

Metro

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



Metro

Agenda - Final Revised

Thursday, December 3, 2015

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

**Via Telephone: Westin Atlanta Airport Hotel
4736 Best Road, Atlanta, GA 90337*

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.

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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, 9, 11, 12, 13, 14, 15, 16, 20, 25, 26, 27, 28, 29, 30, 31, 36, 37, 38, 39, 42, 45, 46, 48**, 50, 51 and 52.

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

**Item requires two-thirds vote

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

***Item requires two-thirds vote*

CONSENT CALENDAR

2. APPROVE **Minutes of the Regular Board Meeting held October 22, 2015.** [2015-1675](#)
Attachments: [MINUTES 20151022rbm](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0):

9. APPROVING the **2016 Regional Transportation Improvement Program for Los Angeles County** as shown in Attachment A. [2015-1449](#)
Attachments: [Attachment A - 2016 RTIP for Los Angeles County](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):

11. A. PROGRAMMING \$2,585,858 for the **Burbank-Bob Hope Airport/Hollywood Way Metrolink Station Project (BHA Project) in Surface Transportation Uniform Relocation Assistant Assistance Act (STURAA) funds;** [2015-1603](#)
B. ESTABLISHING the Life of Project (LOP) Budget at \$8,439,858;
C. PROGRAMMING \$2,500,000 in Measure R 3% funds for the BHA Project;
D. AMENDING the FY 2015-16 Metro budget to include \$1,000,000 in Measure R 3% funds for the construction of the BHA Project;

- E. AUTHORIZING the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for this action.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):

12. A. APPROVING the updated **project list and changes in the funding levels for the Measure R Highway Subregional Program (MRHSP) in Arroyo Verdugo, Las Virgenes-Malibu, South Bay, North County, and Gateway Cities subregions** as shown in Attachment A. [2015-1326](#)
- B. APPROVING a **time extension for Lindero Canyon Road Interchange Improvements**; and
- C. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements for approved projects

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

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):

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

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

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):

14. AUTHORIZING the Chief Executive Officer (CEO) to: [2015-1434](#)
- A. AMEND the existing Short Term Exclusive Negotiating Agreement with **Bridge Housing Corporation/East LA Community Corporation for the property at 1st and Soto**; and
- B. EXECUTE an Exclusive Negotiating Agreement with **Abode Communities for the property at Cesar Chavez and Soto**, for 18 -months with the option to extend up to 30 months.

Attachments: [Attachment A - Development Site Map](#)
[Attachment B - Cesar Chavez/Soto Development Site Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):

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

[2015-1512](#)

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

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-1):

16. A. RESCINDING prior authority to enter into an **Exclusive Negotiations and Planning Agreement with McCormack Baron Salazar for the Metro-owned property at Cesar Chavez and Fickett** and;

[2015-1507](#)

- B. ~~AUTHORIZING staff to move forward with the **federally defined unsolicited proposals process for an unsolicited proposal received from a development team led by McGregor Brown for the Metro-owned property at the red line Vermont/Santa Monica station.**~~

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

AD-HOC CONGESTION REDUCTION COMMITTEE RECOMMENDED (3-0-1):

20. A. AUTHORIZING the Chief Executive Officer (CEO) to exercise Option 4.3, Additional Year of Operation and Maintenance (O&M) - Year 3, Modification No. 63 for contract PS0922102333 with **Atkinson Contractors, LP (Atkinson) for Metro Expresslanes Operations and Maintenance** in the amount of \$3,072,000, increasing the total contract price from \$118,991,335 to \$122,063,335; [2015-1304](#)
- B. AUTHORIZING the CEO to execute Contract Modification No. 64 for additional **O&M Support Costs** for Option Year 3 in the amount of \$10,383,408, increasing the total contract price from \$122,063,335 to \$132,446,743.
- C. AUTHORIZING the CEO to execute Contract Modification No. 65 for **Additional Transponders and Retail Packaging** in the amount of \$3,240,000, increasing the total contract price from \$132,446,743 to \$135,686,743.
- D. APPROVING an increase in Contract Modification Authority (CMA) for Contract PS0922102333, to Atkinson in the amount of \$17,203,063 increasing the total CMA from \$60,934,978 to \$78,138,041 to cover the costs of the recommended Contract Modifications above, and any pending and future changes listed in the Contract Modification/Change Order Log (Attachment C).
- E. AMENDING the FY16 budget by \$5,915,257 representing the current fiscal year portion of the above contract modifications.

Record will reflect that Metro legal counsel is working to take appropriate action regarding patent infringement lawsuit.

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

CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

25. AUTHORIZING the Chief Executive Officer to execute a Contract Modification to Contract No. C0988 with **Walsh/Shea Corridor Constructors (WSCC)**, to increase **Contract Schedule C Provisional Sums Items for the Crenshaw/LAX Transit Project** in an amount not to exceed \$3,000,000, increasing the total contract value from \$1,286,777,827 to \$1,289,777,827. [2015-1572](#)

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

CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

26. AUTHORIZING an increase in Contract Modification Authority (CMA) to Contract No. C0974 with **McCarthy Building Companies for Division 13 Bus Operations and Maintenance Facility** in the amount of \$1,000,000, increasing the total CMA from \$18,512,000 to \$19,512,000. This action does not affect the FY2016 or Life of Project budget. [2015-1596](#)

Attachments: [Attachment A - Procurement Summary C0974](#)
[Attachment B - Contract Modification-Change Order Log C0974](#)
[Attachment C DEOD Summary](#)

CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

27. A. EXTENDING Contract No. MC069 with **Stantec Consulting, Inc. to provide Construction Management Support Services for Crenshaw/LAX Transit Project, including the Southwestern Yard**, from March 2016 to June 2021. All other existing Contract Work Orders not pertaining to Crenshaw/LAX Transit Project will be closed by March 18, 2016; [2015-1555](#)
- B. AUTHORIZING an increase to the Crenshaw/LAX Transit Project CWO16 and Southwestern Yard CWO27 within Contract No. MC069, with Stantec Consulting, Inc. to provide Construction Management Support Services in an amount not-to-exceed \$28,566,728 for the FY16/FY17 18-month Work Program Funding increasing the CWO values from \$28,607,941 to \$57,174,669. Therefore, the total contract value will increase from \$97,412,136 to \$125,978,864; and

C. AUTHORIZING the Chief Executive Officer to execute individual

Contract Work Orders and Modifications within the Board approved contract value.

- Attachments:** [Attachment A - Procurement Summary .pdf](#)
[Attachment B - Contract Work Value Summary.pdf](#)
[Attachment C - Work Program Funding](#)
[Attachment D - DEOD Summary](#)

CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

28. A. INCREASING the **Life of Project (LOP) Budget on the Regional Connector Project** by \$131.8 million, from \$1,420 million to \$1551.8 million; [2015-1630](#)
- B. INCREASING the **Regional Connector FY16 Budget by \$20 million**;
- C. AUTHORIZING the CEO to execute Contract Modification No. 32 to Contract C0980, Regional Connector Constructors (RCC) for additional utility work and schedule recovery measures, in an amount not-to-exceed \$49,000,000, increasing the total contract price from \$986,177,590 to \$1,035,177,590; and
- D. AUTHORIZING the CEO to execute Contract Modification No. 33 to Contract C0980, Regional Connector Constructors (RCC) for the addition of a fan plant at the wye junction, in an amount not-to-exceed \$12 million, increasing the total contract price from \$1,035,177,590 to \$1,047,177,590. Upon Board approval of this recommendation and execution of Modification no. 33, staff will cancel Modification No. 4 \$4.1 million. Therefore, the net effect of this additional work is \$7.9 million.

- Attachments:** [Attachment A - Procurement Summary](#)
[Attachment B - DEOD Summary](#)
[Attachment C - Contract Modification Authority \(CMA\) Summary](#)
[Attachment D - Project Cost Summary by Element and LOP Variance](#)
[Attachment E - Funding-Expenditure Plan](#)
[Attachment F - Uniform Cost Management Process and Policy Analysis](#)
[Attachment G- Regional Connector Presentation](#)

CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

29. AUTHORIZING the Chief Executive Officer to Execute Contract Modification No. 57 to Contract No. PS43502000 Parsons Brinkerhoff Inc. to **provide continued design support services during construction for Section 1 of the Westside Purple Line Extension Project**, from December 2015 through June 2017, in the amount not-to-exceed \$9,282,218 increasing the Total Contract Value from \$152,503,103 to \$161,785,321. [2015-1597](#)

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

CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

30. APPROVING AND ADOPTING project definition changes, CEQA Addendum and Findings and authorize staff to file a Notice of Determination on the Addendum for the **Westside Purple Line Extension Project - Section 2**. [2015-1601](#)

Attachments: [Attachment A Hyperlink - Addendum to the Final Environmental Impact Report\](#)
[Attachment B- Notice of Determination](#)

CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

31. APPROVING an increase in Contract Modification Authority (CMA) for **pending and future Contract Modifications in the amount of \$400,000 for Contract No. C1043 Universal City Pedestrian Bridge, awarded to Griffith Company**, increasing the total CMA from \$2,142,500 to \$2,542,500. This action does not affect the Life of Project budget. [2015-1600](#)

Attachments: [Attachment A - Procurement Summary C1043](#)
[Attachment B - Contract Modification-Change Order Log C1043](#)
[Attachment C - DEOD Summary C1043](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (4-0):

36. AUTHORIZING the Chief Executive Officer to award and execute a [2015-1238](#) five-year, indefinite delivery, indefinite quantity Contract No. PS3825500 beginning December 1, 2015, with **Xerox Corporation the highest rated proposer for the lease and maintenance of multi-function peripherals for convenience copying** in an amount not-to-exceed \$3,757,066, inclusive of estimated sales taxes.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (4-0):

37. AUTHORIZING the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 15-0004 to the following lowest responsive and responsible bidders for the **purchasing of bus components** for a base amount not to exceed \$1,280,509 inclusive of sales tax, and a one year option amount of \$1,306,116 inclusive of sales tax, for a total contract amount of \$2,586,625. [2015-1481](#)

Each component, contract value and award is listed as follows:

- A. **New Flyer Industrial for line item 3 (Module - ECU, ABS System)** for a total contract value of \$170,286 and;
- B. **Cummins Pacific, LLC for line items 5 (Module - Electronic Control 8.9L Gas Plus), 6 (Module - Electronic Control ISL 8.9L) and 11 (Module - Ignition Control)** for a total contract value of \$2,416,339.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (4-0):

38. IMPLEMENTING the **proposed Metro Silver Xpress (Line 950) and discontinue Line 450 in December 2015**, which will have no Disparate Impact on minority populations and cause no Disproportionate Burden on poverty populations. [2015-1564](#)

Attachments: [Attachment A - Equity Evaluation](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (4-0):

39. A. AUTHORIZING the Chief Executive Officer to execute Modification No. [2015-1651](#)
10 to Contract No. OP24122716 with **Xerox State and Local Solutions, Inc. (Xerox) to extend the Transit Court Citation Processing Services support for up to twelve (12) months**, for the period covering December 12, 2015 through December 31, 2016, for an amount of \$437,880, thereby increasing the total contract value from \$2,264,692 to \$2,702,572.
- B. INCREASING Contract Modification Authority from \$187,149 (10%) to a total of \$374,298 (20%) to allow for contract modifications as needed to address potential increased citation volume due to the opening of additional lines.

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

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0):

42. APPROVING amendment of Title 6, Chapter 6-05 of the Los Angeles County Metropolitan Transportation Authority Administrative Code, otherwise known as the Metro Customer Code of Conduct, as set forth in Attachment A. The amended Code will become effective January 1, 2016. [2015-1655](#)

Attachments: [Attachment A - Code Amendments](#)

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0):

45. AUTHORIZING: [2015-1628](#)
- A. the Chief Executive Officer to execute a ten year (10-year) Lease Agreement, including an option to extend for an additional five (5) year term, with **Groundwork Coffee and Tea Community (“Groundwork”)** for the operation of a retail business at the **Historic North Hollywood Train Depot** at a first year annual lease rate of \$3.50/square foot or \$40,740; and
- B. the new net revenues generated to be applied to the Risk Allocation Matrix savings.

Attachments: [Attachment A - Preliminary Design of NOHO Depot Improvements.pdf](#)
[Attachment B - Summary of Lease Agreement Key Terms](#)

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0-1):

- 46.** AUTHORIZING the Chief Executive Officer to **amend the existing revenue contract with Allvision LLC (Allvision)** to provide for the following terms: [2015-1629](#)
- A. Metro will waive the requirement for Allvision to pay \$500,000 in accrued Guaranteed Annual Revenue Payment that was due June 30, 2015;
 - B. Allvision will waive and not recapture \$769,000 in incurred Contractor Expenses that were reimbursable costs under the revenue contract resulting in an increase in future net incremental revenue payments to Metro;
 - C. Allvision will reduce its revenue share from 30% to 25% of the Net Incremental Revenue payable for billboard project structured under Option 1 of the Board-approved Strategic Plan;
 - D. Allvision will receive 25% of net incremental revenue generated from the proposed City-approved digital billboard project in Long Beach and the proposed digital billboard project in Carson, if those projects are successfully completed and generating revenue;
 - E. Allvision will develop, for Metro staff approval, a proposed work plan and budget prior to commencing any new billboard projects; and
 - F. Allvision Contractor Expenses incurred from any future billboard projects in the City of Los Angeles will not be subject to reimbursement from net incremental revenue being generated from the existing billboard project in Downey, the proposed City-approved digital billboard project in Long Beach and proposed digital billboard project in Carson until Metro has received the Minimum Annual Guaranteed Payment (MAGP) owed under the Amended and Restated Contract as of such date.

Attachments: [Attachment A - Summary of Contract Amendment Key Terms.pdf](#)
 [Attachment B - Board Motion 48.1](#)

CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

48. A. FINDING that utilizing design-build delivery pursuant to Public Utilities Code ("PUC") Section 130242 will achieve private sector efficiencies in the **integration of the design, project work, and components related to the construction and installation of new roofs at Divisions 11 and 22 to later enable the installation of solar photovoltaic ("PV") systems at Divisions 9, 11, 22 and the Expo Yard;** [2015-1593](#)
- (REQUIRES TWO-THIRDS VOTE)
- B. AUTHORIZING the Chief Executive Officer to solicit a design-build contract for **design, construction and installation of new roofs for Divisions 11 and 22,** pursuant to PUC Section 130242
- C. INCREASING the Life of Project Budget for the **Lighting Retrofit at two Rail Divisions project (CP#204801)** from \$1,557,000 by \$2,648,100 to include design and construction of new roofs for Divisions 11 and 22; the new LOP amount will be \$4,205,100.

Attachments: [Attachment A - Renewable Energy Policy.pdf](#)
[Attachment B -Funding Operating Sustainability-Related Infrass.pdf](#)
[Attachment C - Solar PPA Estimated Energy and Operational Costs.pdf](#)
[Attachment D - Report on Alternative Financing.pdf](#)

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0):

50. AUTHORIZING the **expansion of the Pilot Business Interruption Fund** to include funding for eligible small "mom and pop" businesses directly impacted by unprecedented full street closures with a duration greater than 6 continuous months such as the planned work at 2nd & Broadway segment of the Regional Connector transit rail project. [2015-1674](#)

Attachments: [Attachment A - Motion 57](#)
[Attachment B - The History of Full Street Closures](#)

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) approval of:

51. **MOTION by Antonovich and Fasana** that in recognition of Bob Bartlett's accomplishments that the Metro Maintenance and Operation Facility in Monrovia, be named the Bob Bartlett Division; and [2015-1693](#)

FURTHERMORE that the Gold Line Monrovia Station be dedicated to Robert "Bob" Bartlett.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval of:

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

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

END OF CONSENT CALENDAR

NON-CONSENT

3. Report by the **Chair**. [2015-1706](#)
4. Report by the **Chief Executive Officer**. [2015-1707](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AS AMENDED TO INCLUDE LOWER INTRODUCTORY PRICING:

10. A. APPROVING a fare structure for the **Metro Countywide Bike Share Program** as proposed (Attachment A); and [2015-1436](#)
- B. AUTHORIZING the initiation and **implementation of a phased Regional Bike Share Interoperability Strategy** including the following:
1. Implement Step 1 - Bike Share-enabled TAP card as Bike Share ID and Step 2 - Existing TAP card as Bike Share ID in 2016; and
 2. Continue to collaborate with TAP on an interoperability strategy for Step 3 - Seamless User Interoperability and report back in Spring 2016.

Attachments: [Attachment A - Metro Bike Share Fare Structure](#)
[Attachment B - Metro Board Motion 22.1, July 2015](#)
[Attachment C - Bike Share Fare Structure in Other Cities](#)
[Attachment D - Data Supporting Monthly Pass](#)
[Attachment E - Fare Recovery Estimates Comparison Chart](#)
[MetroCountywideBikeshare_PPC_11-18-2015v3](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AND EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0) approval of as amended by Ridley-Thomas, Garcetti, Butts and DuBois Motion:

17. A. APPROVING the 2017 **Long Range Transportation Plan (LRTP)** [2015-1608](#)
Update Proposed Performance Metrics Framework (Attachment A) to be used in analyzing all proposed major transit and highway projects (including Measure R projects not yet under construction) in order to develop a Potential Ballot Measure Expenditure Plan; and,
- B. RECEIVING AND FILING the LRTP Potential Ballot Measure Framework Working Assumptions in Attachment B, the Stakeholder Process Input (through an On-Line Link) in Attachment C, the Subregional Stakeholder Project Priorities in Attachment D, the Regional Facility Provider Needs Lists in Attachment E, and the Roadmap for LRTP Potential Ballot Measure Process in Attachment F.

KUEHL AMENDMENT to move “increased access to parks and open space” from Quality of Life to Accessibility category.

Attachments: [Attachment A - Nov LRTP Report Performance Matrix 11 25 15](#)
[Attachment B - LRTP Potential Ballot Measure Assumptionsv. 11.4.](#)
[Attachment C - Stakeholder Process Input \(Online Link\)](#)
[Attachments D Sub-Regional Stakeholder Project Priorities 11.25](#)
[Attachment E - Regional Facility Provider Draft Needs Lists](#)
[Attachment F - Roadmap for LRTP Potential Ballot Mesure Process](#)
[LRTP Performance Metrics Board Presentation 112515](#)

- 17.1 **AMENDING MOTION by Ridley-Thomas, Garcetti, Butts and DuBois** [2015-1704](#)
that the Board of Directors revise the Performance Metrics Framework for Major Projects to allocate a 45% weight to the Mobility category and proportionally reduce all other categories equally.

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (4-0)
approval of:

- 40. MOTION by Antonovich, Najarian and Solis that:** [2015-1673](#)
- A. The CEO assign staff to complete a comprehensive Cost/Benefit analysis for the Los Angeles County subsidy to Metrolink; and
 - B. That until such analysis is completed and approved by the board, any and all funding requests from Metrolink that increase, or have the potential to increase the Metro contribution above the FY16 approved budget, or affect Los Angeles County residents/riders negatively, shall come to the MTA board for approval prior to Metrolink full board approval; and
 - C. That the Chair of the MTA board create an ad hoc committee to convene, as required, to vote on Los Angeles County Metrolink issues and to direct the cost/benefit analysis. Said study shall include MTA staff, including, at a minimum, finance and innovation executives, to oversee a cost/benefit analysis to look at innovative ways the MTA can best serve the Los Angeles County constituency; and
 - D. That the ad hoc Metrolink committee be convened beginning January 2016; and
 - E. That staff complete the cost/benefit analysis and report back to the board in March 2016.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0) approval as amended by Fasana Motion:

- 43. ADOPTING the proposed 2016 Federal and State Legislative Program.** [2015-1686](#)
- Attachments:** [Attachment A - 2016 Federal Legislative Program](#)
[Attachment B - 2016 State Legislative Program](#)
- 43.1 AMENDING MOTION by Fasana** that the 2016 Legislative program be amended to seek legislation similar to AB 2568 (Bloom 2014) that would amend existing law by prohibiting a member, alternate member, or employee of the authority who has participated as a decision maker, from accepting employment within one year of leaving the authority with any vendor, company, or business entity that was awarded a contract as a result of their participation, if that participation took place within one year prior to the member, alternate member, or employee leaving the authority. [2015-1705](#)

PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT RECOMMENDATION DUE TO ABSENCES AND CONFLICTS:

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

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

53. CONSIDER: [2015-1658](#)
- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING a **Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a fee interest in the real property underlying a portion of Bronson Avenue**, described above and shown on Attachment “A” (hereinafter the “Property”).

(REQUIRES 2/3 VOTE OF THE BOARD)

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

55. AUTHORIZE AND APPROVE the appropriation of: [2015-1717](#)
- A. \$3.0 million in Measure R 3% - Metrolink Capital funds as match to \$9.9 million in State grant funds for the **procurement of 2 locomotives**; and
- B. an amount not to exceed \$3.3 million of Proposition C 10% - Commuter Rail funding in support of **Metrolink’s temporary lease of up to 40 BNSF locomotives**.

Attachments: [Attachment A - Letter from Metrolink Requesting Additional Funding](#)

54. CLOSED SESSION:**2015-1709****A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d) (1):**

1. Today's IV, Inc., v. LACMTA, LASC Case No. BS137540
2. Amelia Galvan, et al. v. LACMTA, LASC Case No. BC552028
3. Yisel Ortiz, et al. v. LACMTA, LASC Case No. BC525587
4. Ronald Rhames v. LACMTA, LASC Case No. BC554302

B. Conference with Real Property Negotiator - G.C. 54956.8:

1. Property Description: 8401 Wilshire Boulevard, Beverly Hills, CA
Agency Negotiator: Velma Marshall
Negotiating Party: Shawn Shoushani and Sean Fahimian
Under Negotiation: Price and Terms
2. Property Description: 8421 Wilshire Boulevard, Beverly Hills, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: Shawn Shoushani and Sean Fahimian
Under Negotiation: Price and Terms
3. Property Description: 5600 Arbor Vitae Street, Los Angeles, CA 90045
Agency Negotiator: Velma C. Marshall
Negotiating Party: Charles Jackson
Under Negotiation: Price and Terms

END OF NON-CONSENT ITEMS

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

