

Thursday, March 15, 2012 12:00 PM

REVISED Agenda

System Safety and Operations Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Ara Najarian, Chair
José Huizar, Vice Chair
John Fasana
Don Knabe
Mark Ridley-Thomas
Michael Miles, non-voting member

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.

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 CD's and as MP3's and can be made available for a nominal charge.

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.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings 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

42. RECEIVE **the Transit Operations report.**
43. RECEIVE **report on System Safety.**
44. RECEIVE **report on Los Angeles Metro Protective Services (LAMPS).** [H/O]
45. ~~RECEIVE oral report on **Metro's change of culture, procedures and expectations dealing with accidents.**~~
46. CONSIDER authorizing the Chief Executive Officer to:
 - A. award a 5 year firm fixed labor rate/task order contract under Request for Proposal No. OP39602795, to **LTK Engineering Services for Element A, Consultant for Light Rail Vehicle Acquisition, Technical Support Services**, for an amount Not To Exceed \$15,236,445 for the base contract, exclusive of three (3) one year options.
 - B. execute up to three (3) one year options to Contract No. OP39602795, to LTK Engineering Services for Element A, Consultant for Light Rail Vehicle Acquisition, Technical Support Services, in an aggregate amount of \$5,972,304, for a total Contract Not To Exceed amount of \$21,208,749.
 - C. award a 5 year firm fixed labor rate/task order contract under Request for Proposal No. OP39602795, to CH2M Hill, Inc. for **Element B, Consultant for Light Rail Vehicle Acquisition, Program Management Support Services**, for an amount Not To Exceed \$6,087,246 for the base contract exclusive of three (3) one year options.
 - D. execute up to three (3) one year options to Contract No. OP39602795, to CH2M Hill, Inc. for Element B, Consultant for Light Rail Vehicle Acquisition, Program Management Support Services, in an aggregate amount of \$2,291,639, for a total Contract Not To Exceed amount of \$8,378,885.

54. CONSIDER: [HANDOUT]
- A. Authorizing the Chief Executive Officer to award a 53 month, firm fixed price contract under Request for Proposal No. P3010, to **Kinkisharyo International, LLC for the manufacturing and delivery of 78 light rail vehicles (LRV)**, in the amount of \$299,061,827 for the base contract buy, exclusive of four Contract Options totaling 157 LRVs;
 - B. Authorizing the Chief Executive Officer to negotiate and execute up to four Contract Options to Contract P3010, for a total delivery of 157 LRVs, in an aggregate amount of \$591,080,448, for a total Contract Not-to-Exceed amount of \$890,142,275, not including allowable contract escalation; and
 - C. Approving an increase of \$6,940,000 in the life-of-project budget for CP#206035 – Light Rail Vehicle Procurement from \$335,410,000 to \$342,350,000.
47. ADOPT the **updated 2012 Metro Transit Service Policy**.
48. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under Bid No. 12-0024 with Valley Power Systems, Inc., the single lowest responsive and responsible bidder for the **procurement of 75 engine rebuild kits** for an amount not-to-exceed \$2,230,779 inclusive of sales tax.
49. CONSIDER approving finding that: [HANDOUT]
- A. **no disparate or disproportionate adverse impacts will result from the operation of the Orange Line Extension to Chatsworth**; and,

(Continued on next page)

(Item 49 – continued from previous page)

- B. the proposed headway changes due to the reallocation of articulated and standard size buses on Lines 40, 710 and 740 to better meet passenger demand with capacity utilization will have a disparate impact on Line 40 riders, but there is substantial justification for proceeding with this major service change in order to meet Metro's goals of achieving a balanced operating budget and complying with adopted service standards, and that studied alternatives to this service change of added service on Line 40 or higher fares for all riders would have a more severe adverse effect on Title VI protected populations than the indicated service change.
50. AUTHORIZE a **life-of-project budget of \$297,070,000 for procurement of up to 550 forty foot transit buses.**
51. RECEIVE AND FILE report on **Regional TAP Working Group.**
(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)
52. RECEIVE AND FILE report on **Traveler's Aid in Union Station.**
53. 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