

# **Metro**

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



**Metro**<sup>®</sup>

## **Agenda - Final**

**Thursday, October 20, 2016**

**11:30 AM**

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

### **Executive Management Committee**

*John Fasana, Chair*

*Eric Garcetti, Vice Chair*

*James Butts*

*Sheila Kuehl*

*Mark Ridley-Thomas*

*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.

**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 on CD's and as MP3's and can be made available 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 Board Meetings. Interpreters for Committee meetings and 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*

**323.466.3876 x3**

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**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**

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CALL TO ORDER

## ROLL CALL

APPROVE Consent Calendar Items: 33, 34, 35, 36 and 42.

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

CONSENT CALENDAR

33. RECEIVE AND FILE **State and Federal Legislative Report.** [2016-0791](#)  
*Attachments:* [October 2016 Leg Matrix](#)
34. RECEIVE AND FILE **the Chief Communications Officer's Quarterly Report.** [2016-0766](#)
35. RECEIVE AND FILE report on **Federal Freight Funding Program Update.** [2016-0748](#)  
*Attachments:* [Attachment A - August 25, 2016 Motion #52 \(File #2016-0487\)](#)  
[Attachment B – July 1, 2016 Letter from USDOT Secretary Foxx to Chairman SI](#)  
[Attachment C – US DOT Proposed FY 2016 FASTLANE Project Awards](#)  
[Attachment D - Letter from Federal Delegation to USDOT Secretary Foxx](#)  
[Attachment E -- FUTURE FASTLANE GRANT CANDIDATE PROJECT INFORM](#)  
[Attachment F – Metro Freight Corridor Implementation Working Group Roster](#)
36. RECEIVE AND FILE report back on **sustainability strategies, accomplishments and short and long-term plans related to green infrastructure, sustainability transportation and workforce development and resources** needs to implement Metro's sustainability program. [2016-0503](#)  
*Attachments:* [Attachment A - Motion 57, Environmental and Sustainability Efforts](#)  
[Attachment B - 2016 Energy and Resource Report Cover Page](#)  
[Attachment C - Energy Management](#)  
[Attachment D - Green Construction](#)

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42. RECEIVE AND FILE status report on Metro's Zero Emission Bus Plans. [2016-0778](#)

**Attachments:** [ATTACHMENT A BOARD MOTION APRIL 28, 2016](#)  
[ATTACHMENT B - RESPONSES TO BOARD REQUEST FOR ZEB PLANS AP](#)  
[ATTACHMENT C RAMBOLL ENVIRON REPORT SEPTEMBER 29 2016](#)  
[ATTACHMENT D LIST OF TRANSIT OPERATORS RUNNING ZEBs](#)  
[ATTACHMENT E IDENTIFIED ZEB SUPPLIERS](#)  
[ATTACHMENT F NOISE LEVEL COMPARISON OF ZEB AND CONVENTION/](#)  
[ATTACHMENT G METRO ROUTES MOST SUITABLE TO ZE OPS](#)  
[ATTACHMENT H SUMMARY OF ZEB FUNDING OPPORTUNITIES](#)

**(ALSO ON SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE)**

**NON-CONSENT**

14. RECEIVE AND FILE report on **Metro's Program Management Plan**. [2016-0706](#)

**Attachments:** [Attachment A -Program Management Plan Board Presentation](#)  
[Attachment B - Program Management Plan Executive Summary](#)

**(ALSO ON CONSTRUCTION COMMITTEE)**

37. RECEIVE oral report on **the potential role of public-private partnerships in delivering Metro projects**. [2016-0737](#)

**Attachments:** [P3 Presentation](#)

38. APPROVE revised **Property Naming Policy** with the addition of guidelines to implement and manage a Corporate Sponsorship/Naming Rights Program for the purpose of generating revenue or valued assets. (Attachment B) [2016-0789](#)

**Attachments:** [Attachment A - Property Naming Policy](#)  
[Attachment B- Property Naming-Corporate Sponsorship Policy](#)  
[Attachment C - ActiveSponsorshipsInTransit](#)  
[Attachment D PropertyNamingCorporateSponsorship Presentation](#)

39. AUTHORIZE the Chief Executive Officer (CEO) to execute two five-year lease agreements ("Lease Agreements"), including an additional five (5) year option, with Peggy Nairn, dba Penny and Peggy Nairn 24-Hour Child Care, Inc., ("Nairn") to **develop, finance, and operate two childcare facilities in Metro-owned buildings located in Chatsworth and Sylmar**, at a first year annual lease amount of sixty thousand dollars [2016-0743](#)



**20. CONSIDER AUTHORIZING the Chief Executive Officer:** [2016-0765](#)

- A. to award a two-year, firm fixed price Contract No. PS2890900 to Del Richardson & Associates, Inc. for **professional services to operate the Metro Pilot Crenshaw/LAX Transit Project Business Solution Center** (BSC) in the amount of \$849,008 for the two-year period, subject to resolution of protest(s), if any; and
- B. to amend the FY17 budget in the amount of \$380,000 to fund the award of Contract No. PS2890900 for professional services to operate the pilot BSC.

**Attachments:**     [Attachment A - Procurement Summary](#)  
                          [Attachment B - Motion 79](#)  
                          [Attachment C - DEOD Summary](#)

**(ALSO ON CONSTRUCTION COMMITTEE)**

- 43. APPROVE Motion by Directors Ridley-Thomas, Fasana and Bonin** [2016-0838](#)  
that the Board of Directors direct the Chief Executive Officer (CEO) to dedicate up to \$1.2M towards the deployment of two or more multidisciplinary homeless outreach teams that are dedicated exclusively to the Metro system, take all actions necessary to transfer the funds to the County of Los Angeles to administer the program in coordination with the implementation of the Countywide Homeless Strategy Initiative, and report back to the Board of Directors during the FY17/18 budget cycle on whether ongoing funds for this initiative are warranted and recommended.

**Adjournment**

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.