

# Metro

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



## Agenda - Final

Thursday, June 25, 2015

9:00 AM

Regular Board Meeting

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

### Board of Directors

*Eric Garcetti, Chair*

*Mark Ridley-Thomas, 1st Vice Chair*

*John Fasana, 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*

## **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**

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### **LIMITED ENGLISH PROFICIENCY**

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TDD line (800) 252-9040

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

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

1. APPROVE Consent Calendar Items: 2, 7, 8, 9, 15, 16, 17, 18, 21, 31, 32, 43, 53, 61, 62, 64, 65 and 66.

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 28, 2015, Special Board Meeting held May 28, 2015 and Fiscal Year 2016 Budget Special Board Workshop held May 21, 2015.** [2015-0959](#)

**Attachments:** [Regular Board Meeting Minutes on May 28, 2015](#)  
[Special Board Meeting Minutes on May 28, 2015](#)  
[FY 2016 Budget Special Board Workshop Minutes on May 21, 2015](#)

7. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0) adopting: [2015-0574](#)

A. findings and recommendations (Attachment A) for **allocating fiscal year (FY) 2015-16 Transportation Development Act (TDA) Article 8 funds estimated at \$23,988,324** as follows:

1. In the City of Avalon there are unmet transit needs that are reasonable to meet, and the City of Avalon will use \$146,632 of their Article 8 funds (Attachment B) for their transit services. Therefore, TDA Article 8 funds will be used to meet the unmet transit needs, as described in Attachment A;
2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County Unincorporated areas of the Antelope Valley, 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 \$6,011,397 and \$5,852,688 (Lancaster and Palmdale, respectively), may be used for street and road purposes and/or transit, as long as long as their transit needs continue to be met;
3. In the Santa Clarita Valley, which includes the City of Santa Clarita and the Los Angeles County unincorporated areas of 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

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\$7,863,268 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 encompass 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 \$4,117,340 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 - Proposed Recommendations](#)  
                                 [B - FY16 TDA 8 Apportionments](#)  
                                 [C - FY16 TDA Article 8 Resolution](#)  
                                 [D - Unmet Needs Description](#)  
                                 [E - TDA Article 8 Public Hearing Process](#)  
                                 [F - FY16 Comment Summary Sheet - TDA Article 8](#)  
                                 [G - Summary of Recommendations and Actions Taken](#)  
                                 [H - Proposed Recommendations of the SSTAC](#)

8. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0): [2015-0704](#)

- A. approving \$1.8 billion in **FY2016 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro operations** as shown in Attachments A through E and are further described in Attachment F. 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 \$70.4 million as shown in Attachment A, Line 37;
  2. Bus Transit Subsidies of State and Local funds in the amount of \$939.5 million as shown in Attachment B and includes:
  3. \$6.0 million for the continuation of the Tier 2 Operators Funding Program
  4. Allocation of Federal Formula Grants in the amount of \$333.6 million as shown in Attachment C.

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5. Proposition A Incentive Programs in the amount of \$14.7 million as shown in Attachment D.
  6. Proposition A Local Return, Proposition C Local Return, Measure R Local Return, TDA Article 3 (Pedestrian and Bikeways) and TDA Article 8 (Street and Highways) for \$476.1 million as shown in Attachment E.
- B. authorizing the Chief Executive Officer to adjust FY2016 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) estimated allocations upon receipt of final apportionment from the Federal Transit Authority and amend FY2016 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' FY2016 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 \$10.7 million of Metro's share of Federal Section 5307 with municipal operators' shares of Federal Sections 5339 and 5337.
  - F. adopting a resolution required by state law designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations in compliance to the terms and conditions of the allocation (Attachment F); and
  - G. upon approval, authorizing the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

**Attachments:**      [FY16 FAP Attachments](#)

9. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0) adopting:

[2015-0449](#)

- A. the **proposed change to the Policy on Use of Interagency Transfers** as described in Attachment A;
- B. finding that the proposed policy change results in a Disparate Impact but there is substantial legitimate justification for the proposed change and there are no alternatives that would have a less disparate impact on minority riders; and

- C. the recommendation to distribute up to 1 million TAP cards free to bus riders purchasing transfers in advance of the effective date of the policy to address the underlying cause of the Disparate Impact finding (current TAP card possession).

**Attachments:**     [Attachment A - Proposed IAT Policy](#)  
                               [Attachment B - TAP Operators](#)  
                               [Attachment C - Title VI Evaluation of TAP-Based IATs](#)

15. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) [2015-0501](#)  
 approving:

- A. preliminary transportation modal category funding marks; and  
 B. fund estimate of \$199.4 million; and  
 C. ~~release of preliminary recommendations for the 2015 Countywide Call for Projects (Call) for distribution.~~

**Attachments:**     [2015 CFP Funding Marks - final attachment a](#)  
                               [15Call Prelim Recom Attachment B 5-26-15](#)  
                               [2015 CFP Funding Marks - attachment c](#)

16. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) [2015-0477](#)  
 approving the four recommendations detailed in Attachment A that address the following improvements to the **Call for Projects (Call) process for future Calls beyond 2015:**

- A. Strengthen Subregional Partnership in Countywide Call Process;  
 B. Simplify and Improve the Call Process for Local Agencies;  
 C. Strengthen Focus on Greenhouse Gas Reductions; and  
 D. Maximize Funding Availability.

**Attachments:**     [Attachment A - Summary of Call Restructuring](#)  
                               [Attachment B - Motion 21](#)  
                               [Attachment C - revised 5-21-15](#)  
                               [Attachment C1 - FHWA Response on Subregional Subvention](#)  
                               [Attachment C2 - Revised](#)  
                               [Attachment C3 - Revised](#)  
                               [Attachment C4 - Compendium of Survey Responses](#)  
                               [2015-0477 - Attachment D - 6-4-2015 bm](#)

17. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0): [2015-0476](#)

- A. recertifying \$76.8 million in existing Fiscal Year (FY) 2015-16 commitments from previously approved **Countywide Calls for**

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**Projects** and authorize the expenditure of funds to meet these commitments as shown in Attachment A;

- B. deobligating ~~\$29.1~~ ~~\$28.8~~ million of previously approved Countywide Calls for Projects funding, as shown in Attachment B. Continue to prioritize 2015 and future deobligated dollars to fund as the first priority the three previously approved County of Los Angeles Signal Call projects: 1) San Gabriel Valley Traffic Signal Corridors Project (#F3308); 2) Gateway Cities Traffic Signal Corridors Phase VI Project (#F3309); and 3) South Bay Traffic Signal Corridors Project (#F3310) that were not near-term priorities per the 2011 Long Range Transportation Plan (LRTP) Transportation Improvement Program (TIP) Priority List, and the second priority, the City of Palmdale North County ITS - Palmdale Extension Project (#F7304);
- C. authorizing:
1. The Chief Executive Officer (CEO) to: 1) Negotiate and execute all necessary agreements for approved projects; and 2) Amend the FY 2015-16 budget, as necessary, to include the 2015 Countywide Call for Projects Recertification and Extension funding in the Regional Programs' budget;
  2. Staff to amend the agreements with the County of Los Angeles to add the Mobile Source Air Pollution Reduction Review Committee (MSRC) grant funds for design of previously down scoped elements for three projects: 1) South Bay Forum Traffic Signal Corridors Project (#F1311); 2) Gateway Cities Forum Traffic Signal Corridors Project Phase V (#F1321), and 3) San Gabriel Valley Forum Traffic Signal Corridors Project (#F1321);
- D. approving changes to the scope of work for the City of Baldwin Park - Metrolink Parking Resource Demonstration Project (#F3712);
- E. reprogramming:
1. \$47.1 million of previously approved Countywide Call for Projects funding, as shown in Attachment D, for those projects that applied for, but were not awarded funds through the State Active Transportation Program (ATP) according to Metro's policy for transitioning to the State ATP;
  2. Funding for the 1) City of El Monte - El Monte Clean Fuel Bus Replacement Project (#F7420) from FY 2016-17 and FY 2017-18 to FY 2015-16; 2) City of Culver City - City of

Culver City Network-Wide Signal Synchronization with Video and Arterial Performance Measurement System Project (#F7303) from FY 2014-15, FY 2015-16 and FY 2016-17 to FY 2016-17; 3) City of Downey - City of Downey Woodruff Ave Fiber-Optic Traffic Signal Communication Project (#F3304) from FY 2014-15 to FY 2016-17; 4) City of Los Angeles - Stocker/MLK Crenshaw Access to Expo LRT Station from FY 2013-14 and FY 2014-15 to FY 2015-16 and FY 2016-17; 5) Los Angeles County - ExperienceLA 3.0 - Mobility in the Cloud Project (#F7703) from FY 2015-16, FY 2016-17, FY 2017-18 and FY 2018-19 to FY 2015-16; 6) City of Monrovia - Huntington Drive Phase II Project (#8211) from FY 2011-12 to FY 2016-17; and 7) City of San Dimas - City of San Dimas Intersection Improvements on Bonita Ave at Cataract Ave (#F3307) from FY 2014-15 to FY 2017-18;

- F. reallocating funds originally programmed to the City of Los Angeles for: 1) Figueroa Corridor Bike Station and Cycling Enhancements (#F3510); and 2) Expo Line Bike Hubs South Los Angeles (#F5523) to Metro towards the implementation of the Countywide Bikeshare Phase 1 Pilot in Downtown Los Angeles; and
- G. receiving and filing time extensions for the 112 projects shown in Attachment E.

**Attachments:**      [Attachment A](#)  
                                  [Attachment B Revised](#)  
                                  [Attachment C Revised](#)  
                                  [Attachment D](#)  
                                  [Attachment E](#)  
                                  [Attachment F](#)

18. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) [2015-0365](#)  
 approving the **Wayfinding Signage Grant Pilot Program Guidelines** as outlined in Attachment A.

**Attachments:**      [Attachment A Guidelines](#)  
                                  [Attachment B November 2014 Board Motion](#)  
                                  [Attachment C Station Wayfinding Signage Guideline](#)

21. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) [2015-0680](#)  
 amending the **Metro Gold Line Extension Phase 2A Funding Agreement** to increase funds for Phase 2B for environmental, engineering and preconstruction activities.

**Attachments:**      [Attachment A -January 2013 Metro Board Item 25 EIR - PE Funding Foothill F](#)



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31. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE [2015-0454](#)  
RECOMMENDED (4-0) authorizing the Chief Executive Officer to execute a Memorandum of Understanding with the Los Angeles Trade Technical College for FY16 - FY18 to provide continuation services in support of the **Rail Technical Training and Rail Apprentice Programs**, for up to \$500,000 each year for a total value of \$1,500,000 to support Rail Technical Training for Metro's workforce.  
**Attachments:** [Att A - ATU Sec G](#)  
[Att B - Mar JAC News](#)  
[Att C - Rail Fleet Services Program](#)
32. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE [2015-0688](#)  
RECOMMENDED (4-0) approving nominees for **membership on Metro's San Fernando Valley, San Gabriel Valley, South Bay, and Westside Central Service Councils**.  
**Attachments:** [ATTACHMENT A - New Appointees Biographies and Listing of Qualifications](#)  
[Attachment B 7-25-15](#)
43. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to execute Change Order 195.00 to Contract No. C0882, with **Kiewit Infrastructure West Company, for settlement of Claim No.115 for the Additional Work for the Preparation of Fact Sheet Exceptions for Mandatory and Advisory Design Standards**, in the Agreed to amount of \$1,550,000, increasing the total contract value from \$911,755,372 to \$913,305,372. Requested funds are within the Life-of-Project (L-O-P) budget.  
**Attachments:** [Attachment A for June 2015 Board Report FACT SHEETS 5 18 15 with updates](#)  
[Attachment B - Contract Modification / Change Order Log](#)
53. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) [2015-0741](#)  
authorizing the Chief Executive Officer (CEO) to **negotiate salaries within the pay range** for the following positions:  
A. Chief Operations Officer, pay grade CC (\$215,987 - \$265,907 - \$315,868)  
B. Chief Communications Officer, pay grade BB (\$161,616 - \$202,030 - \$242,424)  
**Attachments:** [Att A - COO JUN15](#)  
[Att B - CCO JUN15](#)
61. AD HOC TRANSIT POLICING OVERSIGHT COMMITTEE [2015-0750](#)  
RECOMMENDED (3-0):  
A. receiving and filing **response to Motion by Director James Butts**; and  
B. directing the CEO to pursue in the 2016 State Legislative Session legislation that would clarify the status of Transit Security Officers

and their authority.

**Attachments:** [Attachment A - A Motion by Director James Butts](#)  
[Attachment B - Report on the Review of Metro Law Enforcement and Security C](#)  
[Attachment C - Correspondence from Teamsters](#)  
[Attachment D - Correspondence from LASD](#)  
[Attachment E - Correspondence AFSCME Letter](#)

**62. AD HOC TRANSIT POLICING OVERSIGHT COMMITTEE [2015-0701](#)**

RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute Modification No. 12 to Contract No. PS2610LASD with the **County of Los Angeles Sheriff's Department (LASD) to provide law enforcement services** for up to twelve (12) months for the period covering July 1, 2015 through June 30, 2016 in the amount of \$102,851,600, thereby increasing the total contract value from \$466,719,113 to \$569,570,713.

**Attachments:** [AttachA PROCUREMENT SUMMARY](#)  
[AttachB\\_ContractModificationLog](#)  
[AttachC MTA Additions FY 2015-16 20150520 \(3\)](#)  
[AttachD\\_Service Units by Position](#)  
[Attachment E. TPD Highlights and Accomplishments - May 27 2015 \(3\)](#)

**64. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE [2015-0839](#)**

RECOMMENDED (4-0) authorizing the Chief Executive Officer (CEO) to enter into a joint partnership agreement between the Los Angeles County Metropolitan Transportation Authority (Metro) and the **2015 Special Olympics (World Games)**.

**Attachments:** [Attachment A - Item 75 April 2015 Board Report - w Header](#)

**65. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) [2015-0865](#)**

adopting the following positions:

- A. **H.R. 2485 (Torres)** - The Regional Infrastructure Accelerator Act of 2015 -SUPPORT
- B. **H.R. 2495 (Waters)** - TIGER Grants for Job Creation Act - SUPPORT
- C. **H.R. 2410 (DeFazio)** - The Grow America Act - SUPPORT

**Attachments:** [Attachment A-Federal EMC 6.18.15](#)  
[Attachment B-Federal EMC 6.18.15](#)  
[Attachment C-Federal EMC 6.18.15](#)

**66. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) [2015-0855](#)**

adopting the following positions:

- A. **SB 350 (De Leon)** - The Golden State Standards. **SUPPORT**

- B. **SB 32 (Pavley)** - Green House Gas Emissions. **SUPPORT**
- C. **AB 338 (Hernandez)** - Sales Tax Measure. **OPPOSE**

Attachments:      [ATTACHMENT A-State](#)  
                           [ATTACHMENT B-State](#)  
                           [ATTACHMENT C- State](#)  
                           [ATTACHMENT D - Leg Matrix June 2015](#)

## NON-CONSENT

3. RECEIVE **Chair's Report**. [2015-0963](#)
4. RECEIVE **report of the Chief Executive Officer**. [2015-0001](#)
- Employee of the Month
  - Risk Allocation Matrix

- 5/19. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0) [2015-0450](#)  
 AND PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED  
 (5-0):
- A. approving the summary of delegated Chief Executive Officer fund type assignments; and
  - B. receiving and filing this information as a **response to Motion 5.1 which directed staff to undertake a Fiscal Stability Overview and Funding Commitments Inventory**, subject to further review and validation.

Attachments:      [MASTER\\_ALL\\_FILES\\_4June2015v2](#)

6. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0): [2015-0259](#)
- A. approving the **Southern California Regional Rail Authority's (SCRRA) FY 2015-16 Annual Work Program** pursuant to their April 17, 2015, budget transmittal (Attachment A) and subsequent May 28, 2015, revised budget transmittal (Attachment B);
  - B. approving the Los Angeles County Metropolitan Transportation Authority's (LACMTA) share of SCRRA FY 2015-16 Metrolink funding totaling \$87,514,128 to reflect the programming of funds as follows:
    1. \$65,481,000 for Metrolink Operations;

2. \$2,578,128 for Right of Way (ROW) Security;
  3. \$5,806,000 for ROTEM Reimbursement;
  4. \$13,074,000 for New TVM Purchase in Los Angeles County;
  5. \$475,000 for Capital Projects; and
  6. \$100,000 for one-time special events
- C. authorizing the Chief Executive Officer (CEO) to defer LACMTA's share of SCRRA FY 2015-16 Renovation and Rehabilitation budget and extend the lapsing dates of expiring MOUs until the agreed upon cash flow and reconciliation of SCRRA's Renovation and Rehabilitation program is provided to LACMTA or until September 30, 2015;
- D. approving the FY 2015-16 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 CEO to amend LACMTA's Commuter Rail Program budget as described in the financial impact section of this report and to negotiate and execute all necessary agreements between LACMTA and the SCRRA for the approved funding; and
- F. authorizing the CEO to amend LACMTA's adopted budget to reflect the above recommendations.

**Attachments:**      [Attachment A - Transmittal of SCRRA's Preliminary FY16 Budget](#)  
[Attachment B - FY16 Revised Budget](#)

**6.1. CONSIDER Antonovich, Knabe, Solis and Najarian Motion** that the Board directs the CEO to develop a policy on the use of Metrolink-dedicated sources of funding (Proposition C 10% and Measure R 3%) that embodies at minimum the following principles.

[2015-0973](#)

- A. The first priority for the use of these funding categories is for Metrolink core functions of operations, maintenance, safety and rehabilitation capital improvements, and State of Good Repair projects;
- B. All subordinate demands for these sources of funding shall not draw down funding from nor encumber debt upon these funding sources that are necessary to support the projected demands of Metrolink core functions unless sufficient capacity for future years can be demonstrated; and

- C. A quarterly written report shall be presented to the Board that reviews and tracks at minimum the project implementation timelines, cashflow, costs, and Life-of-Project budget for Metrolink (Los Angeles County) and Metro Regional Rail programs and projects.

**WE FURTHER MOVE** that the Board directs the CEO to work with Metrolink to identify projected Operating and Maintenance expenses over the next five Fiscal Years (through FY20), with a report back to the Board within 90 days.

**WE ALSO MOVE** that the Board (1) supports the staff recommendation for Item #6C to defer Metro's share of the Metrolink FY16 Renovation and Rehabilitation budget and (2) directs the CEO to request from Metrolink within 30 days a full accounting of its Capital and State of Good Repair needs, including but not limited to the following:

- A. A current inventory and status of all New Capital, Capital Rehabilitation, and State of Good Repair projects, including at minimum the following elements:
1. Year of original Metro fund allocation to these projects;
  2. Life-of-Project budgets;
  3. Project implementation timelines and progress to date;
  4. Percent completion of each project versus percent of funds spent;
  5. All unspent funds;
  6. Reasons for any delay in project implementation;
  7. Estimated cashflow requirements for each project over the next five Fiscal Years (through FY20);
- B. New projects expected over the next five Fiscal Years (through FY20); and
- C. An inventory of all currently unfunded State of Good Repair and safety improvement needs for the Metrolink system within Los Angeles County.

**WE FURTHER MOVE** that the Board directs the CEO to provide within 60 days a full accounting of all Regional Rail capital projects managed by Metro, including but not limited to the following elements:

- A. Life-of-Project budgets;
- B. Project implementation timelines;
- C. Cashflow needs;
- D. An accounting of all project delays and cost increases over the past three years; and
- E. A review of project scope for extraneous or deferrable elements to relieve demand upon Metrolink-eligible funding.

**WE ALSO MOVE** that the Board directs the CEO to develop within 120 days for the Board an ongoing short-range Metrolink program (Program) that plans out five years of funding commitments for Metrolink operations, maintenance, capital, and state of good repair.

- This Program will reconcile and prioritize the various demands on Metrolink-eligible funding and instill accountability and discipline for how Metro spends its Metrolink-eligible funding, with the possibility that Metro could provide multiyear funding commitments to Metrolink to reduce risk and costs for multiyear Metrolink programs and projects resulting from Metro's year-to-year annual budget process.

**WE FURTHER MOVE** that the Board defer approving the inclusion and/or debt encumbrance of Proposition C 10% as a funding source for the 2015 Call for Projects, except for projects which have a clear and direct nexus to a current or planned Metrolink station as determined by the CEO, until which time the Program is completed and capacity for Proposition C 10% is determined to be available.

- Should such Proposition C 10% capacity not be available, the Board directs the CEO to provide an alternative funding plan, excluding funding eligible for Metrolink and Metro bus and rail operations, for projects that would no longer have Proposition C 10% available as a funding source.

**14. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):**

[2015-0478](#)

- A. adopting the **Regional Bikeshare Implementation Plan for Los Angeles County** ("Plan") (Attachment B).
- B. awarding a two-year firm fixed price Contract No. PS272680011357 (RFP No. PS11357), to Bicycle Transit Systems, Inc. (BTS) for the equipment, installation and operations of the Metro Countywide Bikeshare Phase 1 Pilot in the amount of \$11,065,673 contingent upon the execution of an MOU between the City of Los Angeles and Metro. Authorization of future phases

will be presented for Board approval contingent upon successful completion and operation of the Phase 1 Pilot, and completion and operation of each subsequent phase, availability of funding and interest of participating communities (Attachment A).

- C. authorizing the Chief Executive Officer (CEO) to take the following actions to implement the Metro Countywide Bikeshare Phase 1 Pilot in downtown Los Angeles ("Pilot"):
1. negotiating and executing a Memorandum of Understanding (MOU) between City of Los Angeles and Metro to set the terms of fiscal and administrative responsibility as described in the January 2015 Receive and File (Attachment C); and
  2. amending the Fiscal Year 15/16 bikeshare project budget to include an additional \$2.64M for the capital and operating and maintenance costs of the Metro Countywide Bikeshare Phase 1 Pilot (Attachment D).

**Attachments:**      [Attachment A - Procurement Summary Bikeshare](#)  
                                   [Attachment B - Regional Bike Share Implementation Plan](#)  
                                   [Attachment C - Metro Countywide Bikeshare Recieve & File January 2015](#)  
                                   [Attachment D - Bikeshare Funding Expenditure Plan](#)  
                                   [Attachment E - January 2014 Board Report](#)  
                                   [Attachment F - Motion Item 58](#)  
                                   [Attachment G - Coutywide Bikeshare Interoperability Objectives](#)

**20. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0)**      [2015-0339](#)  
 as amended:

- A. receiving the **Doran Street and Broadway/Brazil Safety and Access Project Study Report Equivalent (PSRE)**; and
- B. adopting Locally Preferred Alternative (LPA) 2 from the PSRE to advance into the Final Environmental Document.

**Attachments:**      [Attachment A - Exec Summary](#)  
                                   [Attachment B - Appendix J Constraint Analysis Matrix](#)  
                                   [Attachment C - Cumulative ROW](#)  
                                   [Attachment D - Alternative Comparison](#)

CONSIDER **Najarian Motion** to amend Item 20 so that staff proceeds with the Alternative 2 environmental work with the following stipulations:      [2015-0954](#)

- A. Staff to work with the City of Glendale and the City of Los Angeles on furthering this alternative;
- B. Staff to examine the access to the area without the Fairmont

Connector; and

- C. Staff to report to the Metro Board periodically on progress in developing an alternative that meets the short term and long term goals of the region and local communities.

25. AD HOC CONGESTION REDUCTION COMMITTEE FORWARDED DUE TO ABSENCES AND CONFLICTS awarding and executing a Firm Fixed Labor-Hour Contract No. AE275020011497 to Parsons Brinckerhoff (PB) for a three-year period for **ExpressLanes Program Management Support Services** for a total contract value not-to-exceed \$7,700,000. [2015-0690](#)
- Attachments:** [ATTACHMENT A Procurement summary](#)
33. RECEIVE AND FILE report responding to **Motion 21: Bus Rapid Transit Service - Silver Line**, brought forward at the February 2015 System Safety, Security and Operations Committee. [2015-0612](#)
- Attachments:** [Attachment A - Motion 21](#)  
[ATTACHMENT B - Development of Silver Line](#)
50. RECEIVE AND FILE status report on **response to Board Motion No. 8: MTA Ridership** (March 19, 2015) to develop an Action Plan to increase Metro ridership. [2015-0655](#)
- Attachments:** [Attachment A Ridership Motion FINAL \(2015-03-18\)](#)  
[Attachment B - Immediate Action Plan](#)  
[Attachment C - Other Ridership Increase Strategies](#)  
[Attachment D- Prior Board Motions on Increasing Ridership-V3](#)
52. CONSIDER **Garcetti Motion** that the Board instruct the CEO to: [2015-0956](#)
- A. Reduce all potable water use by 20% by 2017 using 2015 as the benchmark.
- B. Restrict irrigation using potable water to no more than two days per week. Facilities will be required to post their watering schedules. Drip Irrigation systems are exempt.
- C. Remove or limit ornamental turf to reduce water consumption.
1. Initiate a turf removal program using all available rebates.
  2. Replace landscaped areas with drought tolerant or California native plants during the renovation of existing facilities.
  3. Where possible, limit potable water use to plant establishment.
- D. Within 90 days, report back on the status of all 15 water



conservation strategies outlined in MTA's 2010 Water Action Plan and an accelerated implementation plan that identifies additional water conservation efforts that can be implemented since the Plan's adoption.

- E. By October 2015, MTA will disclose, via a public database, water use at all MTA facilities. The database is to be updated with each facility's water billing cycle. This data shall be integrated into the agency's Environmental Management System (EMS) training efforts.
- F. MTA shall install water sub meters at all facilities to understand and track water consumption for individual operations.
- G. MTA shall educate the public on water conservation measures via websites and other exiting information outlets.
- H. Identify funding opportunities and collaborate with local and state agencies to implement water-related projects including groundwater re-charge, low impact development, reuse of industrial wastewater, construction of recycling and water reuse facilities, and similar infrastructure.
- I. Report back to the Board within one year on the agency's resiliency to maintain service and reliability in light of diminishing water supplies and limited resources; and MTA's progress on the development and implementation of alternative technologies, procedures, and design innovations to reduce potable water use in all of the agency's activities.

67. CONSTRUCTION COMMITTEE RECOMMENDED AS AMENDED (4-0) [2015-0484](#)  
 authorizing the Chief Executive Officer to execute a cost-plus-fixed-fee Contract No. PS2415-3412 with STV, Inc. for the **Brighton to Roxford Double Track Project** in the amount of ~~\$12,500,000~~ \$13,594,016, inclusive of all design phases. This contract is for three years.

Attachments: [Brighton to Roxford Procurement Summary - Attachment A](#)  
[Brighton to Roxford - Map Attachment B](#)

68. RECEIVE update on **State of California Special Session on Infrastructure**. [2015-0969](#)

69. ELECTION of **Board Officers**. [2015-0972](#)

## END OF NON-CONSENT ITEMS

**70. CLOSED SESSION:**[2015-0970](#)

- A. Conference with Legal Council - Existing Litigation - G.C. 54956.9(d)(1):
1. 515/555 Flower Associates, LLC v. LACMTA, LASC Case No. BS137371
  2. Edward Tabin, et al. v. LACMTA, et al., LASC Case No. TC026910
  3. Kiewit Infrastructure West Co. f/k/a Kiewit Pacific Company v. LACMTA, LASC Case No. BC545331
  4. City of Beverly Hills v. LACMTA, Second District Court of Appeal, Case No. B25660; and Beverly Hills Unified School District v. LACMTA, Second District Court of Appeal, Case No. B256753
- B. Conference with Labor Negotiator - G.C. 54957.6:  
Agency Designated Representative: Don Ott or designee  
Employee Organizations: SMART, ATU, TCU, AFSCME and Teamsters

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 in Memory of Goldy Norton.