



AGENDA
OPERATIONS COMMITTEE

Wednesday, May 17, 2000 - 1:00 P.M.

Call to order:

Directors:

Hal Bernson, Chair
Yvonne Burke, Vice Chair
Michael Antonovich
James Cragin
John Fasana
Tony V. Harris, Ex Officio

~~6.~~ REPORT of the Executive Officer

- Rolling Stock Acquisitions

~~7.~~ RECEIVE AND FILE report responding to Director Burke's request providing an update on the **performance of the Harbor Transitway.**

~~8.~~ RECEIVE AND FILE report responding to Director Burke's motion on **Metro Blue Line Grade Separation** approved at the January 27, 2000 Board meeting.

9. APPROVE execution of a Memorandum of Understanding (MOU) between the LACMTA and the SCRRA on Metrolink right-of-way security for a five-year period (FY 01 through 05) supporting SCRRA's contract with Los Angeles County Sheriff's Department for **policing services in support of Metrolink on LACMTA owned commuter rail right-of-way located within Los Angeles County** for an amount not to exceed \$7,032,000.

10. APPROVE execution of a contract amendment with Global Internet Solutions Enterprises, Inc. (Global) for continued **consulting services on the Transit Operating and Trends System (TOTS) Series/1 Mitigation Project** in an amount not to exceed \$55,000 for a revised contract amount of \$242,990, extending the contract to September, 2000.

11. CONSIDER:
 - A. approving the Universal Fare System (UFS) Combined Technical Specifications for the **automatic fare collection equipment**; and
 - B. authorizing the Chief Executive Officer to release the Request for Proposal for the UFS Combined Technical Specifications for the automatic fare collection equipment.

(Also on Executive Management Committee Agenda)

12. CONSIDER:
 - A. Receiving the **Cost Differential Calculation** Report of the MTA **Escrow Agent**; and
 - B. Selecting **CNG or diesel as the fuel type for the 370 low floor transit buses**.

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**

ADJOURNMENT