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Agenda - Final

Thursday, May 21, 2020

9:00 AM

Comments can be made via: Web: http://boardagendas.metro.net Email: jacksonm@metro.net Post Office Mail: Board Secretary's Office One Gateway Plaza MS: 99-3-1 Los Angeles, CA 90012

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 <u>www.metro.net</u> 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

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LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all <u>Committee</u> and <u>Board</u> Meetings. 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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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 TDD line (800) 252-9040

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

CALL TO ORDER

ROL	L CALL			
14.	SUBJECT:	OPERATIONS EMPLOYEES OF THE MONTH	<u>2020-0101</u>	
	RECOMMENDATION			
	RECOGNIZE Operations Employees of the Month.			
	<u>Attachments:</u>	Presentation		
15.	SUBJECT:	MEMBERSHIP ON METRO'S SAN FERNANDO VALLEY SERVICE COUNCIL	<u>2020-0313</u>	
	RECOMMENDATION			
	APPROVE Leslie Aguirre for membership on Metro's San Fernando Valley Service Council.			
	<u>Attachments:</u>	Attachment A - Listing of Qualifications		
		Attachment B - Nomination Letters		
16.	SUBJECT:	MOTION 22.1: NEXTGEN BUS SPEED ENGINEERING WORKING GROUP STATUS UPDATE	<u>2020-0131</u>	
	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 Los Angeles Department of Transportation (LADOT) to develop a work program to improve bus priority and assess the need to coordinate with other jurisdictions and municipal operators.			
	<u>Attachments:</u>	Attachment A - Motion 22.1		
		Presentation		
17.	SUBJECT:	P2000 COUPLER ASSEMBLY OVERHAUL	<u>2020-0103</u>	
	RECOMMENDATION			
	AUTHORIZE the Chief Executive Officer to award a 60-month, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. MA6264000, to Wabtec Passenger Transit Corporation, Spartanburg, South Carolina, for P2000 Light Rail Vehicle (LRV) Coupler Assembly overhaul services. This award is a not-to-exceed amount of \$2,895,984 subject to resolution of protest(s), if any.			

Attachments:

Attachment A - Procurement Summary Attachment B - DEOD Summary

18. SUBJECT: WASTE MANAGEMENT SERVICES

RECOMMENDATION

CONSIDER:

AUTHORIZING the Chief Executive Officer to:

- A. AWARD an indefinite delivery indefinite quantity Contract No. OP1484230003367 to American Reclamation, Inc. to provide waste management services throughout Metro B Line (Red), Metro G Line (Orange), Pasadena L Line (Gold) and various bus and rail locations within the geographical area, specified as the North Region, for a not-to-exceed amount of \$3,904,317 for the five-year base period, and \$1,571,479 for the one, two-year option term, for a combined not-to-exceed amount of \$5,475,796, effective June 1, 2020 through May 31, 2027, subject to resolution of protest(s), if any; and
- B. AWARD an indefinite quantity/delivery Contract No. OP1484240003367 to American Reclamation, Inc. to provide waste management services throughout Metro A Line (Blue), Metro C Line (Green), E Line (Expo), Gateway Headquarters Building and various bus and rail locations within the geographical area, specified as the South Region, for a not-to-exceed amount of \$3,218,989 for the five-year base period, and \$1,325,033 for the one, two-year option term, for a combined not-to-exceed amount of \$4,544,022, effective June 1, 2020 through May 31, 2027, subject to resolution of protest(s), if any.

 Attachments:
 Attachment A - Region Maps

 Attachment B - Procurement Summary

 Attachment C - DEOD Summary

(CARRIED OVER FROM APRIL OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE)

19. SUBJECT: MONTHLY UPDATE ON TRANSIT SAFETY AND SECURITY 2020-0308 PERFORMANCE 2020-0308

RECOMMENDATION

RECEIVE AND FILE Transit Safety and Security Report.

Metro

2020-0312

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Attachments:	Attachment A - System-Wide Law Enforcement Overview March 2020	
	Attachment B - MTA Supporting Data March 2020	
	Attachment C - Key Performance Indicators March 2020	
	Attachment D - Transit Police Summary March 2020	
	Attachment E - Homeless Update March 2020	

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

34. SUBJECT: ORAL REPORT ON COVID-19 SERVICE UPDATE <u>2020-0102</u>

RECOMMENDATION

RECEIVE oral report on COVID-19 Service Update.

Attachments: Presentation

SUBJECT: GENERAL PUBLIC COMMENT

2020-0338

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