

Thursday, November 21, 2013 11:30 AM

REVISED Agenda

Executive Management Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Diane DuBois, Chair
Eric Garcetti, Vice Chair
Mark Ridley-Thomas, 2nd Vice Chair
Michael Antonovich
Don Knabe
Carrie Bowen, 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

51. RECEIVE **report of the Chief Executive Officer.**
52. RECEIVE **oral Federal/State Affairs update.**
53. AUTHORIZE the Chief Executive Officer to **negotiate salary within the pay range** for the following positions:
 - a. Executive Director, Corporate Safety & Risk Management & Management Audit, pay grade HBB (\$156,915 - \$196,144 - \$235,372).
 - b. Executive Director, Vendor/Contract Procurement & Supply Chain Management, pay grade HBB (\$156,915 - \$196,144 - \$235,372).
 - c. Executive Director, Finance and Budget Administration, pay grade HBB (\$156,915 - \$196,144 - \$235,372).
 - d. Executive Director, Engineering & Construction, pay grade HCC (\$209,705.60 - \$258,169.60 - \$306,675.20).
54. ADOPT a revision to the **Metro Acquisition Policy** allowing the Chief Executive Officer or his designee(s) to cancel an invitation for bids and reject all bids under specified circumstances.
55. ADOPT the **proposed 2014 Federal and State Legislative Program.**
56. AUTHORIZE the Chief Executive Officer to execute **Contract Modification No. 11 to Contract No. OP30101812 with Agreement Dynamics, Inc.**, to provide interest-based problem solving training and other consulting services in an amount not to exceed \$225,000 through October 1, 2014, increasing the total contract value from \$1,027,944 to \$1,252,944.

57. REVISE the [Advertising Content Guidelines contained in the Board-approved Metro System Advertising policy](#) (COM 6) to prohibit advertising content that is adverse to Metro's commercial and administrative interests, and to clarify restrictions regarding vulgarity.

(CARRIED OVER FROM THE OCTOBER COMMITTEE CYCLE)

58. AUTHORIZE the Chief Executive Officer to award two, 36-month, indefinite delivery/indefinite quantity, firm fixed unit price contracts (Contract Nos. PS30203072A & B), effective January 1, 2014 to [Gemalto Inc., and Giesecke & Devrient America, Inc. to supply regional TAP cards for LACMTA and Municipal Operators](#) for an amount not to exceed \$16,200,000 inclusive of sales tax and two, one-year options for each contract. Requested funding includes anticipated expansion of the TAP program and the potential addition of up to sixteen municipal operators bringing the total TAP participants to twenty-four.
59. RECEIVE AND FILE [status update report on the Project Labor Agreement and Construction Careers Policy programs](#) for activity through quarter ending September 30, 2013.
60. RECEIVE AND FILE [report on the agency's reorganization structure.](#)
61. RECEIVE AND FILE status report on [progress toward developing a technology-based investment strategy.](#)
62. RECEIVE AND FILE [update on the Bike Share Program](#) in response to the October 2013 Board Motion 66.
63. RECEIVE AND FILE [Office of the Inspector General Activities Report.](#)
64. RECEIVE AND FILE report on [state of the Federal Highway Trust Fund](#) and options to make the fund solvent.

65. AUTHORIZE the Chief Executive Officer to amend the FY14 budget to add 18 Full Time Employees (FTEs) and \$600,000 in order to execute Phase 2 of transitioning the TAP Service Center functions from Xerox State and Local Solutions (formerly Affiliated Computer Services [ACS]) in-house to Metro.
66. RECEIVE oral report on Long-Term Outlook.

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

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