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Agenda - Final

Thursday, April 28, 2022

10:00 AM

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Board of Directors - Regular Board Meeting

Hilda L. Solis, Chair

Ara Najarian, 1st Vice Chair

Jacquelyn Dupont-Walker, 2nd Vice Chair

Kathryn Barger

Mike Bonin

James Butts

Fernando Dutra

Eric Garcetti

Janice Hahn

Paul Krekorian

Sheila Kuehl

Holly Mitchell

Tim Sandoval

Tony Tavares, non-voting member

Stephanie Wiggins, Chief Executive Officer

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

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

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

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

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

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La Reunion de la Junta comienza a las 10:00 AM, hora del Pacifico, el 25 de Abril de 2022. Puedes unirse a la llamada 5 minutos antes del comienzo de la junta.

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Written public comments must be received by 5PM the day before the meeting.
Please include the Item # in your comment and your position of "FOR," "AGAINST," "GENERAL COMMENT," or "ITEM NEEDS MORE CONSIDERATION."
Email: BoardClerk@metro.net
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Board Administration
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Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 5, 6, 7, 8, 11, 13, 16, 17, 18, 22, 24, 25, 26, 27, 30, 31, 32, 33, 34, 35, 40, and 43.

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

All Consent Calendar items are listed at the end of the agenda, beginning on page 10.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2022-0268](#)

RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2022-0269](#)

RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

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

8. **SUBJECT: NORTH HOLLYWOOD TO PASADENA BUS RAPID TRANSIT CORRIDOR PROJECT ENVIRONMENTAL IMPACT REPORT** [2021-0693](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the North Hollywood to Pasadena Bus Rapid Transit Corridor Project (a new, 19-mile long, at-grade bus rapid transit line with twenty-two (22) stations);
- B. CERTIFYING, in accordance with the California Environmental Quality Act (CEQA), the Final Environmental Impact Report (Final EIR);
- C. ADOPTING, in accordance with CEQA, the:
 1. Findings of Fact, and
 2. Mitigation Monitoring and Reporting Program; and

- D. AUTHORIZING the Chief Executive Officer to file a Notice of Determination with the Los Angeles County Clerk and the State of California Clearinghouse.

Attachments: [Attachment A - Executive Summary](#)
[Attachment B - Findings of Fact](#)
[Attachment C - MMRP](#)
[Attachment D - Map of Proposed Project](#)
[Attachment E - Outreach Summary](#)
[Attachment F - Conceptual Renderings of Proposed Project Presentation](#)

9. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR PROJECT [2022-0273](#)

RECOMMENDATION

RECEIVE AND FILE status report on the January 2022 Motion 10 by Directors Hahn, Solis, Garcetti, Mitchell and Dutra on the West Santa Ana Branch Transit Corridor Project.

Attachments: [Attachment A - January 2022 Motion 10](#)
[Attachment B - February WSAB City Manager TAC Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION (3-0):

10. SUBJECT: INTERSTATE 10 HOV LANES PROJECT PROGRAMMING INCREASE [2022-0124](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$21,749,863 of additional Congestion Mitigation and Air Quality (CMAQ) programming within the current FY22 budget allocation; and
- B. AUTHORIZING the Chief Executive Officer or their designee to negotiate and execute the necessary amendments to existing agreements for additional funding to the I-10 High Occupancy Vehicle Lanes Project from Puente Avenue to SR-57.

Attachments: [Attachment A - Caltrans Letter 2-14-2022](#)

12. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT [2022-0274](#)

RECOMMENDATION

RECEIVE AND FILE the following updates on the Eastside Transit Corridor Phase 2 Project:

- A. Streamlining the Project's path forward on the National Environmental Policy Act (NEPA);
- B. Funding strategy for the Initial Operating Segments (IOS) and the full project to the City of Whittier; and
- C. Project delivery approaches and pre-construction activities.

Attachments: [Attachment A - Eastside Phase 2 Project Map Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE FORWARDED THE FOLLOWING:

23. SUBJECT: RECEIVE AND FILE 2022 CUSTOMER EXPERIENCE PLAN [2021-0774](#)

RECOMMENDATION

RECEIVE AND FILE the 2022 Customer Experience Plan.

Attachments: [2022 Customer Experience Plan](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

29. SUBJECT: METRO SMALL BUSINESS BONDING ASSISTANCE PROGRAM [2022-0186](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to execute Modifications to Contract No. PS137313000 with Merriwether and Williams Insurance Services, Inc. to continue to provide Small Business Bonding Assistance Program services and Contractor Finance Assistance Program (CFAP) administration in the amount of \$450,000, increasing the total contract price from \$2,197,870 to \$2,647,870, and extend the period of performance from June 1, 2022, through November 30, 2022;

This Contract Modification also includes an as-needed option to extend the contract period of performance up to an additional six (6) months or

through May 31, 2023, and increase the total contract price up to an additional \$450,000, for a total not-to-exceed contract price of \$3,097,870.

- B. AUTHORIZING the Chief Executive Officer to approve budget for the Contractor Finance Assistance Program (CFAP) loan fee which provides financial relief for certified small businesses performing on a Metro contract for an amount not to exceed \$300,000; and
- C. ADOPTING a resolution, Attachment A, authorizing the Chief Executive Officer and other Authorized Officers to continue the \$4,000,000 line of credit with Bank of America for six months at a cost of \$8,000 with the option to extend for an additional six months at a cost of \$8,000, and to execute as needed, individual standby letters of credit at a cost of \$2,000 each or 2% of the value of each letter of credit executed, whichever is greater, for a six-month period in the amount of \$37,500 with an option for an additional six-month period for \$37,500 for a not-to-exceed amount of \$71,000 if the option is exercised.

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE FULL BOARD)

Attachments: [Attachment A - Memorandum of Understanding with the City of LA](#)
[Attachment B - Procurement Summary.](#)
[Attachment C - Contract Modification.](#)
[Attachment D - DEOD Summary](#)

**44. SUBJECT: PROPOSITION A AND PROPOSITION C COMMERCIAL
PAPER/SHORT-TERM BORROWING PROGRAMS**

[2022-0131](#)

RECOMMENDATION

ADOPT:

- A. a resolution that authorizes the Chief Executive Officer and/or other Designated Officers to renew and/or replace the existing direct-pay letter of credit ("LOC") with respect to the Proposition A ("Prop A") commercial paper ("CP") and short-term borrowing program, Attachment A; and
- B. a resolution that authorizes the Chief Executive Officer and/or other Designated Officers to renew and/or replace the existing direct purchase revolving credit facility with respect to the Proposition C ("Prop C") revolving credit facility ("RCF") and short-term borrowing program, Attachment B.

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE FULL BOARD)

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- Attachments:** [Attachment A - Proposition A Authorizing Resolution](#)
[Attachment B - Proposition C Authorizing Resolution](#)
[Attachment C - Bank Recommendation Summary](#)
[Attachment D - Financial Services Survey](#)
[Attachment E - Local Financial Institutions](#)
[Attachment F - Financial Services Survey Outreach Summary](#)

45. SUBJECT: USE OF PUBLIC SAFETY DATA MOTION

[2022-0286](#)

RECOMMENDATION

APPROVE Motion by Directors Mitchell, Dupont-Walker, Hahn, and Bonin that will:

- A. Reaffirm and declare that racism is a threat to public health and safety and that racism against Black people has reached crisis proportions that result in large disparities in life outcomes beyond the Metro system.

WE, FURTHER MOVE, that the Board direct the Chief Executive Officer to:

- B. Draft a policy for applying public safety analytics, including a data summary, to inform resource deployment that averts racial profiling for board consideration. The draft policy shall have robust community outreach and input from appropriate stakeholders such as racial justice advocacy organizations and the Public Safety Advisory Committee.

C. Develop a Bias-Free Policing Policy which shall include:

1. definitions for Bias-Free Policing and racial and identity profiling;
2. key performance indicators to measure the effectiveness of the Bias-Free Policing Policy (including disparities in citations, uses of force, searches, arrests, and stops);
3. clarification on circumstances in which characteristics of individuals may be considered;
4. a system to encourage prompt completion of bias and inclusivity trainings with appropriate consequences for contractors and employees who fail to complete the trainings on schedule;
5. a system for processing complaints regarding biased policing; and
6. a plan to publicly host and analyze demographic data on a quarterly basis to track changes in arrest data over time for all contracted law enforcement partners.

D. Report back to the Board on the above by August 2022.

END ON NON-CONSENT

46. SUBJECT: CLOSED SESSION

[2022-0284](#)

Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

1. Denise Crews, et al. v. LACMTA, Case No. BC713509
2. Amber Martinez v. LACMTA, Case No. BC594335

CONSENT CALENDAR

2. SUBJECT: MINUTES

[2022-0270](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held March 24, 2022.

Attachments: [MINUTES - March 24, 2022 RBM](#)
 [March 2022 Public Comments](#)

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

5. SUBJECT: 2023 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

[2022-0132](#)

RECOMMENDATION

ADOPT the resolution for the 2023 Los Angeles County Transportation Improvement Program as shown in Attachment A.

Attachments: [Attachment A - Resolution for the 2023 Los Angeles County TIP](#)

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

6. SUBJECT: FIRST/LAST MILE ON-CALL CONSULTING SERVICES

[2022-0017](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 1 to Contract No. PS61079000, with Deborah Murphy dba Deborah Murphy Urban Design and Planning (DMUDP) for First/Last Mile On-Call Consulting Services in the amount of \$500,000, increasing the total contract value from \$475,000 to \$975,000, to support the early project development phases for four (4) first/last mile (FLM) projects of the Metro Active Transport (MAT) Program.

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

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

7. **SUBJECT: FUNDING AWARD RECOMMENDATION FOR FEDERAL** [2022-0104](#)
TRANSIT ADMINISTRATION (FTA) SECTION 5310
(CRRSAA AND ARPA FUNDING) GRANT PROGRAM

RECOMMENDATION

CONSIDER:

- A. APPROVING the recommended Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program funding awards totaling \$2,817,612, as authorized under the Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Act funds for Operating Projects as shown in Attachments A, B and C;
- B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute pass-through funding agreements with the sub-recipient agencies receiving awards; and
- C. CERTIFYING that the Section 5310 funding is included in the locally developed 2021-2024 Coordinated Public Transit-Human Services Transportation Plan for Los Angeles County ("Coordinated Plan") that was developed and approved through a process that included participation by seniors and individuals with disabilities, as well as by representatives of public, private and nonprofit transportation and human service providers and other members of the public.

- Attachments: [Attachment A - Los Angeles-Long Beach-Anaheim Urbanized Areas](#)
[Attachment B - Lancaster-Palmdale Urbanized Areas](#)
[Attachment C - Santa Clarita Urbanized Areas](#)
[Attachment D - Evaluation Criteria](#)

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

11. SUBJECT: LITTLE TOKYO/ARTS DISTRICT JOINT DEVELOPMENT

[2021-0725](#)

RECOMMENDATION

AUTHORIZING the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the City of Los Angeles related to the joint development of Metro-owned property and City-owned property adjacent to the Regional Connector Little Tokyo/Arts District Station, to be procured in a competitive solicitation led by the City, pursuant to Public Utilities Code Section 130242(f)(4).

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

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

13. SUBJECT: HIGH DESERT CORRIDOR RAIL PROJECT

[2022-0171](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$1,236,500 for Fiscal Year 2023 to complete the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA) environmental document for the High Desert Corridor (HDC) Rail Project and other related activities as further described in Attachment A;
- B. APPROVING an increase of \$500,000 in Life-of-Project (LOP) budget for the High Desert Intercity Rail Corridor Service Development Plan for a new total LOP budget of \$5,125,000;
- C. REPURPOSING \$1,736,500 of Measure M High Desert Multipurpose Corridor (HDMC) funds identified in the Expenditure Plan for Right-of-Way acquisition for the High Desert Corridor High Speed Rail Project and the Service Development Plan to fund the above two recommendations; and
- D. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary funding agreements with HDC JPA.

Attachments: [Attachment A - High Desert Corridor Joint Powers Authority Budget Request](#)

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

16. **SUBJECT: METRO BIKE SHARE CONTRACT EXTENSION AND REPLENISHMENT**

[2022-0150](#)

RECOMMENDATIONS

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 11 to Contract No. PS272680011357 with Bicycle Transit Systems (BTS) to extend the contract period of performance by 12 months through July 30, 2023, purchase new bicycles to replenish and stabilize the on-street bicycle fleet, purchase and install GPS equipment, and maintain a 10% inventory, to ensure a consistent on-street fleet for the duration of this contract, in the amount of \$15,250,213, increasing the total contract value from \$95,343,861 to \$110,594,074; and
- B. ESTABLISH a Capital project with a \$2 million Life of Project (LOP) value in support of the purchase of Metro Bike Share (MBS) equipment, including bicycles, GPS equipment, and other associated equipment and materials.

- Attachments:**
- [Attachment A - Metro Bike Share Board Motion No. 41](#)
 - [Attachment B - Metro Board Report March 2022 \(Item 2021-0812\)](#)
 - [Attachment C - Procurement Summary](#)
 - [Attachment D - Contract Modification/Change Order Log](#)
 - [Attachment E - DEOD Summary](#)

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

17. **SUBJECT: PROPERTY INSURANCE PROGRAM**

[2022-0021](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate and purchase All Risk Property and Boiler and Machinery insurance policies for all property at increased policy limits at a not to exceed price of \$5.5 million for the 12-month period May 10, 2022 through May 10, 2023.

- Attachments:**
- [Attachment A - Recommended Pricing and Carriers](#)
 - [Attachment B - Alternatives Considered](#)

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

18. SUBJECT: MEMBERSHIP ON METRO'S WESTSIDE CENTRAL SERVICE COUNCIL [2022-0057](#)

RECOMMENDATION

APPROVE nominee for membership on Metro's Westside Central Service Council.

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

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

22. SUBJECT: CRENSHAW/LAX OPERATING PLAN UPDATE [2022-0169](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to review the Crenshaw/LAX Operating Plan, including conduct necessary public outreach and report back to Board with findings and a recommendation to maintain or change the Operating Plan.

Attachments: [Attachment A - Figures 1 through 6 Presentation](#)

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

24. SUBJECT: POLICING ON THE METRO BUS AND RAIL TRANSIT SYSTEM MOTION [2022-0257](#)

RECOMMENDATION

APPROVE Motion by Directors Hahn, Kuehl, and Butts that the Board direct the Chief Executive Officer to report back to the Board in May 2022 on how Metro can modify its contracts with the Los Angeles Police Department and Long Beach Police Department to ensure continuity of service and continued law enforcement services coverage throughout the Metro Bus and Rail Transit System.

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

25. SUBJECT: CREATING A METRO TREE POLICY MOTION

[2022-0259](#)

RECOMMENDATION

APPROVE Motion by Directors Hahn, Solis, Mitchell, Dutra, Bonin, and Krekorian that the Board direct the Chief Executive Officer to:

- A. Create a Metro Tree Policy, with consideration of and recommendations for the following:
1. Protecting trees during construction;
 2. Appropriate species, palette, and planting strategies that maximize opportunities for native species, carbon capture, mitigating urban heat island effect, implementing low-flow water run-off, minimizing maintenance costs and damage to other infrastructure, and providing a robust tree canopy;
 3. A tree replacement approach that is, at minimum, two-for-one replacement of any trees removed as a result of Metro capital projects or on Metro property, including planting and establishment;
 4. In-lieu fees for instances where a minimum two-for-one replacement of trees on Metro property is not possible;
 5. Encouraging creative approaches, including but not limited to parkway strips, parklets, or pocket parks, where permeable surfaces are increased and planted for greater visual, cooling, and air and water quality impact;
 6. Coordination with local jurisdictions to plant and establish street trees along transit corridors in equity-focused communities, in accordance with jurisdictions' existing urban forestry policies, and as part of Metro's Complete Streets Policy, including a minimum tree canopy coverage threshold for high-quality transit corridors;
 7. For trees on Metro property and where Metro is responsible for maintenance (e.g., as the adjacent property owner), develop maintenance standards including but not limited to: watering, trimming, and replacement;
 8. Opportunities for partnership with private and non-governmental organizations; and,

9. Community engagement;

B. Present this Metro Tree Policy to the Board in August 2022 for consideration and approval; and,

C. Identify and pursue funding opportunities to plant and maintain trees along Metro transit corridors no later than January 2023.

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

26. SUBJECT: HR4000 CONSULTING SERVICES FOR HEAVY RAIL VEHICLE ACQUISITION, TECHNICAL SUPPORT SERVICES INCREASE OF CONTRACT MODIFICATION AUTHORITY (CMA) [2022-0103](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 14 to Contract No. OP16523-30433487 with LTK Engineering Services for Technical Support Services for HR4000 Heavy Rail Vehicle Acquisition to extend the Period of Performance through April 30, 2024, and increase the Not-to-Exceed Total Contract Price by \$5,618,956, from \$14,228,248 to \$19,847,204; and
- B. INCREASE the Contract Modification Authority (CMA) to \$6,180,852 to execute Modification No. 14 in Recommendation A, which provides an additional \$561,896 CMA or 10% for future changes.

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

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

27. SUBJECT: BUS ENGINEERING AND ACQUISITION, PROGRAM MANAGEMENT AND TECHNICAL SUPPORT SERVICES [2022-0139](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a six (6) year cost reimbursable contract, Contract No. PS81062000, to WSP USA, Inc. for as-needed professional consultant support services that will be utilized for bus engineering and acquisition, program management and technical support services, in the total not-to-exceed amount of \$10,930,917.43, subject to resolution of protest(s), if any.

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

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 30. SUBJECT: FUND ADMINISTRATOR FOR METRO PILOT BUSINESS [2022-0147](#)**
 INTERRUPTION FUND (BIF)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 6 to the Business Interruption Fund (BIF) Administration Services Contract No. PS56079000 with Pacific Coast Regional Small Business Development Corporation (PCR) to exercise the second, one-year option in the amount of \$650,306, increasing the total contract value from \$2,754,855 to \$3,405,161, to continue to serve as the fund administrator for Metro's Pilot BIF and extending the period of performance from May 1, 2022 to April 30, 2023.

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

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 31. SUBJECT: METRO I-105 EXPRESSLANES FINAL SEGMENTS 2 AND [2022-0170](#)**
 3 DESIGN PLANS SPECIFICATIONS AND ESTIMATES
 CONTRACT

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award and execute Contract No. AE77613000 with WSP USA, Inc. to prepare Plans, Specifications, and Estimates (PS&E) for the I-105 Segments 2 and 3 in the amount of \$39,935,928, subject to resolution of protests, if any.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - 105 Potential Right of Way Impacts](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 32. SUBJECT: RAIL TO RAIL ACTIVE TRANSPORTATION CORRIDOR [2022-0063](#)**
 PROJECT

RECOMMENDATION

CONSIDER:

-
- A. INCREASING the life-of-project budget for the Rail-to-Rail Active Transportation Project (Project) in the amount of \$27,295,000, from \$115,989,173 to \$143,284,173;
 - B. REVISING the project funding plan to accept \$27,295,000 in funding contributions by the City of Los Angeles;
 - C. DELEGATING authority to the Chief Executive Officer to accept up to \$15 million in American Rescue Plan Act funds from the County of Los Angeles and program them to the Rail to Rail project; and
 - D. AUTHORIZING the Chief Executive Officer to negotiate and execute Project related agreements, including contract modifications, up to the authorized Life-of-Project Budget.

Attachments: [Attachment A - Sources and Uses](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

33. **SUBJECT: METRO DIVISION 1 INDUSTRIAL STREET VACATION AND [2022-0152](#)**
CITY OF LOS ANGELES 7TH STREET STREETScape
IMPROVEMENTS NEGOTIATED FUNDING AGREEMENT

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute a Funding Agreement with the City of Los Angeles for the 7th Street Streetscape Improvements project in the negotiated amount of \$3,500,000.

Attachments: [Attachment A - Deleted Conditions](#)
 [Attachment B - Industrial Street Vacation from Alameda to Central](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

34. **SUBJECT: TRACK AND TUNNEL INTRUSION PROJECT [2022-0195](#)**

RECOMMENDATION

INCREASE the Life of Project (LOP) Budget on the Track and Tunnel Intrusion Project by \$1,948,680, from \$8,873,092 to \$10,821,772.

Attachments: [Attachment A - TTIDS Funding and Expenditure Plan](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

35. SUBJECT: 3% CONTRIBUTION MOTION

[2022-0258](#)

RECOMMENDATION

APPROVE Motion by Directors Hahn, Garcetti, Butts, and Dutra that the Board direct the CEO to update the Measure M Guidelines and First-Last Mile Guidelines in accordance with the following:

- A. Revise the Measure M Guidelines 3% Contribution calculation to be consistent with the Measure M ordinance;
- B. In cases where Metro withholds 15 years of Measure M Local Return, clarify that Metro will allow withheld funds to satisfy the 3% contribution via an agreement with the jurisdiction, that jurisdictions may spend withheld funds on First-Last Mile investments, and that those expenses shall be eligible to credit toward a jurisdiction's 15-year total Measure M Local Return obligation in accordance with established Metro procedures, such as the First-Last Mile Guidelines and Measure M Guidelines;
- C. Confirm that the cost of First-Last Mile improvements delivered by local jurisdictions shall not be included in the "total project cost" from which Metro calculates the 3% Contribution;
- D. Consistent with precedent from the Purple Line Extension, confirm that jurisdictions along segments of a larger transit corridor will incur a 3% Contribution obligation only for project segments that include station construction within their jurisdiction; and,
- E. Reaffirm that in-kind contributions and subregional investments that support a Metro transit corridor may count toward a project's total 3% Contribution under existing provisions of the Measure M Guidelines.

WE FURTHER MOVE that the Board direct the CEO to report back on all the above to the Construction Committee in June 2022.

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

40. SUBJECT: LOW INCOME FARE IS EASY (LIFE) PROGRAM ADMINISTRATOR SERVICES

[2022-0127](#)

RECOMMENDATION:

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 1 to Contract No. PS6056400A with FAME

Assistance Corporation (FAME) for Administration of Metro's LIFE program for the Southwest and Northwest Service Regions in the amount of \$965,932, increasing the total contract value from \$2,991,965.01 to \$3,957,897.01, for the remaining two years of the contract; and

- B. EXECUTE Modification No. 1 to Contract No. PS6056400B with the International Institute of Los Angeles (IILA) for Administration of Metro's LIFE program for the Southeast Service Region in the amount of \$467,085, increasing the total contract value from \$1,605,248 to \$2,072,333, for the remaining two years of the contract.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - Modification Change Order Log](#)
 [Attachment C - DEOD Summary](#)
 [Attachment D - Motion 40](#)

- 43. **SUBJECT: FINDINGS REQUIRED TO CONTINUE TO MEET VIA TELECONFERENCE IN COMPLIANCE WITH AB 361 WHILE UNDER A STATE OF EMERGENCY AND WHILE STATE AND LOCAL OFFICIALS CONTINUE TO PROMOTE SOCIAL DISTANCING** [2022-0281](#)

RECOMMENDATION

CONSIDER making the following findings:

Pursuant to AB 361, the Metro Board, on behalf of itself and other bodies created by the Board and subject to the Ralph M. Brown Act, including Metro's standing Board committees, advisory bodies, and councils, finds:

The Metro Board has reconsidered the circumstances of the state of emergency, and that:

- A. The state of emergency continues to directly impact the ability of the members to meet safely in person, and
- B. State or local officials continue to impose or recommend measures to promote social distancing.

Therefore, all such bodies will continue to meet via teleconference subject to the requirements of AB 361.

- SUBJECT: GENERAL PUBLIC COMMENT** [2022-0272](#)

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