



Metro

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Agenda - Final

Wednesday, February 17, 2021

3:00 PM

To give written or live public comment, please see the top of page 4

Planning and Programming Committee

Jacquelyn Dupont-Walker, Chair

Ara Najarian, Vice Chair

Mike Bonin

Janice Hahn

Hilda Solis

Tony Tavares, 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 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.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876. Live Public Comment Instructions can also be translated if requested 72 hours in advance.



323.466.3876

x2 *Español (Spanish)*

x3 *中文 (Chinese)*

x4 *한국어 (Korean)*

x5 *Tiếng Việt (Vietnamese)*

x6 *日本語 (Japanese)*

x7 *русский (Russian)*

x8 *Հայերէն (Armenian)*

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.metro.net

TDD line (800) 252-9040

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

Live Public Comment Instructions:

Live public comment can only be given by telephone.

The Committee Meeting begins at 3:00 PM Pacific Time on February 17, 2021; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-251-2949 and enter
English Access Code: 8231160#
Spanish Access Code: 4544724#

To give public comment on an item, enter #2 (pound two) when that item is taken up by the Board. Please note that the live video feed lags about 30 seconds behind the actual meeting. There is no lag on the public comment dial-in line.

Instrucciones para comentarios publicos en vivo:

Los comentarios publicos en vivo solo se pueden dar por telefono.

La Reunion de la Junta comienza a las 3:00 PM, hora del Pacifico, el 17 de Febrero de 2021. Puedes unirte a la llamada 5 minutos antes del comienso de la junta.

Marque: 888-251-2949 y ingrese el codigo
Codigo de acceso en ingles: 8231160#
Codigo de acceso en espanol: 4544724#

Para dar un comentario publico sobre un tema, ingrese #2 (Tecla de numero y dos) cuando ese tema mencionado por la Junta. Por favor tenga en cuenta que la transmission de video en vivo tiene un retraso de aproximadante 30 segundos con respecto a la reunión real. No hay retraso en la linea de comentarios publicos.

Written Public Comment Instructions:

Written public comments must be received 5PM the day before the meeting.

Email: goinsec@metro.net

Post Office Mail:

Board Secretary's Office

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

APPROVE Consent Calendar Item: 11.

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

CONSENT CALENDAR

11. SUBJECT: FREEWAY SERVICE PATROL [2020-0873](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a five (5) year agreement for **FY21, FY22, FY23, FY24 & FY25 with the California Highway Patrol (CHP) to provide services in support of the Metro Freeway Service Patrol (FSP) program**, in the aggregate amount of \$3,738,310.10.

NON-CONSENT

12. SUBJECT: COUNTYWIDE PLANNING MAJOR PROJECT STATUS REPORT [2020-0738](#)

RECOMMENDATION

RECEIVE AND FILE monthly report on the Major Capital Projects in the environmental planning phase by the Chief Planning Officer.

Attachments: [Attachment A - Countywide Planning Monthly Major Project Updates](#)

13. SUBJECT: 1ST & SOTO JOINT DEVELOPMENT [2020-0767](#)

RECOMMENDATION

CONSIDER:

A. AUTHORIZING the Chief Executive Officer (“CEO”) to execute a Joint Development Agreement (“JDA”), ground lease and other development-related documents (collectively, the “Development Documents”) with a joint venture between Bridge Housing Corporation - Southern California and East LA Community Corporation (collectively, the “Developer”) or an affiliate of the Developer, for the construction and operation of a mixed-use affordable housing project (the “Project”) on a portion of the Metro-owned property at and adjacent to the Metro L Line (Gold) Soto station in Boyle Heights (the “Site”), all in accordance with the

Summary of Key Terms and Conditions (“Term Sheet”) attached hereto as Attachment A;

- B. AUTHORIZING an exception to the Joint Development Policy, to allow for a \$3,117,000 (approximately 72%) discount to the \$4,317,000 fair market capitalized rent for the Site under the ground lease, which is above the current policy limit of 30%;
- C. CONSIDERING, pursuant to Public Resources Code Section 21155.2, the environmental effects of the Project as shown in the Sustainable Communities Environmental Assessment prepared for the Project (City of Los Angeles, Department of City Planning, Case No. ENV-2019-2314 -SCEA) attached hereto as Attachment B;
- D. ADOPTING the additional measures regarding archaeological and paleontological resources set forth on Attachment C;
- E. FINDING that the Project is a transit-priority project that meets all the requirements of Public Resources Code Section 21155.1(a), (b) and (c)(1) and is declared to be a sustainable communities project that is exempt from the California Environmental Quality Act (“CEQA”); and
- F. AUTHORIZING Metro staff to file with the County Clerk and the State Clearinghouse a Notice of Exemption for the Project consistent with Recommendation E.

Attachments: [Attachment A - Summary of Key Terms and Conditions](#)
[Attachment B - Sustainable Communities Environmental Assessment](#)
[Attachment C - Additional Measures Regarding Archaeological and Paleontolog](#)
[Attachment D - Site Plan and Renderings](#)
[Presentation](#)

14. SUBJECT: 1ST & LORENA JOINT DEVELOPMENT

[2020-0834](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer (“CEO”) to execute a Joint Development Agreement (“JDA”), ground lease and other development-related documents (collectively, the “Development Documents”) with A Community of Friends (the “Developer”) or an affiliate of the Developer, for the construction and operation of a 49-unit affordable housing project with up to 7,500 square feet of ground floor commercial space (the “Project”) on a portion of Metro-owned property at the northeast corner of 1st and Lorena Streets in Boyle Heights (the “Site”), all in

accordance with the Summary of Key Terms and Conditions (“Term Sheet”) attached hereto as Attachment A;

- B. AUTHORIZING an exception to the Joint Development Policy, to allow for a \$711,963 (approximately 57%) discount to the \$1,254,963 adjusted fair market capitalized rent for the Site under the ground lease, which is above the current policy limit of 30%;
- C. CONSIDERING the environmental effects of the Project as shown in the Mitigated Negative Declaration prepared for the Project by the City of Los Angeles (City of Los Angeles, Department of City Planning No. ENV-2014-2392-MND) that was originally adopted by the Director of Planning on March 2, 2016 (attached hereto as Attachment B), and was subsequently amended by the City Council on March 6, 2018 to include the “Substitute Environmental Mitigation Measures” set forth in the revised Exhibit A to the Department of City Planning’s Letter of Determination for the Project attached hereto as Attachment C;
- D. ADOPTING the additional measures regarding archaeological and paleontological resources set forth on Attachment D; and
- E. AUTHORIZING Metro staff to file with the County Clerk and the State Clearinghouse a Notice of Determination for the Project consistent with Recommendations C and D.

Attachments: [Attachment A - Summary of Key Terms and Conditions](#)
[Attachment B - Mitigated Negative Declaration](#)
[Attachment C - Substitute Environmental Mitigation Measures](#)
[Attachment D - Additional Measures Regarding Archaeological and Paleontolog](#)
[Attachment E - Site Plan and Renderings](#)
[Presentation](#)

15. SUBJECT: EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR: [2020-0861](#)
SUPPLEMENTAL STUDY OF THE SAN FERNANDO
SHARED RAILROAD RIGHT-OF-WAY IN SYLMAR,
PACOIMA AND THE CITY OF SAN FERNANDO

RECOMMENDATION

RECEIVE AND FILE the response to Board Motion 10.1 (Attachment A, Legistar File 2020-0024 Najarian, Kuehl) on the December 2020 Board report for the East San Fernando Valley Transit Corridor (ESFVTC) Final Environmental Impact Report (Legistar File 2020-0780). The Final EIS/EIR is available on the Project website at: www.metro.net/projects/east-sfv <<http://www.metro.net/projects/east-sfv>>.

Attachments: [Attachment A - Board Motion 2020-0780 \(Najarian/Kuehl\)](#)
 [Attachment B - FEIR Comment Letters from City of San Fernando and SCRR](#)

16. SUBJECT: METRO G LINE (ORANGE) SEPULVEDA STATION FIRST / [2020-0851](#)
LAST MILE PLAN AND BUS RAPID TRANSIT
IMPROVEMENTS

RECOMMENDATION

CONSIDER:

- A. ADOPTING the G Line (Orange) Sepulveda Station First/Last Mile Plan (Attachment A);

- B. AUTHORIZING the Chief Executive Officer (CEO) to modify the scope of work for the Metro G Line (Orange) Bus Rapid Transit Improvements project (Project) to include bikeway improvements in lieu of the grade-separated bicycle/pedestrian overcrossing bridge at Van Nuys and crossing improvements for the existing bikeway in lieu of the grade-separated bicycle/pedestrian overcrossing bridge at Sepulveda; and

- C. AUTHORIZING the CEO or his designee to negotiate a grant agreement scope change with the California Transportation Commission (CTC) to ensure state grant funding for the Project is maintained.

Attachments: [Attachment A - G Line Sepulveda Station FLM Plan](#)
 [Attachment B - Metro G Line \(Orange\) BRT Improvements Project Map](#)
 [Attachment C - G Line Preferred Alternative](#)
 [Presentation](#)

17. SUBJECT: I-10 EXPRESSLANES EXTENSION PROJECT [2020-0792](#)
APPROVAL/ENVIRONMENTAL DOCUMENT, CONCEPT
OF OPERATIONS, COOPERATIVE AGREEMENT, AND
ADVANCED DESIGN CONTRACT AWARD

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a 33-month, firm fixed price Contract No. AE65145000 to Parsons Transportation Group, Inc. in the amount of \$23,904,353 for Architectural and Engineering services to produce the I-10 ExpressLanes Project Report, engineering studies, select environmental studies, the Concept of Operations report and advanced design development, subject to resolution of protest(s), if any;

- B. EXECUTE a Cooperative Agreement with the California Department of Transportation (Caltrans) to prepare the I-10 ExpressLanes Extension Environmental Document in an amount not to exceed \$4,600,000.

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

SUBJECT: GENERAL PUBLIC COMMENT

[2021-0018](#)

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