

Thursday, May 20, 2004 1:00 P.M.

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# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## **Operations Committee Meeting**

One Gateway Plaza  
3rd Floor Boardroom

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Call to Order

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Directors

John Fasana, Chair  
Tom LaBonge, Vice Chair  
Michael Antonovich  
Martin Ludlow  
Beatrice Proo  
Ron Wong, non-voting member

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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

34. RECEIVE report of the Deputy Chief Executive Officer.
- [Metro Operations Monthly Performance Report](#)
35. RECEIVE oral status report on **Universal Fare System Implementation and update on MTA Tariff**.
- (Also on Executive Management and Audit Committee Agenda)
36. RECEIVE AND FILE **consultant's report on applications of Electric Trolley Buses**.
37. AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed-unit-rate Contract No. OP33440664, to D.S. Waters, LP & Designates, to **install and maintain reverse osmosis water purification systems and to deliver bottled drinking water** to Metro bus operating divisions for an amount not to exceed \$493,227 inclusive of a 10% contingency and two one-year options, effective June 1, 2004.
38. AUTHORIZE the Chief Executive Officer to execute **twelve Metro Freeway Service Patrol (FSP) contracts** for a total amount not to exceed \$15,157,283 to the following contractors:

<u>Beat</u>	<u>Contractor</u>	<u>Amount</u>	<u>Contract Period</u>
44*	Bob & Dave's Towing, Whittier	\$ 562,495	09/01/04 – 08/31/06
19	J&M Towing, Alhambra	\$ 1,735,272	09/01/04 - 08/31/07
20	Navarro's Towing, Monterey Park	\$ 1,237,860	09/01/04 – 08/31/07
23	City Terrace Service, Los Angeles	\$ 1,273,715	09/01/04 – 08/31/07
12	Al's Towing, Alhambra	\$ 1,214,449	10/01/04 – 09/30/07
14	Kenny's Auto Service, Bellflower	\$ 1,455,915	10/01/04 – 09/30/07
15	Kenny's Auto Service, Bellflower	\$ 1,138,669	10/01/04 – 09/30/07
16	Pepe's Towing, Los Angeles	\$ 1,526,004	10/01/04 – 09/30/07
18	Bob's Towing, Rowland Heights	\$ 1,647,996	11/01/04 – 10/31/07
26	ABA Towing, Los Angeles	\$ 896,974	11/01/04 – 10/31/07

38	Bob & Dave's Towing, Whittier	\$ 959,909	11/01/04 – 10/31/07
41	Hollywood Car Carrier, Los Angeles	\$ 1,508,025	11/01/04 – 10/31/07
	Total Amount Not-to-Exceed	\$15,157,283	

\* 2-Year Contract

39. AUTHORIZE the Chief Executive Officer to execute contract modification No. 3 to Contract No. PS-6810-1346 with Enternet Business Systems to provide **consulting services to Metro for the on-going implementation of the integrated Transitsafe™ and Vehicle Accident Monitoring System (VAMS)**, extending the contract period three years to June 30, 2007 for an amount not to exceed \$255,000, inclusive of a one-year option, increasing the total contract value from \$147,999 to \$402,999.
40. AUTHORIZE the Chief Executive Officer to execute contract modification No. 3 to Contract No. PS-6810-1282 with Transportation Resource Associates (TRA) for **maintenance, upgrades and enhancements to the proprietary software program, Transitsafe™**, in support of our incident and claims management activities, for an amount not to exceed \$376,000, increasing the total contract value from \$238,645 to \$614,645 and extending the period of performance from July 1, 2004 to July 1, 2009.
41. LABONGE, FASANA, AND PROO MOTION that the Board direct MTA staff to work with Southern California Regional Rail Authority (SCRRA) staff to explore **new opportunities to reduce air quality emissions from Metrolink operations** and report back to the Board within 90 days on issues and potential options.

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

