RECAP  
LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY  

REGULAR BOARD MEETING  
BOARD OF DIRECTORS  

MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles  

Thursday, November 20, 1997 - 9:30 AM  

Call to order:  

Directors/Alternates Present:  
Richard Riordan/Jaime de la Vega, Chair 
Yvonne Brathwaite Burke/Michael Bohlke, First Vice Chair 
James Cragin/George Nakano, Second Vice Chair 
Richard Alatorre/Nate Holden 
Michael Antonovich/Nick Patsaouras 
Hal Bernson/Richard Alarcón 
John Fasana/Beatrice La Pisto-Kirtley 
Don Knabe/Robert Arthur 
Jose Legaspi 
Gloria Molina/Vivien Bonzo 
Jenny Oropeza 
Zev Yaroslavsky/Robert Abernethy 
Larry Zarian/Jan Heidt 
Tony V. Harris, Ex Officio  

Interim Chief Executive Officer - Julian Burke  
Board Secretary - Georgia Hamilton  
Inspector General - Arthur Sinai  
General Counsel - County Counsel  

1. Consider approval of Consent Calendar - ITEMS 4-11  
Consent Calendar Addendum - ITEMS A-F  

http://www.metro.net/board/recap/1997/rcrb112097.htm  
11/1/2006
Directors voting: Antonovich (conflict item 7), Alatorre, Bernson, Burke, Cragin, Knabe (conflict item 7), Oropeza, Riordan, Legaspi, Abernethy, Zarian

Directors Absent: Fasana, Molina


APPROVED

APPROVED a motion by Director Zarian to add an item to the December agenda to consider adding ‘Director Special Items’ back on the agenda.

3. Chief Executive Officer’s Report

NO REPORT WAS MADE

CONSENT CALENDAR ITEMS

4. Consider award of contract to Hydro Pressure Systems, North Hollywood, the lowest responsive, responsible bidder to IFB No. OP33440510R covering weed abatement, trash and debris removal services for MTA owned railroad rights-of-way or a three year period with two one-year options, for an amount not to exceed $3,631,680; $2,134,080 for the first three years and $1,497,600 for the two option years.

COMMITTEE RECOMMENDATION: APPROVE

APPROVED AS AMENDED TO GIVE THE CEO AUTHORITY TO ENTER INTO A CONTRACT AFTER THE PREVAILING WAGES ISSUE IS RESOLVED.

Directors voting: Bernson, Bohlke, Cragin, Arthur, Fasana, Bonzo, Riordan
Directors absent: Antonovich, Alatorre, Legaspi, Oropeza, Yaroslavsky, Zarian

5. Consider an increase in the Authorization for Expenditure to Contract EN031 with Metcalf & Eddy, Inc. covering environmental engineering services for excavation and disposal of additional lead contaminated soils in the amount of $60,000.

COMMITTEE RECOMMENDATION: APPROVE
6. Consider:
(CC 5)
A. a contract to Mass Electric Co. on the Metro Red (A) Line, North Holl
covering traction power system installation in the amount of $3,462,000; and
B. an Authorization for Expenditure in the amount of $3,462,000, and a contingency of $346,200 for potential changes, for a total AFE of $3,808,200.

COMMITTEE RECOMMENDATION: APPROVE

7. Consider:
(CC 8)
A. Amendment No. 13 to Contract Work Order No. 4 to Contract E0070 with Engineering Management Consultant to incorporate Consultant Change Notice Nos. 483, 484, 503, 579, 601, 615.01, 616 and 640 covering additional design services for the Metro Red (A) Line, North Hollywood Corridor, in the amount of $681,912; and
B. an increase in the Authorization for Expenditure in the amount of $604,794 for a revised AFE of $79,614,860.

COMMITTEE RECOMMENDATION: APPROVE

8. Consider approval of:
(PP 1)
A. the Bus System Improvement Plan (BSIP) 2020 Vision;
B. in concept, the strategies and tactics; and
C. continuation of work with the Municipal Operators, Access Services, Inc. (ASI) and the Local Transit System operators and return in 90 days for approval of the BSIP including performance indices.

COMMITTEE RECOMMENDATION: APPROVE

9. Consider amendments to the SCRRRA Joint Exercise of Powers Agreement:

COMMITTEE RECOMMENDATION: APPROVE
A. making the SCRRA subject to the same statutory restrictions as the OCTA; and

B. allowing the SCRRA Board to appoint officers to their Office of Treasurer and Auditor.

**COMMITTEE RECOMMENDATION: APPROVE**

**APPROVED**

Directors voting: Antonovich, Alatorre, Bernson, Burke, Cragin, Knabe, Fasana, Molina, Oropeza, Riordan, Yaroslavsky, Heidt
Director Absent: Legaspi

10. Consider execution of a Master Modification Agreement to the MTA Reimbursement Agreement, the Trust Agreement and related documents, with the Grand Central Square Limited Partnership and the Los Angeles Community Redevelopment Agency for the **Grand Central Square Project**, subject to approval of the Community Redevelopment Agency Board of Commissioners and Los Angeles City Council.

**COMMITTEE RECOMMENDATION: APPROVE**

**APPROVED AS AMENDED: THE CEO IS TO COME BACK TO THE BOARD WITH A REVISED JOINT DEVELOPMENT POLICY THAT SAFEGUARDS THE TAXPAYERS AND MTA FROM EXPOSURE TO RISK.**

Directors voting: Antonovich, Alatorre, Bernson, Burke, Cragin, Fasana, Molina, Oropeza, Riordan, Yaroslavsky, Heidt
Director Absent: Knabe
Conflict of Interest: Legaspi

11. Consider entering into an agreement with Shelter Partnership for **continued funding in FY 1997-98 of SHORE (Support for Homeless Re-Entry) Program** providing MTA tokens to 30 social service agencies for a maximum annual expenditure of $350,000.

**COMMITTEE RECOMMENDATION: APPROVE**

**APPROVED ON CONSENT CALENDAR**

**NON-CONSENT ITEMS**

12. Recognition of winners of the National Conference on Intermodal Transportation Education and Training.

**RECOGNIZED STUDENTS & PRESENTED AWARDS**

13. Consider:
A. confirming the Board’s previous action to award a contract to New Flyer of America, Cookston, Minnesota, the lowest responsive and responsible bidder covering the purchase of 223 CNG regular floor buses, including spare parts and test equipment in the amount of $79,621,302;

B. rescinding the Board’s previous approval to exercise the procurement option with New Flyer of America to increase the base order by 25%, or 55 buses;


Approved as amended: Establish as policy the next procurement will be for low floor buses.

Director Antonovich requested staff look at other agencies that have low floor buses to determine if we could contract or acquire them.


Received report

MOTION BY DIRECTOR FASANA - COMMITTEE RECOMMENDATION:

Approve all current and future non-solicited proposals received by staff or board members be immediately forwarded to the CEO and not be agendized for future meetings; and that the CEO return to the Board, when appropriate, with his recommendations on what proposals may make sense to explore and the process staff will take to evaluate these opportunities.

Approved as amended: All unsolicited proposals adhere to chapter 8, sections 8.08 and 8.09 of the MTA procurement policy manual adopted July, 1997 and reiterated the policy that all procurements explicitly follow the rules and procedures as contained in the MTA procurement policy manual and that the CEO certify to the board staff’s adherence to these policies.

Directors voting: Antonovich, Alatorre, Bernson, Burke, Cragin, Knabe, Fasana, Bonzo, Oropeza, Legaspi, Yaroslavsky, Zarian
Director Absent: Riordan

15. Consider approval of the New Service Program mandated by (PP 2) the Consent Decree.
COMMITTEE RECOMMENDATION: REVISED RECOMMENDATION WILL BE BROUGHT TO THE FULL BOARD TO INCLUDE PERFORMANCE STANDARDS, EVALUATION OF CRITICAL LINES, BENCHMARKS FOR REDUCTION/TERMINATION OF PILOT SERVICE AND THE PROCUREMENT PROCESS.

APPROVED: 1) IMPLEMENTATION OF PHASE I OF THE PILOT PLAN, AS REVISED; 2) THE CEO EXECUTION OF NECESSARY AGREEMENTS FOR THE OPERATION OF SERVICES TO BE PROVIDED BY LADOT AND OTHER PROVIDERS; 3) AWARD OF CONTRACT TO TRANSPORTATION CONCEPTS FOR THE OPERATION OF NEW SHUTTLE LINES 218, 603 AND 605, RE-BID THE OTHER FOUR LINES; 4) ESTABLISHMENT OF PERFORMANCE STANDARDS FOR THE CONTINUED OPERATION OF SERVICES; AND 5) INCLUSION OF LINE 305 IN PHASE II.

Directors voting Aye: Alatorre, Bernson, Burke, Cragin, Knabe, Molina, Oropeza, Riordan, Legaspi, Yaroslavsky, Zarian
Directors voting No: Antonovich, Fasana

ALSO APPROVED PERFORMANCE STANDARDS TO BE APPLIED TO FUTURE PROCUREMENTS ONLY

Directors Voting Aye: Alatorre, Bernson, Burke, Knabe, Molina, Oropeza, Riordan, Legaspi, Yaroslavsky, Zarian
Directors Voting No: Antonovich, Cragin, Fasana

Director Burke requested that a full explanation of all performance standards come back to Operations and Planning & Programming Committees.

16. Consider approval of an increase to the Authorization for Expenditure of $566,835 to Contract PM020 with Gannett Fleming, Inc., covering the MTA Project Management Oversight (PMO) consultant, to perform work during the second year of a three-year contract, as follows:

1. $431,500 for the Pasadena Blue line (CWO #2);
2. $135,335 for the LA Car (CWO #3); and
3. No increase for Systemwide Tasks (CWO #4), as any funding would be approved at the time that such work is directed by the Board.

This action will increase the cumulative AFE from $600,000 to $1,600,000 to $2,166,835.

STAFF RECOMMENDATION: APPROVE

CARRIED OVER TO DECEMBER - APPROVED UP TO $50,000 FOR THE NEXT 30 DAYS

Directors Voting: Antonovich, Alatorre, Bernson, Knabe, Pasana, Molina, Oropeza, Riordan, Yaroslavsky, Heidt
Directors Absent: Burke, Cragin, Legaspi

17. **KNABE** - Consider naming the Los Angeles County Call Box System in honor of Los Angeles County Supervisor Kenneth Hahn.

**APPROVED**

Directors Voting: Antonovich, Alatorre, Bernson, Knabe, Fasana, Molina, Oropeza, Riordan, Yaroslavsky
Directors Absent: Burke, Cragin, Legaspi, Heidt


(Carried over from October board meeting)

**RECEIVED REPORT**

Director Molina requested an outline of what happens from discovery to resolution of safety violations on construction sites as well as the responsible party.

Directors voting: Bernson, Bohlke, Cragin, Arthur, Fasana, Molina, Oropeza, Riordan
Directors Absent: Antonovich, Alatorre, Legaspi, Yaroslavsky, Zarian

19. **ALATORRE** - Consider directing staff to prepare a study and report by December 8, 1997 on alternative approaches to restructuring and reallocating bus and rail service delivery, with the objective of meeting the requirements of the Consent Decree at a lower operating cost than projected by the MTA’s Operations Division.

**APPROVED AS AMENDED: STAFF TO RETURN IN JANUARY WITH A PRELIMINARY REPORT OF SAVINGS THAT MIGHT OCCUR, COMMUNICATE WITH OTHER TRANSIT AGENCIES FOR THEIR INPUT, AND PERHAPS SEEK A THIRD PARTY FOR EVALUATION OF SAVINGS.**

Directors Voting: Antonovich, Alatorre, Bernson, Knabe, Fasana, Molina, Oropeza, Riordan, Yaroslavsky, Heidt
Directors Absent: Burke, Cragin, Legaspi

20. Consider:

A. Amendment No. 1 to Contract Work Order No. 64, Design Support During Construction Services, in the amount of $1,696,571, which increases the total CWO to $2,996,533;

B. Amendment No. 1 to Contract Work Order No. 66, Rail
Activation/Start-Up Support, in the amount of $554,794, which increases the total CWO to $654,539;

C. Amendment No. 1 to Contract Work Order No. 67, Project Management/Administration, in the amount of $660,764, which increases the total CWO to $960,623; and

D. an increase in the Authorization for Expenditure for Contract E0070 with Engineering Management Consultant, in the amount of $2,912,126, $2,912,129 to cover items a through c above, and $219,212, to be applied to other potential changes within staff authority, for a revised AFE of $98,793,135. $98,792,138.

COMMITTEE RECOMMENDATION: APPROVE PRINCIPALS ONLY

(Carried over from October Board meeting)

APPROVED AS CORRECTED

Directors Voting: Alatorre, Bernson, Burke, Cragin, Molina, Oropeza, Riordan, Yaroslavsky, Heidt
Directors Absent: Fasana, Legaspi
Conflict of Interest: Antonovich/Patsaouras, Knabe/Arthur

APPROVED

Directors Voting: Antonovich, Alatorre, Bernson, Knabe, Fasana, Molina, Oropeza, Riordan, Yaroslavsky
Directors Absent: Burke, Cragin, Legaspi, Heidt

21. Consider award of contracts to the lowest responsive, responsible bidders covering 27 month procurement of Cummins engine spare parts at a total bid price of $4,633,411:

A. Muncie Reclamation  $    4,564
B. Cummins Cal Pacific  $4,628,847

COMMITTEE RECOMMENDATION: APPROVE AS AMENDED, STAFF TO COMMUNICATE MTA POLICY TO CUMMINS THAT THEY ARE ENCOURAGED TO DO OUTREACH TO POTENTIAL DBE DISTRIBUTORS IN THE U.S.

APPROVED

Directors Voting: Antonovich, Alatorre, Bernson, Knabe, Fasana, Molina, Oropeza, Riordan, Yaroslavsky
Directors Absent: Burke, Cragin, Legaspi, Heidt


COMMITTEE RECOMMENDATION: APPROVE
Directors voting: Bernson, Bohlke, Cragin, Fasana, Molina, Oropeza, Riordan
Directors Absent: Antonovich, Alatorre, Arthur, Legaspi, Yaroslavsky, Zarian

CLOSED SESSION

23. Conference with real property negotiators concerning price and/or terms of sale - G.C. 54956.8:

Pasadena Blue (B) Line - Parcel PA-085
Miriam C. Spaulding

APPROVAL OF LITIGATION SETTLEMENT

APPROVED SETTLEMENT IN THE AMOUNT OF $325,000

Directors voting: Alatorre, Bernson, Burke, Knabe, Fasana, Molina, Oropeza, Riordan, Legaspi, Heidt; Director Yaroslavsky Abstained

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

Agency Negotiator - Raman Raj
Employee Organization - Amalgamated Transit Union
Transit Police Officers Association

RATIFIED CONTRACT WITH AMALGAMATED TRANSIT UNION

Directors voting: Antonovich, Alatorre, Bernson, Burke, Knabe, Fasana, Molina, Oropeza, Riordan, Legaspi, Yaroslavsky, Heidt

NO REPORT ON TPOA

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or 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.

NONE

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THE BOARD’S SUBJECT MATTER JURISDICTION

RECEIVED
ADJOURNED

CONSENT CALENDAR ADDENDUM
COMMITTEE APPROVALS

OPERATIONS COMMITTEE

A. Consider award of contract to Now Construction Corp., Santa Fe Springs, the lowest responsive, responsible bidder, covering modifications to the Maintenance Building at Division 2, for a fixed price of $1,528,000.

APPROVED UNDER COMMITTEE AUTHORITY, 4/5 VOTE

B. Consider award of contract to Underwood Loss Control, Inc., Westchester, the lowest responsive, responsible bidder, covering replacement of underground fuel storage tanks at Division 8, for a fixed price of $1,300,000.

APPROVED UNDER COMMITTEE AUTHORITY, 4/5 VOTE

CONSTRUCTION COMMITTEE

C. Consider an increase in the Authorization for Expenditure to Contract No. SP008 with Thompson, Cobb, Bazilio and Associates, covering contract closeout costs in the amount of $18,004.

APPROVED UNDER COMMITTEE AUTHORITY, 4/5 VOTE

D. Consider an increase in the Authorization for Expenditure for Contract B252 with Kiewit-Shea, JV, covering pending changes at the Vermont/Santa Monica Station in the amount of $474,605 for a revised AFE of $57,205,394.

APPROVED UNDER COMMITTEE AUTHORITY, 4/5 VOTE

E. Consider including a liquidated damages clause in two short form construction contracts: Contract MS201, Hollywood Boulevard Restoration; and Contract C2326, Universal City Station LA River Bridge widening at Lankershim Boulevard.

APPROVED UNDER COMMITTEE AUTHORITY, 4/5 VOTE

F. Consider an increase to Work Authorization Change Notice No. 410.02 to Contract No. 3369 with Parsons-Dillingham, covering continuance of Construction Management Services on Contract B290, Ancillary Construction and Maintenance in support of Segment 2B, in an amount not to exceed $150,000.

APPROVED UNDER COMMITTEE AUTHORITY, 4/5 VOTE

http://www.metro.net/board/recap/1997/rcrb112097.htm
Conflict of Interest: Knabe/Arthur