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**Agenda - Final**

**Thursday, September 17, 2020**

**11:30 AM**

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One Gateway Plaza

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Los Angeles, CA 90012

## **Executive Management Committee**

*Eric Garcetti, Chair*

*Hilda Solis, Vice Chair*

*Ara Najarian, 2nd Vice Chair*

*James Butts*

*John Fasana*

*Sheila Kuehl*

*John Bulinski, 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](http://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.



**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](http://www.metro.net)

TDD line (800) 252-9040

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

**CALL TO ORDER****ROLL CALL****APPROVE Consent Calendar Item: 7.**

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

CONSENT CALENDAR**7. SUBJECT: EXPRESSLANES FINANCIAL ADVISORY SERVICES [2020-0552](#)****RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:  
EXECUTE Modification No. 1 to Task Order No. 17 to Contract No. PS 130521031 to exercise two (2), one-year options with Sperry Capital Inc. to serve as financial advisor on the Metro ExpressLanes, in the not-to-exceed amount of \$337,725 for Option Year 1, and in the not-to-exceed amount of \$270,180 for Option Year 2, increasing the not to-exceed Task Order value from \$1,243,065 to \$1,850,970 and extending the contract term from October 17, 2020, to October 17, 2022.

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

NON-CONSENT**15. SUBJECT: 2020 LONG RANGE TRANSPORTATION PLAN REQUEST FOR ADOPTION [2020-0465](#)****RECOMMENDATION**

CONSIDER:

APPROVING the following:

- A. ADOPT the 2020 Long Range Transportation Plan; and
- B. APPROVE the development of a Short Range Transportation Plan, to include a strategic project list.

**Attachments:**      [Attachment A - 2020 Long Range Transportation Plan](#)  
                                 [Attachment B - 2020 LRTP Technical Document](#)  
                                 [Attachment C - LRTP Public Comment Response Matrix](#)  
                                 [Attachment D - Summary of LRTP Revisions](#)

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

29. **SUBJECT: STATE AND FEDERAL REPORT** [2020-0570](#)

**RECOMMENDATION**

RECEIVE AND FILE September 2020 State and Federal Legislative Report.

30. **SUBJECT: UPDATE ON TAP MOBILE APP** [2020-0619](#)

**RECOMMENDATION**

RECEIVE oral report on Tap Mobile App.

**Attachments:** [Presentation](#)

31. **SUBJECT: FARE CAPPING** [2020-0565](#)

**RECOMMENDATION**

RECEIVE AND FILE this report on the evaluation of fare capping for Metro, update on the review of EZ transit pass pricing, and potential changes to the current fare structure.

**Attachments:** [Presentation](#)

32. **SUBJECT: LOS ANGELES AERIAL RAPID TRANSIT PROJECT UPDATE** [2020-0048](#)

**RECOMMENDATION**

RECEIVE oral report on the Los Angeles Aerial Rapid Transit Project.

33. **SUBJECT: MOVING BEYOND SUSTAINABILITY** [2020-0439](#)

**RECOMMENDATION**

ADOPT Moving Beyond Sustainability as Metro's strategic plan for sustainability over the next ten years.

**Attachments:** [Attachment A-MBS Report](#)  
[Attachment B-Public Comment Matrix](#)

34. **SUBJECT: OFFICE OF THE INSPECTOR GENERAL REPORT ON METRO PERSONNEL HIRING PROCESS STUDY** [2020-0426](#)

**RECOMMENDATION**

RECEIVE AND FILE Office of Inspector General ("OIG") report on Metro Personnel Hiring Practices Study

**Attachments:**      [Attachment A - Personnel Hiring Process Study  
Presentation](#)

**SUBJECT:      GENERAL PUBLIC COMMENT**

[2020-0603](#)

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**