

Thursday, May 18, 2006 12:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Don Knabe, Vice Chair
Michael Antonovich
Bonnie Lowenthal
Bernard Parks
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, 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.

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:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
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.mta.net

TDD line (800) 252-9040

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

17. RECEIVE AND FILE report on **March 2006 Metro Operations Performance. (HANDOUT)**
18. RECEIVE monthly oral presentation on the implementation of the **Universal Fare System/Transit Access Pass program. (HANDOUT)**
19. RECEIVE AND FILE status report on **Director Parks' November 17, 2005 motion regarding bus stop benches and shelters.**
20. CONSIDER:
 - A. finding that there is only a single source of procurement for **lumbar back supports** and purchase is for the sole purpose of duplicating the lumbar back supports already in use;
 - B. authorizing purchase of the lumbar back supports pursuant to Public Utilities Code section 130237; and
 - C. authorizing the Chief Executive Officer to award an indefinite quantity, indefinite delivery contract to Integral Orthopedics, Inc. for an estimated quantity of 3,500 lumbar supports for an amount not to exceed \$380,000 inclusive of sales tax.

(REQUIRES 2/3 VOTE OF THE BOARD)
21. AWARD a twenty-four month contract under Bid 06-0009 for **Ultra-Low Sulfur Diesel Fuel** to Southern Counties Oil Co., dba SC Fuels, the lowest responsive, responsible bidder for an amount not to exceed \$10,184,383, inclusive of sales tax.
22. AWARD a twenty-four month fixed-unit rate contract under Bid Number 06-0013 with North American Bus Industries, the lowest responsive, responsible bidder for **Bus Differentials** for an amount not to exceed \$3,784,050, inclusive of sales tax.
23. INCREASE the Life of Project budget for the **Metro Blue Line Grade Crossing Improvements project** by \$6,478,000 increasing the life-of-project from \$4,122,000 to \$10,600,000.

24. ESTABLISH a Life of Project budget of \$7,681,230 for the **Transit Operator Activity Scheduling and Tracking project**.
25. ESTABLISH a Life of Project budget of \$17,058,404 for the **FY07 Bus Mid-Life Rebuild Program**.
26. ESTABLISH a Life of Project budget of \$15,400,000 for the **Division 20 Carwash and Cleaning Platform project**.
27. INCREASE the Life of Project for the **Union Division/Terminal 31 project** (formerly Division 10 expansion project) by \$3,946,512, increasing the Life of Project budget from \$1,000,000 to \$4,946,512.
28. INCREASE the Life of Project for the **Gold Line Warehouse – Equipment and Storage project** by \$143,000, increasing the Life of Project budget from \$1,767,000 to \$1,910,000.
29. INCREASE the Life of Project for the **Division 7 Facility Improvements project** by \$1,539,000, increasing the Life of Project budget from \$3,561,000 to \$5,100,000.
30. ESTABLISH a Life of Project budget of \$18,332,093 for the **Divisions 5, 10 and 18 Improvements project**.
31. **FASANA MOTION** that the Metro Board of Directors reaffirms that the Service Sector Governance Councils shall have the authority to review and authorize all Metro Bus service changes emanating from the Metro Connections program and all other service change programs related to Metro Bus service.

CONSENT CALENDAR (Items 32 through 35)

32. AWARD a twenty-four month firm fixed-price requirements contract under Bid No. 06-0014 with Performance Plus Distributing, the lowest responsive, responsible bidder for **bus batteries** for a firm fixed price of \$922,290, inclusive of sales tax.

33. AWARD a three-year firm fixed-price Contract No. PS0692401822 to LMI Data Center Cleaning for **data center cleaning services** in the amount of \$211,340, inclusive of two, one-year options, effective July 1, 2006.
34. AWARD a twenty-four month firm fixed-price requirements contract under Bid Number 06-0002 to Railroad Friction Products, Corp., the lowest responsive, responsible bidder for **Green/Gold Rail Line Brake Pads**, for an amount not to exceed \$216,000.
35. AWARD a firm fixed-price Contract No. OP39601813 with B&C Transit Consultants Inc. to **replace the J-Relays at the Metro Red Line (MacArthur Park Pocket Track)** for an amount not to exceed \$291,221 inclusive of a 10% contingency.

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