

Thursday, March 19, 2009 1:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Michael Antonovich
Diane DuBois
Mark Ridley-Thomas
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 Metro Board on non-agenda items within the subject matter jurisdiction of Metro 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 Metro 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 Metro 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 Metro Records Management Department and on the Internet.

Every meeting of the Metro 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

27. RECEIVE the **Transit Operations report. (HANDOUT 1) (HANDOUT 2)**

APPROVE CONSENT CALENDAR ITEMS (28-30):

28. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0013 to **Laserlink International, Inc., the lowest responsive and responsible bidder for toner cartridges** for an amount not to exceed \$852,508, inclusive of sales tax and two one-year options.
29. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under Bid No. OP34342224 with **Modern Track Machinery, Inc., the lowest responsive and responsible bidder for two Hi Rail 360° Cranes** for an amount not to exceed \$1,230,581, inclusive of sales tax.
30. AUTHORIZE the Chief Executive Officer to award a one year, seven month firm fixed price contract under Bid No. OP3960-2303 with **Rail Development Group to refurbish 40 switch machines** for Metro Blue and Metro Red Lines for an amount not to exceed \$268,800.

****END OF CONSENT CALENDAR****

31. AUTHORIZE the Chief Executive Officer to award a 60-month, firm fixed price contract under Bid Number 08-0022A to **Acuity Specialty Products, Inc. dba Zep Sales and Service, the lowest responsive and responsible bidder for concentrated liquid bus/rail wash detergent and storage tanks** for an amount not to exceed \$3,675,011, inclusive of sales tax and three one-year options.
32. CONSIDER:
- A. finding that awarding design/build contracts pursuant to Public Utilities Code Section 130242(b) will achieve certain private sector efficiencies in the integration of the design, project work and components related to the real property renovation, repair and construction work at transit facilities in Los Angeles County; and
- B. authorizing the Chief Executive Officer to solicit and award **design/build contracts for renovation, repair and construction at transit facilities**, pursuant to Public Utilities Code Section 130242(a), (c), (d) and (e).
(REQUIRES 2/3 VOTE OF THE BOARD)

33. AUTHORIZE the Chief Executive Officer to:
- A. negotiate and execute Modification No. 4 to Contract No. OP31501623 with **Southland Transit, Inc. (STI) to provide additional funding for fuel, operations and maintenance for years four and five of the five-year contract** for an amount not to exceed \$4,964,260, increasing the total contract value from \$33,504,614 to \$38,468,874; and
 - B. use previously approved Board-approved contingency to modify Contract No. OP31501623 with STI in the amount of \$2,955,241 to provide additional funding for fuel, operations and maintenance costs, increasing the total contract value from \$38,468,874 to \$41,424,115.
34. CONSIDER:
- A. finding that there is only a single source of procurement for **General Electric A/C Traction Motors, Gearbox Assemblies and repair parts** and purchase is for the sole purpose of replacing our existing equipment already in use. The Board hereby authorizes the purchase of General Electric traction motors, gearbox assemblies and repair parts pursuant to Public Utilities Code section 130237; and
 - B. authorizing the Chief Executive Officer to award a firm fixed price contract to General Electric Transportation Parts, LLC, for the procurement of 10 A/C Traction Motors, 10 Gearbox Assemblies and 320 Ground Ring Assemblies for an amount not to exceed \$885,426.

(REQUIRES 2/3 VOTE OF THE BOARD)

35. AUTHORIZE the Chief Executive Officer to:
- A. execute a contract modification to Contract OP02461010 with **Cubic Transportation Services, Inc. for on-going systems support services**, adding Metro Gold Line Eastside Extension and Expo Line; and the TAP Regional Central Computer, for a three year contract for an amount not to exceed \$23 million, increasing the total System Support Services contract value from \$24,599,257 to \$47,599,257; and
 - B. execute Contract Modification No.12 to Contract PS-4210-1026 with Booz Allen Hamilton to support regional integration of Congestion Pricing/Tolling and El Monte/Artesia Transit Center Dual Hub BRT; Local Transit Service Systems TAP systems design and Municipal Operator TAP implementation oversight; Metrolink - TAP integration; and Expo Fare Equipment & Systemwide Gating installation oversight for an amount not to exceed \$2.95 million, increasing the total contract value from \$10,424,309 to \$13,024,309.
36. RECEIVE AND FILE update on the **new service performance monitoring process.**
- (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