

Thursday, April 17, 2008 12:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Michael Antonovich, Vice Chair
Yvonne Burke
David Fleming
Bernard Parks
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

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:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. 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

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. 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.metro.net

TDD line (800) 252-9040

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

31. RECEIVE the **Transit Operations report**. (HANDOUT1) (HANDOUT2)

CONSENT CALENDAR ITEMS (32-34)

32. AUTHORIZE the Chief Executive Office to award a 36-month, firm fixed price contract under Bid No. 08-0008 to the following lowest responsive, responsible bidder for **toilet paper** for an amount not to exceed \$1,545,905, inclusive of sales tax and one-year option:
- A. Southend Janitorial Supply, Inc., for line item 1 for a total contract value of \$59,820, inclusive of sales tax; and
 - B. Gale Supply Company for line items 2 through 4 for a total contract value of \$1,486,085, inclusive of sales tax.
33. APPROVE an **increase in contract modification authority** (CMA) to Contract No. C0693 with Balfour Beatty Rail, Inc. to provide funding for pending changes in the amount of \$120,000, increasing the current CMA from \$100,000 to \$220,000.
34. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid No. 08-0009 to Asbury Environmental Services, the lowest responsive, responsible bidder for **Recycled Pre-diluted Engine Coolant and Coolant Waste Recycling Service** for an amount not to exceed \$1,415,065, inclusive of sales tax and two one-year options.

END CONSENT CALENDAR

35. CONSIDER:

- A. finding that awarding a design-build contract pursuant to Public Utilities Code § 130242 will achieve for the Los Angeles County Metropolitan Transportation Authority certain private sector efficiencies in the integration of the design, project work and components related to the **construction of the proposed Bauchet Street Storage and Facilities Maintenance Structure** in Los Angeles County; and
- B. authorizing the Chief Executive Officer to solicit and award a design-build contract for the construction of the Bauchet Street Storage and Facilities Maintenance Structure pursuant to Public Utilities Code § 130242.

(REQUIRES A 2/3 VOTE OF THE BOARD)

36. AUTHORIZE the Chief Executive Officer to:

- A. **execute Contract No.OP33202082 with North American Bus Industries to purchase up to two-hundred sixty (260) compressed natural gas buses** including spare parts, diagnostic equipment and training aids for a contract value not to exceed \$170,915,626, inclusive of sales tax, and subject to completion of the required Buy America Pre-Award audit; and
- B. negotiate and execute modifications for this procurement in amounts not to exceed \$3,454,724.

37. AUTHORIZE the Chief Executive Officer to:

- A. award a five-year firm fixed price lease/managed services Contract, No.OP35032075, to SmartDrive Systems for an **incident based surveillance system** for an amount not to exceed \$5,869,305, inclusive of three one-year options, effective May 1, 2008; and
- B. amend the FY 2008 budget to add one full-time equivalent to coordinate SmartDrive program management, implementation duties and responsibilities.

38. AUTHORIZE the Chief Executive Officer to **execute 20 modifications with the following contractors of Metro Freeway Service Patrol (FSP) and Big Rig service contracts** for a total amount not to exceed \$9,967,000 increasing the Total Cumulative Contract Value from \$34,062,757 to \$44,029,757:

Beat	Contractor	Contract	Contract Increase	Modified Contract Amount
1	South Coast Towing	FSP05A-1	\$630,000	\$2,476,040
2	South Coast Towing	FSP06-2	\$104,000	\$1,600,545
5	Classic Club	FSP05A-5	\$568,000	\$2,071,251
6	LA's Bestway	FSP03A-6	\$537,000	\$2,107,905
9	Tip Top Tow	FSP05A-9	\$601,000	\$2,255,406
11	Hadley Tow	FSP05A-11	\$453,000	\$1,814,329
19	J & M Towing	FSP04-19	\$636,000	\$2,998,886
21	California Coach	FSP05A-21	\$609,000	\$2,515,274
27	Panorama Towing	FSP05A-27	\$621,000	\$2,288,584
29	Classic Club	FSP05A-29	\$719,000	\$2,400,890
30	Frank Scotto Towing	FSP05A-30	\$462,000	\$2,188,861
31	Sonic Towing	FSP05-31	\$583,000	\$2,638,802
33	TG Tow	FSP05A-33	\$531,000	\$2,077,052
34	TG Tow	FSP05A-34	\$477,000	\$1,955,745
36	Lara's Tow	FSP06-36	\$114,000	\$1,507,006
37	Hadley Tow	FSP05A-37	\$677,000	\$2,346,786
38	Bob & Dave's	FSP04-38	\$632,000	\$2,366,898
42	Jon's Towing	FSP06-42	\$ 49,000	\$1,336,200
43	Frank Scotto Towing	FSP05A-43	\$522,000	\$2,145,843
45	US Tow	FSP05-BR1647	\$442,000	\$2,937,454
		Total	\$9,967,000	\$44,029,757

39. APPROVE **service changes to Tier 1 bus lines** scheduled to be implemented in June 2008. (HANDOUT)
40. APPROVE **continuing the Wilshire Metro Rapid Express and discontinuing the Hawthorne Metro Rapid Express.**
(HANDOUT)
41. APPROVE amendment to Transit Service Policy addressing **notification of recommended service changes to potentially affected municipal operators.**

42. RECEIVE AND FILE report on additional information regarding the **June 2008 Service change**.
43. RECEIVE oral update on **transient problems in transit stations and vehicles**.
(HANDOUT)
44. RECEIVE **TAP – Gating** update.

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)
(HANDOUT)

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