

Metro

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



Metro

Agenda - Final

Thursday, July 23, 2015

9:00 AM

Regular Board Meeting

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

Board of Directors

Mark Ridley-Thomas, Chair

John Fasana, 1st Vice Chair

Eric Garcetti, 2nd Vice Chair

Michael Antonovich

Mike Bonin

James Butts

Diane DuBois

Jacquelyn Dupont-Walker

Don Knabe

Paul Krekorian

Sheila Kuehl

Ara Najarian

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.

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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.

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

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 21, 23, 28, 34, 35, 36, 37, 39**, 55, 58**, 59, 61, 68, 69, 70, 70.1, 72 and 74

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

***Item requires 2/3 vote*

CONSENT CALENDAR

2. APPROVE **Minutes of the Regular Board Meeting held June 25, 2015.** [2015-1110](#)
Attachments: [Minutes of the Regular Board Meeting held June 25, 2015.](#)
21. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) [2015-0877](#)
adopting the locally developed **2016-2019 Coordinated Public Transit-Human Services Transportation Plan** for Los Angeles County (see Attachment A for Executive Summary) to comply with the requirements of the federal Moving Ahead for Progress in the 21st Century Act (MAP-21).
Attachments: [Attachment A - Executive Summary of the Coordinated Plan](#)
23. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) [2015-0556](#)
authorizing the Chief Executive Officer to negotiate and execute a **grant agreement with the South Bay Cities Council of Governments (SBCCOG) to implement a ride share demonstration project for events.** Amount of funding to be granted to SBCCOG is not to exceed \$250,000.
28. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0): [2015-0878](#)
 - A. approving the recommended **federal Section 5310 funding awards totaling \$4,713,220 for Traditional Capital Projects and up to \$1,615,177 for Other Capital and Operating Projects**, as shown in Attachments A and B, respectively;
 - B. amending the fiscal year (FY) 2016 Budget to add the necessary revenues and expenses for the recommended and previously approved Section 5310 funded projects, once the Federal Transit Administration (FTA) awards grant funds (see Attachment C for the

Allocation Process);

- C. authorizing the Chief Executive Officer or his designee to negotiate and execute pass-through agreements with agencies as sub-recipients approved for funding once the FTA awards Section 5310 grant funds;
- D. certifying that the Section 5310 funds were fairly and equitably allocated to eligible sub-recipients and that to the maximum extent feasible, Section 5310 funded services are coordinated with transportation services assisted by other federal departments and agencies; and
- E. certifying that all projects recommended for Section 5310 funding are included in the locally developed 2016-2019 Coordinated Public Transit-Human Services Transportation Plan for Los Angeles County ("Coordinated Plan") that was developed and approved through a process that included participation by seniors and individuals with disabilities, as well as by representatives of public, private, and nonprofit transportation and human service providers and other members of the public.

Attachments:

[Attachment A - Funding Recommendations for Traditional Capital Projects](#)

[Attachment B - Funding Recommendations for Other Capital and Operating Pro](#)

[Attachment C - Summary of Application Package & Allocation and Application P](#)

- 34. CONSTRUCTION COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to amend the **FY16 budget to add 33 non-contract full-time equivalent (FTE) positions:****

[2015-0955](#)

- A. 18 non-contract FTE positions (with 7 non-contract FTE positions already accounted in the FY 16 budget) by converting new Construction Management Support Services(CMSS)/consultant positions to support Measure R transit projects for Engineering & Construction (E&C) Department;
- B. 2 non-contract FTE positions by converting consultant positions to support Environmental Compliance and Sustainability projects for E&C Department (Refer to Appendix 1);
- C. 3 non-contract FTE positions to support capital transit projects for E&C Department (refer to Appendix 2);
- D. 4 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Program Management Office (Refer to Appendix 3);

- E. 4 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Vendor/Contract Management Department (Refer to Appendix 4); and
- F. 2 non-contract FTE positions to support Measure R transit projects for Countywide Planning and Development Department (Refer to Appendix 6).

It should be noted that the positions A through F are project related positions that can be terminated upon completion of the projects.

Attachments: [Attachment A Table A EC \(7-10-15\)](#)
[Attachment A-1 Table A-1 Potential Cost Savings of 5 Metro FTEs 7-10-15](#)
[Attachment B Table B Pilot Project Study \(6JUL15\).pdf](#)
[Attachment C Table C Cost Benefit Analysis 6Jul15.pdf](#)
[Attachment D Table C-1 CMSS Consultant Conversion Cost Savings for FY16](#)
[Attachment E Appendix 1 - Staffing Request for Environmental Compliance](#)
[Attachment F Appendix 2 Capital Projects Support Staff 7_9_15](#)
[Attachment G Appendix 3PMO CMSS Consultant Conversion to Metro Staff re](#)
[Attachment H Appendix 4 Staffing Request for Vendor-Contract Management](#)
[Attachment I Appendix 6 Revised 6 12 15 \(JO Comment 6Jul15\).pdf](#)

35. CONSTRUCTION COMMITTEE RECOMMENDED (5-0) authorizing: [2015-0958](#)

- A. an increase to the total contract value for Contract No. MC069, with Stantec Consulting, Inc., to provide **Construction Management Support Services** in an amount not-to-exceed \$10,953,136 for the FY16 six-month Work Program Funding from \$86,459,000 to \$97,412,136; and
- B. the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Work Value Summary](#)
[Attachment C - July 2015 to June 2016 FY16 Work Program Funding](#)

36. CONSTRUCTION COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to execute Contract Modification No. 3 to Contract No. MC070, to ARCADIS U.S., Inc., to **continue providing Construction Management Support Services (CMSS) through December 31, 2015 for the Regional Connector Transit Corridor Project**, in the amount of \$5,955,000, increasing the total contract value from \$11,180,690 to \$17,135,690. [2015-0960](#)
- Attachments:** [Attachment A - MC070 Procurement Summary](#)
[Attachment B - Contract Modification Log](#)
37. CONSTRUCTION COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer (CEO) to execute Change Modification No. 2 to Contract No. MC071, Westside Extension Support Team (WEST), to continue providing **Construction Management Support Services (CMSS) for six months of FY16 for the Westside Purple Line Extension Section 1 Project**, in an amount not-to-exceed \$6,487,628, increasing the total contract value from \$14,513,451 to \$21,001,079. [2015-0961](#)
- Attachments:** [A - Procurement Summary](#)
[B - Contract Modification Authority/Change Order Log](#)
39. CONSTRUCTION COMMITTEE RECOMMENDED (5-0): [2015-0215](#)
- A. finding that awarding design-build contracts pursuant to **Public Utilities Code Section 130242 (a)** will achieve private sector efficiencies in the integration of the design, project work, and components related to the construction and installation of energy efficient lights in Metro's Gateway Headquarters Building;
- (REQUIRES TWO-THIRDS VOTE)**
- B. authorizing the Chief Executive Officer to award the competitively bid design-build contract to the lowest responsive, responsible bidder, pursuant to Public Utilities Code Section 130051.9 (c); and
- C. approving an increase of Contract Modification Authority (CMA) for Contract No. PS07643022 with Control Technologies to provide Building Management System upgrades in the amount of \$1,000,000, increasing the CMA from \$100,000 to \$1,100,000.
- Attachments:** [Attach A -Procurement Summary](#)
[Attach B -Contract Modification/Change Order Log .docx](#)
[Attach C -Cost Benefit Analysis for 5,000 2x4 Fixtures .docx](#)

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55. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE [2015-0812](#)
RECOMMENDED (5-0) approving nominees for **membership on Metro's Gateway Cities, San Fernando Valley, and San Gabriel Valley Service Councils.**
Attachments: [Attachment A: New Appointees Biographies and Listing of Qualifications](#)
[Attachment B: Appointing Authority Nomination Letters](#)
58. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE [2015-0863](#)
RECOMMENDED (4-0) finding that awarding this low-bid design-build contract pursuant to **Public Utilities Code Section 130242 (a)** will achieve private sector efficiencies by integrating the design project work and components, obtaining Los Angeles County Fire Department approval for project work, and replacing the **Fire Sprinkler System in Metro's Gateway Headquarters Building;**

REQUIRES TWO-THIRDS VOTE
Attachments: [Att A - Obser from Insp](#)
59. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE [2015-0872](#)
RECOMMENDED (4-0) authorizing the award of a sole source, non-competitive firm fixed price contract to Dematic Corporation (Dematic) for the **upgrade of Metro's Automatic Storage and Retrieval System (ASRS) Mini-Load and Unit Load**, CP# 209072, for an amount not to exceed \$1,294,517 for a period of ten months.
61. SYSTEM SAFETY, SECURITY AND OPERATIONS RECOMMENDED [2015-0842](#)
(3-0) authorizing the Chief Executive Officer to execute contract Modification No. 8 to Contract No, OP24122716 with Xerox State and Local Solutions, Inc to **provide Transit Court Citation Processing Services** to extend the contract for up to three (3) months for the period covering September 1, 2015, through November 30, 2015, for a not-to-exceed amount of \$195,000, thereby increasing the total contract value from \$2,069,692.20 to \$2,264,692.20.
Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification/Change Order Log](#)
69. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0): [2015-1038](#)

A. adopting the attached **Parking Ordinance, as set forth in Attachment A ("Metro Parking Ordinance")**, enacting a new **Title 8 to Metro's existing Administrative Code;**

- B. adopting the attached Fee Resolution, as set forth in Attachment B (“Metro Parking Rates and Permit Fee Resolution”) establishing parking rates and permit fees at all Metro operated parking facilities and proposed new parking fees at Los Angeles Union Station;
- C. authorizing the Chief Executive Officer to implement and begin regulating the adopted Metro Parking Ordinance and Parking Fee Resolution at all Metro operated parking facilities. Systemwide including proposed new fees at Los Angeles Union Station; and
- D. authorizing the Chief Executive Officer to deposit all additional revenues generated into the Risk Allocation Matrix Internal Savings Account (RISA), pending Board approval of the full concept later this year.

Attachments: [Attachment A - Metro Parking Ordinance](#)
 [Attachment B - Metro Parking Fee Resolution](#)

- 70.** EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED AS AMENDED (5-0) adopting the following Official and Operational station names for the eight stations that comprise **Metro Rail’s Crenshaw/LAX line:**

[2015-1063](#)

| <u>Official Station Name</u> | <u>Operational Station Name</u> |
|------------------------------|---------------------------------|
| 1. Expo/Crenshaw | Expo/Crenshaw |
| 2. Martin Luther King Jr. | Martin Luther King Jr. |
| 3. Leimert Park | Leimert Park |
| 4. Hyde Park | Hyde Park |
| 5. Fairview Heights | Fairview Heights |
| 6. Downtown Inglewood | Downtown Inglewood |
| 7. Westchester | Westchester |
| 8. Aviation/Century | Aviation/Century |

Attachments: [Attachment A - Property Naming Policy](#)
 [Attachment B - Map of Crenshaw-LAX line with proposed Operational Station N](#)
 [Attachment C - Table of alternate names for each station](#)

- 70.1** EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0) [2015-1092](#)
approving **Motion by Directors Ridley-Thomas and Butts** that the Board of Directors adopt Westchester/Veterans as the official and operational name for the station of the Crenshaw/LAX Line which is located at the intersection of Florence Avenue and Hindry Avenue.
- 72.** PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) [2015-1083](#)
authorizing the obligation of \$90 million in **federal Regional Surface Transportation Program funds for the Interstate 405 Sepulveda Pass Improvements project.**
- 74.** EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0) [2015-1091](#)
authorizing the Chief Executive Officer to negotiate salaries within the pay range for the following positions:
- A. **Executive Director, Program Management**, pay grade CC (\$222,476 - \$273,894 - \$325,353)
 - B. **Executive Director, Transit Project Delivery**, pay grade BB (\$166,462 - \$208,083 - \$249,704)
 - C. **Executive Officer, System Security and Law Enforcement**, pay grade AA (\$156,832 - \$196,060 - \$235,227)
 - D. **Deputy Chief Executive Officer**, pay grade DD (\$278,470 - \$339,747 - \$401,003)

Attachments: [A - Executive Director, Program Management](#)
 [B - Executive Director, Transit Project Delivery](#)
 [C - Executive Officer, System Security and Law Enforcement](#)
 [D - Deputy Chief Executive Officer](#)

END OF CONSENT CALENDAR

NON-CONSENT

- 3.** Chair's Report [2015-1111](#)
- 4.** Report of the Chief Executive Officer. [2015-1112](#)

11. ADOPT the **FY16 Proposed Audit Plan**. [2015-1042](#)

Attachments: [FY16 Audit Plan final](#)

12. CONSIDER: [2015-0737](#)

A. supporting the establishment of the **proposed Central Avenue Historic Business Improvement District (“BID”) in the City of Los Angeles** and the resulting assessments on properties within the District boundaries owned by LACMTA; and

B. authorizing the Chief Executive Officer or his delegate to sign any necessary petition and cast any subsequent ballots in support of the BID and property assessments.

Attachments: [Attachment A -Central Avenue Management District Plan](#)
[Attachment B- Evaluation of Central Avenue Historic District Business Improver](#)

13. AUTHORIZE the Chief Executive Officer to: [2015-0310](#)

A. **establish an IT Services Bench**, through (RFIQ) No. PS92403383, consisting solely of vendors who have been deemed qualified to participate in future IT task order work for technical disciplines 1 through 16 below. The qualified vendors recommended in Attachment B for a five-year period will openly compete to perform individual professional service task orders for a cumulative total value of \$17 million. Individual task orders will be awarded based on a competition via the Request for Proposal (RFP) process.

1. Platform / End User Computing Systems
2. Database Services / Data Management
3. Storage Services
4. Telecom and Network Communication Services
5. Applications and Web Development
6. Business Intelligence and Analytics
7. Content Management
8. Mobile Solutions
9. Oracle E-business Suite
10. Transit Operations and Automated Fare Collection Systems
11. Asset Material and Management Systems
12. Intelligent Transportation/Transit services
13. Project/Program Management
14. IT Strategy Planning / Enterprise Architecture / Governance
15. Agency-Wide Information Security and Compliance
16. SCADA Control Systems Cyber Security

B. execute individual task orders under the ITS Services Bench Contract for up to \$1,000,000 per task order.

Attachments: [ATTACHMENT A Procurement Summary Amended](#)
 [Attachment B-Recommended List of Firms Amended](#)

14. AUTHORIZE the Chief Executive Officer to **negotiate and award excess liability insurance policies** with up to \$250 million in limits at a cost not to exceed \$3.65 million for the 12-month period effective August 1, 2015 to August 1, 2016. [2015-0801](#)

Attachments: [Attachment A - Options, Premiums and Loss History.pdf](#)
 [Attachment B - 2015 2016 Pricing and Carriers.pdf](#)

22. PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT RECOMMENDATION receiving and filing potential financial impacts of June 2015 Item 14 Board motions on **Metro Countywide Bikeshare**. [2015-0995](#)

Attachments: [Attachment A-1 Bikeshare Amendment #14 June 2015 \(6\) \(3\).doc](#)
 [Attachment A-2 Motion Expo Vermont Bike Hub .docx](#)
 [Attachment A3 update_06302015.pdf](#)
 [Attachment B Accelerated Schedule](#)

- 22.1 PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT RECOMMENDATION approving **Ridley-Thomas Motion** that the Metro Board of Directors instruct the Chief Executive Officer to proceed as follows: [2015-1093](#)

- A. Continue to work with the cities of Santa Monica and Long Beach, which have executed a contract and plan to move forward with an alternate bikeshare provider to achieve the Interoperability Objectives as presented at the June 2015 Board meeting, including title sponsorship, branding and marketing, membership reciprocity, reciprocal docks, a unified fare structure and data sharing;
- B. Consistent with the Interoperability Objectives, require that any city with an existing bikeshare vendor contract as of June 25, 2015, using a bikeshare system other than Metro's selected system, shall be eligible for up to 35% of operating and maintenance funding support from Metro on condition that the city or cities agree to fully participate in a Metro Countywide Bikeshare Title Sponsorship by reserving on bike title placement and associated branding for Metro's Sponsor (including branding, color, and ad space on baskets, skirt guards and bike frame) and agree to meeting the

other Interoperability Objectives, consistent with the agreement developed between Metro and the City of Los Angeles for the pilot phase of Metro's Countywide Bikeshare Program. Such cities shall also agree to participate in and provide data for the evaluation study described in Directive 8 below;

- C. Proceed with awarding Call for Projects funding to the Cities of Beverly Hills, Pasadena and West Hollywood, consistent with the staff recommendations for the 2015 Call for Projects, for the capital costs associated with their proposed bikeshare programs.
- D. Include in the 2015 Call for Projects bikeshare funding contracts, that if any of the cities select a bikeshare system other than Metro's, operations and maintenance funding will not be provided unless each city agrees to the Interoperability Objectives outlined above. All costs associated with providing duplicative dock or other systems within adjacent jurisdictions to enhance interoperability shall be borne by such cities and shall not be funded with Metro funds.
- E. Specify in future Call for Projects applications that any city requesting bikeshare funding for either capital or operations and maintenance expenses must commit to using Metro's selected vendor and Title Sponsorship, and other Interoperability Objectives;
- F. Engage Bicycle Transit Systems in accelerating the roll out of all identified project phases so that implementation can be accomplished no later than 2017. Staff shall work with each city to secure local funding commitments and report to the Board for specific approval of any expansion beyond the downtown Los Angeles Pilot, together with a proposed funding plan;
- G. Conduct additional feasibility studies and preliminary station placement assessments to incorporate the communities of Boyle Heights (centering around the Mariachi Plaza Gold Line Station), El Monte (centering around the Bus Station) and the Westside of Los Angeles (along the Exposition Line as well as Venice), as part of the Bikeshare Program;
- H. Conduct an evaluation of the bikeshare systems operating within Los Angeles County after 12 months from the Downtown Los Angeles Pilot launch date. Evaluation of the systems shall, at a minimum, address operations and user experience, including the following:
 - 1. Timeliness and success of roll-out;

2. Experience of the respective agencies in working with their respective vendors;
 3. Ability of bikeshare providers to meet performance criteria including bicycle distribution, removal and replacement of inoperable bicycles and cleanliness of bikeshare facilities;
 4. Customer satisfaction as measured by a survey;
 5. Fare structure;
 6. Equity/effectiveness serving disadvantaged community; and
 7. Bicycle use/behavioral change; and
- I. Once the independent evaluation of both systems is complete, the Board should consider funding for future bikeshare systems that opt to not use Metro's selected vendor on a case-by-case basis subject to the respective city fulfilling Metro's Interoperability Objectives.

26. PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT RECOMMENDATION DUE TO ABSENCES AND CONFLICTS authorizing the Chief Executive Officer (CEO) to:

[2015-0809](#)

- A. award a seven-year cost-plus-fixed fee Contract No. PS298340011486 (RFP No. PS11486), to Gruen Associates for the **Airport Metro Connector (AMC) 96th Street Transit Station** for a not-to-exceed amount of \$17,789,897 for architectural and engineering services to design the AMC 96th Street Transit Station and provide design support services during construction; and
- B. approve Contract Modification Authority specific to Contract No. PS298340011486 in the amount of \$3,557,979 to cover the cost of any unforeseen issues that may arise during the course of the contract.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - June 2014 Board Motion.docx](#)
 [Attachment C - AMC Project Map.docx](#)

27. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED AS AMENDED (3-0) authorizing the Chief Executive Officer to:

[2015-0706](#)

- A. execute Contract Modification No. 12 for Contract No. PS4320-2003, **Metro Eastside Transit Corridor Phase 2 Project Alternatives Analysis, Environmental Clearance and Conceptual Engineering Consultant Services, with CDM Smith/AECOM**, Joint Venture, in the amount of \$2,898,336 to address post-Draft Environmental Impact Statement/Draft Environmental Impact Report (DEIS/EIR) Cooperating Agency comments and investigate refinements as directed by the Metro Board in November 2014, increasing the total contract value from \$15,548,379 to \$18,446,715;
- B. increase Contract Modification Authority (CMA) specific to Contract No. PS4320-2003, Metro Eastside Transit Corridor Phase 2 Project Alternatives Analysis, Environmental Clearance and Conceptual Engineering Consultant Services in the amount of \$580,000, increasing the total CMA amount from \$1,952,711 to \$2,532,711;
- C. execute Contract Modification No. 11 for Contract No. PS4320-2006 Metro Eastside Transit Corridor Phase 2 - Outreach, with Arellano Associates, in the amount of \$296,533 to provide Outreach services in support of the Technical Study, increasing the total contract value from \$2,145,732 to \$2,442,247; and
- D. increase Contract Modification Authority (CMA) specific to Contract No. PS4320-2006, Metro Eastside Transit Corridor Phase 2 - Outreach in the amount of \$40,000, increase the total CMA amount from \$515,000 to \$555,000.

Attachments: [Attachment A-1 Procurement Summary.docx](#)
[Attachment A-2 Procurement Summary.docx](#)
[Attachment B - November 2014 Board Motion](#)
[Attachment C - Project Area Map](#)

27.1 PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) [2015-1105](#)

approving amending **Motion by Directors Garcetti, Knabe, Solis, DuBois, Fasana and Dupont-Walker** that the Board instruct the CEO to provide quarterly updates starting with the September 2015 Board cycle as follows:

- A. Report on the project contractual scope of work and provide a description of the task orders for the technical study;
- B. Provide the project schedule and related milestones for both the technical analysis and environmental planning process for all the alternatives under consideration and study; and
- C. In the regular quarterly updates, provide, at a minimum, the following:
 1. Project schedule updates;
 2. Progress reports with third-party agencies on the local, state, and federal level; and
 3. Community outreach schedule and meeting results, including any concerns raised by stakeholders.

38. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION: [2015-0848](#)

- A. authorizing an increase to the total authorized funding for Contract No. PS100800-2641 with MARRS Services, Inc., for **pending and future task orders to provide Construction Management Consultant (CMC) Support Services**, in an amount not to exceed \$2,144,000, increasing the total contract value from \$7,744,000 to \$9,888,000; and
- B. authorizing the Chief Executive Officer to execute individual Task Orders (TOs) and Contract Modifications within the Board approved contract funding amount.

Attachments: [Attachment A - Procurement Summary MARRS July 2015](#)
 [Attachment B - Contract Task Order/Modification Log](#)

- 40.** CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION authorizing the Chief Executive Officer to award a 28 month firm fixed price contract, under Invitation for Bid No. C1078, with Clark Construction Group, the lowest responsive and responsible bidder for the **final design and construction of the Maintenance of Way/Non-Revenue Vehicle Maintenance Building** to be constructed as part of the Division 20 Yard and Shops expansion for a firm fixed price of \$52,830,310.

[2015-0223](#)

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B Motion - 83 by Director Molina October 2014.pdf](#)
[Attachment C - Summary of Extended Outreach Efforts](#)

- 40.1** CONSIDER **Motion by Directors Dupont-Walker and Solis** that the Board instruct the CEO to:

[2015-1148](#)

- A. direct staff to establish a design advisory working group that includes representatives from the following entities:
1. Metro Operations
 2. Metro Construction
 3. Metro Arts
 4. Metro Planning
 5. MOW Design-Build Team
 6. City of Los Angeles 6th Street Bridge Design-Build Team
 7. Arts District Community
- B. direct staff to report back to the board on a monthly basis on progress that is made with the advisory group to explore the following objectives:
1. Site placement of the MOW Facility is placed the farthest distance from Santa Fe as allowed by operational functionality and applicable building codes.
 2. Parking on the site is optimized
 3. Adoption of architectural design that reflects Metro's most recent efforts

C. direct staff to report back in 60 days with a detailed outreach and engagement process for incorporating art into the Maintenance of Way Facility including the following elements:

1. Forming a selection panel including Downtown-based art professionals to select the artist to work on the Maintenance of Way Facility.
2. Soliciting larger arts district and community feedback for consideration in artist selection from the existing MTA pre-approved artist pool.
3. Coordination with the aforementioned design advisory group.

41. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION authorizing the Chief Executive Officer to award and execute a five year contract, Contract No. PS84203243, with Cumming Construction Management, Inc. for **Sustainability Program Assistance Services on Task Orders** for a total amount not-to-exceed \$12,481,230 inclusive of three base years (not to exceed \$7,339,981) with two one-year options (year one = \$2,545,173 and year two = \$2,596,076.) [2015-0224](#)
- Attachments:** [Attachment A - Procurement Summary Report - PS84203243 05-June-15 \(2\).dc](#)
[Attachment B - Types and Total Value Estimates of Projects](#)
42. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION authorizing the Chief Executive Officer to award and execute a five year contract, Contract No. PS84203274, with Kleinfelder, Inc. for **Environmental Engineering and Consulting services on Task Orders**, inclusive of three base years and two one-year option years with a total not-to-exceed amount of \$12,000,000.00. Base year contract value is \$7.2 million; Option year one contract value is \$2.4 million; and Option year two contract value is \$2.4 million. [2015-0542](#)
- Attachments:** [Attachment A - Procurement Summary](#)
[Attachment B - Types and Total Value Estimates of Projects FY15 to FY19](#)
43. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION: [2015-0722](#)
- A. authorizing a Contract Modification No. 40 (a.k.a. Contract Change Order, CCO 40) by Caltrans for **Segment 3 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118** under the Funding Agreement No. MOU.P0008355/8501 A/A5, in the amount of \$1,000,000 without an increase in the project budget or contract value. The contract value of this project remains

\$405,575,000; and

- B. authorizing a Contract Modification No. 74 (a.k.a. Contract Change Order, CCO 74) by Caltrans for Segment 3 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118 under the Funding Agreement No. MOU.P0008355/8501 A/A5, in the amount of \$1,500,000 without an increase in the project budget or contract value. The contract value of this project remains \$405,575,000.

44. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION approving an increase in the Contract Modification Authority (CMA) to Contract No. PS0933432406A with STV Incorporated (STV) in the amount of \$250,000, increasing the total CMA from \$500,000 to \$750,000 for the **design support during construction for the Patsaouras Plaza Busway Station.** [2015-0849](#)

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification Authority \(CMA\)/Change Order Log](#)

45. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION: [2015-0952](#)

- A. authorizing the Chief Executive Officer (CEO) to **continue issuing task orders within the previously Board approved total contract not-to-exceed amount of \$38,000,000 for Contract EN077, with ARCADIS U.S., Inc.,** for the life of the contract, of which only \$21,200,000 the Board had authorized for expenditure in FY12 through FY14; and

- B. authorizing the CEO to exercise Option Year One for FY16.

Attachments: [Attachment A Procurement Summary - EN077 .docx](#)
[Attachment B Contract Modification- Change Log - EN077 .docx](#)
[Attachment C - Current and Proposed EN077 Work C.docx](#)

46. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION approving an increase in the Contract Modification Authority (CMA) to Contract No. OP33402180 with Maintenance Design Group (MDG) in the amount of \$350,000, increasing the total CMA from \$1,350,000 to \$1,700,000 for **design support during construction for the Division 13 Bus Maintenance and Operations Facility.** [2015-0586](#)

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

47. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION authorizing the Chief Executive Officer (CEO) to execute Contract Modification No. 39 to Contract No. E0117 with Hatch Mott MacDonald (HMM), to **continue Phase III Design Services During Construction (DSDC) support**, in the amount of \$6,656,000, increasing the total contract value from \$54,414,652 to \$61,070,652. [2015-0851](#)
- Attachments:** [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification Authority](#)
48. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION authorizing the CEO to execute Contract Modification No. 22 to Contract No. E0119 with The Connector Partnership Joint Venture (CPJV) Inc. to continue providing **Design Support Services During Construction through FY16 for the Regional Connector Transit Corridor Project**, in the amount of \$8,283,594, increasing the total contract value from \$54,770,985 to \$63,054,579. This action does not increase Life of Project Budget. [2015-0957](#)
- Attachments:** [A - Procurement Summary](#)
[B - Contract Modification Authority \(CMA\) Summary](#)
49. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION authorizing the Chief Executive Officer to execute a cost-plus-fixed-fee Contract No. PS2415-3412 with STV, Inc. for the **Brighton to Roxford Double Track Project** in the amount of \$12,500,000 inclusive of all design phases. This contract is for three years. [2015-1069](#)
- Attachments:** [Attachment A - Brighton to Roxford Procurement Summary](#)
[Attachment B - Brighton to Roxford - Map](#)
50. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION: [2015-0805](#)
- A. adopting Life-of-Project (LOP) budget for Project 205104 (**Metro Blue Line (MBL) Pedestrian Active Grade Crossing Improvements Installation**) of \$30,175,000;
 - B. increasing the Fiscal Year 2016 Budget for Project 205104 in Cost Center, 3960 - Rail Transit Engineering, by \$12,897,000 to fund the FY 2016 cash flow for these pedestrian grade crossing safety enhancements; and
 - C. authorizing the CEO to negotiate and execute a Public Highway

at-Grade Crossing Improvement Agreement with Union Pacific Railroad (UPRR) according to the Term Sheet (Attachment B).

Attachments: [Attachment A - Funding Expenditure Plan](#)
[Attachment B - UPRR Term Sheet for Public Highway At-Grade Crossing Impro](#)
[Attachment C - Reconciliation of Estimates Related to Projects](#)
[Attachment D - Incremental Costs and Benefits for Improvements](#)

65. EXECUTIVE MANAGEMENT COMMITTEE FORWARDED WITHOUT RECOMMENDATION receiving and filing the **Federal Fiscal Year 2016 through 2018 (FFY 2016 - 2018) 18% Federal Transit Administration (FTA) Disadvantaged Business Enterprise (DBE)** overall goal and goal methodology report. [2015-0895](#)

Attachments: [Attachment A - Overall Disadvantaged Business Goal Report FFY 2016 – 2018](#)

68. EXECUTIVE MANAGEMENT RECOMMENDED (4-0-1) adopting **updated Metro Joint Development Policy** (Attachment B). [2015-0554](#)

Attachments: [Attachment A - Motion51.1](#)
[Attachment B - Proposed Joint Development Policy](#)

75. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION amending the FY 16 Budget to add \$800,000 to Project 405556 Systemwide Planning in Cost Center 4330, Countywide Planning and Development to cover the design costs for modifications to the Crenshaw/LAX (C/LAX) station design for consistency with the Systemwide Station Design. [2015-0577](#)

Attachments: [Attachment A Crenshaw LAX Plaza Ticketing Area.docx](#)

76. CONSIDER **Motion by Mayor Garcetti** to direct the CEO to report back in 60 days on the following items related to the operations of Angels Flight; the historic funicular operating in the Bunker Hill area of downtown Los Angeles: [2015-1149](#)
- A. A historical summary of operations for Angels Flight including past closures and safety related issues;
 - B. A summary of State and Federal safety findings pertaining to Angels Flight; and
 - C. Recommendations for resuming operations.

END OF NON-CONSENT ITEMS

77. **CLOSED SESSION:** [2015-1150](#)
- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1):
Jerry Tovar, et al. v. LACMTA, LASC Case No. TC018015
 - B. Public Employee Performance Evaluation - G.C. 54957(b)(1):
Title: Chief Executive Officer
 - C. Conference with Real Property Negotiator - G.C. 54956.8:
 - 1. Property Description: 8421 Wilshire Blvd., Beverly Hills, CA 90211
Agency Negotiator: Velma Marshall
Negotiating Party: Mattie Leshem dba Protagonist
Under Negotiation: Price and Terms
 - 2. Property Description: 9432 Bellanca Ave., Los Angeles, CA 90045
Agency Negotiator: Carol A. Chiodo and/or designee
Negotiating Party: Owens Premier, Inc. dba Gourmet Logistics Co. and NZG Specialties, Inc. dba Gourmet Trading Company
Under Negotiation: Price and Terms
 - 3. Property Description: 3839 Wilshire Blvd., Los Angeles, CA 90010
Agency Negotiator: Carol A. Chiodo and/or designee
Negotiating Party: Chong S. Kim dba Pang Village Bakery
Under Negotiation: Price and Terms
 - 4. Property Description: 3839 Wilshire Blvd., Los Angeles, CA 90010

Agency Negotiator: Carol A. Chiodo and/or designee
Negotiating Party: Ho Bin Choi dba Hite Kwang Jang Restaurant
Under Negotiation: Price and Terms

5. Property Description: 317 S. Broadway, Los Angeles, CA 90013
Agency Negotiator: Greg Angelo and Cal Hollis
Negotiating Party: Grand Central Square Limited Partnership
Under Negotiation: Price and Terms

D. Conference Regarding Potential Threats to Public Services or Facilities - G.C. 54957:

Consultation with Los Angeles Sheriff Department Chief Ronene M. Anda or her designee.

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