



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 15, 2002

Called to order at 10:15 A.M.

Directors present:

Hal Bernson, Chair
Zev Yaroslavsky, 1st Vice Chair
Frank Roberts, 2nd Vice Chair
Michael Antonovich
Yvonne Brathwaite Burke
John Fasana
Paul Hudson
Gloria Molina
Pam O'Connor
Beatrice Proo
Allison Yoh
Doug Failing, Ex Officio

Chief Executive Officer – Roger Snoble
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Interim Inspector General – William Waters
General Counsel - County Counsel

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

1. APPROVED Consent Calendar Items: 5, 6, 7, 8, 9, 11, 12, 14, and 16

Item 10 withdrawn by staff.

Items 4, 13, 15 and 18 removed from Consent Calendar.

Item 17 forwarded to September Planning and Programming Committee.

2. RECEIVED Chief Executive Officer's Report

- ❖ Presented Resolutions to Robert Rodriguez and Tu Phan who won top honors in APTA's Rail Rodeo competition for FY 02.
- ❖ Announced the Los Angeles Transportation Summit - "Mobility 21, Los Angeles County Moving Together" scheduled for November.
- ❖ Staff to return in September with Revised Bicycle Policy.

3. RECEIVED Chair's Report

- ❖ Announced a Blood Drive, in partnership with the Red Cross, to honor the victims on the first anniversary of September 11th attack.
- ❖ Kick Off of the Regional EZ Pass with the muni's, going on sale August 25 for \$58.00.

4. APPROVED **Minutes** of Regular Board Meeting held July 25, 2002.

5. RECEIVED AND FILED ON CONSENT CALENDAR quarterly report on activities of the **County's Mental Evaluation Team (MET)** in support of regional transit operations.

6. RECEIVED AND FILED ON CONSENT CALENDAR status report on **Safety's First Program and Workers' Compensation** for the period April 2002 through June 2002.

7. APPROVED ON CONSENT CALENDAR execution of a second amendment to Contract No. OP35600906A with Nationwide Environmental Services **to provide power sweeping services for Metro bus facilities and the street running sections of the Metro Blue Line** for an amount not to exceed \$100,000, to extend the term of the contract for a period of four months, increasing the total contract value from \$1,266,335 to \$1,366,335.

8. APPROVED ON CONSENT CALENDAR execution of an amendment to Contract No. OP33443130 with Mitsubishi Electric & Electronics USA, Inc. Elevator/Escalator Division, **to increase the Board authorized contingency for as needed maintenance change orders** and to add funds for upgrade and modernization capital projects for an amount not to exceed \$2,325,000 over the remaining 41 months in the term of the contract, increasing the total contract value from \$10,144,660 to \$12,469,660.

9. APPROVED ON CONSENT CALENDAR execution of Change Order No. 6.00 to Contract No. C0652, Division Network Construction Project, with Network Infrastructures Corporation **for additional work at South Bay Service Sector**, Division 18, in the amount of \$155,342 increasing the total contract value from \$2,060,198 to \$2,215,540.

10. WITHDRAWN by staff execution of amendment No. 2 to Contract No. PS-3150-1283 with Innovative Resources Consultant Group, Inc. **to provide team building and organizational assessment services** in the amount of \$200,000 increasing the total contract value from \$161,832 to an amount not to exceed \$361,832.

11. APPROVED ON CONSENT CALENDAR:
 - A. authorizing the Chief Executive Officer to renew policies for the non-contract **Group Insurance Plan**, including medical, dental, life, accidental death and dismemberment and long-term disability coverages for a one-year period beginning January 1, 2003; and
 - B. establishing a straight 90/10, employer/employee, cost-sharing ratio for each plan choice.

12. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate a three-year unit rate Contract No. PS-5210-1278 **to provide a \$350 million direct-pay letter of credit (LOC)** in support of the tax-exempt commercial paper (TECP) program with:
 - A. The bank team consisting of Bayerische Landesbanke, Westdeutsche Landesbank Girozentrale and Landesbanke Baden-Wurttemberg, the top ranked proposer, for an amount not to exceed \$3,734,750 including legal fees and other related expenses, or;
 - B. If MTA has not made significant progress in reaching an agreement satisfactory to both parties by October 25, 2002, the MTA may pursue negotiations with the second ranked proposer, the bank team consisting of Landesbank Hessen-Thuringen (Helaba), JPMorgan Chase Bank, Bank of America, BNP Paribas and the Bank of New York, for an amount not to exceed \$4,512,500 including legal fees and other related expenses, and;
 - C. execution of the contract and related documentation upon completion of negotiations.

13. APPROVED:

- A. authorizing the Chief Executive Officer to create the position of **Chief of Transit Police** with sworn peace officer status pursuant to Public Utilities Code Section 30504 and California Penal Code Section 830.33; and
- B. adopting a resolution to subject the Chief of Transit Police position to the California Commission on Peace Officer Standards and Training (POST) program, agreeing to adhere to Sections 13510 and 13512 of the Penal Code.

14. AUTHORIZED ON CONSENT CALENDAR BY A 2/3 VOTE OF THE BOARD:

- A. the Chief Executive Officer to execute **Betterment Agreement No. PCO 130 between the Los Angeles to Pasadena Metro Blue Line Construction Authority (PBLCA) and the MTA** for an amount not to exceed \$3,111,020, and to purchase:
 - 1. the 30 carborne Automatic Train Protection (ATP) units from Prime Contractor, Kiewit/Washington's subcontractor GE Transportation Systems Global Signaling (GETS GS);
 - 2. the installation of 26 carborne ATP units on the MTA's P2000 Light Rail Vehicles (LRV) by Siemens Transportation Systems (STS);
 - 3. the installation of 52 carborne Train to Wayside Communication (TWC) units, previously procured, on the P2000 LRVs by STS; and
- B. to cancel the MTA's Request For Proposals No. H0250 for the design, delivery, and installation of ATP/TWC equipment.

15. AUTHORIZED:

- A. the Chief Executive Officer to:
1. modify contract OP63301054 with Motorola Corporation to upgrade radio systems for the **ATMS program** and consolidate Freeway Service Patrol's radio system with the MTA's, for an additional cost not to exceed \$12 million;
 2. exercise a contract option to provide for the installation of Automatic Voice Annunciators for an additional cost of \$13,490,321;
 3. negotiate and execute change orders for an amount not to exceed \$2.5 million, for a revised project contingency amount not to exceed \$3.7 million; and
- B. negotiate and execute third party license and co-channel user agreements in an amount not to exceed \$6 million.

The proposed changes in the amount of \$29,190,321 will increase the total contract value from \$70,485,691 to an amount not to exceed \$99,676,012.

16. APPROVED ON CONSENT CALENDAR negotiation and execution of a change order with Korve Engineering Inc. to initiate and complete the **Mid-City/Exposition Transit Corridor Final Environmental Impact Statement/ Environmental Impact Report (EIS/EIR)** for an amount not to exceed \$900,000, plus a 10% contingency.
17. FORWARDED TO SEPTEMBER PLANNING AND PROGRAMMING COMMITTEE negotiation and execution of a Cost-Plus-Fixed Fee (CPFF) contract with DMJM+Harris for the **Mid-City/Exposition Light Rail Transit (LRT) Project Preliminary Engineering Design Services** for an amount not to exceed \$16,241,078.

18. APPROVED UNDER RECONSIDERATION:

- A. certifying the Final Environmental Impact Report (FEIR) for the **Mid-City/Westside Transit Corridor, Wilshire BRT Project**;
- B. adopting the Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring Plan;
- C. authorizing staff to file a Notice of Determination; and
- D. authorizing a demonstration and testing program for a dedicated transit lane, subject to the approval of local jurisdictions.

19. CLOSED SESSION:

A. Public Employee Performance Evaluation - G.C. 54957:

- 1. Chief Executive Officer

NO REPORT.

- 2. Board Secretary

NO REPORT.

B. 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.

20. ADOPTED the following position on **state legislation**:

SB1828 (Burton) – Would expand CEQA review in relation to Native American sacred sites and prohibit the issuance of a permit for a project until that review is completed to the satisfaction of the affected native American group. **OPPOSE**

RECEIVED public comment.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS

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REGULAR BOARD MEETING

Thursday, August 15, 2002

DIRECTORS VOTING

| | | ATTENDANCE | | | | | | | | | | | | | |
|----------|---|--------------|-----|------------|--------|---------|-------------|---------|------|-------|--------|-------|------|--------|---------|
| | | P | P | P | P | P | P | P | P | P | P | P | P | | |
| | | O'CONNOR | YOH | ANTONOVICH | MOLINA | ROBERTS | VAROSLAVSKY | BERNSON | HAHN | BURKE | FASANA | KNABE | PROO | HUDSON | FAILING |
| ITEM NO. | SUBJECT ITEM | ACTION TAKEN | | | | | | | | | | | | | |
| 1 | APPROVE Consent Calendar Items: 5, 6, 7, 8, 9, 11, 12, 14**, 16 ** - Requires 2/3 vote of the Board Item 10 withdrawn by staff Item 17 forwarded to September Planning & Programming Committee Items 4, 13, 15 & 18 removed from Consent Calendar | Y | Y | A | A | Y | Y | Y | A | Y | Y | A | Y | Y | |
| 2 | Chief Executive Officer's Report ♦ Present Resolutions to: Robert Rodriguez and Tu Phan who won top honors in APTA's Rail Roaddeo competition for FY 02. | P | P | A | A | P | A | P | A | P | P | A | P | P | |
| | * Transportation Summit "Mobility 21 Moving Los Angeles Together" in November * Return in September with Revised Bicycle Policy * Presented APTA Rail Roaddeo winners with Resolutions | | | | | | | | | | | | | | |

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



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| ITEM NO. | SUBJECT ITEM | ACTION TAKEN | O'CONNOR | YOH | ANTONOVICH | MOLINA | ROBERTS | YAROSLAVSKY | BERNSON | HAHN | BURKE | FASANA | KNABE | PROO | HUDSON | FAILING |
| 3 | Chair's Report | * Announced the Blood Drive in partnership with the Red Cross to honor the victims on the first anniversary of the 9/11 attack * Kick Off of Regional EZ Pass on sale 8/25 for \$58 | P | P | A | A | P | P | P | A | P | P | A | P | P | |
| 4 | APPROVE Minutes of Regular Board Meeting held July 25, 2002. | APPROVED | Y | Y | A | A | Y | Y | Y | A | Y | Y | A | Y | Y | |
| 5 | RECEIVE AND FILE quarterly report on activities of the County's Mental Evaluation Team (MET) in support of regional transit operations. | APPROVED ON CONSENT CALENDAR | | | | | | | | | | | | | | |
| 6 | RECEIVE AND FILE status report on Safety's First Program and Workers' Compensation for the period April 2002 through June 2002. | APPROVED ON CONSENT CALENDAR | | | | | | | | | | | | | | |

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



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| | | P | P | P | P | P | P | P | P | P | A | P | P | | | |
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| 8 | APPROVE execution of an amendment to Contract No. OP33443130 with Mitsubishi Electric & Electronics USA, Inc. Elevator/Escalator Division, to increase the Board authorized contingency for as needed maintenance change orders and to add funds for upgrade and modernization capital projects for an amount not to exceed \$2,325,000 over the remaining 41 months in the term of the contract, increasing the total contract value from \$10,144,660 to \$12,469,660. | APPROVED ON CONSENT CALENDAR | | | | | | | | | | | | | | |

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

