

Metro

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



Agenda - Final

Thursday, December 1, 2016

9:00 AM

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

Board of Directors

John Fasana, Chair

Eric Garcetti, 1st Vice Chair

Sheila Kuehl, 2nd Vice Chair

Michael Antonovich

Mike Bonin

James Butts

Diane DuBois

Jacquelyn Dupont-Walker

Don Knabe

Paul Krekorian

Ara Najarian

Mark Ridley-Thomas

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.

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

CALL TO ORDER**ROLL CALL**

APPROVE Consent Calendar Items: 2, 10, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 36, 37, 38, 39, 42 and 43.

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 October 27, 2016 and the Special Board Meeting held November 17, 2016.** [2016-0876](#)

Attachments: [Attachment A - 20161027 RBM Minutes](#)
[Attachment B - 20161117 SBM Minutes](#)

FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

10. AUTHORIZE the Chief Executive Officer to execute a **revenue-neutral fund exchange agreement between Metro, the Ventura County Transportation Commission (VCTC) and the Southern California Regional Rail Authority (SCRRA) to fund FY16 and FY17 SCRRA rehabilitation projects.** [2016-0740](#)

Attachments: [Exchange Attach](#)

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

11. AUTHORIZE the Chief Executive Officer, or his designee, to execute a **Perpetual Easement Agreement, Reciprocal Easement Agreement and other related documents with the city of Culver City (City) and/or the developer and other related parties to allow for the construction, use, operation and maintenance of the Ivy Station mixed-use development project adjacent to the Metro Expo Culver City Station** as described in Attachment D which will include a Metro park-and-ride facility as contemplated by a previously Board-approved and executed Option Agreement and Memorandum of Understanding with the City.

[2016-0498](#)

Attachments: [Attachment A - Site Map](#)
[Attachment B - Project Site Plan and Renderings](#)
[Attachment C - Metro Parking Area](#)
[Attachment D - Summary of Key Terms and Conditions](#)
[Attachment E - MND Mitigation Monitoring Program](#)

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

12. CONSIDER:
- A. RECEIVING AND FILING status report on **work approach and resource needs to implement the Metro Board's First/Last Mile Motions 14.1 and 14.2**; and
- B. AUTHORIZING the Chief Executive Officer to take action to implement Board Motions 14.1 and 14.2.

[2016-0615](#)

Attachments: [Attachment A - A Countywide Priority First/Last Mile Network](#)
[Attachment B - Stations and Stops for First Last Mile Planning](#)
[Attachment C Capital Projects Implementation Steps](#)
[Attachment D FTE and Professional Services Needs](#)
[Attachment E - Motion 14.1](#)
[Attachment F - Motion 14.2](#)
[Attachment G - June 15 2016 Board Report](#)

PLANNING AND PROGRAMMING COMMITTEE (5-0) AND CONSTRUCTION COMMITTEE (5-0) MADE THE FOLLOWING RECOMMENDATION:**13. CONSIDER:**[2016-0731](#)

- A. APPROVING the **Airport Metro Connector (AMC) 96th Street Transit Station Project** which will add a new Metro rail station to the Crenshaw/LAX Line at 96th Street;
- B. CERTIFYING the Final Environmental Impact Report (Final EIR). Attachment A contains the Project Overview. The Final EIR is available upon request or at www.metro.net/projects/lax-extension <<http://www.metro.net/projects/lax-extension>>.
- C. ADOPTING the:
 - 1. Mitigation Monitoring and Reporting Plan (MMRP) (Attachment B); and
 - 2. Findings of Fact (Attachment C)
- D. AUTHORIZING the Chief Executive Officer (CEO) to file the Notice of Determination (NOD) (Attachment D) with the Los Angeles County Clerk and State of California Clearinghouse; and
- E. RECEIVING AND FILING the quarterly project status report including architectural and engineering design services and coordination with the Los Angeles World Airports (LAWA) and the Crenshaw/LAX Project, as directed by the Metro Board in July 2014 (Attachment E).

Attachments:[Attachment A – Project Overview](#)[Attachment B – Mitigation Monitoring and Reporting Program](#)[Attachment C – Findings of Fact](#)[Attachment D – Notice of Determination](#)[Attachment E – July 2014 Metro Board motion](#)[Attachment F - June 2014 Board Motion](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0-1):**14. CONSIDER:**[2016-0591](#)

- A. AUTHORIZING implementation of **Phase II of the Parking Management Pilot Program at nine (9) Metro parking facilities with the option to increase to (13) facilities along Expo, Gold, Red, Green and Silver Line Metro stations** pursuant to the Operating Plan (Attachment C) for four (4) years;
- B. AMENDING Metro's Parking Ordinance Administrative Code 8 (Attachment D) and Metro's Parking Rates and Fee Resolution (Attachment E) in support of the implementation of the Parking Management Pilot Program; and
- C. AUTHORIZING the Chief Executive Officer to award a four (4)-year firm fixed price Contract No. PS6264800 to L&R Group of Companies DBA Joe's Auto Parks in the amount of \$8,388,277 to implement Phase II of the Parking Management Pilot Program through a revenue generating contract where the contractor will be compensated for their operating costs from the parking revenue collected and Metro will receive the net revenue amount collected, subject to resolution of protest(s), if any.

Attachments:[Attachment A - Procurement Summary](#)[Attachment B - DEOD Summary](#)[Attachment C - Parking Management Pilot Program Phase II Operating Plan](#)[Attachment D - Metro Parking Ordinance](#)[Attachment E- Metro Parking Rates and Permit Fee Resolution](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**15. CONSIDER:**[2016-0589](#)

- A. **APPROVING the updated project list and changes in the funding levels for the Measure R Highway Subregional Program in Arroyo Verdugo, Las Virgenes Malibu, South Bay, North County, and Gateway Cities Subregions** as shown in Attachment A;
- B. AUTHORIZING the Chief Executive Officer (CEO) or his designee as shown in Attachment B:
 - 1. Allow the City of Lancaster to use programmed Measure R funds outlined in executed agreement (MR330.05) in earlier years to expedite project development phases and deliver the project sooner than originally scheduled.
- C. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects;
- D. ADOPTING the resolution in Attachment D, authorizing the CEO or his designee to execute all Grant Agreements and any amendments thereto with the California Department of Transportation; and
- E. APPROVING time extension for 6 projects as shown in Attachment E:
 - 1. Caltrans - ITS on I-405, I-110, I-105 and SR-91 Freeway Ramp/Arterial Signalization (MR312.11)
 - 2. City of Hermosa Beach - PCH Improvements between Anita St. and Artesia Boulevard (MR312.05)
 - 3. City of Redondo Beach - PCH Arterial Improvements from Anita St to Palos Verdes Boulevard. (MR312.06)
 - 4. City of Redondo Beach - Aviation Boulevard at Artesia Boulevard Intersection Improvements (MR312.20)
 - 5. City of Inglewood - Inglewood Phase four ITS projects (MR312.12)
 - 6. City of Lawndale- Inglewood Ave from 156th to I-405 Southbound On-Ramp Improvements. (MR312.15)
 - 7. City of Agoura Hills - Palo Camado Interchange (MR311.03)

Attachments: [Attachment A - Measure R Highway Subregional Project List.pdf](#)
[Attachment B - City of Lancaster Request.pdf](#)
[Attachment C - SR-138 Segment 6 Request Caltrans.pdf](#)
[Attachment D - Resolution Sustainable Transportation Grant](#)
[Attachment E - Measure R Extension List.pdf](#)

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

18. AUTHORIZE the Chief Executive Officer to: [2016-0221](#)
- A. REIMBURSE the City of Beverly Hills for valid costs incurred to review the design and construction of the Design-Build elements of the Project within the City as provided in the attached excerpt from the draft Memorandum of Agreement (MOA) for design/build construction between Metro and the City; and
- B. EXECUTE the Annual Work Plan for Fiscal Year 2017 with the City of Beverly Hills, in an amount not-to-exceed \$4,859,611, for the **Westside Purple Line Extension - Section 1 C1045 Contract.**

Attachments: [Attachment A - Manner In Which The City Will Be Reimbursed For Costs.pdf](#)
[Attachment B - FY 17 Annual Work Plan for City of Beverly Hills .pdf](#)

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

19. AUTHORIZE the Chief Executive Officer (CEO) to award a three-year cost-plus fixed fee Contract No. PS601830026445 for **Construction Management Support Services for Metro Rail Projects with Destination Enterprises, Inc.** in the amount not to exceed \$3,000,000, inclusive of two one-year options, subject to resolution of protest(s) if any. Destination Enterprises, Inc. is a certified SBE with Metro. [2016-0727](#)

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

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

20. AUTHORIZE Contract Modification No. 183 by Caltrans for construction contract of the **Segment 4 of the I-5 North Capacity Enhancements Project between SR-134 and SR-118** (Project) under the Funding Agreement No. MOU. P0008355/8501A/A6, in the amount of \$1,232,800. [2016-0736](#)

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

21. AUTHORIZE the Chief Executive Officer (CEO) to execute an **annual work plan for Fiscal Year 2017 with the City of Beverly Hills, in an amount not-to-exceed \$1,003,442, for the Westside Purple Line Extension Project - Section 1.** [2016-0829](#)

Attachments: [Attachment A - Annual Work Plan for FY17 with City of Beverly Hills](#)

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

22. AUTHORIZE the Chief Executive Officer (CEO) to execute an **annual work plan for Fiscal Year 2017 with the City of Beverly Hills, in an amount not-to-exceed \$3,599,718, for the Westside Purple Line Extension Project - Section 2.** [2016-0830](#)

Attachments: [Attachment A - Annual Work Plan for the City of Beverly Hills](#)

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

36. AUTHORIZE the Chief Executive Officer to **renew a five-year lease agreement, including two, five-year options, with Access Services** (Access) effective January 1, 2017 for the rental of approximately 19,841 square feet of office space at Metro's Transportation Building Division 9, 3449 Santa Anita Avenue, El Monte, at an annual rental cost of \$600,000, subject to both parties' mutual right to terminate on 12-month prior written notice. [2016-0694](#)

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

37. CONSIDER: [2016-0859](#)
- A. APPROVING the **unit reduction for undergraduate students from 8 units to 6 units beginning Spring 2017;**
 - B. CREATING a **reduced fare Transitional Pass to U-Pass participants for 12 months after graduation;** and
 - C. APPROVING the Title VI Analysis required by Civil Rights department.

Attachments: [Attachment A - Board Report on Approve Adoption of U-Pass Pilot Program](#)
[Attachment B - Title VI Data for UPass Pilot Program](#)
[Attachment C - U-Pass Participant Survey Analysis 10-19-16](#)
[Attachment D - Board Box on Promotional Employer Pilot Pass Program Signed](#)
[Attachment E - Staffing Cost Analysis 10-16-16](#)
[Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(4-1):**

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

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

**FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (4-0):**

39. AUTHORIZE the Chief Executive Officer to provide Metrolink with **“pre-contract award authority” to procure the contracts required for the urgent track and structure rehabilitation work reported by Metrolink** at its Board Meeting on September 23, 2016. [2016-0891](#)

Attachments: [SCRRA BOARD ITEM 092316](#)

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

42. AUTHORIZE the Chief Executive Officer to negotiate and execute sole source Contract No. PS 6394500 to **Vertiba Inc., a Salesforce System Integrator, to enhance the TAP system in order to achieve maximum interoperability with regional systems and services including Bike Share, parking, ride-hailing companies, fare subsidy programs, electric vehicle car-sharing, gift card programs, mobility hubs, a mobile app** and more in an amount not-to-exceed \$4,750,000.

[2016-0851](#)

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - DEOD Summary](#)
[Attachment C - Customer Tech Motion - Garcetti](#)
[Presentation](#)

FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

43. APPROVE **Motion by Antonovich and Najarian** that the CEO be authorized to enter into negotiations with the SCRRA Chief Executive Officer and the Chief Executive Officers of the other Member Agencies to revise the Member Agency formulae for contributions and representation, such that:
- A. Any proposed formula(s) for the allocation of costs and revenues of the Metrolink Commuter Rail system balance both the costs of system operations as well as the benefits received by each of the Member Agencies within their jurisdiction; and
- B. Representation of each Member Agency on the SCRRA Board of Directors is aligned to more closely represent the current and expected future financial contributions to the Metrolink Commuter Rail system; and

[2016-0909](#)

FURTHER MOVE THAT the CEO report back to the Metro Board of Directors, as needed, with an update on the status of these negotiations and any preliminary, proposed revisions to the formulas used in Member Agencies' costs, revenues and or representation on the SCRRA Board of Directors, and seek the formal approval of this Board prior to any agreement that would implement such revisions.

NON-CONSENT

3. Report by the **Chair**. [2016-0926](#)

3.1 PRESENTATION of Resolutions to **Directors Antonovich and Knabe**. [2016-0928](#)

4. Report by the **Chief Executive Officer**. [2016-0927](#)

Attachments: [Presentation - Measure M Staff Approach](#)

1. CONSIDER: [2016-0610](#)

A. AUTHORIZING the Chief Executive Officer (CEO) to execute a nine-year cost-plus fixed fee contract plus two one-year options, Contract No. AE5818600MC072-PLE2, to Purple Line 2 CM Partners, a Joint Venture to provide **Construction Management Support Services** in an amount not-to-exceed \$8,890,488 through Fiscal Year 2018, subject to resolution of protest(s), if any; and

B. ESTABLISHING Contract Modification Authority for 15% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

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

(CARRIED OVER FROM THE OCTOBER REGULAR AND THE NOVEMBER SPECIAL BOARD MEETINGS DUE TO ABSENCES AND CONFLICTS)

FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

9. ADOPT a resolution, Attachment A, that: [2016-0797](#)
- A. AUTHORIZES the **competitive sale of Prop C Senior Lien Bonds (the “2017 Prop C Bonds”)** to finance capital projects in one or more transactions through June 30, 2017;
 - B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Agreement and Preliminary Official Statement, on file with the Board Secretary all subject to modification as set forth in the resolution;
 - C. AUTHORIZES 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 2017 Prop C Bonds; and
 - D. REAFFIRMS AND UPDATES the Reimbursement Resolution approved by the Board on April 26, 2016 to reflect that the amount of the 2017 Prop C Bonds may be up to \$500 million and reaffirms the intention that a portion of the proceeds of the 2017 Prop C Bonds will be used to reimburse expenditures made prior to the issuance of the 2017 Prop C Bonds.

(REQUIRES SIMPLE, SEPARATE MAJORITY VOTE)

Attachments: [2016-0797-AttachmentA](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0) AS AMENDED AND EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

23. CONSIDER: [2016-0878](#)
- A. AUTHORIZING the Chief Executive Officer to:
 - 1. EXECUTE Modification No. 3 to Contract No. PS69403444 with **Pacific Coast Regional Small Business Development Corporation (PCR) to support the increased level of effort and resources for the remaining two years of the professional services contract and continuation of services to eligible “mom and pop” businesses directly impacted by the unprecedented full street closure along 2nd & Broadway segment of the Regional Connector** in the amount of \$297,616

increasing the total firm fixed contract value from \$1,965,090 to \$2,262,706;

2. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS69403444 in the amount of ~~\$100~~500,000 increasing the total CMA amount from \$180,000 to ~~\$260~~2680,000 to support ~~potential~~ additional services related to BIF fund administration inclusive of the expansion of the BIF to directly impacted and qualifying "mom and pop" businesses along the Purple Line Extension Phase 2; and

- B. RECEIVING AND FILING the quarterly status report of Metro's Pilot Business Interruption Fund (BIF).

DUPONT-WALKER AMENDMENT to expand the Pilot Business Interruption Fund to include small businesses that may be interrupted along the Purple Line Extension Phase 2.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Contract Modification/Change Order Log](#)
[Attachment C - Motion 57](#)
[Attachment D - DEOD Summary](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

27. AUTHORIZE the Chief Executive Officer to award a firm-fixed price Contract under RFP No. OP6355500HR4000, **Heavy Rail Vehicle (HRV) Acquisition, to China Railway Rolling Stock Corp (CRRC) MA Corporation** in the not-to-exceed amount of \$178,395,869 for a period of 62 months from Notice-to-Proceed (NTP) for the production and delivery of the 64 HRV Base Order, subject to the resolution of protest(s), if any.

[2016-0646](#)

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - JULY 17, 2014 BOARD AUTHORIZATION FOR BEST VALUE F](#)
[Attachment C - Funding Expenditure Plan](#)
[Attachment D - FTA LTTR RE LOCAL PILOT HIRING PROGRAM DATED SEP](#)
[Attachment E - DEOD Summary](#)
[HR4000 Presentation](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

28. AUTHORIZE the Chief Executive Officer to increase the total authorized not-to-exceed amount to **Rail Operations Engineering Support Bench** (Bench) Contract No OP39202965, by \$4,300,000 from \$5,000,000 to \$9,300,000 for engineering and technical services for wayside systems operating and capital projects.

[2016-0726](#)

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B – List of Proposed Project Uses](#)
[Attachment C - Change Log GEC Bench](#)
[Attachment D - DEOD Summary](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

29. AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP6201700 for **uniform rental services with Prudential Overall Supply**, for a not-to-exceed amount of \$3,372,104 for the three-year base period and \$3,372,104 for the one, three year option, for a combined total of \$6,744,208 effective December 16, 2016 through December 15, 2022, subject to resolution of protest(s), if any.

[2016-0874](#)

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

30. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 3 to Contract No. OP33673132, with **XInt Tint of Anaheim, Inc., for glass panel surfaces anti-graffiti film maintenance and replacement services**, to exercise the first and second year options in the amount of \$1,304,442 for each of the first and second year options, for a combined total of \$2,608,884, increasing the total contract value from \$4,342,589 to \$6,951,473 and extending the contract term from February 3, 2017 to February 2, 2019.

[2016-0803](#)

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

31. AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Contract No. OP33673154 with **Graffiti Shield, Inc., for stainless steel panel surfaces anti-graffiti film installation and replacement services.** This modification will exercise the first and second year options in the amount of \$3,806,056.54 for each of the first and second year options, for a combined total of \$7,612,113.08, increasing the total contract value from \$12,178,532.85 to \$19,790,645.93 and extending the contract term from February 3, 2017 to February 2, 2019.

[2016-0717](#)

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE AND EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

41. CONSIDER:

[2016-0877](#)

- A. RECEIVING AND FILING **Metro's Comprehensive Security and Policing Principles Strategy** (Attachment A);
- B. AUTHORIZING the Chief Executive Officer to negotiate and execute individual five-year firm fixed unit rate contracts with the City of Long Beach Contract No. PS5862300LBPD24750 not-to-exceed \$27,088,968, ~~and firm fixed unit rate contract with the City of Los Angeles, Contract No. PS5862100LAPD24750 not-to-exceed \$369,696,813, and a firm fixed price contract with the County of Los Angeles, Contract No. PS5863200LASD24750, or other local law enforcement agency(s), not-to-exceed \$129,800,051-\$149,800,051 for multi-agency law enforcement services~~ effective January 1, 2017 through December 31, 2021; subject to resolution of protest(s), if any; and
- C. AUTHORIZING the Chief Executive Officer to negotiate and execute a **demobilization/transition** agreement with the County of Los Angeles Sheriff's Department for single agency law enforcement services; and
- D. AUTHORIZING the Chief Executive Officer to enter into Memorandum of Understandings with local law enforcement agencies based upon system expansion to provide flexibility as new bus and rail lines open.

Attachments: [ATTACHMENT A - Comprehensive Security & Policing Principles Strategy](#)
[ATTACHMENT B - OIG LASD Contract Audit. June 2014](#)
[Attachment C -LA Metro LASAD APTA Peer Review July 2014](#)
[Attachment D- OIG Review of Metro Law Enforcement and Security Options. Ar](#)
[Attachment E - OIG Metro Policing and Security Workload Staffing Analysis. Jar](#)
[Attachment F- Procurement summary](#)
[ATTACHMENT G - DEOD Summary](#)
[Presentation](#)

44. CONSIDER **Motion by Ridley-Thomas, Kuehl, Fasana and Garcetti** to [2016-0920](#)
direct the Chief Executive Officer, in consultation with relevant
stakeholders, to report back in writing within 160 days on an
implementation plan to completely decriminalize fare evasion amongst
youth transit users, including ensuring that youth are not punished for fare
evasion with fines they are unable to pay, or required to interact with law
enforcement agencies, including the Sheriff's Department, various Police
Departments, or the County's Probation Department.

45. AUTHORIZE the Chief Executive Officer to award and execute a [2016-0711](#)
five-year, firm fixed unit rate Contract No. **OP608960027253** to Axiom
xCell Inc., **for services related to the processing, adjudication and**
collection of transit and parking citations in an amount not-to-exceed
\$1,586,533 effective January 1, 2017 through December 31, 2021,
subject to resolution of protest(s), if any.

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

(CARRIED OVER FROM THE OCTOBER BOARD MEETING)

46. CONSIDER: [2016-0904](#)

- A. HOLDING a public hearing on the proposed Resolution of Necessity;
and
- B. ADOPTING the **Resolution of Necessity authorizing the commencement of an eminent domain action to acquire portions of APNs 6150-008-046, 6150-008-047 and 6150-008-048**, consisting of the fee and leasehold interests in real property, together with a permanent easement, temporary construction easements, and Improvements Pertaining to the Realty (hereinafter the "Property" as identified in Attachment A). This acquisition is for the Willowbrook/Rosa Parks Station Improvement project.

(REQUIRES TWO-THIRDS VOTE)

Attachments: [Attachment A- Site Plan](#)
 [Attachment B- Staff Report](#)
 [Attachment C- Resolution of Necessity](#)

47. CONSIDER: [2016-0908](#)

- A. HOLDING a public hearing on the proposed Resolution of Necessity;
and
- B. ADOPTING a **Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a Fee Interest to 91 square feet of the private property located at 1657 Nadeau Street, Los Angeles** (APN 6021-018-020). This acquisition is for the Metro Blue Line Pedestrian Swing Gates Project.

(REQUIRES TWO-THIRDS VOTE)

Attachments: [Attachment A- Property Information](#)
 [Attachment B - Staff Report](#)
 [Attachment C - Resolution of Necessity](#)

48. CONSIDER:[2016-0916](#)

- A. APPROVING a **Life-of-Project (LOP) budget increase by \$297.8M, from \$1,308.4M to \$1,606.2M for Project 405523, I-405 Sepulveda Pass Widening Project** (Project); and
- B. AMENDING the Fiscal Year 2017 budget from \$23.3M to \$321.1M, an increase of \$297.8M for Project 405523; and
- C. APPROVING an extension of Stantec Consulting, Inc. (Stantec) Contract Work Order 2 (CWO 2) under Contract MC069 period of performance from December 31, 2016 to December 31, 2017 to complete close-out activities on the Project. This is a schedule extension only and has no impact on the budget.

END OF NON-CONSENT ITEMS

49. CLOSED SESSION:[2016-0929](#)A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)
(1):

Grace King v. LACMTA, LASC Case No. BC582027

B. Conference with Real Property Negotiator - G.C. 54956.8

Property Description: 8421 Wilshire Boulevard, Beverly Hills, CA

Agency Negotiator: Calvin Hollis

Negotiating Party: City of Beverly Hills

Under Negotiation: Price and Terms

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