

# Agenda

## Operations Committee Meeting

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

Call to Order

---

### Directors

---

Ara Najarian, Chair  
Jose Huizar, Vice Chair  
John Fasana  
Don Knabe  
Mark Ridley-Thomas  
Michael Miles, non-voting member

---

### Officers

---

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



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

## 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**

44. RECEIVE the **Transit Operations report**.
45. RECEIVE **report on Los Angeles Metro Protective Services (LAMPS)**.
46. AUTHORIZE the Chief Executive Officer to execute modification No.2 to Contract No. PS07643022 with **Control Technologies to provide Gateway Building Management System upgrades** for the firm fixed price of \$1,153,845 increasing the total contract value from \$646,000 to \$1,799,845.

47. CONSIDER:

- A. finding that use of a design-build process pursuant to Public Utilities Code Section 130242(a) will achieve 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 MTA rail facilities, pursuant to Public Utilities Code Section 130242.

(REQUIRES 2/3 VOTE)

48. CONSIDER:

- A. finding that use of a design-build process pursuant to Public Utilities Code Section 130242(a) will achieve certain private sector efficiencies in the **integration of the design, project work and installation of the high rise building cooling towers** and
- B. further finding that the use of the design-build process pursuant to Public Contract Code 20209.5 et seq. will accomplish a reduction in project costs and expedite project completion.

(REQUIRES 2/3 VOTE)

49. CONSIDER:

- A. authorizing the Chief Executive Officer to execute Modification No. 5 to Contract No. PS2610LASD with the County of Los Angeles Sheriff's Department (LASD) to provide **law enforcement services** for the period covering October 1, 2011 through June 30, 2012 in an amount not-to-exceed \$63,050,522. The total FY12 Transit Community Policing contract is \$79,461,155.
- B. amending the FY12 budget to add 8 Metro Security Officer I and 1 Metro Security Officer II positions.
- C. amending the FY12 budget for Cost Center 2610, System Security and Law Enforcement in the amount of \$16,296,691 to fund the remaining 9 months of service under the LASD contract.
- D. amending the FY12 budget for Cost Center 2610, System Security and Law Enforcement in the amount of \$300,000 for Special Events Overtime for Metro Transit Security Officers.

50. CONSIDER:

- A. finding that there is only a single source of procurement for **Automated License Plate Recognition Network** and purchase is for the sole purpose of duplicating the cameras, network and software already in use. The Board hereby authorizes purchase of the cameras, network equipment, hardware and software pursuant to Public Utilities Code section 130237; and
- B. authorizing the Chief Executive Officer to award a firm fixed price contract under IFB No. OP26102781 with PIPS Technology, to provide an Automated License Plate Recognition Network in an amount not to exceed \$2,990,768.21 inclusive of sales tax and freight; and
- C. amending the FY12 System Security and Law Enforcement, Cost Center 2610, budget in the amount of \$2,324,538 in expenditures.

51. AUTHORIZE the Chief Executive Officer to execute modification No. 10 to Contract No. OP33900638 with **Clean Energy Fuels Corporation to provide natural gas compression operation and maintenance services** at Divisions 2, 9, and 15 for an additional 17 months in an amount not to exceed \$1,900,000, increasing the Total Contract Value from \$27,675,084 to \$29,575,084.

52. AUTHORIZE **free fares for all Girl Scouts in uniform on October 29, 2011** in celebration of their 100<sup>th</sup> anniversary at an estimated cost of \$10,000.
53. RECEIVE AND FILE report providing an **assessment of Line 442 performance**, including a chronology of events regarding Line 442, actions to improve the line's performance, performance metrics, and alternate services.
54. **RIDLEY-THOMAS AND KNABE MOTION** that the Metro Board instruct the Chief Executive Officer to:
  - A. suspend the cancellation of six of the lowest performing lines in the Metro system (Lines 126, 177, 202, 442, 607 and 620) and study the lines as case studies for performance in meeting the needs of the rider.
  - B. The study should examine subjects including, but not limited to:
    1. Cleanliness, safety, lighting and other environmental factors in the buses and at stations
    2. Effectiveness of routing and service integration with other bus lines, rail lines and other transportation modes
    3. The potential for increasing ridership through effective marketing, and
    4. On-time performance and reliability of service.
  - C. Assemble a working group of community stakeholders that are impacted by the lines to solicit recommendations for service improvements.
  - D. Report back to the Board in 90 days on the implementation plan for the case studies with a follow up report to the Board one year after recommendations from the working group and Metro staff have been implemented.
55. RECEIVE AND FILE status report on the **TAP Program and fare gate operation**.
56. RECEIVE AND FILE the **Metrolink Ridership and Revenue Report** for July 2010 thru June 2011. **[HANDOUT]**

57. RECEIVE AND FILE report providing an **initial evaluation of the effects of Tier 1 service changes** implemented June 26, 2011.
  
58. 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

