

# **Metro**

*Los Angeles County Metropolitan Transportation Authority  
One Gateway Plaza  
3rd Floor Board Room*



**Metro®**

## **Agenda - Final Revised**

**Thursday, February 18, 2016**

**10:15 AM**

**One Gateway Plaza, Los Angeles, CA 90012,  
3rd Floor, Metro Board Room**

### **System Safety, Security and Operations Committee**

*John Fasana, Chair*

*Michael Antonovich, Vice Chair*

*Jacquelyn Dupont-Walker*

*Don Knabe*

*Ara Najarian*

*Carrie Bowen, 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 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 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 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 or (323) 466-3876.

### **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**

## CALL TO ORDER

## ROLL CALL

### 34. APPROVE Consent Calendar Items: 35, 36, 37 and 38.

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

## CONSENT CALENDAR

35. APPROVE nominees for membership on Metro's Gateway Cities Service Council. [2015-1784](#)

Attachments: [Attachment A - Biographies](#)  
[Attachment B - Nomination Letter 2-18-16](#)

36. RECEIVE AND FILE status report on the Automated Public Toilets (APT's) at El Monte Station, as requested in Motion 69 at the September 2015 Regular Board Meeting. [2015-1511](#)

Attachments: [Attachment A - Motion 69 Automated Public Toilets](#)

37. RECEIVE AND FILE first annual report on the state of Metro's public artworks in response to the Board Motion, Item 44 from the October 2015 System Safety, Security and Operations Committee. [2015-1687](#)

Attachments: [Attachment A - October 2015 Board Directive](#)  
[Attachment B - Metro Public Art Collection Assessment Report](#)

38. RECEIVE AND FILE monthly update on Transit Policing performance. [2016-0050](#)

Attachments: [Attachment A - Transit Policing Division Report December 2015](#)  
[Attachment B - Bus Operator Assault Matrix](#)

## NON-CONSENT

39. Operations Employee of the Month [2015-1749](#)

Attachments: [OPS February Employee of the Month](#)

40. RECEIVE oral report on System Safety, Security and Operations. [2015-1750](#)

41. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 4 to Contract No. OP33672974, with **Nationwide Environmental Services Inc., for power sweeping services**, to exercise the first one-year option in the amount of \$1,424,850 increasing the total contract value from \$4,275,582 to \$5,700,432 and extending the contract term from June 1, 2016 to May 31, 2017. [2015-1789](#)

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

42. AUTHORIZE the Chief Executive Officer to execute Modification: [2015-1793](#)

- A. No. 1 to Contract No. OP3635700 with **Parkwood Landscape Maintenance Inc. (Parkwood) for graffiti abatement and trash and vegetation removal services for Region 2 - Metro Gold Line extension**, in the not-to-exceed amount of \$2, 270,905, increasing the base contract value from \$12,599,235 to \$14,870,140.
- B. No. 1 to Contract No. OP3569500 with **Woods Maintenance Services, Inc. (Woods) for graffiti abatement and trash and vegetation removal services for Region 3 - Metro Expo Line extension**, in the not-to-exceed amount of \$3,551,658 increasing the base contract value from \$16,863,892 to \$20,415,550.

Attachments:     [Attachment A - Procurement Summary](#)  
                          [Attachment B - Contract Mod](#)  
                          [Attachment C - DEOD Summary](#)  
                          [Attachment D - Map Region 2](#)  
                          [Attachment E - Map Region 3](#)

43. AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP4056400OP for **Fence Repair and Installation Services for Metro Rail Rights-of-Way, Facilities and Parcel Properties with APW Construction Inc, DBA Ace Fence Co.**, for a not-to-exceed amount of \$1,000,800, for the three-year base period effective April 1, 2016 through March 31, 2019, plus \$343,200 for the first option year, and \$352,800 for the second option year, for a combined total of \$1,696,800. [2015-1778](#)
- Attachments: [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)
44. AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed unit rate contract, PS4269500 to **ISOTECH Pest Management for bus pest control services** in an amount not-to-exceed \$4,961,610, effective April 1, 2016 through March 31, 2021. [2016-0009](#)
- Attachments: [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)
45. AUTHORIZE the Chief Executive Officer to establish life-of-project budgets for the **Bus Midlife Program CP# 203036** in the amount of \$68,669,900; and the **Central Maintenance Bus Engine Replacement Program CP# 203035** in the amount of \$24,690,300. [2016-0010](#)
- Attachments: [Attachment A - Midlife and Engine Replacement Programs](#)
46. AUTHORIZE: [2016-0041](#)
- A. the Chief Executive Officer to award Contract No. PS4497500 to SmartDrive Systems Inc. in the amount not-to-exceed \$16,556,545 to provide Incident Based Surveillance System (IBSS) services on Metro's bus and rail fleet from April 1, 2016 to March 31, 2021; and
- B. the amendment of the FY16 operating budget by \$660,000 upon authorization of the SmartDrive contract; and
- C. the amendment of the FY16 Adopted Budget to add 2 represented full time equivalents (FTE's).
- Attachments: [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)

## Adjournment

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.