

Thursday, April 21, 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

Yvonne B. Burke, Chair  
John Fasana, Vice Chair  
Tom LaBonge  
Ed P. Reyes  
Doug Failing, 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>

37. RECEIVE report of the Deputy Chief Executive Officer.
  
38. RECEIVE monthly oral report on the **Transit Access Pass (TAP)** program.
  
39. RECEIVE AND FILE a **status report on the Metro Rapid Program**.  
  
(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)
  
40. RECEIVE AND FILE **update on the cancellation of Line 107**  
(54<sup>th</sup> St. – Fairview Blvd.).
  
41. RECEIVE AND FILE report on **the implementation of fare change to Lines 218, 603, 605, 607, 608, 620, and 625** effective July 3, 2005 consistent with the adopted fare structure.
  
42. APPROVE:
  - A. **implementing Metro Rapid service on Fairfax Avenue** in June 2005 by operating it as a separate line between Hollywood and Vine and West Los Angeles Transit Center (Line 717); and
  - B. **rescheduling of the North Sepulveda Metro Rapid** from June 2005 to June 2006 at the latest, with a goal of implementing the service as early as December 2005 if additional resources are identified.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

43. AUTHORIZE the Chief Executive Officer to:
- A. award a five-year fixed-unit rate **Contract No. OP31501624, to Transportation Concepts, Inc. for contracted bus services** in the amount of \$36,315,168, provide for reimbursement of fuel costs for the five-year period for an amount not to exceed \$6,939,020 for a total contract amount not to exceed \$43,254,188, effective July 3, 2005; and
  - B. establish a contingency for unanticipated fuel costs or the potential need for additional Revenue Service Hours for an amount not to exceed \$3,631,516.
44. AUTHORIZE the Chief Executive Officer to:
- A. award a five-year fixed-unit rate **Contract No. OP31501623, to Southland Transit, Inc. for contracted bus services** for an amount not to exceed \$29,552,418 and provide for reimbursement of fuel costs for the five-year period for an amount not to exceed \$3,623,357 for a total contract amount not to exceed \$33,175,775, effective July 3, 2005; and
  - B. establish a contingency for unanticipated fuel costs or the potential need for additional Revenue Service Hours for an amount not to exceed \$2,955,241.
45. AUTHORIZE the Chief Executive Officer to:
- A. award a five-year fixed-unit rate **Contract No. OP31501625, to First Transit, Inc. for contracted bus services** for a firm fixed amount of \$66,547,817 and provide for reimbursement of fuel costs for the five-year period for an amount not to exceed \$10,381,844 for a total contract amount not to exceed \$76,929,661, effective July 3, 2005; and
  - B. establish a contingency for unanticipated fuel costs or the potential need for additional Revenue Service Hours for an amount not to exceed \$6,654,781.

46. AUTHORIZE the Chief Executive Officer to execute:
- A. a five-year firm, fixed-unit rate, multiple award Contract No. OP3344-1643, with Travers Tree Service, Inc. and International Environmental Corporation for **the provision of as-needed tree trimming services for Metro transit facilities** inclusive of two one-year options, effective May 1, 2005, for a cumulative total amount not to exceed \$640,000; and
  - B. Task Orders under these agreements for tree trimming services.
47. AUTHORIZE the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 05-0004 to Asbury Environmental Services, the lowest responsive, responsible bidder for **Recycled Pre-diluted Engine Coolant and Coolant Waste Recycling Services** for an amount not to exceed \$1,008,700, inclusive of sales tax and one-year option effective May 1, 2005.
48. LABONGE MOTION that the Board direct staff to **report on the draft implementation plan for the Metro Connections effort**, particularly as it relates to existing rail service and stations, the Metro Orange Line busway and Metro Rapid bus service, as well as connections to community centers and neighborhoods in the region.
49. LABONGE MOTION that the Board direct staff to **report on the status of any efforts to examine improvements to the Harbor Freeway Transit Project** that would connect it to the surrounding transit network.
50. LABONGE MOTION that the Board direct staff to contact the Southern California Regional Rail Authority (SCRRA) and discuss the **feasibility of operating hourly Metrolink train service on weekdays between the hours of 6:30 a.m. and 6:30 p.m. to and from Union Station and Bob Hope (formerly Burbank) Airport** and report back to the Operations Committee.

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