

Thursday, January 20, 2005 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

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Yvonne B. Burke, Chair  
John Fasana, Vice Chair  
Tom LaBonge  
Beatrice Proo  
Ed P. Reyes  
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



31. RECEIVE report of the Deputy Chief Executive Officer.
  - **Metro Operations Monthly Performance Report**
  
32. RECEIVE oral status update on **Transit Access Pass (TAP) program**.
  
33. RECEIVE oral update on **M3 Project**.
  
34. RECEIVE AND FILE report on **accident reduction strategies** under consideration for implementation in fiscal year 2006.
  
35. ADOPT the **updated Transit Service Policy**.
  
36. CONSIDER:
  - A. approving an approximate \$4.02 million increase to the life of project budget for the **Division 1 Expansion project**, thereby increasing the life of project budget from \$7.5 million to \$11.5 million; and
  - B. amending the FY05 budget to add \$2.8 million of federal funds as appropriated for this project by the Bus Operations Subcommittee and \$700,000 of local match.

37. CONSIDER:

- A. Finding that the **Metro Red Line Segment 1 Remote Terminal Units** (RTU's) consist of highly specialized telecommunications and other related electronic equipment, such that the procurement qualifies under Public Utilities Code section 130238 for procurement by competitive negotiation. Using this methodology, staff will solicit a package of system hardware, design, and installation services to be provided by a system Integrator; and
- B. approving the process for technical evaluation of proposals, identification of qualified sources, and selection for contract award. These procedures are consistent with and based upon MTA's existing Procurement Policies and Procedures.

REQUIRES 2/3 VOTE OF THE BOARD

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