

# **Metro**

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



## **Agenda - Final**

**Thursday, September 20, 2018**

**9:00 AM**

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

### **Operations, Safety, and Customer Experience Committee**

*Mike Bonin, Chair*

*Hilda Solis, Vice Chair*

*Jacquelyn Dupont-Walker*

*John Fasana*

*Robert Garcia*

*Shirley Choate, 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 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 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.



**323.466.3876 x2**

*Español*

**323.466.3876 x3**

한국어

日本語

中文

русский

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ภาษาไทย

Tiếng Việt

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## 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 Item(s): 18, 19, 20

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

### CONSENT CALENDAR

**18. SUBJECT: BUS ENGINE CYLINDER HEAD ASSEMBLIES**

[2018-0484](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a two year, Indefinite Delivery, Indefinite Quantity Contract No. MA49128000 to Cummins Inc., for bus engine cylinder head assemblies. The Contract first year base amount is \$834,968, inclusive of sales tax, and the second year Contract amount is \$855,843, inclusive of sales tax, for a total contract value of \$1,690,811.

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

**19. SUBJECT: BUS ENGINE IGNITION COILS**

[2018-0496](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a two year, Indefinite Delivery, Indefinite Quantity Contract No. MA48849-2000 to Cummins Inc. for bus engine ignition coils with a first year base contract amount of \$678,129, inclusive of sales tax, and a second year contract amount of \$695,106, inclusive of sales tax, for a total contract value of \$1,373,235, subject to resolution of protest(s), if any.

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

20. **SUBJECT: A650 STATIC CONVERTER LOW VOLTAGE POWER SUPPLY (LVPS) ASSEMBLY (OPTION-BUY FLEET)** [2018-0503](#)

**RECOMMENDATION**

AWARD a 60-month indefinite quantity/indefinite delivery Contract No. MA48386000 to Knorr-Bremse PowerTech to overhaul up to 42 Static Converter LVPS Assemblies for the A650 Option Rail Vehicle for a not-to-exceed amount of \$1,308,394, subject to resolution of protest(s), if any.

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

**NON-CONSENT**

21. **SUBJECT: OPERATIONS EMPLOYEE OF THE MONTH** [2018-0505](#)

**RECOMMENDATION**

Operations Employee of the Month

**Attachments:** [Presentation](#)

22. **SUBJECT: MONTHLY UPDATE ON TRANSIT POLICING PERFORMANCE** [2018-0507](#)

**RECOMMENDATION**

RECEIVE AND FILE Monthly Update on Transit Policing Performance.

**Attachments:** [Attachment A- System-Wide Law Enforcement Overview July 2018](#)  
[Attachment B - Detail by Rail Line July 2018](#)  
[Attachment C- Key Performance Indicators July](#)  
[Attachment D - Transit Policing Summary July 2018](#)

23. **SUBJECT: BUS SAFETY TECHNOLOGY DEMONSTRATION** [2018-0046](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a sole source Contract No. PS111340000 to New Flyer of America Inc. in the amount of \$1,191,500 to furnish and install a collision avoidance and mitigation technology system on forty (40) Metro transit buses.

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - Statement of Work](#)  
[Attachment C - DEOD Summary](#)

**24. SUBJECT: DOOR ENABLE SYSTEM (CORRECT SIDE DOOR  
OPENING PROJECT)**

[2018-0483](#)

**RECOMMENDATION**

CONSIDER:

- A. FINDING that awarding a design-build contract pursuant to Public Utilities Code Section 130242(b) will achieve for Metro certain private sector efficiencies through the integration of design, project work and components at Metro rail facilities and in Metro light rail vehicles in Los Angeles County as defined by the project listed in Attachment A. Approval requires a two-thirds affirmative vote;
- B. ADOPTING the use of the design-build process pursuant to Public Utilities Code Section 130242 et seq. will result in a reduction in project costs and expedite project completion. Approval requires a two-thirds affirmative vote; and
- C. AUTHORIZING the Chief Executive Officer to solicit a design-build contract for design and construction of the project listed in Attachment A pursuant to Public Utilities Code Section 130242 (a), (c), (d) and (e).

**Attachments:**      [Attachment A – Correct Side Door Opening Project Scope of Work](#)

**25. SUBJECT: A650-2015, HEAVY RAIL VEHICLE OVERHAUL AND  
CRITICAL COMPONENT REPLACEMENT PROGRAM**

[2018-0486](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 2 to Contract No. A650-2015, with Talgo Inc. for the Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP), for the design and installation of an on-board Mist Fire Suppression System (MFSS) on 74 A650 Heavy Rail Vehicles (HRV) in the firm-fixed price amount of \$10,355,000 for a total contract value not-to-exceed \$83,325,494. The inclusion of the MFSS into the OCCRP will extend the period of performance by eight months.

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

26. **SUBJECT: P3010, LIGHT RAIL VEHICLE PROCUREMENT CONTRACT** [2018-0489](#)

**RECOMMENDATION**

APPROVE Modification No. 36 to Contract No. P3010 with Kinkisharyo International LLC to reduce the existing 100% performance bond requirements for Contract deliverables to realize a project savings of \$4,386,957, decreasing the total Contract value from \$926,142,679 to \$921,755,722. The Contract decrease does not affect the Life of Project Budget.

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - Contract Modification Authority Summary](#)  
[Attachment C - DEOD Summary](#)

27. **SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS** [2018-0495](#)

**RECOMMENDATION**

APPROVE nominee for membership on Metro's Service Councils (Attachment A).

**Attachments:** [Attachment A – New Nominee Listing of Qualifications](#)  
[Attachment B – Nomination Letters](#)

28. **SUBJECT: RAIL EMERGENCY RESPONSE UNIT CONTRACT** [2018-0497](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. OP51822000 with Brandt Group, Road Rail Division, the lowest responsive and responsible bidder, for one (1) Rail Emergency Response Unit in the amount of \$1,429,680 inclusive of sales tax, subject to resolution of protest(s), if any.

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

29. **SUBJECT: A650 TRACTION GEAR UNIT OVERHAUL (OPTION-BUY FLEET)** [2018-0504](#)

**RECOMMENDATION**

AWARD a 74-month indefinite delivery/indefinite quantity Contract No. MA47351000 for the overhaul of up to 296 traction gear units for 74 Breda A650 Option Rail Vehicles to ORX, for a not-to-exceed amount of \$4,925,746, subject to resolution of protest, if any.

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

30.    **SUBJECT:**      **ORAL REPORT ON CRENSHAW/GREEN LINE**      [2018-0506](#)  
                              **OPERATING PLAN**

**RECOMMENDATION**

RECEIVE oral report on Crenshaw/Green Line Operation Plan Motion 40.1 Update.

Attachments:      [Presentation](#)

31.    **SUBJECT:**      **COPY CENTER EQUIPMENT AND SERVICES**      [2018-0523](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a five-year Contract No. PS110638000 to Canon Solutions America Inc. for Copy Center and Design Studio equipment and services in an amount not-to-exceed \$1,590,568, inclusive of sales taxes; subject to the resolution of protest(s), if any.

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

- SUBJECT:**      **GENERAL PUBLIC COMMENT**      [2018-0604](#)

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**