

Thursday, April 17, 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 contemptuous or insolent behavior toward the Board or any member thereof which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- b. A breach of the peace, boisterous conduct or violent disturbance which disrupts, disturbs, or otherwise impedes the orderly conduct of the 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.

Any person so removed will also be excluded from the interior of the Metro Headquarters Gateway Building until the beginning of the next business day.

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

<i>Español</i>	日本語
한국어	русский
中文	ภาษาไทย
Հայերեն	မြန်မာစာ
Tiếng Việt	

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

35. **Operations Employee of the Month.**
36. RECEIVE [report on System Safety, Operations and Security.](#)
37. AWARD a 24-month, firm-fixed price contract under [Bid Number 14-0004 to NABI Parts LLC, the lowest responsive and responsible bidder for bus window glass](#) for an amount not to exceed \$1,297,603 inclusive of sales tax and a one-year option.
38. AWARD [design-build contracts pursuant to Public Utilities Code Section 130242\(a\)](#) that will achieve private sector efficiencies in the integration of the design, project work, and components for the Metro transit systems and facilities.

(REQUIRES TWO-THIRDS VOTE)

39. ESTABLISH Life-of-Project budget of:
 - A. \$5,500,000 for the [Metro Green Line Emergency Trip System Replacement](#); and
 - B. \$1,500,000 for the **Metro Green Line Negative Grounding Devices.**
40. CONSIDER:
 - A. approving a [Contract Modification to Contract No. P3010 with Kinkisharyo International, LLC for Request for Change](#) (RFC) No. 1, for a firm fixed price of \$861,695; increasing the total Contract value from \$666,172,921 to \$667,034,616;
 - B. authorizing the Chief Executive Officer (CEO) to negotiate and execute Contract Modifications for RFC Nos. 2, 3, 6 and 7 for an amount not to exceed \$3,782,676; increasing the total Contract value from \$667,034,616 to \$670,817,292; and

(Continued on next page)

(Item 40 – continued from previous page)

C. authorizing the CEO to negotiate and execute with Kinkisharyo International, LLC future contract modifications to Contract No. P3010 for an amount not to exceed \$1,000,000 for each contract modification.

41. APPROVE [Motion by Director Yaroslavsky](#) that the Board direct staff to:
 - A. prepare studies, tests and analysis for launching Line 588 an express bus connecting the San Fernando Valley and the Westside via the I-405 HOV lanes; and
 - B. report back on the status and progress of the preparations at the May 2014 full Board meeting.

42. AUTHORIZE the Chief Executive Officer to execute [Modification No. 10 to Contract No. PS2610LASD with the County of Los Angeles Sheriff's Department](#) to provide law enforcement services for up to one year for the period covering July 1, 2014 through June 30, 2015 in an amount not to exceed \$88,048,420. This modification amount represents an increase of \$4,192,782 over the current fiscal year.

43. RECEIVE AND FILE [Memorandum of Understanding between Expo Construction Authority, Metro and City of Santa Monica.](#)

44. RECEIVE [oral Citizens Advisory Committee update.](#)

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

45. 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