1. CLOSED SESSION ITEMS

A. Conference with Real Property Negotiator concerning price and/or terms of payment G.C. 54956.8

1. Metro Rail Project, Segment 3 East Side Extension (Red (A) Line)
   Michael and Janet Miranda
   Parcel No. EE-282
   335 N. Fickett Street
   Los Angeles, CA

   WITHDRAWN

2. Metro Rail Project, Segment 3 East Side Extension (Red (A) Line)
   Nassir Ebrahimi, Trustee
   for the Saman Ebrahimi Trust
   The Sepideh Ebrahimi Trust
   Sharar Ebrahimi Trust
   Parcel No. EE-280
   2524 Cesar Chavez Avenue
   Los Angeles, CA

   APPROVED ADMINISTRATIVE SETTLEMENT OF $1 MILLION

3. Metro Rail Project, Segment 3 North Hollywood (Red (A) Line)
   City of Los Angeles
   Community Redevelopment Agency
   Parcel C3-800
   Northeast corner of Lankershim Boulevard and Weddington Street
   APN No. 2350-15-901
   North Hollywood, CA

   APPROVED JUST COMPENSATION OF $138,500

B. Conference with Labor Negotiator – G.C. 54957.6

   o Oral Briefing: labor negotiations preparations
     Agency Negotiators: Ramon Raj
     Sharon Abernatha

     Unions: United Transportation Union
     Amalgamated Transit Union
     Transportation Communications Union
     Transit Police Officers’ Association

   o Ratify Collective Bargaining Agreement
     negotiated with the Metropolitan Transit Police Officers’ Association.
C. Conference with Legal Counsel - Initiation of Litigation - G.C. 54956.9(c)

One Case

2. Flag Salute

3. Public Comment

4. **CHAIR'S REMARKS**
   Presentation of resolutions

**PRESENTED RESOLUTIONS TO DIRECTOR**
**TOM CLARK AND FORMER DIRECTOR**
**BURKE ROCHE**

5. **CHIEF EXECUTIVE OFFICER'S REPORT**
   Upcoming issues and activities.

**INTRODUCED NEW EXECUTIVE STAFF MEMBERS**

6. Citizens' Advisory Council presentation on Alternate Rail Technology

**SLIDE PRESENTATION**

7. **DIRECTORS SPECIAL ITEMS**

   A. **WITHDRAWN** - Fare structure for Metro Red (A) Line within the Central Business District

   B. Antonovich - Report on Cal OSHA citations which contradict MTA explanations given to the Federal Transit Administration by the MTA.

   **CONSTRUCTION DEPARTMENT TO REPORT TO DIRECTOR ANTONOVICH**

   C. Fasana - Consider position of support on SB 1152 (Polanco).

   **ADOPTED POSITION OF SUPPORT**

8. Consider approval of:
A. Minutes of:

1. Regular MTA Board meeting held June 26, 1996;
2. June CAC Meeting; and

B. Consent Calendar: All items considered and approved without amendment by Committees; Items 9, 12-13, 15-24, 27, 29-30, 34-40, 41

REAL ESTATE AND ASSET DEVELOPMENT COMMITTEE

9. Consider the Chief Executive Officer’s report containing a recommendation to award a contract to Remedial Action Corporation, Santa Ana, for the performance of a Phase II environmental investigation on various sites from the Union Station to the LA River for a total fixed amount of $253,897.

APPROVED-CONSENT CALENDAR

FINANCE, BUDGET & EFFICIENCY COMMITTEE (Item 11-13)

10. Consider the Chief Executive Officer’s report containing a recommendation to approve a month-to-month contract extension with Public Financial Management for a period not-to-exceed 90 days covering MTA Financial Advisors at a cost to be negotiated within the fee structure of the original contract.

APPROVED

11. Consider the Chief Executive Officer’s report containing a recommendation to award a three-year, fixed-price contract, with two one-year options, to the joint venture partnership of Robert F. Driver Co., Inc. and RFP Insurance Agency Inc. (RFP/Driver), for insurance brokerage services, for the MTA’s Operations Insurance Program for a total 3-yr. contract amount of $635,000.

APPROVED

12. Consider the Chief Executive Officer’s report containing a recommendation to authorize the fourth year funding of Operations Public Liability/Property Damage (PL/PD) Third Party Administrator (TPA) claims services, for a cost not to exceed $4.9 Million commencing September 1, 1996.

APPROVED-CONSENT CALENDAR
13. Consider the Chief Executive Officer’s report containing a recommendation to authorize six months funding for the second half of the fourth year of the contract with Hertz Claims Management (HCM) for Workers’ Compensation Third Party Administrator (TPA) claims services, for a cost not to exceed $3.1 million commencing September 1, 1996.

CARRIED OVER

14. Consider the Chief Executive Officer’s report containing a recommendation to approve the Segment 3 Financial Contribution agreement with the City of Los Angeles that will secure $200 million as the City’s contribution and confirm the partnership between the two agencies for the Metro Rail Red (A) Line Segment 3 Project.

APPROVED AS AMENDED TO INCLUDE changes in Section 4.4 as follows "Should the City request modifications in, or impact the scope, configuration, design, or schedule, for Segment 3..the City shall bear the cost of such changes and provide funding for such changes..MTA negligence and/or contractor negligence causing City action shall be exempt from this provision".

15. Consider the Chief Executive Officer’s report containing a recommendation to renew the one-year contracts for computer hardware maintenance with the following vendors for a total cost of $2,581,747:

A. IBM Incorporated, in Los Angeles:
   1. for mainframe computer hardware maintenance, in the amount of $600,000;
   2. for software license fees, in the amount of $1,213,164;
   3. for system engineering services, in the amount of $150,750;

B. Oracle Corporation, Redwood Shores, CA, for software maintenance in the amount of $617,833;

APPROVED ON CONSENT

OPERATIONS COMMITTEE

16. Acting as the Service Authority for Freeway Emergencies (SAFE), authorize the Chief Executive Officer to award a firm fixed price contract in the amount of $4,067,720 to Comarco Wireless Technologies, Inc. for refinements to the Metro Call Box System to comply with the Americans with Disabilities Act (ADA).
17. Consider the Chief Executive Officer’s report containing a recommendation to:

A. Reject all bids submitted for the Upgrade of the Underground Storage Tank (UST) Monitoring Systems at Divisions 1, 2 and 12; and

B. Authorize the reissuance of bids for this procurement.

18. Consider the Chief Executive Officer’s report containing a recommendation to approve a sole-source contract with Keiper Recaro, Clawton, Michigan, covering 316 Advanced Design Operator Seats to be installed in Flxible Buses, for a total purchase price of $379,200.

19. Consider the Chief Executive Officer’s report containing a recommendation to approve Contract Change Order No. 1 to Contract 6358 with Wilson Technologies, Inc., Santa Fe Springs, for a total amount of $332,722 for two additional CNG fueling dispensers and an emergency generator at Division 10, increasing the total contract amount to $3,360,679 for the construction of CNG Fueling Facilities at Divisions 8 and 10.

20. Consider the Chief Executive Officer’s report containing a recommendation to award a contract to Cinco Group Inc., Menlo Park, the lowest responsive, responsible bidder covering the procurement of bus mufflers for a 27 month period for a total bid price of $2,379,119.

21. Consider the Chief Executive Officer’s report containing a recommendation to:

A. Approve the Federal Transit Administration (FTA) Section 16 proposed scores;

B. Authorize inclusion of the applications recommended for funding in the 1996-97 Regional Transportation Improvement Program (RTIP);

C. Adopt the resolution Certifying Project Consistency with Regional Transportation Plan for transmission, along with the scoring recommendations, to Caltrans.
22. Consider the Chief Executive Officer’s report containing a recommendation to expand the Transportation Improvement Program (TIP) Call for Projects lapsing policy to apply to the Federal Surface Transportation Program Local (STPL) funding program.

23. Consider the Chief Executive Officer’s report containing a recommendation to:

   A. Adopt a Resolution regarding expenditure of funds to relieve overcrowding for the transit dependent; and

   B. Approve an Internal Programming Declaration to allocate funds within the MTA for this project (Bus Service Improvement Plan) in accordance with the recommended methodology.

24. Consider the Chief Executive Officer’s report containing recommendation to authorize:

   A. Reassignment of the Magic Mountain Parkway, State Route 126 (from Interstate 5 to McBean Parkway) project from the State of California Department of Transportation (Caltrans) to the Los Angeles County Department of Public Works (LACDPW);

   B. Delegation of reassignment of project sponsorship to staff where there is concurrence by all parties involved and where no additional MTA funds or time will be necessary to complete the project.

25. WITHDRAWN BY STAFF - recommendation to approve an MOU between CRA and MTA to provide economic development services along Hollywood Boulevard.

EXECUTIVE MANAGEMENT COMMITTEE

26. WITHDRAWN BY STAFF - report containing a recommendation and alternatives contained in the State Legislative Update:

   California Civil Rights Initiative - Oppose

27. Consider the Chief Executive Officer’s report containing a recommendation to exercise the contract option with Simpson & Simpson, Los Angeles, for the amount of $290,300, to
conduct financial and compliance audits of the Transportation Development Act (TDA), Propositions A and C, and the Federal Transportation Administration (FTA) funds provided to the cities and the County of Los Angeles in FY 1996.

**CONSTRUCTION COMMITTEE**

28. WITHDRAWN BY STAFF:

A. Contract Work Order (CWO) No. 5 to Contract No. MC022, with Kabler Construction for Construction Management Services on the Maintenance of Way (MOW) Facilities of the Metro Red (A) Line in the amount of $499,323; and

B. An increase of $499,323 to the AFE, for a revised total AFE of $751,094.

29. Consider the Chief Executive Officer’s report containing a recommendation to approve the following contract actions with O’Brien-Kreitzberg:

A. Amendment No 11 to Contract No. MC008 for Construction Management Services on the Metro Green (D) Line (D Line) in the amount of $915,500 of which $300,000 is for contract closeout purposes only, which increases the total contract value to $76,157,321;

B. An increase to the AFE in the amount of $765,500 for a revised total AFE of $76,371,021; and

C. a 41-month extension for Contract H1100 Construction Management oversight through December 31, 1999.

30. Consider the Chief Executive Officer’s report containing a recommendation to approve an award fee of $62,821 (9%) for Contract No. MC013 with Managers of Transit Construction on the Metro Pasadena Blue (B) Line.

31. CARRIED OVER Change Order No. 188 for Contract No. B221 with the Tutor/Saliba-Perini Joint Venture to compensate for night work restrictions at the box structure of Wilshire/Normandie Station on the Metro Red (A) Line, Wilshire Corridor in the amount of $1,509,805, increasing the total contract value to $94,603,829.

CARRIED OVER TO AUGUST CONSTRUCTION COMMITTEE
32. **APPROVED UNDER COMMITTEE AUTHORITY:**

A. Change Order No. 100 to Contract B215 with Tutor/Saliba Corporation for **quantity adjustment of exterior wall concrete** at the Wilshire/Western Station on the Metro Red (A) Line, increases the total contract value to $31,210,863; and

B. An increase of $115,346 to the AFE for a revised AFE amount of $31,210,863.

33. **APPROVED UNDER COMMITTEE AUTHORITY:**

A. Amendment No. 2 to Contract Work Order (CWO) No. 35 to Contract No. E0070 with Engineering Management Consultant to incorporate Consultant Change Notice (CCN) Nos. 447, 448, and 461 for **design services and design support during construction** for the Metro Red (A) Line, Wilsh amount of $118,332, which increases the total contract value from $86,887,653 to $87,005,985; and

B. An increase to the Authorization for Expenditure (AFE) of $8,967 for a revised AFE amount of $87,505,985.

34. Consider the Chief Executive Officer’s report containing a recommendation to approve:

A. Amendment No. 10 to Contract Work Order No. 4 to Contract No. E0070 with Engineering Management Consultant for **design and engineering services** on the Metro Red (A) Line, North Hollywood Corridor in the amount of $4,317,781, which increases the total contract value to $78,168,481; and

B. An increase of $3,932,314 to the Authorization for Expenditure, for a revised total of $80,168,481.

35. **APPROVED ON CONSENT**

Consider the Chief Executive Officer’s report containing a recommendation to approve the following Contract Work Orders under Amendment No. 2 to Contract No. CM001 with LKG-CMC Inc. for **Configuration Management Services**:

A. Contract Work Order (CWO) No. 1 for Metro Red (A) Line, Segment 1, in the amount of $16,817, which increases the total CWO value to $516,028;

B. CWO No. 2 for Metro Red (A) Line, Segment 2 in the amount of $6,574 which increases the total CWO value to $1,104,530;

C. CWO No. 3 for Metro Red (A) Line, Segment 3, North Hollywood, in the amount of $53,382 which increases the total CWO value to $1,069,820;

D. CWO No. 5 for Metro Pasadena Blue (B) Line 4 with, in the amount of $11,657, which increases the total CWO value to $1,135,898;
E. CWO No. 6 for Metro Green (D) Line (D Line) with, in the amount of $3,382, which increases total CWO value to $625,663;

F. CWO No. 7 for Metro Rail Projects, in the amount of $3,382, which increases the total CWO value to $1,236,459; and

G. Approve an all-inclusive increase to the total contract value from $8,044,704 to $8,139,898.

**APPROVED ON CONSENT**

36. Consider the Chief Executive Officer’s report containing a recommendation to approve:

A. Contract Work Order (CWO) No. 1 to Contract E0080 with Day and Zimmerman, Inc. for discontinued pre-construction surveys in the amount of $205,402; and

B. An increase of $205,402 to the AFE for a revised total AFE amount of $3,013,175.

**APPROVED ON CONSENT**

37. Consider the Chief Executive Officer’s report containing a recommendation to approve:

A. Amendment No. 1 to Contract No. SP008 with Thompson, Cobb, Bazilio & Associates for Contract Management/ Claims Consultant Services extending the period of performance through August 30, 1997 and increasing the contract amount by $124,612, which increases the total contract value to $215,812; and

B. An increase of $124,612 to the AFE, for a revised total AFE amount of $215,812.

**APPROVED ON CONSENT**

38. Consider the Chief Executive Officer’s report containing a recommendation to approve:

A. Contract No. PM020 with Gannett Fleming, Inc. for Project Management Oversight (PMO) Services on the Pasadena Blue (B) Line and Los Angeles Standard Vehicle; and an Authorization for Expenditure (AFE) in the amount of $1,600,000;

B. Contract No. PM021 with Fluor Daniel, Inc. for Project Management Assistance (PMA) Services for all Metro Rail Projects and approve an AFE in the amount of $3,800,000.

**APPROVED**

39. Consider the Chief Executive Officer’s report containing a
recommendation to approve the inclusion of liquidated damages in the short form construction contracts which will be used for demolition work on the Metro Red (A) Line, Eastside Extension.

40. Consider the Chief Executive Officer’s report containing a recommendation to approve:

A. Change Order No. 16 to Contract No. C6430 with Kiewit Pacific for labor strike cost impact on the Metro Pasadena Line, Arroyo Seco Bridge reconstruction in the amount of $250,845, which increases the total contract value to $11,299,297; and

B. An increase of $178,990 to the AFE to cover in process change orders, for a revised total AFE amount of $11,574,400.

41. Consider the Chief Executive Officer’s report containing a recommendation to approve a contract for Phases I-III of the review of MTA management structure and practices to Coopers and Lybrand L.L.P. for a fixed price of $438,200.

42. Consider the Chief Executive Officer’s report containing a recommendation to:

A. Approve the merger of the MTA Transit Police Department with the Los Angeles Police Department (LAPD) and the Los Angeles County Sheriff’s Department (LASD) (Transit Policing Partnership).

B. Approve the MTA Transit Law Enforcement Transition Action Plan transferring appropriate MTA police and security personnel, assets and functions to the Transit Policing Partnership with the exception of the MTA’s in-house security guards (Teamsters), with full implementation effective October 2, 1996.

C. Authorize the CEO to execute a multi-year contract with the LAPD at a cost of $21.3 million for the FY 96 transition year (October 2, 1996 – June 30, 1997) and a total cost not to exceed $142.2 million over five years for specified transit law enforcement and security services in support of the MTA’s regional transportation programs.

D. Authorize the CEO to execute a multi-year contract with the LASD at a cost of $14.3 million for the FY 96 transition year (October 2, 1996 – June 30, 1997) and a total cost not to exceed $94.9 million over five years for specified transit law enforcement and security services in support of the MTA’s regional
transportation programs.

E. Approve the MTA Transit Police Employee Equity Program at no up-front cost to the MTA to provide transferring employees with commensurate benefits as a result of the merger.

F. Establish a permanent MTA Law Enforcement and Security Committee to provide policy guidance and oversight for the MTA’s Law Enforcement and Security Program and receive reports on a regular basis from the CEO.

43. Consider items not on the posted agenda, including:

A. Items to be presented and (if required) referred to staff;

B. Items to be placed on the agenda for action at a future meeting of the Board;

C. Items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

Adjournment