

Thursday, June 17, 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

**Metro**<sup>™</sup>

24. RECEIVE report of the Deputy Chief Executive Officer.
  - **Metro Operations Monthly Performance Report**
  
25. RECEIVE monthly oral report on the **Universal Fare System Implementation** program.
  
26. RECEIVE AND FILE a report on the **status of the bus service restructuring effort known as Metro Connections.**
  
27. AUTHORIZE the Chief Executive Officer to award a 24-month contract under Bid 04-0010 to BP West Coast Products LLC, the lowest responsive and responsible bidder for **Ultra-Low Sulfur Diesel Fuel** for an amount not to exceed \$14,127,502, inclusive of sales tax.
  
28. AUTHORIZE the Chief Executive Officer to execute an agreement with the California Highway Patrol (CHP) to provide **field officer and dispatch support to the Los Angeles County Metro Freeway Service Patrol (FSP)** during FY05 in the amount of \$600,000.
  
29. 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.

(CARRIED OVER FROM MAY COMMITTEE MEETING)

30. 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.

(CARRIED OVER FROM MAY COMMITTEE MEETING)

### CONSENT CALENDAR ITEMS 31 THROUGH 32:

31. AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. OP33201516 to First Transit, Inc. for **articulated bus inspection services** for 200 CNG, sixty-foot buses for an amount not to exceed \$273,445, for a period of two years, effective July 1, 2004.

COMMITTEE AUTHORITY, 4/5 VOTE

32. AUTHORIZE the Chief Executive Officer to award a five-year, time and materials Contract No. OP33441513 to Ace Crane Service, Inc. to provide **overhead cranes maintenance and repair services on an "as needed" basis**, for an amount not to exceed \$202,750, inclusive of two one-year options, effective July 1, 2004.

COMMITTEE AUTHORITY, 4/5 VOTE

33. CLOSED SESSION: Conference with Real Property Negotiators concerning Price and/or Terms of Payment - (G.C. 54956.8) – Division 10 Expansion Project

Negotiator: Velma Marshall

A.

Parcel No.	Owner	Address
WI-201	Peter Damico, Vincent Gacchina, and the Gacchina Family Trust	Bounded by Mission Road to the NW, Golden State (5) freeway to the NE, San Bernardino (10) freeway to the SE, Cesar Chavez Ave. to the SW

B.

Parcel No.	Owner	Address
WI-100	Arnold W. & Ruth Carlson, Trustees of the Arnold & Ruth Carlson Family Trust	Bounded by Mission Road to the NW, Golden State (5) freeway to the NE, San Bernardino (10) freeway to the SE, Cesar Chavez Ave. to the SW

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