



AGENDA OPERATIONS COMMITTEE

Tuesday, October 7, 1997

3:00 P.M.

Call to order:

Directors/Alternates:

Yvonne Burke/Michael Bohlke, Chair
James Cragin/George Nakano, Vice Chair
Michael Antonovich/Nick Patsaouras
John Fasana/Beatrice La Pisto-Kirtley
Carol Schatz/Richard Alarcon
Tony V. Harris, Ex Officio

1. Report of the Executive Officer.
2. **RIORDAN/BURKE** - Consider directing the CEO, or his designee, to report monthly to the Operations Committee on the **bus system performance**.

3. Approve:
 - A. rejection of bids submitted by A.E. Schmidt, El Capitan, Tetra Tech and The Reynolds Group; and
 - B. award of contract to Applied Environmental Technologies, Inc., Ventura, the lowest responsive, responsible bidder for Phase I of the **installation of soil remediation system at Division 7**, for a fixed price of \$129,500, with an option to perform Phase II tasks for an additional \$98,643.

4. Consider award of contract to Plastech Transparencies, Irwindale, the lowest responsive, responsible bidder for the procurement of 315 **bus window sets**, for the entire Flxible bus fleet, with an option to purchase 25 additional bus sets, for a total bid price of \$2,543,613.

5. Consider **options for mitigating the bus seating capacity loss** and meeting service requirements should the Board exercise the low-floor option in the pending bus procurement.

6. Consider award of contracts on a line item basis to the lowest responsive, responsible bidders for the **27 month procurement of Voith transmission parts** for the bus fleet, for a total bid price of \$1,869,232:
 - A. Cummings Cal Pacific in the amount of \$152,957; and
 - B. Gillig Corporation in the amount of \$1,716,275.

7. Consider adoption of Caltrans study to revise **Metro Freeway Service Patrol** off-peak service hours, modify three peak-period service locations and add one new peak period service for an annual amount of \$3.3 million.

8. Consider award of contract to Bradley Environmental Services, La Verne, the lowest responsible, responsible bidder, covering **replacement of underground fuel storage tanks at Division 15 (Sun Valley)** for a fixed price of \$1,412,553.

9. Consider award of contract to Barco Visual Systems, Los Alamitos, covering **procurement and installation of Status Display Systems** in an amount of \$175,439.

10. Consider:
 - A. adoption of a maximum subsidy per passenger standard for MTA funded shuttles and apply the standard to **shuttle projects** funded through the 1997 Call for Projects; and
 - B. working to apply the standards to shuttles funded under other MTA direct or discretionary funding programs, and working with affected operators to implement standards and develop performance monitoring standards.

(Also on Planning & Programming)

11. Receive and file informational report regarding **fuel procurement for FY 95-97**.

(Carried over from September Committee Meeting)

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.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SUBJECT MATTER JURISDICTION**