

Thursday, July 17, 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
Bonnie Lowenthal
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

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

CONSENT CALENDAR (ITEMS 21 THROUGH 22):

21. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 08-0015 to the following lowest responsive, responsible bidders for **safety gloves for an amount not to exceed \$1,005,798, inclusive of sales tax and one-year option:**
- A. Stag Enterprise, Inc., for line items #10 through #12 (glass handling glove), for a total contract value of \$65,020, inclusive of sales tax;
 - B. Extreme Safety, for line items #6 through #9 (hyflex foam glove), #14 (blacksmith glove) and #15 (cotton/canvas glove), for a total contract value of \$370,289, inclusive of sales tax; and
 - C. Coast to Coast Safety, Inc., for line items #1 through #5 (nitrile glove), #13 (hood style glove) and #16 (welding glove), for a total contract value of \$570,489, inclusive of sales tax.
22. AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP39600679 to ARINC Incorporated to **upgrade the existing Supervisory Control And Data Acquisition (SCADA) System to include the Metro Gold Line Eastside Extension to the Gold Line** for an amount not to exceed \$1,786,897, inclusive of sales tax and a 10% contingency, effective August 1, 2008.

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

23. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under Bid No. 08-0016 with PowerUp, Inc., the lowest responsive and responsible bidder, for 223 **bus re-power kits for an amount not to exceed \$2,008,669, inclusive of sales tax.**

24. ADOPT the **Big Rig Service Patrol program** as follows:
- A. transition the I-710 Big Rig Service Patrol project from a demonstration project to an on-going operation; and
 - B. expand the Big Rig Service Patrol program onto the SR-91 freeway to be funded with a combination of an Air Quality Management District (AQMD) grant and local funds.
25. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid No. 08-0010 to the following lowest responsive and responsible bidders for **bus filters for an amount not to exceed \$3,170,478, inclusive of sales tax and one-year option:**
- A. Tri-Dim Filters Corporation for line item #16 (Screen Ventilation Filter), for a total contract value of \$81,837, inclusive of sales tax;
 - B. Muncie Reclamation and Supply for line items #10 (Hydraulic Fluid Filter Element) and #14 (A/C Return Filter), for a total contract value of \$183,653, inclusive of sales tax;
 - C. NAPA Auto Parts for line item #13 (CNG Spin On Fuel Filter), for a total contract value of \$106,258, inclusive of sales tax;
 - D. H & H Auto Parts Wholesale for line items #1 (Air Intake Engine Filter), #4 (Air Intake 13" Engine filter), #9 (Power Steering/Hydraulic Fan Reservoir Element), #12 (Engine Oil Series 50 Filter) and #15 (Filter Svc. All B400R/B500R Transmission Twin Filters Kit), for a total contract value of \$430,740, inclusive of sales tax;
 - E. Vehicle Maintenance Program, Inc. for line items #2 (Air Intake Engine Filter), #3 (Filter – Air Intake Engine Series 50 Diesel), and #5 (Oil Filter Element), for a total contract value of \$699,927, inclusive of sales tax;
 - F. Cummins Cal Pacific, LLC for line item #6 (CCV Closed Crankcase Ventilation Racor Element), for a total contract value of \$710,813, inclusive of sales tax; and
 - G. North American Bus Industries for line items #7 (Element – Fuel Filter CNG Small 30-oz. Filter Bowl), #8 (Element – Fuel Filter CNG Small 50-oz. Filter Bowl), and #11 (CNG Fuel Filter Element), for a total contract value of \$957,250, inclusive of sales tax.

26. AUTHORIZE the Chief Executive Officer to award a 36-month, adjustable rate, indefinite quantity contract under Bid No. 08-0017 for **ultra-low sulfur diesel fuel** to Southern Counties Oil Co., dba SC Fuels, the lowest responsive and responsible bidder, for an amount not to exceed \$15,320,363, inclusive of sales tax and a one-year option, effective August 1, 2008.

27. APPROVE the following nominees for membership on the **San Gabriel Valley Service Sector Governance Council**:

Harry Baldwin – Reappointment

Appointed by: Cities of San Gabriel and Rosemead

Term ending: June 2011

Joseph Mosca – Reappointment

Appointed by: Cities of Sierra Madre, La Canada-Flintridge, and Pasadena

Term ending: June 2011

Rosie Vasquez – Reappointment

Appointed by: L.A. County Supervisor Gloria Molina

Term ending: June 2011

28. RECEIVE oral update on **Request for Proposals (RFP) process for new security contract**, including presentations on and suggestions for the RFP document.

ANTONOVICH MOTION that the Metro Board **postpones the release of the Request for Proposals for the Transit Policing Contract** until after the full Board can deliberate the proposal and framework for Metro Transit Policing at the July 2008 regular Board meeting.

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