

# **Metro**

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



## **Agenda - Final**

**Wednesday, April 19, 2017**

**2:00 PM**

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

### **Planning and Programming Committee**

*Hilda Solis, Chair*

*Paul Krekorian, Vice Chair*

*Kathryn Barger*

*James Butts*

*Ara Najarian*

*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.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the item.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

**CONDUCT IN THE BOARD ROOM** - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

**REMOVAL FROM THE BOARD ROOM** The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

**INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD**

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

## DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

## ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

## LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876.



**323.466.3876 x2**  
*Español*

**323.466.3876 x3**

한국어	日本語
中文	русский
ភាសាខ្មែរ	ภาษาไทย
Tiếng Việt	ភាសាខ្មែរ

## HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

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

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

TDD line (800) 252-9040

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

## CALL TO ORDER

## ROLL CALL

**APPROVE Consent Calendar Items: 17 and 18.**

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

## CONSENT CALENDAR

17. RECEIVE AND FILE this **quarterly status report on the Airport Metro Connector (AMC) 96th Street Transit Station** including an update on the environmental clearance process and project design. [2017-0139](#)

**Attachments:**     [Attachment A - Project Design Update](#)  
                          [Attachment B - June 2014 Board Motion](#)

### **(ALSO ON CONSTRUCTION COMMITTEE)**

18. RECEIVE AND FILE the **Regional Rail Update through March 2017.** [2017-0159](#)

**Attachments:**     [Attachment A -- LOSSAN Map.pdf](#)  
                          [Attachment B - Metrolink Asset Inspection Summary 3-24-17.pdf](#)  
                          [Attachment C - Letter to Chairman Fasana.pdf](#)

## NON-CONSENT

5. RECEIVE AND FILE **I-710 South Corridor Project EIR/EIS update** report. [2017-0094](#)

**Attachments:**     [ATTACHMENT A - PROJECT ALTERNATIVES DESCRIPTION](#)  
                          [ATTACHMENT B - FINAL MOTION 22.1 AMENDED](#)  
                          [ATTACHMENT C - MOTION 22.1 IMPLEMENTATION STATUS](#)  
                          [ATTACHMENT D - PROJECT APPROVAL](#)

### **(ALSO ON AD-HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE)**

**5.1 APPROVE Motion by Directors Solis, Garcia, Dupont-Walker and Hahn that the Board direct the CEO to:**

[2017-0270](#)

- A. Based on preliminary designs, advance Item J of Motion 22.1 into environmental review independently from the I-710 Corridor Project;

Motion 22.1 - Item J: Upgrades to the existing Los Angeles River Bike Path consisting of safety, landscaping, hardscape, lighting and access enhancements and fix-it stations including to locations, between Ocean Blvd. [Long Beach] and its northern terminus at Slauson Avenue [Vernon];

- B. Establish a budget to advance Items J and G of Motion 22.1 into final design once they are cleared environmentally;

Motion 22.1 - Item G: Construction of a new, 8-foot, Class-I bike path and access points within the Los Angeles Flood Control District right-of-way on the western levee of the Los Angeles River Channel from the Pacific Coast Highway [Long Beach] to Imperial Highway [South Gate] to connect with the existing Los Angeles River Bike Path;

- C. Identify all eligible funding sources and develop a funding and project delivery strategy to accelerate implementation of Items J and G of Motion 22.1.
- D. Evaluate opportunities to streamline the timelines of Item J and G of Motion 22.1 with the Rail-to-Rail/River Project, AB530 Working Group, and the LA River Gap Closure Project (Downtown LA to Vernon); and
- E. Report back to the board within 90 days.

**19. RECEIVE AND FILE this report on Metro's long-term needs at Division 20 in the Downtown Los Angeles Arts District and the accommodations necessary for a potential future Arts District passenger rail station.**

[2017-0130](#)

- 
- Attachments:     [Attachment A - January 2017 Board Motion, Item 41](#)  
                              [Attachment B - Division 20 Current Transportation & Contiguous Projects](#)  
                              [Attachment C - Current Division 20 Metro Projects](#)  
                              [Attachment D - Station Development Scenarios](#)  
                              [Attachment E - PowerPoint Presentation](#)

**(ALSO ON SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE)**

20.     CONSIDER: [2017-0049](#)

- A.   APPROVING release of **Round 5 of the Transit Oriented Development (TOD) Planning Grant Program**, offering an amount not to exceed \$3,100,000;
- B.   APPROVING the Round 5 TOD Planning Grant Program Guidelines (Attachment A), which include the Transit Supportive Planning Toolkit and the creation of the Transit Oriented Communities Tax Increment Financing Pilot Program; and
- C.   ADOPTING AND CERTIFYING the Strategic Growth Council Final Grant Report as accurate.

- Attachments:     [Attachment A - TOD Planning Grant Program Guidelines](#)  
                              [Attachment B - SGC Grant Final Report](#)

15.     CONSIDER: [2017-0086](#)

- A.   ADOPTING the **Phase II Metro Bike Share Expansion** (Phase II Expansion) Environmental Analysis findings that the expansion qualifies for a Categorical Exemption under Section 15303 (Class 3) New Construction or Conversion of Small Structures (Attachment A);
- B.   AUTHORIZING staff to file the Notice of Exemption for the Phase II Expansion;
- C.   ADOPTING the Phase II Expansion Title VI and Environmental Justice Analysis findings that there is no Disparate Impact and no Disproportionate Burden associated with the expansion (Attachment B); and
- D.   AUGMENTING the Life of Project budget for Phase II Expansion by \$1,713,000 to \$4,499,000 to include previously Board approved pre-launch related costs.

Attachments:

[Attachment A - Categorical Exemption Analysis](#)

[Attachment B - Equity Analysis Methodology & Results](#)

[Attachment C - October 19, 2016 Board Report](#)

**(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)**

21. AUTHORIZE the Chief Executive Officer to amend **Metro's Second Revised Amended and Restated Joint Development Agreement ("JDA") with MacArthur Park Metro, LLC, ("MPM")** to: (a) extend the term of the JDA to December 31, 2017, and (b) allow Metro to terminate the JDA if Metro reasonably determines that the Ground Lease will not be executed prior to December 31, 2017 or that the mixed-use joint development project contemplated in the JDA (the "Phase B Project") is not feasible. [2017-0140](#)

22. AUTHORIZE the Chief Executive Officer to execute an Exclusive Negotiations and Planning Agreement (ENA) with Trammell Crow Company and Greenland USA (Developer) for the **properties at North Hollywood Station (Site)**, for 24 months with the option to extend up to 30 months. [2017-0144](#)

**Attachments:** [Attachment A - North Hollywood Joint Development Site](#)  
[Attachment B - Proposed North Hollywood Site Plan and Program Summary](#)  
[Attachment C - North Hollywood ENA Presentation](#)

23. AUTHORIZE the Chief Executive Officer to: [2017-0152](#)

A. APPROVE Project Definition for Environmental Scoping including four Northern Alignment Options; and

B. RECEIVE AND FILE the **West Santa Ana Branch (WSAB) Transit Corridor Northern Alignment Options Screening Report**.

**Attachments:** [Attachment A - WSAB Northern Alignment Options Screening Report Executive](#)  
[Attachment B - WSAB Project Definitions Map](#)

24. APPROVE the formal commitment of ~~\$905~~ \$899.9 million of accelerated **Measure R funds to Westside Purple Line Extension Section 3 (WSPLE3)** to fulfill the Federal Transit Administration's financial rating requirements for Metro's New Starts project request of ~~\$1.175~~ \$1.3 billion. [2017-0191](#)

**Attachments:** [Attachment A - Financial plan for the WSPLE3 FTA submittal revised 4-18-17](#)



25. CONSIDER: [2017-0154](#)

A. APPROVING an updated Project Definition for Environmental Clearance, including three alternatives:

1. SR 60 North Side Design Variation Alternative;
2. Washington Boulevard Alternative with Atlantic Below-Grade Option; and
3. Combined Alternative with both SR 60 and Washington Boulevard via Atlantic Segments; and

B. RECEIVING AND FILING the **Eastside Phase 2 Technical Study Report**. Attachment D contains the Executive Summary. The full report is available upon request.

Attachments:      [Attachment A - July 2015 Board Motion](#)  
[Attachment B - Project Schedule](#)  
[Attachment C – Map of NorthSouth Route Options for Washington Boulevard](#)  
[Attachment D – Eastside Phase 2 Route Options Screening Analysis and Comn](#)

26. CONSIDER: [2017-0089](#)

A. ADOPTING the **Rail to Rail Active Transportation Corridor (ATC) Project** - Segment A Preliminary Design (Attachment A); the findings of the environmental analysis that the project qualifies for CEQA Categorical Exemption under Section 15307 (Class 4) Minor Alterations to Land; and file the Notice of Exemption (NOE) (Attachment B);

B. ADOPTING the Rail to River ATC - Segment B Locally Preferred Alternative, Randolph Street Alternative, as described in the Alternative Analysis (AA) (Attachment C) and advance into the Environmental Review/Clearance and Preliminary Design phase after more refined cost estimates for Segment A are developed from 30% design documents.

Attachments:      [Attachment A - Rail to Rail Segment A 15% Preliminary Design](#)  
[Attachment B - Rail to Rail Segment A Notice of Exemption](#)  
[Attachment C - Rail to River Segment B Alternative Analysis](#)

## Adjournment

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.