

# **Metro**

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



## **Agenda - Final**

**Thursday, November 16, 2017**

**9:00 AM**

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

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

*John Fasana, Chair*

*Robert Garcia, Vice Chair*

*Paul Krekorian*

*Mark Ridley-Thomas*

*Hilda Solis*

*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.

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.

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

## 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

ភាសាជប៉ុន

## 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****APPROVE Consent Calendar Items: 20, 21, 22, 23, 24, and 25.****Consent Calendar items are approved by one motion unless held by a Director for discussion and/or separate action.**CONSENT CALENDAR

- 20. SUBJECT: METRO BLUE LINE SERVICE DISRUPTION** [2017-0725](#)  
**MOTION RESPONSE**

**RECOMMENDATION**

RECEIVE AND FILE report on Metro activity and communication protocols in response to a Metro Blue Line Service Disruption on September 13, 2017.

Attachments: [Attachment A- Motion-2017-0675](#)

- 21. SUBJECT: PURCHASE OF PRODUCTION RAIL TAMPER** [2017-0629](#)

**RECOMMENDATION**

CONSIDER:

- A. FINDING the only responsive responsible bid for acquisition of a Production Rail Tamper under Public Utilities Code (PUC) section 130232 has been rejected due to the lack of competition and the equipment may be purchased at a lower price on the open market (PUC §130233); and
- B. AUTHORIZING the Chief Executive Officer to award a firm fixed price Contract no. OP42642000 with Plasser American Corporation, on the open market pursuant to PUC §130233, for one Production Rail Tamper in the amount of \$3,378,292, inclusive of sales tax.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

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

- 22. SUBJECT: ELEVATOR AND ESCALATOR INSPECTION SERVICES** [2017-0632](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP884190003367 for elevator and escalator inspection services throughout Metro bus and rail facilities with Lerch Bates, Inc. for a

not-to-exceed amount of \$853,746 for the three-year base period, \$304,980 for option year one, and \$343,925 for option year two, for a combined total of \$1,502,651, effective January 1, 2018 through December 31, 2022, subject to resolution of protest(s), if any.

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

23. **SUBJECT: P2000 FRICTION BRAKE SYSTEMS & AIR COMPRESSOR COMPONENT OVERHAUL** [2017-0703](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to award a 48-month, indefinite delivery/indefinite quantity Contract No. MA27583000 for the component overhaul of P2000 Light Rail Vehicle (LRV) Friction Brake System & Air Compressor Overhaul to Wabtec Passenger Transit, for a total not-to-exceed amount of \$3,328,499; and
- B. AWARDING a single source procurement, pursuant to Public Utilities Code section 130237 for component overhaul services of the Metro Green Line (MGL) and Blue Line Friction Brake System & Air Compressor Overhaul from the Original Equipment Manufacturer (OEM), to Wabtec Passenger Transit.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

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

24. **SUBJECT: P2550 LIGHT RAIL VEHICLE (LRV) MIDLIFE MODERNIZATION PROGRAM - CONSULTANT SUPPORT SERVICES FOR SPECIFICATION DEVELOPMENT & SOLICITATION OF CONTRACTOR** [2017-0642](#)

**RECOMMENDATION**

AWARD a firm fixed price Contract No. 45383000 for Consulting Support Services to STV Incorporated for the P2550 Light Rail Vehicle (LRV) Midlife Modernization Program, in the amount of \$1,421,086.73, for 24 months from Notice to Proceed, subject to resolution of protest(s), if any.

**Attachments:** [Attachment A - Funding Expenditure Plan P2550 LRV Midlife](#)  
[Attachment B - Procurement Summary](#)  
[Attachment C - DEOD Summary](#)  
[Presentation](#)

25. SUBJECT: P2550 & P2020 FRICTION BRAKE SYSTEM OVERHAUL [2017-0693](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to award an 84 month, indefinite delivery/indefinite quantity Contract No. MA24464000 to Knorr Brake Company for component overhaul services of P2550 and P2020 Light Rail Vehicle (LRV) Friction Brake Systems, for a total not-to-exceed amount of \$4,546,031; and
- B. AWARDING a single source procurement, pursuant to Public Utilities Code section §130237 for component overhaul services of the Metro Gold Line (MGL) P2550 and Metro Blue Lines (MBL) P2020 LRV Friction Brake Systems from the Original Equipment Manufacturer (OEM), to Knorr Brake Company.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

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

**NON-CONSENT**

26. SUBJECT: OPERATIONS EMPLOYEE OF THE MONTH [2017-0499](#)

**RECOMMENDATION**

Operations Employee of the Month.

**Attachments:** [Presentation - Employee of the Month](#)

27. SUBJECT: ORAL REPORT ON SYSTEM SAFETY, SECURITY AND OPERATIONS [2017-0500](#)

**RECOMMENDATION**

RECEIVE oral report on Metro's NextGen Bus Study.

**Attachments:** [Presentation - Service Disruption and NextGenBusStudy](#)

28. SUBJECT: MONTHLY UPDATE ON TRANSIT POLICING PERFORMANCE [2017-0722](#)

**RECOMMENDATION**

RECEIVE AND FILE monthly update on Transit Policing Performance.

- Attachments:**    [Attachment A - System-Wide Law Enforcement Overview September 2017](#)  
                          [Attachment B - MTA Supporting Data Sep 2017](#)  
                          [Attachment C - Key Performance Indicators September](#)

**29. SUBJECT: SYSTEMWIDE BUS NETWORK RESTRUCTURING PLAN**[2017-0623](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award an 18-month, firm fixed price Task Order No. PS878320003041 under Countywide Planning Services Bench Contract No. PS4010-3041-F-XX with Cambridge Systematics, Inc., for an amount of \$1,295,762, to develop a Systemwide Bus Network Restructuring Plan, subject to resolution of protest(s), if any.

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - Task Order Log](#)  
[Attachment C - DEOD Summary](#)

**(ALSO ON AD HOC CUSTOMER EXPERIENCE COMMITTEE)****30. SUBJECT: P2000 LIGHT RAIL VEHICLE (LRV) MIDLIFE MODERNIZATION PROGRAM**[2017-0643](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXERCISE system component Option #3 Communications - New Vestibule Information and Map Displays for the P2000 Light Rail Vehicle Midlife Modernization Program (Contract No. OPP2000) to Alstom Transportation Inc. in the firm fixed amount of \$2,803,953, increasing the total Contract Value from \$130,673,440 to \$133,477,394;
- B. EXERCISE system component Option #4 Communications - New Audio Communication System for the P2000 Light Rail Vehicle Midlife Modernization Program (Contract No. OPP2000) to Alstom Transportation Inc. in the firm fixed amount of \$3,054,526, increasing the total Contract Value from \$133,477,394 to \$136,531,920;
- C. AMEND and increase the FY18 Budget in Cost Center 3043 in the amount of \$31,404,998 for mobilization costs and accelerated project milestones from \$13,415,079 to \$44,820,077; and
- D. EXECUTE Contract Modifications under this Contract for up to \$1,000,000 per Contract Modification.

**Attachments:** [Attachment A - Funding Expenditure Plan 206044](#)  
[Attachment B - Procurement Summary](#)  
[Attachment C - DEOD Summary](#)  
[Presentation](#)



**31. SUBJECT: OFFICE OF THE INSPECTOR GENERAL REPORT  
ON REVIEW OF METRO RAIL SERVICE DISRUPTIONS**

[2017-0606](#)

**RECOMMENDATION**

RECEIVE AND FILE Report on Review of Metro Rail Service Disruptions.

**Attachments:** [Attachment A - Final Rpt Review of Metro Rail Service Disruptions 10-24-17 revised v2](#)

[Attachment B - Mgmt Response to Report](#)

[Presentation - Service Disruption Review](#)

(ALSO ON AD HOC CUSTOMER EXPERIENCE COMMITTEE)

**Adjournment**

**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.