

Thursday, March 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

29. RECEIVE report of the Deputy Chief Executive Officer.
30. RECEIVE monthly oral report on the **Transit Access Pass (TAP) program**.
31. RECEIVE AND FILE report on current and future **safety measures for all rail lines**.
32. RECEIVE AND FILE status report on **Metro's bus procurements**.
33. RECEIVE AND FILE status report on the bus service restructuring effort known as **Metro Connections**, which includes identification of a Conceptual Regional Service Plan and related Service Strategies.
34. APPROVE the following modifications to Contract No. PS9240-1264 with Spear Technologies:
 - A. **increase the Maintenance and Materiel Management System (M3) life-of-project budget by \$4.5 million** from \$28.8 million to \$33.3 million, primarily due to a contract modification resulting from schedule delays to accommodate Kiosk implementation, a change in the bus division roll-out-plan, the 2003 work stoppage and additional Metro labor resulting from the schedule extension;
 - B. amend the FY05 budget to transfer \$1.7 million of revenues and expenditures from the Enterprise Fund operating budget to the capital budget and to add \$2.8 million of Prop A 35% Rail Funds; and
 - C. authorize the Chief Executive Officer to execute contract modification number 7 to Contract No. PS-9240-1264 with Spear Technologies for a firm fixed price of \$2,648,651, less the amount funded by Board delegated authority of \$1,050,366, and authorize an additional delegated authority of \$100,000, increasing the total contract value from \$20,876,212 to \$22,574,497.

35. AWARD a five-year contract to Diversified Landscape Company for an amount not to exceed \$3,796,496, inclusive of two one-year options and a 10% contingency for as-needed additional services effective April 1, 2005, **for landscape maintenance services** for Metro bus and rail transit stations, facilities and rights-of-way.

36. AWARD a 24-month fixed unit rate contract under Bid Number 05-0001 with Valley Power Systems, the lowest responsive, responsible bidder for the purchase of \$1,440 **Transmission Overhaul Kits** for an amount not to exceed \$4,561,049.

37. AWARD a 24-month, firm fixed-price contract under Bid Number 05-0003R to Gale Supply, the lowest, responsive, responsible bidder for **Toilet Paper – Kimberly Clark**, lines 1 and 2 on the bid tabulation, for an amount not to exceed \$228,870 inclusive of sales tax and a one-year option.

38. APPROVE execution of Contract Modification to Contract No. OP33443130 with Mitsubishi Electric & Electronics USA, Inc. for an amount not to exceed \$1,121,662 inclusive of a 15% contingency, increasing the total contract value from \$12,469,660 to \$13,591,322 **to provide elevator/escalator repair and maintenance services for transit facilities.**

39. APPROVE execution of fourteen **Metro Freeway Service Patrol** contracts for a total amount not to exceed \$21,189,567, inclusive of a 7% contingency, to the following contractors:

Beat	Contractor	Amount	Contract Period
27	Panorama Towing, San Fernando	\$1,667,584	07/01/05 –06/30/08
29	Classic Club Service, Van Nuys	\$1,681,890	07/01/05 –06/30/08
30	Frank Scotto Towing, Torrance	\$1,471,113	07/01/05 –06/30/08
33	TG Towing, Canyon Country	\$1,231,652	08/01/05 –07/31/08
34	TG Towing, Canyon Country	\$1,178,032	08/01/05 –07/31/08
37	Hadley Towing, Whittier	\$1,536,250	08/01/05 –07/31/08
1	South Coast Towing, Los Angeles	\$1,846,040	09/01/05 –08/31/08
5	Classic Club Service, Van Nuys	\$1,503,251	09/01/05 –08/31/08
9	Tip Top Tow, Santa Monica	\$1,654,406	09/01/05 –08/31/08
13	Tow Masters, Los Angeles	\$1,729,864	09/01/05 –08/31/08
21	California Coach, Walnut	\$1,500,020	10/01/05 –09/30/08
28	Navarro's Towing, Monterey Park	\$1,340,500	10/01/05 –09/30/08
11	Hadley Towing, Whittier	\$1,225,122	10/01/05 –09/30/08
43	Frank Scotto Towing, Torrance	\$1,623,843	10/01/05 –09/30/08
	Total amount not to exceed	\$21,189,567	

40. CONSIDER:

A. certifying that:

1. the Final Environment Impact Report (FEIR) (distributed to the Board on CD in Board packets) for the **West Los Angeles Transportation Facility and Sunset Avenue Project**, including the comments, responses to comments, and corrections and additions to the draft EIR are in compliance with the California Environmental Quality Act (CEQA);
2. the FEIR was presented to the Board of Directors;
3. the Board reviewed and considered the information contained therein; and
4. the Board's decision based on the FEIR, the staff report, and public testimony reflects the Board's independent judgment and analysis;

B. adopting the West Los Angeles Transportation Facility as the Project;

C. adopting the Statement of Findings that the West Los Angeles Transportation Facility is the Environmentally Preferred Alternative;

- D. adopting the Mitigation Monitoring and Reporting Plan (MMRP) for the Project, and pursuant to Section 21081.6 of the California Public Resources Code, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation;
 - E. certifying, in its role as a Co-Lead Agency with respect to the Sunset Avenue Project, that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed Sunset Avenue Project, and has determined that the document adequately addresses the environmental impacts of the proposed project and finds that the FEIR has complied with the requirements of the CEQA; and
 - F. authorizing the Chief Executive Officer to file a Notice of Determination.
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- 41. INCREASE the life of project budget for **Crossing Gate Equipment Replacement Project** by \$402,128, from \$836,000 to \$1,238,128.
 - 42. INCREASE the life of project budget for the **Gold Line Warehouse – Equipment and Storage Project** by \$500,000, from \$1,267,000 to \$1,767,000.
 - 43. ESTABLISH a new life of project budget for the FY06 **Bus Mid-Life Rebuild Program** in the amount of \$12,000,000.
 - 44. INCREASE the life of project budget for the **CalState and LA County/USC Busway Station Enhancement Project** (CP# 202011) by \$820,500, from \$1,430,900 to \$2,251,400.
 - 45. INCREASE the life of project budget for the **Division 4 Expansion Project** by \$910,000, from \$1,611,000 to \$2,521,000.

46. INCREASE the life of project budget for the **New Division 9 Transportation Building and Facility Improvements Project by \$8,495,000**, from \$8,005,000 to \$16,500,000.
47. INCREASE the life of project budget for the **Permanent Restrooms at Selected Facilities Project** (CP#202010) by \$454,000, from \$1,126,000 to \$1,580,000.
48. INCREASE the life of project budget for the **Division Lighting Program** (CP# 202009) by \$360,000, from \$838,000 to \$1,198,000.
49. **LUDLOW MOTION** that the LACMTA Board of Directors direct staff to report back at the March Board meeting on the following, but not limited to: 1) a detail map that depicts the original Metro Bus Line 107 with an overlay of the new alternative line(s), including transfers; 2) a comparison on Metro Bus Line 107 passenger boardings to the new alternative line(s) passenger boardings; and 3) fiscal and time impacts to passengers on Metro Bus Line 107 and the new alternative line(s) – e.g. cost and time to Point A to Point B.

I FURTHER MOVE, that the LACMTA Board of Directors direct staff to not make any further changes or reaffirm the cancellation of Metro Bus Line 107 until the Board has been able to review and evaluate the requested information.

(CARRIED OVER FROM FEBRUARY 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