



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

January 24, 2002

Called to order at 9:45 a.m.

Directors Present:

John Fasana, Chair
Zev Yaroslavsky, Second Vice Chair
Michael Antonovich
Hal Bernson
Yvonne Brathwaite Burke
Paul Hudson
Don Knabe
Gloria Molina
Pam O'Connor
Beatrice Proo
Frank Roberts
Allison Yoh
Robert Sassaman, Ex Officio

Chief Executive Officer – Roger Snoble
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. APPROVE Consent Calendar Items 2, 10, 12, 13, 20, 21, 22, 29, 30, 38, and 39

Items 11, 15, 28 and 37 removed from Consent Calendar.

NOTED COMMITTEE AUTHORITY ITEM: 16

Item 17 removed from Committee Authority.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held November 29, 2001 and Special Board meeting held January 9, 2002.
3. RECEIVED Chief Executive Officer’s Report
 - Invitation to the Best of the Best Dinner
 - Introduction of Gerald Francis, General Manager of Rail Operations
 - Improvements on Line 720 (Metro Rapid Bus)
4. RECEIVED Chair’s Report
 - Presented Resolutions to departing Chief Operating Officer, Allan Lipsky and Executive Officer of Construction, Charles Stark.
5. DIRECTED the Chief Executive Officer to **end negotiations with the MacLeod Partnership** consistent with the terms of the Exclusive Negotiation Agreement (ENA).

6. CARRIED OVER FOR 60 DAYS WITH A STATUS REPORT IN 30 DAYS: a six-month Exclusive Negotiation Agreement (ENA) with the team headed by Legacy/Olson for the **development of approximately 12.41 acres of MTA-owned properties located at the North Hollywood Metro Red Line Station**, subject to the following provisions:
 - A. Legacy/Olson shall submit, within 90 days from the date of the ENA execution, a proposal to include an expanded retail/commercial component; and
 - B. Legacy/Olson shall participate in a coordinated planning effort with the City of Los Angeles and adjacent developers to maximize project compatibility and connectivity with those developments.

10. APPROVED ON CONSENT CALENDAR rejection of the single bid submitted by Siemens Transportation Systems, under Bid 05-0108 for a **static inverter** in accordance with MTA Procurement Policies and Procedures, Section 731.

11. APPROVED UNDER RECONSIDERATION:
 - A. award of a firm fixed-price contract to North American Bus Industries, the highest ranked proposer under RFP No. OP33200705, for **30 lightweight, low floor, high capacity Compressed Natural Gas buses, spare parts, diagnostic equipment, training aids and spare fuel cylinders** in the amount of \$12,671,221 inclusive of sales tax; and
 - B. authorizing the CEO to execute change orders, for this procurement only, in an amount not to exceed \$1,000,000 for a total contract value not to exceed \$13,671,221.

12. APPROVED ON CONSENT CALENDAR **acquisition of real property** located at 1680 East Imperial Highway, Willowbrook, from the California Department of Transportation (CALTRANS) for a total purchase price of \$231,000.

13. APPROVED ON CONSENT CALENDAR award of a firm fixed-price contract to Powerware Global Service, the lowest responsive, responsible bidder under Bid No. 12-0113 for the **purchase and installation of Uninterruptible Power Supply (UPS) batteries** for three Metro Red Line Stations, including removal and disposal of existing batteries, in an amount not to exceed \$426,855, inclusive of sales tax and option to replace the UPS battery systems at four additional Metro Red Line Stations.

15. APPROVED CONTINGENT UPON THE FUNDS IN ITEM "B" NOT BEING ALLOCATED UNLESS/UNTIL CONTRACT IS AWARDED FOR CONSTRUCTION OF UNIVERSAL UNDERPASS:
 - A. negotiation and execution of Change Order No. 27 to Contract Work Order (CWO) No. 1 for Contract No. MC047, with Jacobs Engineering Group, Inc., Hatch Mott MacDonald, Inc., ACG Environments, a Joint Venture (JMA), to provide continued **Construction Management Services to Metro Red Line, Segment 3, North Hollywood Extension** for Contract Nos. C0326 and C2327, in an amount not to exceed \$700,000, and AUTHORIZATION to extend the total contract period of performance from April 30, 2002 to August 31, 2002;
 - B. negotiation and execution of contract, as part of Change Order No. 27 to CWO No. 1 for Contract MC047 for Construction Management Services to Metro Red Line, Segment 3, North Hollywood Extension, Contract No. C0322, for an amount not to exceed \$1,200,000 and extending the total contract period of performance from August 31, 2002 to April 30, 2004;
 - C. negotiation and execution as part of Change Order No. 27 to CWO No. 1 for Contract MC047, to provide an increase in the Other Direct Cost allowance in an amount not to exceed \$200,000 for replacement insurance costs associated with the end of the MTA Owner Controlled Insurance Program; and

- D. based upon the changes to Contract No. MC047 with Jacobs Engineering Group, Inc., Hatch Mott MacDonald, Inc., ACG Environments, a joint venture (JMA), identified in paragraphs A, B & C above, increasing the total contract value in an amount not to exceed \$2,100,000 from \$66,469,836 to \$68,569,836 and an increase in the Authorization for Expenditure (AFE) to Contract No. MC047 in an amount not to exceed \$2,100,000, increasing the current contract AFE from \$66,939,688 to \$69,039,688.
16. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY an increase in the Authorization for Expenditure to Contract No. E0112, **Design and Engineering Services During Construction**, with INCA Engineers, Inc., to provide funding for pending changes that are within the Board-delegated authority in the amount of \$250,000, increasing the current Segment 3 AFE amount from \$1,154,325 to \$1,404,325.
17. APPROVED execution of Amendment No. 6 to Contract No. EN068 with Harding ESE, to provide **anticipated Environmental Engineering Services** for a period of one year in an amount not to exceed \$2,000,000 increasing the total contract value from \$3,637,493 to \$5,637,493.
18. APPROVED utilization of Contract No. E0111, General Engineering Consultant Multiple Award Agreement, for **Design Support During Construction Services** on Contract No. C0322, Universal City Station Pedestrian Underpass on the Metro Red Line, Segment 3, North Hollywood Extension, in an amount not to exceed \$700,000 to be funded by the Segment 3, North Hollywood Extension project WITH REPORT BACK IN FEBRUARY ON STATUS OF NEGOTIATIONS WITH UNIVERSAL.
20. APPROVED ON CONSENT CALENDAR adopting the **Financial Institutions Resolution** authorizing financial institutions to honor the signatures of MTA Officials.

21. APPROVED ON CONSENT CALENDAR award of a five-year unit rate contract to Metavante Corporation to provide **Photo Identification Card Production Services** for the MTA's Reduced Fare Program in an amount not to exceed \$1,225,807, inclusive of two one-year options.

22. APPROVED ON CONSENT CALENDAR:

- A. execution of five-year multiple award agreements with the following four firms: Completion Corporation, APR Consulting, Inc., PI Technology and Booz-Allen & Hamilton, Inc. to provide information systems technical services to assist in various computer **Programming and Database related services**, with a cumulative total not to exceed \$3,000,000; and
- B. execution of Task Orders under these agreements for computer programming and database related services.

28. APPROVED, AS AMENDED BY BERNSON, adopting the **revised** proposed **2001-2002 Legislative Program – Second Session** INCLUDING THE FOLLOWING LANGUAGE IN THE PASSENGER RAIL IMPROVEMENT SAFETY AND MODERNIZATION (PRISM) PROGRAM:

“Work with intercity, commuter and urban passenger rail operators to support improved funding for rail rehabilitation and modernization funds”.

29. APPROVED ON CONSENT CALENDAR adoption of the following positions with the **revised** recommendation on Item C:

- A. Proposition 42 (Dutra) – would permanently dedicate the sales tax on gasoline to transportation purposes. **SUPPORT**
- B. AB 629 (Oropeza) – would require two-way communication devices on specified public transit vehicles. **SUPPORT – WORK WITH AUTHOR.**

- C. SB 18 (Alarcon)- would 1) require a study of the membership and governance structure of the MTA and 2) require transit agencies in California to adopt a Transit Riders Bill of Rights.
NEUTRAL

30. APPROVED ON CONSENT CALENDAR:

- A. adopting the updated **MTA Investment Policy**; and
- B. delegating to the MTA Treasurer or his/her designees, the authority to invest MTA funds for a one-year period, pursuant to California Government Code Section 53607.

31. **CLOSED SESSION:**

- A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9 (a):
Gillespie v. MTA PC 020418

APPROVED settlement in the amount of \$225,000.

- B. Conference with Legal Counsel – Anticipated Litigation G. C. 54956.9(c):
Two Cases

NO REPORT.

- C. Personnel Matters – G.C. 54957:
Direct Report Performance Evaluations - Consider evaluations of MTA Officers reporting directly to the Board of Directors.

NO REPORT.

- D. Conference with Labor Negotiator – G.C. § 54957.6:
Agency Negotiators: Roger Snoble and Brenda Diederichs
Employee Organizations: AFSCME and Engineers and Architects Association

NO REPORT.

37. APPROVED working with the cities of Norwalk, Santa Fe Springs and the Los Angeles Department of World Airports to institute a **direct bus connection between the Norwalk/Santa Fe Springs Metrolink Station and the Los Angeles International Airport (LAX)** prior to initiating a planning process for a Metro Green Line eastern extension.

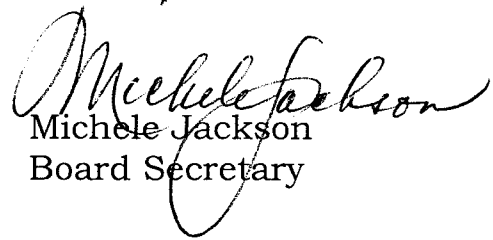
38. APPROVED ON CONSENT CALENDAR inclusion of the **Canoga Avenue Right-of-Way** as an initial alternative to be evaluated in the San Fernando Valley North/South Transit Corridor Major Investment Study.

39. APPROVED ON CONSENT CALENDAR the findings of the Public Hearing conducted on November 10, 2001 and ADOPTING the revised **FY 2002 Service Change Program**.

RECEIVED public comment.

Adjourned in memory of Tom Silver, longtime Transportation Deputy for Director Antonovich.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 REGULAR BOARD MEETING

THURSDAY, JANUARY 24, 2002

DIRECTORS VOTING

		P	P	P	P	P	P	P	P	P	P	P	P	P	P	
		ATTENDANCE														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	VAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
4	CHAIR'S REPORT * PRESENTATION OF RESOLUTIONS TO DEPARTING CHIEF OPERATING OFFICER, ALLAN LIPSKY AND EXECUTIVE OFFICER OF CONSTRUCTION, CHARLES STARK.	PRESENTED RESOLUTIONS														
5	DIRECT THE CHIEF EXECUTIVE OFFICER TO END NEGOTIATIONS WITH THE MACLEOD PARTNERSHIP CONSISTENT WITH THE TERMS OF THE EXCLUSIVE NEGOTIATION AGREEMENT (ENA).	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	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

REGULAR BOARD MEETING

THURSDAY, JANUARY 24, 2002

DIRECTORS VOTING

ATTENDANCE	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P
ITEM NO.															
6	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	C	Y	Y	Y
	<u>SUBJECT ITEM</u>		<u>ACTION TAKEN</u>												
	<p>AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SIX-MONTH EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH THE TEAM HEADED BY LEGACY/OLSON FOR THE DEVELOPMENT OF APPROXIMATELY 12.41 ACRES OF MTA-OWNED PROPERTIES LOCATED AT THE NORTH HOLLYWOOD METRO RED LINE STATION, SUBJECT TO THE FOLLOWING PROVISIONS:</p> <p>A. LEGACY/OLSON SHALL SUBMIT, WITHIN 90 DAYS FROM THE DATE OF THE ENA EXECUTION, A PROPOSAL TO INCLUDE AN EXPANDED RETAIL/COMMERCIAL COMPONENT; AND</p> <p>B. LEGACY/OLSON SHALL PARTICIPATE IN A COORDINATED PLANNING EFFORT WITH THE CITY OF LOS ANGELES AND ADJACENT DEVELOPERS TO MAXIMIZE PROJECT COMPATIBILITY AND CONNECTIVITY WITH THOSE DEVELOPMENTS.</p>		<p>CARRIED OVER FOR 60 DAYS WITH A STATUS REPORT IN 30 DAYS</p>												
			SASSAMAN												
			ROBERTS												
			YOH												
			BURKE												
			BERNSON												
			YAROSLAVSKY												
			HAHN												
			FASANA												
			KNABE												
			ANTONOVICH												
			MOLINA												
			O'CONNOR												
			PROO												
			HUDSON												

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

