

Thursday, February 20, 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

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 one (1) minute 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. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. 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.



323.466.3876

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| 中文 | ภาษาไทย |
| 한국어 | Հայերէն |
| 日本語 | русский |

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

27. **Operations Employee of the Month.**
28. RECEIVE [report on System Safety, Operations and Security.](#)
29. AUTHORIZE the Chief Executive Officer to execute a Modification No. 11 to [Contract No. PS26102156 with RMI International to provide private security services](#) for the period covering April 1, 2014 through June 30, 2014 in an amount not to exceed \$1,608,933, increasing the total contract value from \$26,799,450 to \$28,408,383.
30. AWARD a contract under [RFP #PS26103162 to Aviat Networks,](#) the highest rated proposer, to upgrade the **Digital Microwave Radio System** in the amount of \$5,396,022.
31. AUTHORIZE the Chief Executive Officer to execute Modification No. 6 to **Contract OP33442103** in the amount of \$3,600,000 for a new not-to-exceed Contract value of \$13,233,946 for [Right of Way \(ROW\) Trash and Vegetation Removal Services to Woods Maintenance Services.](#) This contract provides on-going maintenance services throughout Metro properties and ROWs. This modification extends the period of performance through November 30, 2014 while a new procurement is completed.
32. AWARD an 84-month firm fixed price unit rate contract under [Bid No. 13-0024 with Penn Machine Company,](#) the lowest responsive and responsible bidder, for the **overhaul of 296 gearboxes for the Breda A650 Red Line cars** for an amount not to exceed \$1,518,252 inclusive of two 24-month options.
33. AWARD a three-year, firm fixed unit rate contract, OP33673149, to **Access Pacific, Inc.**, the lowest responsive, responsible bidder, to provide [Asphaltic Concrete and Portland Cement Concrete maintenance and replacement services](#) for all Metro facilities in an amount not to exceed \$4,644,182, effective March 3, 2014.

34. AWARD a five-year contract under Bid No. 12-1318-S to [SA Recycling, LLC](#), the highest, responsive and responsible bidder, for the **sale of scrap metal** for a total estimated revenue of \$2,201,390, inclusive of two, one-year options.
35. RECEIVE AND FILE report on [staff response to the Orange Line Pierce College Motion](#) from November 20, 2013 Planning and Programming Committee Meeting.
36. RECEIVE AND FILE information on efforts to [coordinate transit services with Big Blue Bus and Culver City](#) as related to **Expo Phase 2**.
37. RECEIVE **oral status report on Safety Culture**.
38. 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

