

Thursday, September 16, 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

Yvonne B. Burke, Chair
John Fasana, Vice Chair
Tom LaBonge
Beatrice Proo
Antonio Villaraigosa
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

27. RECEIVE report of the Deputy Chief Executive Officer.
- Metro Operations Monthly Performance Report for July 2004
28. RECEIVE monthly oral report on the Transit Access Pass (TAP) (formerly known as UFS) program.
29. RECEIVE AND FILE a status update on opportunities to reduce Metrolink air quality emissions.
30. CONSIDER increasing the Life of Project budget for the Metro Blue Line, Division 11 facility expansion from \$12,593,000 to \$17,395,500.
31. AUTHORIZE the Chief Executive Officer to execute:
- A. four Metro Freeway Service Patrol (FSP) contracts for a total amount not to exceed \$5,450,322 to the following contractors:

Beat	Contractor	Amount	Contract Period
7	Panorama Towing, San Fernando	\$1,461,724	01/01/05-12/31/07
17	Sonic Towing, Los Angeles	\$1,443,121	01/01/05-12/31/07
24	Jon's Towing, Los Angeles	960,512	01/01/05-12/31/07
31	Sonic Towing, Los Angeles	\$1,584,965	01/01/05-12/31/07
Total Amount Not to Exceed		\$5,450,322	

- B. ten Metro FSP contract amendments for a total amount not to exceed \$820,000.

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