

Thursday, January 18, 2007 12:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Bonnie Lowenthal, Chair
Michael Antonovich, Vice Chair
Yvonne Burke
Don Knabe
Bernard Parks
Doug Failing, 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



Los Angeles County
Metropolitan Transportation Authority

Metro[™]

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

33. RECEIVE Transit Operations report. (HANDOUT)

34. CONSIDER:

A. authorizing the Chief Executive Officer to negotiate and execute fourteen contract amendments for the **Metro Freeway Service Patrol (FSP)** for a total amount not to exceed \$3,816,758 including contingencies;

Beat	Contractor	Contract	Contract Increase	Modified Contract Amount
3	Hollywood Independent Towing	FSP03A-3	\$174,380	\$1,603,681
4	Tow Masters	FSP03A-4	\$210,790	\$1,936,335
6	LA's Bestway Towing Service	FSP03A-6	\$483,667	\$1,570,905
8	Al's Towing	FSP03A-8	\$138,925	\$1,309,960
10	Mid Valley Towing	FSP03A-10	\$166,481	\$1,556,832
15	Kenny's Auto Service	FSP04-15	\$37,203	\$1,269,324
19	J&M Towing	FSP04-19	\$627,614	\$2,362,886
20	Navarro's Towing	FSP04-20	\$477,016	\$1,714,876
22	Girard & Peterson, Inc.	FSP03A-22	\$237,027	\$1,496,924
31	Sonic Towing, Inc.	FSP05-31	\$470,837	\$2,055,802
35	Girard & Peterson, Inc.	FSP03-35	\$214,454	\$1,295,220
38	Bob & Dave's Towing	FSP04-38	\$418,921	\$1,734,898
39	LA's Bestway Towing Service	FSP03A-39	\$69,208	\$1,236,000
40	J&M Towing	FSP03A-40	\$90,235	\$1,618,401
		Total	\$3,816,758	

B. approving FSP Operational Pilot Programs; and

C. approving clarifications to FSP Beat Cap Limit Policy. (HANDOUT)

35. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 05-0002 to the following lowest responsive and responsible bidders for **safety vests** for an amount not to exceed \$2,131,615 inclusive of sales tax and a one-year option.
- A. R & R Supply Company for mesh type safety vests, line items 1 through 9 and 19 through 27, for a total contract value of \$848,476 inclusive of sales tax; and
 - B. Calolympic Safety Company for fabric type safety vests, line items 10 through 18 and 28 through 36, for a total contract value of \$1,283,139 inclusive of sales tax.
36. AUTHORIZE the Chief Executive Officer to:
- A. negotiate and execute Contract Modification No. 2 to Contract No. C0772 with Automated Switching and Controls, Inc. to **provide additional security enhancements on the Metro Red Line** for an amount not to exceed \$418,070; and
 - B. execute contract modifications for this procurement only for an amount not to exceed \$107,530, for a total contract value not to exceed \$2,568,270.

CONSENT CALENDAR (ITEMS 37 THROUGH 42)

37. AUTHORIZE the Chief Executive Officer to award a 24-month firm fixed price requirements contract under Bid Number 06-0020 with Kelsan Technologies, the lowest responsive and responsible bidder, for **rail wheel lubricating sticks** for an amount not to exceed \$544,237.
38. AUTHORIZE the Chief Executive Officer to award a 12-month firm fixed price Contract No. PS3924-1892 to Anil Verma Associates, Inc. to provide **structural inspection services for all rail facilities** for an amount not to exceed \$643,720.
39. AUTHORIZE the Chief Executive Officer to utilize the Consultant Planning Bench (under Contract No. PS4310-1268) and award a one year firm fixed price professional services Contract No. PS4310-1268-12-10-1 to STV Inc. to provide preliminary design of 14 new **canopies over exposed escalators and stairs at Metro Red Line subway station entrances** in the amount of \$833,997. The threshold value of the Consultant Planning Bench will increase accordingly by the same dollar amount.

40. AUTHORIZE the Chief Executive Officer to execute Modification No. 26 to Contract OP33200646 with North American Bus Industries to **extend one articulated bus to 65 feet** for an amount not to exceed \$100,000, increasing the total contract value from \$221,634,831 to \$221,734,831.
41. AUTHORIZE the Chief Executive Officer to award a five-year firm, fixed unit rate Contract No. OP334406-B-4038 to Ace Fence Company to provide **fence repairs and installation services for Metro transit facilities** for an amount not to exceed \$1,035,905, inclusive of two one-year options, effective February 1, 2007.
42. AUTHORIZE the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 07-0003 to Brenco Operating – Texas, LP, the lowest responsive, responsible bidder, for the procurement of 56,400 **Champion spark plugs** for an amount not to exceed \$1,087,471 inclusive of sales tax.

****END OF CONSENT CALENDAR****

43. RECEIVE oral update on **bus operator vacancies**. **(HANDOUT)**

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)
44. RECEIVE quarterly oral presentation on the implementation of the **Universal Fare System/Transit Access Pass program**. **(HANDOUT)**

(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