

Thursday, September 15, 2005 12:00 P.M.

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# Agenda

## Operations Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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Call to Order

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Directors

John Fasana, Chair  
Don Knabe, Vice Chair  
Michael Antonovich  
Bonnie Lowenthal  
Bernard Parks  
Doug Failing, non-voting member

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Officers

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



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

26. RECEIVE report of the Deputy Chief Executive Officer.
27. AUTHORIZE the Chief Executive Officer to execute Amendment No. 7 to contract PS-4610-1026 with Booz Allen Hamilton (BAH) **to provide continued technical implementation oversight of the Regional Universal Fare System/ Transit Access Pass (UFS / TAP) Program** in the amount not-to-exceed \$1,300,393, increasing the total contract value from \$7,724,857 to \$9,025,250.

CONSENT CALENDAR (ITEMS 28 THROUGH 30):

28. AUTHORIZE the Chief Executive Officer to award a five-year firm fixed-unit rate Contract No. OP33431670 to Goodwill, Southern California, for the provision of **janitorial and maintenance services for the Harbor Transit Way Stations and Customer Service Centers** for an amount not to exceed \$479,520 inclusive of two one-year options effective November 1, 2005.
29. AUTHORIZE the Chief Executive Officer to execute modification 2 to Contract No. OP33441586 with Woods Maintenance Services (d.b.a. Graffiti Control Systems) to **provide graffiti abatement services for Metro Orange Line facilities** for a period of 52 months for an amount not to exceed \$914,004 inclusive of two one-year options and a 5% contingency for as-needed additional services, increasing the not-to-exceed contract amount from \$3,708,824 to \$4,622,828.
30. AUTHORIZE the Chief Executive Officer to negotiate and execute Modification No. 3 to Contract No. C0717 with Stacy and Witbeck, Inc. for the **design, engineering and construction of Metro Blue Line Division 11 Project required to furnish 750 Volts Direct Current power** to the SI-4 Building for an amount not to exceed \$280,000.
31. RECEIVE monthly oral report on the **Transit Access Pass (TAP) program**.
32. RECEIVE monthly oral update on the Implementation of the **Maintenance and Materiel Management System (M3) Project**.

33. RECEIVE AND FILE report on overview and current status of the **West Los Angeles Transportation Facility (Division 6 Land Exchange) project.**

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

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