

Thursday, January 16, 2014 9:00 AM

Agenda

System Safety and Operations Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Michael Antonovich, Chair
Gloria Molina, Vice Chair
Jacquelyn Dupont-Walker
John Fasana
Paul Krekorian
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.



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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

24. Operations Employee of the Month.
25. RECEIVE report on System Safety and Operations and Los Angeles Metro Protective Services (LAMPS).
26. RECEIVE report on ACCESS Services.
27. AUTHORIZE the CEO to establish a life-of-project budget of \$3,900,000 for the Patsaouras Plaza Waterproofing and Landscape Renovation capital project. [HANDOUT]
28. AWARD a firm fixed priced contract under RFP No. PS 14643045 to STV, Incorporated, the highest rated proposer for engineering design and services for the repair and replacement of the Patsaouras Plaza Paver System in an amount not-to-exceed \$607,918. [HANDOUT]
29. AWARD a seven-year, firm fixed unit rate contract under RFP No. PS14643013 with Mitsubishi Electric & Electronics USA, Inc., Elevator and Escalator Division, the highest rated proposer for the Gateway Headquarters building elevators and escalators services for an amount not-to-exceed \$3,852,225. [HANDOUT]
30. CONSIDER:
 - A. finding that there is only a single source of procurement to upgrade the Automated Storage and Retrieval System (ASRS) Manager Computer System and purchase of the upgraded system is for the sole purpose of replacing the computer systems already in use. The Board hereby authorizes the purchase of a replacement computer system pursuant to Public Utilities Commission Code 130237.

(REQUIRES 2/3 VOTE)

- B. awarding a firm fixed price contract to Dematic for the replacement of Metro's ASRS Manager Computer System for an amount not to exceed \$931,757.

31. AWARD a non-competitive five-year firm fixed unit rate Contract No. OP33673154, to [Graffiti Shield, Inc., to provide stainless steel anti-graffiti film installation and replacement services for all Metro facilities](#) in an amount not-to-exceed \$19,580,046, inclusive of two option years, effective February 3, 2014.
32. AWARD a 24-month, firm fixed price contract under Bid Number 14-0011 to Muncie Reclamation & Supply, the lowest responsive and responsible bidder for [Pulse Width Stepper valves](#) for an amount not to exceed \$1,482,906 inclusive of sales tax and a one year option. [\[HANDOUT\]](#)
33. AWARD a firm, fixed price contract PS12643036R to JKP, Inc., the lowest responsive and responsible bidder, after application of the SBE preference, for [Gateway building carpet replacement](#) for a firm, fixed price of \$1,384,314.
34. APPROVE the [continuation of the “Silver2Silver” demonstration program](#) between Metro Silver Line and Foothill Transit Silver Streak based on results of the one year demonstration.
35. RECEIVE AND FILE response to the Motion by Directors Yaroslavsky, O'Connor and Najarian on the [feasibility to provide gate latching at all station, including at-grade stations:](#)
 - A. Expo Phase 1: Perform detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for eight at-grade stations. Metro has provided a cost estimate of \$90,000 to complete the study;
 - B. Expo Phase 1: Implement fare gates at three aerial stations. Metro has provided a Rough Order of Magnitude Estimate (ROM) of \$4.6 to \$4.7 million;
 - C. Expo Phase 2: Perform detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for three at-grade stations. The Expo Construction Authority has provided a ROM estimate of \$75,000 to complete the analysis;

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D. Expo Phase 2: A separate Board Action will be submitted in January 2014 requesting authorization to implement fare gates at the 4th Street Terminus Station in Downtown Santa Monica; and

E. Foothill Gold Line Extension Phase 2A: Perform detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for six at-grade stations. The Foothill Construction Authority has provided a ROM estimate of \$70,000 to complete the analysis.

36. RECEIVE oral follow up to issues from the November 21, 2013 Citizen's Advisory Committee presentation.

37. 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