

Metro

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



MINUTES

Thursday, July 25, 2019

10:00 AM

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

Regular Board Meeting

Directors Present:

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

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 10:10 A.M.

ROLL CALL

1. APPROVED 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 were approved by one motion unless held by a Director for discussion and/or separate action.

*Item required a 2/3 vote of the Board.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A	A	Y

2. **SUBJECT: MINUTES** **2019-0535**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held June 27, 2019.

3. **SUBJECT: REMARKS BY THE CHAIR** **2019-0565**

RECEIVED remarks by the Chair.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
P	P	P	P	P	A	P	P	P	P	A	A	P

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2019-0566**

RECEIVED report by the Chief Executive Officer.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
P	P	P	P	P	A	P	P	P	P	A	P	P

PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	
JH = J. Hahn	EG = E. Garcetti	MRT = M. Ridley-Thomas	
MB = M. Bonin	SK = S. Kuehl	AN = A. Najarian	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

5. SUBJECT: METROLINK ANTELOPE VALLEY LINE STUDY

2019-0429

RECEIVED AND FILED 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).

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y

5.1 SUBJECT: ANTELOPE VALLEY LINE MOTION

2019-0571

APPROVED 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;

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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. .

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y

10. SUBJECT: LOS ANGELES - GLENDALE - BURBANK FEASIBILITY STUDY 2019-0509

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

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y

11. SUBJECT: ADOPTION OF MICRO MOBILITY VEHICLES PILOT PROGRAM AT METRO STATIONS 2019-0085

APPROVED ON CONSENT CALENDAR:

- 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.

12. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR PROJECT 2019-0218

AUTHORIZED ON CONSENT CALENDAR 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

(continued on next page)

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- 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.

13. SUBJECT: COUNTYWIDE CALL FOR PROJECTS

2019-0461

APPROVED ON CONSENT CALENDAR:

- 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. 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

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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

14. SUBJECT: PROGRAM ADDITIONAL FUNDS FOR I-10 HOV LANES PROJECT 2019-0466

APPROVED ON CONSENT CALENDAR:

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.

15. SUBJECT: SEPULVEDA TRANSIT CORRIDOR PROJECT 2019-0490

APPROVED ON CONSENT CALENDAR:

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

(REQUIRED TWO-THIRDS VOTE OF THE BOARD)

B. 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).

18. SUBJECT: CUSTODIAL BANKING SERVICES 2019-0172

AUTHORIZED ON CONSENT CALENDAR 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.

22. SUBJECT: NEXTGEN REGIONAL SERVICE CONCEPT

2019-0460

APPROVED ON CONSENT CALENDAR:

- A. 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.

22.1 SUBJECT: NEXTGEN BUS SPEED ENGINEERING WORKING GROUP 2019-0572

APPROVED 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.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

22.2 SUBJECT: NEXTGEN REGIONAL SERVICE CONCEPT

2019-0573

APPROVED 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.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

23. SUBJECT: MEMBERSHIP ON METRO'S SERVICE COUNCILS

2019-0442

APPROVED ON CONSENT CALENDAR Diane Velez for membership on Metro's San Gabriel Valley Service Council.

24. SUBJECT: A650 HEAVY RAIL VEHICLE OVERHAUL AND CRITICAL COMPONENT REPLACEMENT PROGRAM 2019-0151

AUTHORIZED ON CONSENT CALENDAR 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.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
							C					

25. SUBJECT: ENTERPRISE ASSET MANAGEMENT SYSTEM 2019-0373

APPROVED ON CONSENT CALENDAR:

- 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
- C. Contract Modification Authority specific to Contract No. PS51755000 in the amount of \$2,041,041 or 20% of the total contract value, to cover the costs of any unforeseen services or license fees that may be necessary to complete this phase of the project.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
									C			

32. SUBJECT: EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR 2019-0202

AUTHORIZED:

- 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.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	C	Y	Y	A	C	Y	Y	C	A	C	Y

33. SUBJECT: I-5 SOUTH CAPACITY ENHANCEMENTS FROM ORANGE COUNTY LINE TO I-605 2019-0376

AUTHORIZED ON CONSENT CALENDAR Contract Modification No. 106 (CCO 106) by the California Department of Transportation (Caltrans) for the construction contract of Segment 2 (Valley View) of the I-5 South Capacity Enhancements Project from I-605 to Orange County Line (Project) under Funding Agreement No. MOU.P0004292, Amendment No. 3, in the amount of up to \$983,655 within the overall corridor Life of Project (LOP) budget.

34. SUBJECT: AIRPORT METRO CONNECTOR 2019-0480

AUTHORIZED ON CONSENT CALENDAR:

- A. The Chief Executive Officer to execute a 5-year cost-plus fixed fee Contract No. PS58330MC075 with KDG+DE Construction Support Services to provide Construction Support Services for the Airport Metro Connector (AMC) 96th Street Transit Station Project, in an amount not-to-exceed \$25,943,154.86 and exercise 2 one-year options, when deemed appropriate; and
- B. Contract Modification Authority in the amount of \$5,188,630.97 or 20% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
		C				C			C			

**35. SUBJECT: SUPPLEMENTAL ENGINEERING SERVICES (SES)
CONSULTANT SERVICE CONTRACT**

2019-0502

AUTHORIZED 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.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	A	Y	Y	A	Y	Y	Y	Y	A	Y	C

36. SUBJECT: METRO GOLD LINE EXTENSION TO CLAREMONT

2019-0528

DIRECTED the Chief Executive Officer AS AMENDED 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.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

36.1 SUBJECT: METRO GOLD LINE TO POMONA

2019-0598

APPROVED AMENDING Motion by Fasana, Garcetti, Solis and Barger that the Board consistent with the June 2016 Board action that created the Subregional Equity Program, reaffirms that each subregion's Subregional Equity Program allocation as listed in the Measure M Expenditure Plan (line item 68,note s.) is listed in 2015 dollars, consistent with all other figures in the "Most Recent Cost Estimate" column of the Measure M Expenditure Plan. These allocations shall be escalated to year-of expenditure in accordance with the escalation policies in the Measure M expenditure plan.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

40. SUBJECT: TRANSPORTATION BUSINESS ADVISORY COUNCIL 2019-0500
APPOINTMENTS

APPOINTED ON CONSENT CALENDAR the Conference Of Minority Transportation Officials (COMTO) SoCal to the Transportation Business Advisory Council.

41. SUBJECT: FEDERAL LEGISLATION 2019-0511

ADOPTED ON CONSENT CALENDAR staff recommended position:

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

42. SUBJECT: METRO CLIMATE ACTION AND ADAPTATION PLAN 2019-0489

ADOPTED ON CONSENT CALENDAR the Metro Climate Action and Adaptation Plan.

43. SUBJECT: METRO FREEWAY SERVICE PATROL 2019-0208

AUTHORIZED ON CONSENT CALENDAR 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

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- 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
- 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

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- 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

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

AUTHORIZED ON CONSENT CALENDAR 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.

45. SUBJECT: I-710 SOUNDWALL PACKAGE 3 PROJECT 2019-0477

APPROVED BY TWO-THIRDS VOTE OF THE BOARD:

- 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).

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

46. SUBJECT: I-5 NORTH MANAGED LANES PROJECT

2019-0487

APPROVED BY TWO-THIRDS VOTE OF THE BOARD:

- 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).

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

47. SUBJECT: SUPPORT OF DESTINATION CRENSHAW PROJECT ON METRO OWNED PROPERTY ALONG THE CRENSHAW/LAX LINE PROJECT **2019-0575**

APPROVED:

- 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. 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
- B. AMENDING the FY20 Adopted Budget in the amount of \$15,000,000.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

48. SUBJECT: CLOSED SESSION

2019-0567

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.(d)(1)

1. Monica Boen v. LACMTA, LASC Case No. BC653198

APPROVED settlement in the amount of \$250,000

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

2. Bing Kun Wei v. LACMTA, LASC Case No. BC690957

APPROVED settlement in the amount of \$275,000

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

3. Beverly Hills Unified School District v. Federal Transit Administration, et al., USDC Case No. CV-18-716-GW(SSx)

NO REPORT

4. Nathan Flowers v. LACMTA, LASC Case No. BC515136

NO REPORT

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

NO REPORT

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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

APPROVED settlement in the amount of \$24,500,000.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	C	Y	Y	Y	Y	A	A	Y

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

APPROVED settlement in the amount of \$12,600,000.

JF	PK	MB	JDW	SK	EG	JB	HS	JH	KB	RG	MRT	AN
Y	Y	Y	Y	Y	C	Y	Y	Y	Y	A	A	Y

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

NO REPORT

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

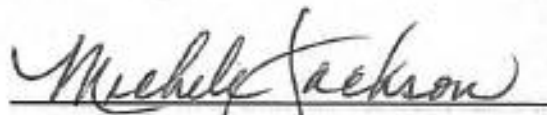
NO REPORT

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

NO REPORT

ADJOURNED at 1:54 p.m.

Prepared by: Eric Chun
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary