

Thursday, November 15, 2012 9:00 AM

Agenda

System Safety and Operations Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

John Fasana, Chair
Zev Yaroslavsky, Vice Chair
José Huizar
Ara Najarian
Antonio Villaraigosa
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

31. **Operations Employee of the Month.**
32. RECEIVE the **Transit Operations report.**
33. RECEIVE **report on System Safety.**
34. RECEIVE **report on Los Angeles Metro Protective Services (LAMPS).**
35. AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed price Contract No. PS120641104 to **Pestmaster Services, Inc., the lowest responsive and responsible bidder for pest and bird control services** in an amount not-to-exceed \$2,602,221, effective January 1, 2013.
36. AUTHORIZE the CEO to award a five-year firm fixed unit rate contract, OP33672967 to Woods Maintenance Services Inc., the lowest responsive, responsible bidder, in an amount not-to-exceed \$810,000, effective January 1, 2013 for **Metro Red/Purple Line tunnel cleaning services.**
37. CONSIDER:
 - A. approving the increase in the Life-of-Project budget for the **Metro Blue Line Pedestrian and Swing Gates Capital Project** in the amount of \$6,780,000, increasing the total project budget from \$920,000 to \$7,700,000; and
 - B. authorizing the Chief Executive Officer to amend the FY2013 budget to reflect this adjustment.

38. CONSIDER:

- A. authorizing the Chief Executive Officer to award a firm fixed price contract to **Wabtec Passenger Transit for friction brake overhaul of 52 P2000 Light Rail Vehicles** for an amount not-to-exceed \$1,664,000; and
- B. finding that there is only a single source of procurement for the overhaul of the friction brake equipment on the P2000 LRV fleet (P2000 LRV). The purchase is for the sole purpose of overhauling existing friction brake equipment for continued safe operations. The Board hereby authorizes the purchase of overhaul services for the P2000 LRV friction brake equipment pursuant to Public Utilities Commission Code Section 130237.

(REQUIRES TWO-THIRDS VOTE OF THE BOARD)

39. AUTHORIZE the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 13-0008 to **The Jankovich Company, the lowest responsive and responsible bidder for synthetic oil** for an amount not-to-exceed \$2,282,526, inclusive of sales tax consisting of a base year and a one-year option.

40. CONSIDER:

- A. authorizing the Chief Executive Officer to **award a five-year firm fixed unit rate contract PS54302898 to Southern AM Engineering (SAE) to provide Fare Collection System (FCS) mid-life maintenance services** in an amount not-to-exceed \$1,521,464; and
- B. finding that there is only a single source of procurement for these mid-life maintenance services, and the purchase of these services is for the sole purpose of maintaining existing equipment already in use. The Board hereby authorizes the purchase pursuant to Public Utilities Code section 130237.

41. AUTHORIZE the Chief Executive Officer to:

- A. execute Contract Modification No. 4 to Contract No. OP35902469 with **Southland Transit, Inc., (STI) to provide fixed-route contract transportation services** for an amount not-to-exceed \$7,564,301 for operating and diesel fuel costs increasing the total contract value from \$55,127,849 to \$62,692,150; and
- B. execute future contract modifications to Contract No. OP35902469 for an amount not-to-exceed \$4,157,539 for unanticipated fuel or other costs.

42. CONSIDER:

- A. authorizing the Chief Executive Officer to award a firm fixed price contract to **Ansaldo STS USA (formerly Union Switch & Signal (US&S)) (“Ansaldo”)** for the **upgrade of the existing solid-state train control equipment** for an amount not-to-exceed \$7,867,854; and
- B. finding that there is only a single source of procurement for the upgrade of the Metro Green Line (MGL) Train Control Equipment (MicroLok I) to Ansaldo’s MicroLok II system. The existing MGL MicroLok I Train Control Equipment is proprietary. The purchase is for the sole purpose of replacing existing equipment already in use. The Board hereby authorizes the purchase of Ansaldo MicroLok II pursuant to Public Utilities Code section 130237.

(REQUIRES 2/3 VOTE OF THE BOARD)

43. CONSIDER:

- A. approving a Life-Of-Project (LOP) Budget increase of \$1,200,000 for project 205095 - **Metro Red Line (MRL) Damper Replacement**, increasing the LOP from \$1,500,000 to \$2,700,000; and
- B. authorizing the Chief Executive Officer to award a firm fixed price contract under Bid No. OP39602952 with Pacific Power Systems Integration, Inc., the lowest responsive and responsible bidder for 164 actuator drives in an amount not to exceed \$2,149,183 inclusive of sales tax.

44. CONSIDER:

- A. **continuing the Red Light Photo Enforcement program** under the current contracts which will expire June 30, 2013; and
- B. commence procurement for a new contract to extend the program to future years with a bi-annual performance evaluation.

45. APPROVE **Metrolink Plan and Timeline**.

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

46. RECEIVE AND FILE **report on budget themes and performance metrics**. [HANDOUT]

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

47. RECEIVE oral **Transit Capital Programs and P2550 update**.

48. **WITHDRAWN:** RECEIVE oral activities **update from Citizens' Advisory Council**.

49. RECEIVE **report of the Chief Executive Officer**.

50. RECEIVE oral update on **escalator accident at Hollywood/Highland Red Line Station.**

(ALSO ON EXECUTIVE MANAGEMENT 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