

Thursday, June 20, 2013 9:00 AM

REVISED 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



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. 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.metro.net
TDD line (800) 252-9040

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

36. **Operations Employee of the Month.**
37. RECEIVE [report on System Safety and Operations.](#)
38. RECEIVE [report on Los Angeles Metro Protective Services \(LAMPS\).](#)
39. [HUIZAR MOTION](#) that the Board direct the CEO to relocate the current bus layover on La Loma Road and Figueroa Street in Eagle Rock to Colorado Boulevard east of Figueroa Street or another appropriate location.
40. ADOPT [revisions to Metro's Advertising Content Guidelines.](#) The Advertising Guidelines are a section of the Board-approved Metro System Advertising policy.

(CARRIED OVER FROM MAY COMMITTEE CYCLE)
41. APPROVE the [nominees for membership on Metro San Fernando Valley, San Gabriel Valley, South Bay, and Westside/Central Service Councils.](#)
42. CONSIDER:
 - A. canceling Board recommendation presented at March 2013 Board meeting for award of contract OP33673016 for Trash & Vegetation Removal Services for Metro's Right of Way (ROW);
 - B. rejecting all bids received in response to IFB OP33673016 for ROW Trash & Vegetation Removal Services and issue new IFB for these services; and

(Continued on next page)

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- C. execute Modification No. 5 in the amount of \$3,368,700 for a new contract value not-to-exceed \$9,633,946 for the existing ROW Trash and Vegetation Removal Services to Woods Maintenance Services, OP33442103 providing on-going maintenance services throughout Metro properties and ROWs. This modification extends the period of performance through March 31, 2014 while the new procurement is completed.

43. CONSIDER:

- A. ratifying the Advanced Transit Vehicle Consortium's award of Contract No. OP33202790 to BYD Company Ltd (BYD), Los Angeles, CA for the manufacturing and delivery of up to twenty-five Zero Emission Buses for a not-to-exceed total contract value of \$20,739,250, including tax and delivery;
- B. establishing a Life-of-Project (LOP) budget for this ATVC project in the amount of \$30,000,000 for Zero Emission Buses in CP201071 – 30 Zero Emission Buses/SLEB Buy;
- C. authorizing ATVC staff to initiate a new RFP for the conversion of six existing Metro gasoline electric hybrid buses to Super Low Emission Bus standards.

44. AWARD a 24-month, firm fixed price contract under Bid Number 13-0036 to the following lowest responsive and responsible bidders for air dryers for an amount not-to-exceed \$2,329,076, inclusive of sales tax and a one-year option:

- A. Vehicle Maintenance Program, Inc. for the line items 1, 3 and 4 (Various Air Dryers), for a total contract value of \$859,930 and;
- B. NABI for line item 2 (Dryer Assembly) for a total contract value of \$1,469,146.

45. AUTHORIZE:
- A. the Chief Executive Officer to execute a ten (10) year lease agreement commencing July 1, 2013 for a [customer service center for the Purple Line Extension](#), including two (2) five year options, with Klein Financial Corporation for the use of approximately 2,469 square feet retail space located at 3183 Wilshire Boulevard, Unit 174, Los Angeles at an estimated payment of \$1,500,000 over the initial ten year term of the lease for rent and operational expenses; and
 - B. a one-time expenditure of an amount not to exceed \$375,000 for METRO's share of tenant improvement costs including construction management fees.
46. RECEIVE AND FILE [report concerning Transit Court](#).
(CARRIED OVER FROM MAY COMMITTEE CYCLE)
47. RECEIVE AND FILE [report on Improving Accessibility at Metro](#).
(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE) [\[HANDOUT\]](#)
48. RECEIVE AND FILE the [six-month evaluation of the "Silver2Silver" demonstration program between Metro Silver Line and Foothill Transit Silver Streak](#).
49. RECEIVE AND FILE report on [proposed changes to Metro Bus and Rail services to be implemented June 23, 2013](#).
50. 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