

Thursday, September 18, 2014 9:00 AM

# REVISED Agenda

## System Safety, Security and Operations Committee Meeting

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

### Call to Order

#### Directors

John Fasana, Chair  
Michael Antonovich, Vice Chair  
Jacquelyn Dupont-Walker  
Don Knabe  
Gloria Molina  
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](http://www.metro.net)

TDD line (800) 252-9040

**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

36. **Operations Employee of the Month.**
37. RECEIVE [report on System Safety, Security and Operations.](#)
38. AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract PS92403192 to Giro, Inc. for the [implementation of the HASTUS \(Horaires et Assignations pour Systeme de Transport Urbain et Semi-urbain\) System v2014 software upgrade](#) for an amount not to exceed \$2,616,903.
39. AUTHORIZE the Chief Executive Officer to award a seven year, firm fixed unit price [Contract No. PS146430106 with MCM Integrated Systems, Inc.](#) the lowest responsive and responsible bidder. This contract is to provide **Metro security system maintenance and new installations** for a not to exceed amount of \$4,643,803. This amount includes for system maintenance (\$1,793,803) and new installations (\$2,850,000).
40. AUTHORIZE the Chief Executive Officer to execute [Modification No. 13 to Contract No. PS26102156 with RMI International](#) to provide private security services for the period beginning October 1, 2014 through January 31, 2015 in the amount not to exceed \$3,560,000, increasing the total contract value from \$31,078,383 to \$34,638,383.
41. CONSIDER:
- A. approving an increase in Life-of-Project budget (LOP) for [Fare Gate Project 210090](#) in the amount of \$5,491,800 increasing the LOP from \$9,495,000 to \$14,986,800 to implement fare gate Scheme B at three aerial stations on Expo Phase 1; and

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- B. authorizing the Chief Executive Officer to negotiate and execute Contract Modifications to Contract OP02461010 with Cubic Transportation Systems, Inc. in an amount not to exceed \$3.3 million increasing the total contract value from \$251,916,712 to \$255,216,712. These contract modifications will implement fare gates at the three aerial stations on Expo Phase 1 (Scheme B), Stand Alone Validator (SAV) Virtual Gates at the Metro Gold Line Union Station entrance and SAV Virtual Gates at the Metro Blue Line platform entrance at Willowbrook station.

(CARRIED OVER FROM JUNE COMMITTEE CYCLE)

- 42. AWARD a five-year firm fixed unit rate contract, OP33673337 to Woods Maintenance Services, Inc., the lowest responsive, responsible bidder, to provide landscape and irrigation maintenance services throughout Metro facilities excluding Metro Orange Line in an amount not to exceed \$10,299,130, inclusive of two one-year options effective December 1, 2014. This contract amount consists of \$6,090,228 for the three year base period and \$2,030,076 for each of the two option years, plus \$148,750 for as-needed work, for a combined total of \$10,299,130.
- 43. CONSIDER finding that awarding design-build contracts pursuant to Public Utilities Code Section 130242 (a) will achieve private sector efficiencies in the integration of the design, project work, and components for the rehabilitation of the signal system at Division 11 rail yard.

(REQUIRES TWO-THIRDS VOTE)

- 44. APPROVE nominees for membership on Metro's San Fernando Valley San Gabriel Valley, and Westside/Central Service Councils:
  - A. Alex Gonzalez, San Gabriel Valley Service Council, Re-Appointment  
Nominated by: San Gabriel Valley Council of Governments  
Term Ending: June 30, 2017

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- B. Ernesto Hidalgo, San Fernando Valley Service Council, Appointment  
Nominated by: Mayor Eric Garcetti  
Term Ending: June 30, 2017
- C. Yvette Lopez, San Fernando Valley Service Council, Appointment  
Nominated by: Mayor Eric Garcetti  
Term Ending: June 30, 2017
- D. Maria Sipin, Westside/Central Service Council, Appointment  
Nominated by: Mayor Eric Garcetti  
Term Ending: June 30, 2016
- E. Stephen Randal Henry, Westside/Central Service Council, Re-Appointment  
Nominated by: Mayor Eric Garcetti  
Term Ending: June 30, 2017

73. CONSIDER **Motion by Directors Antonovich, Garcetti, Knabe and Najarian** that the CEO work with various interested parties, including the City of Los Angeles, to accelerate negotiations with International Brotherhood of Electrical Workers and Kinkisharyo to a mutually acceptable solution by September 30, 2014.

WE FURTHER MOVE THAT MTA support the City of Palmdale in holding an emergency City Council meeting to approve a Mitigated Negative Declaration by September 30, 2014, if necessary.

(ALSO ON CONSTRUCTION COMMITTEE)

76. CONSIDER **Motion by Director Dupont-Walker** that the MTA Board direct the CEO to:

- A. examine the possibility of establishing a Community Ambassador Program, staffed by paid employees or volunteers, to lead regular or on-demand rail and bus familiarization trips for community groups; and
- B. report back at the January 2015 Board meeting on the above.

45. RECEIVE AND FILE fare gate project updates on Blue, Crenshaw/LAX, Expo, Gold, Green and Orange Lines.
46. RECEIVE AND FILE monthly update on the transit policing contract.
11. RECEIVE AND FILE report on Metro's fare collection and enforcement efforts and recommended actions to improve fare revenue collection [HANDOUT]  
  
(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

47. 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