

# **Metro**

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



## **Agenda - Final**

**Thursday, September 24, 2015**

**9:00 AM**

**Regular Board Meeting**

**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.

**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, 8, 10, 11, 19, 20, 21, 22, 23, 24, 25, 35, 36, 37, 38, 39, 44, 47, 48, 50, 51, 59, 60, 61, 64, 66 and 67.

**CONSENT CALENDAR**

2. APPROVE **Minutes of the Regular Board Meeting held July 23, 2015.** [2015-1446](#)  
Attachments: [Attachment A - Regular Board Meeting Minutes on July 23, 2015](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (3-0):**

8. AUTHORIZING the Chief Executive Officer to execute Contract Modification No. 4 to Contract No. PS05312717, with **Carl Warren & Company, for general liability claims administration services**, to exercise the first three-year option in the amount of \$7,721,051 increasing the total contract value from \$10,307,876 to \$18,028,927 and extending the contract term from October 31, 2015 to October 31, 2018. [2015-1104](#)  
Attachments: [Attachment A - Procurement Summary](#)  
[Attachment B - Contract Modification/Change Order Log](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0):**

10. AUTHORIZING the Chief Executive Officer to award a one year Firm Fixed Price Contract No. PS1544301142 to Ma and Associates to conduct the fiscal year **FY 2013-2015 independent performance review of all the Los Angeles County transit operators receiving state Transportation Development Act (TDA) Article 4**, and operators receiving Proposition A funds in lieu of TDA funds and Metro as the Regional Transportation Planning Entity (RTPE), for the fixed price of \$588,192. [2015-1261](#)  
Attachments: [Attachment A - Procurement Summary](#)  
[Attachment B - State requirement to conduct the TPR](#)  
[Attachment C - Listing of Operator and RTPE Compliance Requirements](#)  
[Attachment D - Summary of Progress Made by the operators and Metro](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVING:**

11. **MOTION by DuBois, Knabe, Butts and Najarian** that the funds derived from advertising receipts be deposited into the Risk Allocation Matrix Internal Savings Account (RISA) along with the Parking Revenues pending further recommendations from the CEO later this year. [2015-1221](#)

**CONSTRUCTION COMMITTEE RECOMMENDED (4-0):**

19. AUTHORIZING the Chief Executive Officer to execute a cost-plus-fixed-fee Contract No. AE3319400599 with AECOM for the **L.A. County Grade Crossing and Corridor Safety Program** in the amount of \$3,868,848, inclusive of all design phases. This contract is for three years. [2015-1332](#)

Attachments: [Attachment A - Procurement summary - LA County Grade Crossing Program](#)

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-2):**

20. AUTHORIZING the Chief Executive Officer to award and execute a 15-month firm fixed price Contract No. AE322940011372 (RFP No. AE11372) to **JMDiaz, Inc. in the amount of \$2,340,084.08 for Architectural and Engineering (A&E) services to complete the I-710/SR-91 PSR-PDS.** [2015-0575](#)

Attachments: [Attachment A Procurement Summary- AE11372](#)

**CONSTRUCTION COMMITTEE RECOMMENDED (4-0):**

21. AUTHORIZING the Chief Executive Officer to award and execute a 48-month firm fixed price Contract No. AE333410011375 (RFP No. AE11375), to **Parsons Transportation Group Inc. in the amount of \$20,697,227.00 for Architectural and Engineering services to complete the I-605/I-5 PA/ED.** [2015-0576](#)

Attachments: [Attachment A Procurement Summary- AE11375](#)

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0-1):**

22. AUTHORIZING the Chief Executive Officer to: [2015-0864](#)

- A. execute Contract Modification No. 2 for Contract No. PS2415-3046, **Doran Street Crossing Grade Separation, with HNTB, Inc., in the amount of \$94,954 to complete the necessary signal engineering for the interim one-way west bound movement at Doran Street at grade crossing**, increasing the total contract value from \$5,688,892 to \$5,783,846; and
- B. increase Contract Modification Authority (CMA) specific to Contract No. PS2415-3046, Doran Street Crossing Grade Separation, in the amount of \$125,000, increasing the total CMA amount from \$523,620 to \$648,620.

**Attachments:**     [Attachment A-1 Procurement Summary.docx](#)  
                              [Attachment B Contract Modification Log](#)

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

23. APPROVING the following actions for **2015 Countywide Call for Projects** (Call), as further described in this report and attachments: [2015-0989](#)

- A. the recommendations in Attachment A responding to the Technical Advisory Committee (TAC) motions regarding the 2015 Call and additional funding recommendations;
- B. program \$201.9 million in seven modal categories from the fund sources shown in Attachment B. This amount also programs a limited amount of funds from the 2015 Call for Projects Deobligation (\$2.5 million) and the 2015 Call TAC reserve;
- C. all projects in Attachment C for potential nomination to the California Transportation Commission for 2016 State Transportation Improvement Program funds, as necessary;
- D. amend the recommended 2015 Call Program of Projects into the FY 2015-2016 Los Angeles County Regional Transportation Improvement Program by adopting the resolution in Attachment D which certifies that Los Angeles County has the resources to fund the projects in the FY 2015-2016 Regional TIP and affirms its commitment to implement all of the projects in the program;
- E. administer the 2015 Call as a one-time project-specific grant

program with the requirement that project sponsors bear all cost increases; and

- F. authorize the Chief Executive Officer to administratively provide project sponsors with funding in earlier years than shown, if the project sponsor can demonstrate project readiness to proceed, has sufficient local match and such funds are available.

**Attachments:**      [Attachment A - TAC Motions](#)  
[Attachment B - Preliminary Fund Estimate](#)  
[Attachment C - Project Recommendations](#)  
[Attachment D - Resolution 2017 TIP Resolution](#)  
[Attachment E - Specific Recommendation Information](#)  
[Attachment F - Project Descriptions](#)

#### **PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0-1):**

24. AUTHORIZING the Chief Executive Officer to award a twelve-month firm fixed price Contract No. PS3362300 (RFP No. PS114943046R) to Walker Parking Consultants in the amount of \$619,589, for the **Supportive Transit Parking Program Master Plan Study**.

[2015-1156](#)

**Attachments:**      [Attachment A - Procurement Summary PS114943046R](#)

#### **PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0-1) AS CORRECTED:**

25. AUTHORIZING the Chief Executive Officer to:
- A. execute Contract Modification No. 5 to Contract No. PS4710-2768 with **HDR Engineering, Inc. (I-710 South Utility North Study - North Segment)**, for the utilities and structural engineering efforts associated with the revised project alternatives, in an amount not-to-exceed \$1,443,082, increasing the total contract not-to-exceed amount from \$6,715,468 to \$8,158,550 and a contract extension of 18 months;
- B. execute Contract Modification No. 8 to Contract No. PS4710-2769 with **Mark Thomas & Company, Inc. (I-710 South Utility Central Study - Central Segment)**, for the utilities and structural engineering efforts associated with the revised project alternatives, in an amount not-to-exceed \$350,521, increasing the total contract not-to-exceed amount from \$5,695,143 to \$6,045,664 and a contract extension of 18 months;
- C. increase Contract Modification Authority (CMA) specific to the two

[2015-0439](#)

contracts to cover the cost of any unforeseen issues that may arise during the performance of the contracts as follows:

1. Contract No. PS4710-2768 in the amount of \$216,462; increasing the total CMA from \$878,700 to \$1,095,162;
2. Contract No. PS4710-2769 in the amount of \$52,579, increasing the total CMA from \$742,845 to \$795,424; and

- D. **execute any necessary agreement(s) with third parties** (e.g. Caltrans, Gateway Cities Council of Governments, Gateway Cities, Southern California Edison (SCE), Los Angeles County, U.S. Army Corps of Engineers) to provide coordination and technical support for the completion of the EIR/EIS and the development and implementation of individual I-710 Early Action Projects, increasing the total amount from \$3,400,000 to \$7,132,000 for FY12 through FY17, as approved by the Board in the May 2015 meeting.

Attachments:      [A1 PS4710-2768 Procurement Summary](#)  
                             [A2 PS4710-2769 Procurement Summary](#)

#### CONSTRUCTION COMMITTEE RECOMMENDED (3-1):

35. AUTHORIZING the Chief Executive Officer to:

[2015-1262](#)

- A. execute Contract Modification No. 10 to Contract No. PS-2020-1055 with **Geoffrey R. Martin for the continuation of Tunnel Advisory Panel Services**, in an amount not-to-exceed \$802,261, increasing the total contract value from \$1,287,745 to \$2,090,006 and extend the contract from October 1, 2015 to June 30, 2020;
- B. execute Contract Modification No. 7 to Contract No. PS-8510-2416 with **Harvey Parker and Associates, Inc. for the continuation of Tunnel Advisory Panel Services**, in an amount not-to-exceed \$981,465, increasing the total contract value from \$1,611,745 to \$2,593,210, and extend the contract from October 1, 2015 to June 30, 2020; and
- C. execute Contract Modification No. 5 to Contract No. PS-8510-2493 with **Cording, Dr. Edward J. for the continuation of Tunnel Advisory Panel Services**, in an amount not-to-exceed \$764,033, increasing the total contract value from \$1,311,745 to \$2,075,778 and extend the contract from October 1, 2015 to June 30, 2020.

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

**CONSTRUCTION COMMITTEE RECOMMENDED UNDER RECONSIDERATION (4-0):**

36. APPROVING an interim increase to the Life-of-Project (LOP) budget by \$64 million, increasing the LOP budget from \$1,141.4 million to \$1,205.4 million, subject to availability of \$64 million of **federal Regional Surface Transportation Program funds**. [2015-0214](#)

**CONSTRUCTION COMMITTEE RECOMMENDED (4-0):**

37. AUTHORIZING the Chief Executive Officer to award a 270 calendar day, firm fixed price contract under Bid Number C1110 to AP Construction, Inc., the lowest responsive and responsible bidder for the **Patsaouras Bus Plaza Paver Retrofit Project** (design-build) for an amount of \$5,526,018 inclusive of sales tax and options. [2015-1229](#)

**Attachments:** [Attachment A - Procurement Summary C1110](#)  
[Attachment B DEOD Summary - C1110](#)

**CONSTRUCTION COMMITTEE RECOMMENDED (4-0) APPROVING:**

38. AUTHORIZING the Chief Executive Officer to execute annual expenditure budget plan for the **FY16 Annual Work Plan for the City of Los Angeles**. [2015-1253](#)

**Attachments:** [Attachment A - FY16 Annual Work Plan for City of Los Angeles .doc](#)

**CONSTRUCTION COMMITTEE RECOMMENDED (4-0):**

39. **MOTION by Knabe** that the MTA Board: [2015-1375](#)

Direct the CEO to report back to the Board in 60 days, and provide a presentation for discussion at the November/December 2015 MTA Board Meeting, on the following items related to the operations of the San Pedro Red Car Line; the historic railcar line operating on a 1.5 mile stretch of the San Pedro Waterfront in the Port of Los Angeles:

- A. A historical summary of operations and funding for the San Pedro Red Car Line, including an analysis of why the line operates only on limited days of the week;
- B. A summary of existing transit services connecting to the Red Car Line, including Metro, municipal providers, and local downtown (PBID) trolley, with an analysis of how transit connections could be improved to service a shorter segment of the line, such as from the



- existing 22nd Street/Marina Station to the Ports O'Call Station, or to relocated stations along the alignment;
- C. An evaluation of the reasons for the proposed closure of the Red Car Line and the identification of options to maintain service on shorter segments, and at relocated stations, including potential funding sources;
  - D. Recommendations for maintaining operations on a shorter line;
  - E. An evaluation of the Waterfront Red Car Line Expansion Feasibility Report and the identification of potential funding sources that may be available for future implementation;
  - F. Send a letter to the Port of LA (POLA), before the September 27th closure date, to request that the closure of the Red Car Line be deferred, at a minimum for the portion of the line that is not immediately needed for the City's roadway improvement project, and to reach out to POLA to discuss options for temporarily suspending the Federal Freight Abandonment Process while Metro's evaluation is being completed and shared with POLA.

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (4-0):**

44. **APPROVING nominees for membership on Metro's San Gabriel Valley, South Bay, and Westside Central Service Councils.** [2015-1224](#)
- Attachments:** [Attachment A - New Appointees Biographies and Listing of Qualifications](#)  
[Attachment B - Appointing Authority Nomination Letters](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (4-0):**

47. **AUTHORIZING the Chief Executive Officer to:** [2015-1265](#)
- A. **cancel the Private Security Services Invitation for Bid PS-14199;**
  - B. execute Contract Modification No. 16 to **extend Contract No. PS26102156 with RMI International, Inc. for up to 12 months** (October 1, 2015-September 30, 2016) in an amount not to exceed \$8,119,674, thereby increasing the total contract value from \$37,938,383 to \$46,058,057; and
  - C. amend the FY16 Budget for System Security and Law Enforcement in the amount of \$3,019,674.

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

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (5-0):**

48.     AUTHORIZING the Chief Executive Officer to execute Modification No. 8 [2015-1166](#)  
to Contract OP30002227 for **Uniform Rental services with Prudential Overall Supply** in the amount of \$780,000 increasing the contract value from \$3,735,029 to \$4,515,029. This modification also extends the period of performance through June 30, 2016.

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 OP3000227](#)  
                          [ATTACHMENT B - CONTRACT MOD LOG](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (5-0):**

50.     AUTHORIZING the Chief Executive Officer to award a sole source firm fixed price Contract No. PS92403277 to **Xerox Transport Solutions, Inc. for the integration of a Countywide Signal Priority (CSP) software module into Metro's Advanced Transportation Management System (ATMS)** for an amount of \$952,000. [2015-1226](#)

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

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (5-0):**

51.     AUTHORIZING the Chief Executive Officer to award a 5-year firm fixed price Contract No. PS15360111323, to **FRS Environmental Inc., for parts washer services** in an amount not-to-exceed \$1,223,820 for a 5-year period. [2015-0366](#)

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

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0):**

59.     A. ADOPTING the attached **Parking Ordinance, as set forth in Attachment A ("Metro Parking Ordinance")**, enacting a new Title 8 to Metro's existing Administrative Code; [2015-1264](#)
- B. ADOPTING the attached Fee Resolution, as set forth in

- Attachment B (“Metro Parking Rates and Permit Fee Resolution”) establishing parking rates and permit fees at all Metro operated parking facilities and proposed new parking fees at Los Angeles Union Station;
- C. AUTHORIZING the Chief Executive Officer to implement and begin regulating the adopted Metro Parking Ordinance and Parking Fee Resolution at all Metro operated parking facilities. Systemwide including proposed new fees at Los Angeles Union Station; and
- D. AUTHORIZING the Chief Executive Officer to deposit all additional revenues generated into the Risk Allocation Matrix Internal Savings Account (RISA), pending Board approval of the full concept later this year.

**Attachments:**      [Attachment A - Metro Parking Ordinance](#)  
                                 [Attachment B - Metro Parking Fee Resolution](#)

#### EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0):

60. AUTHORIZING the Chief Executive Officer to: [2015-1288](#)
- A. negotiate and execute an **Amended and Restated Parking License** (“Amended License”) for transit patron parking for an initial term of five years at 3500 Crenshaw Boulevard, Los Angeles, California with West Angeles Church of God In Christ (WA COGIC) for an amount not to exceed an annual lease payment of \$323,100 plus applicable real estate taxes;
- B. exercise options contained in the lease at his discretion; and
- C. deposit cost savings into the Risk Allocation Matrix Internal Savings Account (RISA), pending Board approval of the full concept later this year.

**Attachments:**      [Attachment A - Summary of Expo Boarding & Alightings](#)  
                                 [Attachment B - Summary of License Amendment](#)  
                                 [Attachment C - WA COGIC Term Sheet](#)

#### EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0):

61. A. APPROVING the **upgrade of a vacant position to Chief Innovation Officer**, pay grade CC (\$222,476 - \$273,894 - \$325,353); and [2015-1342](#)
- B. AUTHORIZING the Chief Executive Officer to negotiate a salary

within the pay grade for the position.

**Attachments:**      [Attachment A - Job Specification for Chief Innovation Officer.docx](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (5-0):**

**64.**      AUTHORIZING the Chief Executive Officer to: [2015-1228](#)

- A. Increase the Life of Project (LOP) budget for the **900 bus buy project to include funding for Option 1 price escalation; retrofit of operator safety barriers; and Live Video Monitoring System (LVMS)** in the amount of \$3,617,152 from \$503,442,500 to \$507,059,652; and
- B. Approve Contract Modifications 9 and 10 for Contract OP33202869 to New Flyer of America, in the amount of \$6,043,492, for Option 1 price escalation and for retrofit of operator safety barriers and LVMS, increasing the total Contract value from \$498,652,341 to \$504,695,833.

**Attachments:**      [Attachment A - Procurement Summary](#)  
                                 [Attachment B - Contract Modification](#)  
                                 [Attachment C - Funding/Expenditure Plan](#)  
                                 [Attachment D - Transit Agencies Using Operator Barriers](#)

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

66. A. EXECUTING contract modifications to **16 existing Freeway Service Patrol contracts** as delineated in Attachment B, in an amount not to exceed \$7,696,000, and authorize reallocation of funds to meet unanticipated operational issues. [2015-1277](#)
- Beat No. 3, Navarro's Towing, Inc., Contract No. FSP12-3, for \$475,000 for 8 months
  - Beat No. 5, Neighborhood Towing 4 U, Inc., Contract No. FSP12-5, for \$450,000 for 8 months
  - Beat No. 6, Mighty Transport, Inc. dba Frank Scotto Towing, Contract No., FSP-12-6, for \$420,000 for 8 months
  - Beat No. 7, South Coast Towing, Contract No. FSP12-7, for \$335,000, for 5 months,
  - Beat No. 9, Classic Two, Inc. dba Tip Top Tow, Contract No. FSP12-9, for \$486,000, for 8 months
  - Beat No. 11, J&M Towing, Contract No. FSP12-11, for \$270,000, for 5 months
  - Beat No. 17, Sonic Towing, Inc., Contract No. FSP12-17 for \$495,000 for 9 months
  - Beat No. 23, Navarro's Towing, Contract No. FSP12-23, for \$305,000 for 5 months
  - Beat No. 27, Disco Auto Sales, Inc. dba Hollywood Car Carrier, Contract No. FSP12-27, for \$455,000 for 5 months
  - Beat No. 29, Platinum Tow & Transport, Inc., Contract No. FSP12-29, for \$480,000, for 6 months
  - Beat No. 31, Sonic Towing, Inc., Contract No. FSP12-31, for \$460,000, for 6 months
  - Beat No. 39, J&M Towing, LLC, Contract No., FSP12-39, for \$385,000, for 9 months
  - Beat No. 43, Disco Auto Sales, Inc. dba Hollywood Car Carrier, Contract No. FSP12-43, for \$560,000 for 9 months
  - Beat No. 50, Girard & Peterson, Inc., Contract No. FSP12-50, for \$610,000, for 6 months
  - Beat No. 70, Sonic Towing, Inc., Contract No. FSP12ELTS-70, for \$755,000, for 4 months
  - Beat No. 71, Bob & Dave's Towing, Inc., Contract No. FSP12ELTS-71, for \$755,000 for 4 months
- B. EXERCISING option year 2 of two FSP Big Rig Contract for a total value of \$1,512,000.
- Beat No. 60, Hadley Towing, Inc., Contract No. FSP10BR-60, for \$765,000, for 12 months
  - Beat no. 61, Hadley Towing, Inc., Contract No. FSP10BR-61, for \$765,000, for 12 months

**Attachments:**     [FSP11857 - procurement summary](#)  
                              [Attachment B - Contract Modification Summary](#)  
                              [Attachment C - FSP Beat Map](#)

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (5-0) APPROVING:**

67.     **MOTION by Kuehl and Butts** that the Metro Board of Directors instruct the CEO to prepare a plan to dedicate the 26th Street/Bergamot Station along the Expo line in memory of Private Joe Gandara. The dedication should coincide with the opening of the Expo line to Santa Monica and include a plaque to be placed at the station recognizing Private Gandara's heroism and sacrifice for our country.

[2015-1435](#)

**END OF CONSENT CALENDAR**

**NON-CONSENT**

3. Chair's Report [2015-1477](#)
4. Report of the Chief Executive Officer. [2015-1478](#)
- Scroll presentations in honor of their retirements:
    - Linda Wright
    - Marc Littman
  - Enhanced Security Program

**FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED UNDER RECONSIDERATION (3-0-1):**

9. A. ADOPTING a resolution: [2015-1227](#)
1. authorizing **the issuance of refunding bonds by negotiated sale to refund the 2004 General Revenue Refunding Bonds** (the "2004 GRRBs") in one or more transactions through June 30, 2016, consistent with the Debt Policy;
  2. approving the forms of the supplemental trust agreement, preliminary official statement and such other documents as required and all as subject to modification as set forth in the Resolution;
  3. authorizing taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the 2015 General Revenue Refunding Bonds (the "2015 GRRBs"), and approves related documents on file with the Board Secretary; and
  4. prohibiting the subsequent issuance of General Revenue Bonds or Parity Debt under the General Revenue Trust Agreement except for refunding bonds.
- B. **APPOINTING the underwriter team** selected for the 2015 GRRBs transaction(s) as shown in Attachment B.
- C. **ESTABLISHING an underwriter pool**, as shown in Attachment B, that will be used to select underwriters for all future negotiated debt issues through June 30, 2019.

(REQUIRES SEPARATE SIMPLE MAJORITY VOTE OF THE BOARD)

- Attachments:**     [Attachment A - Authorizing Resolution](#)  
[Attachment B - Summary of Underwriter Selection](#)  
[Attachment C - Form of 7th Supplemental Trust Agreement\(draft\)](#)

**CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION:**

28. RECEIVING AND FILING the status report on the operations of **Metro's Pilot Crenshaw/LAX Transit Project Business Solution Center (BSC) and Metro's Pilot Business Interruption Fund (BIF)**. [2015-1323](#)

- Attachments:**     [Attachment A – Motion 79](#)  
[Attachment B – Motion 57](#)  
[Attachment C – Metro BSC Performance and Utilization Report](#)  
[Attachment D – Metro BIF Bi-Monthly Status Report](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (5-0):**

49. INCREASING the life of project budget for the **Blue and Green Lines Transit Passenger Information System**, capital project 212010, by \$3,842,533, increasing the life of project from \$5,987,180 to \$9,829,713 and amend the FY16 annual budget by \$3,842,533. [2015-1290](#)

- Attachments:**     [Attachment A - Funding Expenditure Plan](#)  
[Attachment B - Timeline for TPIS Installation](#)

- 49.1 **MOTION by Ridley-Thomas** that the Board of Directors direct the Chief Executive Officer to provide a report in 60 days on the current College TAP Program, including the usage, marketing and outreach efforts to community colleges, as well as an assessment of the feasibility of piloting a Universal Community College Student Transit Pass Program. [2015-1497](#)

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) APPROVING:**

58. **MOTION by Ridley-Thomas, Garcetti, Dupont-Walker and Kuehl** directing the Chief Executive Officer to move forward with implementation of Affordable Housing and Business Loan Funds as follows: [2015-1479](#)
- A. Engage the consortium led by California Community Foundation and Low Income Investment Fund to negotiate terms and conditions, in a multi-partner Countywide Transit-Oriented Affordable Housing Loan Fund to support the production and preservation of transit-oriented affordable housing (including mixed use projects)that leverages



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Metro's financial contribution, as previously approved by the Board in March 2015, and return to the Board for approval of the final terms and conditions;

- B. Design a pilot Countywide Transit-Oriented Small Business Loan Fund program to provide financing under favorable terms for commercial tenant improvements within transit adjacent, mixed use (including affordable housing) or commercial projects with particular emphasis on tenant improvements for local small businesses, with priority for ones that have been operating in the community for at least 5 years. Should Metro be unable to administer the loan fund internally, the agency should contract with an external administrator with relevant expertise (e.g. community development financial institutions, banks, the Community Development Commission, or small business centers);
- C. Continue research and engagement with community development financial institutions, municipalities, private sector banks, regional economic development corporations, and other interested parties on the potential expansion of the Countywide Transit-Oriented Small Business Loan Fund program to include a variety of financial products and report back within 120 days;
- D. For purposes of furthering the above described objectives, amend the budget to initially allocate \$500,000 of the previously-committed funding for the Affordable Housing and Business Loan Fund to the pilot Countywide Transit-Oriented Small Business Loan Fund, to be dispersed over the next two fiscal years, and be administered by the Office of Management and Budget and the Diversity & Economic Opportunity Department, in coordination with the Office of Countywide Planning and Development; and
- E. Provide a quarterly written update to the Board on the status, implementation and impacts of both Loan Fund programs.

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED WITHOUT RECOMMENDATION:**

65. AUTHORIZING the Chief Executive Officer to: [2015-1164](#)
- A. Award a firm fixed unit rate Contract under RFP No. PS11654, for Region 1 to **Woods Maintenance Services, Inc., the second lowest responsive and responsible proposer, to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Red Line (MRL), Metro Purple Line, Metro Orange Line (MOL), Inactive rights-of-way (IROWs) and various bus and rail locations within the geographical area specified as Region 1**, for a not-to-exceed

amount of \$16,542,520 for the three-year base period, \$5,462,340 for the first option year, and \$5,462,340 for the second option year, for a combined total of \$27,467,200, effective October 1, 2015 through September 30, 2020.

- B. Award a firm fixed unit rate Contract under RFP No. PS11654, for Region 2 to **Parkwood Landscape Maintenance, Inc., the lowest responsive and responsible proposer, to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Pasadena Gold Line (PGL), IROWs and various bus and rail locations within the geographical area specified as Region 2**, for a not-to-exceed amount of \$12,599,235 for the three-year base period, \$4,352,459 for the first option year, and \$4,568,300 for the second option year, for a combined not-to-exceed total of \$21,519,994, effective October 1, 2015 through September 30, 2020.
- C. Award a firm fixed unit rate Contract under RFP No. PS11654, for Region 3 to **Woods Maintenance Services, Inc., the second lowest responsive and responsible proposer, to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Expo Line (Expo I), Metro Green Line (MGL), IROWs and various bus and rail locations within the geographical area specified as Region 3**, for a not-to-exceed amount of \$16,863,892 for the three-year base period, \$5,575,764 for the first option year, and \$5,575,764 for the second option year, for a combined total of \$28,015,420, effective October 1, 2015 through September 30, 2020.
- D. Award a firm fixed unit rate Contract under RFP No. PS11654, for Region 4: **Parkwood Landscape Maintenance, Inc., the lowest responsive and responsible proposer, to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Blue Line (MBL), Harbor Transitway (HTW), IROWs and various bus and rail locations within the geographical area specified as Region 4**. This contract amount consists of \$11,996,937 for the three-year base period, \$4,141,657 for the first option year, and \$4,346,958 for the second option year, for a combined total of \$20,485,552, effective October 1, 2015.
- E. Amend the FY16 budget to add funds to CC3367 in the amount of \$14,625,000 to ensure sufficient funding and service continuity for the four regions under RFP No. PS11654.

**Attachments:**      [Attachment B - Four \(4\) Regions' Maps](#)  
                                 [Attachment A Procurement Summary](#)

**69. MOTION by Fasana** that staff report back to the System Safety, Security and Operations Committee in 60 days with the following information:

[2015-1480](#)

- A. Usage data of the current APT system, including the average wait during peak times and the total daily usage;
- B. How to best determine the restroom usage and capacity needs, both near and long term;
- C. The feasibility of adding additional restrooms at the station either via APT's, stand-alone restrooms, retail opportunities, or other ideas;
- D. Cost estimates for addition of additional restrooms and potential locations, and;
- E. Timelines for installing additional restrooms.

#### **END OF NON-CONSENT ITEMS**

**70. CLOSED SESSION:**

[2015-1498](#)

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1):
  - 1. Kiewit Infrastructure West Company v. LACMTA  
Arbitration Case No. A-0011-2015
  - 2. Today's IV, Inc., v. LACMTA, LASC Case No. BS137540
  - 3. Adelaido Hernandez, et al. v. LACMTA, LASC Case No. BC511068
  - 4. Luis Martinez, Sr., et al. v. LACMTA, LASC Case No. TC027205
  - 5. Kevork Terzian v. LACMTA, LASC Case No. BC486704
- B. Conference with Real Property Negotiator - G.C. 54956.8:  
Property Description: 3839 Wilshire Boulevard, Los Angeles, CA 90010  
Agency Negotiator: Carol Chiodo  
Negotiating Party: Caju Naneng Myon Co., Tenant  
Under Negotiation: Price and Terms
- C. Public Employee Performance Evaluation - G.C 54957(b)(1):  
Title: Chief Executive Officer

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