



MINUTES/PROCEEDINGS
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters, 3rd Floor - Board Room
One Gateway Plaza
Los Angeles

November 15, 2000

Called to order at 10:37 a.m.

Directors Present:

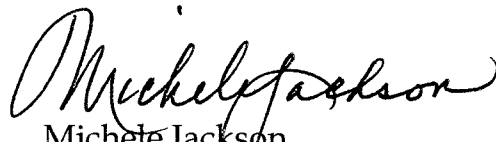
Yvonne Brathwaite Burke, Chair
Michael Antonovich
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Frank Roberts

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

1. APPROVED results of Year 2000 Long Range Transportation Plan (LRTP) development to date:
 - A. summary of Phases I and II results;
 - B. emerging LRTP program recommendations from Phases I and II analysis; and
 - C. projects considered for alternatives analysis in Phase III.

APPROVED FASANA MOTION that as part of Phase III of the LRTP, a separate and detailed Financial Strategic Plan be included. This Plan should include an implementation component that outlines specific options, and their timing, that would erase the projected operating deficit.

The meeting adjourned at 11:45 a.m.


Michèle Jackson
MTA Board Secretary



WORKING RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

WEDNESDAY, NOVEMBER 15, 2000

ATTENDANCE

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| A | P | P | P | P | P | P | P | A | A | P | A | P | P | A |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

DIRECTORS VOTING

| ITEM NO. | SUBJECT ITEM | ACTION TAKEN | JENNY OROPEZA | JOHN FASANA | GLORIA MOLINA | MIKE ANTONOVICH | JOSE LEGASPI | DON KNABE | YVONNE BURKE**last | RICHARD RIORDAN | JAMES CRAGIN | HAL BERNSON | ZEV YAROSLAVSKY | FRANK ROBERTS | DE LA VEGA | ROBERT SASSAMAN |
|----------|---|--------------|---------------|-------------|---------------|-----------------|--------------|-----------|--------------------|-----------------|--------------|-------------|-----------------|---------------|------------|-----------------|
| 1 | CONSIDER THE RESULTS OF YEAR 2000 LONG RANGE TRANSPORTATION PLAN (LRTP) DEVELOPMENT TO DATE: | APPROVED | A | Y | Y | Y | Y | Y | Y | A | A | Y | A | Y | Y | |
| | A. SUMMARY OF PHASES I AND II RESULTS; | | | | | | | | | | | | | | | |
| | B. EMERGING LRTP PROGRAM RECOMMENDATIONS FROM PHASES I AND II ANALYSIS; | | | | | | | | | | | | | | | |
| | C. PROJECTS CONSIDERED FOR ALTERNATIVES ANALYSIS IN PHASE III. | | | | | | | | | | | | | | | |
| | FASANA MOTION: AS PART OF PHASE III, A SEPARATE AND DETAILED FINANCIAL STRATEGIC PLAN BE INCLUDED | APPROVED | A | Y | Y | Y | Y | Y | Y | A | A | Y | A | Y | Y | |

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



MINUTES

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

November 30, 2000

Called to order at 9:45 a.m.

Directors Present:

Yvonne Brathwaite Burke, Chair
James Cragin, First Vice Chair
Richard Riordan, Second Vice Chair
Michael Antonovich
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky

Chief Executive Officer - Julian Burke
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, 8, 9, 21, 22, 23, 27, 31, 32, 33, 34, 35, 37

NOTED COMMITTEE AUTHORITY ITEMS : 10, 12 through 14, 16 through 19

Item 15 was pulled for discussion.

2. **APPROVED ON CONSENT CALENDAR Minutes** of Special Board Meetings held October 26 and November 15, 2000 and Regular Board Meeting held October 26, 2000.

3. Chief Executive Officer's Report

NO REPORT

4. Chair's Report

- Recognized departing Director Jenny Oropeza.

8. **APPROVED ON CONSENT CALENDAR** award of contracts to the lowest responsive, responsible bidders under Bid No. 08-0003, to provide **engine oils** for a 27-month period, for an amount not to exceed \$2,220,240, inclusive of sales tax:

A. GP Resources, Inc., Long Beach, for item numbers 2, 3 and 7, for an amount not to exceed \$1,214,104;

B. Southern Counties Oil Company, Orange, for item numbers 1, 4, 5 and 6, for an amount not to exceed \$75,856; and

C. 76 Lubricant Company, Costa Mesa, for item number 8 for an amount not to exceed \$930,280.

9. APPROVED ON CONSENT CALENDAR award of a 27-month contract to Lincoln Composite, Lincoln, NE, the lowest responsive, responsible bidder under Bid No. 04-0026, for the procurement of **CNG fuel cylinders and mounting brackets** for the Neoplan CNG Bus Fleet, for an amount not to exceed \$3,144,619, inclusive of sales tax.

10. APPROVED UNDER OPERATIONS COMMITTEE AUTHORITY award of a firm, fixed-price contract to Sopp Truck Center, the single responsive, responsible bidder under Bid No. 07-0024, for the purchase of **four Hi-Rail Vehicles**, for an amount not to exceed \$210,005, including sales tax.

12. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order No. 168 to Contract C0311, Tunnel Line Section to Universal City, with Traylor Bros./Frontier-Kemper, Joint Venture, for the **final quantities of the "Future Work" as part of the settlement of Claim No. 6 on the Metro Red Line, North Hollywood Extension**, in the credit amount of \$428,893, decreasing the total contract value from \$159,973,679 to \$159,544,786.

13. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:
 - A. execution of Contract No. PS-8510-0958, a Cost Plus Fixed Fee contract, with LTK Engineering Services (LTK), to provide **continued management and administration services** for Contract No. A650, passenger vehicles, incorporating Letter Agreement No. PS-8510-0958 for \$39,000 and, including \$291,874 to extend the contract period from November 1, 2000 to December 31, 2001, definitizing the total contract value in the amount of \$330,874; and

 - B. an increase in the Authorization for Expenditure (AFE) in the amount of \$291,874, increasing the current AFE from \$39,000 to \$330,874.

14. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY execution of Change Order 130 to Contract B271, Hollywood/Western Station, with Kiewit-Shea, Joint Venture, which incorporates Work Authorization Change Notice (WACN) Nos. 15.00 and 15.01, in an amount not to exceed \$2,250,000, for **suspension of station excavation on the Metro Red Line, Hollywood/Western Station**, in the amount of \$2,171,750, increasing the total contract value from \$42,481,528 to \$44,653,278, as part of the close-out process of Contract B271.

15. APPROVED:
 - A. execution of Change Order to Contract No. MC020, Contract Work Order No. 5 with Sverdrup Civil, Inc., to provide compensation for **additional construction management services for Metro Red Line, Segment 1 Radio Retrofit Project**, Contract H0120, in the amount of \$162,535, increasing the total CWO value from \$193,000 to \$355,535; and
 - B. an increase in the Authorization for Expenditure (AFE) to provide funding for this change and pending changes that are within Board-delegated authority in the amount of \$178,789, increasing the current AFE from \$814,437 to \$993,226.

16. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY an increase in the Authorization for Expenditure (AFE) to Contract B241, Vermont/Beverly Station, with Tutor-Saliba-Perini, Joint Venture, to provide **funding for pending changes that are within Board-delegated authority**, in the amount of \$956,120, increasing the current Metro Red Line, Vermont and Hollywood Corridors (Segment 2) AFE amount from \$50,760,525 to \$51,716,645.

17. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:
- A. execution of Change Order No. 54 to Contract B631, Traction Power Installation, with Fischbach and Moore, Inc., for the **cost of a 316 day time extension on the Metro Red Line, Segment 2, Vermont/Hollywood Corridor**, in the amount of \$479,447, increasing the total contract value from \$5,650,346 to \$6,129,793; and
 - B. an increase in the Authorization for Expenditure (AFE) in the amount of \$89,552, increasing the AFE from \$6,040,241 to \$6,129,793.
18. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY:
- A. execution of Change Order to Contract No. C0390, Ancillary Construction and Maintenance, with Steiny and Company, Inc., which incorporates Work Authorization Change Notice No. 29.01, for the **development of Parcel 3 near the North Hollywood Station**, in an amount not to exceed \$136,000, with the total change order amount not to exceed \$352,000 on the Metro Red Line, North Hollywood Extension, increasing the total contract value from \$18,493,340 to \$18,845,340;
 - B. negotiation and execution of subsequent Change Order, providing that the negotiated value is less than or equal to \$352,000; and
 - C. an increase in the Authorization for Expenditure (AFE) in an amount not to exceed \$352,000, increasing the contract AFE from \$20,942,413 to \$21,294,413.
19. APPROVED UNDER CONSTRUCTION COMMITTEE AUTHORITY
- execution of Change Order No. 175 to Contract No. B271, Hollywood/Western Station, with Kiewit-Shea, Joint Venture, to reflect **actual quantities installed for the Temporary Decking System** on the Metro Red Line, Hollywood/Western Station, in the credit amount of \$385,275, decreasing the Total Contract Value from \$44,677,908 to \$44,292,633, which change is part of the close-out process.

21. APPROVED ON CONSENT CALENDAR extension of the existing contract with ICMA to **administer the Deferred Compensation Plan** (Internal Revenue Code, "IRC" §457) and **Thrift Plan** (IRC §401k) for one additional year at no cost.

22. APPROVED ON CONSENT CALENDAR negotiation and execution of a Time and Materials contract for a period of 150 days with Oracle Corporation, for functional **consulting services** on a project **to upgrade the Financial Information System** (FIS) to the latest Oracle version 11i, in an amount not to exceed \$350,000.

23. APPROVED ON CONSENT CALENDAR negotiation and execution of a Time and Materials contract with Pinnacle One, to provide **construction survey services** for a period of three years, in an amount not to exceed \$1,470,630, for a total contract amount not to exceed \$2,451,050, inclusive of two one-year options.

27. APPROVED ON CONSENT CALENDAR adoption of the updated annual **MTA Debt Policy**.

28. APPROVED, ON A 3/4 VOTE, REVISED RECOMMENDATION:
 - A. adopting a policy for adjustment of the **distribution of formula funds relating to periods of bus service disruptions**; and
 - B. the detailed calculation of the above adjustments shall be submitted to the Bus Operations Subcommittee (BOS) for review and approval to ensure that the principle of keeping all operators "whole" has been achieved.

30. APPROVED extending contracts with existing providers for a six-month period beginning January 1, 2001, for four **community-based shuttles and an evaluation of the feasibility of BDOF:**

1. Line 625 (Westchester Green Line Shuttle) operated by First Transit, for an amount not to exceed \$290,000;
2. Line 626 (El Segundo Green Line Shuttle) operated by Laidlaw Transit Services, Inc., for an amount not to exceed \$185,000;
3. Line 631 (Lakewood Green Line Shuttle) operated by Transportation Concepts, Inc., for an amount not to exceed \$175,000; an
4. Line 646 (Carson Nightline Shuttle) operated by Operation Shuttle, for an amount not to exceed \$100,000.

31. APPROVED ON CONSENT CALENDAR:

- A. negotiation and execution of Amendment No. 3 to Contract 07H001/MTA Project ID No. 2193B with CH2M Hill, to provide **engineering design services for Route 10 HOV lanes between Baldwin Avenue and Route 605**, in an amount not to exceed \$656,540, increasing the total contract value from \$6,690,920 to \$7,347,460;
- B. a contingency amount not to exceed \$100,000 for design changes over and beyond those covered in Amendment No. 3; and
- C. performance of a cost-neutral reprogramming of \$395,460 in Proposition C 25% funds from Call for Projects Grant No. 2193, (Design, R/W and Construction - Route 10 HOV lanes between Baldwin Avenue and Route 605) to MTA Project No. 2193B, (Design only - Route 10 HOV lanes between Baldwin Avenue and Route 605).

32. APPROVED ON CONSENT CALENDAR execution of a **grant implementation agreement with the City of Los Angeles**, that expedites the construction of the Figueroa Corridor/37th Street improvements.
33. APPROVED ON CONSENT CALENDAR a **permanent increase of one half hour to the span of service on the Metro Rail System** to be effective with the December Service Change Program.
34. APPROVED ON CONSENT CALENDAR establishment of **Capital Reserve Accounts for Propositions A and C Local Return funds** for the Cities of Pico Rivera, City of Industry and Santa Monica.
35. APPROVED ON CONSENT CALENDAR execution of a contract with the Los Angeles County Department of Public Social Services (DPSS), for **professional services** on specified projects identified by DPSS from November 2000 through Fiscal Year 2002.
36. APPROVED REVISED RECOMMENDATION for the **2001 Transportation Improvement Program (TIP) Call for Projects Application Package** to include establishing local match requirement of 20% for all modal categories except RSTI. Project sponsors who propose a local match in excess of 20% for all modal categories except RSTI shall receive additional points using the same methodology used in the last call for projects. **Also allow Transportation Operations Systems to be eligible for funding in the Freeway Category.**

37. **APPROVED ON CONSENT CALENDAR allowing the City of Burbank to deviate from the MTA's Right-of-Way Preservation Guidelines as follows:**

- A. fifteen percent of the City's proposed trees (36 trees maximum) may be planted within seven (7) feet (rather than five (5) feet) of the edge of the right-of-way; and
- B. the City may plant ground cover to the edge of the bikeway (rather than confined to a ten foot strip);

Subject to the following conditions:

- at least half of the remaining proposed trees (104 out of 208 trees) will be planted within four (4) feet of the perimeter and the remaining half within five (5) feet of the perimeter.
- and/or replace any trees displaced during the construction of a future transit project.
- ground cover outside the 10 foot perimeter will not exceed 18" in height.
- the City will substitute Australian Willow trees for California Pepper trees.

40. **APPROVED adoption of the proposed 2001-2002 Legislative Program - First Session, to include seeking additional funds for operating bus and fixed rail.**

41. APPROVED, SUBJECT TO RESOLUTION OF PROTEST, negotiation and execution of:
- A. a Cost-Plus-Fixed-Fee (CPFF) contract with Eastside LRT Partners to provide **preliminary engineering and engineering design services** for the Eastside Light Rail Transit (ELRT) Project in an amount not to exceed \$20,859,000;
 - B. a Cost-Plus-Fixed-Fee (CPFF) contract with Korve Engineering, Inc. to provide **preliminary engineering and engineering design services** for the Mid-City/Wilshire Bus Rapid Transit (MWBRT) Project in an amount not to exceed \$5,357,505;
 - C. a Cost-Plus-Fixed-Fee (CPFF) contract with STV Inc. to provide **preliminary engineering and engineering design services** for the San Fernando Valley Bus Rapid Transit (SFVBRT) Project in an amount not to exceed \$10,486,723; and
 - D. change orders with the firms listed above in an aggregate amount not to exceed five percent of the contract value for the ELRT contract and ten percent of the contract value for the MWBRT and the SFVBRT contracts.
42. APPROVED RIORDAN MOTION, AS AMENDED BY BURKE, directing the CEO to report back for Board approval no later than January, 2001 with an implementation plan (including a recommendation to initiate vehicle procurement) for securing and deploying **articulated buses** on appropriate MTA bus lines, **including 45-foot, alternative-fuel buses of lightweight composite materials.**

43. CLOSED SESSION

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

1. Tutor-Saliba-Perini v. MTA, Case No. BC132928

NO REPORT

ADDED subsequent to posting of the agenda.

2. ZHU V. MTA, Case No. BC225150

APPROVED settlement of \$5.5 million (MTA's contribution from self-insured retention = \$4.5 million).

B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(b1):

Kiewit/Shea, Contracts B271 and B252

APPROVED settlement of claims in the amount of \$1.55 million.

C. Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator: Tom Webb
Employee Organization: UTU, ATU, TCU, AFSCME

NO REPORT

44. APPROVED:

A. Ratifying a three-month expenditure to Contract PS 5310 0329 with Hertz Claim Management in the amount of \$870,606, for **Public Liability/Property Damage claims administration services**, plus additional subrogation fees for year two of the contract, in the amount of \$128,508 for subrogation recoveries that exceeded the \$450,000 amount estimated at the time of contract approval, for a total revised amount not to exceed \$8,371,255 for the first 27 months of the contract; and

B. negotiation and execution of Amendment No. 4 for the third year Public Liability/Property Damage claims administrative services in an amount not to exceed \$2,701,651, plus an estimated \$250,000 of subrogation recovery fees, for an amount not to exceed \$2,951,651 for the nine months from December 2000 through August 2001, for a total revised contract amount not to exceed \$11,322,906.

45. APPROVED MOLINA MOTION that the MTA Board direct staff to work with the Pasadena Blue Line Construction Authority to develop safe, alternative designs that can mitigate, to the extent possible, the expected **noise impacts at the Southwest Museum Station and Avenue 45 crossing**, and forward these recommendations to the PUC and advocate for the approval of these design alternatives. The alternative designs to be considered should include but not be limited to ceramic bells, wayside horns, reduced speeds, and quadrant gates that would maintain safe operation of the blue line.

Received public comment.

PREPARED BY: Rhodona Enright
Recording Secretary


Michele Jackson
MTA Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 REGULAR BOARD MEETING
 THURSDAY, NOVEMBER 30, 2000

ATTENDANCE

P A

DIRECTORS VOTING

| ITEM NO. | RECOMMENDATION | ACTION TAKEN | OROPEZA | FASANA | MOLINA | ANTONOVICH | LEGASPI | KNABE | BURKE | CRAGIN | RIORDAN | BERNSON | YAROSLAVSKY | ROBERTS | DE LA VEGA | SASSAMAN |
|----------|--|---------------------------------------|---------|--------|--------|------------|---------|-------|-------|--------|---------|---------|-------------|---------|------------|----------|
| 1 | CONSENT CALENDAR ITEMS 2, 8, 9, 21, 22, 23, 27, 31, 32, 33, 34, 35, 37 COMMITTEE AUTHORITY ITEMS : 10, 12 through 19 ITEM 15 PULLED FROM COMMITTEE AUTHORITY | APPROVED | Y | Y | A | A | Y | Y | Y | A | Y | Y | Y | Y | Y | |
| 2 | APPROVE MINUTES OF SPECIAL BOARD MEETINGS HELD OCTOBER 26 AND NOVEMBER 15, 2000 AND REGULAR BOARD MEETING HELD OCTOBER 26, 2000 | APPROVED ON CONSENT CALENDAR | | | | | | | | | | | | | | |
| 3 | REPORT OF CEO | NO REPORT | | | | | | | | | | | | | | |
| 4 | REPORT OF CHAIR | RECOGNIZED DEPARTING DIRECTOR OROPEZA | | | | | | | | | | | | | | |

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT
 * - Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors

