

Thursday, January 19, 2012 12:00 PM

# **SECOND REVISED Agenda**

## **System Safety and Operations Committee Meeting**

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

### Call to Order

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### Directors

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

### Officers

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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**

51. **Metro Operations Employee of the Month.**
52. RECEIVE the **Transit Operations report.**
53. RECEIVE **report on System Safety.**
54. RECEIVE **report on Los Angeles Metro Protective Services (LAMPS).**
55. CONSIDER:
  - A. Amending CP #201055 (100 Bus Replacements) which was approved by the Board in June 2011, **to include an additional 50 forty-five foot Compressed Natural Gas (CNG) buses for the FY13 capital program** increasing the current life-of-project budget from \$70,000,000 to \$86,830,211 for an increase of \$16,830,211 which includes project contingency;
  - B. Finding that there is only a single source of procurement for forty-five foot CNG buses, and purchase is for the sole purpose of duplicating buses already in use. The Board hereby authorizes the purchase of an additional 50 forty-five foot CNG buses pursuant to Public utility Code section 130237;
  - C. Executing Contract Option No. 4 to Contract OP33202082 with North American Bus Industries (NABI), to purchase fifty CNG high capacity composite buses for the firm fixed price of \$15,882,711, increasing the Total Contract Value from \$325,442,964 to \$341,325,675, inclusive of sales tax;
  - D. Authorizing staff to cancel RFP OP33202720 for procurement of 700 replacement buses.

(REQUIRES TWO-THIRDS VOTE)

56. AUTHORIZE the Chief Executive Officer to:
- A. Proceed with proposals to **revitalize the Silver Line service corridor (I-110 Harbor Transitway and I-10 El Monte Busway) in concept;**
  - B. Include additional allocation of \$1,155,000 in operating costs required for the Silver Line Revitalization Program into the FY13 and future budgets.
  - C. Establish a life-of-project (LOP) capital budget for the Silver Line Revitalization Program in the amount of \$7,845,000;
  - D. Amend the FY12 budget to add \$550,000 of revenues and expenditures to be funded with Federal 5307 Bus Operations Subcommittee Transit Enhancements funds to begin implementation of the capital project in FY12.
57. AUTHORIZE the Chief Executive Officer to award a contract under IFB No. **OP39602800 with Icom America, Inc., the lowest responsive and responsible bidder, to provide two-way equipment to support communications within LACMTA's Rail Stations and underground right-of-way** for an amount not to exceed \$6,251,341.80, inclusive of baseline quantities, training, warranty, and optional quantities.
58. CONSIDER:
- A. Authorizing the Chief Executive Officer (CEO) to execute a five (5) year license agreement ("Agreement"), including up to three (3) successive five year options, with **West Angeles Church of God in Christ, ("WA COGIC") for the rental of approximately four hundred fifty parking spaces (450) in a parking garage located at 3500 Crenshaw Boulevard, Los Angeles, CA** commencing the earlier of (i) the date that is sixty (60) days after the date LACMTA delivers written notice to WA COGIC that it requires use of the Parking Garage and (ii) July 1, 2012 at an estimated initial annual rental cost of \$281,700/annually plus \$435,896 in estimated annual operating expenses. Annual rent and operation expenses including annual escalations are estimated to be in the range of \$4,000,000 over the initial five-year term.

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- B. Amend the FY12 budget to add \$50,000 for start up costs under Project 300066 (Expo Light Rail Operations Project); and
  - C. Amend the FY12 budget to add approximately \$400,000 of expenses to Project 300066 (Expo Light Rail Operation Project), in Cost Center 0651 (Non-Departmental), and Account No. 51201 (Lease and Rental Property and Facilities) to cover MTA's share of the annual operating budget of the garage for the remainder of FY12. This action is within the estimated life-of-project budget of \$4,000,000.
59. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 1 to Contract No. MA100029 with **Wabtec Passenger Transit for the overhaul of Breda A650 heavy rail vehicle friction brake system equipment** in an amount not-to-exceed \$640,028 increasing the Total Contract Value from \$1,500,928 to \$2,140,956.
60. AUTHORIZE the Chief Executive Officer to award a 24-month, firm fixed price contract under **Bid Number 11-0041 to the lowest responsive and responsible bidders for bus filters** for an amount not to exceed \$3,312,644, inclusive of sales tax and a one year option for the following vendors:
- A. H & H Auto Parts Wholesale for line items 5 (Transmission Filter Kit), 11 (Element Fuel Filter 30 oz.), 12 (Element Fuel Filter 50 oz), and 14 (Element Fan Reservoir Filter) for a total contract value of \$796,674 inclusive of sales tax, and
  - B. Vehicle Maintenance Program for line items 1 (Engine Oil Filter), 2 (Element Oil Filter), 6 (Element – Water Filter Cummins), 7 (Air Intake Engine Filter), 10 (Coolant Filter), 13 (Air Intake Engine Series 50), 15 (Air Intake Engine Filter), 21 (Air Intake Engine Filter Cleaner), 22 (Engine Oil Filter Cummins), and 24 (Engine Oil Filter L10 Cummins) for a total contract value of \$763,290 inclusive of sales tax, and
  - C. Factory Motor Parts for line item 9 (Spin On Fuel CNG Filter) for a total contract value of \$261,971, inclusive of sales tax, and

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- D. TK Service, Inc. for line item 20 (Air Intake Evaporator Filter) for a total contract value of \$9,571, inclusive of sales tax, and
  - E. Cummins Cal Pacific, LLC for line item 4 (Closed Crankcase Ventilation Element Filter) for a total contract value of \$355,703, and
  - F. North American Bus Industries (NABI) for line items 17 (Filter Kit Coalescing & Scrubber Depth Pad), 19 (Element Fuel CNG Filter) and 25 (Filter Hydraulic Spin-On) for a total contract value of \$275,335, and
  - G. Aire Filter Product for line items 3 (AC Filter), 23 Air Intake Evaporator Filter), and 26 (Screen – Filter Ventilation) for a total contract value of \$153,086, and H. Muncie Transit Supply for line items 16 (AC Return Filter) and 18 (Hydraulic Fluid Element Filter) for a total contract value of \$697,034.
61. AUTHORIZE the Chief Executive Officer to award a five-year firm fixed unit rate contract, under bid no. OP3344-11-2821 with Ace Fence Company, the lowest responsive, responsible bidder, to **provide fence replacement installation, maintenance, and repair services for Metro transit facilities** in an amount not to exceed \$1,282,400, inclusive of two one-year option periods, effective March 1, 2012.
62. RECEIVE AND FILE report on **implementation plans to increase productivity and cost efficiency of the following lines with low ridership: Lines 126, 177, 201, 202, 442, 607 and 620.**
63. RECEIVE AND FILE **response to a Board Motion of September 22, 2011 and an update on staff's interim evaluation of LACMTA's Red Light Photo Enforcement program.**
64. RECEIVE AND FILE **report on Metro Silver Line update.**
65. **WITHDRAWN:** RECEIVE AND FILE **comparative analysis of Clipper, TAP and Compass card and validator systems.**

66. RECEIVE AND FILE **response to a Board Motion of October 27, 2011 regarding MTA's safety culture.**

67. RECEIVE oral activities **update from Citizens' Advisory Council.**

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

69. CLOSED SESSION:

A. Conference with Legal Counsel - **Anticipated Litigation** - G.C. 54956.9(b): Significant Exposure to Litigation (one case)

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