

Thursday, June 19, 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, Acting Ethics Officer
Karen Gorman, 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.



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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. AUTHORIZE the Chief Executive Officer to award a firm fixed price (FFP) [Contract No. PS71702990 to Scottel Voice & Data Inc. dba Blackbox Network Systems,](#) the highest rated proposer for implementation of the Call Center Telephone System Replacement Project for an amount not to exceed \$1,314,917, inclusive of sales tax.
38. CONSIDER:
- A. amending the [FY15 Budget to add 21 FTE's \(20 Contract FTE's and 1 Non-Contract FTE\) and \\$436,000 to Building Services](#) (cost center 6430) to perform facility maintenance and custodial services at Union Station East (East Portal, Patsaouras Transit Plaza, and Parking Garage);
 - B. approving contract modification authority to allow Metro to assume maintenance responsibility for the following services with existing Metro contracts:
 - 1. Elevator/Escalator Maintenance: Contract PS14346013 Mitsubishi Electric in the amount of \$615,750 to bring the total contract to an amount not to exceed \$4,467,959 for the addition of three escalators and seven elevators;
 - 2. Pest Control: Contract PS12064104AA with Terminix in the amount of \$330,000 to bring the total contract to an amount not to exceed \$2,932,021 for the additional pest and bird control services required for the Union Station East complex; and

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3. Building Automation/Control System Maintenance:
Contract PS07643022 with Control Technologies in the amount of \$135,500 to bring the total contract to an amount not to exceed \$1,934,500 for the programming of the lighting control, building control and automation system to include the systems in the Union Station East complex as well as additional maintenance of the system.

39. APPROVE the [nominees for membership on Metro Gateway Cities, San Fernando Valley, San Gabriel Valley, South Bay, and Westside/Central Service Councils:](#)

- A. Cynde Soto, Gateway Cities Service Council, Re-Appointment
Nominated by: Gateway Cities Council of Governments
Term Ending: June 30, 2017
- B. Thomas Martin, Gateway Cities Service Council, New Appointment
Nominated by: Gateway Cities Council of Governments
Term Ending: June 30, 2017
- C. John Harabedian, San Gabriel Valley Service Council, Re-Appointment
Nominated by: City of San Marino
Term Ending: June 30, 2017
- D. John Harrington, San Gabriel Valley Service Council, Re-Appointment
Nominated by: City of San Marino
Term Ending: June 30, 2017
- E. Devon Deming, South Bay Service Council, Re-Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2017
- F. Ralph Franklin, South Bay Service Council, Re-Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2017
- G. Angie English, South Bay Service Council, New Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2017

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H. Glenn Rosten, Westside/Central Service Council, Re-Appointment
Nominated by: Third District Supervisor Zev Yaroslavsky
Term Ending: June 30, 2017

40. CONSIDER:

A. finding that there is only a single source of procurement to upgrade the existing [Supervisory Control and Data Acquisition \(SCADA\) System to include the Exposition Phase-2 and Foothill Gold Line Extension 2A Light Rail expansions.](#) The Board hereby authorizes purchase of the software for the sole purpose of upgrading and expanding the system already in use; and

(REQUIRES TWO-THIRDS VOTE)

B. authorizing the Chief Executive Officer to negotiate and execute Modification No. 001 to Contract No. OP39603035 with Rockwell-Collins-ARINC Inc. in an amount not to exceed \$3,595,795 to upgrade and expand the existing Light Rail SCADA System to:

1. integrate with the Expo-II and Foothill rail segments;
2. unify all SCADA software versions; and
3. address Management Audit Services Department compliance findings. This action increases the total contract value from \$6,178,383 to \$9,774,178.

41. AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed unit rate [Contract No. PS26103117 to RMI International for private security contractor services](#) in an amount not to exceed \$42,670,252.43, inclusive of two, one-year renewal options.

42. RECEIVE AND FILE [Five-Year Transit Service & Capital Improvement Plan](#) (FY2014 – FY2018), which was formerly referred to as the Short Range Transit Plan.

43. RECEIVE AND FILE report on the options and requirements for implementing a new bus service linking the San Fernando Valley with Westwood. [HANDOUT A] [HANDOUT B]
44. RECEIVE AND FILE monthly update on the transit policing contract.
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