

Thursday, February 19, 2004 1:00 P.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Tom LaBonge, Vice Chair
Michael Antonovich
Martin Ludlow
Beatrice Proo
Ron Wong, 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



Metropolitan Transportation Authority

23. RECEIVE report of the Deputy Chief Executive Officer.
 - [Metro Operations Monthly Performance Report](#)
 - Presentation of American Public Transportation Association (APTA) **Truck Trailer Transit Air Brake System award.**

24. RECEIVE AND FILE staff's [response concerning the Bureau of State Audit's report](#), "It is too early to predict Service Sector Success, but Opportunities for Improved Analysis and Communication Exist" which was published by the California State Auditor in December 2003.

25. RECEIVE AND FILE status report on [MTA's bus procurements.](#)

26. RECEIVE AND FILE report on the status of the bus service restructuring effort, formerly known as the Hub and Spoke Project and now named [Metro Connections.](#)

27. RECEIVE AND FILE status report on [Access Services Incorporated](#) (ASI) covering the period July 2003 through December 2003.

28. RECEIVE AND FILE report on development of a [Sustainable Design and Environmental Leadership Policy](#) to be used as a guideline during design and construction of all applicable Metro Capital Projects, including the new West Los Angeles Transportation Center to be developed as part of the Division 6 Land Exchange Project.

29. RECEIVE AND FILE report on new technology options for the [Universal Fare System.](#)

30. AUTHORIZE the Chief Executive Officer to accept a **grant from the United States Department of Homeland Security** in the amount of \$4,577,000 and AMEND the FY04 budget to reflect this increase in revenues and expenditures.

31. AWARD a 24-month firm fixed-price requirements contract under Bid 04-0002 to Century Wheel and Rim, the lowest responsive and responsible bidder, for 6,700 **aluminum bus wheels** for an amount not to exceed \$2,140,825 inclusive of sales tax.

32. ADOPT specified funding levels for FY02, FY03, FY04 and FY05 as required by a Memorandum of Understanding (MOU) between the Southern California Regional Rail Authority (SCRRA) and the MTA, for the contract of specified **law enforcement services on rights of way (ROWS) within Los Angeles County** on which Metrolink operates.

Memorandum of Understanding (MOU)
Funding Level

FY02	\$1,336,816
FY03	\$1,390,289
FY04	\$1,445,901
FY05 *estimated	\$1,503,737*

CONSENT CALENDAR ITEMS 33 through 37

33. APPROVE execution of Modification No. 1 to Contract No. OP33445326 with Accent Landscape, Inc. to **provide landscape and irrigation maintenance services** for the Metro Pasadena Gold Line stations, facilities and seven additional Metro transit locations, for a period of one year for an amount not to exceed \$232,688 increasing the total contract value from \$3,073,158 to \$3,305,846.

Committee Authority, 4/5 vote

34. AWARD a three year contract at fixed-unit-rates under Bid 04-0001 with Unisource Worldwide, the lowest responsive, responsible bidder for **copier paper** for an amount not to exceed \$851,857 inclusive of sales tax and two one-year options

Committee Authority, 4/5 vote

35. APPROVE execution of Contract Modification No. 1 to Contract No. OP33440662 with Nationwide Environmental Services, to **provide power-sweeping services for Pasadena Gold Line station parking lots and yards** for a period of 47 months, for an amount not to exceed \$243,456, increasing the total contract value from \$2,341,935 to \$2,585,391.

Committee Authority, 4/5 vote

36. AWARD a six-year, firm fixed-unit-rate-price Contract No. OP-3630-4017, to Trojan Portable Services, for **portable toilet services** for an amount not to exceed \$504,519 inclusive of two one-year options effective March 1, 2004.

Committee Authority, 4/5 vote

37. AWARD a five-year, firm fixed-unit-rate contract No. OP33441448 to Pestmaster Services Inc., to **provide herbicide application services for Metro transit rights-of-way and facilities**, for an amount not to exceed \$847,179 inclusive of two one-year options, effective March 1, 2004.

Committee Authority, 4/5 vote

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