

# 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  
Mel Wilson  
Michael Miles, 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**<sup>™</sup>

## **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)
  
2. RECEIVE **report on Los Angeles Metro Protective Services (LAMPS)**.
  
3. AUTHORIZE the Chief Executive Officer to exercise Option No. 1 to MOU PS2610LASD with the County of Los Angeles Sheriffs Department to provide **law enforcement services** for the period covering July 1, 2012 through June 30, 2013. Subject to obtaining the agreement of the County of Los Angeles Sheriffs Department to exercise the option, AUTHORIZE the Chief Executive Officer to execute, on a single source basis, Option 1 to MOU PS2610LASD. Staff will return to the Board for funding authorization to exercise FY13 Transit Community Policing Services, Option 1.

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

4. APPROVE **service changes to Tier I bus lines** scheduled to be implemented effective June 26, 2011. Also included are proposed changes to bus lines upon the future opening of the Expo Rail Line. (HANDOUT)
  
5. VILLARAIGOSA, KNABE AND ANTONOVICH MOTION that the MTA Board direct the CEO to develop a recommended strategy and timeline, subject to future review and approval by the MTA Board, for **transitioning to super low/zero emission buses**.

(ALSO ON FINANCE AND BUDGET COMMITTEE)

6. CONSIDER:

- A. finding that the **procurement of 40' advanced transit buses** under Public Utilities Code Section 130232 does not constitute a procurement method adequate for MTA's needs. The Board hereby authorizes procurement of these 40' advanced transit buses pursuant to Public Contracts Code (PCC) Section 20217 for procurement by competitive negotiation;
- B. authorizing the Chief Executive Officer to solicit a Best Value Request for Proposal (RFP) for a contract to purchase up to 700 advanced transit buses as a competitive negotiation pursuant to PCC Section 20217 and MTA's Procurement Policies and Procedures;
- C. authorizing staff to include RFP terms and conditions, evaluation criteria and proposal requirements designed to create employment opportunities in Los Angeles County. These solicitation requirements will be introduced as an Alternate Proposal path that will only be used for source selection and award if the Federal Transportation Authority grants approval of these unconventional requirements prior to May 31, 2011; and
- D. approving recruitments to add one FTE beginning April 1, 2011 to Transit Operations to provide dedicated project management and engineering support and one FTE also beginning April 1, 2011 to Administrative Services - Procurement to provide dedicated project and procurement support for the life of the capital project.

(REQUIRES 2/3 VOTE OF THE BOARD)

7. CONSIDER:

- A. finding that awarding design-build contracts pursuant to Public Utilities Code Section 130242(b) will achieve for MTA certain private sector efficiencies in the integration of the design, project work, and components related to the real property renovation, repair, and construction work at Metro facilities in Los Angeles County; and
- B. authorizing the Chief Executive Officer to solicit and award design-build contracts for renovation, repair and construction at Metro rail facilities, pursuant to Public Utilities Code Section 130242(a), (c), (d) & (e), and approving use of design-build contracting delivery approach for **CP 204123 Division 11 Body Shop Ventilation and CP 205063 MBL pedestrian and swing gates installation.**

(REQUIRES 2/3 VOTE OF THE BOARD)

8. ADOPT the **Revised Metro Service Council Bylaws.**

9. RECEIVE AND FILE the **Metrolink Ridership and Revenue Report for July 2010 through December 2010.**

(CARRIED OVER FROM FEBRUARY OPERATIONS COMMITTEE)

10. RECEIVE **report of the Chief Executive Officer.**

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