

Metro

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



Metro

Agenda - Final Revised

Wednesday, November 18, 2015

2:00 PM

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

Planning and Programming Committee

Mike Bonin, Chair

Sheila Kuehl, Vice Chair

James Butts

Jacquelyn Dupont-Walker

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.

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.

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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.

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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

ROLL CALL

6. APPROVE Consent Calendar Items: 7, 8 and 9.

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

7. RECEIVE AND FILE update on the status of the **advanced Bus Rapid Transit (BRT) technical studies for the Vermont and North Hollywood to Pasadena corridors** in response to the July 24, 2014 and October 23, 2014 Board directives. [2015-1530](#)
- Attachments:** [Attachment A - July 24, 2014 Board Motion](#)
[Attachment B - October 23, 2014 Board Motion](#)
[Attachment C - Project 14 Month Schedule.pdf](#)
8. RECEIVE AND FILE report in response to the Metro Board July 23, 2015 directive to provide bi-monthly updates on the **Eastside Transit Corridor Phase 2 Technical Study and Community Outreach**. [2015-1254](#)
- Attachments:** [Attachment A - July Board Motion.pdf](#)
[Attachment B - Milestone Schedule.pdf](#)
9. APPROVE **2016 Regional Transportation Improvement Program for Los Angeles County** as shown in Attachment A. [2015-1449](#)
- Attachments:** [Attachment A - 2016 RTIP for Los Angeles County](#)

Non-Consent Items

10. CONSIDER: [2015-1436](#)

- A. APPROVING a fare structure for the **Metro Countywide Bike Share Program** as proposed (Attachment A); and
- B. AUTHORIZING the initiation and **implementation of a phased Regional Bike Share Interoperability Strategy** including the following:
 - 1. Implement Step 1 - Bike Share-enabled TAP card as Bike Share ID and Step 2 - Existing TAP card as Bike Share ID in 2016; and
 - 2. Continue to collaborate with TAP on an interoperability strategy for Step 3 - Seamless User Interoperability and report back in Spring 2016.

Attachments: [Attachment A - Metro Bike Share Fare Structure](#)
[Attachment B - Metro Board Motion 22.1, July 2015](#)
[Attachment C - Bike Share Fare Structure in Other Cities](#)
[Attachment D - Data Supporting Monthly Pass](#)
[Attachment E - Fare Recovery Estimates Comparison Chart](#)

11. CONSIDER: [2015-1603](#)

- A. PROGRAMMING \$2,585,858 for the **Burbank-Bob Hope Airport/Hollywood Way Metrolink Station Project (BHA Project) in Surface Transportation Uniform Relocation Assistant Act (STURAA) funds;**
- B. ESTABLISHING the Life of Project (LOP) Budget at \$8,439,858;
- C. PROGRAMMING \$2,500,000 in Measure R 3% funds for the BHA Project;
- D. AMENDING the FY 2015-16 Metro budget to include \$1,000,000 in Measure R 3% funds for the construction of the BHA Project;
- E. AUTHORIZING the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for this action.

12. CONSIDER: [2015-1326](#)

A. APPROVING the updated **project list and changes in the funding levels for the Measure R Highway Subregional Program (MRHSP) in Arroyo Verdugo, Las Virgenes-Malibu, South Bay, North County, and Gateway Cities subregions** as shown in Attachment A.

B. APPROVING a **time extension for Lindero Canyon Road Interchange Improvements**; and

C. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements for approved projects

Attachments: [Attachment A - Measure R Highway Subregional Program Project List](#)

13. ADOPT the **Development Guidelines (Attachment A) for the joint development of 15.6 acres of Metro-owned property at the North Hollywood Station.** [2015-1356](#)

Attachments: [Attachment A - North Hollywood Development Guidelines](#)

14. AUTHORIZE the Chief Executive Officer (CEO) to: [2015-1434](#)

A. AMEND the existing Short Term Exclusive Negotiating Agreement with **Bridge Housing Corporation/East LA Community Corporation for the property at 1st and Soto**; and

B. EXECUTE an Exclusive Negotiating Agreement with **Abode Communities for the property at Cesar Chavez and Soto**, for 18 -months with the option to extend up to 30 months.

Attachments: [Attachment A - Development Site Map](#)

[Attachment B - Cesar Chavez/Soto Development Site](#)

15. AUTHORIZE the Chief Executive Officer to execute an amendment to the Exclusive Negotiating Agreement with **A Community of Friends to extend its term for an additional 6 months, for the joint development of Metro-owned property at 1st and Lorena Street along the Metro Gold Line Eastside Extension.** [2015-1512](#)

Attachments: [Attachment A - Development Site Map](#)

16. CONSIDER: [2015-1507](#)

- A. RESCINDING prior authority to enter into an **Exclusive Negotiations and Planning Agreement with McCormack Baron Salazar for the Metro-owned property at Cesar Chavez and Fickett** and;
- B. AUTHORIZING staff to move forward with the **federally defined unsolicited proposals process for an unsolicited proposal received from a development team led by McGregor Brown for the Metro-owned property at the red line Vermont/Santa Monica station.**

Attachments: [Attachment A - Vermont Santa Monica Station Unsolicited Proposal - Metro-Ow](#)
[Attachment B - FTA Guidance on Unsolicited Proposals - Excerpt from Circular](#)

17. CONSIDER: [2015-1608](#)

- A. APPROVING the 2017 **Long Range Transportation Plan (LRTP) Update Proposed Performance Metrics Framework** (Attachment A) to be used in analyzing all proposed major transit and highway projects (including Measure R projects not yet under construction) in order to develop a Potential Ballot Measure Expenditure Plan; and,
- B. RECEIVING AND FILING the LRTP Potential Ballot Measure Framework Working Assumptions in Attachment B, the Stakeholder Process Input (through an On-Line Link) in Attachment C, the Subregional Stakeholder Project Priorities in Attachment D, the Regional Facility Provider Needs Lists in Attachment E, and the Roadmap for LRTP Potential Ballot Measure Process in Attachment F.

Attachments: [Attachment A - Draft Nov LRTP Report Performance Matrix](#)
[Attachment B - LRTP Potential Ballot Measure Assumptions](#)
[Attachment C - Stakeholder Process Input \(Online Link\)](#)
[Attachments D - Sub-Regional Stakeholder Project Priorities Draft](#)
[Attachment E - Regional Facility Provider Draft Needs Lists](#)
[Attachment F - Roadmap for LRTP Potential Ballot Measure Process](#)

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

44. AUTHORIZE the Chief Executive Officer to execute a **thirty year (30-year) License Agreement with Clear Channel Outdoor (“CCO”) for the installation and operation of a digital outdoor advertising structure at Division 11** located at 1011 Carson Street in Long Beach at a minimum annual lease rate of \$120,000. [2015-1626](#)

Attachments: [Attachment A - Location of Existing Clear Channel Billboards.pdf](#)
[Attachment B - Location of New Digital Billboard Structure](#)
[Attachment C - Summary of License Agreement Key Terms](#)
[Attachment D - Board Motion 48.1](#)

52. **MOTION by Antonovich** that the Metro Board directs the CEO to provide Metrolink-eligible funding to continue the 100% fare enforcement pilot program for the Antelope Valley Line through the remainder of Fiscal Year 2016 (June 30, 2016). [2015-1694](#)

Attachments: [Attachment A - Antonovich Motion, Dec 2014](#)

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.

Adjournment