



**AGENDA**  
**OPERATIONS COMMITTEE**

**Thursday, April 17, 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

29. RECEIVE report of the Deputy Chief Executive Officer.
30. RECEIVE update on **Service Sectors.**
31. RECEIVE quarterly update on the **Universal Fare System Implementation.**
32. RECEIVE AND FILE report on the **action plan to improve the rail fleet and station appearance and services to its commuters.**

# 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 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. American Sign language interpreter services and agenda in Braille 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**

33. CONSIDER:

- A. approving results of public hearing held on April 1, 2003 concerning **FY 2004 Service Change Program for Metro Westside/Central**; and
- B. adopting staff's recommended service adjustments to become effective June 22, 2003 or later.

34. CONSIDER:

- A. adopting the Pasadena Gold Line and Eastside Extension Light Rail Vehicle Projects 800088 and 800151 Budgets for the value of \$191,222,902;
- B. awarding a five-year, firm, fixed-price contract No. P2550, to Ansaldobreda S.P.A., **for the manufacturing and delivery of 50 light rail vehicles (LRV)**, for an amount of \$158,738,671 for the base contract buy, exclusive of two 50-LRV options; and
- C. executing change orders for this procurement in the amount up to \$1,000,000 per change order with cumulative change orders not to exceed 10% of the current approved contract value.

35. AWARD a five-year, fixed-labor rate, task-order contract No. PS 8310-1267, to LTK Engineering Services **for rail consulting services** for an amount not to exceed \$9,017,964, inclusive of a 5% contingency.

36. APPROVE negotiation and execution of twenty contract amendments for the Metro Freeway Service Patrol (FSP) for a total amount not to exceed \$4,564,300 including contingencies, to extend the periods of performance of all Contractors for a duration of up to 10 months.

Beat	Contractor	Current Contract Amount	Not to Exceed Contract Increase	Not to Exceed Amount
2	South Coast Towing	\$992,130	\$254,800	\$1,246,930
3	A1's Towing	\$989,055	\$72,800	\$1,061,855
4	A1's Towing	\$1,235,306	\$136,500	\$1,371,806
6	LA's Bestway	\$998,322	\$291,200	\$1,289,522
8	A1's Towing	\$973,369	\$145,600	\$1,118,969
10	Girard & Peterson	\$1,098,475	\$322,400	\$1,420,875
22	Girard & Peterson	\$1,005,922	\$260,000	\$1,265,922
35	Girard & Peterson	\$911,429	\$234,000	\$1,145,429
39	LA's Bestway	\$955,158	\$351,000	\$1,306,158
40	J&M Towing	\$1,186,358	\$362,700	\$1,549,058
12	Bob & Dave's Towing	\$962,630	\$210,600	\$1,173,230
14	Kenny's Auto	\$1,097,535	\$226,200	\$1,323,735
15	Kenny's Auto	\$870,053	\$130,000	\$1,000,053
16	Bob & Dave's Towing	\$1,191,604	\$234,000	\$1,425,604
18	J&M Towing	\$1,430,910	\$312,000	\$1,742,910
19	Dale's Toe	\$1,360,388	\$227,500	\$1,587,888
20	Dale's Toe	\$974,343	\$202,800	\$1,117,143
23	Navarro's Towing	\$1,058,556	\$254,800	\$1,313,356
26	Kenny's Auto	\$728,257	\$156,000	\$884,257
38	Bob & Dave's Towing	\$795,040	\$179,400	\$974,440
<b>Total</b>			<b>\$4,564,300</b>	

37. CONSIDER authorizing the Chief Executive Officer to award a firm fixed-price contract under Bid 03-0011 to the lowest responsive, responsible bidders **to provide vehicle parts to the Green Line, Gold Line and Red Line** for a total price of \$578,585, inclusive of sales tax as follows:
- A. Siemens Transportation Systems, Inc., for friction brake and coupler light rail equipment for a total amount not to exceed \$201,566;
  - B. WABCO Transit Division, for friction brake and coupler light rail equipment for a total amount not to exceed \$377,019;
  - C. finding that MTA received one bid each for air comfort system equipment, line items 40 through 42, for heavy rail cars. Under Public Utilities Code section 130232, the bid has been rejected and the vehicle parts may be purchased at a lower price on the open market; and
  - D. authorizing the purchase of air comfort system equipment pursuant to Public Utilities Code section 130233.

(REQUIRES A 2/3 VOTE OF THE BOARD)

Consent Calendar items: 38 through 41

38. AWARD a three-year, firm, fixed-price contract under Bid 03-0005 to Merrimac Energy Group, the lowest responsive, responsible bidder for **Lubricants** for an amount not to exceed \$591,853, inclusive of sales tax and two one-year options.

COMMITTEE AUTHORITY, 4/5 vote

39. AWARD a 24-month firm fixed-price requirement contracts under Bid 07-0202 to the lowest responsive, responsible bidders for **bus brake drums** for an amount not to exceed \$1,993,999, inclusive of sales tax to the following:

- A. Vehicle Maintenance Program for TMC, New Flyer, NABI, Flxible and Neoplan front and rear brake drums for a total contract value of \$1,428,155, inclusive of sales tax; and
- B. The KIC Group for New Flyer and Flxible front brake drums for a total contract value of \$565,844, inclusive of sales tax.

COMMITTEE AUTHORITY, 4/5 vote

40. APPROVE:

- A the execution of an indefinite quantity/delivery type, multiple award agreement with Chromatic Lithographers, Dual Graphics, Graphic Press, Pacific Graphics, Pacific Printing, and Peaks & Associates **for printing services** for a period of three years, effective April 24, 2003, with a cumulative total amount not to exceed \$700,000; and
- B. the execution of task or contract work orders under these agreements for printing services.

COMMITTEE AUTHORITY, 4/5 vote

41. AWARD a firm fixed-price contract under Bid No. 03-0019, to Motorola, Inc. **for the acquisition of radio transmission equipment** for a firm fixed-price of \$389,315.71 inclusive of sales tax.

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