

Thursday, July 19, 2012 12:00 PM

Agenda

System Safety and Operations Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

John Fasana, Chair
Zev Yaroslavsky, Vice Chair
José Huizar
Ara Najarian
Antonio Villaraigosa
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

58. **Operations Employee of the Month.**
59. RECEIVE **the Transit Operations report.**
60. RECEIVE **report on System Safety.**
61. RECEIVE **report on Los Angeles Metro Protective Services (LAMPS).**
62. AUTHORIZE the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 12-0011 to **Performance Turbocharger, LLC, the lowest responsive and responsible bidder for turbochargers** for an amount not to exceed \$2,342,568, inclusive of sales tax and a one year option.
63. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under Bid No. OP37902900 with **Hanford Toyota the lowest responsive and responsible bidder for 88 Hybrid Sedans** for a firm fixed price of \$2,273,658 inclusive of sales tax.
64. AUTHORIZE the Chief Executive Officer to award a five-year contract No. PS12642010 to Canon Business Solutions, Inc. the most qualified proposer, for **Copy Center and Design Studio Equipment and Services** in an amount not-to-exceed \$4,083,960, inclusive of sales tax.
65. CONSIDER:
 - A. finding that there is only a single source of procurement for the modification of **Breda A650 Hydraulic Pneumatic Tread Brake Actuators (HPTs) and purchase is for the sole purpose of duplicating the existing equipment already in use.** The Board hereby authorizes the purchase of Wabtec HPT modification pursuant to Public Utilities Commission Code Section 130237.

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- B. authorizing the Chief Executive Officer to award a firm fixed price contract to Wabtec Passenger Transit, for the modification of 950 Wabtec tread brake actuators for an amount not to exceed \$2,123,250.

(REQUIRES 2/3 VOTE OF THE BOARD)

- 66. ADOPT the updated **2012 Metro Transit Service Policy**.

- 67. AUTHORIZE the Chief Executive Officer to **amend the FY13 budget to add \$730,000 of revenues and expenses to Inspector General, cost center 1310 for the Board directed evaluation of MTA's organizational structure and the audit of the TAP program.**

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

- 68. RECEIVE AND FILE report on **budget themes and performance metrics**. [HANDOUT]

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

- 69. RECEIVE AND FILE a status report in **response to a Board request for a Metro Blue Line Operations Assessment**. [HANDOUT]

(CARRIED OVER FROM JUNE SYSTEM SAFETY AND OPERATIONS COMMITTEE)

70. RECEIVE oral **response to HUIZAR MOTION on Regional Connector Transit Corridor Project** approved at the April 26, 2012 Regular Board Meeting (original motion below):

In February of 2012, the Metro Board of Directors continued the certification of the Regional Connector FEIR/EIS. Allow additional time for Metro staff and stakeholders to discuss and mitigate concerns related to the construction of the Regional Connector transit corridor project, with particular focus on the impacts to businesses within the Financial District of the City of Los Angeles.

Over the past 60 days, a number of issues have been examined and the following mitigation efforts have been deemed feasible by Metro:

Extend the use of a tunnel boring machine (TBM) under Flower Street to include the area between 4th and 5th Streets up to the intersection of 5th Street and Flower Street.

On Flower Street between 5th and 6th Streets, where cut and cover is necessary, maintain four travel lanes between 6AM and 8PM during weekdays during the "steady state." The steady state is defined as the period between the completion of the decking installation to the commencement of removal of decking.

On Flower Street between 5th and 6th Streets, maintain no less than two travel lanes between 8PM and 6AM, except for those times when further street restrictions are required to facilitate decking installation and removal.

Require that any public spaces, gardens, plazas, walkways, sidewalks, trees, street furniture, landscaping, hardscaping or pedestrian areas, including but not limited to the Library Gardens and the Citigroup Plaza, which are impacted, damaged or altered as a result of construction activity and/or staging, be reconstructed, replanted, repaired and replaced like-for-like at the end of construction activity in that vicinity:

Therefore Move that the Metro Board amend the Locally Preferred Alternative (LPA) of the Regional Connector Transit Corridor Project to include the above design features, as long as they can be funded within the life-of-project budget, and include them as proposal options during the construction procurement to allow proposers a process to include each design feature.

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Further move that Staff should examine various value engineering and cost methods to incorporate the aforementioned mitigation methods into the current Life of Project Budget and report back in 60 days.

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

72. 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