

Thursday, February 17, 2005 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
Ed P. Reyes
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

Metro

31. RECEIVE **report of the Deputy Chief Executive Officer.**
 - Metro Operations Monthly Performance Report

32. RECEIVE monthly oral report on the **Transit Access Pass (TAP) program.**

33. RECEIVE oral update on **M3 project.**

34. RECEIVE oral **report on the cost of providing Metro Orange Line service within the organization versus the cost of contracting out the operation of the services, maintenance of vehicles, and the maintenance of the Right of Way and fixed guideway.**

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

35. CONSIDER:
 - A. receiving and filing report notifying the Board that the Chief Executive Officer has awarded Contract No. OP39201648 to U.S. Energy Systems in the amount of \$375,000 to **provide UPS batteries for the Red Line System** as an immediate remedial measure in accordance with Public Utility Code Section 130235;
 - B. finding that there is only a single source of procurement for warranty replacement of Red Line System, Uninterruptible Power Supply batteries and purchase is for the sole purpose of replacing UPS batteries already in use; and authorizing purchase of the UPS batteries pursuant to Public Utilities Code section 130237; and
 - C. authorizing the Chief Executive Officer to execute Modification No. 1 to Contract No. OP39201648 with U.S. Energy Systems to provide for removal, supply and installation of UPS batteries for an amount not to exceed \$1,125,000, increasing the total contract value from \$375,000 to \$1,500,000.

(REQUIRES 2/3 VOTE OF THE BOARD)

36. CONSIDER:
- A. rejecting all bids received under IFB No. OP39201613 for **Embedded Rubber Concrete Grade Crossings**;
 - B. finding that the bids received for **Embedded Rubber Concrete Grade Crossings** under Public Utilities Code section 130232 have been rejected and the Embedded Rubber Concrete Grade Crossings may be purchased at a lower price on the open market; and authorizing purchase of those Embedded Rubber Concrete Grade Crossings on the open market pursuant to Public Utilities Code section 130233; and
 - C. authorizing the Chief Executive Officer to award a three and a half year, indefinite quantity and indefinite delivery contract with economic price adjustment, Contract No. OP39201613, to Omni Products, Inc., for Embedded Rubber Concrete Grade Crossings for an amount not to exceed \$2,029,323 inclusive of sales tax.
37. AUTHORIZE the Chief Executive Officer to award a five-year contract to Woods Maintenance Services, Inc. (dba Graffiti Control Systems) for **graffiti abatement services for Metro transit facilities** for an amount not to exceed \$3,613,824, inclusive of two one-year options and a 5% contingency for as-needed additional services effective March 1, 2005.
38. **LUDLOW MOTION** that the MTA Board of Directors direct staff to report back at the March Operations Committee meeting on the following, but not limited to: 1) a detail map that depicts the original Line 107 with an overlay of the new alternative line(s), including transfers; 2) a comparison on Line 107 passenger boardings to the new alternative line(s) passenger boardings; 4) fiscal and time impacts to passengers on Line 107 and the new alternative line(s) – e.g., cost and time to Point A to Point B. Further move, that the MTA Board of Directors **direct staff to not make any further changes or reaffirm the cancellation of Line 107 until Board has been able to review and evaluate the requested information.**

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