

Thursday, February 16, 2012 12:00 PM

Revised Agenda

System Safety and Operations Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Ara Najarian, Chair

José 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



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.

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 CD's and as MP3's and can be made available for a nominal charge.

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.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.mta.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

37. **Metro Operations Employee of the Month.**
38. RECEIVE the **Transit Operations report.**
39. RECEIVE **report on System Safety.**
40. RECEIVE **report on Los Angeles Metro Protective Services (LAMPS).**
41. APPROVE the following findings for recently completed **equity evaluations**:
 - A. there are no disparate or disproportionately adverse impacts from the planned implementation of the following major service changes:
 - Cancellation of Route 363 and replacement with Route 162;
 - Extension of Routes 30 & 330 from Pico Bl. to Sunset Bl.;
 - Cancellation of Route 730 and replacement with Route 330;
 - Shortening of Line 740 to Exposition/Crenshaw; and
 - Operation of Phase 1 of the Metro Expo Line to Culver City Station; and
 - B. find that despite disparate impacts on some riders there is substantial legitimate justification for adopting the proposed service changes as they meet a goal that is integral to the mission of Metro of achieving a balanced operating budget, and that the selected alternatives to these service changes would have a less severe adverse effect on Title VI protected populations than other alternatives that were studied:
 - Discontinuation of Line 439 and extension of Line 217 to Fox Hills Mall;
 - Shortening of Line 42 to MLK/Western, reroute of Line 42 to Western/Exposition, and combination with Line 102 to its Palm/Seville terminal (Line 102 west of Western Av will be discontinued);
 - Discontinuation of Line 305; and
 - Shortening of Line 550 to Exposition/Vermont together with discontinuation of Harbor Transitway operation during off-peak periods.

42. AUTHORIZE the Chief Executive Officer to:

- A. execute Amendment No. 1 to Contract PS07701003B with Enterprise Rent-A-Car and Contract PS07701003C with VPSI, Inc., extending the current **vanpool lease program** for a period of six months for an amount not to exceed \$2,950,000, increasing the total contract value for the Metro Vanpool Program from \$19,128,400 to \$22,078,400; and
- B. amend the FY12 Budget to add \$577,500 of revenues and expenses for the purposes of continuing Metro Vanpool Program implementation through June 30, 2012.

43. CONSIDER:

- A. finding that the **procurement of 40' transit buses** under Public Utilities Code Section 130232 does not constitute a procurement method adequate for Metro's needs. The Board hereby authorizes procurement of these 40' transit buses pursuant to Public Contracts Code (PCC) Section 20217 for procurement by competitive negotiation; and
- B. authorizing the Chief Executive Officer to solicit a Best Value Request for Proposal for a contract to purchase up to a total of 900 transit buses, including a base order of 550 buses and options for up to 350 buses, as a competitive negotiation pursuant to PCC Section 20217 and Metro's Procurement Policies and Procedures.

(REQUIRES 2/3 VOTE OF THE BOARD)

44. CONSIDER:

- A. authorizing the Chief Executive Officer to award fifteen (15) multi-year firm fixed unit rate requirements contracts under Bid No. FSP12 with the following lowest responsive and responsible bidders for towing services for the **Metro Freeway Service Patrol (FSP)** for an amount not to exceed \$26,122,300:

Beat	Contract	Contractor	Amount	Contract Period
3	FSP12-3	Navarro's Towing	\$ 1,772,558	06/01/12 - 03/31/15
5	FSP12-5	Neighborhood Towing 4u, Inc.	\$ 1,674,661	06/01/12 - 03/31/15
6	FSP12-6	Mighty Transport, Inc.	\$ 1,484,718	06/01/12 - 03/31/15
7	FSP12-7	South Coast Towing, Inc.	\$ 1,788,820	07/01/12 - 04/30/15
9	FSP12-9	Classic Tow, Inc.	\$ 1,801,504	07/01/12 - 04/30/15
10	FSP12-10	Classic Tow, Inc.	\$ 1,588,901	06/01/12 - 02/28/15
11	FSP12-11	J&M Towing, LLC	\$ 1,366,527	07/01/12 - 03/31/15
17	FSP12-17	Sonic Towing, Inc.	\$ 1,624,122	07/01/12- 03/31/15
23	FSP12-23	Navarro's Towing	\$ 1,535,647	07/01/12 - 03/31/15
27	FSP12-27	Disco Auto Sales, Inc.	\$ 2,059,119	08/01/12 - 04/30/15
29	FSP12-29	Platinum Tow and Transport, Inc.	\$ 1,997,304	08/01/12 - 03/31/15
31	FSP12-31	Sonic Towing, Inc.	\$ 1,768,697	08/01/12 - 03/31/15
39	FSP12-39	J&M Towing, LLC	\$ 1,325,078	08/01/12 - 03/31/15
43	FSP12-43	Disco Auto Sales, Inc.	\$ 1,706,563	08/01/12 - 03/31/15
50	FSP12-50	Girard & Peterson, Inc.	\$ 2,628,083	06/01/12 - 01/31/15
		Total	\$26,122,300	

(Continued next page)

(Item 44 – Continued)

- B. approving Contract Modification Authority for a total amount not to exceed \$3,671,030 to modify a total of 16 FSP contracts. Funding will be added to twelve current contracts to ensure that there are sufficient funds within each contract to operate until new contracts start. Two contracts will be extended and funded to complete the realignment of FSP contracts and funding is being added to two additional contracts that have drawn down contract value to support Caltrans and MTA freeway construction projects and unforeseen operational issues.
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- 45. RECEIVE AND FILE report providing a subsequent evaluation of the effects of **Tier 1 service changes implemented June 26, 2011.**

 - 46. RECEIVE AND FILE the first quarterly report on the status of the **Metro Bus Service Monitoring Program.**

 - 47. 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.**
(HANDOUT)

 - 48. RECEIVE AND FILE comparative analysis of **Clipper card and validator system.**

 - 49. RECEIVE AND FILE report on demonstration results of **fare gate locking at selected Metro Rail stations.**

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

 - 50. RECEIVE **report of the Chief Executive Officer.**

53. **HUIZAR AND YAROSLAVSKY MOTION** that the Board direct the CEO to report back at the March board meeting on viable options that would include retaining the free information services that were provided by the Travelers Aid Society of Los Angeles volunteers at Union Station.

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