

Metro

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



Agenda - Final Revised

Thursday, September 17, 2015

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

**Via Telephone*

*Fess Parker Hotel, 633 E. Cabrillo Blvd.,
Santa Barbara, CA 93013*

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.

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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.

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

CALL TO ORDER

ROLL CALL

41. APPROVE Consent Calendar items: 42, 43 and 44.

42. RECEIVE AND FILE status report on the **summary and recommendations of the APTA Peer Review of Metro's Rail Operating Practices and Programs**, held in June 2015. [2015-0920](#)

Attachments: [Attachment A - APTA Review Closing Presentation](#)
[Attachment B - APTA Review Final Report](#)
[Attachment C - Motion on Rail Red Light Violations](#)

43. RECEIVE AND FILE report on **feasibility study for the implementation of fare gates throughout the Blue Line, Expo Line Phase 1, and Gold Line**. [2015-1236](#)

Attachments: [Attachment A - Motion by Directors O'Connor, Yaroslavsky and Najarian to Item](#)
[Attachment B - Blue Line - Detailed Engineering Analysis](#)
[Attachment C - Expo Line - Metro LABOE Memorandum](#)
[Attachment D - Gold Line - Detailed Engineering Analysis](#)
[Attachment E - Gold Line - Rough Order of Magnitude](#)

44. APPROVE **nominees for membership on Metro's San Gabriel Valley, South Bay, and Westside Central Service Councils**. [2015-1224](#)

Attachments: [Attachment A - New Appointees Biographies and Listing of Qualifications](#)
[Attachment B - Appointing Authority Nomination Letters](#)

Non-Consent Items

45. **Operations Employee of the Month**. [2015-1098](#)

Presentation honoring the Operations Employees of the Month for September.
This month we will be recognizing the Rail Roadeo Team that represented Metro at the International Rail Roadeo in Salt Lake City.

46. RECEIVE report on **System Safety, Security and Operations**. [2015-1097](#)

Attachments: [COO Report - Ops Committee Sept 2015](#)

47. CONSIDER: [2015-1265](#)

- A. authorizing the Chief Executive Officer to **cancel the Private Security Services Invitation for Bid PS-14199**;
- B. executing Contract Modification No. 16 to **extend Contract No. PS26102156 with RMI International, Inc. for up to 12 months** (October 1, 2015-September 30, 2016) in an amount not to exceed \$8,119,674, thereby increasing the total contract value from \$37,938,383 to \$46,058,057; and
- C. amending the FY16 Budget for System Security and Law Enforcement in the amount of \$3,019,674.

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

48. AUTHORIZE the Chief Executive Officer to execute Modification No. 8 to Contract OP30002227 for **Uniform Rental services with Prudential Overall Supply** in the amount of \$780,000 increasing the contract value from \$3,735,029 to \$4,515,029. This modification also extends the period of performance through June 30, 2016. [2015-1166](#)

This contract provides on-going uniform rental services, vehicle seat covers, and laundry services for hand towels and floor mats.

Attachments: [ATTACHMENT A - PROCUREMENT SUMMARY OP3000227](#)
 [ATTACHMENT B - CONTRACT MOD LOG](#)

49. INCREASE the life of project budget for the **Blue and Green Lines Transit Passenger Information System**, capital project 212010, by \$3,842,533, increasing the life of project from \$5,987,180 to \$9,829,713 and amend the FY16 annual budget by \$3,842,533. [2015-1290](#)

Attachments: [Attachment A - Funding Expenditure Plan](#)
 [Attachment B - Timeline for TPIS Installation](#)

50. AUTHORIZE the Chief Executive Officer to award a sole source firm fixed price Contract No. PS92403277 to **Xerox Transport Solutions, Inc. for the integration of a Countywide Signal Priority (CSP) software module into Metro's Advanced Transportation Management System (ATMS)** for an amount of \$952,000. [2015-1226](#)

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

51. AUTHORIZE the Chief Executive Officer to award a 5-year firm fixed price Contract No. PS15360111323, to **FRS Environmental Inc., for parts washer services** in an amount not-to-exceed \$1,223,820 for a 5-year period. [2015-0366](#)

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

64. AUTHORIZE the Chief Executive Officer to: [2015-1228](#)

- A. Increase the Life of Project (LOP) budget for the **900 bus buy project to include funding for Option 1 price escalation; retrofit of operator safety barriers; and Live Video Monitoring System (LVMS)** in the amount of \$3,617,152 from \$503,442,500 to \$507,059,652; and
- B. Approve Contract Modifications 9 and 10 for Contract OP33202869 to New Flyer of America, in the amount of \$6,043,492, for Option 1 price escalation and for retrofit of operator safety barriers and LVMS, increasing the total Contract value from \$498,652,341 to \$504,695,833.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification](#)
[Attachment C - Funding/Expenditure Plan](#)
[Attachment D - Transit Agencies Using Operator Barriers](#)

65. AUTHORIZE the Chief Executive Officer to:

[2015-1164](#)

- A. Award a firm fixed unit rate Contract under RFP No. PS11654, for Region 1 to **Woods Maintenance Services, Inc., the second lowest responsive and responsible proposer, to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Red Line (MRL), Metro Purple Line, Metro Orange Line (MOL), Inactive rights-of-way (IROWs) and various bus and rail locations within the geographical area specified as Region 1**, for a not-to-exceed amount of \$16,542,520 for the three-year base period, \$5,462,340 for the first option year, and \$5,462,340 for the second option year, for a combined total of \$27,467,200, effective October 1, 2015 through September 30, 2020.
- B. Award a firm fixed unit rate Contract under RFP No. PS11654, for Region 2 to **Parkwood Landscape Maintenance, Inc., the lowest responsive and responsible proposer, to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Pasadena Gold Line (PGL), IROWs and various bus and rail locations within the geographical area specified as Region 2**, for a not-to-exceed amount of \$12,599,235 for the three-year base period, \$4,352,459 for the first option year, and \$4,568,300 for the second option year, for a combined not-to-exceed total of \$21,519,994, effective October 1, 2015 through September 30, 2020.
- C. Award a firm fixed unit rate Contract under RFP No. PS11654, for Region 3 to **Woods Maintenance Services, Inc., the second lowest responsive and responsible proposer, to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Expo Line (Expo I), Metro Green Line (MGL), IROWs and various bus and rail locations within the geographical area specified as Region 3**, for a not-to-exceed amount of \$16,863,892 for the three-year base period, \$5,575,764 for the first option year, and \$5,575,764 for the second option year, for a combined total of \$28,015,420, effective October 1, 2015 through September 30, 2020.
- D. Award a firm fixed unit rate Contract under RFP No. PS11654, for Region 4: **Parkwood Landscape Maintenance, Inc., the lowest responsive and responsible proposer, to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Blue Line (MBL), Harbor Transitway (HTW), IROWs and various bus and rail**

locations within the geographical area specified as Region 4.

This contract amount consists of \$11,996,937 for the three-year base period, \$4,141,657 for the first option year, and \$4,346,958 for the second option year, for a combined total of \$20,485,552, effective October 1, 2015.

- E. Amend the FY16 budget to add funds to CC3367 in the amount of \$14,625,000 to ensure sufficient funding and service continuity for the four regions under RFP No. PS11654.

Attachments: [Attachment B - Four \(4\) Regions' Maps](#)
 [Attachment A Procurement Summary](#)

52. RECEIVE report of the Chief Executive Officer.

[2015-1379](#)

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.

Adjournment