



**MINUTES**  
**Regular Board Meeting**

**Thursday, December 3, 2015**

**9:00 AM**

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

**Directors Present:**

Mark Ridley-Thomas, Chair

John Fasana, 1st Vice Chair

Michael Antonovich

Mike Bonin

James Butts

Diane DuBois

Paul Krekorian

Sheila Kuehl

Ara Najarian

Hilda Solis

Shirley Choate, non-voting member

Phillip A. Washington, Chief Executive Officer

**CALLED TO ORDER AT 9:19 AM.**

1. APPROVED 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 except items 28 and 50 which were held by a Director for discussion and/or separate action.

\*\*Item requires two-thirds vote

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y

Director Fasana introduced Darrell Carr, brother of the late Bob Bartlett. Mr. Carr introduced Bob's immediate family and offered tribute to his brother.

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held October 22, 2015.** **2015-1675**

3. RECEIVED report by the **Chair.** **2015-1706**

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y

Chair Ridley-Thomas made a motion to hold a Closed Session discussion regarding the temporary restraining order being filed December 4, 2015 in Little Tokyo. This matter came to the attention of the Board subsequent to posting of the agenda. Motion was seconded by Director Solis and unanimously approved.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y

\*\*\*\*\*

DK = D. Knabe	MB = M. Bonin	JF = J. Fasana	DD = D. DuBois
PK = P. Krekorian	MA = M. Antonovich	JB = J. Butts	
JDW = J. Dupont-Walker	MRT = M. Ridley-Thomas	HS = H. Solis	
SK = S. Kuehl	EG = E. Garcetti	AN = A. Najarian	

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

4. RECEIVED report by the **Chief Executive Officer.** 2015-1707

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	Y	Y	A	Y	Y	Y	Y	Y

9. APPROVED ON CONSENT CALENDAR the **2016 Regional Transportation Improvement Program for Los Angeles County** as shown in Attachment A. 2015-1449

10. APPROVED AS AMENDED: 2015-1436

A. a fare structure for the **Metro Countywide Bike Share Program** as proposed (Attachment A); and

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.

**SOLIS AMENDMENT** to expand the introductory pricing period to 60 days.

**KUEHL AMENDMENT** to ensure adequate marketing regarding introductory pricing.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

11. APPROVED ON CONSENT CALENDAR: 2015-1603

- A. programming \$2,585,858 for the **Burbank-Bob Hope Airport/Hollywood Way Metrolink Station Project (BHA Project) in Surface Transportation Uniform Relocation Assistance Act (STURAA) funds;**
- 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.

12. APPROVED ON CONSENT CALENDAR: 2015-1326

- A. 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.
- B. **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

13. ADOPTED ON CONSENT CALENDAR the **Development Guidelines (Attachment A) for the joint development of 15.6 acres of Metro-owned property at the North Hollywood Station.** 2015-1356

14. APPROVED ON CONSENT CALENDAR 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.

15. APPROVED UNDER RECONSIDERATION the Chief Executive **2015-1512**  
 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.**

16. APPROVED ON CONSENT CALENDAR rescinding prior authority **2015-1507**  
 to enter into an **Exclusive Negotiations and Planning Agreement with McCormack Baron Salazar for the Metro-owned property at Cesar Chavez and Fickett.**

17. APPROVED WITH AMENDING MOTION: **2015-1608**

A. the 2017 **Long Range Transportation Plan (LRTP) 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. received and filed 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.

17.1 APPROVED **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.

<b>DK</b>	<b>PK</b>	<b>JDW</b>	<b>SK</b>	<b>MB</b>	<b>MA</b>	<b>MRT</b>	<b>EG</b>	<b>JF</b>	<b>JB</b>	<b>HS</b>	<b>AN</b>	<b>DD</b>
A	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

County Counsel announced the following **ACTION FROM CLOSED SESSION** that the Board authorized staff to delay to early January 2016 closure of Little Tokyo Arts District Station, scheduled to commence on December 1, subject to agreement that they will not file a court challenge.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

**20. APPROVED ON CONSENT CALENDAR: 2015-1304**

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;

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. 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.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
				C								

25. AUTHORIZED ON CONSENT CALENDAR the Chief Executive **2015-1572**  
 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.

<b>DK</b>	<b>PK</b>	<b>JDW</b>	<b>SK</b>	<b>MB</b>	<b>MA</b>	<b>MRT</b>	<b>EG</b>	<b>JF</b>	<b>JB</b>	<b>HS</b>	<b>AN</b>	<b>DD</b>
				<b>C</b>								

26. AUTHORIZED ON CONSENT CALENDAR an increase in **2015-1596**  
 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.

27. APPROVED ON CONSENT CALENDAR: **2015-1555**

- 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;
- B. 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. Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

28. APPROVED: 2015-1630

- 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;
- B. increasing the **Regional Connector FY16 Budget by \$20 million**;
- C. 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. 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.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	A	Y	Y	A	Y	Y	Y	Y	Y

29. AUTHORIZED ON CONSENT CALENDAR the Chief Executive 2015-1597  
 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.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
				C								

30. APPROVED AND ADOPTED ON CONSENT CALENDAR project 2015-1601  
 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.**



31. APPROVED ON CONSENT CALENDAR an increase in Contract **2015-1600** 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.
36. AUTHORIZED ON CONSENT CALENDAR the Chief Executive **2015-1238** Officer to award and execute a 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.
37. AUTHORIZED ON CONSENT CALENDAR the Chief Executive **2015-1481** 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.

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.
38. APPROVED ON CONSENT CALENDAR implementing the **2015-1564 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.

39. APPROVED ON CONSENT CALENDAR:

2015-1651

- A. the Chief Executive Officer to execute Modification No. 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.

40. APPROVED 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 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.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	A	Y	Y	A	Y	Y	Y	Y	A

42. APPROVED UNDER RECONSIDERATION AS AMENDED 2015-1655  
**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.

**SOLIS AMENDMENT** under section 6-05-100 Disorderly Conduct to remove Item J, "Placing feet or shoes on seats or furnishings."

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

43. ADOPTED AS AMENDED the **proposed 2016 Federal and State** 2015-1686  
**Legislative Program.**

**AMENDING MOTION by Antonovich, Solis, Kuehl, Krekorian, Najarian and DuBois** that the Board directs the CEO to:

- A. Include in Metro’s 2016 Federal Legislative program support and advocacy for the following items related to potential federal freight movement funding legislation:
1. a reasonable portion of rail capacity created for goods movement be reserved for use by public agencies that operate commuter railroads;
  2. additional diesel emissions created by expanded rail operations resulting from capacity created through such legislation be offset as much as possible by funding for and incentives to use improved locomotive emission technology;
  3. additional and significant funding will be provided to construct more grade separations in Los Angeles County to offset additional traffic delays and pollution caused by idling at blocked at-grade crossings;
- B. return at the January 2016 Metro Board meeting with a presentation on the following:
1. all Metro-related Class I railroad projects scheduled for development and/or construction in Los Angeles County in 2016;
  2. details on what pro-active and ongoing community outreach efforts will be made to work with local residents and businesses to ensure transparency and public input on these projects; and

(Continued on next page)

(Item 43 – continued from previous page)

3. a detailed plan to provide outreach to and work with the communities in the Northridge area affected by the Raymer to Bernson double track railroad project.

<b>DK</b>	<b>PK</b>	<b>JDW</b>	<b>SK</b>	<b>MB</b>	<b>MA</b>	<b>MRT</b>	<b>EG</b>	<b>JF</b>	<b>JB</b>	<b>HS</b>	<b>AN</b>	<b>DD</b>
A	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

**43.1 WITHDRAWN: AMENDING MOTION by Fasana** that the ~~2016~~ **2015-1705** 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.

**44. CARRIED OVER: AUTHORIZING** the Chief Executive Officer to **2015-1626** 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.

**45. APPROVED ON CONSENT CALENDAR: 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.

46. AUTHORIZED ON CONSENT CALENDAR 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.

48. APPROVED BY 2/3 VOTE UNDER RECONSIDERATION: 2015-1593

- 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;**
- 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; and

(Continued on next page)

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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.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

50. AUTHORIZED AS AMENDED the **expansion of the Pilot Business 2015-1674 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.

**SOLIS AMENDMENT** requested further analysis with a report back at January’s Board meeting.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	A	Y	Y	A	Y	Y	Y	Y	Y

51. APPROVED ON CONSENT CALENDAR **Motion by Antonovich 2015-1693 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

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

52. APPROVED ON CONSENT CALENDAR **Motion by Antonovich 2015-1694** 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).

53. APPROVED BY 2/3 VOTE:

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").

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

55. AUTHORIZED AND APPROVED the appropriation of:

2015-1717

- A. \$3.0 million in Measure R 3% - Metrolink Capital funds as match to \$9.9 million in State grand 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**.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	Y	C	Y	Y	A	Y	Y	C	Y	Y

**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

NO REPORT.

2. Amelia Galvan, et al. v. LACMTA, LASC Case No. BC552028

AUTHORIZED settlement of \$3,850,000.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	Y	A	Y	Y	A	Y	A	Y	Y	Y

3. Yisel Ortiz, et al. v. LACMTA, LASC Case No. BC525587

AUTHORIZED settlement of \$1,650,000.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	Y	A	Y	Y	A	Y	A	Y	Y	Y

4. Ronald Rhames v. LACMTA, LASC Case No. BC554302

AUTHORIZED settlement of \$375,000.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	Y	A	Y	Y	A	Y	A	Y	Y	Y

**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

NO REPORT.

(Continued on next page)



(Item 54 – continued from previous page)

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

NO REPORT.

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

NO REPORT.

ADJOURNED at 1:47 p.m.

Prepared by: Collette Langston  
Board Specialist

  
Michele Jackson, Board Secretary