

Agenda

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Antonio Villaraigosa, Chair
Don Knabe, 1st Vice Chair
Ara J. Najarian, 2nd Vice Chair
Michael Antonovich
Diane DuBois
John Fasana
David Fleming
Richard Katz
Gloria Molina
Pam O'Connor
Mark Ridley-Thomas
Zev Yaroslavsky
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



Metro

Los Angeles County
Metropolitan Transportation Authority

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.metro.net

TDD line (800) 252-9040

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

1. APPROVE **Consent Calendar** Items: 2, 5, 6, 10, 15, 28, 29, 30, 31, 32**, 33, 34**, 38 and 40.

**REQUIRES 2/3 VOTE OF THE BOARD

CONSENT CALENDAR

2. APPROVE **Minutes** of Special Board Meetings held [February 25, 2009](#), [February 26, 2009](#) and [March 5, 2009](#), and Regular Board Meeting held [February 26, 2009](#).
5. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to award a multi-year firm fixed price contract under Bid No. PS 4350-2327 to Hannan Specialties, Inc. for the [fabrication, delivery, assembly and installation of 224 bicycle lockers and 150 bicycle racks](#) for a total contract value not to exceed \$420,479, including sales tax.
6. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute:
 - A. a firm fixed price contract to NuStats, Inc. to [conduct a system-wide on-board origin-destination survey](#), consisting of a test of survey research methods to advance the state of the practice, and an on-board survey making use of the test results, for a period of fifteen months for an amount not to exceed \$1,247,709; and
 - B. contract modifications up to \$200,000 to cover the cost of any potentially unforeseen issues that may arise during the term of the project.
10. FINANCE AND BUDGET COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to award a five year firm fixed unit rate Contract No. PS09052103 to [Bond Logistix, LLC for Arbitrage Rebate Calculation Services](#) for an amount not to exceed \$300,000, inclusive of two one-year options, effective April 1, 2009.

15. AD-HOC CONGESTION PRICING COMMITTEE RECOMMENDED (4-0):
- A. establishing a life-of-project budget for the **purchase of forty-one Compressed Natural Gas (CNG) composite buses for the FY10 capital program**, including project contingency, in the amount of \$28,400,000; and
 - B. authorizing the Chief Executive Officer to negotiate and execute:
 - 1) Contract Option No. 1 to Contract OP33202082 with North American Bus Industries to purchase up to forty-one CNG high-capacity composite buses for an amount not to exceed \$27,777,500, increasing the total contract value from \$170,915,626 to \$198,693,126, inclusive of sales tax, and subject to completion of a Buy America Pre-Award audit; and
 - 2) modifications for this procurement for an amount not to exceed \$272,392, increasing the total contract value from \$198,693,126 to \$198,965,518.
28. OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to award a 36-month, firm fixed price contract under Bid Number 09-0013 to **Laserlink International, Inc., the lowest responsive and responsible bidder for toner cartridges** for an amount not to exceed \$852,508, inclusive of sales tax and two one-year options.
29. OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to award a firm fixed price contract under Bid No. OP34342224 with Modern Track Machinery, Inc., the lowest responsive and responsible bidder for two **Hi Rail 360° Cranes** for an amount not to exceed \$1,230,581, inclusive of sales tax.
30. OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to award a one year, seven month firm fixed price contract under Bid No. OP3960-2303 with Rail Development Group to **refurbish 80 40 switch machines for Metro Blue and Metro Red Lines** for an amount not to exceed \$268,800.

