



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

April 25, 2002

Called to order:

Directors Present:

John Fasana, Chair
James Hahn, 1st Vice Chair
Zev Yaroslavsky, 2nd Vice Chair
Michael Antonovich
Hal Bernson
Yvonne Brathwaite Burke
Paul Hudson
Don Knabe
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

1. APPROVED Consent Calendar Items: 2, 9, 19, 20, 21, 22, 29, 30, 37, 38, 39

Items 10**, 11, 14, 17**, 28 & 40 pulled from Consent Calendar.

** - Requires 2/3 vote of the Board

NOTED Committee Authority Items: 8, 15 & 16

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

3. Chief Executive Officer's Report

No Report

4. Chair's Report

- Presented resolution to Ed Kichi, Senior Contract Administrator, for coming to the aid of a coworker.
- Presented resolution to the Metro Art Tour Docents.

5. RECEIVED report from the Independent Citizens' Advisory and Oversight Committee regarding the **Propositions A & C Audit for FY 2001 Public Hearing**.

8. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a firm fixed-price contract to Reynolds Buick/GMC Truck, West Covina, the lowest responsive, responsible bidder under Bid No. 01-0230 for the purchase of **15 mini passenger vans and 21 large cargo vans** for \$709,368, inclusive of sales tax.

9. APPROVED ON CONSENT CALENDAR award of a 24-month, fixed-price requirements contract to Cummins Cal Pacific, the lowest responsive, responsible bidder under Bid No. 02-0206A for procurement of **Cummins L10 engine parts** for the Neoplan CNG bus fleet for an amount not to exceed \$9,316,267, inclusive of sales tax.

10. APPROVED BY A 2/3 VOTE OF THE BOARD a finding that awarding a **design/build contract** pursuant to Public Utilities Code Section 130242(a) will achieve private sector efficiencies in the integration of the design and construction of the **Metro Red Line Intrusion Detection System Enhancements**.

11. APPROVED, subject to resolution of pre-qualification issues and Xerox agreement to amend contract terms to mitigate risk to the MTA:
 - A. execution of five-year contract No. PS016420025R with Xerox Corporation, the lowest responsive, responsible bidder for the **lease and maintenance of high-speed copier equipment** for the Copy Center for an amount not to exceed \$2,760,000, effective June 1, 2002; and
 - B. negotiation and execution of an amendment with Xerox Corporation for a five-year lease of Fusion Punches for the high-speed copier equipment for an amount not to exceed \$150,000, for a total contract amount not to exceed of \$2,910,000.

14. APPROVED execution of Change Order No. 3 to Contract No. PS-4310-0964, with Eastside LRT Partners, a joint venture consisting of Parsons Brinckerhoff, Jenkins/Gales & Martinez, and Barrio Planners, Inc., for **continuing preliminary engineering design services** for an amount not to exceed \$4,777,432.

15. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 18 to Contract No. P2000, Los Angeles Standard Light Rail Vehicle, with Siemens Transportation Systems, Inc. to **delete the requirement for the vehicle between car warning devices**, in the credit amount of \$337,800, decreasing the total contract value from \$214,344,337 to \$214,006,537.

16. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:
- A. Change Order No. 8.00 to Contract No. E0350, Professional Services Administration/Management in Support of Contract No. P2000, Los Angeles Standard Light Rail Vehicle, with LTK Engineering Services to extend the contract for an additional 17 months through September 30, 2003, to provide continuing **administration, design review and testing services for the P2000 vehicles**, in the amount of \$1,033,129, increasing the total contract value from \$14,136,766 to \$15,169,895; and
 - B. an increase in the Authorization for Expenditure to Contract No. E0350, in the amount of \$1,033,129 increasing the AFE from \$14,136,766 to \$15,169,895.
17. APPROVED BY A 2/3 VOTE OF THE BOARD a finding that awarding a **Design-Build contract** pursuant to Public Utilities Code Section 130242(a) will achieve for the MTA, among other things, certain private sector efficiencies in the integration of the design, project work, and components, including the construction of the double-walled piping, sumps, and monitoring system upgrade for **Underground Storage Tanks** and removal of unneeded tanks at four Metro Bus Divisions.
19. APPROVED ON CONSENT CALENDAR award of five-year, fixed rate contract No. PS-5440-1118 to Los Angeles Federal Armored Services, Inc., for the **sale of currency** effective July 1, 2002 for an amount not to exceed \$1,475,250, inclusive of four one-year options.
20. APPROVED ON CONSENT CALENDAR authorization for the Chief Executive Officer to select one or more **investment providers** and enter into forward delivery contracts for terms of up to 10 years, and authorized payment of related legal fees, advisory fees and other ancillary expenses necessary to implement the agreements.

21. APPROVED ON CONSENT CALENDAR execution of a **lease amendment** with Camille's, Inc., dba Denny's Restaurant, to extend the term of the lease for an additional five years commencing February 1, 2004 and ending January 31, 2009, and increased the monthly rental amount to \$10,500 per month effective February 1, 2003.

22. APPROVED ON CONSENT CALENDAR declaring certain real property located on the south side of Mealy Street between Tamarind Avenue and Mona Boulevard in the City of Compton as **surplus property** and authorized the sale of said property to Owens Corning, a Delaware Corporation, for \$361,000.

28. ADOPTED the following positions on **state legislation**:
 - A. SCA 11 (Murray) – Would require that loans from the State Highway Account and Public Transportation Account be repaid with interest when those accounts lend funds to other state accounts. **SUPPORT**

 - B. AB 2788 (Longville) – Would enact the Passenger Rail Improvement, Safety and Modernization Bond Act of 2002 to provide for general obligation bonds in the amount of \$500 million and require a 50% match by local agencies based on passenger miles, annual trips and track miles. **SUPPORT**

 - C. SB 1853 (Murray) – Would enact the Transportation Noise Reduction, Safety Enhancement and Congestion Relief Bond of 2002 to authorize general obligation bonds in the amount of \$1 billion for financing soundwall construction. **SUPPORT**

 - D. AB 2751 (Pavley) – To evaluate the feasibility of using rice straw for soundwall construction. **SUPPORT**

 - E. SB 1927 (Soto) – Would require transit fueling stations to assess the long-term environmental and public health impact of stations located by residential communities. **NEUTRAL**

 - F. SB 1858 (Burton) – Would create a TEA fund in the State Treasury and authorize Caltrans to administer the TEA program. **WORK WITH AUTHOR**

- G. AB 2582 (Chu) – Would allow paratransit vehicles to utilize the HOV lanes with less than required occupancy. **NEUTRAL, SEEK AMENDMENTS**
- H. SB 1740 (Murray) – Develop record retention program for the SAFE program throughout the state. **SUPPORT/SPONSOR**
29. APPROVED ON CONSENT CALENDAR the **Use of MTA Property for Commercial Activities Policy** as guidance in the use of MTA transit facilities for commercial activities.
30. APPROVED ON CONSENT CALENDAR **revisions to the MTA Procurement Policies and Procedures Manual** requiring contractors to certify requests for payment.
36. CARRIED OVER, for inclusion of Board recommended changes, **Joint Development Policies and Procedures** to replace the previously adopted joint development policy.
37. APPROVED ON CONSENT CALENDAR execution of Amendment No. 10 to Contract No. 07H004, Project ID No. 350B with Washington Infrastructure (MK Centennial) to expedite additional design work for the **Route 10 HOV lane between Route 57 and the San Bernardino County Line** for an amount not to exceed \$325,000, increasing the total contract value from \$9,989,335 to \$10,314,335.
38. APPROVED ON CONSENT CALENDAR:
- A. the local scores for the **Federal Transit Administration Section 5310 projects** including the applications recommended for funding in the 2002-2003 Regional Transportation Improvement Program; and
 - B. execution and transmission of a Resolution and scoring recommendations to Caltrans.

39. APPROVED ON CONSENT CALENDAR:

- A. MTA participation in a multi-agency **Regional Pass Program**; and
- B. allocation of \$2 million in fiscal year 2003 from the current Propositions A & C/TDA administrative funds to implement this program.

40. APPROVED:

- A. award of a five-year firm, fixed-price and unit rate contract to First Transit, Inc. to provide **local transit services for Package A (Lines 177 & 256)** for an amount not to exceed \$9,198,467 effective June 3, 2002, inclusive of two one-year options;
- B. award of a five-year firm, fixed-price and unit rate contract to Transportation Concepts, Inc. to provide **local transit services for Package B (Lines 218, 603 & 605)** for an amount not to exceed \$22,353,743 effective June 3, 2002, inclusive of two one-year options;
- C. award of a five-year firm, fixed-price and unit rate contract to Transportation Concepts, Inc. to provide **shuttle services for Package C (Lines 625, 626, 631 & 646)** for an amount not to exceed \$7,637,646 effective June 30, 2002, inclusive of two one-year options; and

(the cumulative total for Packages A, B & C is not to exceed \$39,189,856)
- D. canceling the solicitation for Package D (Lines 530 & 577) for business reasons.

42. APPROVED ON A ROLL CALL VOTE AS AMENDED BY BURKE:
- A. an inflationary increase for the FY 03 funding allocation to **Access Services, Inc.**, in the amount of \$5,086,349, for a total MTA funding commitment of \$58,601,051, amended to include a report back on possible additional services outside of ADA requirements and funding options; and
 - B. notifying Access Services, Inc. that the MTA expects improved interaction with the community to provide quality, reliable services that comply with the requirements of the Americans with Disabilities Act within the above resources.
43. RECEIVED report on **Workers' Compensation** issues.
44. ADOPTED:
- A. the MTA **Financial Standards** Policy, FIN 25; and
 - B. the MTA FY 2002-03 Financial Standards.
45. APPROVED:
- A. initiating a performance-based, negotiated procurement of economic quantities of 60-foot articulated buses;
 - B. that the first procurement must be for CNG-electric or CNG-hybrid, followed by procurement of conventional CNG buses (if necessary); and
 - C. following the recommended procurement schedule:
 - RFP Issuance: June 15, 2002;
 - RFP Response: August 1, 2002;
 - Downselect: October 15, 2002;
 - Board Approval: October 24, 2002;
 - Contract Award: November 15, 2002;
 - First Article Delivery: May 1, 2004;
 - First Production Lot (30+ buses) Delivery: December 31, 2004

46. APPROVED:

- A. the establishment of **Service Sectors** with governance councils;

APPROVED ON A ROLL CALL VOTE, AS AMENDED:

- B. Service Sector Councils have up to nine (9) members; that sectors have the option of retaining governance structures already in place, e.g. the San Fernando Valley; **amended to state that each sector can come back with recommended changes in the number of members;**

APPROVED ON A ROLL CALL VOTE AS AMENDED:

- C. Councils **may** be comprised of elected officials and/or private citizens; and
- D. a stipend **may** be paid for up to two meetings per month; the amount of the stipend to be determined for review by the Board.

47. CLOSED SESSION:

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

Bill Schnee Studios, Inc. v. MTA, Case No. BC241283

APPROVED settlement in the amount of \$500,000.

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

APPROVED settlement with Caltrans as final payment for construction of the Green Line, including all claims, in the amount of \$2,244,258.

- C. Personnel Matters – G.C. 54957:

Public Employee Release

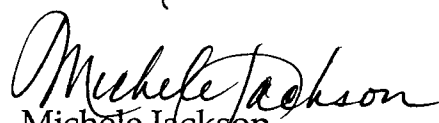
No Report

D. 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

PREPARED BY: Rhodona Enright
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 25, 2002

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ATTENDANCE												
			HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	VAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS
1	APPROVE Consent Calendar Items: 2, 9, 19, 20, 21, 22, 29, 30, 37, 38, 39 ITEMS 10**, 11, 14, 17**, 28 & 40 PULLED FROM CONSENT CALENDAR ** - Requires 2/3 vote of the Board	APPROVED	Y	Y	A	A	A	Y	Y	A	Y	Y	Y	Y	
	NOTE COMMITTEE AUTHORITY ITEMS: 8, 15 & 16	NOTED													
2	APPROVE Minutes of Regular Board Meeting held March 28, 2002.	APPROVED ON CONSENT CALENDAR													
3	Chief Executive Officer's Report	NO REPORT													
4	Chair's Report - Presentation of resolution to: * Ed Kichi, Senior Contract Administrator, for coming to the aid of a coworker ; * Metro Art Tour Docents	RECEIVED	P	P	P	A	A	P	P	A	P	P	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
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			HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	VAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
5	RECEIVE report from the Independent Citizens' Advisory and Oversight Committee regarding the Propositions A & C Audit for FY 2001 Public Hearing.	RECEIVED	P	P	P	P	A	A	P	P	P	P	P	P	P	P
8	Award of a firm fixed-price contract to Reynolds Buick/GMC Truck, West Covina, the lowest responsive, responsible bidder under Bid No. 01-0230 for the purchase of 15 mini passenger vans and 21 large cargo vans for \$709,368, inclusive of sales tax.	APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY														
9	Award of a 24-month, fixed-price requirements contract to Cummins Cal Pacific, the lowest responsive, responsible bidder under Bid No. 02-0206A for procurement of Cummins L10 engine parts for the Neoplan CNG bus fleet for an amount not to exceed \$9,316,267, inclusive of sales tax.	APPROVED ON CONSENT CALENDAR														
10	Finding that awarding a design/build contract pursuant to Public Utilities Code Section 130242(a) will achieve private sector efficiencies in the integration of the design and construction of the Metro Red Line Intrusion Detection System Enhancements.	APPROVED BY A 2/3 VOTE OF THE BOARD	Y	Y	Y	A	A	A	Y	Y	A	Y	Y	Y	Y	Y

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

