



AGENDA
OPERATIONS COMMITTEE

Wednesday, February 16, 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

10. REPORT of the Executive Officer
 - Rolling Stock Acquisitions

11. RECEIVE status report on the **fiscal impact to the MTA from Rule 1190** and proposed modifications.

12. RECEIVE AND FILE staff response to BURKE MOTION on **Blue Line Safety issues.**

13. RECEIVE AND FILE **2nd Quarter FY 00 performance status report on MTA Contracted Bus Service providers.**

14. ANTONOVICH MOTION - that this Board direct the CEO to formally rename the **Pasadena Blue Line** to the Pasadena Rose Line.

15. APPROVE:
 - A. the findings of the **Line 104 Public Hearing** held January 18, 2000; and
 - B. the transfer of Line 104 to Montebello Bus effective Monday, April 3, 2000.

16. AUTHORIZE:
 - A. the establishment of a **modified route and service on Line 177** on an experimental basis; and
 - B. the CEO to execute a Memorandum of Understanding with the City of Glendale for the operation of service over the portion of route between downtown Glendale and the Jet Propulsion Laboratory.

17. AWARD a unit rate contract to Accent Landscaping, Inc., Gardena, the lowest responsive, responsible bidder to provide **landscaping and irrigation maintenance services** for MTA operational and non-operational properties for a five year period, for an amount not to exceed \$3,073,158, inclusive of a 10% contingency for as-needed services.

CONSENT CALENDAR (Items 18-19)

18. AUTHORIZE the execution of six, three-year, zero based contracts to: Brothers Printing & Lithography, Dual Graphics, George Rice & Sons, Pacific Graphics, Inc., Pacific Printing Industries, and Peaks Associates, the highest rated proposers, to provide **emergency, specialty, overflow outside printing services**, for a combined total for all contracts of an amount not to exceed \$450,000.

COMMITTEE AUTHORITY, 4/5 VOTE

19. AWARD a unit rate contract to Specialty Doors and Automation. Manhattan Beach, the only responsive, responsible bidder to provide **maintenance, repair and installation services for all MTA industrial doors** at all bus and rail facilities, for a five year period, for an amount not to exceed \$609,465. inclusive of a 10% contingency for as-needed work.

COMMITTEE AUTHORITY, 4/5 VOTE

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