

Thursday, May 20, 2010 1:00 P.M.

SECOND REVISED Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Rita Robinson, Chair
Michael Antonovich, Vice Chair
Diane DuBois
John Fasana
Mark Ridley-Thomas

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 LACMTA on non-agenda items within the subject matter jurisdiction of the LACMTA 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 LACMTA 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 LACMTA 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 LACMTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the LACMTA Records Management Department and on the Internet.

Every meeting of the LACMTA 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 LACMTA-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.**

APPROVE CONSENT CALENDAR (34 AND 35)

34. AUTHORIZE the Chief Executive Officer to execute the annual agreement, MOU.P000CHP15 with the California Highway Patrol to provide **field officer and dispatch support to the Metro Freeway and Big Rig Service Patrol programs during fiscal year 2011** in an amount not to exceed \$910,000.

35. AUTHORIZE the Chief Executive Officer to execute Contract Modification Number 15 to Contract OP33900626 with Trillium USA, LLC, for **operation and maintenance of compressed natural gas fueling facilities at Divisions 1, 5 and 7**, in the amount of \$650,000, increasing total contract value from \$43,811,408 to \$44,461,408.

* END CONSENT CALENDAR

36. AUTHORIZE the Chief Executive Officer to award a three-year firm fixed-price unit rate contract under Bid No. 10-0027 to Kynor Brake Corporation, the single lowest responsive and responsible bidder, for the **overhaul of Metro Blue Line light rail vehicle traction brake system equipment** for an amount not to exceed \$3,781,156.

37. CONSIDER:

A. authorizing staff to solicit proposals for new Light Rail Vehicles (LRVs) to meet the vehicle requirements for current projects and for the transit projects identified in the 30-10 Initiative.

B. approving the attached funding plan totaling \$335,410,000 for the first 78 LRVs.

38. RECEIVE AND FILE report on the **evaluation of Metro Rapid Service.**
[HANDOUT]

39. RECEIVE AND FILE report responding to Board motion requesting staff to explore feasibility of increasing revenue by **expanding the number of third party vendors at bus and rail stations.**

40. RECEIVE report of the Chief Executive Officer.

ADDED ITEMS 44, 45 AND 46:

44. Molina Fasana Antonovich Motion that the Metro Board directs the Chief Executive Officer to:

1. have LACMTA staff participate with the City of El Monte in meetings with State representatives to **extend the timeline for spending California Department of Housing and Community Development (HCD) grant funds** allocated to to the El Monte Gateway Transit Oriented Development Project Housing Element.
2. send a letter of support for the City of El Monte's request for a timeline extension to the HCD.

45. Villaraigosa Motion that the MTA Board direct the Chief Executive Officer to:

- A. Meet with the municipal operators and Metrolink to develop a **weekly and daily EZ pass usable on all transit services operated within Los Angeles County.**
- B. Develop an enhanced distribution system so that passes are more readily available to the public.
- C. Create a customer-oriented website and smart phone/personal digital assistant applications that enable patrons to receive rider information, schedule trips, etc. for all transit services operated within Los Angeles County.
- D. Meet with the municipal operators and Metrolink to identify service duplication, recommend to the MTA Board service restructuring that maintains service in the most cost effective manner, and identify other service restructuring that will make the transit system more convenient.

46. APPROVE the following **nominees for membership on the following Governance Councils:**

A. San Fernando Valley Governance Council

Donald Weissman – City of Los Angeles Appointee
New Appointment to fill position vacated by Coby King
Appointed by: Antonio Villaraigosa, Mayor, City of Los Angeles
Term ending: June 30, 2012

B. Westside Central Governance Council

Jeffrey M. Jacobberger – City of Los Angeles Appointee
New Appointment to fill vacant position
Appointed by: Antonio Villaraigosa, Mayor, City of Los Angeles
Term ending: June 30, 2012

Catherine Bator – Transit User
Reappointment
Appointed by: Antonio Villaraigosa, Mayor, City of Los Angeles
Term ending: June 30, 2010

Peter Capone-Newton – Transit User
Reappointment
Appointed by: Antonio Villaraigosa, Mayor, City of Los Angeles
Term ending: June 30, 2012

Jerard Wright – Transit User
Reappointment
Appointed by: Antonio Villaraigosa, Mayor, City of Los Angeles
Term ending: June 30, 2012

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