

Thursday, November 6, 2014 9:00 AM

REVISED Agenda

System Safety, Security and Operations Committee Meeting

One Gateway Plaza
3rd 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.



323-466-3876

Español

한국어

中文

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Tiếng Việt

日本語

русский

arménien

հայերեն

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

20. **Operations Employee of the Month.**
21. RECEIVE [report on System Safety, Operations and Security.](#)
22. CONSIDER authorizing:
 - A. staff to issue a [Best Value federally funded solicitation for a new Heavy Rail Vehicle \(HRV\) procurement.](#) The new HRVs are required to meet the revenue service requirements and enhanced service capacity for the Westside Purple Line Extension, as specified in the 30/10 Initiative, as well as address state of good repair issues with the existing Red/Purple Line fleet; and
 - B. re-programming of funding to direct \$120 million of previously planned Heavy Rail Vehicle Mid-Life Refurbishment ([CP 206038](#)) to the Heavy Rail Vehicle Procurement ([CP 206037](#)) project to replace 30 existing Red/Purple Line vehicles in lieu of performing a mid-life overhaul on the oldest existing vehicles. The \$52 million remaining in CP 206038 will be used for Rail Vehicle component refurbishments. [\[HANDOUT\]](#)
23. AUTHORIZE the Chief Executive Officer to award a firm fixed price contract under [IFB OP37903310 with Harsco Rail,](#) the lowest responsive and responsible bidder, for one Production Rail Grinder for a firm fixed price of \$3,509,800, inclusive of sales tax.
24. APPROVE the transfer of \$30,000,000 from [Capital Project \(CP\) 206035, P3010 LRV Project Plus Options Life-of-Project budget,](#) to a newly created CP for LRV Acquisition Technical and Program Management Support Consultant Services.
25. AWARD a five-year firm fixed unit rate contract, OP33673280, to [Woods Maintenance Services, Inc., the lowest responsive, responsible bidder, to provide graffiti abatement services](#) for Metro facilities in an amount not-to-exceed \$8,281,800, inclusive of two, one-year options, effective February 1, 2015. This contract amount consists of \$4,853,520 for the three-year base period, \$1,694,880 for the first option year, and \$1,733,400 for the second option year, for a combined total of \$8,281,800.

26. AUTHORIZE the Chief Executive Officer to award a three year 36-month, firm fixed price contract under Bid Number 13-0047A to Henschel America, Inc., the single responsive and responsible bidder for [A650 Red Line fleet gearboxes](#). The contract for a one year base amount is not to exceed \$1,010,000. The first a one-year option amount is for the amount of \$1,050,000 and the a second one-year option is for the amount of \$1,476,900 for a total contract amount of \$3,536,900.

27. AUTHORIZE the Chief Executive Officer to award a three year 36-month, firm fixed price contract under Bid Number 14-0016 to Vapor Stone Rail Systems, a division of Westinghouse Air Brake Technologies Corporation dba Webtec Corporation, the single responsive and responsible bidder for [A650 Heating Ventilating and Air Conditioning Compressor Motor Inverter kits](#). The contract for a one year base amount is not to exceed \$808,232. The first a one-year option amount is for \$684,515 and the a second one-year option is for the amount of \$681,581 for a total contract amount of \$2,174,327.

28. AUTHORIZE the Chief Executive Officer to execute Modification No. 11 to [Contract No. PS2610LASD with the County of Los Angeles Sheriff's Department to provide law enforcement services for up to six months](#) for the period covering January 1, 2015 through June 30, 2015 in the amount not to exceed \$44,443,488. The approval of this modification increases the total contract value for FY15 to \$88,886,976.

29. RECEIVE AND FILE status report on [developing a staffing plan to properly administer contract compliance with regards to MTA's current and future policing contract](#).

30. RECEIVE AND FILE [monthly update on transit policing performance](#).

31. RECEIVE AND FILE [monthly update on transit policing contract](#).

32. **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