

# **Metro**

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



## **Agenda - Final**

**Thursday, July 25, 2019**

**10:00 AM**

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

### **Board of Directors - Regular Board Meeting**

*James Butts, Chair  
Eric Garcetti, Vice Chair  
Hilda Solis, 2nd Vice Chair  
Kathryn Barger  
Mike Bonin  
Jacquelyn Dupont-Walker  
John Fasana  
Robert Garcia  
Janice Hahn  
Paul Krekorian  
Sheila Kuehl  
Ara Najarian  
Mark Ridley-Thomas  
John Bulinski, non-voting member*

*Phillip A. Washington, Chief Executive Officer*

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

**PUBLIC INPUT**

A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for one (1) minute per item, or at the discretion of the Chair. A request to address the Board must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

The public may also address the Board on non agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for one (1) minute during this Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

**CONDUCT IN THE BOARD ROOM** - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

**REMOVAL FROM THE BOARD ROOM** The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

**INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD**

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded and is available at [www.metro.net](http://www.metro.net) or on CD's and as MP3's for a nominal charge.

## DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

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## LIMITED ENGLISH PROFICIENCY

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**323.466.3876 x2**

*Español*

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日本語

中文

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Tiếng Việt

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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, 11, 12, 13, 14, 15\*, 18, 22, 23, 24, 25, 33, 34, 40, 41, 42, 43 and 44

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. **SUBJECT: MINUTES** [2019-0535](#)

### RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held June 27, 2019.

Attachments: [Regular Board Meeting MINUTES -June 27, 2019](#)

## PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

11. **SUBJECT: ADOPTION OF MICRO MOBILITY VEHICLES PILOT PROGRAM AT METRO STATIONS** [2019-0085](#)

### RECOMMENDATION

CONSIDER:

- A. ADOPTING the 2-year Micro Mobility Vehicles Pilot Program at Metro stations; and
- B. AMENDING Metro's Parking Ordinance (Attachment A) and Parking Rates and Permit Fee Resolution (Attachment B) in support of the implementation of the Micro Mobility Vehicles Pilot Program.

Attachments: [Attachment A - Metro Parking Ordinance](#)  
[Attachment B - Metro Parking Rates and Permit Fee Resolution](#)  
[Attachment C - Micro Mobility Vehicle Feasible Location List Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING  
RECOMMENDATION (5-0):**

- 12. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR  
PROJECT**

[2019-0218](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 7 to Contract No. AE5999300 with WSP USA Inc. for additional environmental technical work to be included in the Draft Environmental Impact Statement/Environmental Impact Report (EIS/EIR) in the amount of \$6,476,982, increasing the total contract value from \$21,529,734 to \$28,006,716; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. AE5999300 in the amount of \$647,698, increasing the total authorized CMA amount from \$1,828,422 to \$2,476,120 to support additional environmental assessment work.

**Attachments:**      [Attachment A - WSAB Alignment Map](#)  
[Attachment B - WSAB Freight Interface](#)  
[Attachment C - Procurement Summary](#)  
[Attachment D - Contract Modification Log](#)  
[Attachment E - DEOD Summary](#)  
[Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING  
RECOMMENDATION (5-0):**

- 13. SUBJECT: COUNTYWIDE CALL FOR PROJECTS**

[2019-0461](#)

**RECOMMENDATION**

CONSIDER:

- A. RECERTIFYING \$75.2 million in existing Fiscal Year (FY) 2019-20 commitments from previously approved Countywide Call for Projects (Call) and AUTHORIZING the expenditure of funds to meet these commitments as shown in Attachment A;
- B. DEOBLIGATING \$12.3 million of previously approved Call funding, as shown in Attachment B, ALLOCATING \$11 million to fulfill the countywide light rail yard cost allocation commitment and hold the remaining \$1.3 million in RESERVE;
- C. AUTHORIZING the CEO to:

1. Negotiate and execute all necessary agreements and/or amendments for previously awarded projects; and
  2. Amend the FY 2019-20 budget, as necessary, to include the 2019 Countywide Call Recertification and Extension funding in the Subsidies budget;
- D. APPROVING changes to the scope of work for:
1. City of Burbank - San Fernando Bikeway (#F1502);
  2. City of Los Angeles - LADOT Streets for People: Parklets and Plazas (#F7814);
  3. City of Long Beach - 1st Street Pedestrian Gallery (#F9628);
  4. City of San Fernando - San Fernando Pacoima Wash Bike Path (#F1505);
  5. City of South El Monte - Civic Center and Interjurisdictional Bicycle Lanes (#F5516); and
- E. RECEIVING AND FILING:
1. Time extensions for 63 projects shown in Attachment D;
  2. Reprogramming for eight projects shown in Attachment E; and
  3. Update on future countywide Call considerations

**Attachments:**      [Attachment A - FY 2019-20 Countywide Call Recertification](#)  
[Attachment B - FY 2018-19 Countywide Call Deobligation](#)  
[Attachment C - Background Discussion of Each Recommendation](#)  
[Attachment D - FY 2018-19 CFP Extension List](#)  
[Attachment E - FY 2018-19 Countywide Call Reprogram](#)  
[Attachment F - Result of TAC Appeals Process](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**14. SUBJECT:      PROGRAM ADDITIONAL FUNDS FOR I-10 HOV LANES PROJECT**      [2019-0466](#)

**RECOMMENDATION**

APPROVE:

- A. \$10,910,051 in Congestion Mitigation and Air Quality Improvement Program (CMAQ) Funds savings in the I-10 High Occupancy Vehicle (HOV) Lanes Project from I-605 to Puente Avenue (Segment 1) to be programmed to pay for the cost increase in the I-10 HOV Lanes Project from Puente Avenue to Citrus Avenue (Segment 2); and
- B. an additional \$836,000 in CMAQ Funds for the cost increase in Segment 2.

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Attachments:      [Attachment A - I-10 Express Lanes Extension Board Reprot File # 2019-0129](#)

**PLANNING AND PROGRAMMING COMMITTEE (5-0) AND CONSTRUCTION COMMITTEE (4-0) MADE THE FOLLOWING RECOMMENDATION (5-0):**

**15. SUBJECT:      SEPULVEDA TRANSIT CORRIDOR PROJECT** [2019-0490](#)

**RECOMMENDATION**

CONSIDER:

A. FINDING that use of a Pre-Development Agreement (PDA) approach pursuant to Public Utilities Code Section 130242 will achieve certain private sector efficiencies in the integration of the planning, design, and construction of the Sepulveda Transit Corridor Project (Project); and

(REQUIRES TWO-THIRDS VOTE OF THE BOARD)

B. APPROVING the solicitation of PDA contract(s) with up to two responsible proposer(s), pursuant to Public Utilities Code Section 130242(e), with the proposer(s) chosen by utilizing a competitive process that employs objective selection criteria (in addition to price).

Attachments:      [Presentation](#)

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

**18. SUBJECT:      CUSTODIAL BANKING SERVICES** [2019-0172](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed-unit rate Contract No. PS133590000 to US Bank N.A. for custodial banking services in an amount not to exceed \$1,003,370 inclusive of two, one year options, effective October 1, 2019, subject to resolution of protest(s), if any.

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

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

**22. SUBJECT: NEXTGEN REGIONAL SERVICE CONCEPT**

[2019-0460](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the Regional Service Concept, which is the framework for restructuring Metro's bus routes and schedules for NextGen and includes:
1. Goals and objectives of the new bus network;
  2. Measures of success;
  3. Route and network design concepts based on public input and data analysis;
  4. Framework for balancing tradeoffs that consider Metro's Equity Platform; and
- B. FOLLOWING approval by all five Regional Service Councils, the Board shall then approve the final NextGen Service Plan.

**Attachments:**

[Attachment A - Existing Service Evaluation](#)

[Attachment B - NextGen Public Engagement Summary](#)

[Attachment C - NextGen Working Group - Equity Platform in Action](#)

[Attachment D - Transit Propensity Score](#)

[Attachment E - Route and Segment Performance](#)

[Attachment F - Service Design Concepts](#)

[Presentation](#)

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

**23. SUBJECT: MEMBERSHIP ON METRO'S SERVICE COUNCILS**

[2019-0442](#)

**RECOMMENDATION**

APPROVE Diane Velez for membership on Metro's San Gabriel Valley Service Council.

**Attachments:**

[Attachment A - Listing of Qualifications 7-18-2019](#)

[Attachment B - Nomination Letter 7-18-2019](#)



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

- 24. SUBJECT: A650 HEAVY RAIL VEHICLE OVERHAUL AND CRITICAL COMPONENT REPLACEMENT PROGRAM** [2019-0151](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. INCREASE the Life-of-Project (LOP) budget to Contract No. A650-2015, for the Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP), by \$6,047,723 increasing the total Life-of-Project (LOP) budget from \$99,061,908 to \$105,109,632;
- B. EXECUTE Contract Modification No. 4 to Contract No. A650-2015, with Talgo Inc., for the Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP), for the truck frame inspection and repair services in the firm-fixed price amount of \$5,054,030; and
- C. EXECUTE Contract Modifications under this Contract for up to \$1,000,000 per Contract Modification.

**Attachments:**      [Attachment A - Procurement Summary](#)  
                                 [Attachment B - DEOD Summary](#)  
                                 [Attachment C - Contract Modification Log](#)  
                                 [Attachment D - Funding and Expenditure Plan](#)

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

- 25. SUBJECT: ENTERPRISE ASSET MANAGEMENT SYSTEM** [2019-0373](#)

**RECOMMENDATION**

CONSIDER:

- A. ESTABLISHING a Life of Project (LOP) Budget for the Enterprise Asset Management (EAM) Project, capital project number 207155, in the amount of \$45,800,000;
- B. AUTHORIZING the Chief Executive Officer to award a 37-month, firm fixed price Contract No. PS51755000 to 21Tech LLC, in the amount of \$10,205,207 for the Enterprise Asset Management System Software Acquisition and Software Support Services, subject to the resolution of any properly submitted protest(s), if any; and



**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**

**(3-0):**

- 40. SUBJECT: TRANSPORTATION BUSINESS ADVISORY COUNCIL [2019-0500](#)**  
**APPOINTMENTS**

**RECOMMENDATION**

APPOINT the Conference Of Minority Transportation Officials (COMTO) SoCal to the Transportation Business Advisory Council.

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**

**(3-0):**

- 41. SUBJECT: FEDERAL LEGISLATION [2019-0511](#)**

**RECOMMENDATION**

ADOPT staff recommended position:

- A. House Resolution 2723 (Lowenthal) - Economy in Motion: The National Multimodal and Sustainable Freight Infrastructure Act **SUPPORT**

**Attachments:** [Attachment A - H R 2723 \(Lowenthal\)](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**

**(3-0):**

- 42. SUBJECT: METRO CLIMATE ACTION AND ADAPTATION PLAN [2019-0489](#)**

**RECOMMENDATION**

ADOPT the Metro Climate Action and Adaptation Plan.

**Attachments:** [Attachment A - Draft Final 2019 CAAP](#)  
[Attachment B - Sustainability Council Comments and Responses Log](#)  
[Presentation](#)

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

**43. SUBJECT: METRO FREEWAY SERVICE PATROL**

[2019-0208](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a firm fixed unit rate Contract No. FS58039000 for Metro Freeway Service Patrol (FSP) Regional light duty towing services Region 1 to Kenny's Auto Service, in an amount not to exceed \$20,936,369 for 52 months, subject to resolution of protest(s), if any; and,
- B. AWARD a firm fixed unit rate Contract No. FS58039001 for Metro Freeway Service Patrol (FSP) regional light duty towing services Region 2 to Platinum Tow and Transport in an amount not to exceed \$24,006,823 for 52 months, subject to resolution of protest(s), if any; and,
- C. INCREASE Contract Modification Authority (CMA) to 29 existing Freeway Service Patrol contracts as delineated below for a total amount of \$14,521,000 thereby increasing the CMA amount from \$11,161,294 to \$25,682,294 and extend the periods of performance as follows:
  - Beat no. 1: All City Tow Contract No. FSP2828200FSP141, for \$219,000 for 8 months
  - Beat no. 2: Citywide Towing Contract No. FSP2785600FSP142, for \$258,000 for 9 months
  - Beat no. 3: Hollywood Car Carrier Contract No. FSP3469400B3/43, for \$849,000 for 9 months
  - Beat no. 4: Frank Scotto Towing Contract No. FSP2788200FSP144, for \$237,000 for 9 months
  - Beat no. 5: Sonic Towing, Inc. Contract No. FSP3469500B5/17, for \$320,000 for 11 months
  - Beat no. 6: Neighborhood Towing 4 U Contract No. FSP3469600B6, for \$338,000 for 11 months
  - Beat no. 8: Citywide Towing Contract No. FSP2825800FSP148, for \$293,000 for 9 months
  - Beat no. 9: Frank Scotto Towing Contract No. FSP3470000B9, for \$394,000 for 11 months
  - Beat no. 10: Neighborhood Towing 4 U Contract No. FSP3848100FSP1410, for \$365,000 for 12 months
  - Beat no. 12: Tip Top Tow Contract No. FSP2826700FSP14, for \$796,000 for 12 months
  - Beat no. 13: Reliable Delivery Service Contract No. FSP2831500FSP1413, for \$440,000 for 7 months
  - Beat no. 17: Sonic Towing, Inc. Contract No. FSP3469500B5/17, for \$241,000 for 9.5 months

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- Beat no. 18: Bob & Dave's Towing, Inc. Contract No. FSP2690300FSP1418, for \$695,000 for 14.5 months
  - Beat no. 20: Bob's Towing Contract No. FSP2836600FSP1420, for \$211,000 for 12 months
  - Beat no. 21: Bob's Towing Contract No. FSP2839000FSP1421, for \$153,000 for 12 months
  - Beat no. 24: T.G. Towing, Inc. Contract No. FSP2833200FSP1424, for \$275,000 for 11 months
  - Beat no. 28: Hadley Tow Contract No. FSP3847300FSP1428, for \$99,000 for 11 months
  - Beat no. 33: Mid Valley Towing Contract No. FSP2851900FSP1433, for \$266,000 for 9 months
  - Beat no. 34: South Coast Towing, Inc. Contract No. FSP2839600FSP1434, for \$292,000 for 11 months
  - Beat no. 36: Hadley Tow Contract No. FSP2841400FSP1436, for \$288,000 for 11 months
  - Beat no. 37: Reliable Delivery Service Contract No. FSP3696000FSP1437, for \$690,000 for 11 months
  - Beat no. 38: Steve's Towing Contract No. FSP38468001438, for \$106,000 for 11 months
  - Beat no. 39: Jon's Towing Contract No. FSP3470400B27/39, for \$253,000 for 9.5 months
  - Beat no. 41: T.G. Towing, Inc. Contract No. FSP2760200144, for \$322,000 for 8 months
  - Beat no. 42: Platinum Tow & Transport Contract No. FSP2842100FSP1442, for \$290,000 for 11 months
  - Beat no. 43: Hollywood Car Carrier Contract No. FSP3469400B3/43, for \$828,000 for 9.5 months
  - Beat no. 70: Tip Top Tow Contract No. FSP3471300B70, for \$920,000 for 7 months
  - Beat no. 71: Bob & Dave's Towing, Inc. Contract No. FSP3471500B71, for \$932,000 for 6 months
  - Region 1: Kenny's Auto Service Contract No. FSP13-R1, for \$3,151,000 for 9 months

**Attachments:**

[Attachment A - Procurement Summary \(Regions 1 & 2\)](#)

[Attachment B - Procurement Summary \(Various Beats\)](#)

[Attachment C - Contract Modification Authority Summary](#)

[Attachment D - Contract Modification Log](#)

[Attachment E - DEOD Summary](#)

[Attachment F - FSP Region 1 & 2 Beat Map](#)

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

- 44. SUBJECT: GOLD LINE P2550 LIGHT RAIL VEHICLE (LRV) STATIC INVERTER APS/LVPS OVERHAUL** [2019-0483](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a 60-month, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. MA62488000 to AmeTrade, Inc., DBA AmePower, Inc., for the overhaul of P2550 Light Rail Vehicle Static Inverter Auxiliary Power Supply/Low Voltage Power Supply (APS/LVPS). This award is a not-to-exceed amount of \$2,509,943, subject to resolution of protest(s), if any.

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

**NON-CONSENT**

- 3. SUBJECT: REMARKS BY THE CHAIR** [2019-0565](#)

**RECOMMENDATION**

RECEIVE remarks by the **Chair**.

- 4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2019-0566](#)

**RECOMMENDATION**

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

**PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:**

- 5. SUBJECT: METROLINK ANTELOPE VALLEY LINE STUDY** [2019-0429](#)

**RECOMMENDATION**

RECEIVE AND FILE status report on Motion 47 from the July 2017 Board of Director's meeting regarding the Metrolink Antelope Valley Line study (Refer to Attachment A).

**Attachments:** [Attachment A - July 2017 Board Motion 47](#)  
[Attachment B - Antelope Valley Line Study Presentation](#)  
[Presentation](#)

**5.1 SUBJECT: ANTELOPE VALLEY LINE MOTION**

[2019-0571](#)

APPROVE Motion by Directors Barger, Najarian, Krekorian and Solis that the Board:

- A. Support implementation of Scenarios 1 through 3, as detailed in the Antelope Valley Line Study, and prioritize the Balboa Siding Project so as to open up the expedited delivery of hourly commuter rail service between North Los Angeles County and Los Angeles Union Station;
- B. Direct the CEO and staff to coordinate with Metrolink on the implementation of Scenarios 1 through 3 and the inclusion and prioritization of the capital projects detailed therein as part of Metrolink's SCORE program;
- C. Authorize the programming of \$6.6 million in unprogrammed FY18-22 Multi-year Subregional Programming (MSP) Transit Program funds and \$6.15 million in FY23 MSP Transit Program funds from the North County Subregion, in order to bring the capital projects included in Scenarios 1 through 3 to "shovel-ready" status, and direct the CEO to report back to the Board in October with project development plans, cash flow considerations, and associated operating costs;
- D. Direct the CEO to coordinate with Metrolink on a discretionary grant strategy, and with the North County Subregion on additional local funding options that could be leveraged, to fully fund the remaining construction costs of the capital projects included in Scenarios 1 through 3, and include an update in the October report back to the Board;
- E. Support the implementation of a diesel, electric, battery electric, or hybrid multiple unit train pilot program on the Antelope Valley Line and direct the CEO to coordinate with Metrolink in the pursuit of grant funding opportunities that focus on the offsetting of mobile source pollution in order to implement the pilot program, and;
- F. Direct the CEO to work in partnership with Metrolink to engage appropriate state agencies and the private sector on additional strategies in order to implement the above directives and unlock the service potential of the Antelope Valley Line, in support of the integrated service goals laid out in the State Rail Plan.

**PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:**

**10. SUBJECT: LOS ANGELES - GLENDALE - BURBANK FEASIBILITY STUDY** [2019-0509](#)

**RECOMMENDATION**

RECEIVE AND FILE report on Item #9 at the October 2016 Board Meeting regarding the Los Angeles - Glendale - Burbank Feasibility Study.

**Attachments:** [Attachment A - Board Report.pdf](#)  
[Attachment B - LAGB Corridor Map.pdf](#)  
[Attachment C - LAGB Options Results Summary.pdf](#)  
[Presentation](#)

**22.1 SUBJECT: NEXTGEN BUS SPEED ENGINEERING WORKING GROUP** [2019-0572](#)

APPROVE Motion by Directors Bonin, Garcetti, Krekorian, Solis and Garcia that the Board direct the CEO to:

- A. Develop a list of priority bus-supportive infrastructure projects needed to support the NextGen bus service plan, with an emphasis on near-term improvements that can be implemented concurrently with each phase of NextGen;
- B. Form a NextGen Bus Speed Engineering Working Group co-chaired by the Metro CEO and the General Manager of the Los Angeles Department of Transportation, or their designees, and establish a regular meeting schedule, at least monthly;
- C. Assess the need for coordination with additional local jurisdictions and municipal operators where bus delay hotspots exist; and
- D. Report back to the Operations, Safety, and Customer Experience Committee on the above in October 2019, and quarterly thereafter.

**22.2 SUBJECT: NEXTGEN REGIONAL SERVICE CONCEPT** [2019-0573](#)

APPROVE Motion by Directors Hahn, Solis, Garcetti, Bonin and Krekorian that the Board direct the CEO:

- A. Create an action plan to implement the following improvements in anticipation of NextGen:
  - a. Strategies to accelerate the ongoing initiatives of “All-Door Boarding” and vinyl seat installation;



- b. Improved integration between Metro and Municipal Bus Operators in regards to the TAP wallet and flexibility of loading money;
  - c. Installing real-time arrival electronic displays on high-performing bus routes;
  - d. Incentivizing respective city agencies to expand the number of bus shelters, particularly on high-performing bus lines;
- B. Report back on the potential timeline to completion for each of those initiatives, including a cost/benefit analysis of accelerating those improvements to coincide with the first rollout of the NextGen Bus system changes;
- C. Report back on efforts to ensure network and schedule integration with municipal operators;
- D. Report back to the Board on all of the above at the November/December 2019 Board meeting.

**CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:**

**32. SUBJECT: EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR**

[2019-0202](#)

**RECOMMENDATION**

AUTHORIZE:

- A. the Chief Executive Officer to negotiate and execute a cost-plus fixed fee Contract No. AE58083E0129 with Gannett Fleming to perform professional services including design advancement for the design build delivery process, support during the solicitation process, and design support during construction for the East San Fernando Valley Transit Corridor Project in an amount not-to-exceed \$61,974,852, subject to resolution of any protests; and
- B. Contract Modification Authority in the amount of \$12,394,970 (20% of the not-to-exceed contract value) and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

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

**CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES  
AND CONFLICTS:**

- 35. SUBJECT: SUPPLEMENTAL ENGINEERING SERVICES (SES) [2019-0502](#)**  
**CONSULTANT SERVICE CONTRACT**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to NEGOTIATE and EXECUTE:

- A. A three-year cost plus fixed fee type contract for AE59600 with HDR Engineering, Inc. for Supplemental Engineering Services for Engineering Design of Transit Rail Projects on a task order basis, plus two one-year options. The amount for the three-year base contract is \$50,000,000 and the amount for the two one-year options is \$20,000,000 for a total contract value not to exceed \$70,000,000; subject to resolution of protest(s), if any; and
- B. Individual Task Orders and modifications within the Board approved contract amount.

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

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

- 36. SUBJECT: METRO GOLD LINE EXTENSION TO CLAREMONT [2019-0528](#)**

**RECOMMENDATION**

DIRECT the Chief Executive Officer to:

- A. Finalize negotiations with the Gold Line Foothill Extension Construction Authority (Construction Authority) for Metro to commit \$126 million in order to ensure the extension of the Foothill Alignment to Pomona station; and
- B. Apply the San Gabriel Valley Subregional Equity funds to offset the Gold Line to Pomona shortfall.

**45. SUBJECT: I-710 SOUNDWALL PACKAGE 3 PROJECT**

[2019-0477](#)

**RECOMMENDATION**

CONSIDER:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING a Resolution of Necessity (Attachment B) authorizing the commencement of an eminent domain action to acquire a Temporary Construction Easement (TCE) and site improvements within the TCE area from the property identified as 3128 Gale Avenue, Long Beach, CA 90810, CPN-80964 (APN: 7312-021-009).

(REQUIRES TWO-THIRDS VOTE OF THE BOARD)

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

**46. SUBJECT: I-5 NORTH MANAGED LANES PROJECT**

[2019-0487](#)

**RECOMMENDATION**

CONSIDER:

- A. HOLDING a public hearing on the proposed Resolutions of Necessity; and
- B. ADOPTING Resolution of Necessity (Attachment B) authorizing the commencement of an eminent domain action to acquire a Temporary Construction Easement (TCE) from the properties identified as Parcels: CPN 80856-1 (APN: 2861-071-009) and CPN 81196-1 (APN: 2861-071-008).

(REQUIRES TWO-THIRDS VOTE OF THE BOARD)

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

**47. SUBJECT: SUPPORT OF DESTINATION CRENSHAW PROJECT ON METRO OWNED PROPERTY ALONG THE CRENSHAW/LAX LINE PROJECT**

[2019-0575](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to enter into a Memorandum of Agreement (MOA) with the City/County of Los Angeles for funding and support of the Destination Crenshaw Project;

- B. APPROVING funding request for the construction of Destination Crenshaw's proposed Sankofa Park in an amount not to exceed \$15,000,000 and related staff support time; and
- C. AMENDING the FY20 Adopted Budget in the amount of \$15,000,000.

**Attachments:**      [Attachment A - Metro-Owned Property Map Overview](#)  
[Attachment B - Sankofa Park Site Plan and Renderings:](#)  
[Attachment C - IAM Park Site Plan and Renderings](#)  
[Attachment D - Slauson Avenue Park Site Plan and Renderings](#)  
[Attachment E - Proposed Budget Summary](#)

## END OF NON-CONSENT ITEMS

48. SUBJECT:    CLOSED SESSION

[2019-0567](#)

### RECOMMENDATION

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.(d)(1)
  - 1. Monica Boen v. LACMTA, LASC Case No. BC653198
  - 2. Bing Kun Wei v. LACMTA, LASC Case No. BC690957
  - 3. Beverly Hills Unified School District v. Federal Transit Administration, et al.,USDC Case No. CV-18-716-GW(SSx)
  - 4. Nathan Flowers v. LACMTA, LASC Case No. BC515136
- B. Conference with Real Estate Negotiator - G.C. 54956.8
  - 1. Property Description: Parcel Nos. RC-469, 470, 472, 477, 486, 488, 489, and 490  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: City of Los Angeles  
Under Negotiation: Price and terms
  - 2. Property Description: 9397 Wilshire Boulevard/160 N. Canon Drive, Beverly Hills  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: New Pacific Canon, LLC  
Under Negotiation: Price and terms
  - 3. Property Description: 2010 Century Park East, Los Angeles

Agency Negotiator: Velma C. Marshall  
Negotiating Party: Pacific Bell Telephone Company (AT&T)  
Under Negotiation: Price and terms

4. Property Description: 1940 Century Park East, Los Angeles  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: Gillis Family Partnership, et al.  
Under Negotiation: Price and terms

5. Property Description: 14743 Keswick Street, LLC and Shabtay  
Investments, LLC  
Agency Negotiator: Craig Justesen  
Negotiating Party: Shawn Shabtay  
Under Negotiation: Price and terms

C. Public Employee Performance Evaluation - G.C 54957  
Title: Chief Executive Officer

**SUBJECT: GENERAL PUBLIC COMMENT**

[2019-0564](#)

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