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Agenda - Final

Thursday, March 25, 2021

10:00 AM

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Board of Directors - Regular Board Meeting

Eric Garcetti, Chair

Hilda L. Solis, 1st Vice Chair

Ara Najarian, 2nd Vice Chair

Kathryn Barger

Mike Bonin

James Butts

Jacquelyn Dupont-Walker

Fernando Dutra

Janice Hahn

Paul Krekorian

Sheila Kuehl

Holly Mitchell

Tim Sandoval

Tony Tavares, non-voting member

Phillip A. Washington, Chief Executive Officer

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES
(ALSO APPLIES TO BOARD COMMITTEES)

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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 must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

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 one (1) minute during this Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

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.

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.

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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 and is available at www.metro.net or on CD's and as MP3's for a nominal charge.

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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.

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LIMITED ENGLISH PROFICIENCY

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x2 *Español (Spanish)*

x3 *中文 (Chinese)*

x4 *한국어 (Korean)*

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x7 *русский (Russian)*

x8 *Հայերէն (Armenian)*

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Live Public Comment Instructions:

Live public comment can only be given by telephone.

The Board Meeting begins at 10:00 AM Pacific Time on March 25, 2021; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-251-2949 and enter
English Access Code: 8231160#
Spanish Access Code: 4544724#

Public comment on all numbered agenda items will be taken at the beginning of the meeting. General public comment will be heard after the conclusion of the non-consent agenda. To give public comment, enter #2 (pound-two) when the comment period opens. Please note that the live video feed lags about 30 seconds behind the actual meeting. There is no lag on the public comment dial-in line.

Instrucciones para comentarios publicos en vivo:

Los comentarios publicos en vivo solo se pueden dar por telefono.

La Reunion de la Junta comienza a las 10:00 AM, hora del Pacifico, el 25 de Marzo de 2021. Puedes unirte a la llamada 5 minutos antes del comienzo de la junta.

Marque: 888-251-2949 y ingrese el codigo
Codigo de acceso en ingles: 8231160#
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Los comentarios del público sobre todos los puntos de la agenda numerados se tomarán al comienzo de la reunión. Los comentarios del público en general se escucharán después de la conclusión de la agenda de no consentimiento. Para dar un comentario público, ingrese # 2 (Tecla de numero y dos) cuando se abra el período de comentarios. Por favor tenga en cuenta que la transmisión de video en vivo se retrasa unos 30 segundos con respecto a la reunión real. No hay retraso en la línea de acceso telefónico para comentarios públicos.

Written Public Comment Instruction:

Written public comments must be received by 5PM the day before the meeting.

Please include the Item # in your comment.

Email: goin@metro.net

Post Office Mail: Board Secretary's Office, One Gateway Plaza, MS: 99-3-1,
Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 12, 13, 15, 16, 17, 19, 20, 21, 24, 31, 32*, 33, 34, 35, 38, 41, 42, and 44.

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

*Item requires 2/3 vote

CONSENT CALENDAR

2. **SUBJECT: MINUTES** [2021-0144](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held February 25, 2021.

Attachments: [Regular Board Meeting MINUTES - February 25, 2021](#)

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

12. **SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM ANNUAL UPDATE - LAS VIRGENES/MALIBU SUBREGION** [2021-0032](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the programming of an additional \$430,000 within the capacity of the Measure M Multi-Year Subregional Program (MSP) Highway Efficiency Program;
- B. DELEGATING the Chief Executive Officer (CEO) or his designee the authority to:
 1. AMEND Measure M MSP funding agreements to modify the scope of work of projects and project development phases consistent with eligibility requirements;
 2. ADMINISTRATIVELY extend funding agreement lapse dates for Measure M MSP funding agreements to meet environmental, design, right-of-way and construction time frames; and

-
- C. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

Attachments: [Attachment A - Active Transportation Transit Tech Program Project List](#)
 [Attachment B - Highway Efficiency Program Project List](#)

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

13. SUBJECT: **ALAMEDA CORRIDOR-EAST GRADE SEPARATIONS** [2020-0866](#)
 PHASE II PROGRAM

RECOMMENDATION

CONSIDER:

- A. REPROGRAMMING of Measure R funds for the Alameda Corridor-East (ACE) Grade Separations Phase II Program to reflect the program schedule change; and
- B. AUTHORIZING the Chief Executive Officer (CEO) or his designee to negotiate and execute project addenda consistent with the Board-approved ACE Grade Separations Phase II Funding Program.

Attachments: [ATTACHMENT A - ACE Measure R Revised Expenditure Plan](#)
 [ATTACHMENT B - ACE Program Map](#)
 [Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

15. SUBJECT: **MODERNIZING THE METRO HIGHWAY PROGRAM** [2021-0008](#)

RECOMMENDATION

CONSIDER adopting the recommendations to modernize the Highway Program and approving the release for public review:

- 1) REVISED Measure R Highway Program Criteria - Project Eligibility for Highway Operational Improvements and Ramp/Interchange Improvements, shown in Attachment A, and
- 2) REVISED Measure M Guidelines, Section X - Multi-Year Programs (Highway Subfunds), shown in Attachment B.

Attachments: [Attachment A - Recommended Revisions to Measure R Highway Program Crite](#)
 [Attachment B - Recommended Revisions to Measure M Guidelines, Section X -](#)
 [Attachment C - Summary Table of Comment Letters](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

16. SUBJECT: BUS RAPID TRANSIT VISION AND PRINCIPLES STUDY

[2020-0595](#)

RECOMMENDATIONS

CONSIDER the following BRT Vision and Principles Study recommendations:

1. DIRECT staff to apply both the BRT Standards and Design Guidelines developed through the BRT Vision & Principles study to all Metro-funded BRT projects and initiate the process to refine the design guidelines further into design criteria; and
2. APPROVE the recommended five top-performing Bus Rapid Transit (BRT) candidate corridors for future project development consideration and advance the Broadway corridor as a first decade Measure M project, subject to available funding.

Attachments:

[Attachment A - BRT Vision and Principles Final Report](#)

[Attachment B - BRT Vision and Principles Design Guideline Manual](#)

[Attachment C - Outreach Summary Report](#)

[Presentation](#)

[Attachment D - Amendment by Directors Bonin, Solis, and Hahn](#)

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

17. SUBJECT: EXPO/CRENSHAW STATION JOINT DEVELOPMENT AND FIRST/LAST MILE PLAN

[2020-0902](#)

RECOMMENDATION

CONSIDER:

1. AUTHORIZING the Chief Executive Officer to execute an amendment to the Exclusive Negotiation Agreement and Planning Document with WIP-A, LLC, a wholly-owned subsidiary of Watt Companies, Inc., and the County of Los Angeles to extend the term for 12 months, and provide for an additional 12-month administrative extension, which agreement is in regards to the joint development of 1.77 acres of Metro-owned property and 1.66 acres of County-owned property at the Expo/Crenshaw Station in partnership with West Angeles Community Development Corporation; and
2. ADOPTING the Expo/Crenshaw First/Last Mile Plan.

Attachments: [Attachment A - Site Map](#)
[Attachment B - Expo-Crenshaw First-Last Mile Plan](#)
[Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

19. SUBJECT: RAIL VEHICLE LUBRICATING STICKS [2020-0897](#)

RECOMMENDATIONS

AUTHORIZE the CEO to award a 36-month March 2021 through March 2024, firm fixed price contract with two one (1) year extensions, on Contract Number SD66581000, to LB Foster Rail Technologies, Inc., the lowest responsive and responsible bidder for HPF & LCF Lubricating Block for an amount not to exceed \$1,176,592.09. Board approval of the contract award is subject to resolution of any properly submitted protest.

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

20. SUBJECT: PARTS WASHER LEASING AND MAINTENANCE SERVICES [2020-0912](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed unit rate Contract No. PS7235000, to FRS Environmental Inc., for parts washer leasing, and maintenance services in an amount not to exceed \$1,443,375.00 effective May1, 2021.

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

21. SUBJECT: ENGINEERING SUPPORT FOR BUS AND RAIL MAINTENANCE SERVICES [2020-0860](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 5 to Contract No. PS46172000, with Gannett Fleming Transit & Rail Systems, for engineering support of rail maintenance to exercise the second-year option extending the period of performance through April 26, 2022 and increasing the

total contract not-to- exceed amount by \$5,000,000 from \$21,000,000 to \$26,000,000.

- Attachments:**
- [Attachment A – List of Supported Project Uses](#)
 - [Attachment B – Procurement Summary](#)
 - [Attachment C – Contract Modification Change Order Log](#)
 - [Attachment D - DEOD Summary](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

- 24. SUBJECT: P2550 LIGHT RAIL VEHICLE (LRV) MIDLIFE MODERNIZATION/OVERHAUL PROGRAM, RAIL VEHICLE CONTRACTOR** [2020-0055](#)

RECOMMENDATION

- A. Increase the Life-of-Project (LOP) Budget for the P2550 Light Rail Vehicle (LRV) Midlife Modernization/Overhaul Program (CP 214003) by \$46,340,841 from \$160,000,000 to \$206,340,841.
- B. Authorize the Chief Executive Officer to award a firm-fixed unit rate Contract No. P2550-2019 Light Rail Vehicle (LRV) Midlife Modernization to Kinkisharyo International, L.L.C. in the not-to-exceed amount of \$170,349,474 inclusive of Options, for a period of 55 months from Notice-to-Proceed (NTP) for the midlife modernization of the 50 AnsaldoBreda P2550 LRVs.

- Attachments:**
- [Attachment A - Procurement Summary](#)
 - [Attachment B - DEOD Summary](#)
 - [Attachment C - Funding Expenditure Plan](#)
 - [Attachment D – USEP Board Motion dated January 18, 2018](#)
 - [Attachment E – Metro Board Report Dated May 16, 2019](#)

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

- 31. SUBJECT: I-5 NORTH COUNTY ENHANCEMENTS PROJECT** [2021-0051](#)

RECOMMENDATION

- A. ESTABLISH a life-of-project budget for the I-5 North County Enhancements Project in the amount of \$679,400,000.
- B. AUTHORIZE the Chief Executive Officer to negotiate and execute project related agreements, including contract modifications, up to the authorized Life-of-Project Budget.

Attachments: [Attachment A.FundingandExpenditurePlan](#)

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

32. SUBJECT: METRO G LINE BUS RAPID TRANSIT IMPROVEMENTS [2020-0884](#)
PROJECT

RECOMMENDATION

CONSIDER:

- A. FINDING that authorization of the use of alternative delivery methods, including Progressive Design/Build (PDB), will achieve integration of design, project works, and other components in an efficient manner for the Metro G Line Bus Rapid Transit Improvements Project, pursuant to Public Utilities Code Section 130242; and

- B. APPROVING a competitive solicitation of a PDB contract to achieve the proposed design approach, specific project features and functions, and other project criteria in addition to price, pursuant to Public Utilities Code 130242 (e)

(REQUIRES 2/3 VOTE OF THE BOARD OF DIRECTORS)

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

33. SUBJECT: AMEND TAYLOR YARD BRIDGE CONSTRUCTION [2021-0014](#)
FUNDING AGREEMENT

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to negotiate and execute an amendment to a Memorandum of Understanding (MOU) dated March 7, 2018 with the City of Los Angeles for the Taylor Yard Bridge with a not-to-exceed amount of \$25,450,000, an increase of \$3,750,000 over the previously authorized amount of \$21,700,000.

Attachments: [Attachment A MOU for the Construction of Taylor Yard Bikeway/Pedestrian O](#)
 [Attachment B - Letter from City of Los Angeles Request for Additional Funding](#)

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

- 34. SUBJECT: REPORT ON FARE CAPPING IN RESPONSE TO MOTION [2020-0704](#)**
31.1

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. APPROVE moving forward with the fare capping pilot; and
- B. NEGOTIATE and execute project-related contract awards, including contract modifications, up to the amount needed for software development and integration to implement fare capping.

Attachments: [Presentation](#)

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

- 35. SUBJECT: UNIVERSAL CITY/STUDIO CITY STATION ACTIVATION [2020-0736](#)**
AND MOBILITY HUB CONCEPT

RECOMMENDATION

CONSIDER:

- a. INTRODUCING a station activation and mobility hub concept at Universal City/ Studio City B Line (Red) Station; and
- b. AUTHORIZING staff to develop a strategic plan, including identifying necessary real estate, infrastructure and financing to support the station activation and increased mobility.

Attachments: [Presentation](#)

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

- 38. SUBJECT: STATE LEGISLATION [2020-0846](#)**

RECOMMENDATION

ADOPT staff recommended position:

- 1. Senate Bill 671 (Gonzalez) - Transportation: Clean Freight Corridor Efficiency Program - SUPPORT

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

- 44. SUBJECT: EASTSIDE ACCESS IMPROVEMENTS PROJECT** [2020-0931](#)

RECOMMENDATION

- A. ESTABLISH a life-of-project budget for the Eastside Access Improvements Project (Project) in the amount of \$29,703,098 consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy (Attachment B).
- B. AUTHORIZE the Chief Executive Officer to negotiate and execute project related agreements, including contract modifications, up to the authorized Life-of-Project budget.

Attachments: [Attachment A - Funding and Expenditures Table](#)
[Attachment B - Measure R and Measure M Unified Cost Management Policy](#)

NON-CONSENT

- 3. SUBJECT: REMARKS BY THE CHAIR** [2021-0141](#)

RECOMMENDATION

RECEIVE remarks by the **Chair**.

- 4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2021-0142](#)

RECOMMENDATION

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

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 7. SUBJECT: CORONAVIRUS RESPONSE AND RELIEF** [2020-0919](#)
SUPPLEMENTAL APPROPRIATIONS (CRRSA) ACT
FUNDING

RECOMMENDATION

CONSIDER:

- A. APPROVING the allocation of \$784,942,958 from Los Angeles County's partial share of Federal Transit Administration (FTA) Section 5307/ Section 5337 funds from the CRRSA Act to transit operators, as described in Attachment A, for operating expenses;
- B. AUTHORIZING the Chief Executive Officer (CEO) or his designee to

solicit proposals and allocate \$1,327,107 from Los Angeles County's share of FTA funds from the CRRSA Act, as described in Attachment B, to Metro's existing subrecipients of Federal Section 5310 funds for operating expenses;

- C. AUTHORIZING the CEO to allocate Los Angeles County's share of FTA Section 5311 funds from the CRRSA Act (estimated to be about \$1,127,870) for transit service in rural areas upon notification by the California Department of Transportation (Caltrans), as described in Attachment B, for operating expenses;
- D. APPROVING exchanges of CRRSA Act funding allocations, as appropriate, with other local or eligible State or Federal funds to accelerate grant approval and disbursement of funds by the FTA;
- E. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements to implement Board approved support of transit programs in Los Angeles County; and
- F. DELEGATING to the CEO or his designee the authority to administratively approve minor changes to the allocations to reflect any revisions made by the Southern California Association of Governments (SCAG), FTA and/or Caltrans that may impact Los Angeles County's share of the funds.

Attachments: [Attachment A - CRRSA Act Funding Allocation by Transit Operator/Agency](#)
[Attachment B - CRRSA Act Apportionments and Los Angeles County's Share of](#)
[Attachment C - CARES Act Funding Drawdown Update](#)
[Presentation](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

8. SUBJECT: PROPOSITION C BONDS

[2021-0039](#)

RECOMMENDATION

CONSIDER:

A. ADOPTING a Resolution, Attachment A, that:

- 1. AUTHORIZES the competitive sale and issuance of up to \$450 million in aggregate principal amount of Proposition C Senior Sales Tax Revenue Bonds in one or more series, to finance capital projects; and refinance outstanding revolving credit notes;

-
2. APPROVES the forms of the Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Certificate, Preliminary Official Statement and such other documents as required for the issuance of the bonds, and approves related documents on file with the Board Secretary as set forth in the resolution all as subject to modification as set forth in the Resolution; and
 3. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of the bond purchase contract and bond documentation associated with the issuance of the Proposition C Senior Sales Tax Revenue Bonds (the "Bonds").

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE.)

Attachments: [Attachment A - Authorizing Resolution](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

25. SUBJECT: 2020 CUSTOMER EXPERIENCE SURVEY RESULTS [2021-0085](#)

RECOMMENDATION

RECEIVE AND FILE 2020 Customer Experience Survey Results.

Attachments: [Attachment A - Customer Experience Survey Results Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

26. SUBJECT: TRANSIT LAW ENFORCEMENT SERVICES [2021-0137](#)

RECOMMENDATION

- A. AMEND the combined contract value for the three multi-agency law enforcement contracts for services through December 31, 2021 by an increase of \$36,000,000 from \$645,675,758 to \$681,675,758. The Board delegates to the CEO, or his designee, the discretion to allocate the \$36M among the three law enforcement contracts, as deemed appropriate.
- B. ENGAGE the Public Safety Advisory Committee (PSAC) for the remaining six months of the multi-agency law enforcement contract.

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

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

40. SUBJECT: SEPULVEDA TRANSIT CORRIDOR PROJECT [2021-0072](#)

RECOMMENDATION

- A. AUTHORIZE the Chief Executive Officer (CEO) to award the following two (2) Contracts, subject to resolution of protests, if any.
- a. Contract No. PS66773MRT to LA SkyRail Express, a special purpose corporation to be formed between John Laing Investments Limited and BYD Transit Solutions LLC, for pre-development services for a proposed Monorail technology transit solution concept (“TSC”) in an amount not to exceed \$63,605,132.
 - b. Contract No. PS66773HRT to Sepulveda Transit Corridor Partners -Bechtel, a special purpose vehicle to be formed between Bechtel Development Company, Inc., Meridiam Sepulveda, LLC and American Triple I Partners, LLC, for pre-development services for a proposed Heavy Rail technology transit solution concept (“TSC”) in an amount not to exceed \$69,882,427.
- B. APPROVE Contract Modification Authority in the amount of 25% for each of the two contract award values, respectively, and authorize the CEO to execute individual Contract Modifications within the Board-approved Contract Modification Authority.

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

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

43. SUBJECT: FARELESS SYSTEM INITIATIVE UPDATE [2021-0074](#)

RECOMMENDATION

RECEIVE AND FILE status report on Fareless System Initiative Update

43.1. SUBJECT: FARELESS SYSTEM INITIATIVE

[2021-0157](#)

RECOMMENDATION

APPROVE Motion by Directors Hahn, Garcetti, Solis, Najarian, Mitchell, and Sandoval that the Board direct the Chief Executive Officer to:

1. Report back at the April 2021 Board Meeting on the following regarding a possible FSI:
 - a. How Metro is including municipal operators in the planning process, including what it would cost to fully include them and how many of their riders would qualify;
 - b. All the subsidies Metro, Municipal Operators, and Cities already offer, including LIFE and U-Pass, and how those programs play a role in and inform a fareless initiative;
 - c. How fareless will impact the Formula Allocation Procedure (FAP), state and federal grants, and ACCESS Services; and,
 - d. What Metro's customer surveys tell us about fareless and other priorities.
 - e. Potential cost savings and implications for what can be realized through a fareless program for all residents through elimination of TAP infrastructure, administration of pass and subsidy programs, etc.
2. As part of any recommendation to implement a fareless initiative, provide the following:
 - a. Funding source details, including what those funds could go to if not fareless transit;
 - b. A plan to decide how to evaluate the success of the program, including permanent funding sources and what would trigger an end to or continuation of the program;
 - c. A commitment to not cut service, state of good repair, or customer experience priorities; and,
 - d. If a FSI pilot is approved, regular reports back to the Board on how the initiative is impacting ridership, equity, Metro's finances, and the customer experience.

45. SUBJECT: UPDATE CRENSHAW/LAX PROJECT

[2021-0109](#)

RECOMMENDATION

RECEIVE Oral Report on Crenshaw/LAX Project.

Attachments: [Presentation](#)

END OF NON-CONSENT

46. SUBJECT: CLOSED SESSION

[2021-0153](#)

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)
(1)
William Thomas v. LACMTA, Case No. 19STCV36325

- B. Public Employment - G.C. 54957
Title: Board Secretary

- C. Public Employment - G.C. 54957
Title: Chief Executive Officer

SUBJECT: GENERAL PUBLIC COMMENT

[2021-0143](#)

RECEIVE 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