



**AGENDA**  
**OPERATIONS COMMITTEE**

**Thursday, January 16, 2003 - 1:00 P.M.**

Call to order:

Directors:

- ✓ Beatrice Proo, Chair
- ✓ Pam O'Connor, Vice Chair
- ✓ Michael Antonovich
- ✓ Gloria Molina
- ✓ Allison Yoh
- ✓ Doug Failing, Ex Officio

34. RECEIVE report of the Deputy Chief Executive Officer.
  
35. RECEIVE update on **Metro Rail**.
  
36. RECEIVE quarterly status report on the **Universal Fare System** Implementation.
  
37. APPROVE execution of an amendment to Contract No.OP-02-4610-10 with Cubic Transportation Systems, Inc. to provide **Universal Fare System** equipment for an amount not to exceed \$7,454,844 increasing the total contract value from \$89,003,444 to \$96,458,288.

**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 agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 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. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board. In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

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) 922-4880 (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**

38. APPROVE:

- A. execution of Amendment No. 1 to Contract No. OP33200705 with North American Bus Industries, **to exercise an option for seventy (70) additional high capacity buses, spare parts, and diagnostic equipment** for an amount not to exceed 28,679,137 increasing the total contract value from \$12,639,386 to \$41,318,523 inclusive of sales tax; and
- B. execution of change orders for this procurement only for an amount not to exceed \$2,000,000 for a total contract value not to exceed \$43,318,523.

39. CONSIDER finding that purchase of the in-ground, axle engaging heavy lift in compliance with Public Utilities Code Sections 130232 and 130233 does not constitute a method of procurement adequate for acquisition of the unique, prototype equipment needed to provide a new, environmentally safe lift for maintaining buses. The Board hereby authorizes the **procurement of the Rotary Model MD30 heavy lift** pursuant to PUC Section 130236, for operational testing and evaluation of the lift as is necessary to assess the performance for the intended purpose.

(Requires 2/3 vote of the Board)

40. AWARD a sole source contract to Ansaldobreda **to repair Metro Red Line Cars 549 and 550** for a total cost not to exceed \$280,000.

(Requires 2/3 vote of the Board)

41. ADOPT the **Los Angeles County Regional Transit Plan** for fiscal years 2003 to 2007.

42. APPROVE execution of Amendment No. 5 to Contract No. PS26100450 with Elite Security, Inc., **to provide private security services in support of Metro Gold Line construction and pre-revenue operations**, for a period through June 30, 2003 for an amount not to exceed \$476,765 increasing the not to exceed value of the contract from \$15,052,105 to \$15,528,870.
43. CONSIDER:
- A. awarding a three-year firm fixed-price contract, Contract No. PS-9240-1264 to Spear Technologies for **Acquisition and Implementation of a Maintenance and Materiel Management System** for an amount not to exceed \$18,976,212, effective February 1, 2003; and
  - B. negotiating and executing Change Orders for this procurement up to ten (10%) percent of the original approved contract value, for an amount not to exceed \$1,900,000 for a total contract value not to exceed \$20,876,212.
44. AWARD a five-year firm fixed-price unit rate with a variable quantity contract, Contract No. OP33440665 to Woods Maintenance Services, Inc. the most responsive, responsible bidder, **to provide trash removal and mechanical weed abatement services** for MTA-owned railroad rights-of-way for an amount not to exceed \$2,976,600 inclusive of two one-year options.

CONSENT CALENDAR ITEMS 45 and 46:

45. AWARD a firm fixed-price contract under Bid 10-0231 to Cookson Door Sales, the lowest responsive, responsible bidder **to replace 55 roll-up doors** at Division 4 in Downey, Division 7 in West Hollywood and Location 14 in South Park, for a total price of \$280,729 inclusive of sales tax.

46. AWARD twenty-four month firm-fixed price requirements contracts under Bid 08-0222 the lowest responsive, responsible bidders for **bus and automotive batteries** for an amount not to exceed \$768,683 inclusive of sales tax to the following:
- A. Exide Corporation for group 31 bus battery for a total contract value of \$708,496 inclusive of sales tax; and
  - B. Battery Systems for group 24 series batteries, group GC-4 series batteries, group 8D series batteries, group 65 series batteries, group 34 series batteries, group 64 series batteries, group 58 series batteries, and group 78 series batteries for a total contract value of \$60,187 inclusive of sales tax.

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