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Agenda - Final 2nd Revised

Thursday, January 28, 2021

10:00 AM

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Board of Directors - Regular Board Meeting

Eric Garcetti, Chair

Hilda L. Solis, 1st Vice Chair

Ara Najarian, 2nd Vice Chair

Kathryn Barger

Mike Bonin

James Butts

Jacquelyn Dupont-Walker

Robert Garcia

Janice Hahn

Paul Krekorian

Sheila Kuehl

Holly Mitchell

Tim Sandoval

Tony Tavares, non-voting member

Phillip A. Washington, Chief Executive Officer

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES
(ALSO APPLIES TO BOARD COMMITTEES)

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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.

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- 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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Post Office Mail:

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One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 5, 6, 9, 12, 13, 14, 16, 18, 19, 20, 21, 22*, 23*, 26, 32, 34, 36, 39, 42, 45, and 49.

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

*Item requires 2/3 vote

CONSENT CALENDAR

2. **SUBJECT: MINUTES**

[2020-0856](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held December 3, 2020.

Attachments: [Regular Board Meeting MINUTES - December 3, 2020](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

5. **SUBJECT: LOCAL RETURN PROJECT CODING** [2020-0827](#)

RECOMMENDATION

APPROVE revised Project Coding Structure for Local Return Projects funded through the Metro administered Proposition A, Proposition C, Measure R, and Measure M Local Return (LR) programs. (ATTACHMENT A)

Attachments: [Attachment A - Revised Project Summary for Local Return Projects.](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

6. **SUBJECT: SECOND AMENDMENT TO STANDARD COMMERCIAL LEASE AGREEMENT WITH PBONE OSF-C, LLC, FOR THE METRO OFFICE LEASE FOR VARIOUS OPERATING DEPARTMENTS LOCATED AT 100 S. SANTA FE AVENUE, SUITE 100, LOS ANGELES** [2020-0759](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a Second Amendment to the Standard Commercial Lease Agreement to make improvements totaling approximately \$150,765 and to continue renting 70 parking spaces at a cost of \$159,600 annually (total of \$798,000 over the option term of 5 years), commencing March 1, 2021 with PBONE OSF-C, LLC ("Lessor") for the Metro Operations and Training office located at 100 S. Santa Fe Avenue, Suite 100, Los Angeles.

Attachments: [Attachment A - Lease Location](#)
[Attachment B - Deal Points](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

9. **SUBJECT: I-105 EXPRESSLANES PROJECT** [2020-0824](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to:

APPROVE the submittal of a Letter of Interest (LOI) to the United States Department of Transportation (USDOT) for a Transportation Infrastructure Finance and Innovation Act of 1998 (TIFIA) loan for the I-105 ExpressLanes

Project and pay related fees and expenses.

Attachments: [Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

- 12. SUBJECT: MEASURE R HIGHWAY SUBREGIONAL PROGRAM [2020-0779](#)**
SEMI-ANNUAL UPDATE

RECOMMENDATION

CONSIDER:

- A. APPROVING \$4,433,000 in additional programming within the capacity of the Measure R Highway Subregional Programs and funding changes via the updated project list as shown in Attachment A for:
- Highway Operational Improvements in Las Virgenes Malibu
 - I-605 Corridor “Hot Spots” Interchange Improvements in Gateway Cities
 - I-710 South and/or Early action Projects in Gateway Cities
 - Interstate 5/ St. Route 14 Capacity Enhancements
- B. APPROVING deobligation of \$10,707,000 of previously approved Measure R Highway Subregional Program funds for re-allocation at the request of project sponsors.
- C. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for the Board-approved projects.

Attachments: [Attachment A - Projects Receiving Measure R Funds](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

- 13. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - [2020-0807](#)**
WESTSIDE CITIES SUBREGION

RECOMMENDATION

CONSIDER:

- A. APPROVING programming of \$26,151,339 in Measure M Multi-Year Subregional Program (MSP) - Active Transportation 1st/Last Mile Connections Program; and
- B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

Attachments: [Attachment A - Active Transportation First Last Mile Connections Program Proje](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

14. SUBJECT: CESAR E. CHAVEZ & SOTO JOINT DEVELOPMENT

[2020-0778](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute an amendment to an existing Joint Development Agreement (“JDA”) with La Veranda, L.P. (“Developer”), an affiliate of Abode Communities, that will extend the term of the JDA for twelve (12) months to January 31, 2022.

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

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

16. SUBJECT: MEASURE M METRO ACTIVE TRANSPORT, TRANSIT AND FIRST/LAST MILE (MAT) PROGRAM

[2020-0562](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING project selection and programming of \$63,100,000 in Measure M Metro Active Transport, Transit and First/Last Mile program (MAT Program) funding;
- B. AUTHORIZING the Chief Executive Officer (CEO) or his designee to negotiate and execute all necessary agreements for approved projects; and
- C. APPROVING a wait-list process for all non-awarded eligible projects.

Attachments: [Attachment A - MAT Program Cycle 1 - Recommended Program of Projects](#)
[Attachment B - MAT Program Cycle 1 - Recommended Program of Projects Ma Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

18. SUBJECT: FINAL 2021 LA COUNTY GOODS MOVEMENT STRATEGIC PLAN

[2020-0612](#)

RECOMMENDATION

ADOPT the final 2021 LA County Goods Movement Strategic Plan.

Attachments: [Attachment A - Final 2021 LA County Goods Movement Strategic Plan for viewi](#)
 [Attachment B - Public Comment and Support Letters](#)
 [Attachment C - Webinars](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (3-0):**

19. SUBJECT: DORAN STREET CROSSING GRADE SEPARATION [2020-0263](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 12 to Contract No. PS2415-3046 with HNTB Corporation to provide professional services in order to complete final design for the Doran Street Crossing Grade Separation Project in the amount of \$2,390,316 increasing the total contract value from \$5,969,654 to \$8,359,970.
- B. EXECUTE all necessary agreements and task orders with third parties to support this project.

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

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

20. SUBJECT: MEMBERSHIP ON METRO'S SAN FERNANDO VALLEY [2020-0679](#)
 SERVICE COUNCIL

RECOMMENDATION

APPROVE Erin Nash for membership on Metro's San Fernando Valley Service Council.

Attachments: [Attachment A – Nominee’s Listing of Qualifications](#)
 [Attachment B – Nomination Letter](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (5-0):**

21. SUBJECT: GLENDALE BEELINE ROUTE 3 / LADOT DASH 601, DASH [2020-0804](#)
 602 AND COMMUTER EXPRESS 422, AND PVPTA LINE
 225/226 TRANSIT SERVICE OPERATION AGREEMENTS

RECOMMENDATION

CONSIDER:

- A. EXTENDING the Transit Service Operation Agreement between LACMTA and the City of Glendale for the Glendale Beeline Route 3 for a period of two years through June 30, 2023 for an amount up to \$1,300,845, which is inclusive of estimated Consumer Price Index (CPI) rates;
- B. EXTENDING the Transit Service Operation Agreement between LACMTA and the City of Los Angeles Department of Transportation (LADOT) for Dash Pico Union/Echo Park 601, Dash El Sereno/City Terrace 602, and Commuter Express 422 for a period of two years for an amount up to \$8,900,520;
- C. EXTENDING the Transit Service Operation Agreement between LACMTA and the Palos Verdes Peninsula Transportation Authority (PVPTA) for operation of the Line 225/226 for period of two years for an amount up to \$509,426;
- D. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the City of Glendale for funding approval;
- E. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the LADOT; and
- F. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the PVPTA for funding approval.

Attachments: [Attachment A - Map of Glendale Service Area](#)
[Attachment B - Map of LADOT Service Area](#)
[Attachment C - Map of PVPTA Service Area](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

22. SUBJECT: UNLEADED FUEL [2020-0782](#)

RECOMMENDATION

AUTHORIZE the CEO to:

- A. RATIFY expenditures in excess of the total contract award of \$3,863,300 for unleaded gasoline from Pinnacle Petroleum for Metro's non-revenue vehicle fleet increasing the Contract No. FY34649000 total contract value from \$9,717,450 to \$13,580,750.

- B. EXECUTE Modification No. 3 in the amount of \$6,485,975 to include ratified funding in paragraph A above, and to extend the contract period of performance to June 30, 2021 for an additional \$2,622,675,

increasing the total contract value from \$13,580,750 to \$16,203,425.

Requires Two-Thirds Vote

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

23. SUBJECT: DIESEL FUEL [2020-0872](#)

RECOMMENDATION

AUTHORIZE the CEO to:

- A. RATIFY expenditures in excess of the total contract award of \$2,075,855 for diesel fuel from Southern Counties Oil Company (SC Fuels) for Metro’s diesel fuel non-revenue vehicles, major and other miscellaneous equipment, increasing the Contract No. DR4348700 total contract value from \$328,959 to \$2,404,814.

- B. EXECUTE Modification No. 3 to extend the contract period of performance to June 30, 2021 for \$252,150 increasing the total contract value from \$2,404,814 to \$2,656,964.

Requires Two-Thirds Vote

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

26. SUBJECT: MICROTRANSIT PILOT PROJECT - PART B [2020-0788](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to Execute Amendment No. 7 to Contract No. PS46292001 with RideCo, Inc. to provide an expanded MicroTransit Operations to three additional Service Zones (North Hollywood/Burbank, El Monte and Compton/Artesia) for two years in an amount of \$5,970,870 increasing the Total Contract Value from \$29,160,732.63 to \$35,131,602.63.

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

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0-1):

32. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT - [2020-0808](#)
 FIELD INVESTIGATION OF UTILITIES

RECOMMENDATION

CONSIDER:

- a. AUTHORIZING the Chief Executive Officer (CEO) to execute Modifications No. 15 to Contract No. AE58083E0129 with Gannet Fleming, Inc. for the East San Fernando Valley Transit Corridor Project, for field investigation of utility conflicts consisting of potholing and slot trenching along Van Nuys Blvd. for Segments B, (between Covello St. and Novice St.) in the amount of \$1,772,143, increasing the total Contract amount from \$65,611,218 to \$67,383,361.
- b. AUTHORIZING the Chief Executive Officer (CEO) to execute Modifications No. 16 to Contract No. AE58083E0129 with Gannet Fleming, Inc. for the East San Fernando Valley Transit Corridor Project, for field investigation of utility conflicts consisting of potholing and slot trenching along Van Nuys Blvd. for Segments C (between Novice St. and Tamarack Ave.), in the amount of \$1,565,506, increasing the total Contract amount from \$67,383,361 to \$68,948,867.
- c. AUTHORIZING the Chief Executive Officer (CEO) to execute Modifications No. 17 to Contract No. AE58083E0129 with Gannet Fleming, Inc. for the East San Fernando Valley Transit Corridor Project, for field investigation of utility conflicts consisting of potholing and slot trenching along Van Nuys Blvd. for Segments D (between Tamarack Ave. and San Fernando Rd and then San Fernando Rd and Pinney St.), in the amount of \$627,590, increasing the total Contract amount from \$68,948,867 to \$69,576,457.

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

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 34. SUBJECT: REGIONAL CONNECTOR EARLY COMPLETION INCENTIVE AGREEMENT** [2020-0805](#)

RECOMMENDATION

CONSIDER:

- A. INCREASING the Life of Project (LOP) Budget for the Regional Connector Concurrent Non-FFGA Project Activities, capital project number 861228, by the amount of \$12,948,000 from \$46,441,168 to \$59,389,168 consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy, for the purposes of providing an incentive for Regional Connector Constructors (RCC) to complete transit facilities ten weeks early thereby permitting an earlier Revenue Service Date and mitigating impacts to the community.

Attachments: [Attachment A - Funding Plan](#)
[Attachment B - Measure R and Measure M Unified Cost Management Policy An](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 36. SUBJECT: SOUNDWALL PACKAGE 11 HIGHWAY PROJECT** [2020-0797](#)

RECOMMENDATION

CONSIDER:

- A. AMENDING the Life of Project Budget (LOP) Budget for Soundwall Package 11 Highway Project by \$13,303,000 from \$89,183,000 to \$102,486,000, using the fund sources from the soundwall program as summarized in Attachment D consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy (Attachment E); and
- B. AUTHORIZING the Chief Executive Officer to execute individual Contract Modifications within the Board approved Life of Project budget.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification Change Log](#)
[Attachment C - DEOD Summary](#)
[Attachment D - Funding & Expenditure](#)
[Attachment E - Soundwalls Package 11 Unified Cost Management Policy](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

39. SUBJECT: I-605 HIGHWAY CORRIDOR PROJECTS

[2020-0794](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. Execute a 3-year cost-plus fixed fee Contract No. PS68033 with Ghirardelli Associates, Inc. to provide Construction Support Services for I-605 Highway Corridor Projects, in an amount not-to-exceed \$4,423,718, and to exercise two (2) one-year options when deemed appropriate, subject to resolution of any properly submitted protest; and
- B. Execute individual Contract Work Orders for each project within the approved not-to-exceed contract amount and Contract Modifications within Contract Modification Authority (CMA) at 10% of the approved contract not-to-exceed amount (\$442,371.00).

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

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

42. SUBJECT: METRO RIDESHARE/SHARED MOBILITY PROGRAM SUPPORT

[2020-0701](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to the Metro Rideshare/Shared Mobility Program Support Contract No. PS42183000 with Innovative TDM Solutions, Inc. (ITS) to exercise the first, one-year option in the amount of \$630,555 increasing the total contract value from \$1,832,308 to \$2,462,863 and extending the period of performance from January 31, 2021 to January 31, 2022.

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

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(5-0):**

- 45. SUBJECT: METRO SYSTEM ADVERTISING (LICENSE TO SELL AND
DISPLAY ADVERTISING ON BUS AND RAIL)**

[2020-0811](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 4 to Contract No. PS41099B - License to Sell and Display Advertising on Metro Bus System, with Outfront Media Group, LLC, to
- 1) Extend the temporary replacement of the Minimum Annual Guarantee (MAG) payments to Metro with monthly payments of 55% of actual sales revenues for one year, from January 1, 2021 to December 31, 2021;
 - 2) Allow contractor to submit payments by the 80th day following the close of each month beginning January 1, 2021;
 - 3) Amend ARTICLE VI of the Contract to revise the basis of the Letter of Credit from 50% of the Minimum Annual Guarantee (MAG) to 50% of projected Gross Annual Advertising Revenue Share for calendar year 2021;
- B. EXECUTE Modification No. 2 to Contract No. PS41099R - License to Sell and Display Advertising on Metro Rail System, with Intersection Parent, Inc. to
- 1) Extend the temporary replacement of the Minimum Annual Guarantee (MAG) payments to Metro with monthly payments of 55% of actual sales revenues for one year, from January 1, 2021 to December 31, 2021;
 - 2) Allow contractor to submit payment by the 80th day following the close of each month beginning January 1, 2021;
 - 3) Amend ARTICLE VI of the Contract to revise the basis of the Letter of Credit from 50% of the Minimum Annual Guarantee (MAG) to 50% of projected Gross Annual Advertising Revenue Share for calendar year 2021;
 - 4) ~~Contingent on outcome of a Commercial Sponsorship and~~

~~Adoption Policy ("Sponsorship Policy"):~~

- ~~i. Upon Board adoption of a Sponsorship Policy—Amend Exhibit B Statement of Work, Article 8, Subarticles 8.6.2.2 and 8.6.2.3 to remove the station domination restriction of maximum 90 days occupancy and repeat sponsor for interoperability of a commercial sponsorship program and instead replace it with the timebound elements of the Sponsorship Policy (temporary, short and long term placements);~~
- ~~ii. Until such time that the Board adopts the Sponsorship Policy—Apply no change to Exhibit B Statement of Work, Article 8, Subarticles 8.6.2.2 and 8.6.2.3 restricting station domination maximum 90 days occupancy and repeat sponsor, leaving restrictions as is.~~

Attachments:

- [Attachment A - Procurement Summary](#)
- [Attachment B - Contract Modification/Change Order Log](#)
- [Attachment C - DEOD Summary](#)
- [Attachment D - Fiscal Year 2021 and 2022 Revenue Change Presentation](#)

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

49. SUBJECT: METRO SMALL-SCALE RETAIL

[2020-0910](#)

RECOMMENDATION

APPROVE Motion by Directors Garcetti, Kuehl, Solis, and Krekorian as amended that the Board direct the CEO to:

- A. Revisit the findings of the Jones Lang LaSalle Concessions Program Concept for Metro Owned Facilities report dated June 28, 2013 and develop an assessment of needs to establish a small-scale retail program that supports small and disadvantaged businesses, and microentrepreneurs, including context-sensitive community partnerships, in Metro's current portfolio of projects.

Amendment by Dupont-Walker: Include opportunities to complement and partner with the Transit-Oriented Communities Small Business Program, which is currently being updated by Countywide Planning.

- B. Form a working group to determine opportunities and next steps for advancing this work.
- C. Report back to EMC with an update in 90 days.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2020-0916](#)

RECOMMENDATION

RECEIVE remarks by the **Chair**.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2020-0917](#)

RECOMMENDATION

RECEIVE report by the **Chief Executive Officer**.

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

10. **SUBJECT: MID-YEAR FY 20-21 BUDGET EQUITY ASSESSMENT** [2020-0817](#)

RECOMMENDATION

RECEIVE AND FILE status report on Mid-Year FY 20-21 Budget Equity Assessment.

Attachments: [Attachment A - Metro Budget Equity Assessment Tool Presentation](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

11. **SUBJECT: FISCAL YEAR 2021 (FY21) MID-YEAR BUDGET** [2020-0726](#)

RECOMMENDATION

CONSIDER:

- A. AMENDING the FY21 Budget by \$765 million from \$6.23 billion annual consolidated expenditures to \$6.99 billion to achieve goals and objectives set forth by the Board adopted Metro Vision 2028 strategic plan; and
- B. AMENDING an increase of 5 Non-Represented FTEs from FY21 Adopted Budget authorized levels: 3 for Equity and Race and 2 for Customer Experience

Attachments: [Presentation](#)

CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

35. **SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR- 118 TO SR-134; SEGMENT 3** [2020-0724](#)

RECOMMENDATION

CONSIDER amending the Life-of-Project (LOP) budget with a loan/advance to the California Department of Transportation (Caltrans) in an amount not to exceed \$73,200,000 for Segment 3 of I-5 North Capacity Enhancements Project between SR-134 and SR-118 (Project) to fill the funding gap between the approved amended LOP of \$880,903,000 and the \$954,103,000 anticipated cost to close the Project consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy (Attachment A).

Attachments: [Attachment A - I-5 N HOV Measure R and Measure M Unified Cost Manager](#)
[Attachment B - I-5 Corridor Funding Funding Needs Request Letter dated May .](#)
[Attachment C I-5 North Segment 3 Final Term Sheet](#)

CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:

37. **SUBJECT: ENERGY AND CLIMATE CONSULTANT SERVICES** [2020-0685](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer (CEO) to award and execute a three (3) year base plus two one-year option years contract, Contract No. AE67484, with TRC Energy Services for Energy and Climate Services on Task Orders, inclusive of three base years with an initial amount not-to-exceed \$7,618,165.92, and two one-year options (Option Year 1: \$2,539,388.66; Option Year 2: \$2,539,388.66), staff will return to the Board to authorize the options. This recommendation is subject to the resolution of any properly submitted protest; and
- B. AUTHORIZING the CEO to award individual Task Orders and changes up to the authorized Not-to-Exceed contract amount of \$7,618,165.92.
- C. AUTHORIZING Contract Modification Authority (CMA) in the amount of \$1,269,694.32 (10% of the not-to-exceed contract amount) and

authorizing the CEO to award and execute individual task order, changes and/or modifications within the CMA amount.

- Attachments:** [Attachment A - Procurement Summary](#)
 [Attachment B - Total Value Estimates of Projects – FY21 to FY25](#)
 [Attachment C - DEOD Summary](#)

CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

38. SUBJECT: SUSTAINABILITY PROGRAM ASSISTANCE SERVICES [2020-0646](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO):

- A. To award and execute a five (5) year contract, Contract No. PS66866, with Cumming Management Group Inc. for Sustainability Program Assistance Services on Task Orders for a total amount not-to-exceed \$23,800,000 inclusive of three base years (not to exceed \$14,000,000) with two one-year options (option year one = \$4,850,000 and option year two = \$4,950,000.) Staff will return to the Board to approve the two one-year options.

- B. To award individual Task Orders and changes up to the Not-to-Exceed contract amount of \$14,000,000; and

- C. AUTHORIZING Contract Modification Authority (CMA) in the amount of \$2,380,000 (10% of the not-to-exceed contract amount) and authorizing the CEO to award and execute individual task order, changes and/or modifications within the CMA amount.

- Attachments:** [Attachment A - Procurement Summary](#)
 [Attachment B - Estimated SPAS Contract Value - FY21 to FY25](#)
 [Attachment C - DEOD Summary](#)

50. SUBJECT: UPDATE CRENSHAW/LAX PROJECT [2020-0868](#)

RECOMMENDATION

RECEIVE oral report on Crenshaw/LAX Project.

- Attachments:** [Presentation](#)

51. SUBJECT: ENHANCEMENTS TO METRO'S MEDIUM-SIZE BUSINESS ENTERPRISE PROGRAM AND SMALL BUSINESS [2020-0930](#)

ENTERPRISE PROGRAM

RECOMMENDATION

APPROVE Motion by Directors Dupont-Walker, Hahn, Mitchell, Butts, Najarian, and Solis that the Board direct the Chief Executive Officer to study and recommend MSZ and SBE solutions that embrace Equity considerations, including but not limited to the Disparity Study, impact on historically underutilized businesses, and consistency with industry best practices. These studies should focus on the following:

- A. Review requirements for contracting opportunities with SBEs, including but not limited to:
 - 1. Determining feasibility of achieving certification reciprocity with agencies at the state, county, and local levels that have similar baseline standards as Metro
 - 2. Exploring strategies to ensure that only legitimate SBEs and MSZs may compete for Metro contracts
 - 3. Reviewing certification standards, ownership, owner credentials, and other costs associated with competing for contracts, and recommending steps to streamline the process, ensuring integrity while making it more user-friendly and less costly

- B. Review procurement requirements and identify potential ways to increase contracting opportunities for MSZs, including but not limited to:
 - 1. Reviewing eligibility requirements for participation in the MSZ program to identify strategies to increase the number of businesses that qualify for the program
 - 2. Ensuring that recommendations consider equity, historically underutilized businesses, and key elements of the Disparity Study (current or proposed, if within the next 12 months)
 - 3. Defining strategies to create incentives for prime contractors to utilize MSZs that no longer meet SBE criteria; and

- C. Report back on all the above at the April 2021 Board cycle.

52. SUBJECT: FACE COVERINGS REQUIRED ON METRO BUSES AND TRAINS

[2020-0929](#)

RECOMMENDATION

APPROVE Motion by Directors Hahn, Butts, Mitchell, Barger, and Solis that the Board of Directors direct the Chief Executive Officer to:

- A. Reiterate for both the public and staff that face coverings are mandatory
- B. Report back in 14 days on the following:
 - a. Recommendations on how to strengthen efforts to ensure compliance with mandatory face coverings, including but not limited to fines
 - b. Recommendations for alternative transportation options for patrons instructed not to wear a face covering by a medical provider

53. SUBJECT: COUNCILMEMBER TOM LABONGE STATION DEDICATION

[2020-0926](#)

RECOMMENDATION

APPROVE Motion by Directors Garcetti, Kuehl, Hahn, and Solis that the Board direct the CEO to:

- A. Prepare a plan dedicating the Purple Line Extension Wilshire/La Brea Station in honor of the late Councilmember and Metro Board Director Tom LaBonge; and
- B. Report back on the above at the April 2021 Executive Management Committee meeting.

54. SUBJECT: CREATION OF FEDERAL RESERVE STATE & LOCAL AGENCY LENDING FACILITY

[2020-0927](#)

RECOMMENDATION

APPROVE Motion by Directors Bonin, Hahn, Butts, Najarian, and Solis that the Board direct the CEO to add the following to Metro's 2021 Federal Legislative Program:

- Support the expansion of the Municipal Liquidity Facility and/or the creation of a new Federal Reserve program to underwrite a permanent low or no-cost loan program for state and local governments, including the issuance of new debt and the refinancing of existing debt.

55. SUBJECT: METRO STREET SAFETY POLICY

[2020-0928](#)

RECOMMENDATION

APPROVE Motion by Directors Garcetti, Solis, Mitchell, and Bonin that the Board of Directors direct the CEO, in consultation with the Executive Officer for Equity and Race, to report back on:

- A. Developing a Street Safety Policy addressing the points discussed above;
- B. Creating a countywide data collection program, working in partnership with SCAG, L.A. County Department of Public Health, RIITS, and any other local, state, or federal partners, to design a program to document and analyze serious injuries and fatalities from transportation; and
- C. Assessing internal risk and liability to safety of all Metro-provided public transportation services.

END OF NON-CONSENT ITEMS

56. SUBJECT: CLOSED SESSION

[2020-0925](#)

- A. Conference with Labor Negotiator - G.C. 54957.6
MTA Representative: Joanne Peterson
Employee Organizations: SMART, ATU, TCU, AFSCME, Teamsters

SUBJECT: GENERAL PUBLIC COMMENT

[2020-0918](#)

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