

Thursday, November 18, 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
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

32. RECEIVE **report of the Deputy Chief Executive Officer.**
 - Metro Operations Monthly Performance Report
33. RECEIVE monthly oral report on the **Transit Access Pass (TAP) program.**
34. RECEIVE AND FILE report on **big rig incident demonstration projects.**
35. RECEIVE AND FILE the quarterly report on the **2550 Rail Vehicle Program** for the period July 2004 through October 2004.
36. RECEIVE AND FILE a report on the status of the bus service restructuring effort known as **Metro Connections.**
37. RECEIVE AND FILE report on the feasibility of **converting the last car on the Metro Red Line to allow bicycles without any restrictions.**
38. RECEIVE AND FILE report on **debris and rubbish issues** on the Union Pacific's Right-of-Way adjacent to Metro's Blue Line Right-of-Way.
39. CONSIDER:
 - A. increasing the Life of Project budget by \$4.53 million for the **Maintenance and Materiel Management System** from \$28.80 million to \$33.33 million, including \$100,000 of additional contingency, due to cost increases in additional equipment, extension of the vendor contract and additional labor resulting from the schedule extension;
 - B. amending the FY05 budget to 1) transfer \$1.5 million of expenses and revenues from the Enterprise Fund to the Capital Fund due to the additional labor resulting from the schedule extension; and 2) increase revenues and expenditures by \$3.03 million; and
 - C. authorizing the Chief Executive Officer to execute Modification No. 7 to Contract No. PS-9240-1264 with Spear Technologies to extend the schedule associated with the acquisition and implementation of a Maintenance and Materiel Management System for a period of five months for a firm fixed price of \$1,126,191, increasing the total contract value from \$20,836,322 to \$21,962,513.

40. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO:
- A. **accept security grants** for a total of \$2.3 million:
 - 1. \$1.5 million from the federal Department of Homeland Security (DHS), and
 - 2. \$795,280 from the state DHS; and
 - B. amend the FY05 budget to reflect the increase in revenues and expenditures.
41. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under Bid No. OP-39201540 with Villa Ford, the lowest responsive and responsible bidder for 15 **Crown Victoria security sedans** for an amount not to exceed \$324,750 inclusive of sales tax.
42. CLOSED SESSION:

Conference with Real Property Negotiators Concerning Price and/or Terms of Payment – G.C. 54956.8 – Division 10 Expansion Project

Negotiator: Velma Marshall

Parcel No.	Owner	Address
WI-100	Arnold W. & Ruth Carlson, Trustees of the Arnold & Ruth Carlson Family Trust	Bounded by Mission Road to the NW, Golden State (5) freeway to the NE, San Bernardino (10) freeway to the SE, Cesar Chavez Ave. to the SW

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