

Thursday, September 18, 2008 12:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Bernard Parks, Vice Chair
Michael Antonovich
Yvonne B. Burke
Doug Failing, non-voting member

Officers

Roger Snoble, 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[™]

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
TDD line (800) 252-9040

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

27. RECEIVE the **Transit Operations report**. (HANDOUT A) (HANDOUT B)

CONSENT CALENDAR

28. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under IFB OP-3434-2191 with South Bay Ford, the lowest responsive and responsible bidder, for **armored vault vans** for an amount not-to-exceed \$275,770, inclusive of sales tax.
29. AUTHORIZE the Chief Executive Officer to award a firm-fixed price contract under IFB OP-3434-2190 with Victor Buick-GMC Truck, Inc., the lowest responsive and responsible bidder, for **Pro-Series Cargo Vans** for an amount not-to-exceed \$1,727,157, inclusive of sales tax.

END CONSENT CALENDAR

30. AUTHORIZE the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 08-0020 to Muncie Transit Supply, the lowest responsive, responsible bidder for **Bus Pulse Width Stepper Valves** for an amount not to exceed \$4,331,178, inclusive of sales tax and one-year option.
31. CONSIDER:
- A. finding that there is only a **single source of procurement for Cummins L10 Compressed Natural Gas engines and repair parts** and purchase is for the sole purpose of replacing existing equipment already in use. The Board hereby authorizes the purchase of Cummins L10 CNG engines pursuant to Public Utilities Code section 130237;

(CONTINUED ON NEXT PAGE)

(CONTINUED FROM PREVIOUS PAGE)

- B. authorizing the Chief Executive Officer to:
 - 1. award a firm fixed price contract to Cummins Cal Pacific, LLC, for the procurement of 140 L10 CNG engines for an amount not to exceed \$5,433,068 inclusive of sales tax; and
 - 2. exercise an option with Cummins Cal Pacific, LLC to purchase up to 60 additional CNG bus engines subject to availability of funding for an amount not to exceed \$2,356,061 inclusive of sales tax.

(REQUIRES A 2/3 VOTE OF THE BOARD)

32. CONSIDER:

- A. **approving Contract Modification Authority to Contract No. OP33440667 elevator escalator maintenance and repair services with Mitsubishi Electric and Electronics USA, Inc.** to provide as-needed elevator/escalator repair services for transit facilities by \$4,709,680, increasing the Total Contract Value from \$29,979,166 to \$34,688,846; and
- B. authorizing the Chief Executive Officer to execute future contract modifications to Contract No. OP33440667 up to an amount not to exceed \$4,709,680.

33. CONSIDER:

- A. establishing a life-of-project budget for the Rail Overhead Contact System (OCS) Rehab & Repair Equipment Capital Project (CP) #211012, in the amount of \$4,700,000;
- B. finding that there is only a **single source of procurement for Rail OCS Rehab & Repair Equipment** and purchase is for the sole purpose of replacing the existing high rail OCS maintenance equipment already in use. The Board hereby authorizes purchase of the Rail OCS Rehab & Repair Equipment pursuant to Public Utilities Code section 130237; and

(CONTINUED ON NEXT PAGE)

(CONTINUED FROM PREVIOUS PAGE)

- C. authorizing the Chief Executive Officer to:
 - 1. award a firm fixed price contract to Modern Track Machinery, Inc. for the purchase of three specialized heavy-duty high-rail platform/bucket trucks for rehabilitation and maintenance of the light rail overhead contact system for an amount not to exceed \$4,120,000, inclusive of sales tax, pursuant to Public Utilities Code section 130237; and
 - 2. executing contract modifications in an amount not to exceed \$412,000.

(REQUIRES A 2/3 VOTE OF THE BOARD)

- 34. AUTHORIZE the Chief Executive Officer to:
 - A. establish a life-of-project budget for the **Metro Support Services Center (MSSC) Building 5 Modifications Project** in the amount of \$2,650,000;
 - B. amend the FY09 budget to add \$1,175,000 of revenues and expenses; and
 - C. re-program \$1,175,000 from project savings from the FY08 capital program to this new Capital Project to modify MSSC Building 5.

- 35. CONSIDER: **(HANDOUT)**
 - A. approving and certifying the Initial Study/Mitigated Negative Declaration (IS/MND) for the **Union Division Bus Maintenance and Operations Facility** to design and construct an approximately 360,000-square-foot public facility development including: a three-story parking structure; an upward spiral circular structure and vehicle bridge for vehicle ingress/egress; a publicly-accessible alternative fueling station; the Central Cash Counting Facility; and, the reuse and expansion of the existing Material Support and Services Center Building 1;

(CONTINUED ON NEXT PAGE)

(CONTINUED FROM PREVIOUS PAGE)

- B. approving the Union Division Bus Maintenance and Operations facility (“proposed Project”);
- C. increasing the life-of-project (LOP) budget for the proposed Project by \$90,053,000, increasing the LOP from \$4,947,000 to \$95,000,000;
- D. amending the FY09 Facilities-Operations budget, Cost Center 3340, to add \$9,450,000 and two full-time equivalent positions for a Project Manager and Senior Engineer for project management and engineering support; and
- E. authorizing the Chief Executive Officer to file a Notice of Determination of the IS/MND with the Los Angeles County Clerk.

(HANDOUT)

- 36. AUTHORIZE the Chief Executive Officer to execute a ten-year lease with Bennett Greenwald, Trustee of the Bennett Greenwald Trust for the **rental of an approximately 66,540 square foot site located at 410 Center Street, Los Angeles, California** (the “Property”). The term of the proposed lease would commence on October 1, 2008 and end on September 30, 2018, at an estimated total rental cost of \$3.3 million over the ten-year term, plus additional monthly rent to cover the cost of tenant improvements (TIs) which are estimated to range between a total of \$1.5 to \$2 million and will be amortized over the first five years of the lease. Also included is an option for an additional five-year lease term under the same rental provisions, excluding TI costs, and an option to purchase the Property for \$6 million if the option is exercised on or before October 1, 2010. Inclusive of the monthly rent, the amortized monthly payments for TIs and consideration of the purchase option, the total cost of the lease is estimated not to exceed \$5.3 million over the life of the ten year lease.
- 37. AUTHORIZE the Chief Executive Officer to enter into a twelve month service agreement to introduce to a **dual Visa payWave - TAP smart card** for a 12 month pilot program.
(HANDOUT)
- 38. RECEIVE AND FILE report on **Line 442** (Union Station-Inglewood-Hawthorne)

39. RECEIVE AND FILE implementation status of the [Transit Access Pass and the Metro Rail Fare Gate Project](#).
40. RECEIVE oral **TAP Communication** update. [\(HANDOUT\)](#)

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