

Thursday, November 19, 2009 1:00 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

Rita Robinson, Chair  
Michael Antonovich, Vice Chair  
Diane DuBois  
John Fasana  
Mark Ridley-Thomas  
vacant, non-voting member

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Officers

Arthur T. Leahy, Chief Executive  
Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
Karen Gorman, Acting 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:

- 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](http://www.metro.net)

TDD line (800) 252-9040

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

42. RECEIVE the **Transit Operations report.** (HANDOUT1) (HANDOUT2)

**CONSENT CALENDAR (ITEMS 43 THROUGH 45):**

43. CONSIDER the Board finding that there is only a single source of procurement for this type of service to **modify existing GE proprietary software on the P2000 light rail vehicle Automatic Train Protection system** to enable the P2000 vehicles to run on the Metro Gold Line Eastside Extension at the correct, faster speed and immediate procurement is necessary in order to ensure the vehicles are capable of such operation to ensure on-time headway operation for the Eastside Extension. The Board hereby authorizes staff to negotiate a not-to-exceed contract value of \$400,000 and award Contract No. OP39602485 to GE Transportation Systems.
44. AUTHORIZE the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 10-0003 to W.I.S.E., Inc. the lowest responsive, responsible bidder for **sandpaper, sanding and grinding discs** for an amount not to exceed \$382,408, inclusive of sales tax and two one-year options.
45. AUTHORIZE the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 09-0015 to the following lowest responsive and responsible bidders for **Bus Bellows and Suspension Parts** for an amount not to exceed \$1,835,790 inclusive of sales tax and two one-year options as follows:
- A. Neopart LLC for line items: 1 (Bellow-Air Suspension), 3 (Bellow Air Rear), 5 (Cover – Floor Bellow), 7 (Potentiometer – Drive) and 11 (Shock Absorber Front Red) for a total contract value of \$1,287,516, inclusive of sales tax;
  - B. North America Bus Industries for line items: 4 (Control Unit – Articulated Joint), 9 (Sensor – Level Rotary), 12 (Stop – Rubber Rear) and 13 (Valve – Leveling Front & Rear) for a total contract value of \$402,140, inclusive of sales tax;
  - C. New Flyer Industries Canada ULC for line items: 6 (Kit – Repair Radius Rod Busing), and 8 (Rod – Radius Rear Upper) for a total contract value of \$95,896, inclusive of sales tax; and

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- D. Daimler Buses North America Inc. for line item 10 (Separator Asm. – Oil/Water) for a total contract value of \$50,238, inclusive of sales tax.

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

- 46. AUTHORIZE the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 09-0014R to the following lowest responsive and responsible bidders for **Bus Differentials** for an amount not to exceed \$2,632,559 inclusive of sales tax and two one-year options.
  - A. North America Bus Industries for line item 1 (Differential Asm, 4.89 Ratio), line item 2 (Differential Asm. – 5.38 Ratio), and line item 3 (Differential Asm. 5.63 Ratio) for a total contract value of \$1,493,124 inclusive of sales tax;
  - B. Truck Trailer and Transit for line item 4 (Differential Asm – Carrier 5.25 Ratio) for a total contract value of \$419,754 inclusive of sales tax;
  - C. Gillig, LLC for line item 5 (Differential Asm – Carrier 5.38 Ratio) for a total contract value of \$570,324 inclusive of sales tax;
  - D. America Moving Parts for line item 6 (Flange – Companion Differential) and line item 8 (Seal Asm – Oil Inner Rear) for a total contract value of \$95,417 inclusive of sales tax;
  - E. Neopart LLC for line item 7 (Hub Asm – Wheel, w/studs LH & RH Rear) for a total contract value of \$44,361 inclusive of sales tax; and
  - F. New Flyer for line item 9 (Snubber – Rebound Suspension Rear Axle) for a total contract value of \$9,579 inclusive of sales tax.
  
- 47. AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Contract No. PS31501840 with GIRO, INC. for **HASTUS (Horaires et Assignments pour System de Transport Urban et Semi-urban) software** to provide professional services for software modifications for a firm fixed price of \$50,160, increasing the total contract value from \$2,211,071 to \$2,261,231 including an amount for vendor maintenance days in the amount of \$29,260.

48. RECEIVE AND FILE **report on achieving operational efficiencies.**
49. RECEIVE **report of the Chief Executive Officer.**

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