

Metro

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



Agenda - Final

Thursday, May 26, 2016

9:00 AM

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

Board of Directors

Mark Ridley-Thomas, Chair

John Fasana, 1st Vice Chair

Eric Garcetti, 2nd Vice Chair

Michael Antonovich

Mike Bonin

James Butts

Diane DuBois

*Jacquelyn Dupont-Walker**

Don Knabe

Paul Krekorian

Sheila Kuehl

Ara Najarian

Hilda Solis

Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

**Via Telephone*

The Westin, Kansas City

1 East Pershing Road, Kansas City, MO 64108

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 should be submitted in person at the meeting to the Board Secretary. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

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 up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant 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.

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

CALL TO ORDER**ROLL CALL**

APPROVE Consent Calendar Items: 2, 9, 12, 18, 20, 21, 22, 23, 26, 30, 31, 32, 33 and 37.

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

CONSENT CALENDAR

2. APPROVE **Minutes of the Regular Board Meeting held April 28, 2016.** [2016-0396](#)

Attachments: [April 28, 2016 Regular Board Meeting Minutes](#)

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

9. ADOPT the **FY17 Proposed Audit Plan.** [2016-0344](#)

Attachments: [Attachment A - FY17 Proposed Audit Plan](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):

12. APPROVAL OF: [2016-0329](#)

A. CONSOLIDATING up to \$96.0 million in **repurposed Los Angeles County Federal transportation earmarks on State Route 71**, freeing up a corresponding amount of funds for Los Angeles County sponsors;

B. AUTHORIZING the Chief Executive Officer to:

1. NEGOTIATE AND EXECUTE agreements with participating local agencies for the funds shown in Attachment A, so as to ensure that the exchanged funds being made available are properly administered, used in a timely fashion, and are expended within three years of executing the agreements;
2. PROVIDE 97% replacement funding to Los Angeles County project sponsors for repurposed federal earmarks from the local funds currently planned for State Route 71, unless the sponsor

affirmatively opts out of the program by June 30, 2016;

3. Use three percent (3%) of the earmarked amount that LACMTA would retain to administer the exchange program; and

- C. CONSOLIDATING up to \$2.4 million in potentially repurposed Metro-controlled Federal transportation earmarks to allocate on the Airport Metro Connector Project without freeing up any funds.

Attachments: [Attachment A - Federal Earmark Amount Available for Repurposing by Agency](#)
[Attachment B - Metro Sponsored Earmarks to be Repurposed or Delivered](#)
[Attachment C - Caltrans FHWA Earmark Repurposing Timeline](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

18. **APPROVE Motion by Knabe** that the MTA Board directs the CEO to complete the technical year completion date for the Airport Metro Connector Project, by adjusting the Expenditure Plan (including Attachment A to the March 24, 2016 report for Agenda Item 4.1, Groundbreaking Sequence) to correctly show 2021 - 2023 as the "Expected Completion Date 3-year Range, in order for Metro to commit to the calendar year 2023 delivery date.

[2016-0456](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

20. AUTHORIZE the CEO to execute Contract Modification No. 24 to Contract No. E0119 with the **Connector Partnership Joint Venture (CPJV) Inc. to continue providing Design Support Services during Construction through FY17 for the Regional Connector Transit Corridor Project** (Project), in the amount of \$5,565,000 increasing the total contract value from \$62,742,374 to \$68,307,374. This action does not increase Life of Project Budget.

[2016-0334](#)

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification Authority\(CMA\) Summary](#)
[Attachment C - DEOD Summary](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

21. AUTHORIZE the Chief Executive Officer to execute Amendment No. 1 to the existing Memorandum of Understanding between **Metro and the Los Angeles County Museum of Natural History, including the Page Museum at the La Brea Tar Pits, for the preservation and storage of paleontological and archaeological resources associated with the Westside Purple Line Extension Section 1 Project.** [2016-0326](#)

Attachments: [Attachment A - Amendment 1 to MOU between Metro and the Los Angeles Co](#)
[Attachment B - Memorandum of Understanding between Metro and the Los Anc](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

22. AUTHORIZE the Chief Executive Officer to execute: [2016-0101](#)
- A. Modification No. 3 to Contract No. PS8610-2879, **with Hill International, Inc. for Program Control Management and Support Services**, to exercise the final one-year option thereby extending the period of performance from June 28, 2016 to June 28, 2017, and increase the total contract not-to-exceed amount \$6,210,946 from \$18,482,598 to \$24,693,544; and
- B. individual Contract Work Orders (CWOs) and Contract Modifications within the Board approved not-to-exceed contract value.

Attachments: [Attachment A - Procurement Summary PCMS](#)
[Attachment B - Contract Work Order and Modification Log PCMS](#)
[Attachment C - DEOD Summary PCMS](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

23. APPROVE: [2016-0365](#)
- A. INCREASING the Life of Project budget for Project 809081, Red Line Segment 2 Close-out in the amount of \$635,000 increasing the previous authorization amount of \$31,847,1000 to \$32,482,100;
 - B. AMENDING the FY16 budget to add \$635,000 to Project 809081, Red Line Segment 2 Close-out;
 - C. INCREASING the Life of Project 809082, **Red Line Segment 3 Close-out** in the amount of \$211,670, increasing the previous authorization amount of \$4,195,900 to \$4,407,570; and
 - D. AMENDING the FY16 budget to add \$211,670 to Project 809082, Red Line Segment 3 Close-out.

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

26. APPROVE nominees for membership on Metro's San Fernando Valley, San Gabriel Valley, and Westside Central Service Councils. [2016-0283](#)
- Attachments:** [Attachment A - Listing of Qualifications 5-2016](#)
[Attachment B - Nomination Letters 5-2016](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

30. AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. OP4978800, a sole source procurement, to **American Power Systems, LLC. (APS)**, in the amount of **\$1,003,974**, to furnish and install a replacement back-up power system for the Blue Line. [2016-0357](#)
- Attachments:** [Attachment A - Procurement Summary](#)
[Attachment B - DEOD Summary](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

31. AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP4260900 for **commercial and industrial door repair and preventive maintenance services with Specialty Doors + Automation**, for a not-to-exceed amount of \$1,116,405 for the three-year base period, \$372,135 for the first option year, and \$372,135 for the second option year, for a combined total of \$1,860,675, effective July 1, 2016, through June 30, 2021. [2015-1785](#)
- Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

32. AWARD a cost plus fixed fee contract for **Technical Support Services for the Heavy Rail Vehicle (HRV) Acquisition, Contract No. OP16523-30433487, to LTK Engineering Services**, in the not-to-exceed amount of \$13,028,744 for a period of 62 months from issuance of a Notice-to-Proceed (NTP) for the 64 HRV Base Order. [2016-0052](#)
- Attachments: [ATTACHMENT A - PROCUREMENT SUMMARY](#)
 [ATTACHMENT B - DEOD SUMMARY](#)
 [ATTACHMENT C - FUNDING EXPENDITURE PLAN](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

33. **APPROVE Motion by Najarian** that the Board direct the CEO to: [2016-0411](#)
- A. create a comprehensive study of all communities/cities impacted by the BNSF locomotive noise factor;
 - B. direct staff to work with Metrolink staff to prioritize those cities most in need of a quiet-zone; and
 - C. report back to the MTA Board in 90 days on the results of this study.

AD-HOC TRANSIT POLICING OVERSIGHT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

37. AUTHORIZE the Chief Executive Officer to execute Modification No. 13 to Memorandum of Understanding (MOU) No. PS2610LASD with the **County of Los Angeles Sheriff's Department (LASD) to provide law enforcement services** for up to six (6) months for the period covering July 1, 2016 through December 31, 2016 in the amount of \$56,296,146, thereby increasing the total contract value from \$569,570,714 to \$625,866,860.

[2016-0360](#)

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

NON-CONSENT

3. Report by the **Chair**. [2016-0460](#)

Attachments: [Chair Report 052616](#)

4. Report by the **Chief Executive Officer**. [2016-0461](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED (5-0):

14. ADOPT the **Active Transportation Strategic Plan**. [2016-0108](#)

Attachments: [Attachment A - Active Transportation Strategic Plan.pdf](#)
[Attachment B - Stakeholder Outreach Matrix.pdf](#)
[Attachment C - Public Comments & Metro's Response.pdf](#)
[Attachment D - Motion #25 Developing an Active Transportation Finance Strate](#)
[Attachment E - Preliminary Estimate of Annual Active Transportation Needs in L](#)
[Attachment F - Funding Sources.pdf](#)
[Presentation.pdf](#)

- 14.1 **APPROVE Motion by Garcetti, Bonin, Kuehl, Solis, DuBois and Najarian** that the Board adopt the Active Transportation Strategic Plan (Item 14); and, [2016-0442](#)

WE FURTHER MOVE that the Board direct the CEO to:

- A. Designate streets within the Active Transportation Strategic Plan's 661 transit station areas as the Countywide First-Last Mile Priority Network;
- B. To support regional and local transit ridership and facilitate build-out of the Countywide First-Last Mile Priority Network, including, but not limited to, ADA-compliant curb ramps, crosswalk upgrades, traffic signals, bus stops, carshare, bikeshare, bike parking, context-sensitive bike infrastructure (including Class IV and access points for Class I bike infrastructure), and signage/wayfinding:
 1. Provide technical and grant writing support for local jurisdictions wishing to deliver First-Last Mile projects on the Countywide First-Last Mile Priority Network, including providing technical assistance and leadership to jurisdictions to help and encourage the implementation of subregional networks that serve the priority

network;

2. Prioritize funding for the Countywide First-Last Mile Priority Network in MTA grant programs, including, but not limited to, the creation of a dedicated First-Last Mile category in the Call for Projects;
3. Create, and identify funding for, a Countywide First-Last Mile Priority Network Funding Match Program, separate from existing MTA funding and grant programs, for local jurisdictions wishing to deliver First-Last Mile projects on the Countywide First-Last Mile Priority Network;
4. To support the Active Transportation Strategic Plan, dedicate funding for the Countywide First-Last Mile Priority Network in the ongoing Long-Range Transportation Plan update, including a review of First-Last Mile project eligibility for all Prop A, Prop C, and Measure R capital funding categories;
5. Building on MTA's underway effort to conduct First-Last Mile studies for Blue Line stations, conduct First-Last Mile studies and preliminary design for First-Last Mile facilities for all MTA Metro Rail stations (existing, under construction, and planned), all busway stations, the top 100 ridership Los Angeles County bus stops, and all regional rail stations;
6. Incorporate Countywide First-Last Mile Priority Network project delivery into the planning, design, and construction of all MTA transit projects ~~starting with the Purple Line Extension Section 2 project~~. These Countywide First-Last Mile Priority Network elements shall not be value engineered out of any project; and staff to report back at the June Planning and Programming Committee on the Purple Line Extension Section 2 Project.

C. Report on all the above during the October 2016 MTA Board cycle.

AMENDMENT by Solis to include Foothill Gold Line Phase 2B Extension to Claremont.

- 14.2 APPROVE Motion by Butts, DuBois, Knabe and Solis** to amend Motion 14.1 under subsection B-6 to specify that, henceforth, Metro would negotiate in a standardized MOU with the respective contributing jurisdiction(s) that up to 100% ~~50%~~ of a local jurisdiction's 3% local contribution can go towards underwriting ATP, First-Last Mile, bike and pedestrian and street safety projects that contribute to the accessibility and success of the stations in the respective jurisdictions.

[2016-0451](#)

~~**AMENDMENT by Solis** to include Foothill Gold Line Phase 2B Extension~~

~~to Claremont.~~

15. AUTHORIZE the Chief Executive Officer (CEO) to award a one-year firm fixed price Contract No. AE470670022889 to Cityworks Design in the amount of \$2,003,317 for the **Rail to Rail Active Transportation Corridor Environmental Review, Clearance and Design - Segment A Project**. [2016-0116](#)
- Attachments:** [Attachment A - Procurement Summary](#)
[Attachment B - DEOD Summary](#)
[Attachment C - Rail to Rail/River Active Transportation Corridor Segment Map](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED WITHOUT RECOMMENDATION THE FOLLOWING:

29. AUTHORIZE the Chief Executive Officer to award contract No. PS21904205074 to **Reliable Monitoring Systems (RMS)**, in the amount of **\$1,159,860**, to provide a **Gas Detection System (GDS)** for Metro Red Line (MRL) and Metro Gold Line (MGL). [2016-0171](#)
- Attachments:** [Attachment A - Procurement Summary](#)
[Attachment B - DEOD Summary](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED (5-0):

35. PROGRAM \$600,000 in **Measure R 3% Funds** in the FY 17 budget for **Metrolink Station Location Studies for the El Monte, Northridge and Rio Hondo Stations**. [2016-0392](#)
- Attachments:** [Attachment A_El Monte](#)
[Attachment B_Rio Hondo](#)
[Attachment C_Northridge](#)

- 35.1 **AMENDMENT by Solis and Garcetti** that the MTA Board direct the CEO to program an additional \$300,000 in Measure R 3% funds in the FY17 budget to include the feasibility of relocating the Montebello/Commerce Metrolink station to the Citadel Outlets as part of the Metrolink Stations Location Feasibility Studies. [2016-0455](#)

CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING ITEM WITHOUT RECOMMENDATION:

36. AUTHORIZE the Chief Executive Officer (CEO) to: [2016-0250](#)
- A. ADOPT a Design Life of Project Budget for \$11,078,366 for the **I-210 Barrier Replacement Project to develop a Risk Assessment Study, Environmental Clearance and Final Design documents** for future construction consideration;
 - B. AMEND FY16 Budget by \$553,918 and AMEND FY17 Proposed budget by \$9,970,529 to fund aforementioned efforts;
 - C. AWARD AND EXECUTE a fourteen-month labor hour Task Order No. 12 for Contract No. PS4730-3070. Highway Programs on-call support services, to CH2M Hill Inc. in an amount not-to-exceed \$4,799,967 for Architectural and Engineering (A&E) services for the preparation of the Project Report and Environmental Documents (Categorical Exemption) and the Plans, Specifications and Estimates for the Metro Gold Line Interstate 210 Barrier Replacement; and
 - D. EXECUTE Modification No.1 to Contract No. PS4730-3070 to increase the not-to exceed value by \$4,799,967 from \$10,000,000 to \$14,799,967.

Attachments: [ATTACHMENT A-Design Life of Project Cost Estimate](#)
[ATTACHMENT B Procurement Summary](#)
[ATTACHMENT C -Task Order Log.pdf](#)
[ATTACHMENT D-DEOD Summary](#)

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

38. APPROVE: [2016-0372](#)
- A. adopting the **FY17 Budget** as presented in the budget document (provided in a separate transmittal and posted on Metro.net) with the amendment of an additional -\$5.3 million reduction as a reconciliation item to the proposed budget as shown on Attachment A;
 - B. the **Reimbursement Resolution declaring Metro's intention to issue debt in FY17 for capital projects** (provided in Attachment B). Actual debt issuance will require separate Board approval;
 - C. an average 3% merit increase for non-represented employees which will be performance based; and

- D. an adjustment to management pay grades and salary bands for the top seven levels H1S through HFF to reflect typical market practice. There is no impact to the budget or to current employees' salaries (see Attachment C).

Attachments: [ATTACHMENT A-Amendment Items](#)
[Attachement B Debt Reimbursement Resolution FY17 2016APR29 FINAL](#)
[Attachment C - Class and Comp Adj](#)
[ATTACHMENT D - Public Outreach](#)
[Attachment E - FY17 Public Hearing](#)

39. RECEIVE AND FILE **State and Federal Report.** [2016-0391](#)

Attachments: [May 2016 Leg Matrix](#)

40. ADOPT staff recommended positions: [2016-0393](#)

A. **AB 1640 (Stone) – Retirement: Public Employees ~~WORK WITH AUTHOR~~**

B. **AB 2542 (Gatto) - Streets And Highways: Reversible Lanes ~~SUPPORT IF AMENDED~~**

C. **SB 885 (Wolk) - Construction Contracts: Indemnity ~~OPPOSE~~**

Attachments: [AB 1640 \(Stone\) - Attachment A](#)
[AB 2542 \(Gatto\) - Attachment B](#)
[SB 885 \(Wolk\) - Attachment C](#)

41. ADOPT the **Universal College Student Transit Pass (U-Pass) Pilot Program.** [2016-0333](#)

Attachments: [Attachment A - 49.1 Motion Community College Student Transit Pass Pilot Prog](#)
[Attachment B - 49 Community College Student Transit Pass Pilot Program](#)
[U-Pass Presentation for Board Meeting 05-26-16](#)

42. RECEIVE AND FILE status report on the **mission and progress of the Office of Extraordinary Innovation.** [2016-0337](#)

Attachments: [Attachment A - OEI Presentation](#)

43. RECEIVE AND FILE the **Chief Communications Officer's Quarterly Report.** [2016-0286](#)

Attachments: [CCO Report with PBM Public Input Summary FINAL 5-26-16](#)

44. RECEIVE AND FILE **Financial Forecasting Model Information for the Potential Ballot Measure Expenditure Plan.** [2016-0359](#)

Attachments: [Attachment A - April 14, 2016 Construction Committee Motion by Directors Kna](#)
[Attachment B - LRTP Financial Forecast Update Link](#)
[Attachment C - Comparison of LRTP Financial Forecast Model with Exp Plan.RI](#)

END OF NON-CONSENT ITEMS

45. CLOSED SESSION:[2016-0459](#)

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

City of Beverly Hills v. LACMTA, LASC Case No. BS144164

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