



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, March 28, 2002

Called to order at 9:45 a.m

Directors present:

John Fasana, Chair
Zev Yaroslavsky, 2nd Vice Chair
Michael Antonovich
Hal Bernson
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. APPROVED Consent Calendar Items 2, 9, 10, 11, 12, 13, 15, 16, 17, 23, 24, 25, 27, and 34

Item 33 removed from Consent Calendar.

2. APPROVED ON CONSENT CALENDAR **Minutes** of Regular Board Meeting held February 28, 2002.

3. Chief Executive Officer's Report

No Report

4. RECEIVED Chair's Report

- Adjourned in Memory of Judith Norton, wife of Goldy Norton, Public Relations representative for the UTU; former employee Russ Wilson and former County Supervisor Ernest Debbs
- Appointment of Ad Hoc Service Sector Committee consisting of Directors Bernson, Fasana, Molina, O'Connor, Yaroslavsky
- Congratulated County Counsel Steve Carnevale for settlement of the Tutor-Saliba litigation.

7. APPROVED:

- A. five-year, unit rate, multiple award agreements to provide **Workers' Compensation Investigation Services**, inclusive of two one-year options, effective April 1, 2002 with a total contract amount not to exceed \$5,000,000, with the following firms:

Frasco Investigative Services	PS 5310-1145A
MJM Investigations, Inc.	PS 5310-1145B
Luchay and Associates	PS 5310-1145C
Facticon, Inc.	PS 5310-1145D
Phillip J. Burrueal and Associates	PS 5310-1145E
Page Investigations	PS 5310-1145F

Nelson and Nelson Investigations PS 5310-1145G
Fu-Gen Investigations, Inc. PS 5310-1145H

- B. execution of Task Orders under these contracts for the investigation firms' services for a total amount not to exceed \$5,000,000.
9. APPROVED ON CONSENT CALENDAR award of a 24-month, fixed-price contract under Bid No. 12-0120 to Asbury Environmental Services, the lowest responsive, responsible bidder, to provide **recycled coolant for the bus and automobile fleets**, and dispose of used coolant for an amount not to exceed \$641,513, inclusive of sales tax.
10. APPROVED ON CONSENT CALENDAR award of a firm, fixed-price contract under Bid No. 10-0131 to Los Angeles Freightliner, the lowest responsive, responsible bidder for the **purchase of three Heavy Duty Bus Transport and Tractor Trailers** for a total bid amount of \$496,738 inclusive of sales tax.
11. APPROVED ON CONSENT CALENDAR SUBJECT TO RESOLUTION OF PROTEST award of a firm, fixed-price contract under Bid No. 01-0229 to Computer Power Solutions, the lowest responsive, responsible bidder, for the **purchase of eighteen Uninterruptible Power Supply (UPS) Units** for Segments 2 and 3 of the Metro Red Line Subway System, for an amount not to exceed \$1,154,188 inclusive of sales tax.

12. APPROVED ON CONSENT CALENDAR award of a one-year firm fixed price competitive Contract No. PS-4140-1153 to CDSNet, Incorporated to **provide supervisory and technical services in collecting and processing ridership and running time data** on MTA bus and rail lines in the amount of \$349,996, effective April 15, 2002.

13. APPROVED ON CONSENT CALENDAR execution of Amendment No. 1 to existing Contract No. PS009210234 with Giro, Inc., for the **implementation of HASTUS** (Horaires et Assignations pour Systeme de Transport Urbain et Semi-urbain) **System Version 5.12** and the additional modules of HASTOP (HASTUS STOP information), Analyses Temps Parcours (ATP), and RIDER, for a total additional contract value not to exceed \$561,000.

15. APPROVED ON CONSENT CALENDAR award of a five-year, unit rate Contract No. PS-5210-1135 to Bank of America for **general and specific banking services**, for an amount not to exceed \$1,545,474 inclusive of two one-year options, effective June 1, 2002.

16. APPROVED ON CONSENT CALENDAR:
 - A. adoption of a resolution extending the expiration of the **taxable commercial paper** program by an additional six years until June 30, 2009; and
 - B. award of a three-year unit rate Contract No. PS-5210-008 to Landesbank Hessen-Thurigen (Helaba) to provide a \$150 million direct pay letter of credit, for an amount not to exceed \$1,700,000, including legal fees and other related expenses.

17. APPROVED ON CONSENT CALENDAR:
- A. negotiation of terms and execution of the documents necessary to complete a **like-kind-exchange defeased-lease transaction** with FBS Investments, Inc., a subsidiary of Textron Corporation, as the equity investor, for MTA property generally referred to as the Patsaouras Transit Plaza, including the transit parking (the "Property");
 - B. payment of fees and transaction expenses not to exceed \$1,202,500; and
 - C. adoption of a resolution authorizing the like-kind-exchange defeased-lease transaction for the Property.
18. APPROVED negotiation and award of **All Risk Property insurance policy and Boiler & Machinery insurance policy** for all MTA property for a cost not to exceed \$5.5 million for a 12-month period effective May 10, 2002 to May 10, 2003.
23. APPROVED ON CONSENT CALENDAR the following positions on **state legislation**:
- A. SB 1262 (Torlakson) – would require county transportation commissions to develop reward programs whereby 10% of the Regional Transportation Improvement Program funds would be allocated to local jurisdictions based on their promotion of projects to reduce traffic congestion and improve jobs/housing balance located closer to schools and businesses. **OPPOSE, UNLESS AMENDED – WORK WITH AUTHOR**
 - B. AB 1912 (Kehoe) – would delete the condition that funds could flow to transit operators only if they are not precluded from utilizing part-time drivers or contracting for services. **WORK WITH AUTHOR**
 - C. AB 2184 (Cohn) – would authorize Board of Directors of transit agencies to adopt ordinances prohibiting loitering on or in transit properties. **SUPPORT**

24. APPROVED ON CONSENT CALENDAR revisions to the **MTA Procurement Policies and Procedures** Manual to comply with changes in California law and 49 CFR Part 26.
25. APPROVED ON CONSENT CALENDAR revisions to the **Alcohol and Drug-Free Work Environment Policy** (#HR 4-2).
26. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to fund the second year of:
- A. Contract No. PS-2020-1051 with Dr. Eisenstein for **geotechnical and tunneling consulting** as a member of the Tunnel Advisory Panel for an amount not to exceed \$192,865 effective May 1, 2002; and
 - B. Contract No. PS-2020-1055 with Dr. Martin for geotechnical and tunneling consulting as a member of the Tunnel Advisory Panel for an amount not to exceed \$39,600 effective May 1, 2002.
27. APPROVED ON CONSENT CALENDAR:
- A. award of fifteen fully burdened unit labor rate multiple award contracts for the **CPA audit pool** to:

	Contractor	Contract Number
1.	Andrew Lu & Company	PS01-2511-15-01
2.	BDO Seidman LLP	PS01-2511-15-02
3.	Conrad & Assocs. LLP	PS01-2511-15-03
4.	Jones, Jenle & Schunck	PS01-2511-15-04
5.	Macias, Gini & Co.	PS01-2511-15-05
6.	Nunez & Associates	PS01-2511-15-06
7.	QIU Accountancy Corp.	PS01-2511-15-07
8.	Quezada & Company	PS01-2511-15-08
9.	Ramirez International	PS01-2511-15-09
10.	Simpson & Simpson	PS01-2511-15-10
11.	Thompson, Cobb, Basilio	PS01-2511-15-11

12.	Vargas, Lopez & Co.	PS01-2511-15-12
13.	Vasquez & Company	PS01-2511-15-13
14.	Wang Professional Corp.	PS01-2511-15-14
15.	Williams & Tucker	PS01-2511-15-15

to provide audit services for a period of five years, inclusive of two one-year options, effective April 2, 2002; and

- B. execution of Task Orders under these contracts for audit services for the first year of the contracts, in a total amount not to exceed \$5,156,000.

28. **CLOSED SESSION:**

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

1. Lopez v. MTA, Case No. VC031574.

APPROVED settlement in the amount of \$1.8 million.

2. Labor/Community Strategy Center v. MTA, Case No. 94-936

NO REPORT

3. Burbank v. MTA, Case No. KC035498

NO REPORT

B. Conference with Legal Counsel – Anticipated Litigation:

1. GC 54956.9(b) One case

APPROVED closeout costs for Contract C6435 in the amount of \$875,000.

2. GC 54956.9(c) One case

Metrolink (SCRRA)

The Board of Directors voted to confirm that the Southern California Regional Rail Authority is fully authorized to act on behalf of the MTA as necessary to enforce any and all terms of the Riverside Operating Agreement and of the Riverside Non-exclusive Lease of Railroad Facilities that require the Union Pacific Railroad to give priority to Metrolink trains and to schedule and dispatch trains in a safe and reliable manner that minimizes disruption to Metrolink passenger service.

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

Agency Negotiators:	Roger Snoble and Brenda Diederichs
Employee Organizations:	AFSCME, ATU and Engineers and Architects Association

NO REPORT

33. APPROVED award of a nineteen-month, cost plus fixed-fee contract to Parsons Transportation Group, Contract No. PS 4330-1068, for **professional consultant services** for the North County Combined Highway Corridor Study – Part II in the amount of \$1,842,815 inclusive of a 10% contingency.
34. APPROVED ON CONSENT CALENDAR MOLINA MOTION directing staff to investigate cost effective **bus stop information displays** and develop an accelerated program for installing bus information displays at every MTA bus stop and report back to the Board within 60 days. Each bus stop shall display basic route and schedule information and MTA's help line number. Where space is available, the display shall include a route map for each route and detailed bus arrival information.

35. RECEIVED AND FILED report outlining the MTA plans for continuing to comply with the provisions of the **Consent Decree**.
36. APPROVED **FASANA MOTION AS AMENDED BY BERNSON** – instructing staff to return to the MTA Board for approval of any arrangements to advance the I-5 HOV lane between Routes 134 and 170 **and the 101 Van Nuys freeway off-ramp** that arise from the 2002 State Transportation Improvement Program Projects (STIP) process.
37. APPROVED FASANA/YOH MOTION:

Universities and colleges throughout the state have found innovative ways to finance local transportation services and provide **transit passes** to enrolled **students**. These programs are designed to reduce parking problems around campuses, provide alternative transportation options, and improve the quality of life for students, faculty, and staff.

For example, California State University at San Luis Obispo (Cal Poly, SLO) subsidizes bus fares with funding primarily from parking citations; the program allows faculty, staff and students to ride the bus at no cost to the rider. In the San Diego area, San Diego State University; University of San Diego; University of California at San Diego; and Mesa City, and Southwestern colleges also offer subsidized transportation passes.

At UCLA, students "swipe" their school ID cards in the fare box on board Santa Monica's Big Blue Bus and ride for free, and the university then pays the cost for each boarding. California State University at Sacramento and University of California at Santa Barbara finance similar transit programs through student activity fees and tuition approved through student referenda. These programs encourage public transit use, reduce the costs of education for low-income students, and offer all students, faculty and staff a viable and convenient alternative to driving, thereby reducing congestion and emissions.

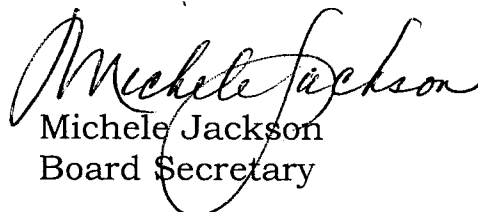
The introduction of Smartcards at the MTA presents the opportunity to consider similar programs and collaborations with universities and colleges.

WE THEREFORE MOVE that the Board of Directors direct staff to report back to the Board in June 2002 on similar approaches that may be viable in Los Angeles County. The Board encourages staff to seek input from universities, community colleges, and trade and vocational schools to determine the levels of interest in these types of programs.

RECEIVED public comment.

Adjourned in Memory of Judith Norton, wife of Goldy Norton, Public Relations representative for the UTU; former employee Russ Wilson and former County Supervisor Ernest Debbs.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS
 LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 REGULAR BOARD MEETING
 THURSDAY, MARCH 28, 2002

DIRECTORS VOTING

		P	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
1	APPROVE CONSENT CALENDAR ITEMS 2, 9, 10, 11, 12, 13, 15, 16, 17, 23, 24, 25, 27, AND 34 ITEM 33 REMOVED FROM CONSENT CALENDAR	APPROVED	Y	Y	A	Y	Y	Y	Y	A	A	Y	A	Y	Y	
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 28, 2002	APPROVED ON CONSENT CALENDAR														
3	CHIEF EXECUTIVE OFFICER'S REPORT	NO REPORT														
4	CHAIR'S REPORT	RECEIVED	P	P	A	P	P	P	P	A	A	P	A	P	P	

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, MARCH 28, 2002

DIRECTORS VOTING

		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P										
ATTENDANCE																											
ITEM NO.	SUBJECT ITEM	ACTION TAKEN																									
7	APPROVE: A. FIVE-YEAR, UNIT RATE, MULTIPLE AWARD AGREEMENTS TO PROVIDE WORKERS' COMPENSATION INVESTIGATION SERVICES, INCLUSIVE OF TWO ONE-YEAR OPTIONS, EFFECTIVE APRIL 1, 2002 WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,000,000, WITH THE FOLLOWING FIRMS:	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y										
		HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	VAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN												

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

