35, 37, 39, 40, and 44

Item 41 withdrawn by staff. Items 42 and 45 removed from consent calendar.

NOTED COMMITTEE AUTHORITY ITEMS: 19, 20, 22, 23, 24, 26, and 43

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held April 26, 2001 and Special Board Meeting held May 14, 2001.

3. Chief Executive Officer’s Report – NO REPORT.

4. Chair’s Report – NO REPORT

5. A. ELECTED Director Fasana as **First Vice Chair** by a unanimous vote; and
B. APPROVED UNDER RECONSIDERATION BY A ROLL CALL VOTE **YAROSLAVSKY MOTION** – that the Rules and Procedures be amended to provide that the Chair of the MTA Board will serve a one-year term.

6. APPROVED AMENDED REVISIONS to the adopted **2001 Long Range Transportation Plan (LRTP)** for Los Angeles County:

- A. incorporate revisions to the discussion of the I-710 Freeway Gap Closure;

Approved, as amended by Fasana, to delete the following paragraph from Attachment a to the revised report dated May 24, 2001:

“The I-710 Project is being developed to allow construction in phases. Phase 1 will extend the freeway from Valley Boulevard to Huntington Drive. Caltrans has undertaken a traffic impact analysis of the temporary Huntington Drive terminus. Based upon the findings of the analysis, Caltrans will coordinate the implementation of traffic operations measures with the local jurisdictions to ensure, safe, efficient traffic operation between phases”.

- B. incorporate revisions which clarify that southern portion of the Arbor Vitae Interchange is a baseline project needed to address existing mobility needs and that the northern portion of the interchange is not in the LRTP and will require specific MTA Board approval before programming and implementation could occur; and

APPROVED, as amended by Burke, to include the following positions:

- **The Arbor Vitae Project - Southern Portion is needed to relieve current conditions associated with the I-405 corridor, and given this status, the MTA reaffirms its commitment to Project, and Project funding;**
- **The Southern Portion of the Project is not a project included in future LAX expansion plans as a mitigation but is referenced as an existing condition; and**
- **In recognition of the community concern over increased congestion on the surface streets surrounding the I-405 corridor associated with the LAX Masterplan, the MTA Board will not program, approve, fund or recommend for funding the Northern half of the Arbor Vitae Interchange until such a time as community issues with this project can be resolved to the satisfaction of the community.**

- C. incorporate revisions regarding local system preservation, which clarify that staff will take a strong leadership role in assisting sub-regional and individual jurisdictions in accessing and drawing-down funds for system preservation needs, as well as seeking new funding for such needs.

APPROVED, as amended by Proo/Knabe, to include: staff work with sub-regions and individual jurisdictions to evaluate local system preservation and capacity enhancement needs/issues and report to the Board in fiscal year 2002 with findings and recommendations for addressing such needs/issues.

- D. **limit Ridershare funding to \$4,367,270 in FY02 until an evaluation of the rideshare program is conducted and presented to the Board by March 2002.**

7. NO ACTION TAKEN regarding:

- A. execution of five-year multiple award agreements with three firms, J. L. Patterson, Inc., TEC Management Consultants, Inc and Carter-Burgess, Inc. to provide **Construction Management Services** for MTA Capital Improvement Projects with a cumulative total amount not to exceed \$4,000,000 inclusive of three one-year options; and
- B. issuance of Task Orders under these agreements for Construction Management Services.

12. NO ACTION TAKEN regarding cancelation of **Line 497** (LA-Pomona-Montclair Park-n-Ride Express), effective June 11, 2001, with the extension of Foothill Transit Line 699 to Montclair Transcenter.

13. APPROVED ON CONSENT CALENDAR award of 24-month, firm fixed-price contracts under Bid No.12-0012 to the following lowest responsive, responsible bidders for **bus air-conditioning parts**, for an amount not to exceed \$5,119,854 inclusive of sales tax with an option for one additional year at \$2,691,908, for a total contract value of \$7,811,760:
- A. North American Bus Industries for 199 line items for a contract value of \$3,818,219, inclusive of sales tax, with an option for one additional year at \$2,021,609, for a total contract value of \$5,839,828;
 - B. Parts 4 "U" Inc. for 49 line items for a contract value of \$788,144, inclusive of sales tax, with an option for one additional year at \$411,502, for a total contract value of \$1,199,646;
 - C. Prevost Parts for 47 line items for a contract value of \$349,535, inclusive of sales tax, with an option for one additional year at \$174,767, for a total contract value of \$524,302; and
 - D. Carrier Transcold for 12 line items for a contract value of \$163,956, inclusive of sales tax, with an option for one additional year at \$84,028, for a total contract value of \$247,984.
14. APPROVED ON CONSENT CALENDAR award of a firm fixed-price contract under Bid No. 03-0119 to Valley Detroit Diesel, the lowest responsive, responsible bidder for the **procurement of 35 Detroit Diesel Series 50 engines**, (five Diesel and thirty Compressed Natural Gas engines) for an amount not to exceed \$1,419,390, inclusive of sales tax, with an option to purchase up to five Series 50 Diesel engines and up to thirty Series 50 Compressed Natural Gas engines at \$1,496,070, for a total contract value of \$2,915,460.

15. APPROVED ON CONSENT CALENDAR award of a 24-month, indefinite quantity, firm fixed-price contract under Bid No. 11-0016 to Selective Transit Parts, Inc., San Carlos, the lowest responsive, responsible bidder for **brake pads** for an amount not to exceed \$476,649, inclusive of sales tax.
16. APPROVED ON CONSENT CALENDAR award of a five-year, indefinite quantity/indefinite delivery, contract under Bid No. PS009240199R to PageNet, an Arch Wireless Company (PageNet), the lowest responsive, responsible bidder for **paging services**, for an amount not to exceed \$363,945, inclusive of two one-year options.
17. NO ACTION TAKEN regarding award of a five-year indefinite quantity/indefinite delivery, contract under IFB No. PS000641014 to American Reclamation Inc., the lowest responsive, responsible bidder **to provide recyclable rubbish removal services** for an amount not to exceed \$1,697,985.
19. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 167 to Contract No. C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, Joint Venture, to reflect actual quantities of materials installed pursuant to Change Order No. 27, for **grouting beneath Seasonal Springs on the Metro Red Line, North Hollywood Extension**, in the credit amount of \$1,881,612, decreasing the total contract value from \$159,231,420 to \$157,349,808.
20. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 173 to Contract No. C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, Joint Venture, for a contract time extension of 77 calendar days to **complete the tunnel line section on the Metro Red Line, North Hollywood Extension**, in the amount of \$1,301,910 increasing the total contract value from \$157,745,921 to \$159,047,831.

21. APPROVED ON CONSENT CALENDAR execution of Change Order No. 6 to Contract Work Order (CWO) No. 60, Contract No. E0070, with Engineering Management Consultant (EMC), **to provide continued Project Management, Project Administration and Project Control Services** from September 1, 2001 through January 31, 2002, for Design Support During Construction services (DSDC) for the Metro Red Line, North Hollywood Extension, for an amount not to exceed \$201,562 increasing the total contract value from \$100,287,228 to \$100,488,790.

22. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 20 to Contract No. H0631, MASS Electric Construction Co., Inc., **to provide continuous traction power support for the Metro Red Line, Segment 3, North Hollywood Extension**, in the amount of \$262,475 increasing the total contract value from \$4,589,854 to \$4,852,329.

23. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY an increase in the Authorization for Expenditure (AFE) to Contract MC050 **Claims Resolution and Litigation Support Services**, with R. A. Wattson Company Inc., to provide funding for changes that are within the Board-delegated authority, in the amount of \$152,000, increasing the total current Segment 2 and Segment 3 AFE amount from \$1,050,000 to \$1,202,000.

24. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY an increase in the Authorization for Expenditure (AFE) to Contract No. B648B, **Communications Installation**, with Steiny and Company, Inc., to provide funding for pending changes that are within the Board-delegated authority in the amount of \$102,230 increasing the current Segment 1 Transit Enhancement and the current Segment 3 AFE amounts from \$0 to \$51,115, increasing the total contract AFE from \$7,216,907 to \$7,319,137.

25. APPROVED ON CONSENT CALENDAR execution of Change Order No. 8 to Contract No. C0630, with J. A. Jones Construction, for **Long Beach Light Poles** at an additional cost of \$267,970 and a credit amount of \$73,186 for deleted Grand Station Light Poles for a net cost of \$194,785 increasing the total contract value from \$10,075,981 to \$10,270,766.
26. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY an increase in the Authorization for Expenditure (AFE) to Contract No. E0110 for **Systems Engineering and Analysis**, with Booz-Allen & Hamilton, Inc. (BAH) on the following projects for a total contract amount of \$129,885 increasing the total AFE amount from \$6,102,590 to \$6,232,475:
- A. Project 800275, to provide funding to settle claims within staff level authority in the amount of \$27,502 increasing the current Systemwide Support AFE amount from \$1,048,081 to \$1,075,583;
 - B. Project 800092, to provide funding to settle claims with staff level authority in the amount of \$8,929, increasing the current Project Management AFE amount from \$606,000 to \$614,929; and
 - C. Project 800023, to provide funding to settle claims within staff level authority in the amount of \$93,454, increasing the current Metro Green Line AFE amount from \$933,846 to \$1,027,290.
29. APPROVED ON CONSENT CALENDAR award of non-competitive contract renewals for **computer hardware maintenance and related software licenses** for an aggregate amount not to exceed \$3,984,872 to the following firms:
- A. a thirty-nine month firm fixed-price contract with IBM, Contract No. PS-9220-1077, for mainframe and mid-range computer hardware maintenance services for an amount not to exceed \$1,905,005;

- B. a thirty-nine month firm fixed-price contract with Computer Associates International, Contract No. PS-9220-1076, for software and maintenance services for an amount not to exceed \$410,964; and
- C. a thirty-six month firm fixed-price contract with Oracle Corporation, Contract No. PS-9220-1079, for software and database licenses and maintenance services for an amount not to exceed \$1,668,903.

30. APPROVED ON CONSENT CALENDAR revised recommendation as follows:

- A. adoption of the **Fiscal Year 2001-2002 (FY 02) Budget;**
- B. adoption of the Reimbursement Resolution to authorize the expenditure of funds for capital construction and acquisition activities prior to the issuance of debt for the specific activities; and
- C. **continuance of contract negotiations with City of Los Angeles Police Department and County of Los Angeles Sheriff's Department and directed management to bring back to Board of Directors the results of the final negotiations.**

33. CLOSED SESSION:

- A. Conference with Legal Counsel – Existing Litigation – G.C. § 54956.9(a):
 - 1) Miguel v. MTA BC 233237
APPROVED settlement of \$400,000.
 - 2) Garbick v. MTA Case No. PAS 0033531
NO REPORT.

3) Obayashi v. MTA Case No. EC024692

APPROVED settlement with sub-contractor Shasta Electric that involves the waiver of all claims on all the projects in which Shasta Electric was involved for the Red Line.

B. Conference with Legal Counsel Potential Litigation –
G. C. § 54956.9 (b):

One Case

APPROVED a settlement with Universal, which authorizes the CEO to execute any agreement necessary to implement a contract to construct a pedestrian tunnel under Lankershim Blvd., the right turn lane under the Universal Terrace Parkway and to provide Universal exclusive advertising rights to the tunnel for five (5) years as an offset to the permanent easement cost and construction easement cost to the original term of the Right to Enter Agreement.

C. Conference with Labor Negotiator – G.C. § 54957.6

Agency Negotiators: Julian Burke and Brenda Diederichs
Employee Organizations: AFSCME, Teamsters, and
Engineers and Architects Association

The Board authorized the CEO to execute a final labor agreement with the Teamsters.

D. Personnel Matters – G.C. 54957:

Public Employment – Chief Executive Officer

NO REPORT.

35. APPROVED ON CONSENT CALENDAR:

- A. scheduling Saturday, July 14, 2001 as the hearing date to receive public comment on proposed **implementation of selected service changes**;
- B. authorizing publication of legal notice; and
- C. designating the CEO or his appointee as the public hearing officer to receive public testimony on these matters.

36. NO ACTION TAKEN regarding:

- A. extending contracts with existing providers for a six-month period beginning July 1, 2001 for **four community based shuttles**:
 - 1) Line 625 (Westchester Green Line Shuttle) operated by First Transit for an amount not to exceed \$290,000;
 - 2) Line 626 (El Segundo Green Line Shuttle) operated by Laidlaw Transit Services, Inc. for an amount not to exceed \$185,000;
 - 3) Line 631 (Lakewood Green Line Shuttle) operated by Transportation Concepts, Inc. for an amount not to exceed \$175,000; and
 - 4) Line 646 (Carson Nightline Shuttle) operated by Operation Shuttle for an amount not to exceed \$100,000.
- B. authorizing staff to develop a service delivery plan to seek proposals from public and private sector providers for the operation of the above shuttles.

37. APPROVED ON CONSENT CALENDAR:

- A. the Metro Rapid Demonstration Report findings and the **Metro Rapid Program** as a permanent transit mode for Los Angeles County;
- B. execution of an agreement with the City of Beverly Hills to install the Metro Rapid bus signal priority system for an

amount not to exceed \$500,000; and

- C. amending the existing agreement with the City of Los Angeles to install 2 new canopy gate stations and upgrade 7 bollard gate stations to canopy gate stations, all with “next-bus” displays, construct concrete bus pads at several locations, and relocate 16 Infinity Outdoor bus shelters for a total cost not to exceed \$400,000, revising the existing agreement from \$4,000,000 to \$4,400,000.

38. APPROVED AS ITEM 6-D:

a total allocation of \$4,367,270 to the So. Calif. Assn. of Governments, to perform the FY02 Regional Rideshare Work Program consisting of Core Rideshare and Employer Rideshare Services as follows:

- A. allocate \$1,837,544 in 1998 County Transportation Improvement Program rideshare funds of which approximately \$183,000 is carryover funds from FY 01 to SCAG to implement LA County's share of the FY 02 Regional Core Rideshare Services Work Program; and
- B. allocate \$1,840,428 in 1998 CTIP rideshare funds, \$589,298 in CFP funds, and \$100,000 of AB 2766 funds to SCAG to implement the FY 02 Employer Rideshare Services Work Program for LA County.

AS AMENDED BY MOLINA/ROBERTS: that MTA-funded Rideshare activities be limited to one year (the 2002 commitment of \$4,367,270), until such time that an independent contractor reporting directly to the CEO performs a comprehensive evaluation of the programs. A specific scope will be developed between the Board and the Office of the CEO.

WE FURTHER MOVE, that the evaluation, with the results and recommendations of the performance audit, be brought back to the Board by March 2002 at which time policy direction and future levels of funding will be addressed.

39. APPROVED ON CONSENT CALENDAR:
- A. the **FY 2001-02 Southern California Regional Rail Authority (SCRRA) Preliminary Budget** and MTA's financial contributions to the budget totaling \$34,903,902; and
 - B. funding of \$20,000 for Metrolink-operated promotional train programs not included in the SCRRA Budget.
40. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer or Designee to sign the agreement for **Dissolution of Joint Exercise of Powers Agreement** for the Southern California Intercity Rail Group (SCIRG).
41. WITHDRAWN BY STAFF: authorizing the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement (ENA) with Wilshire Entertainment Center, LLC (WEC) for the **development of approximately 2.34 acres of MTA-owned properties located at the Metro Red Line Wilshire/Western Station.**
42. APPROVED:
- A. awarding a three-year cost plus fixed-fee contract, Contract No. PS 4340-0992 to Parsons Brinckerhoff Quade and Douglas (PBQD), **to provide professional consultant services** for Phase II of the US-101 Freeway Corridor Comprehensive Transportation Improvements Study, between the Los Angeles Central Business District and Ventura County, for an amount not to exceed \$4,099,083, effective June 11, 2001; and
 - B. authorizing the negotiation and execution of change orders for the US-101 Corridor Study in an aggregate amount not to exceed \$200,917.

43. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:
- A. execution of Change Order No. 1 to Contract No. MC055 **Claims Resolutions Support**, with Sverdrup Civil, Inc. to extend the contract period of performance to October 31, 2001 on Segments 2 and 3 for an amount not to exceed \$320,472 increasing the total contract value from \$350,000 to \$670,472; and
 - B. an increase in the Authorization for Expenditure (AFE) to Contract No. MC055, to provide funding for pending change that is within the Board-delegated authority in the amount of \$170,472, increasing the current contract AFE amount from \$500,000 to \$670,472.
44. APPROVED ON CONSENT CALENDAR the following positions on **State Legislation:**
- A. SB 71 (Burton) - proposes to raise required worker's compensation benefits to an unspecified level. **OPPOSE UNLESS AMENDED**
 - B. SB 919 (Polanco) – As amended on April 26, 2001, SB 919 would expand the scope of the original bill to prevent the MTA from regulating and maintaining the placement of advertising displays on its property. **OPPOSE**
45. APPROVED:
- A. accepting the **Los Angeles Eastside Corridor Draft Supplemental Environmental Impact Statement/Draft Subsequent Environmental Impact Report (DSEIS/DSEIR)**; and
 - B. adopting the following as the locally preferred alternative for the Eastside Corridor Transit Project: the Light Rail Transit Project with Option 1, Transition from 1st Street and Lorena, via Indiana at-grade in the existing right of way, to 3rd Street as the MTA Locally Preferred Alternative (LPA) and the shared

use of the existing Red Line Yard, Option 1, for the Eastside Transit Corridor Maintenance Facility.

46. NO ACTION TAKEN regarding **REVISED** LEGASPI MOTION:


- A. ~~report back to the Board in 60 days to express in writing MTA's intent of not **utilizing Parcel C in Taylor Yards as a maintenance facility** for any current rail and bus operations. **MTA staff work with the City of Los Angeles during the next 60 days to clarify issues related to Parcel C, including MTA's intent regarding disposal of property contained in Parcel C, possible appropriate uses of Parcel C and funding obligations related to the sale of Parcel C;**~~
- B. ~~further clarifies the settlement agreement on the Metrolink maintenance facility between the City of Los Angeles and the MTA, and provide written assurance from the MTA of its intentions to adhere to this agreement. **Staff provide a status report on the settlement agreement between Metrolink, City of Los Angeles and MTA; and**~~
- C. ~~work with the City of Los Angeles during this 60-day period to clarify issues related to Parcel C including strategies for disposal of property contained in Parcel C; appropriate uses of Parcel C within the overall development of Taylor Yards, environmental requirements and factors pertaining to developing Parcel C as recreational open space; and all funding obligations related to the sale of Parcel C. **Staff start the appraisal process on Parcel C during this 60-day period and provide the MTA Board of Directors at the end of this period with a list of options for use of this parcel;** and~~
- D. ~~start the appraisal process on Taylor Yards, Parcel C during this 60-day period and provide the MTA Board of Directors at the end of this period with a recommendation regarding developing Parcel C as recreational open space.~~

47. APPROVED REVISED RECOMMENDATION:

- A. awarding Contract No. PM022 to URS Corporation, the most technically qualified and lowest price Proposer, to provide **Project Management Assistance (PMA) services** for three years to support the Eastside Corridor Light Rail Project, San Fernando Valley Rapid Bus Project, Mid-City Wilshire Rapid Bus Project, Segment 3 Close-Out, Capital Improvement Projects and Programwide Projects; and
- B. awarding a secondary contract, to Carter & Burgess Inc., the second most technically qualified and lowest priced firm, to provide PMA services in any instance where URS would have organizational conflict of interest, as determined by the MTA, in performance of Contract PM022. **Since this is an indefinite quantity and indefinite delivery contract, a total contract value needs not to be specified. Specific Board authority for Contract Work Order funding will be required; and**
- C. approving an AFE in the amount of **\$700,000** to provide funding for Transit Corridor Project Support for the period June 1, 2001 through **August 31, 2001**; and
- D. staff negotiate and issue specific CWO's under this contract for necessary PMA services within the AFE of **\$700,000**.

Received public comment.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary

