



**AGENDA**  
**OPERATIONS COMMITTEE**

**Wednesday, June 20, 2001 - 1:00 P.M.**

Call to order:

**Directors:**

Hal Bernson, Chair  
Yvonne Burke, Vice Chair  
Michael Antonovich  
John Fasana  
Pam O'Connor  
Robert Sassaman, Ex Officio

10. REPORT of the Executive Officer.
  - Transit Operations Performance Report
  
11. RECEIVE monthly oral update on **Universal Fare System**.
  
12. APPROVE **cancellation of Line 497** (LA-Pomona-Montclair Park-n-Ride) effective ~~June 11~~ July 30, 2001 with the extension of Foothill Transit Line 699 to Montclair Transcenter.  
  
(Carried over from May Board Meeting)
  
13. APPROVE an agreement with the Los Angeles Philharmonic Association and the Los Angeles County Department of Public Works (DPW) to continue a **Park-n-Ride transportation program for the Hollywood Bowl 2001 season** consisting of bus service on Line 651, Lot Sherman Oaks; Line 653, Lot Chatsworth; and Line 657, Lot Torrance, for \$322,000.

## METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

### PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on **one agenda item** per meeting; and/or on **one** item of interest which is within the subject matter jurisdiction of the Metropolitan Transportation Authority. Each person will be allowed to speak for **one minute**.

The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board. **A request to address the Board must be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.**

Public Comment will be heard at the end of each meeting. The public shall have the opportunity to comment for one minute on Agenda items before or during the Board or Committee's consideration of the item up to five minutes per item, or at the discretion of the Chair. *This requirement shall not apply if the opportunity for public comment on the item was previously provided by a Committee or other meeting at which a quorum was present and the item has not substantially changed since the committee hearing.* All requests for Public Comment must be submitted prior to the posted start time of each meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA or a Committee during the Public Comment period indicated on the Agenda. Individuals may speak no more than once during the Public Comment period. Public Comment will last a maximum of twenty minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired.

Each individual will have the opportunity to speak only once during the Public Comment period. The Public Comment period will last thirty minutes maximum in length. Speakers will be called in the order in which the speaker request forms are received until the thirty minute period has expired. The Chair may limit the public input on any item or the total amount of time allocated for public testimony based on the number of people requesting to speak and the business of the Board. **If you are a party to a specific item, you will be called upon to speak at the time that issue is being considered.**

In accordance with Government Code Section 54954.3(a) the Chair may from time to time dispense with public comment on items previously considered by a committee composed exclusively of Board members.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

**CONDUCT IN THE BOARD ROOM** The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

**REMOVAL FROM THE BOARD ROOM** The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.

A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.

Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and

Any other unlawful interference with the due and orderly course of said meeting.

### INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

### DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

### ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. Sign language interpreter services are available by giving notice at least three business days in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800)252-9040.

### HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-2335 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - [www.mta.net](http://www.mta.net)

TDD line (800) 252-9040

**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.**

14. CONSIDER:
  - A. awarding a ten (10) year municipal loan capital lease, with a firm fixed unit rate, variable quantity, service contract, Lease Agreement OP33900638, to The Hanover Company, Broken Arrow, OK, to **design, build and maintain CNG fueling stations at Divisions 2, 9 and 15** with options for Divisions 6 and 12, for an amount not to exceed \$42,857,165, inclusive of options;
  - B. authorizing the CEO to execute a supplemental Municipal Lease Agreement in the amount of \$22,124,376, the cost of which is included in the total contract amount above, for the facilities construction portion of the lease plus interest, with G.E. Capital Public Finance, Inc., Minneapolis, MN, the lending source for The Hanover Company; and
  - C. authorizing the CEO to negotiate and execute construction related change orders as required with The Hanover Company in an aggregate amount not to exceed \$500,000.
  
15. AWARD a five-year, fixed unit rate, variable quantity contract to Goodyear Tire & Rubber Company, the lowest responsive, responsible bidder under IFB No. OP-3120-1022 for **bus tire leasing and maintenance services** for an amount not to exceed \$21,013,463, inclusive of two one-year options.
  
16. APPROVE the qualifications, as required by Vehicle Code Section 40215, of Kevin Tvedt, Principal Budget Analyst, for appointment as **hearing examiner to conduct administrative hearings related to parking citations**, issued by the Los Angeles Police Department (LAPD) and Los Angeles County Sheriff's Department (LASD), to violators of parking regulations at MTA bus zones, MTA Park-n-ride lots and other MTA properties.

17. AWARD firm fixed-price contracts under Bid No. 03-0123 to the following lowest responsive, responsible bidders for **computer network equipment** for \$3,703,982, inclusive of sales tax:
- A. Network Catalyst, for Lot A, CISCO network equipment, for the amount of \$3,279,650, inclusive of sales tax and equipment trade-in allowance;
  - B. International Business Machines Corp., for Lot B, Netfinity Servers, for the amount of \$197,234, inclusive of sales tax; and
  - C. CorpInfo Services, for Lot C, KENTROX network equipment, for the amount of \$227,098, inclusive of sales tax.

CONSENT CALENDAR (Items 18 through 23)

18. APPROVE executing Amendment No. 5 to Contract OP64300705 with Consolidated Services, Inc., for **recycling/trash-hauling services** extending the period of performance for a time not to exceed two months for an amount not to exceed \$26,000 increasing the total contract value from \$507,771 to \$533,771.

COMMITTEE AUTHORITY, 4/5 VOTE

19. AWARD a firm fixed-price contract to Midwest Bus Corporation, Owosso, Michigan, the lowest responsive, responsible bidder under Bid No. 05-0102 for **25 Lift-U Rear Door Wheelchair Lift Assemblies**, for an amount not to exceed \$392,850, inclusive of sales tax, with an option to purchase up to 25 additional wheelchair lifts for \$399,600, for a total contract value of \$792,450.

COMMITTEE AUTHORITY, 4/5 VOTE

20. AWARD a firm fixed-price contract to International Business Systems, the lowest responsive, responsible bidder under Bid No. 03-0115 for **five (5) Barco S70 Liquid Crystal Display (LCD) Projectors** for Metro Blue Line at the Central Control Facility, for a firm fixed-price of \$240,120, inclusive of sales tax.

COMMITTEE AUTHORITY, 4/5 VOTE

21. APPROVE executing an amendment to Contract No. OP64300720 with Mitsubishi Electric and Electronics USA to provide:
- A. capital improvement upgrades to the **Gateway elevators** for an amount not to exceed \$379,255; and
  - B. additional funding for as needed services for an amount not to exceed \$106,000;

increasing the total contract value from \$653,820 to \$1,139,075.

COMMITTEE AUTHORITY, 4/5 VOTE

22. AWARD a five-year, firm fixed-price contract to LMI Data Center Cleaning, the only responsive, responsible bidder under Bid No. PS01640018 for **Data Center/Computer Equipment Cleaning Services** for a total price of \$299,750.

COMMITTEE AUTHORITY, 4/5 VOTE

23. APPROVE:

- A. execution of Amendment No. 1 to Contract No. OP33200634 with North American Bus Industries to provide through June 30, 2002, **diagnostic equipment, training aids, an exterior security system and spare fuel cylinders for 370 forty-foot low floor CNG buses** for an amount not to exceed \$1,074,319 excluding sales tax paid by the MTA increasing the total contract value from \$115,424,954 to \$116,499,273; and
- B. negotiation and execution of change orders for this procurement only, in amounts of less than \$850,000 per change order, with cumulative change orders not to exceed 10% of the current approved contract value.

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 Committee or 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 Committee subsequent to the posting of the agenda.

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

ADJOURNMENT