



Metro

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Agenda - Final

Thursday, February 18, 2021

9:00 AM

To give written or live public comment, please see the top of page 4

Operations, Safety, and Customer Experience
Committee

Holly Mitchell, Chair

Mike Bonin, Vice Chair

Jacquelyn Dupont-Walker

Robert Garcia

Sheila Kuehl

Tony Tavares, non-voting member

Phillip A. Washington, Chief Executive Officer

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 must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

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 one (1) minute during this Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the 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 and is available at www.metro.net or on CD's and as MP3's 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 Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876. Live Public Comment Instructions can also be translated if requested 72 hours in advance.



323.466.3876

x2 *Español (Spanish)*

x3 *中文 (Chinese)*

x4 *한국어 (Korean)*

x5 *Tiếng Việt (Vietnamese)*

x6 *日本語 (Japanese)*

x7 *русский (Russian)*

x8 *Հայերէն (Armenian)*

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

Live Public Comment Instructions:

Live public comment can only be given by telephone.

The Committee Meeting begins at 9:00 AM Pacific Time on February 18, 2021; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-251-2949 and enter
English Access Code: 8231160#
Spanish Access Code: 4544724#

To give public comment on an item, enter #2 (pound two) when that item is taken up by the Board. Please note that the live video feed lags about 30 seconds behind the actual meeting. There is no lag on the public comment dial-in line.

Instrucciones para comentarios publicos en vivo:

Los comentarios publicos en vivo solo se pueden dar por telefono.

La Reunion de la Junta comienza a las 9:00 AM, hora del Pacifico, el 18 de Febrero de 2021. Puedes unirte a la llamada 5 minutos antes del comienso de la junta.

Marque: 888-251-2949 y ingrese el codigo
Codigo de acceso en ingles: 8231160#
Codigo de acceso en espanol: 4544724#

Para dar un comentario publico sobre un tema, ingrese #2 (Tecla de numero y dos) cuando ese tema mencionado por la Junta. Por favor tenga en cuenta que la transmision de video en vivo tiene un retraso de aproximadante 30 segundos con respecto a la reunión real. No hay retraso en la línea de comentarios publicos.

Written Public Comment Instruction:

Written public comments must be received by 5PM the day before the meeting.

Email: goinsec@metro.net

Post Office Mail:

Board Secretary's Office

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

APPROVE Consent Calendar Items: 18, 19, and 20.

Consent Calendar items are approved by one vote unless held by a Director for discussion and/or separate action.

CONSENT CALENDAR

18. SUBJECT: TURBOCHARGERS

[2020-0840](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, indefinite delivery/indefinite quantity Contract No. MA72029-2000 to Cummins Inc., the lowest responsive and responsible bidder for Turbocharger Assemblies. The Contract one-year base amount is for \$583,353 inclusive of sales tax, and the one-year option amount is \$594,670, inclusive of sales tax, for a total contract amount of \$1,178,023, subject to resolution of protest(s), if any.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)

19. SUBJECT: EXHAUST GAS RECIRCULATION COOLER KITS

[2020-0843](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, indefinite delivery/indefinite quantity Contract No. MA71916-2000 to Cummins Inc., the lowest responsive and responsible bidder for Exhaust Gas Recirculation (EGR) Cooler Kits. The Contract one-year base amount is for \$549,195 inclusive of sales tax, and the one-year option amount is \$562,929, inclusive of sales tax, for a total contract amount of \$1,112,124 subject to resolution of protest(s), if any.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)

20. SUBJECT: COVID-19/BIOHAZARD DISINFECTION SERVICES

[2020-0865](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Amendment No. 3 to Contract No. PS134942000 with Marquise, Inc. dba SERVPRO of Hollywood Hills/Los Feliz to continue to provide emergency restoration services, increasing the total authorized not-to-exceed amount by \$2,000,000, from

\$795,023 to \$2,795,023.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification-Change Order Log](#)
[Attachment C - DEOD Summary](#)
[Staff Report](#)

NON-CONSENT

21. SUBJECT: OPERATIONS EMPLOYEES OF THE MONTH [2020-0914](#)

RECOMMENDATION

RECOGNIZE Operations Employees of the Month.

Attachments: [Presentation](#)

22. SUBJECT: ORAL REPORT ON COVID-19 TRANSIT UPDATE [2020-0915](#)

RECOMMENDATION

RECEIVE oral report on COVID-19 Transit Update.

Attachments: [Presentation](#)

23. SUBJECT: MONTHLY UPDATE ON TRANSIT SAFETY AND SECURITY PERFORMANCE [2020-0906](#)

RECOMMENDATION

RECEIVE AND FILE Transit Safety and Security Report.

Attachments: [Attachment A - Systemwide Law Enforcement Overview January 2021](#)
[Attachment B - MTA Supporting Data January 2021](#)
[Attachment C - Transit Police Summary January 2021](#)
[Attachment D - Monthly, Bi-Annual, Annual Comparison January 2021](#)
[Attachment E - Sexual Crime Harassment Calls for Service January 2021](#)
[Attachment F - Violent, Prop, and Part 1 Crimes - February 2021 Board Report](#)

24. SUBJECT: CONTRACT MODIFICATION - LA COUNTY DEPARTMENT OF HEALTH SERVICES C3 HOMELESS OUTREACH TEAMS [2020-0911](#)

RECOMMENDATION

A. AUTHORIZING the Chief Executive Officer to execute Amendment No. 2 to the Letter of Agreement for Multidisciplinary Street-Based Engagement

Services (Contract No. MO13672900032385), for a four (4) month homeless shelter bed pilot program, in an amount not-to-exceed \$1,500,000, increasing the total cost from \$14,820,000 to \$16,320,000, inclusive of administrative fees; and

B. AUTHORIZING the Chief Executive Officer to execute Amendment No. 3 to the Letter of Agreement for Multidisciplinary Street-Based Engagement Services (Contract No. MO13672900032385), for a two (2) year extension (July 1, 2021 to June 30, 2023), in an amount not-to-exceed \$9,880,000, increasing the total cost from \$16,320,000 to \$26,200,000, inclusive of administrative fees.

25. SUBJECT: TRANSIT LAW ENFORCEMENT SERVICES

[2020-0847](#)

RECOMMENDATION

A. AUTHORIZE the CEO to execute Contract Modification No. 3 to Contract PS95866000LBDP24750 with the City of Long Beach to continue to provide transit law enforcement services and increase the not-to-exceed contract value by \$6,878,776 from \$30,074,628 to \$36,953,404;

B. AUTHORIZE the CEO to execute Contract Modification No. 2 to Contract PS5862100LAPD24750 with the City of Los Angeles to continue to provide transit law enforcement services and increase the not-to-exceed contract value by \$60,154,998 from \$369,330,499 to \$429,485,497; and

C. AUTHORIZE the CEO to execute Contract Modification No. 2 to Contract PS5863200LASD24750 with the County of Los Angeles to continue to provide transit law enforcement services and increase the not-to-exceed contract value by \$44,168,199 from \$246,270,631 to \$290,438,830.

Attachments: [Attachment A - Funding Expenditure Plan](#)
[Attachment B - Procurement Summary](#)
[Attachment C - Contract Modification-Change Order Log](#)
[Attachment D - DEOD Summary](#)

**26. SUBJECT: MOTION 24.1: REGIONAL CONNECTOR OPERATIONS
UPDATE**

[2020-0887](#)

RECOMMENDATION

RECEIVE AND FILE the status report in response to Motion 24.1 entitled Regional Connector Operations (October 2020). This update provides details regarding the work by Metro and its efforts to coordinate with Los Angeles Department of Transportation (LADOT) to develop a work program to improve travel time and reliability in preparation for the opening of Metro's Regional Connector project.

Attachments: [Attachment A - Motion 24.1](#)

27. **SUBJECT:** **FY22 REVENUE SERVICE HOUR (RSH) PROGRAM
PARAMETERS AND MOTION 11.1 FY21 SERVICE
INCREASE MOTION UPDATE** [2020-0934](#)

RECOMMENDATION

RECEIVE AND FILE status report on the FY22 revenue service hour parameters and provide an update on Motion 11.1 related to FY21 service increases.

Attachments: [Attachment A - Motion 11.1](#)

28. **SUBJECT:** **ORAL REPORT ON MICROTRANSIT PILOT UPDATE** [2021-0027](#)

RECOMMENDATION

RECEIVE oral report on Microtransit Pilot Update.

Attachments: [Presentation](#)

29. **SUBJECT:** **CONSULTING SERVICES FOR THE P2550 LIGHT RAIL
VEHICLE (LRV) MIDLIFE MODERNIZATION/OVERHAUL
PROGRAM, TECHNICAL AND PROGRAM MANAGEMENT
SUPPORT SERVICES** [2020-0054](#)

RECOMMENDATION

AWARD a cost plus fixed fee contract for Technical and Program Management Support Services under Contract No. PS73193-2550 for P2550 Light Rail Vehicle (LRVs) Midlife Modernization/Overhaul Program Consultant Support Services, to LTK Consulting Services, Inc. in the not-to-exceed amount of \$6,470,848.47 for a period of 60 months from issuance of a Notice-to-Proceed (NTP) for the midlife modernization/overhaul of 50 AnsaldoBreda P2550 LRVs.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - DEOD Summary](#)

SUBJECT: GENERAL PUBLIC COMMENT

[2021-0019](#)

RECEIVE General Public Comment

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