

# Agenda

## Operations Committee Meeting

One Gateway Plaza  
3rd Floor Board Room

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### Call to Order

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### Directors

John Fasana, Chair  
Michael Antonovich, Vice Chair  
Pam O'Connor  
Mark Ridley-Thomas  
Rita Robinson  
Vacant, non-voting member

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### Officers

Arthur T. Leahy, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
Karen Gorman, Acting Inspector General  
County Counsel, General Counsel



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

## **METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)**

### **PUBLIC INPUT**

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

**At the discretion of the Chair**, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

**In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.**

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

**CONDUCT IN THE BOARD ROOM** - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

**REMOVAL FROM THE BOARD ROOM** The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

### **INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD**

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

### **DISCLOSURE OF CONTRIBUTIONS**

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

### **ADA REQUIREMENTS**

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

### **HELPFUL PHONE NUMBERS**

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)  
General Information/Rules of the Board - (213) 922-4600  
Internet Access to Agendas - [www.metro.net](http://www.metro.net)

TDD line (800) 252-9040      **NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

1. RECEIVE the **Transit Operations report**. (HANDOUT)
  - Recognition of Lennie A. Ciufu, Director of Los Angeles Valley College, Job Training Program
  
2. AUTHORIZE the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 10-0042 to New Flyer Industries Canada ULC, the lowest responsive and responsible bidder for **bus brake rotors and disc pads** for an amount not to exceed \$1,027,886, inclusive of sales tax and two one-year options.
  
3. AUTHORIZE the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 10-0036 to the following lowest responsive and responsible bidders for **alternators** for an amount not to exceed \$4,408,412, inclusive of sales tax and two one-year options.
  - A. H & H Auto Parts Wholesale for line item one for a contract value of \$254,533, inclusive of sales tax;
  - B. Kirk's Automotive, Inc. for line items two and three for a contract value of \$3,442,704, inclusive of sales tax; and
  - C. Romaine Electric for line item four for a contract value of \$711,175, inclusive of sales tax.
  
4. AUTHORIZE the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity, firm fixed price contract under Bid Number 11-0014 to The Jankovich Company, the lowest responsive and responsible bidder for **CNG engine oil** for an amount not to exceed \$3,748,976, inclusive of sales tax and two one-year options.

5. AUTHORIZE the Chief Executive Officer to:
  - A. make appropriate amendments to the FY2011 and FY2012 budgets to increase the operating budget by up to \$300,000 if outside funding is obtained for **Dodger Stadium Express service** during the 2011 baseball season (April – October 2011); and
  - B. amend future fiscal year budgets if grant monies are received.
  
6. CONSIDER:
  - A. finding that there is only a single source of procurement for the **Uninterruptible Power Supply (“UPS”) and Battery Backup System** and purchase is for the sole purpose of replacing the UPS already in use. The Board hereby authorizes the purchase of an Uninterruptible Power Supply and Battery Backup System pursuant to Public Utilities Code Section 130237; and
  - B. authorizing the Chief Executive Officer to award a firm fixed price Contract No. PS119240001 to Total Concept Sales to procure the Uninterruptible Power Supply and Battery Backup System in the amount of \$624,176.17, effective March 1, 2011.

(REQUIRES 2/3 VOTE OF THE BOARD)

7. AUTHORIZE the Chief Executive Officer to award a five-year firm fixed unit rate Contract No. OP85102554 to Mitsubishi Electric & Electronics USA, Inc. for **Metro transit facilities elevator and escalator maintenance and repair services** for an amount not to exceed \$44,377,356, inclusive of two one-year options, effective March 1, 2011.
  
8. AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. PS07643032 with McAllister Office Pavilion, to increase the authorized contract amount authority for **space planning/installation services and systems office furniture** for an amount not to exceed \$340,000. This would increase the not-to-exceed contract amount from \$1,800,000 to \$2,140,000.

9. ADOPT the updated **2011 Metro Transit Service Policy**.  
(HANDOUT)
10. CONSIDER the following **nominees for membership on the South Bay Governance Council**:
  1. John Addleman: Re-appointment, nominated by South Bay Cities Council of Governments. Term ending: December 31, 2013
  2. Jim Goodhart, Re-appointment, nominated by South Bay Cities Council of Governments. Term ending: December 31, 2013
  3. Robert Pullen-Miles, Re-appointment, nominated by South Bay Cities Council of Governments. Term ending: December 31, 2013
  4. Roye Love, New appointment, nominated by South Bay Cities Council of Governments. Term ending: December 31, 2013
11. RECEIVE oral **Transit Services Bureau monthly report**.
12. RECEIVE oral report on **Metro's Protective Services**  
(Lead: Capt. Pat Jordan).
13. RECEIVE AND FILE status report on the **TAP Program and fare gate installation at Metro Rail stations**.  
(HANDOUT)
14. RECEIVE **report of the Chief Executive Officer**.
  - Recognition of La Tanya Darton, stenographer

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