

Thursday, November 20, 2008 12:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Bernard Parks, Vice Chair
Michael Antonovich
Yvonne B. Burke
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



Metro[™]

Los Angeles County
Metropolitan Transportation Authority

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. (HANDOUT A) (HANDOUT B)

CONSENT CALENDAR ITEMS (32-34)

32. AUTHORIZE the Chief Executive Officer to enter into a one year extension of Contract No. PS0264301321, a combination fixed price and indefinite quantity / indefinite delivery type agreement with MCM Integrated Systems, Inc. (MCM) for **maintenance of the agencywide security system** at a price not-to-exceed \$129,595 increasing the Total Contract Value from \$1,289,936 to \$1,419,531 effective December 5, 2008.
33. AUTHORIZE the Chief Executive Officer to award a five-year firm fixed unit rate contract, Contract No. OP33442235 to XLNT Tint of Anaheim, Inc., the lowest price responsive, responsible bidder, to provide **anti-graffiti film and window tinting services** for Metro transit facilities in an amount not to exceed \$1,988,505, inclusive of two one-year options.
34. AUTHORIZE the Chief Executive Officer to award a firm fixed-price unit rate contract under Bid No. 08-0025 with RAM Industrial Services, Inc., the lowest responsive and responsible bidder, for the **overhaul of 306 Breda A650 (Option) heavy rail vehicle traction motors** for an amount not-to-exceed \$1,447,855.

****END CONSENT CALENDAR****

35. AUTHORIZE:
- A. Contract Modification No. 2 to Contract PS4310-1268-12-10-2 to STV, Inc. for Final Design Services and Bid Period Services for **14 new canopies over the exposed escalators and stairs at existing Metro Red Line subway station entrances** in an amount not-to-exceed \$804,364, increasing the total contract value from \$833,997 to \$1,638,361;
 - B. additional Contract Modification authority in an amount not-to-exceed \$100,000 for potential changes; and

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- C. an increase in the cumulative total value by \$804,364 for the Countywide Planning Bench and Development Bench under Contract Number PS4310-1268 increasing the total authorized amount from \$14,770,000 to \$15,575,361.
36. AUTHORIZE the Chief Executive Officer to:
- A. award and execute a firm fixed price Contract No. OP-3340-2180 to Maintenance Design Group (MDG) for Architecture/Engineering (A/E) Services, Tasks 1 through 6, for the **Union Division Bus Maintenance and Operations Facility**, in an amount not-to-exceed of \$5,432,774; and
 - B. award and execute a time-and-materials Contract No. OP-3340-2180 to MDG for A/E Services, Tasks 7 and 8, for the Union Division Bus Maintenance and Operations Facility, in an amount not-to-exceed \$1,360,077; and
 - C. execute contract modifications to Contract No. OP-3340-2180, for the Union Division Project for Contract Modification Authority in an amount not-to-exceed \$750,000.
37. AUTHORIZE the Chief Executive Officer to:
- A. award a six-year firm fixed unit rate variable quantity contract, Contract No. OP30002227, to Prudential Overall Supply, Inc. to provide **uniform rental service including laundry services for hand towels, mats, and vehicle seat covers** in an amount not-to-exceed \$2,792,162 inclusive of one three-year option and a 10% contingency, effective December 5, 2008; and
 - B. issue Contract Modification No. 04 in an amount not-to-exceed \$150,000 to extend Contract No. OP3000646 with Aramark Uniforms and Career Apparel. Inc., from January 2, 2009 through April 1, 2009.
38. APPROVE the **exception of Santa Monica Municipal Bus Lines Rapid 7 (Pico Blvd.) from service parameters specified in the New Service Plan** effective August 18, 2008.

39. CONSIDER:
- A. establishing a Life-of-Project budget for the **Digital Rail Radio System** CP #211013 in the amount of \$30,000,000; and
 - B. amending the FY09 budget to add \$250,000 to Cost Center 3960 for CP# 211013.
40. AUTHORIZE the Chief Executive Officer to award a 24-month firm fixed unit rate contract under Bid Number PS30202281 to eAccess, LLC, the lowest responsive, responsible bidder for **contactless smart card** for an amount not to exceed \$1,500,000, inclusive of sales tax. **(ITEM 40 HANDOUT)**
41. RECEIVE AND FILE implementation status of **Transit Access Pass (TAP) and the Metro Rail Fare Gate Project**.
42. RECEIVE AND FILE report on **service changes under consideration for June 2009 to coincide with opening of the Gold Line extension to East Los Angeles**. **(ITEM 42 HANDOUT)**
43. RECEIVE AND FILE report on service changes under consideration for June 2009 to establish a **Bus Rapid Transit service along the Harbor Transitway and El Monte Busway** consistent with the Congestion Reduction Demonstration Project (Fastlanes).

(ITEM 43 HANDOUT)

(ALSO ON AD-HOC CONGESTION PRICING COMMITTEE)

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