

# **Metro**

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



## **Agenda - Final**

**Thursday, August 18, 2016**

**10:15 AM**

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

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

*Michael Antonovich, Chair*

*Mike Bonin, Vice Chair*

*Diane DuBois*

*Paul Krekorian*

*Mark Ridley-Thomas*

*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:

- Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- 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.



**323.466.3876 x2**

*Español*

**323.466.3876 x3**

한국어

日本語

中文

русский

ភាសាខ្មែរ

ภาษาไทย

Tiếng Việt

ភាសាស្រី

### 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

### 23. APPROVE Consent Calendar Items: 24, 25, 26, 27 and 37.

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

### CONSENT CALENDAR

24. RECEIVE AND FILE **monthly update on Transit Policing performance.** [2016-0505](#)  
**Attachments:**      [Attachment A - Transit Policing Division Report May 2016](#)  
                                 [Attachment B - Transit Policing Division Report June 2016](#)  
                                 [Attachment C - Matrix of Bus Operator Assaults](#)  
                                 [Attachment D - Transit Policing Division Community Policing Plan FY17](#)
25. RECEIVE AND FILE status report on the **costs and benefits of implementing All Door Boarding on Line 744 (Reseda/Ventura/Van Nuys Rapid).** [2016-0551](#)  
**Attachments:**      [Attachment A - Motion 31 \(March 17, 2016\)](#)
26. RECEIVE AND FILE **status report on investigations at the Wardlow Blue Line Station.** [2016-0561](#)  
**Attachments:**      [Attachment A - May 26, 2016 Motion \(File #2016-0487\)](#)  
                                 [Attachment B - June 29, 2016 Board Box regarding Blue Line Art Installations](#)
27. RECEIVE AND FILE a **comprehensive study of communities/cities impacted by the Burlington Northern Santa Fe (BNSF) locomotive train horns** as a response to the May 2016 Board directive. [2016-0568](#)  
**Attachments:**      [Attachment A - Motion #33 BSNF Locomotives Noise Factor](#)  
                                 [Attachment B Matrix](#)

37. RECEIVE AND FILE the status report on **efforts underway to use technology and innovation to transform the customer experience on Metro's Bus and Rail system**, and mobility in the region in general. [2016-0552](#)

NON-CONSENT

28. **Operations Employees of the Month** [2015-1753](#)

29. RECEIVE oral report on **System Safety, Security and Operations**. [2015-1754](#)

30. CONSIDER: [2016-0529](#)
- A. Extending **Line 501 Pilot Express Bus Service** for an additional 180 days; and
  - B. Approving modification of the service to improve scheduling efficiencies and increase service.

Attachments: [Attachment A - Line 501 Marketing Efforts](#)  
[Attachment B - Line 501 Map](#)  
[Attachment C - Line 501 Daily Boardings](#)

31. AWARD Contracts to the following two lowest responsive and responsible bidders for **Compressed Natural Gas (CNG) Fuel Cylinder Tanks** for an Indefinite Delivery Indefinite Quantity, for a total amount not to exceed \$4,351,161 inclusive of sales tax: [2016-0094](#)
- A. Contract No. MA24755-1 with Worthington Industries for line item 1 for a total contract amount not-to-exceed \$2,903,368; and
  - B. Contract No. MA24755-2 with Hexagon Lincoln for line item 2 for a total contract amount not-to-exceed \$1,447,793.

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

32. AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP5608900 for the **Landscape and Irrigation maintenance services along Metro Gold Line Foothill Extension** with Woods Maintenance Services, Inc., the lowest, responsive and responsible bidder, for a not-to-exceed amount of \$861,875 for the [2016-0517](#)

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three-year base period inclusive of as-needed services, \$280,800 for the first option year, and \$280,800 for the second option year, for a combined total of \$1,423,475, effective September 15, 2016 through September 14, 2021.

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

33.      AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate [2016-0126](#)

Contract No. OP4939100 for **comprehensive preventative maintenance, inspections, repairs, and cleaning of elevators, escalators and their associated systems and equipment**, with Mitsubishi Electric USA, Inc. (MEUS). Services are provided throughout Metro facilities, excluding Metro Gateway Headquarters and Union Station East Portal which are covered under a separate contract. This contract not-to-exceed amount is \$75,077,960 for the five-year base period, plus \$32,592,290 for the one, two-year option term, for a combined total of \$107,670,250, effective November 1, 2016.

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

49.      AUTHORIZE the Chief Executive Officer to execute Contract Modification [2016-0530](#)

No. 11 to Contract No. OP35902469 with Southland Transit, Inc. to **extend Contracted Bus Services - East Region for up to ten (10) months**, for the period covering September 1, 2016 through June 30, 2017, for an amount not-to-exceed \$11,942,234, thereby increasing the total contract value from \$57,908,736 to \$69,850,970.

Attachments:      [Attachment A - Procurement Summary](#)  
                              [Attachment B - Contract Modification\\_Change Order Log](#)  
                              [Attachment C - DEOD Summary](#)  
                              [Attachment D - East Region Map](#)

50.      AUTHORIZE the Chief Executive Officer to negotiate and execute [2016-0531](#)

Contract Modification No. 10 to Contract No. OP35902470 with MV Transportation, Inc. to **extend Contracted Bus Services - South Region for up to ten (10) months**, for the period covering September 1, 2016 through June 30, 2017, for an amount not-to-exceed \$18,666,336, thereby increasing the total contract amount from \$88,775,825 to not to exceed \$107,442,161.

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Attachments:     [Attachment A - Procurement Summary](#)  
                          [Attachment B - Contract Mod\\_Change Order Log](#)  
                          [Attachment C - DEOD Summary](#)  
                          [Attachment D - South Region Map](#)

51.     AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP5766200 for **Fire-Life Safety Systems Testing and Certification** to Link-Nilsen Corp, in the not-to-exceed amount of \$1,388,558 for the three-year base period, \$478,347 for the first option year, and \$486,474 for the second option year, for a combined total of \$2,353,379, effective September 1, 2016. [2016-0580](#)

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

34.     AUTHORIZE the Chief Executive Officer to award a three-year fixed price Contract No. PS5491000 to Syncromatics in the amount of \$3,998,865 to **furnish, install, and maintain electronic signs at bus shelters throughout Los Angeles County for the display of real-time bus arrival and other passenger information.** [2016-0550](#)

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.