

Thursday, October 15, 2009 1:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Rita Robinson, Chair
Michael Antonovich, Vice Chair
Diane DuBois
John Fasana
Mark Ridley-Thomas
Doug Failing, non-voting member

Officers

Arthur T. Leahy, 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

30. RECEIVE the **Transit Operations report**.
➤ Special Presentation to Metro Transit Security Officers
[HANDOUT A] **[HANDOUT B]**

CONSENT CALENDAR (ITEMS 31 AND 32):

31. AUTHORIZE the Chief Executive Officer to award a five-year firm fixed unit rate contract, No. OP33442073, to Graffiti Control Systems, Inc., the only responsive, responsible bidder, to provide **graffiti paint-out service** for our transit facilities in an amount not to exceed \$430,000, inclusive of two, one-year options, effective November 1, 2009.
32. CONSIDER:
- A. finding that there is only a single source of procurement for Audio Frequency Track Modules and purchase is for the sole purpose of replacing our existing equipment already in use. The Board hereby authorizes the purchase of **Audio Frequency Track Modules** pursuant to Public Utilities Code section 130237.
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to ALSTOM Signaling Inc. for the procurement of the Audio Frequency Track Modules for Metro Red Line Segment 1 for an amount not to exceed \$1,176,450.

(REQUIRES 2/3 VOTE OF THE BOARD)

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

33. CONSIDER:
- A. finding that there is only a single source of procurement for **Wayside Workers Protection Equipment** to be deployed on all Metro Rail Lines and purchase is for the sole purpose of duplicating existing equipment already in use. The Board hereby authorizes purchase of the Wayside Workers Protection Equipment pursuant to Public Utilities Code section 130237;

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- B. authorizing the Chief Executive Officer to award a firm fixed price contract to ProTran1LLC for Wayside Workers Protection Equipment for an amount not to exceed \$2,455,240, exclusive of sales tax, pursuant to Public Utilities Code section 130237.

(REQUIRES 2/3 VOTE OF THE BOARD)

34. CONSIDER:

- A. finding that there is only a single source of procurement for **NABI / Cummins ISL G installation kits** and purchase is for the sole purpose of duplicating our existing equipment already in use. The Board hereby authorizes the purchase of NABI / Cummins ISL G installation kits pursuant to Public Utilities Code section 130237
- B. authorizing the Chief Executive Officer to award a firm fixed price contract to Cummins Cal Pacific, LLC, for the procurement of 215 NABI / Cummins ISL G installation kits for an amount not to exceed \$5,420,796 inclusive of sales tax.

(REQUIRES 2/3 VOTE OF THE BOARD)

35. AUTHORIZE the Chief Executive Officer to:

- A. award a firm fixed price contract under Bid No. 10-0006 to Valley Power Systems, Inc., the lowest responsive and responsible bidder, for the procurement of up to **142 Natural Gas Fueled engines** for an amount not to exceed \$4,872,708 inclusive of sales tax;
- B. exercise an option with Valley Power Systems, Inc. to purchase up to 190 additional Natural Gas Fueled engines subject to availability of funding for an amount not to exceed \$6,253,039 inclusive of sales tax; and
- C. program \$12 million of Prop 1B funds previously programmed to miscellaneous transit projects for procurement of up to 300 bus engines, subject to approval by the State of California.

36. APPROVE proposed process for developing **regional, near-term, strategic transit planning concepts** for Los Angeles County. **[HANDOUT]**
37. APPROVE the **implementation of new Route 910**, and the related restructuring of existing Lines 444, 446-447, 484 and 490 effective December 13, 2009. **[HANDOUT]**
38. ADOPT **Proposed Line 910 fare structure** consistent with responses to public comment from a Public Hearing held on September 24, 2009, and the Impact Analysis. **[HANDOUT]**

(REQUIRES 2/3 VOTE OF THE BOARD)

39. AUTHORIZE the Chief Executive Officer to execute fixed, unit rate Contract No. SP037 with Affiliated Computer Services to provide **photo enforcement, maintenance and citation processing services** for a period of five years, inclusive of two, one-year options, for an amount of \$3,036,000, plus a five percent project contingency amount of \$151,800, for a total project price that is not to exceed \$3,187,800.
40. AUTHORIZE the Chief Executive Officer to award a five-year, combination fixed- price and indefinite-quantity/indefinite-delivery-type agreement, Contract No. PS10643001, to MCM Integrated Systems, Inc. for **maintenance of the current security system** at a fixed price of \$946,705 and service upgrades as required with a total combined not-to-exceed amount of \$2.5 million, effective December 1, 2009.

[ITEM 41 WITHDRAWN]

41. CONSIDER:
 - A. **reprogramming \$975,000 in LACMTA prior year surplus to the Southern California Regional Rail Authority (SCRRA)** to offset a budget shortfall for Fiscal Year 2009-2010; and
 - B. reprogramming \$1.5 million in SCRRA prior year surplus due to cost associated with improvements along Lassen Street as part of the Orange Line Extension project.

42. RECEIVE AND FILE report on FY 2009 fourth quarter **performance monitoring data.** [HANDOUT]
43. RECEIVE **report of the Chief Executive Officer.**

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