

Thursday, July 15, 2004 1:00 P.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Yvonne B. Burke, Chair
John Fasana, Vice Chair
Tom LaBonge
Beatrice Proo
Antonio Villaraigosa
Ron Wong, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

30. RECEIVE report of the Deputy Chief Executive Officer.
- **Metro Operations Monthly Performance Report**
31. RECEIVE monthly oral report on the **Universal Fare System Implementation program**.
32. RECEIVE AND FILE the **quarterly report on the 2550 Rail Vehicle Program** for the period from March 2004 through June 2004.
33. RECEIVE AND FILE **report on the Transitional Duty Program**.
34. AUTHORIZE the Chief Executive Officer to:
- A. award five-year, unit rate multiple award agreements to provide **Workers' Compensation Investigations**, inclusive of two one-year options, effective August 1, 2004 for a total cumulative amount not to exceed \$5,000,000 with the following firms:

Aztec Investigations	PS-5310-1457-A
Baechler Investigations	PS-5310-1457-B
Benn & Associates	PS-5310-1457-C
Budeselich & Associates	PS-5310-1457-D
Facticon, Inc.	PS-5310-1457-E
Frasco Investigative Services	PS-5310-1457-F
Fu-Gen, Inc.	PS-5310-1457-G
Jerlow & Associates	PS-5310-1457-H
Miles Investigations	PS-5310-1457-I
MJM Investigations	PS-5310-1457-J
Page Investigations	PS-5310-1457-K
Phillip J. Burruel & Associates	PS-5310-1457-L
RJN Investigations	PS-5310-1457-M
Secure Investigations	PS-5310-1457-N
West Shield Investigations	PS-5310-1457-O

- B. execute Task Orders under these contracts for the investigative firms' services for a total amount not to exceed \$5,000,000.
35. AUTHORIZE the Chief Executive Officer to:
- A. exercise Contract Option No. 1 to Contract No. OP33200634 with North American Bus Industries **to purchase 75 additional forty-foot CNG buses** for an amount not to exceed \$30,000,000, increasing the total contract value from \$125,936,581 to \$155,936,581, inclusive of sales tax;
 - B. execute modifications for this procurement up to the amount not to exceed \$1,000,000, for a total contract value not to exceed \$156,936,581; and
 - C. amend the FY05 capital budget to appropriate \$15.9 million of General Fund sales/leaseback proceeds and \$14.1 million of right-of-way lease revenues to purchase 75 forty-foot CNG buses.
36. CONSIDER:
- A. approving and certifying the **Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 4 Expansion project** to increase non-revenue vehicle parking and maintenance capacity at that location;
 - B. approving the Division 4 Expansion project; and
 - C. authorizing staff to file a Notice of Determination of the IS/MND with the Los Angeles County Clerk.

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

