

# **Metro**

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



## **Agenda - Final**

**Thursday, May 24, 2018**

**9:00 AM**

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

### **Board of Directors - Regular Board Meeting**

*Eric Garcetti, Chair  
Sheila Kuehl, Vice Chair  
James Butts, 2nd Vice Chair  
Kathryn Barger  
Mike Bonin  
Jacquelyn Dupont-Walker  
John Fasana  
Robert Garcia  
Janice Hahn  
Paul Krekorian  
Ara Najarian  
Mark Ridley-Thomas  
Hilda Solis  
Carrie Bowen, non-voting member  
Phillip A. Washington, Chief Executive Officer*

*\*A written request to address the Board should be submitted to the Board Secretary in person at the meeting prior to the item being called for discussion. Once discussion on an item begins, requests to speak on that item will no longer be accepted.*

**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.

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.

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**

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General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - [www.metro.net](http://www.metro.net)

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

**CALL TO ORDER****ROLL CALL**

1. APPROVE Consent Calendar Items: 2, 5, 7, 8, 13, 17, 18, 21, 22, \*\*23, 28, 29, 36, 37, 39, 40, 44, and 45.

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

\*\* Requires two-thirds vote

**CONSENT CALENDAR**

2. **SUBJECT: MINUTES** [2018-0253](#)

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held April 26, 2018.

**Attachments:** [April 26, 2018 RBM MINUTES](#)

**AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE RECOMMENDED (3-0)  
APPROVAL OF THE FOLLOWING:**

5. **SUBJECT: METRO EXPRESSLANES CALIFORNIA HIGHWAY  
PATROL (CHP) ENFORCEMENT AGREEMENT** [2017-0804](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to execute a three (3) year funding agreement with the California Highway Patrol (CHP) to provide enforcement services on the I-10 and I-110 ExpressLanes from July 1, 2018 to June 30, 2021 in the not-to-exceed amount of \$9,713,310.

**Attachments:** [Attachment A: CHP Performance  
Presentation](#)

**AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE RECOMMENDED (3-0)  
APPROVAL OF THE FOLLOWING:**

7. **SUBJECT: NORTH COUNTY SUBREGIONAL REPROGRAMMING  
OF SURPLUS FUNDS FROM THE I-5/SR14 HOV DIRECT  
CONNECTOR PROJECT** [2018-0172](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING programming up to \$50.05 million in Measure R 20% Highway Funds for the following North County Subregion highway operational improvement projects:
1. SR-138 (SR-14) Avenue M Interchange in the amount of \$12,446,200;
  2. The Old Road - Magic Mountain Parkway to Turnberry Lane in the amount of \$25,000,000;
  3. SR-138 (SR-14) 10th Street West Widening/Interchange Project in the amount of \$12,600,000; and
- B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

Attachments: [Attachment A - I-5 SR-14 Interchange Subregional Reprogramming Projects](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED APPROVAL (3-0) OF THE FOLLOWING:**

**8. SUBJECT: FASHION BUSINESS IMPROVEMENT DISTRICT**

[2018-0165](#)

**RECOMMENDATION**

APPROVE Metro's participation in the Fashion Business Improvement District ("BID" or "District") for a period of eight years beginning January 1, 2019 to December 31, 2026 for an estimated total amount of \$793,400.

Attachments: [Attachment A – BID Benefit Boundaries](#)  
[Attachment B – Map of Proposed BID Boundaries](#)  
[Attachment C – Evaluation of BID Benefits to Metro](#)  
[Attachment D - Metro Owned Parcels in BID and Eight-Year Costs](#)  
[Attachment E – BID Guidelines](#)

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) APPROVAL OF THE FOLLOWING:**

**13. SUBJECT: 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

[2018-0166](#)

**RECOMMENDATION**

ADOPT the Resolution for the 2019 Los Angeles County Transportation Improvement Program (TIP) as shown in Attachment A.

Attachments: [Attachment A - Resolution for the 2019 Los Angeles County TIP](#)

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) APPROVAL OF THE FOLLOWING:**

17. **SUBJECT: METRO BIKE SHARE BUSINESS PLAN AND FARE STRUCTURE**

[2018-0138](#)

**RECOMMENDATION**

CONSIDER:

- A. ADOPTING the new Bike Share Business Plan for Metro Bike Share Program (<http://libraryarchives.metro.net/DPGTL/bikeplans/2018-Bikeshare-Business-Plan.pdf>);
- B. APPROVING new Bike Share fare structure as outlined in Attachment A; and
- C. AUTHORIZING the Chief Executive Officer (CEO) to negotiate future non-title sponsorship agreements.

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

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0) OF THE FOLLOWING:**

18. **SUBJECT: METRO BIKE SHARE PHASE 3 EXPANSION**

[2017-0925](#)

**RECOMMENDATION**

AUTHORIZE the:

- A. Chief Executive Officer (CEO) to exercise options and execute Modification No. 7 to Contract No. PS272680011357 with Bicycle Transit Systems, Inc. (BTS) to activate Metro Bike Share Phase III Expansion, in the not-to-exceed (NTE) amount of \$35,477,704 (for capital costs, pre-launch activities, and on-going operations and maintenance), increasing the total contract value from \$54,402,988 to \$89,880,692, to the following areas:
- Culver City
  - Marina del Rey
  - West Los Angeles
  - Downtown Los Angeles Expanded
- B. Phase III Expansion Life of Project (LOP) budget of \$10.5M; and
- C. CEO to negotiate and execute a Memorandum of Understanding (MOU)/MOU amendment to set the terms of fiscal and administrative

responsibility, as described in the Board Report dated January 14, 2015 (accessed at [http://media.metro.net/board/Items/2015/01\\_january/20150114p&pitem25.pdf](http://media.metro.net/board/Items/2015/01_january/20150114p&pitem25.pdf)), with the City of Los Angeles, Culver City, and Marina del Rey to expand the Metro Bike Share Program to the following areas:

1. Echo Park/Silver Lake, Koreatown, MacArthur Park/Westlake, and Palms/Mar Vista/Playa del Rey/Playa Vista/Del Rey and the inclusion of the two stations awarded 2016 Affordable Housing and Sustainable Communities (AHSC) grant funding (document found at <http://libraryarchives.metro.net/DPGTL/AHSC/2016-AHSC-Grant-Award-Notice.pdf>)
2. Culver City
3. Marina del Rey

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - Contract Modification Log](#)  
[Attachment C- Funding & Expenditure Plan](#)  
[Attachment D - DEOD Summary](#)  
[Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (3-0-2) OF THE FOLLOWING:**

21. **SUBJECT: NORTH HOLLYWOOD TO PASADENA BUS RAPID TRANSIT (BRT) ENVIRONMENTAL AND PLANNING STUDY**

[2018-0129](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to award and execute a 40-month firm fixed price Contract No. AE49369000 to Kimley-Horn and Associates, Inc., in the amount of \$6,768,898 for a base contract to complete the Planning and Environmental Study for the North Hollywood to Pasadena Bus Rapid Transit (BRT) Corridor and one of two optional tasks to advance the design through either 1) Advanced Conceptual Engineering (ACE) in an amount not to exceed \$2,954,561, or 2) Preliminary Engineering (PE) in an amount not to exceed \$4,860,264, for a total not to exceed amount of \$11,629,162, subject to resolution of protest(s), if any.

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - North Hollywood to Pasadena BRT Corridor Study Area](#)

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (3-0-2) OF THE FOLLOWING:**

22. **SUBJECT: NORTH SAN FERNANDO VALLEY BUS RAPID TRANSIT CORRIDOR PLANNING AND ENVIRONMENTAL STUDY** [2018-0130](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to award and execute a 40-month firm fixed price Contract No. AE49337000 to IBI Group in the amount of \$5,582,619 for a base contract to complete the North San Fernando Valley Bus Rapid Transit Corridor Planning and Environmental Study and one of two optional tasks to advance the design through either i) Advanced Conceptual Engineering (ACE) in an amount not to exceed \$928,908, or ii) Preliminary Engineering (PE) in an amount not to exceed \$3,176,895, for a total not-to-exceed amount of \$8,759,514, subject to resolution of protest(s), if any.

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - NSFV BRT Study Corridor](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (3-0) APPROVAL OF THE FOLLOWING:**

23. **SUBJECT: P2000 AUXILIARY INVERTER ASSEMBLY OVERHAUL** [2018-0150](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to award a 31 month, indefinite delivery, indefinite quantity Contract No. MA46603 to KB Powertech Corporation, USA for overhaul services of the Siemens P2000 Light Rail Vehicle (LRV) Auxiliary Inverter Assembly for a total not-to-exceed amount of \$999,607, subject to resolution of protest(s), if any; and
- B. AWARDING a sole source procurement, pursuant to Public Utilities Code Section 130237 for component overhaul services of the Siemens P2000 LRV Auxiliary Inverter Assembly Overhaul the Original Equipment Manufacturer (OEM), to KB Powertech Corp.

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

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



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**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (3-0)  
APPROVAL OF THE FOLLOWING:**

28. **SUBJECT: CITY OF SANTA MONICA OPERATION AND  
MAINTENANCE AGREEMENT**

[2018-0027](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute the Memorandum of Understanding for Operation and Maintenance Agreement (OMA) between Metro (Authority) and The City of Santa Monica (Attachment A).

**Attachments:** [Attachment A - MOU with the City of Santa Monica.pdf](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (3-0)  
APPROVAL OF THE FOLLOWING:**

29. **SUBJECT: P3010, LIGHT RAIL VEHICLE PROCUREMENT  
CONTRACT KINKISHARYO**

[2018-0114](#)

**RECOMMENDATION**

APPROVE a Modification to Contract No. P3010 with Kinkisharyo International, LLC for four (4) Request for Changes (RFC); RFC No. 1 Addition of Back-up Train Operator Display for a firm fixed price of \$1,589,240, RFC No. 2 Addition of Color Route ID to Exterior Signs for a firm fixed price of \$1,715,638, RFC No. 3 Addition of Exterior Rear View Mirrors for a firm fixed price of \$1,122,336, and RFC No. 6 Addition of Interior Route Information Signs for a firm fixed price of \$1,260,476, all for a combined firm fixed amount of \$5,687,690, increasing the total Contract value from \$914,667,177 to \$920,354,867. The contract increase is within the Life of Project Budget.

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

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED APPROVAL OF REVISED  
STAFF RECOMMENDATION:**

36. **SUBJECT: STATE LEGISLATION**

[2018-0219](#)

**RECOMMENDATION**

ADOPT staff recommended position:

A. Senate Bill 961 (Allen) - Enhanced Infrastructure Financing Districts

**SUPPORT IF AMENDED**

**Attachments:** [State Legislation - Attachment A - SB 961 \(Allen\) Revised.](#)

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (6-0) and AD HOC  
CUSTOMER EXPERIENCE COMMITTEE RECOMMENDED (5-0) APPROVAL OF THE  
FOLLOWING:**

**37. SUBJECT: HOMELESS OUTREACH**

[2018-0214](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to expand the Multidisciplinary Homeless Outreach Program (C3) from 2 to 8 outreach teams operating seven days a week on Metro rail, bus and at Union Station. Staffing levels will be assessed annually thereafter; and
- B. RECEIVING AND FILING Metro's inventory planning assessment for homeless temporary housing.

**Attachments:** [Attachment A - Motion for MDT Expansion and Real Estate Inventory](#)  
[Attachment B - Metro Transit Homeless Action Plan](#)  
[Attachment C - Temporary Housing Locations](#)  
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0) APPROVAL OF THE  
FOLLOWING:**

**39. SUBJECT: UNIVERSAL COLLEGE STUDENT TRANSIT PASS  
PILOT PROGRAM**

[2018-0189](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING the results of the Universal College Student Transit Pass (U-Pass) Pilot and GradPass Programs;
- B. APPROVING the transition of the U-Pass and GradPass Programs to become permanent programs and discontinue the I-TAP Program effective Fall 2018;
- C. APPROVING the unit reduction for undergraduate students from 6 units to 0 units and only require current enrollment in credit or non-credit courses effective Summer 2018 term for the U-Pass Program; and
- D. EXTENDING work on the Regional U-Pass Program to report back to Board within 12 months.

**Attachments:** [Attachment A – U-Pass Survey Analysis](#)  
[Attachment B - U-Pass Fare Consolidation Table](#)  
[Presentation](#)  
[U-Pass Presentation 051718](#)

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0) APPROVAL OF THE FOLLOWING:**

**40. SUBJECT: METRO TRANSPORTATION SCHOOL [2018-0273](#)**

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING an update on the Metro Transportation School; and
- B. AUTHORIZING the Chief Executive Officer to negotiate and execute a Memorandum of Understanding (MOU) with the County of Los Angeles (County) based on the principles outlined in Attachment A.

**Attachments:** [Attachment A – Principles for the MOU](#)  
[Attachment B – Motion 43](#)  
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) APPROVAL OF THE FOLLOWING:**

**44. SUBJECT: STREAMLINING AUDITS FOR SMALL AND DISADVANTAGED BUSINESSES [2017-0730](#)**

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING report on streamlining audits for small businesses; and
- B. APPROVING the establishment of an Indirect Cost Rate Pilot Program for Small and Disadvantaged Businesses on eligible contracts.

**FEBRUARY FINANCE AND BUDGET COMMITTEE RECOMMENDED (3-0) APPROVAL OF THE FOLLOWING:**

**45. SUBJECT: TAP GIFT CARD SALES AND RELOAD PROGRAM [2017-0796](#)**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a five-year,

revenue-generating Contract No. PS43741000 to Interactive Communications International, Inc. (InComm) for the distribution of TAP gift cards for purchase at retail gift card kiosks at major chain stores to satisfy customer demand for more TAP sales locations.

(CARRIED OVER FROM FEBRUARY'S REGULAR BOARD MEETING)

**Attachments:**    [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - Map of TAP Sales Locations](#)  
[Presentation](#)

## NON-CONSENT

3.    **SUBJECT:    REPORT BY THE CHAIR** [2018-0326](#)

**RECOMMENDATION**

RECEIVE report by the **Chair**.

4.    **SUBJECT:    REPORT BY THE CHIEF EXECUTIVE OFFICER** [2018-0327](#)

**RECOMMENDATION**

RECEIVE report by the **Chief Executive Officer**.

## AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE RECOMMENDED (3-0) APPROVAL OF THE FOLLOWING:

6.    **SUBJECT:    I-5 NORTH CAPACITY ENHANCEMENTS FROM** [2018-0115](#)  
**SR-134 TO SR-118 (FUNDING AGREEMENT NO.**  
**MOU. P0008355/8501A/A6)**

**RECOMMENDATION**

AUTHORIZE Contract Modification No. 198 by the California Department of Transportation (Caltrans) for construction contract of the Segment 4 of the I-5 North Capacity Enhancements Project between SR-134 and SR-118 (Project) under the Funding Agreement No. MOU. P0008355/8501A/A6, in the amount of \$1,242,619.51 within the project Life of Project budget.

**FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (3-0) APPROVAL OF THE FOLLOWING:****9.SUBJECT: FISCAL YEAR 2019 (FY19) BUDGET**[2018-0147](#)**RECOMMENDATION**

CONSIDER:

- A. ADOPTING the proposed FY19 Budget as presented in the budget document (provided in a separate transmittal and posted on metro.net); and
- B. APPROVING the Life of Project (LOP) budgets for new capital projects with LOP exceeding \$5 million, included in the proposed FY19 Budget and presented in Attachment A; and
- C. APPROVING the Reimbursement Resolution declaring Metro's intention to issue debt in FY19 for capital projects, as shown in Attachment B, with the provision that actual debt issuance will require separate Board approval; and
- D. AMEND the proposed budget to include \$2,000,000 for Expo Phase 1 and \$20,624,400 for Expo Phase 2, as approved by Expo Construction Authority for fiscal year 2019, for a total addition of \$22,624,400; and
- E. AMEND the proposed budget to include \$25,000,000 for farebox upgrade, as approved by the Board on April 18, 2018; and
- F. AMEND the proposed budget to include \$500,000 to begin the draft environmental study of the Crenshaw Northern Extension project upon identification of the preferred alternatives identified by the Board for this corridor

**Attachments:**     [Attachment A - FY19 New Capital Projects](#)  
                              [Attachment B – Reimbursement Resolution of Metro for FY19](#)  
                              [Attachment C – FY19 Public Outreach](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE FORWARDED WITHOUT RECOMMENDATION DUE TO ABSENCES AND CONFLICTS:****11. SUBJECT: MAJOR CONSTRUCTION UMBRELLA INSURANCE PROGRAM**[2017-0702](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to negotiate and purchase additional construction project umbrella liability insurance policies (also known as a super excess general liability insurance program) for construction of the Metro Westside Purple Line Extension Section 2 Project (the Project) with up to \$300 million in additional limits at a cost not to exceed \$4.9 million for the period effective June 6, 2017 to June 6, 2027 (and products/completed operations coverage to June 6, 2037).

Attachments:     [Attachment A - Recommended Program](#)

**PLANNING AND PROGRAMMING COMMITTEE and CONSTRUCTION COMMITTEE  
FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:**

**15. SUBJECT:     WEST SANTA ANA BRANCH TRANSIT CORRIDOR**

[2018-0072](#)

**RECOMMENDATION**

CONSIDER:

A. RECEIVING AND FILING:

1. West Santa Ana Branch Transit Corridor Updated Northern Alignment Options Screening Report, including project goals; and
2. Update on Public-Private Partnership (P3) project delivery procurement process

B. AUTHORIZING:

1. Northern alignment options to carry forward into Draft Environmental Impact Statement/Environmental Impact Report (EIS/EIR)
  - a. Concept E: Union Station via Alameda Underground
  - b. Concept F: Union Station via Alameda Underground/Center Aerial
  - c. Concept G: Downtown Transit Core Underground

C. AUTHORIZING the Chief Executive Officer to execute:

1. Modification No. 2 to Contract No. AE5999300 with WSP USA Inc. for technical services for the evaluation of the three northern alignments in the Draft EIS/EIR in the amount of \$2,760,752, increasing the total contract value to \$12,405,244; and
2. Modification No. 1 to Contract No. PS2492300 with Arellano Associates for outreach support for the augmented Community Participation Program as part of the evaluation of the three northern alignments in the Draft EIS/EIR in the amount of \$429,310, increasing the total contract value to \$922,203.

**Attachments:** [Attachment A - NA Updated Screening Report Executive Summary](#)  
[Attachment B - Original Northern Alignments Map](#)  
[Attachment C - New Northern Alignments Map](#)  
[Attachment D - Northern Alignment Summary of Project Goals Results](#)  
[Attachment E - Northern Alignment Summary of Select Performance Measurements](#)  
[Attachment F - Recommended Northern Alignments Map v2](#)  
[Attachment G1 - Trips Common to both Options Origins](#)  
[Attachment G2 - Trips Common to both Options Destinations](#)  
[Attachment H-1 Procurement Summary](#)  
[Attachment H-2 Procurement Summary](#)  
[Attachment I-1 Contract Modification Log](#)  
[Attachment I-2 Contract Modification Log](#)  
[Attachment J-1 - DEOD Summary for H-1](#)  
[Attachment J-2 - DEOD Summary for H-2](#)  
[Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT  
RECOMMENDATION DUE TO ABSENCES AND CONFLICTS:**

**19. SUBJECT: LA RIVER BIKE PATH GAP CLOSURE PROJECT  
TECHNICAL SERVICES**

[2018-0108](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. AWARD AND EXECUTE an 88-month, firm fixed price Contract No. AE47795000 with CH2M Hill, Inc. for \$45,891,279 for Los Angeles River Bike Path Gap Closure Project Technical Services (Project), subject to resolution of protest(s), if any;
- B. APPROVE Contract Modification Authority (CMA) specific to and execute modifications for Contract No. AE47795000 in the amount of \$6,883,692 (15%) to support the cost of unforeseen issues that may arise during the course of the Contract; and
- C. NEGOTIATE and enter into a Memorandum of Understanding (MOU) with Los Angeles County Department of Public Works (LACDPW) for construction management and delivery of the Project with an option for final design; and
- D. NEGOTIATE and enter into a Cooperative Agreement with the City of Los Angeles, the City of Vernon, and LACDPW.

**Attachments:**    [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - Metro Board Motion 67](#)  
[Attachment D - Project Map](#)  
[Presentation](#)

**CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION:**

**34. SUBJECT:     DIVISION 20 PORTAL WIDENING TURNBACK PROJECT**                                 [2018-0186](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to execute a 5-year cost-plus fixed fee Contract No. AE48636MC074 with DHS Consulting, Inc. to provide Construction Management Support Services for the Division 20 Portal Widening Turnback Project, in an amount not-to-exceed \$13,029,957.91;
- B. APPROVE Contract Modification Authority in the amount of \$2,605,991.82 or 20% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

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

**END OF NON-CONSENT ITEMS**

**46. SUBJECT:     CLOSED SESSION**     [2018-0328](#)

**RECOMMENDATION**

CLOSED SESSION:

- A. Conference with Labor Negotiator - G.C. 54957.6  
Agency Designated Representative: Joanne Peterson or designees  
Employee Organization: SMART

**SUBJECT:     GENERAL PUBLIC COMMENT**     [2018-0329](#)

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