

Thursday, October 17, 2013 9:00 AM

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# 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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Michael Antonovich, Chair  
Gloria Molina, Vice Chair  
Jacquelyn Dupont-Walker  
John Fasana  
Paul Krekorian  
Carrie Bowen, 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



**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](http://www.metro.net)  
TDD line (800) 252-9040

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

29. **Operations Employee of the Month.**
30. **RECEIVE report on System Safety, Operations and Los Angeles Metro Protective Services (LAMPS).**
31. RECEIVE AND FILE [report for LASD Emergency Response Time](#).  
  
(CARRIED OVER FROM THE SEPTEMBER COMMITTEE CYCLE)
32. AUTHORIZE the CEO to execute Contract Modification No. 1 to Contract No. OP39602915 with Ansaldo STS USA for the [upgrade of the existing solid-state, train control equipment to include the replacement of the communication system](#) (Fiber-mux) in an amount not-to-exceed \$1,424,775, increasing the total contract value from \$7,103,248 to \$8,528,023.
33. AWARD a six month, firm fixed price contract under Bid Number OP37903075 to JM Fiber Optics as the lowest responsive and responsible bidder for [in-cab rail car cameras, and digital audio and video recorders](#) to become compliant with PUC General Order 172 for an amount not-to-exceed \$2,800,186 exclusive of sales tax.
34. APPROVE the Life-of-Project Budget for [tenant improvements at the Operations Sublease in the One Santa Fe Development](#) in the amount of \$4,500,000.
35. AUTHORIZE the Chief Executive Officer to award a 60-month firm fixed price unit rate contract under Bid No. 13-0030 with ORX, the lowest responsive and responsible bidder, for the [overhaul of 280 Nippon-Sharyo P865/P2020 light rail vehicle powered axle assemblies](#) for an amount not-to-exceed \$6,610,682.
36. AWARD and execute a firm fixed price Contract No. OP3594-3074 for a period of 18 months to TranSystems, Incorporated to perform the [Bus Stop Usability Study](#) for a firm, fixed price of \$1,493,460.

37. APPROVE the reappointment of Westside/Central Service Council Member Perri Sloane-Goodman; revise term of membership for Metro Gateway Cities Service Council Members Gene Daniels and Ana Maria Quintana and San Gabriel Valley Service Council Member Harry Baldwin.
38. AUTHORIZE the CEO to execute a Memorandum of Understanding between Metro and the Los Angeles Community College District allowing staff to work cooperatively to develop and execute future agreements relating to the development of fiber optic cable infrastructure along Metro right-of-ways.
39. CONSIDER:
- A. adopting the finding that the 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 repair/replacement of the Gateway Plaza drainage and paver systems towers;
  - B. adopting the 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; and
  - C. authorizing the Chief Executive Officer to execute the competitively bid design-build contract to the proposer who will provide the best value to Metro for an amount not-to-exceed the previously Board approved Life-of-Project budget of \$9,093,000.

(REQUIRES 2/3 VOTE OF THE BOARD)

40. AWARD a five-year firm fixed unit rate contract, OP33673132, to XInt Tint of Anaheim, Inc., the lowest responsive, responsible bidder, to provide glass anti-graffiti film maintenance and replacement services along with etched glass repair services for all Metro facilities in an amount not-to-exceed \$6,522,209, inclusive of two option years, effective November 1, 2013.

41. RECEIVE AND FILE an update to the approved [implementation plan to improve the coordination of transit agencies' schedule development and transfers.](#)

(CARRIED OVER FROM SEPTEMBER COMMITTEE CYCLE)

42. RECEIVE AND FILE report in response to the [July 25, 2013 Amendment to Item 35: Gate Latching Schedule Provided to the Public.](#)

(CARRIED OVER FROM SEPTEMBER COMMITTEE CYCLE)

43. 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