

Thursday, July 16, 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

41. RECEIVE the **Transit Operations report. (HANDOUT) (HANDOUT2)**

CONSENT CALENDAR (ITEMS 42 THROUGH 46):

42. CONSIDER:
- A. exempting the Business Systems Analysis and Contract Management System Project Support Services contract from the consulting contracts services freeze because of its potential benefits to bus and rail operations; and
 - B. authorizing the Chief Executive Officer to award a firm fixed price Contract No. PS6350-2322 to Solec Enterprise Solutions for **business systems analysis and Contract Management System project support services** for an amount not to exceed \$113,900, plus a 15% contingency amount for unanticipated changes, for a total contract amount that is not to exceed \$130,985.
43. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0019 to Schunk Graphite Technology, the lowest responsive and responsible bidder for **Light Rail Vehicle Carbon Strips** for an amount not to exceed \$378,162, inclusive of one-year option.
44. AUTHORIZE the Chief Executive Officer to:
- A. award a single source firm fixed price service contract to Eaton Corp. to recondition **74 Breda A650 (Option) heavy rail vehicle DC Line Breakers** for an amount not to exceed \$555,000; and
 - B. execute future contract modifications for an amount not to exceed \$111,000 to offset unanticipated replacement of damaged or worn parts.
45. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under Bid No. 09-0030 to Eaton Corp., the lowest responsive and responsible bidder, for **10 Line Breakers** for an amount not to exceed \$299,000.

46. AUTHORIZE AS AMENDED the Chief Executive Officer to execute Modification No. 1 to Contract No. PS06064105, with American Reclamation, Inc. to:

A. **provide Integrated Waste Management Services for the Metro Gold Line Eastside Extension** facilities through the end of the contract period, for an amount not to exceed \$665,280; and

B. increase the authorized contract amount for existing facilities due to additional service requests, higher AB939 costs due to an increase in waste volume, increased dump fees and drop in market value of recycled paper, for an amount not to exceed \$2,837,919, increasing the total contract value by \$3,503,199, from \$5,322,229 to \$8,825,428.

Amendment to extend the contract on a month-to-month basis and report back to the Board on policies and procedures on how to engender more competition and participation in procurement processes.

(CARRIED OVER FROM JUNE OPERATIONS COMMITTEE)

END OF CONSENT CALENDAR

47. AUTHORIZE the publication of a Notice of Public Hearing to consider a **proposed fare for the Metro Silver Line.**

48. ADOPT the **Revised Bike-on-Rail Policy.**

49. CONSIDER:

A. finding that there is only a single source of procurement for **compressed natural gas (CNG) fuel within a 2 mile radius of Division 6** and purchase is for the sole purpose of replacing the CNG fuel already in use. The Board hereby authorizes the purchase of CNG fuel pursuant to Public Utilities Code section 130237; and

B. authorizing the Chief Executive Officer to:
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1. award a one-year, firm fixed price contract to Clean Energy Fuels Corp., for the procurement of CNG fuel for an amount not to exceed \$1,728,000, and exercise up to four one-year options for an amount not to exceed \$6,912,000; and
2. execute contract modifications for this procurement only in the amount not to exceed \$1,360,000 to offset any unanticipated increases in natural gas prices for a total contract value of \$10,000,000.

(REQUIRES 2/3 VOTE OF THE BOARD)

50. RECEIVE AND FILE status report on the comprehensive analysis of programs and systems utilized by other transit agencies to **offset Transit Access Pass (TAP) costs or generate new revenue.**
51. RECEIVE AND FILE report on the **Transit Access Pass (TAP) and Rail Fare Gate Status and Responses to motion** by Directors Najarian-Katz-Yaroslavsky-DuBois-Fasana (March 26, 2009).
52. RECEIVE oral report on **Metro improvements to bus and rail system for disabled riders**, including status update on responses to Antonovich-DuBois-Knabe-Molina-Ridley-Thomas Motion (June 25, 2009). ([HANDOUT](#))
53. 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