

# **Metro**

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



## **Agenda - Final**

**Thursday, April 28, 2016**

**9:00 AM**

**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.

**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**

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**LIMITED ENGLISH PROFICIENCY**

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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**

1. APPROVE Consent Calendar Items: 2, 5, 6, 28, \*\*29, 30, 31, 36, 37 and 39.

*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 March 24, 2016.** [2016-0278](#)

Attachments: [ATTACHMENT A - March 24, 2016 Minutes](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

5. AUTHORIZE the Chief Executive Officer to **negotiate and award All Risk Property and Boiler and Machinery Insurance Policies** for all property at the current policy limits at a not to exceed price of \$2.4 million for the 12-month period May 10, 2016 through May 10, 2017. [2015-1765](#)

Attachments: [Attachment A - Premium History](#)  
[Attachment B - Recommended Pricing and Carriers](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

6. AUTHORIZE the Chief Executive Officer to execute contract modifications under Contract No. OP02461010 with Cubic Transportation Systems, Inc. (Cubic): [2015-1804](#)
  - A. Contract Modification No. 140 for the **purchase and installation of 54 TAP Vending Machines (TVMs) at key Metro stations**, in the amount of \$5,194,834; and
  - B. Contract Modification No. 94.03 for **maintenance support services** of these 54 TVMs in the amount of \$838,211 through

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June 2019; increasing the total contract value by \$6,033,045 from \$253,351,430 to \$259,384,475. No additional funds are being requested for Contract Modifications 140 and 94.03.

**Attachments:**     [Attachment A - TVM Deployment Trans](#)  
                          [Attachment B - Procurement Summary](#)  
                          [Attachment C - Contract Modification](#)  
                          [Attachment D - DEOD Summary](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

28.     ADOPT: [2016-0153](#)

- A. the finding of no Disparate Impact and no Disproportionate Burden resulting from **proposed major service discontinuations and major new service proposals for June 2016 implementation (Attachment A)**;
- B. the finding that improving service on Line 704 to conform to the new loading standards creates a Disparate Impact but no Disproportionate Burden. The Disparate Impact is created because Line 704 serves an area significantly less minority than the county average and there is no alternative that is less discriminatory (**Attachment A**); and
- C. the finding of no Disparate Impact and no Disproportionate Burden for proposed exemption of Line 577 from express fare charge (**Attachment B**).

**Attachments:**     [Attachment A - Equity Evaluation- June 2016 Proposed Service Changes](#)  
                          [Attachment B - Line 577 Exemption from Express Charge](#)  
                          [Attachment C - Foothill Transit Letter of Commentment](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

29.     CONSIDER finding that a new procurement of 60' advanced transit buses under Public Utilities Code (PUC) §130232 low bid requirement does not constitute a procurement method adequate for LACMTA's needs. The Board, pursuant to Public Contract Code (PCC) §20217, hereby directs the **procurement of up to four hundred (400) new 60' advanced transit buses in a procurement by competitive negotiation.** [2016-0182](#)

(REQUIRES TWO-THIRDS VOTE)

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**Attachments:**     [Attachment A - Bus Replacement Schedule FY2018 - 2022](#)  
[Bus Replacement Update](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

30.     AUTHORIZE the Chief Executive Officer to award a firm fixed-price Contract No. MA4829600, a single source procurement, to Hegenscheidt-MFD Corporation (USA) to **perform a midlife overhaul of the Blue Line Wheel Truing Machine** for \$1,385,769. [2016-0003](#)

**Attachments:**     [Attachment A - Procurement Summary 2016-0003](#)  
[Attachment B - DEOD Summary](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

31.     AWARD a three-year, firm fixed price Contract No. PS4443900HONEYWELL, a sole source procurement, to Honeywell International, Inc. (Honeywell) for the **Platform Track Intrusion Detection System (PTIDS) pilot program** for an amount of \$1,553,050 inclusive of sales tax. The contract includes both labor and materials, including project management support, installation and demonstration planning, system design and testing, and training of Metro staff on installation. Materials will include the PTIDS system, to be installed at three station platform sides on the Metro Rail system. [2016-0124](#)

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

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

36.     ADOPT staff recommended position: [2016-0247](#)
- AB 1964 (Bloom) - Alternative Fuel Vehicle HOV Lane Access WORK WITH AUTHOR**

**Attachments:**     [AB 1964 - Attachment A REVISED](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

37. ADOPT staff recommended positions: [2016-0269](#)
- A. **AB 1595 (Campos) - Human Trafficking Training Requirements**  
**SUPPORT**
  - B. **AB 2222 (Holden) - Transit Passes** ~~**SUPPORT IF AMENDED**~~
  - C. **AB 2742 (Nazarian) - Public Private Partnerships** **SUPPORT**
  - D. **SB 824 (Beall) - Low Carbon Transit Operations Program** **SUPPORT**
  - E. **SB 951 (McGuire) - Golden State Patriot Pass Program** **SUPPORT**

Attachments:      [AB 1595 - Attachment A](#)  
                          [AB 2222 - Attachment B](#)  
                          [AB 2742 - Attachment C](#)  
                          [SB 824 - Attachment D](#)  
                          [SB 951 - Attachment E](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

39. CONSIDER **Motion by Directors Krekorian, Kuehl, Garcetti and Antonovich** that the Board of Directors direct the CEO to implement a Rapid bus running along Nordhoff and Osborne Streets, providing service between the Rapid 794 line and the Nordhoff stop of the Metro Orange Line. Metro bus operations should work with the university to ensure that service is provided late enough into the evening to accommodate all students, faculty and staff who would need to remain on campus until later hours. [2016-0325](#)
- FURTHER MOVE that Metro staff study utilizing all-door boarding along this line, similar to the pilot project that has been very successful along the Rapid 720 line at reducing dwell times and speeding up headways.

**NON-CONSENT**

3. Report by the **Chair**. [2016-0340](#)
4. Report by the **Chief Executive Officer**. [2016-0342](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION  
(3-0):**

7. ADOPT a resolution, Attachment A, that: [2016-0211](#)
- A. AUTHORIZES the **issuance of bonds by competitive sale to refund the Proposition C Series 2006-A Bonds** (the "2006-A Bonds") in one or more transactions, consistent with the Debt Policy;
  - B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, and Preliminary Official Statement, all subject to modification as set forth in the resolution; and
  - C. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the Bonds.

**(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)**

**Attachments:** [Attachment A - Authorizing Resolution](#)

10. AUTHORIZE the Chief Executive Officer (CEO) to award a 30-month firm fixed price Contract No. AE469080015383, to CH2M Hill Inc. in the amount of \$30,975,446 for **Architecture and Engineering (A&E) services for Plans, Specifications and Estimate (PS&E) for I-5 North Managed Lanes**. [2015-1729](#)

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - I-5 North HOV](#)

12. AUTHORIZE the Chief Executive Officer to award a 36-month cost plus fixed fee Contract No. AE476110012334, to Michael Baker International, Inc. in an amount not to exceed \$7,762,669 for **Architectural and Engineering (A&E) services for the preparation of the Project Approval and Environmental Document (PAED) on Westbound SR-91, from Shoemaker Avenue to the I-605/SR-91 Interchange.** [2016-0123](#)

Attachments: [Attachment A - Procurement Summary.pdf](#)  
[Attachment B - DEOD Summary.pdf](#)  
[Attachment C - Location Map](#)

13. CONSIDER: [2016-0162](#)
- A. ADOPTING findings of the **Environmental Analysis for the Metro Countywide Bike Share Phase I Pilot in Downtown Los Angeles (DTLA Pilot)** that the project qualifies for a CEQA Categorical Exemption under the Section 15303 (Class 3) New Construction or Conversion of Small Structures exemption (Attachment A);
- B. AUTHORIZING staff to file the **Notice of Exemption for the DTLA Pilot**; and
- C. ADOPTING findings of the **Title VI and Environmental Justice Analysis for the DTLA Pilot** that no Disparate Impact and no Disproportionate Burden associated with the project (Attachment B).

Attachments: [Attachment A - Categorical Exemption Analysis](#)  
[Attachment B - Equity Analysis Methodology and Results Presentation](#)

14. AUTHORIZE the Chief Executive Officer (CEO) to enter into a **Funding Agreement (FA) for the West Santa Ana Branch Transit Corridor - Sustainable Transit Oriented Communities Predevelopment and Planning Activities (Operation Shovel Ready) with the Gateway Cities Council of Governments (COG), to be led by the Eco-Rapid Transit Joint Powers Authority (JPA)** for near-term project activities in response to the Metro Board February 2016 directive, in an amount not-to-exceed \$230,800. [2016-0209](#)



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**Attachments:**     [Attachment A - February 25, 2016 Board Motion, Item# 32.1](#)  
[Attachment B - Letters of Support](#)  
[Attachment C - WSAB Transit Corridor Study Area Map](#)  
[Attachment D - January 15, 2014 Board Motion](#)

15.     CONSIDER: [2016-0231](#)

- A. APPROVING the revised Resolution in Attachment A that authorizes the Chief Executive Officer (CEO) or his designee to claim \$16,825,598 in fiscal year (FY) 2015-16 **Low Carbon Transit Operations Program (LCTOP) grant funds for one year of Gold Line Foothill Extension Phase 2A operations and one year of Expo Line Phase 2 operations**; and
- B. APPROVING the Resolution in Attachment B that certifies that Metro will comply with the LCTOP Certification and Assurances and the Authorized Agent requirements, and authorizes the CEO or his designee to execute all required documents and any amendments with the California Department of Transportation.

**Attachments:**     [Attachment A - Resolution to Execute LCTOP Projects](#)  
[Attachment B - Resolution to Execute LCTOP Certifications and Assurances](#)

16.     CONSIDER: [2016-0252](#)

- A. SUPPORTING the establishment of the proposed **Hollywood Western Business Improvement District (“BID”) in the City of Los Angeles** and the resulting assessments on properties within the District boundaries owned by Metro; 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 - Arts District Los Angeles Business Improvement District Bounda](#)  
[Attachment B - Evaluation of Hollywood Western BID Benefit to Metro](#)  
[Attachment C - Summary of Metro-Owned Parcels](#)

**CONSTRUCTION COMMITTEE RECEIVED, FILED AND FORWARDED THE FOLLOWING TO THE FULL BOARD:**

19.     RECEIVE AND FILE report on **Capital Project Construction Management Best Practices Study**. [2016-0279](#)

**Attachments:**     [ATTACHMENT A - Capital Project Best Practice Study](#)

**CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING TO THE FULL BOARD:**

20. RECEIVE Oral Report by the Program Management Executive Director. [2016-0251](#)

Attachments: [Attachment A - Program Management Executive Directors Report - April 2016](#)

**CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:**

22. CONSIDER: [2016-0235](#)

- A. ESTABLISHING a total budget of \$3.5 million for the **design phase of the Portal Widening and preliminary design of the Turnback Facility at Division 20** to accommodate system capacity need; and
- B. AMENDING the FY16 budget to include \$0.8M for start of design efforts.

Attachments: [Attachment A - Interoffice Memo Re Design-Bid-Build](#)  
[Attachment B - Preliminary Draft Schedule - April 2016](#)  
[Attachment C - Portal Design Cashflow FY16 and FY17](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECEIVED, FILED AND FORWARDED THE FOLLOWING TO THE FULL BOARD:**

24. RECEIVE AND FILE status report on the **February 2016 Public Hearings**. [2016-0144](#)

Attachments: [Attachment A - June 2016 Public Hearing Changes](#)

**EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:**

- 36.1 ADOPT staff recommended position: [2016-0368](#)

**SB 1362 (Mendoza) - Metro Transit Security ~~WORK WITH AUTHOR~~ SUPPORT**

Attachments: [SB 1362 - Attachment A](#)

40. ADOPT staff recommended position: [2016-0371](#)

**SB 1018 (Liu) - State Route 710 North Study: Cost Benefit Analysis  
OPPOSE**

Attachments: [SB 1018 - Attachment A](#)

41. CONSIDER: [2016-0273](#)

- A. HOLDING a public hearing on the proposed Resolution of Necessity.
- B. ADOPTING the **Resolution of Necessity** authorizing the commencement of an eminent domain action to acquire **Project Parcel W-3603 (APN: 4319-001-007)**, consisting of the real property and the Improvements Pertaining to the Realty (hereinafter the "Property" as identified in Attachment A).

(REQUIRES TWO-THIRDS VOTE)

Attachments: [Attachment A- Site Plan](#)  
[Attachment B- Staff Report](#)  
[Attachment C- Resolution of Necessity](#)

42. CONSIDER: [2016-0280](#)

- A. HOLDING a public hearing on the proposed Amended Resolution of Necessity;
- B. ADOPTIING an amended **Resolution of Necessity** clarifying the nature of the property rights to be acquired in the pending eminent domain action against **Japanese Village, LLC, et al (hereinafter "Owner")**, in support of the Metro Regional Connector Transit Corridor Project, including a provision for the bifurcation of the existing subsurface tunnel easements, and for the outgrant to the Property Owner of the space between the bifurcated tunnel easements in the context of Metro's long-range plans affecting the Property.

(REQUIRES TWO-THIRDS VOTE)

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**Attachments:**    [Attachment A- Order for Prejudgement Possession](#)  
[Attachment A-1- Subsurface Easements- Portion to be Abandoned](#)  
[Attachment A-2- Subsurface Easements- Portion to be Retained](#)  
[Attachment B- Staff Report](#)  
[Attachment C-Resolution of Necessity](#)

43.    **MOTION by Director Knabe** that the MTA Board instruct the CEO to report back to the Board during the May 2016 Board cycle with: [2016-0339](#)
- A. a quarterly report on the status of the Airport Connector project;
- B. information on why the project's delivery date may be later than previously reported to the Board and identifying options for putting the project back on schedule for accelerated delivery; and
- C. a recommendation based on staff's analysis.
44.    **MOTION by Directors Knabe, Dubois and Butts** that the Board instruct the CEO to report to the Board during the May 2016 Board cycle with copies of the draft "Financial Forecasting Model for the Potential Ballot Measure Expenditure Plan" for review and discussion by the Board at the May 26, 2016 Board meeting. [2016-0341](#)
45.    **MOTION by Director Antonovich** that the Metro Board directs the CEO to return to the Board within 120 days with a comprehensive plan that identifies strategies to develop effective partnerships with ridesource companies. This plan will also include an identification of obstacles in partnering with these companies, strategies to overcome these obstacles, and a review of benefit to the public as a result of partnering with these companies. [2016-0375](#)

**END OF NON-CONSENT ITEMS**

**46. CLOSED SESSION:**[2016-0343](#)

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
1. Serafin Andres Hernandez v. LACMTA, LASC Case No. BC540487
  2. Ixchelle Wagner v. LACMTA, LASC Case No. BC506769
  3. City of Beverly Hills v. LACMTA, LASC Case No. BS144164
- B. Conference with Real Property Negotiator - G.C. 54956.8
1. Property Description: 5318-5340 Wilshire Blvd., Los Angeles  
Agency Negotiator: Carol A. Chiodo  
Negotiating Party: The Wilshire Group LLC  
Under Negotiation: Price and Terms
  2. Property Description: 590 Santa Fe Avenue, Los Angeles  
Agency Negotiator: Carol A. Chiodo  
Negotiating Party: Butterfield Trails Limited Partnership  
Under Negotiation: Price and Terms

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