



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 26, 1999

Called to order at 9:55 A.M.

Directors Present:

Yvonne Brathwaite Burke, Chair
James Cragin, First Vice Chair
Michael Antonovich
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Frank Roberts
Tony V. Harris, Ex Officio

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Inspector General - Arthur Sinai
General Counsel - County Counsel

segments along Routes 405, 605, and 10 in an amount not to exceed \$11,528,964 commencing August, 1999 through July, 2003.

32. APPROVED execution of funding agreements and/or Memoranda of Understanding (MOUs) with **Specialized Transportation Service Providers**, for a maximum period of five years. Future year funding of these programs will be subject to the availability of funds and approval of the Board of Directors through the budget. The funding proposed for the specialized transportation service providers (grantees) in FY 99-00 is as follows:
- A. Immediate Needs Transportation Program
Grantee: First African Methodist Episcopal Church
FY-00 Budget Amount: \$2,500,000
 - B. Immediate Needs Transportation Program
Grantee: International Institute of Los Angeles
FY-00 Budget Amount: \$2,500,000
 - C. General Relief Token Program
Grantee: Los Angeles County Department of Public Works
FY-00 Budget Amount: \$700,000
 - D. Support for Homeless Re-Entry (SHORE)
Grantee: Shelter Partnership, Inc.
FY-00 Budget Amount; \$350,000

APPROVED UNDER COMMITTEE AUTHORITY Item 11

11. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of firm fixed price contract to Valley Detroit Diesel Allison, City of Industry, the lowest responsive, responsible bidder to purchase up to **20 Allison B400R transmissions** with W-Tech III electronics for the Neoplan CNG bus fleet for an amount not to exceed \$297,654 inclusive of sales tax.

10. APPROVED REVISED BURKE MOTION authorizing the CEO to negotiate and execute documents which allow FCBC to use ATTB project resources to further develop and test a Fuel Cell power system on the ATTB and also investigate the potential commercialization of the ATTB and the Fuel Cell Propulsion system. Coordinate with the Federal Transit Administration to ensure MTA compliance with the FTA Grant Management Guidelines and the Full Funding Cooperative Agreement related to FTA funding of the **ATTB Program**.

Transfer all unencumbered fund balances that have been allocated to the ATTB program to the Fuel Cell Buyers consortium.

Instruct Fuel Cell Buyers Consortium to return to the Operation Committee within six months with a status report on the ATTB.

14. APPROVED execution of Change Order 154 to Contract C0321 with Tutor-Saliba/Perini, JV, for the close-out of Line Item No. 01010.12, **Safety Awareness on the Metro Red Line**, North Hollywood Corridor, Segment 3, in the credit amount of \$500,000, decreasing the total contract value to \$60,419,152.

16. APPROVED Antonovich motion to report back with the following information regarding the **San Fernando Valley Trust Fund**.

- A. When was the Trust Fund actually created;
- B. When were funds first deposited;
- C. How much money was actually deposited;
- D. How much money was withdrawn and for what purposes;
- E. When was the Trust Fund closed; and
- F. If there is a discrepancy between anticipated funds and actual funds, what is the explanation for the difference.

19. APPROVED funding for the existing service contracts for **Medical, Dental, Life and Long Term Disability benefits** for the third year of a three-year contract with the following vendors, effective January 1, 2000 for a total estimated annual premium of \$11,732,000 for calendar year of 2000.

	<u>Provider</u>	<u>Benefit</u>	<u>Premium</u>
A.	Blue Cross of California, L.A.	Medical	\$3,319,000

33. FAILED on a roll call vote Fasana/Yaroslavsky motion:

That the board postpone consideration of any fare increase, or adjustment, until such a time that the results of the fare policy study can be considered.

Ayes: Oropeza, Molina, Legaspi, Knabe, Burke
Noes: Antonovich, Cragin, Roberts
Absent: Fasana, Riordan, Bernson, Yaroslavsky
Abstain: None

FAILED on a roll call vote Antonovich substitute motion to move forward with the fare increase.

Ayes: Antonovich, Cragin, Roberts
Noes: Oropeza, Molina, Legaspi, Knabe, Burke
Absent: Fasana, Riordan, Bernson, Yaroslavsky
Abstain: None

35. APPROVED an increase in the Authorization for Expenditure (AFE) for Contract No. C0301, with Tutor Saliba-Perini, JV, on the Hollywood/Highland Station and tunnels on the Metro Red Line, North Hollywood Extension (Segment 3) , in the amount of \$2,300,000 which consists of \$1,550,000 **for pending changes executed under staff authority**, and \$750,000 for Change Notices 21.03 and 21.04 previously authorized by the Board in November 1995 without AFE. The total revised AFE amount will be increased from \$76,716,440 to \$79,016,440.

36. APPROVED **amending the Fiscal Year 1999 Budget:**

A. to increase the workers' compensation balance sheet liability by \$52.8 million for the outstanding claims incurred prior to September 1, 1998; and

B. by transferring \$61.3 million from the Capital Projects Funds



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

BOARD MEETING

THURSDAY, AUGUST 26, 1999

ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ORPEZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	RJORDAN	CRAGIN	BERNSON	YAROSLAVSKY	ROBERTS	ALATORRE	HARRIS
1	CONSENT CALENDAR ITEMS: 2, 13, 25, 26, 32 ITEMS #30 & 36 PULLED FROM CONSENT CALENDAR	APPROVED	A	A	Y	Y	Y	Y	Y	A	Y	A	A	Y	A	
	APPROVED UNDER COMMITTEE AUTHORITY: ITEM 11	NOTED														
2	MINUTES	APPROVED ON CONSENT CALENDAR														
3	REPORT OF THE CEO	RECEIVED														
4	REPORT OF THE CHAIR	NO REPORT														

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



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11	AWARD OF FIRM FIXED PRICE CONTRACT TO VALLEY DETROIT DIESEL ALLISON ON 20 ALLISON B400R TRANSMISSIONS	APPROVED UNDER COMMITTEE AUTHORITY	Y	Y		Y			Y		Y					
13	CONSTRUCTION OF THE NEW 101 FREEWAY OVER CROSSING AND IMPROVEMENTS, ACCESS ROADWAY AT THE UNIVERSAL CITY STATION SITE	APPROVED ON CONSENT CALENDAR														
14	EXECUTION OF CHANGE ORDER 154 TO CONTRACT C0321 WITH TUTOR SALIBA/PERINI JV., FOR THE CLOSE-OUT OF LINE ITEM NO. 010101.12, SAFETY AWARENESS OF MRL.	APPROVED	Y	Y	C	C	Y	Y	Y	A	Y	A	A	Y	A	

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



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20B(2)	LEROY GRAW V. MTA CV 97-8641 DDP	NO REPORT														
20C	AFSCME	NO REPORT														
25	PURCHASE OF 2000 RIDESHARE GIFT CERTIFICATES	APPROVED ON CONSENT CALENDAR														
26	AWARD A COST PLUS FIXED FEE TYPE CONTRACT TO HARRIS & ASSOC. FOR CONSTRUCTION INSPECTION SUPPORT SERVICES OF FOUR HOV SEGMENTS	APPROVED ON CONSENT CALENDAR														
29	BERNSON MOTION RE CHATSWORTH DEPOT BIKE STOP AND INTERMODAL TRANSIT CENTER	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	Y	A	A	Y	A	

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



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35	INCREASE IN THE AFE FOR CONTRACT NO. C0301 WITH TUTOR SALIBA PERINI, JV FOR PENDING CHANGES EXECUTED UNDER STAFF AUTHORITY	APPROVED	Y	Y	Y	C	Y	Y	Y	A	Y	A	A	Y	A	
36	AMENDING THE FISCAL YEAR 1999 BUDGET	APPROVED	Y	Y	A	Y	Y	Y	Y	A	Y	A	A	Y	A	

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