

# **Metro**

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



## **Agenda - Final**

**Thursday, October 17, 2019**

**9:00 AM**

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

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

*Mike Bonin, Chair*

*Mark Ridley-Thomas, Vice Chair*

*Jacquelyn Dupont-Walker*

*John Fasana*

*Robert Garcia*

*John Bulinski, 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 must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

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 one (1) minute during this Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

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.

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 and is available at [www.metro.net](http://www.metro.net) or on CD's and as MP3's 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

ភាសាខ្មែរ

## 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

22. **SUBJECT: OPERATIONS EMPLOYEES OF THE MONTH** [2019-0578](#)

### **RECOMMENDATION**

Operations Employees of the Month

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

23. **SUBJECT: BLUE LINE SHARED RIGHT-OF-WAY CLEAN-UP EFFORTS UPDATE** [2019-0579](#)

### **RECOMMENDATION**

RECEIVE oral report on Blue Line shared ROW clean-up efforts.

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

24. **SUBJECT: FREE METRO A LINE RIDES FOLLOWING COMPLETION OF THE NEW BLUE IMPROVEMENTS PROJECT** [2019-0731](#)

### **RECOMMENDATION**

APPROVE providing three consecutive days of free Metro A Line (formerly Blue Line) rail service during the week of October 28, 2019 in recognition of completion of the New Blue Improvements Project and service restoration.

25. **SUBJECT: EXPO LINE SERVICE AND OVERCROWDING UPDATE** [2019-0750](#)

### **RECOMMENDATION**

RECEIVE AND FILE update regarding the Metro Expo Line service and overcrowding issues as a result of FY20 frequency adjustments.

**Attachments:** [Attachment A - Expo and Gold Line Max Load Info](#)

26. **SUBJECT: MOTION 22.1: NEXTGEN BUS SPEED ENGINEERING  
WORKING GROUP STATUS UPDATE**

[2019-0654](#)

**RECOMMENDATION**

RECEIVE AND FILE the status report in response to Motion 22.1 entitled NextGen Bus Speed Engineering Working Group (July 2019). This update provides details regarding a technical working group appointed by Metro and its efforts to coordinate with a complementary group from LADOT to develop a work program to improve bus priority and assess the need to coordinate with other jurisdictions and municipal operators.

**Attachments:** [Attachment A - Motion 22.1 Speed Engineering Working Group](#)

27. **SUBJECT: FLOWER STREET BUS LANE EVALUATION**

[2019-0663](#)

**RECOMMENDATION**

RECEIVE AND FILE status report on Flower Street Bus Lane Evaluation.

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

28. **SUBJECT: UNIFORM RENTAL SERVICES**

[2019-0653](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to Execute Modification No. 3 for Contract No. OP671430003367 with Prudential Overall Supply, to continue providing uniform rental services by exercising and increasing the value of the one, three-year option term by \$600,000, from \$3,372,104.00 to \$3,972,104.00, increasing the not-to-exceed contract value from \$3,447,304.00 to \$7,419,408.00, and extending the contract term from February 1 2020 to January 31, 2023.

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

29. **SUBJECT: GATEWAY BUILDING AND UNION STATION EAST  
COMPLEX ELEVATOR AND ESCALATOR SERVICES**

[2019-0655](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. PS14643013 with Mitsubishi Electric to provide elevator and escalator maintenance services for Gateway Building, increasing the seven (7) year base contract not-to-exceed amount by \$850,000, from \$4,467,975 to \$5,317,975, effective December 1, 2019.

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

**30. SUBJECT: ENGINE OIL**

[2019-0633](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a two-year, indefinite delivery/indefinite quantity Contract No. VM61903000 to The Jankovich Company, the lowest responsive and responsible bidder for Engine Oil. The Contract one-year base amount is \$900,905 inclusive of sales tax, and the one-year option amount is \$967,638, inclusive of sales tax, for a total contract amount of \$1,868,543, subject to resolution of protest(s), if any.

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

**31. SUBJECT: MONTHLY UPDATE ON TRANSIT SAFETY AND SECURITY  
PERFORMANCE**

[2019-0719](#)

**RECOMMENDATION**

RECEIVE AND FILE Transit Safety and Security Report.

Attachments:      [Attachment A - System-Wide Law Enforcement Overview August 2019](#)  
                              [Attachment B - MTA Supporting Data August 2019](#)  
                              [Attachment C - Key Performance Indicators August 2019](#)  
                              [Attachment D - Transit Police Summary August 2019](#)

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

**32. SUBJECT: TRACK AND TUNNEL INTRUSION DETECTION & VIDEO  
ANALYTICS TECHNOLOGY GRANT**

[2019-0665](#)

**RECOMMENDATION**

ESTABLISH the Life-of-Project for the following capital projects:

- A. APPROVE the Life-of-Project for Track and Tunnel Intrusion Detection for Underground Rail Stations for \$8,873,092. The project was awarded Transit Security Grant Program (TSGP) grant funds of \$6,204,960; and
- B. APPROVE the Life-of-Project for Video Analytics Technology for CCTV cameras at Rail Stations and bus lines for \$7,200,000. The project was awarded Transit Security Grant Program (TSGP) grant funds of \$7,200,000.

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33. SUBJECT: QUARTERLY UPDATE ON METRO'S HOMELESS OUTREACH EFFORTS [2019-0718](#)

**RECOMMENDATION**

RECEIVE AND FILE Update on Metro's Homeless Outreach Efforts.

Attachments: [Attachment A - Homeless Snapshot Outreach June-August 2019](#)

34. SUBJECT: METRO SECURITY SYSTEM MAINTENANCE AND INSTALLATIONS [2019-0370](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Contract Modification No.1 to Contract No. PS146430106 with MCM Integrated Systems, Inc., to provide security system maintenance and installation services, increasing the total not-to-exceed amount by \$2,500,000 from \$4,643,803 to \$7,143,803.

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

35. SUBJECT: CONNECTED BUS [2019-0716](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING an increase of \$1,440,000 in Life-of-Project (LOP) budget for the Connected Bus Project (CP 207152) for a new total LOP of \$9,407,000; and
- B. AMENDING the FY20 budget \$565,000 to reflect the current wireless mobile router installation schedule.

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**36. SUBJECT: METRO EXPRESSLANES PROGRAM MANAGEMENT  
SUPPORT CONTRACT MODIFICATION**

[2019-0638](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 7 to Contract No. AE275020011497 with WSP USA, Inc. (formerly Parsons Brinckerhoff, Inc.) to provide technical services for the I-105 ExpressLanes project in the amount of \$5,677,001, increasing the Total Contract Value from \$8,470,000 to \$14,147,001 and extend the period of performance for a period of 36 months.

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

**SUBJECT: GENERAL PUBLIC COMMENT**

[2019-0763](#)

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**