



AGENDA
OPERATIONS COMMITTEE

Wednesday, August 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

5. REPORT of the Executive Officer
 - Transit Operations Performance Report
 - Bus Rolling Stock Acquisitions

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
TDD line (800) 252-9040

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

6. Citizens Advisory Committee encourages the :
MTA Board of Directors to recommend that CARB expands its current diesel vehicle study to incorporate CNG vehicles in this test protocol;

To commit necessary resources to supplement the ongoing CARB test that utilizes the University of West Virginia mobile laboratory which is conducting this test; and

Findings and recommendations of this study will be made available to the MTA Board and staff.
7. CONSIDER:
 - A. approving and certifying the **Initial Study/Mitigated Negative Declaration (IS/MND)** for the Automated Public Toilet Project and Advertising Media Program;
 - B. approving the installation of up to ten (10) Automated Public Toilets (APTs) and fifty-four (54) outdoor advertising structures;
 - C. adopting and authorizing the recommended Mitigation Monitoring and Reporting Program (MMRP) for the IS/MND; and
 - D. authorizing staff to file a Notice of Determination of the IS/MND with the Los Angeles County Court Clerk and the State Office of Planning and Research.
8. AUTHORIZE execution of a contract to Sodexo Marriott, San Ramon, to **provide Food Services** at the MTA Headquarters Building and the Regional Rebuild Center ("RRC") for five (5) years, inclusive of two (2) one-year options for an estimated revenue of \$217,500.
9. AUTHORIZE negotiation and execution of a single source contract with General Farebox, Inc. (GFI), to provide **repair and maintenance services for the rail ticket vending machine equipment**, for a period of one year with four (4) one year options, in an amount not to exceed \$7,906,410, inclusive of the four (4) one-year options.

10. APPROVE funding and execution of a one year contract with options to renew for two (2) additional years for **Medical, Dental, Life, and Long Term Disability benefits** with the following vendors, effective January 1, 2001 for a total estimated annual cost of \$12,857,000 for the calendar year of 2001.

<u>Provider/Benefits</u>	<u>Benefit Type</u>	<u>MTA Costs</u>	<u>PTSC Costs</u>	<u>Total Costs</u>
Blue Cross of California (PPO)	Medical	\$639,000	\$3,106,000	\$3,745,000
CaliforniaCare (HMO)	Medical	177,000	1,554,000	1,731,000
Kaiser Permanente (HMO)	Medical	358,000	2,798,000	3,156,000
Vision Service Plan	Medical	27,000	174,000	201,000
ValueOptions	Medical	20,000	90,000	110,000
Waive Medical (Company Paid)	Flex	-0-	159,000	159,000
Subtotal Medical		\$1,221,000	\$7,881,000	\$9,102,000
Delta Dental (PPO)	Dental	106,000	787,000	893,000
Dental Health Services. (DHMO)	Dental	17,000	81,000	98,000
Deltacare (DHMO)	Dental	13,000	146,000	159,000
Waive Dental (Company Paid)	Flex	-0-	18,000	18,000
Subtotal Dental		\$136,000	\$1,032,000	\$1,168,000
ReliaStar	Life	753,000	1,173,000	1,926,000
Chubb Group of Insurance Co.	AD&D	9,000	130,000	139,000
ReliaStar	LTD	21,000	501,000	522,000
Subtotal Life, ADD, LTD		\$783,000	\$1,804,000	\$2,587,000
TOTAL ANNUAL COSTS		<u>\$2,140,000</u>	<u>\$10,717,000</u>	<u>\$12,857,000</u>
LESS: Employee Contribution		(393,000)	(1,765,000)	(2,158,000)
TOTAL COMPANY COST		<u>\$1,747,000</u>	<u>\$8,952,000</u>	<u>\$10,699,000</u>

CONSENT CALENDAR - Items 11 through 13

11. APPROVE execution of a Change Order to Contract OP33400700 with Fujitec America Inc., **to provide regular and as-needed maintenance services** for Red Line Segment 2B and Segment 3 elevators and escalators for the period of September 1, 2000 through October 31, 2000 in an amount not to exceed \$53,108 for a total revised contract amount of \$2,949,991.

12. AUTHORIZE the execution of an amendment with Xerox Corporation on **leased Xerox copiers**, based on an increase in copier usage in an amount not to exceed \$135,400 for a total revised contract amount of \$984,160.

13. CONSIDER:
 - A. awarding a fixed price contract to Shared Technologies Fairchild, Santa Fe Springs, the lowest responsive, responsible bidder, to **provide telephone system maintenance and service** for a period of three (3) years, in the amount of \$450,864; and
 - B. authorizing the execution of options for a fixed price components for maintenance and service of up to thirteen (13) new systems in an amount not to exceed \$64,136 for a total contract value not to exceed \$515,000.

14. CLOSED SESSION
 - A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(a):
 1. Krieger v. MTA, Case No. BC0224904
 2. Collins v. MTA, Case No. BC213303

 - B. Conference with Labor Negotiator - G.C. 54957.6:

Agency Negotiator:	Tom Webb
Employee Organization:	UTU, ATU, TCU, AFSCME

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