

MTA Board of Directors
June 25, 2009

MOTION

Directors Antonovich and DuBois

Declining the two 50-railcar options with AnsaldoBreda would allow the MTA Board to follow the time-honored practice of encouraging healthy and open competition when spending valued public tax dollars as a means of protecting both the public interest and pocketbook.

As such, the preparation of a new Request for Proposals (RFP) is an appropriate vehicle for MTA to engage in a new procurement to meet its new railcar needs as a result of the passage of Measure R.

At the March 2009 Board meeting, a motion was passed that included an amendment by Director DuBois that directed the CEO to prepare and be ready to release by June 1, 2009, an RFP to procure new light rail transit vehicles and associated services.

Before this RFP can be completed it is customary for staff to receive an industry review of the draft RFP.

WE, THEREFORE, MOVE that the MTA Board of Directors instructs the CEO to:

- A. Immediately release the draft RFP for industry review; and
- B. Report back to the Board at the July Operations Committee and at the July Board meeting with an update on the RFP status, including a presentation of what MTA's needs would be under this procurement – as well as additions or options included in the procurement that would provide the greatest business case value for MTA's needs, and how the RFP would address those needs.