

Thursday, January 15, 2009 12:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Bernard Parks, Vice Chair
Michael Antonovich
Mark Ridley-Thomas
Doug Failing, non-voting member

Officers

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



Metro

Los Angeles County
Metropolitan Transportation Authority

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:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. 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.metro.net
TDD line (800) 252-9040

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

33. RECEIVE the **Transit Operations report. (HANDOUT 1) (HANDOUT 2)**

CONSENT CALENDAR (ITEMS 34-40):

34. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under **Bid Number 09-0004 to the following lowest responsive and responsible bidders for bus starters** for an amount not to exceed \$1,003,197, inclusive of sales tax and two one-year options:
- A. H & H Auto Parts Wholesale, for line items #1 and #2 for a total contract value of \$726,774 inclusive of sales tax;
 - B. Tec of California, for line item #3 for a total contract value of \$157,583 inclusive of sales tax; and
 - C. Muncie Transit Supply, for line item #4 for a total contract value of \$118,840 inclusive of sales tax.
35. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under IFB No. OP34342240 with **Theodore Robins Ford, the lowest responsive and responsible bidder, for nine Crown Victoria sedans** for an amount not to exceed \$247,715, inclusive of sales tax.
36. AUTHORIZE the Chief Executive Officer to execute Modification No. 1 to Contract No. OP334406B4038 with Ace Fence Company to provide **as-needed fence installation and repair services on Metro transit properties** for an amount not to exceed \$859,000, increasing the total contract value from \$1,035,905 to \$1,894,905.
37. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under IFB No. OP34342264 with **Reynolds Buick/Pontiac/GMC Trucks, the lowest responsive and responsible bidder, for 23 mid-size utility vehicles** for an amount not to exceed \$703,150, inclusive of sales tax.

38. AUTHORIZE the Chief Executive Officer to:
- A. award a firm fixed price contract under Bid No. OP34342296 with Featherlite, Inc., the lowest technically acceptable and responsible bidder, for a **Mobile Theatre Marketing Vehicle** in the amount of \$833,011 exclusive of sales tax; and
 - B. execute contract modifications to Contract No. OP34342296 for an amount not to exceed \$300,000, allowing a potential increase to the total contract value from \$833,011 to \$1,133,011.
39. AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract OP39602151 to Motorola, Inc. to **integrate two additional 508 MHz radio frequency data channels** for the Advanced Transportation Management System (ATMS) in the amount of \$1,195,826.
40. AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. OP26102253 with JM Fiber Optics to provide a **tunnel intrusion system to be deployed on the Metro Red Line** for an amount not to exceed \$1,076,628, inclusive of a 10% contingency.

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

41. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under **Bid Number 09-0005 to the following lowest responsive, responsible bidders for turbochargers** for an amount not to exceed \$5,750,565, inclusive of sales tax and two one-year options:
- A. LC Turbo, Inc. for line item #1 for a total contract value of \$3,470,376 inclusive of sales tax;
 - B. Valley Power Systems Inc., for line item #2 for a total contract value of \$1,472,057 inclusive of sales tax; and
 - C. Custom Turbo Rebuilding, Inc., for line item #3 for a total contract value of \$706,986 inclusive of sales tax.

42. AUTHORIZE the Chief Executive Officer to amend the FY09 budget to add \$198,000 of revenues and expenses to the **Transit Security Budget to be funded by state Homeland Security grant funds.**

43. RECEIVE AND FILE **report on day pass handling procedures.**

(ALSO ON FINANCE AND BUDGET COMMITTEE)

44. RECEIVE AND FILE report on **paper day pass transition to Transit Access Pass (TAP).**

(ALSO ON FINANCE AND BUDGET COMMITTEE)
(HANDOUT)

45. RECEIVE oral report on **Transit Security. (HANDOUT)**

46. RECEIVE oral report on **ridership and farebox recovery from extended Metro Red Line nighttime service hours. (HANDOUT)**

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