

Thursday, October 20, 2005 12:00 P.M.

Agenda

Operations Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

John Fasana, Chair
Don Knabe, Vice Chair
Michael Antonovich
Bonnie Lowenthal
Bernard Parks
Doug Failing, 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



Los Angeles County
Metropolitan Transportation Authority

Metro

29. AUTHORIZE the Chief Executive Officer to:
 - A. execute Modification No. 9 to Contract No. OP33443130 with Mitsubishi Electric & Electronics USA, Inc., to provide **Metro transit facilities elevator and escalator maintenance and repair services**, extending its contract term for a period of 90 days for an amount not to exceed \$791,220, increasing the total contract value from \$13,591,312 to \$14,382,532, effective November 1, 2005; and
 - B. award a five-year firm, fixed unit rate Contract No. OP33440667 to Mitsubishi Electric and Electronics USA, Inc., for Metro transit facilities elevator and escalator maintenance and repair services for an amount not to exceed \$29,977,139, inclusive of two one-year options and a 1.4% contingency for as-needed additional services, effective February 1, 2006.
30. RECEIVE oral monthly presentation on the implementation of the **Universal Fare System/Transit Access Pass Program**.

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)
31. RECEIVE monthly oral update on the Implementation of the **Maintenance and Materiel Management System (M3) Project**.
32. RECEIVE oral presentation on **Emergency Preparedness**.
33. RECEIVE AND FILE report on **bus stop cleaning and monitoring**.
34. RECEIVE AND FILE a report on the status of the countywide bus service restructuring effort known as **Metro Connections**, which includes identification of a Regional Service Plan and related Service Strategies.

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