



MINUTES

Thursday, November 30, 2023

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Karen Bass, Chair
Janice Hahn, Vice Chair
Fernando Dutra, 2nd Vice Chair
James Butts
Jacquelyn Dupont-Walker
Lindsey Horvath
Holly J. Mitchell
Ara J. Najarian
Tim Sandoval
Katy Yaroslavsky
Gloria Roberts, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:11 A.M.

ROLL CALL

- APPROVED Consent Calendar Items: 2, 5, 7, 9, 10, 11, 12, 13, 14, 17, 19, 20, 21, 22, 23, and 24.

Consent Calendar items were approved by one motion except for Items 11, 19, and 21 which were held by a Director for discussion and/or separate action.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
A	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y	Y

*Voting Deviations:

Item 5 – the following Director voted no: LH

Item 12 – the following Director voted no: LH

Item 14 - the following Directors were conflicted: JH and KRB

Item 17 - the following Director was conflicted: HS

Item 22 - the following Director was conflicted: KRB

Item 24 - the following Director was conflicted: LH

2. SUBJECT: MINUTES

2023-0712

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held October 26, 2023.

3. SUBJECT: REMARKS BY THE CHAIR

2023-0709

RECEIVED remarks by the Chair.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
A	P	A	P	P	P	A	P	P	P	A	P	P

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2023-0710

RECEIVED report by the Chief Executive Officer.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
A	P	A	P	P	P	A	P	P	P	A	P	P

KB = K. Barger	FD = F. Dutra	HJM = H.J. Mitchell	KY = K. Yaroslavsky
KRB = K.R. Bass	JH = J. Hahn	AJN = A.J. Najarian	
JB = J. Butts	LH = L. Horvath	TS = T. Sandoval	
JDW = J. Dupont Walker	PK = P. Krekorian	HS = H. Solis	

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

5. SUBJECT: 2024 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM 2023-0618

APPROVED ON CONSENT CALENDAR the programming of up to \$216,817,000 in Regional Transportation Improvement Program funds to the proposed projects and the program amendments.

7. SUBJECT: METRO ACTIVE TRANSPORTATION STRATEGIC PLAN UPDATE 2023-0516

APPROVED ON CONSENT CALENDAR:

- A. ADOPTING the Active Transportation Strategic Plan Update;
- B. AUTHORIZING the CEO to release the solicitation for Cycle 2 of the Metro Active Transport, Transit, and First/Last Mile Grant Program; and
- C. Metro's policies for Cycle 7 of the State Active Transportation Program.

9. SUBJECT: RAIL TO RAIL ACTIVE TRANSPORTATION CORRIDOR PROJECT 2023-0415

APPROVED ON CONSENT CALENDAR:

- A. INCREASING the Life of Project Budget for the Rail-to-Rail Active Transportation Project (Project) by \$23,100,000, from \$143,284,000 to \$166,384,000; and
- B. AUTHORIZING the Chief Executive Officer to execute agreements, including Contract Modifications, within the Board Approved Life of Project Budget.

10. SUBJECT: TRACK AND TUNNEL INTRUSION PROJECT 2023-0565

APPROVED ON CONSENT CALENDAR increasing the Life of Project (LOP) Budget on the Track and Tunnel Intrusion Project by \$550,224, from \$10,821,772 to \$11,371,996.

11. SUBJECT: SYSTEMS ENGINEERING AND SUPPORT SERVICES CONTRACT 2023-0639

APPROVED UNDER RECONSIDERATION:

- A. an increase in total authorized funding for Contract No.

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(Item 11 – continued from previous page)

AE47810E0128 with SECOTrans (Joint Venture of Hatch LTK Engineering Services, NBA Engineering Inc., Pacific Railway Enterprises Inc., and Ramos Consulting Services, Inc), for pending and future Task Orders to provide systems engineering and support services for Metro Rail and Bus Transit projects, in the amount of \$19,500,000, increasing the total contract authorized funding from a not-to-exceed (NTE) amount of \$95,282,000 to a not-to-exceed amount of \$114,782,000 through April, 2025; and

B. the Chief Executive Officer (CEO) or designee to execute individual Task Orders and Contract Modifications within the Board approved contract funding amount.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	C	Y	C	A	Y	Y	Y	A	Y	C

12. SUBJECT: EB SR-91 ATLANTIC TO CHERRY IMPROVEMENTS

2023-0641

APPROVED ON CONSENT CALENDAR:

A. ESTABLISHING a Life-of-Project budget for the EB SR-91 Atlantic to Cherry Improvements in the amount of \$174,187,000; and

B. AUTHORIZING the Chief Executive Officer to negotiate and execute project-related agreements, including contract modifications, up to the authorized Life-of-Project budget.

13. SUBJECT: I-605 SOUTH STREET IMPROVEMENTS PROJECT

2023-0640

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. ESTABLISH a Life of Project Budget (LOP) for the I-605 Southbound South Street Improvements Project in the amount of \$33,222,000; and

B. the Chief Executive Officer to negotiate and execute project related agreements, including contract modifications, up to the authorized Life-of-Project Budget.

14. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR

2023-0605

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING the Chief Executive Officer (CEO) to award a cost plus fixed fee contract, Contract No. AE104903000, to HDR Engineering, Inc., for advanced engineering and final design services of utility adjustments,

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freight relocation, and grade crossings for the Slauson/A Line to Pioneer segment of the West Santa Ana Branch (WSAB) Transit Corridor Project in the amount of \$75,407,476, subject to the resolution of protest(s), if any; and

B. Contract Modification Authority (CMA) specific to Contract No. AE104903000 in the amount of \$7,540,748, or 10% of the not-to-exceed contract award value authorize the CEO to execute individual Contract Modifications within the Board-approved Contract Modification Authority.

17. SUBJECT: LONG-TERM ADVERTISING - MARIACHI PLAZA STATION 2023-0650

APPROVED ON CONSENT CALENDAR a long-term advertising purchase agreement with Adventist Health White Memorial Hospital (Adventist Health), of up to 12 months, for advertising at Mariachi Plaza Station generating \$97,500 estimated gross sale for Metro. This agreement is not a title sponsorship and will not affect Mariachi Plaza Station's title/name.

19. SUBJECT: 2024 LEGISLATIVE PROGRAM 2023-0682

APPROVED:

- A. RECEIVING the State and Federal Legislative Report;
- B. ADOPTING the proposed 2024 Federal Legislative Program; and
- C. ADOPTING the proposed 2024 State Legislative Program.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
A	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y	Y

**19.1 SUBJECT: METRO'S RESPONSE TO I-10 FREEWAY FIRE AND 2023-0716
SUBSEQUENT CLOSURE MOTION**

WITHDRAWN:

~~APPROVE Motion by Directors Bass, Hahn, Solis, Mitchell, Dutra, and Najarian that the Board direct the Chief Executive Officer to:~~

~~A. Amend goal #4 of the 2024 Legislative Program's State Goals to include provisions for the reimbursement of transit-related services/expenses~~

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~~incurred during a federal or state emergency declaration.~~

~~B. Promote ridership through regional coordination:~~

- ~~1. Coordinate with the City, County, State, and Federal agencies to take the necessary action to support the recovery phase for the communities impacted by the I-10 freeway fire and subsequent closure.~~
- ~~2. Collaborate with Tier 1 transit operators and Metrolink to expand and coordinate services affected by the freeway closure to encourage and promote ridership.~~
- ~~3. Collaborate with local jurisdictions to increase opportunities for bus priority lanes and bus signal prioritization on lines affected by the closure.~~
- ~~4. Collaborate with local jurisdictions and Caltrans on E-Line & A-Line signal prioritization, including but not limited to closing the eastbound I-10 on-ramp that crosses the A & E Lines right-of-way at Flower Street.~~
- ~~5. Coordinate with local jurisdictions and special traffic operations to support reliable travel for major and special events.~~
- ~~6. Develop a strategy to prepare and implement Integrated Corridor Management (ICM) plans for major freeway corridors in partnership with Caltrans, Los Angeles County Department of Public Works, Los Angeles Department of Transportation, and additional local jurisdictions.~~

~~C. Provide incentives for public transportation and enhance services:~~

- ~~1. Lift the monthly cap on transit rides for participants of the Low Income Fare is Easy (LIFE) program for the duration of the freeway closure.~~
- ~~2. For Metro riders, reduce daily parking rates to 10 cents at Metro's Park and Ride lots, excluding NFL Game Day promotions, for the duration of the freeway closure.~~
- ~~3. Provide fare free rides on Metro Bike Share for the duration of the freeway closure.~~
- ~~4. Launch a marketing campaign to encourage transit ridership while the I-10 freeway is undergoing repairs.~~

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5. Beginning November 23, 2023, work to enhance station services and amenities by deploying additional Transit Ambassador teams at key origin stations around the entire system to ensure adequate coverage is available to serve additional transit riders using the system for the duration of the freeway closure; expanding cleaning services at Metro-owned stations and platforms as needed; and improving lighting at Metro-owned parking lots, bus stations, and station platforms, as necessary.

D. ~~Assess impacts of the freeway closure and ensure reimbursement of eligible expenses:~~

1. ~~Instruct Metro Real Estate to prepare an inventory of Caltrans-owned properties leased by Metro to ensure compliance with the lease terms and recommend corrective action if needed.~~
2. ~~Report back to the Board within 30 days of the freeway reopening, on the effectiveness of various travel demand management strategies utilized during the I-10 freeway closure, including a separate report back on how to improve the transponder technology to provide accurate arrival at transit stations, starting with lines affected by the closure.~~
3. ~~Report back to the Board within 30 days on ridership changes related to the freeway closure.~~
4. ~~Submit grant applications and conduct any necessary actions, including negotiating and executing grant agreements and signing requests for reimbursements to the California State Transportation Agency, California Department of Transportation, California Office of Emergency Services, and other pertinent agencies to secure State funds for emergency operations and infrastructure protection services, as necessary.~~

20. SUBJECT: P2550 LIGHT RAIL VEHICLE MIDLIFE OFFSITE TESTING 2023-0528

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. EXECUTE Contract Modification No. 6 to Contract No. PS183832000P2550 Light Rail Vehicle (LRV) Midlife Modernization with Kinkisharyo International, L.L.C. for Offsite LRV Qualification Testing increasing the total Contract value by \$1,500,000 from \$159,119,493 to \$160,619,493 to enable LRV testing offsite LACMTA property; and

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B. EXECUTE Contract Modifications under this Contract for up to \$1,000,000 per Contract Modification.

21. SUBJECT: TRANSIT OPERATIONS ENGINEERING SUPPORT 2023-0606

AUTHORIZED UNDER RECONSIDERATION the Chief Executive Officer to award and execute Indefinite Delivery/Indefinite Quantity (IDIQ) task order-based Contracts No. AE100331000 and AE100331001 to HNTB Corporation and Gannett Fleming, Inc., respectively, for transit operations engineering support services for a combined not-to-exceed (NTE) amount of \$116,000,000 for the four-year base period, and combined NTE of \$20,000,000 for each of the three one-year options; for a combined NTE total amount of \$176,000,000 subject to resolution of any properly submitted protest(s), if any.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	C	Y	C	A	Y	Y	Y	A	Y	C

22. SUBJECT: ENGINEERING SUPPORT SERVICES FOR VERTICAL TRANSPORTATION SYSTEM AND RELATED SERVICES 2023-0620

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a ten-year firm fixed unit rate Contract No. AE89754000 to Gannett Fleming, Inc. for engineering support services for vertical transportation system and related services, for a not-to-exceed amount (NTE) of \$36,324,570 for the six-year base term, and \$12,187,396 for each of the two, two-year option terms for a total combined NTE amount of \$60,699,362, effective January 1, 2024, subject to resolution of any properly submitted protest(s), if any.

23. SUBJECT: SPACE PLANNING - INSTALLATION SERVICES AND FURNITURE 2023-0632

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 5 to Contract No. PS28069-2000 with M3 Office Inc. in the amount of \$1,500,000 to continue to provide space planning/installation services and furniture increasing the total not-to-exceed contract value from \$7,500,000 to \$9,000,000 and extend the period of performance through December 31, 2024.

24. SUBJECT: A650 HEAVY RAIL VEHICLE ATC SYSTEM UPGRADE 2022-0822

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING the Chief Executive Officer (CEO) to negotiate, award, and

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execute Contract No. OP116496 to Hitachi Rail for 36 months for an amount not to exceed \$29,312,410, to upgrade the onboard train control system on 70 of Metro's A650 option order Heavy Rail Vehicles (HRVs) and a contract option for upgrading an additional 4 A650 HRVs, to ensure compatibility with upcoming upgrades to Metro's wayside signaling and communication systems, subject to the resolution of any properly submitted protest(s), if any; and

B. FINDING that there is only a single source of procurement for the materials and work set forth in Recommendation A above and it is for the sole purpose of delivering, installing, and testing equipment compatible with the anticipated upgrades to Metro's wayside signaling/communication systems.

31. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL PROJECT 2023-0659
RELOCATION PLAN AND ACQUISITION AND
RELOCATION PILOT PROGRAM

APPROVED:

A. a Pilot Program to reduce hardships to property owners by incorporating streamlined acquisition and relocation procedures for right-of-way delivery for the East San Fernando Valley Light Rail Project; and

B. the East San Fernando Valley Light Rail Project Relocation Plan.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y	Y

32. SUBJECT: CLOSED SESSION 2023-0723

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)

(1)

1. Kamal Patel v. LACMTA, LASC Case No. 21STCV05686

APPROVED settlement in the amount of \$299,999.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
Y	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y	Y

B. Conference with Labor Negotiator - Government Code 54957.6

Agency designated representative: Cristian Leiva

Employee organizations: Amalgamated Transit Union, SMART, TCU, AFSCME, Teamsters

NO REPORT.

C. Public Employee Performance Evaluation - Government Code

Section 54957(b)(1)

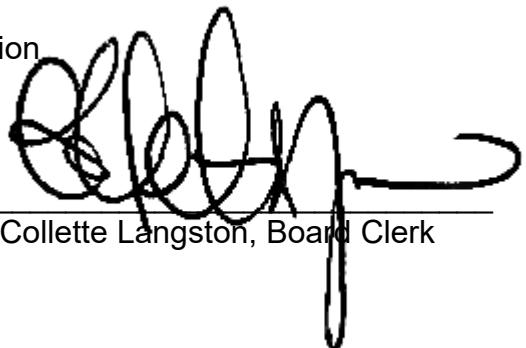
Title: Chief Executive Officer

NO REPORT.

ADJOURNED AT 1:08 P.M.

Prepared by: Jennifer Avelar

Sr. Administrative Analyst, Board Administration



Collette Langston, Board Clerk