

Metro

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



Agenda - Final

Thursday, June 23, 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

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.

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

CALL TO ORDER**ROLL CALL**

APPROVE Consent Calendar Items: 2, 11, 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 31, 32, 33, 38, 39, 40, 41, 42, 45, 46, 47, 50 and 51.

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 May 26, 2016.** [2016-0488](#)

Attachments: [May 26, 2016 Minutes](#)

AD HOC SUSTAINABILITY COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

11. APPROVE program criteria for **Urban Greening Demonstration projects.** [2016-0412](#)

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

14. ADOPT: [2016-0318](#)
- A. Findings and Recommendations (Attachment A) for **allocating fiscal year (FY) 2016-17 Transportation Development Act (TDA) Article 8 funds estimated at \$25,188,543** as follows:
1. In the City of Avalon there are no unmet transit needs that are reasonable to meet, therefore TDA Article 8 funds (Attachment B) in the amount of \$150,107 may be used for street and road projects, or transit projects, as described in Attachment A;
 2. In the Cities of Lancaster and Palmdale, transit needs are met using other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$6,285,096 and \$6,137,530 (Lancaster and Palmdale, respectively) may be used for street and road purposes and/or transit, as long as their transit needs continue

to be met;

3. In the City of Santa Clarita, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$8,335,265 for the City of Santa Clarita may be used for street and road and/or transit, as long as their transit needs continue to be met;
 4. In the Los Angeles County Unincorporated areas of North County, the areas encompassing both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$4,280,545 may be used for street and road purposes and/or transit, as long as their transit needs continue to be met; and
- B. A resolution (Attachment C) making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

Attachments: [A- FY17proposedfindingsandrecommendations](#)
[B- TDA8ApportionmentAttachmentB](#)
[C- FY2016-17TDAarticle8resolutionC](#)
[D- HistoryanddefinitionsTDA8D](#)
[E - TDA Article 8 Public HearingprocessE](#)
[F- Summary of Comments](#)
[G - City Letters](#)
[H - ProposedRecommendationofSSTAC](#)

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

15. CONSIDER:

[2016-0454](#)

- A. **APPROVING \$1.8 billion in FY2017 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro operations** as shown in Attachment A. These allocations comply with federal and state regulations and LACMTA Board policies and guidelines.
1. Planning and Administrative allocations of Transportation Development Act (TDA), Proposition A, Proposition C and Measure R in the amount of \$73.4 million as shown in Attachment A, page 2 Line 37.

2. Bus Transit Subsidies of State and Local funds in the amount of \$934.9 million as shown in Attachment A, page 3.
 3. Allocation of Federal Formula Grants in the amount of \$349.1 million as shown in Attachment A, pages 12-13.
 4. Proposition A Incentive Programs in the amount of \$15.3 million as shown in Attachment A, pages 19-21.
 5. Proposition A Local Return, Proposition C Local Return, Measure R Local Return, TDA Article 3 (Pedestrian and Bikeways) and TDA Article 8 (Streets and Highways) for \$496.4 million as shown in Attachment A, pages 22-24.
- B. AUTHORIZING the Chief Executive Officer to adjust FY2017 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) allocations upon receipt of final apportionment from the Federal Transit Authority and amend FY2017 budget as necessary to reflect the aforementioned adjustment.
- C. APPROVING fund exchange in the amount of \$6 million of Santa Monica's Big Blue Bus' FY2017 Federal Section 5307 formula share allocation with Metro's TDA Article 4 allocation.
- D. APPROVING fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCR TTC) through Long Beach Transit in the amount of \$250,000 with Metro's TDA Article 4 allocation.
- E. APPROVING fund exchanges in the amount totaling \$11.5 million of Metro's share of Federal Section 5307 with municipal operators' shares of Federal Sections 5339 and 5337.
- F. ADOPTING a resolution designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations in compliance to the terms and conditions of the allocation (Attachment C); and
- G. Upon approval, AUTHORIZE the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

Attachments: [Attachment A - FY 2017 Transit Fund Allocations](#)
 [Attachment B- Summary of Significant Information, Methodologies and Assump](#)
 [Attachment C - TDA and STA Resolution](#)

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

16. AUTHORIZE the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Cities for their Capital Reserve Accounts as approved; and: [2016-0254](#)
- A. ESTABLISH **Measure R Local Return funded Capital Reserve Account for the City of Beverly Hills**, as described in Attachment A;
 - B. ESTABLISH **Proposition A and Proposition C Local Return funded Capital Reserve Account for the City of Burbank**, as described in Attachment A;
 - C. APPROVE three year extension of **Proposition C Local Return Capital Reserve Account for the Cities of Beverly Hills, El Monte, Lynwood and Manhattan Beach**, as described in Attachment A.

Attachments: [ATTACHMENT A](#)

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

17. AUTHORIZE the Chief Executive Officer to **negotiate and award excess liability insurance policies** with up to \$300 million in limits at a cost not to exceed \$4.25 million for the 12-month period effective August 1, 2016 to August 1, 2017. [2016-0406](#)

Attachments: [Attachment A - Freight Railroads Shared Use Agreement.pdf](#)
[Attachment B - Options, Premiums and Loss History.pdf](#)

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

18. CONSIDER: [2016-0433](#)
- A. APPROVING the **Southern California Regional Rail Authority's (SCRRA) FY 2016-17 (FY17) Annual Work Program** pursuant to their April 29, 2016, budget transmittal (Attachment A).
 - B. APPROVING the Los Angeles County Metropolitan Transportation Authority's (LACMTA) share of SCRRA FY17 Metrolink funding totaling \$88,825,701 for programs detailed in Table 1.

- C. EXTENDING the lapsing dates for funds previously allocated to SCRRRA for the Rehabilitation and Renovation Program as follows:

FY 2010-11 from June 30, 2016 to June 30, 2017 - \$1,774,223

FY 2011-12 from June 30, 2016 to June 30, 2017 - \$2,830,282

FY 2012-13 from June 30, 2016 to June 30, 2017 - \$5,024,401

- D. APPROVING the FY17 Transfers to Other Operators payment rate of \$1.10 per boarding to LACMTA and an EZ Pass reimbursement cap to LACMTA of \$5,592,000.

- E. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between LACMTA and the SCRRRA for the approved funding.

- F. RECEIVING AND FILING update to March 24, 2016 Board Motion 40.1 on Equitable Governance on Southern California Regional Rail Authority.

Attachments: [Transmittal to Member Agencies for FY17 Budget - dated 04.29.16 \(6\)](#)

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

19. APPROVE local funding request for **Access Services** (Access) in an amount not to exceed \$84,124,902 for FY17. This amount includes:

[2016-0449](#)

- A. \$74M in Operating and Capital funds from Proposition C 40% Discretionary (PC 40%);
- B. \$8M in Operating and Capital unspent carry-over PC 40% funds from FY16; and
- C. \$2.1M in funds paid directly to Metrolink for its participation in Access' Free Fare Program from Proposition C 10% Commuter Rail (PC 10%)

Attachments: [ATTACHMENT A - Metro Board Item-AccessFY17Budget](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

21. CONSIDER:

[2016-0320](#)

- A. APPROVING 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. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements for approved projects.

Attachments: [FINAL MRHSP.pdf](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

22. AUTHORIZE the Chief Executive Officer to:

[2016-0444](#)

- A. EXECUTE Modification No. 1 to Task Order No. PS3420000 under Contract No. PS4010-3041-F-XX, with Cambridge Systematics, Inc. for the **Long Range Transportation Plan (LRTP) Development to conduct several additional travel demand model runs and technical analysis associated with the Potential Ballot Measure and LRTP update**, in the amount of \$497,209 increasing the total Task Order value from \$968,947.45 to \$1,466,156.45;
- B. INCREASE Contract Modification Authority (CMA) specific to Task Order No. PS3420000, LRTP Development, in the amount of \$100,000, increasing the total authorized CMA amount from \$100,000 to \$200,000 to support potential need to forecast the regional economic impact of LRTP and additional modeling, if necessary, for the LRTP update; and
- C. APPROVE amendment to FY17 Budget for Cost Center 4220 of \$497,209 to fund Modification No. 1 to Task Order No. PS3420000, LRTP Development.

Attachments: [Attachment A - Procurement Summary.pdf](#)

[Attachment B - Task Order Log.pdf](#)

[Attachment C - DEOD Summary.pdf](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

23. CONSIDER:

[2016-0489](#)

- A. RECEIVING AND FILING report on **approach to incorporating First/Last Mile elements into the Purple Line Extension Section 2.**
- B. APPROVING **Motion 14.2 by Directors 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% of a local jurisdiction's 3% local contribution can go towards underwriting Active Transportation Program (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, inclusive of the framework provided in Attachment C.

- C. DIRECTING staff to commence with the development of guidelines to implement the potential use of local jurisdictions' 3% capital contribution to underwrite ATP and First/Last Mile investments within the framework included as Attachment C.

Attachments: [Attachment A - Motion 14.1.pdf](#)
[Attachment B - Motion 14.2.pdf](#)
[Attachment C - Motion Response Framework.pdf](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0-1):

24. CONSIDER:

[2015-1716](#)

- A. AUTHORIZING the Chief Executive Officer (CEO) to issue a Modification to Contract No. C0988 with Walsh/Shea Corridor Constructors (WSCC), to begin **construction on accommodations so as not to preclude a future Light Rail Transit (LRT) Station at 96th Street, Airport Metro Connector (AMC)**, in an amount not to exceed \$7,400,000 increasing the total contract value from \$1,294,476,149.38 to \$1,301,876,149.38; and
- B. APPROVING an increase in Contract Modification Authority (CMA) for Contract No. C0988 in the amount of \$7,400,000 increasing the total CMA from \$134,699,993 to \$142,099,993.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification_Change Order Log](#)
[Attachment C - Design Option 3](#)
[Attachment D - DEOD Summary](#)
[Attachment E - AMC Accelerate Funding 20141113rbmitem56](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0-1):

25. CONSIDER:

[2016-0230](#)

- A. AUTHORIZING the CEO to execute a Contract Modification to Contract No. C0988 with Walsh/Shea Corridor Constructors (WSCC), to **design and construct a bus transfer facility** for \$2,200,000, increasing the total contract price from

\$1,294,476,149.38 to \$1,296,676,149.38 for the **Crenshaw/LAX Transit Project**;

- B. APPROVING an increase in Contract Modification Authority (CMA) for Contract No. C0988, in the amount of \$2,200,000, increasing the total CMA from \$134,699,993 to \$136,899,993;
- C. ADOPTING a Life-of-Project (LOP) Budget of \$2,200,000 for the Bus Transfer Facility; and
- D. AUTHORIZING the execution of this Contract Modification subject to final execution of the 3% Local Match funding agreement between Metro and the City of Inglewood.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification](#)
[Attachment C - La Brea Bus Transfer Facility](#)
[Attachment D - DEOD Summary](#)

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

26. APPROVE the **transfer and reallocation of State Proposition 1B Intercity Rail Improvement Program (ICR1B) funds for the Van Nuys North Platform Project from Metro to the Southern California Regional Rail Authority (SCRRA)** [2016-0428](#)

Attachments: [Attachment A - SCRRA Organizational Structure with Focus on Capital Project](#)
[Attachment B - Van Nuys North Platform Project Rolls and Responsibilities](#)
[Attachement C - Van Nuys](#)

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

27. CONSIDER: [2016-0434](#)
- A. INCREASING Life of Project (LOP) budget in the amount of \$6,560,142 for a total LOP of \$15,000,000 for the **Bob Hope Airport/Hollywood Way Metrolink Station Project (Project)**;
 - B. PROGRAMMING an additional \$6,560,142 of Measure R3% - Metrolink Commuter Rail funds towards this project;
 - C. AMENDING the FY 2016-17 (FY17) budget in the amount of \$4,265,492 for project 460090; and
 - D. AUTHORIZING the Chief Executive Officer (CEO) to enter into an Operations and Maintenance (O&M) agreement with the cities of

Los Angeles and Burbank.

Attachments: [Attachment A - Uses and Sources of Funds.pdf](#)
[Attachment B - Burbank Airport Authority Letter of Contributions to Project](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

31. AWARD an Indefinite Delivery Indefinite Quantity Contract, No. [2016-0185](#)
MA5246200 to Modine Manufacturing Company, the lowest responsive
and responsible bidder, for **Electric Cooling Fan Systems** for an amount
not-to exceed \$2,758,124.00.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

32. APPROVE nominees for **membership on Metro's Service Councils.** [2016-0207](#)

Attachments: [Attachment A - Listing of Qualifications 6-2016](#)
[Attachment B - Nomination Letters 6-2016](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

33. AUTHORIZE the Chief Executive Officer to execute Modification No. 9 to [2016-0395](#)
Contract No. OP30002227 for **Uniform Rental Services with Prudential**
Overall Supply for the not-to-exceed amount of \$650,000, increasing the
total contract not-to-exceed value from \$4,515,029.28 to \$5,165,029.28.
This modification also extends the period of performance by nine (9)
months, from July 1, 2016, through March 31, 2017.

This contract provides on-going uniform rental services, vehicle seat covers, and laundry services for hand towels and floor mats.

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

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**(3-0):****38. CONSIDER:**[2016-0437](#)

- A. AUTHORIZING the Chief Executive Officer to execute Contract Modification No.1 to the **Labor Compliance Bench (The Bench)** Contract Numbers PS-21307700 A-J, for labor compliance monitoring services, to exercise the first one-year option and extend the contract term from June 30, 2016 to June 30, 2017 increasing the total authorized not-to-exceed amount by \$1,578,584 from \$13,478,064 to \$15,056,648;
- B. AUTHORIZING the award of a task order with Padilla & Associates, Inc. for Contract No. PS-21307700-E to perform labor compliance monitoring services on the South Western Light-Rail Vehicle Yard Project for a fixed price of \$772,575.87, increasing the total contract amount from \$78,413.23 to \$850,989.87;
- C. APPROVING Labor Compliance Monitoring Services task orders for the I-405 Sepulveda Pass Widening Project with Parsons Corporation (Task Order #1) for the fixed price amount of \$1,640,930.76; for the Crenshaw/LAX Project with the Solis Group (Task Order #32) for the fixed price amount of \$3,646,745; for the Regional Connector Transit Corridor Project with Perceptive Enterprises, Inc. (Task Order #45) for the fixed price amount of \$2,915,465.43; and for the Westside Subway Extension Section 1 Design/Build Project with Metro Compliance Services, JV (Task Order #48R) for the fixed price amount of \$3,952,560.03; and
- D. AUTHORIZING the Chief Executive Officer to award and execute task orders with the total authorized amount of \$15,056,648.

Attachments: [Attachment A -Procurement Summary](#)
[Attachment B - Labor Compliance Task Orders](#)
[Attachment C - DEOD Summary](#)
[Attachment D - LC Monitoring Bench 6-11-11](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**(4-0):**

- 39. AUTHORIZE** the Chief Executive Officer to execute an amendment to the **Exclusive Negotiations and Planning Agreement with A Community of Friends** to extend its term for an additional 12 months, for the joint development of Metro-owned property at 1st and Lorena Street along the

[2016-0310](#)

Metro Gold Line Eastside Extension.

Attachments: [Attachment A - Site Map.pdf](#)
 [Attachment B - Director's Determination.pdf](#)
 [Attachment C - Project Scope.pdf](#)

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

40. CONSIDER: [2016-0316](#)

- A. ADOPTING the **Development Guidelines for the joint development** of 1.77 acres of Metro-owned property and 1.66 acres of County-owned property at the **Expo/Crenshaw Station**;

- B. ADOPTING the **Development Guidelines for the joint development** of 1.44 acres of County-owned property at the **Fairview Heights Station**; and

- C. AUTHORIZING an **Agreement with the County of Los Angeles for administering the Metro Joint Development process** for the County-owned properties at the **Expo/Crenshaw and Fairview Heights Stations**.

Attachments: [Attachment A - Location Maps](#)
 [Attachment B - County Agreement Term Sheet](#)
 [Attachment C - Expo Crenshaw Development Guidelines](#)
 [Attachment D - Fairview Heights Development Guidelines](#)
 [Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(4-0-2):**

41. AUTHORIZE the Chief Executive Officer to enter into a six-month **Short Term Exclusive Negotiation Agreement and Planning Document** (Short Term ENA), with an option to extend up to three additional months, with Trammell Crow Company and Greenland USA, for the development of Metro-owned property at the **North Hollywood Station (Site)**. [2016-0386](#)

Attachments: [Attachment A - Procurement Summary.pdf](#)
 [Attachment B - Depiction of North Hollywood Development Sites.pdf](#)
 [Attachment C – Site Plan and Rendering of Proposed Development Project](#)
 [Attachment D – Summary of the Proposed Development](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

42. CONSIDER: [2016-0421](#)

- A. SUPPORTING the establishment of the **proposed Venice Beach Business Improvement District (“BID) in the City of Los Angeles** and the resulting assessments on properties within the District boundaries owned by Metro; and
- B. AUTHORIZING the Chief Executive Officer (“CEO”) or his delegate to sign any necessary petitions and cast any subsequent ballots in support of the BID and property assessments.

Attachments: [Attachment A- Map of Venice Beach Business Improvement District Boundaries](#)
[Attachment B - Evaluation of Venice Beach BID Benefit to METRO](#)
[Attachment C- Summary of METRO owned parcels included in the Venice Beach](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

45. CONSIDER authorizing the Chief Executive Officer to: [2016-0419](#)

- A. AWARD a five-year firm fixed price Contract No. PS527590024649 to Parking Sense USA in the amount of \$3,599,934 for a **Parking Guidance System**; and
- B. APPROVE a \$2,000,000 Life of Project (LOP) Budget increase for Project 210143-Parking Guidance System which increases the project budget from \$3,025,000 to a revised LOP of \$5,025,000.

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

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

46. ADOPT staff recommended positions: [2016-0490](#)

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

Attachments: [AB 1640 \(Stone\) - Attachment A-](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(6-0):**

47. **MOTION by Kuehl, Knabe, Solis and Antonovich** that the Board direct the Chief Executive Officer to work with Access Services to convene an annual county-wide forum to address improvements in coordination and integration of services to older adults and the disabled. The forum shall include consultant specialists in gerontology and mental health as well as local governmental and non-governmental providers of transportation and social services to older adults and the disabled. Metro shall encourage municipal operators and local jurisdictions to participate in the annual forum. Each forum should occur no later than 90 days after the release of the annual report.

[2016-0501](#)

FURTHER MOVE that the Board direct the Chief Executive Officer to report back to the Metro Board in October 2016 with an action plan to better address the transportation needs of older adults and people with disabilities. The plan shall include the following elements:

- A. An overview of the agency-wide efforts to serve older adults and people with disabilities with a specific focus on those activities that go beyond meeting ADA requirements and with an objective to ensure coordination in planning and implementing necessary initiatives.
- B. Recommended metrics to measure challenges and successes.
- C. A roadmap and timeline to enhance community partnerships and the participation of non-profits and other stakeholders to ensure full public participation.
- D. An evaluation of the feasibility of enhancing Access Services to expand the area of services beyond the ADA minimum, including but not limited to, changing next day service to same day service, changing the requirement that clients must live within $\frac{3}{4}$ mile from a public transit line to $1 \frac{1}{2}$ mile.
- E. An analysis of Electric Personal Assistive Mobility Devices (EPAMD) and other power-driven devices as defined by the California Vehicle Code and the U.S. Department of Justice, Civil Rights Division, Disability Rights Section. Analysis shall include, but not be limited to:
 - 1. Existing Metro policies and/or the need to create a specific policy;
 - 2. Advancements in technology and ability to reduce greenhouse gas emissions;
 - 3. Opportunity for expanding our countywide, ride-share program beyond bike-share and car-share to include EPAMD's and similar

devices.

4. Assessment of the infrastructure necessary to accommodate EPAMD's such as Class-I and Class-IV bike paths, enhanced sidewalks, etc.
5. Legislative and policy challenges and prospects for promoting a mode-shift toward these and similar devices especially in conjunction with transit at the federal, state and local levels.

ADDITIONALLY MOVE that the Board direct the Chief Executive Officer to prepare an annual accessibility report, which will include, at a minimum, the following elements:

- A. All planned and implemented programs and projects, including timelines, in the Coordinated Plan including those utilizing 5310 federal funds as well as additional initiatives that are supported through other federal, state and local resources.
- B. Assessment of first mile/last mile accessibility, connectivity, and opportunities to, from and at transit stations and bus stops. This assessment should include, as well, an analysis of relevant policies and programs, such as those outlined in the Active Transportation Strategic Plan, and the ways that they are enhancing accessibility for older adults and people with disabilities.
- C. Analysis of the utilization of local return funds in order to determine the allocation towards accessibility and services that are specifically targeted for older adults and people with disabilities.
- D. Steps taken to improve outreach and education of older adults and people with disabilities so that they are more informed about available services and how to best utilize them.
- E. Identification of other metrics to evaluate how Metro and partnering agencies (governmental and non-governmental) are serving older adults and people with disabilities.
- F. Efforts made to expand the training of Metro staff to increase responsiveness to the needs of older adults and people with disabilities.
- G. Summary of the results of the annual forum and any resulting actions.

- 50. RECEIVE AND FILE update for Item 30: Metro Blue Line (MBL) Motion by Mayor Garcetti, Supervisor Knabe, Director Dubois, and Director Dupont-Walker.**

[2016-0471](#)

- Attachments:** [Attachment A - Blue Line Station Safety Motion](#)
[Attachment B - MBL Current and Planned Projects](#)
[Attachment C - MBL Security Data](#)

51. 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 Knal](#)
[Attachment B - LRTP Financial Forecast Update Link](#)
[Attachment C - Comparison of LRTP Financial Forecast Model with Exp Plan.RI](#)

(CARRIED OVER FROM MAY REGULAR BOARD)

NON-CONSENT

3. Report by the **Chair.** [2016-0508](#)
4. Report by the **Chief Executive Officer.** [2016-0509](#)
5. ELECTION of **2nd Vice Chair.** [2016-0506](#)

CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION THE FOLLOWING:

43. AUTHORIZE the Chief Executive Officer (CEO) to: [2016-0328](#)
- A. NEGOTIATE and execute a 48-month, firm fixed price Contract No. AE5204200 with HDR Engineering Inc., in an amount not-to-exceed \$34,030,555 for **Architectural and Engineering (A&E) services for the preparation of the Project Approval and Environmental Document (PA&ED) on Interstate 605/State Route 60 Interchange**; and
- B. APPROVE Contract Modification Authority specific to Contract No. AE5204200 in the amount of \$5,104,583.

- Attachments:** [Attachment A Procurement Summary.pdf](#)
[Attachment B DEOD Summary.pdf](#)
[Attachment C - Location Map](#)
[605-60 PAED Board Presentation 20160620 Final \(3\).pdf](#)

CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION THE FOLLOWING:**44. CONSIDER:**[2016-0379](#)

- A. ESTABLISHING a Full Funding Grant Agreement (FFGA) Budget of \$2,410,544,879 as described in Attachment A for the **Westside Purple Line Extension (WPLE) Section 2 project**, consistent with direction from the Federal Transit Administration (FTA);
- B. AUTHORIZING up to \$54.5 million in funds expected from the City of Beverly Hills as their 3% contribution to be advanced from Measure R funds from the Westside Subway Extension line item in the Measure R Expenditure Plan, in support of the FFGA requirements of the FTA;
- C. APPROVING the Measure R Cost Management Process and Policy analysis and funding strategy in Attachment B to use up to \$191.81 million Measure R funds from the Westside Subway Extension line in the Measure R Expenditure Plan to meet the new cost and revenue assumptions in the Short Range Transportation Plan;
- D. DIRECTING the CEO to assume that all savings from the Exposition Light Rail Phase 2 project will be redirected to WPLE Section 2 project at such time as the Expo project is closed out and the necessary actions of the Metro Board of Directors can be secured to free up these funds; and
- E. APPROVING the resolution in Attachment C updating the FTA on these actions as they relate the Metro's WPLE Section 2 Financial Plan from August 2015.

Attachments:[Attachment A - FFGA.pdf](#)[Attachment B - Measure R Cost Management Process and Policy Analysis.pdf](#)[Attachment C - Los Angeles County Metropolitan Transportation Authority Reso](#)**PLANNING AND PROGRAMMING COMMITTEE (5-0) AND EXECUTIVE MANAGEMENT COMMITTEE (6-0) MADE THE FOLLOWING RECOMMENDATION:****49. CONSIDER:**[2016-0319](#)

- A. ADOPTING the **Ordinance, including Expenditure Plan**, to implement Los Angeles County's Traffic Improvement Plan through a transportation sales tax measure;
- B. ADOPTING the Resolution requesting the Los Angeles County

- Board of Supervisors place the Ordinance on the ballot with specific ballot language for the November 8, 2016 countywide general election; and
- C. AMENDING the Fiscal Year (FY) 2017 budget to add \$10.9 million to fund election related and public information costs.

Attachments: [Attachment A - Ordinance..8.1.pm](#)
[Attach B - Resolution 2016 LA County Traffic Improvement Plan Measure - Draf](#)
[Attachment C - Systemwide Connectivity](#)
[Attach E - Schedule to Inclusion on Ballot](#)
[Attachment F - Major Transit and Highway Construction Project Descriptions 61](#)

52. MOTION by Solis, Kuehl, Fasana that the Board direct the Chief Executive Officer to report back to the Metro Board in October 2016 with an action plan to better connect communities to parks and open space. The plan shall include the following elements: [2016-0511](#)

Executive Officer to report back to the Metro Board in October 2016 with an action plan to better connect communities to parks and open space. The plan shall include the following elements:

- A. An overview of existing transit system connections to parks and open space and identification of opportunities to increase access to parks and open space. This assessment should draw upon, but not be limited to, data from the following agencies:

1. the County of Los Angeles Department of Parks and Recreation;
2. the National Park Service;
3. U.S. Forest Service;
4. California State Parks;
5. the Santa Monica Mountains Conservancy;
6. the Mountains Recreation and Conservation Authority; and
7. Southern California Association of Governments.

- B. Identification of funding sources for transit to parks and open space including, but not limited to:

1. Federal Grants and Programs like the Federal Lands Access Program, the Federal Lands Transportation Program, the Transportation Alternatives Program, and the National Parks Service Challenge Cost Share Program;
2. Existing eligible local revenue like Proposition A, Proposition C and Measure R;

3. Nongovernmental and private partnerships; and
 4. Other Creative funding opportunities
- C. Methods to support the implementation of programs to connect communities to parks and open space, such as offering technical assistance and grants to jurisdictions.
- D. Recommendations to promote the usage of current services and the building of the new service including:
1. Shuttle services from transportation infrastructure such as MTA Metro Rail stations, busway stations, bus stops, and regional rail stations as connector hubs for direct shuttles to parks and open space.
 2. Prioritized services for communities with 20% lowest per capita open space acreage in the county; communities that have less than 3 acres of parkland per 1000 people, making them park poor, and incomes below \$48,706 median household income, making them income poor.
 3. Connections to parks and opens space through active transportation corridors such as bike lanes, walkways and greenways.
 4. Potential extensions of existing public transit bus lines to park and open space.

ADDITIONALLY WE MOVE that the Board direct the Chief Executive Officer to engage with other agencies with related planning processes such as the California Collaborative Regional Transportation Plan and the Southern California Association of Governments Regional Transportation Plan and the United States Forest Service San Gabriel Mountains National Monument.

SOLIS AMENDMENT: Include rivers and mountains conservancy and water conservation authority.

END OF NON-CONSENT ITEMS

53. CLOSED SESSION:

[2016-0507](#)

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

1. Tamara Baskin v. LACMTA, LASC Case No. BC529700

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2. Leona Swedenhjelm v. LACMTA, LASC Case No. BC544313
- B. Conference with Real Property Negotiator - G.C. 54956.8
1. Property Description: 540 Santa Fe Avenue, Los Angeles, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: Trace Chalmers, Chalmers-Santa Fe, LLC
Under Negotiation: Price and Terms
 2. Property Description: 659-665 So. La Brea Avenue, Los Angeles, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Nourafshan, LLC
Under Negotiation: Price and Terms
 3. Property Description: 5318-5340 Wilshire Blvd., Los Angeles, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Wilshire Group, LLC
Under Negotiation: Price and Terms
 4. Property Description: 8485 Wilshire Blvd., Beverly Hills, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Gilbert Foundation
Under Negotiation: Price and Terms
- C. Public Employee Performance Evaluations - G.C. 54957

Chief Executive Officer
General Counsel
Board Secretary
Chief Ethics Officer
Inspector General

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