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Agenda - Final Revised

Thursday, May 28, 2020

10:00 AM

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Los Angeles, CA 90012

Board of Directors - Regular Board Meeting

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(ALSO APPLIES TO BOARD COMMITTEES)

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- 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
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CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 6, 7, 8, 9, 11, 15, 17, 22, 23, 24, 25, 26, 27, 30, 31, 32, 38, and 38.1.

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

CONSENT CALENDAR

2. **SUBJECT: MINUTES** [2020-0315](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held April 23, 2020.

Attachments: [Regular Board Meeting MINUTES - April 23, 2020](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0-1):

6. **SUBJECT: HIGHWAY PROGRAM PROJECT DELIVERY PROFESSIONAL SERVICES ON-CALL** [2020-0276](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD four, three-year base on-call contracts, with two, one-year option terms, Contract Nos. AE67946000, AE67946001, AE67946002, AE67946003 to HNTB Corporation, Parson Transportation Group, TranSystems Corporation and WKE, Inc. respectively, for a total not-to-exceed amount of \$40,000,000 for the initial three-year base contract, and \$5,000,000 for each one-year option term, for a total not to exceed amount of \$50,000,000, for Highway Program Project Delivery Support Services and other related work, subject to resolution of protest(s), if any, and
- B. EXECUTE or delegate the execution of Task Orders within the approved not to exceed cumulative value of \$50,000,000.

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

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

7. SUBJECT: DRAFT 2020 LONG RANGE TRANSPORTATION PLAN [2019-0882](#)

RECOMMENDATION

APPROVE the release of Draft 2020 Long Range Transportation Plan (LRTP) for public comment.

Attachments: [Attachment A - Draft 2020 Long Range Transportation Plan \(LRTP\).5.6.2020 Presentation \(2\)](#)

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

8. SUBJECT: FIRST/LAST MILE PLAN FOR PURPLE LINE EXTENSION SECTIONS 2 & 3 [2020-0111](#)

RECOMMENDATION

CONSIDER:

- A. ADOPTING First/Last Mile Plan for Purple Line Extension Sections 2 & 3; and
- B. DIRECTING staff to return to the Board with implementation recommendations following completion of the First/Last Mile Guidelines.

Attachments: [Attachment A – Purple Line Extension Sections 2&3 First/Last Mile Plan Execut](#)
[Attachment B - Purple Line Extension Sections 2&3 First/Last Mile Plan \(Core a Presentation](#)

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

9. SUBJECT: METRO AFFORDABLE TRANSIT CONNECTED HOUSING PROGRAM [2020-0208](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING revisions to the Metro Affordable Transit Connected Housing Program (MATCH Program), as further described in Attachment A; and
- B. AUTHORIZING the CEO or his designee to execute necessary

agreements and amendments to agreements related to the MATCH Program.

Attachments: [Attachment A - Revised MATCH Guidelines](#)
 [2020-0208 MATCH Program PPT](#)

PLANNING AND PROGRAMMING COMMITTEE (4-0) AND EXECUTIVE MANAGEMENT COMMITTEE (5-0) MADE THE FOLLOWING RECOMMENDATION:

11. SUBJECT: CENTINELA GRADE SEPARATION [2020-0199](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING the Centinela Grade Separation Screening Analysis for Design Concepts/Engineering Design Report;
- B. APPROVING Project Definition as an Aerial Grade Separation at the Florence/Centinela Crossing of the Crenshaw/LAX Line supported by Bus Bridging during the Construction Period;
- C. FILING an environmental Statutory Exemption pursuant to CEQA;
- D. Authorizing staff to proceed with preliminary engineering and final design services on the Centinela Grade Separation. This is not a request for construction funding.

Attachments: [Attachment A - Map of Inglewood Projects](#)
 [Attachment B- Centinela Grade Separation Screening Analysis for Design Conc](#)
 [Attachment C - Rendering of Above-Ground Aerial Grade Separation Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

15. SUBJECT: MEMBERSHIP ON METRO'S SAN FERNANDO VALLEY SERVICE COUNCIL [2020-0313](#)

RECOMMENDATION

APPROVE Leslie Aguirre for membership on Metro's San Fernando Valley Service Council.

Attachments: [Attachment A - Listing of Qualifications](#)
 [Attachment B - Nomination Letters](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

17. SUBJECT: P2000 COUPLER ASSEMBLY OVERHAUL

[2020-0103](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a 60-month, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. MA6264000, to Wabtec Passenger Transit Corporation, Spartanburg, South Carolina, for P2000 Light Rail Vehicle (LRV) Coupler Assembly overhaul services. This award is a not-to-exceed amount of \$2,895,984 subject to resolution of protest(s), if any.

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

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

22. SUBJECT: SOUNDWALL PACKAGE 11 HIGHWAY PROJECT
ACTION: CONTRACT MODIFICATION

[2020-0284](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

EXECUTE Modification No. 19 to Contract No. C39033C1101-2 Soundwall Package 11 Highway Project for work above and beyond the original scope of services. This additional work is within the LOP budget and increases the total contract price in the amount of \$860,000, from \$66,041,760 to \$66,901,760.

Attachments: [ATTACHMENT A - PROCUREMENT SUMMARY](#)
 [ATTACHMENT B - CONTRACT MODIFICATION & CHANGE ORDER LOG](#)
 [ATTACHMENT C - DEOD SUMMARY](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0-1):

23. SUBJECT: SYSTEMS ENGINEERING AND SUPPORT SERVICES

[2020-0170](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

A. An increase in total authorized funding for Contract No. AE47810E0128 with SECOTrans (Joint Venture of 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 in the amount of \$22,500,000 for 1 year,

increasing the total contract value from \$43,932,000 to \$66,432,000 through Fiscal Year 2021; and

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

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - Proposed Task Order Work List](#)

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

24. SUBJECT: TUNNEL ADVISORY PANEL

[2020-0267](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. Execute Contract Modification No. 11 to Contract No. PS-2020-1055 with **Dr. Geoffrey R. Martin for the continuation of Tunnel Advisory Panel Services**, in an amount not-to-exceed \$910,475, increasing the total contract value from \$2,090,006 to \$3,000,481 and extend the contract from July 1, 2020 to June 30, 2023;
- B. Execute Contract Modification No. 6 to Contract No. PS-8510-2493 with **Dr. Edward J. Cording, for the continuation of Tunnel Advisory Panel Services**, in an amount not-to-exceed \$923,457, increasing the total contract value from \$2,075,778 to \$2,999,235 and extend the contract from July 1, 2020 to June 30, 2023; and
- C. Negotiate and Execute sole source Contract No. PS-1620-1000, with **Dr. Thomas O'Rourke**, for Tunnel Advisory Panel Services, in an amount not-to-exceed \$947,457, from June 1, 2020 to June 30, 2023.

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

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0-2):

25. SUBJECT: PROGRAM MANAGEMENT SUPPORT SERVICES

[2020-0283](#)

RECOMMENDATION

AUTHORIZE:

- A. An increase in authorized funding for Contract No. AE35279 with Kal Krishnan Consulting Services/Triunity Engineering and Management Joint Venture (KTJV), for pending and future Contract Work Orders to provide Program Management Support Services (PMSS) in an amount not-to-exceed \$12,041,501, increasing the current authorized funding limit from \$51,306,204 to \$63,347,705 through FY21;
- B. The Chief Program Management Officer or designee to execute individual Contract Work Orders (CWOs) and Contract Modifications within the Board approved contract funding amount.

Attachments:

[Attachment A - Procurement Summary](#)

[Attachment B - Contract Work Order Modification Log](#)

[Attachment C - DEOD Summary](#)

[Attachment D - Current Support Provided by Project Category](#)

[Attachment E - Current and Anticipated List of Projects](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0-1):

**26. SUBJECT: SUPPLEMENTAL ENGINEERING SERVICES (SES)
CONSULTANT SERVICE CONTRACT**

[2020-0286](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXERCISE a one-year extension option for Task Order Contract No. AE36687 with Mott MacDonald Group for Supplemental Engineering Services for Engineering Design of Rail and Highway Transportation Projects, extending the period of performance from June 22, 2020 through June 22, 2021.
- B. INCREASE the total contract value for Contract No. AE36687 with Mott MacDonald Group for Supplemental Engineering Services for Engineering Design for Rail and Highway Transportation Projects not-to-exceed \$2,500,000 increasing the total contract value from \$15,000,000 to \$17,500,000. Work will only be authorized by specific task orders, funded by specific project budgets.

C. NEGOTIATE and EXECUTE Task Orders and modifications within the Board approved contract amount.

- Attachments:** [Attachment A - Procurement Summary_20200428](#)
[Attachment B - Contract Task Orders and Modifications Log_20200428](#)
[Attachment C - DEOD Summary](#)

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

27. SUBJECT: CRENSHAW/LAX CLOSE OUT PROJECT [2020-0320](#)

RECOMMENDATION

CONSIDER adopting the Life-of-Project (LOP) budget of \$30,000,000 for a new Crenshaw/LAX Close Out Project.

- Attachments:** [Attachment A - Funding-Expenditure Plan \(\\$30\)](#)
[Attachment B - Projected Breakdown of Cost Allocation](#)

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

30. SUBJECT: MEDICAL CLINIC SERVICES [2020-0264](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to increase Contract Modification Authority (CMA) specific to the contracts listed below to continue providing medical examinations and drug and alcohol collections for employees and job candidates, increasing the total cumulative not-to-exceed contract amounts by \$850,000 from \$5,321,075 to \$6,171,075:

Contract No.	Contractor
PS62402786A	Concentra Medical Center - Commerce (formerly U.S. Healthworks Commerce)
PS62402786B	Concentra Medical Center - Los Angeles (formerly U.S. Healthworks - Los Angeles)
PS62402786C	Concentra Medical Center - Van Nuys (formerly U.S. Healthworks - Van Nuys)
PS62402786E	ProHealth-Glendale Occupational Medical Group (formerly Glendale Memorial Occupational Medical Group)
PS62402786F	CareOnSite

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

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

31. SUBJECT: FILMING LIAISON ON THE METRO SYSTEM

[2020-0282](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award Contract No. PS66940000 for filming liaison services to The Hollywood Locations Company, Inc. for 5 years, generating an estimated \$1,500,000 revenue for Metro, subject to resolution of protest(s), if any.

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

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

**32. SUBJECT: METRO SYSTEM ADVERTISING (LICENSE TO SELL AND
DISPLAY ADVERTISING ON BUS AND RAIL)**

[2020-0306](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 3 to Contract No. PS41099B - License to Sell and Display Advertising on Metro Bus System, with OUTFRONT Media Group, LLC, to temporarily replace the minimum annual guarantee (MAG) payments to Metro, as required by the Contract, with monthly payments of 55% of actual sales revenues, from May 15, 2020 to December 31, 2020, and to re-schedule the May 2020 payment from May 15, 2020 to May 30, 2020; and

- B. EXECUTE Modification No. 1 to Contract No. PS41099R - License to Sell and Display Advertising on Metro Rail System, with Intersection Parent, to temporarily replace the minimum annual guarantee (MAG) payments to Metro, as required by the Contract, with monthly payments of 55% of actual sales revenues from May 15, 2020 to December 31, 2020, and to re-schedule the May 2020 payment from May 15, 2020 to May 30, 2020.

Attachments: [Attachment A - Revenue Advertising Update Presentation](#)
 [Attachment B - Revenue Change Summary](#)
 [Attachment C - Procurement Summary](#)
 [Attachment D - Change Order Modification Log](#)
 [Attachment E - DEOD Summary](#)

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

38. SUBJECT: CRENSHAW/LAX TRANSIT PROJECT [2020-0319](#)

RECOMMENDATION

CONSIDER amending the Life-of-Project (LOP) budget by \$90,000,000 for the Crenshaw/LAX Transit Project (Project) of \$2,058,000,000 to \$2,148,000,000, consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy (Attachment B).

- Attachments:**
- [Attachment A - Funding-Expenditure Plan](#)
 - [Attachment B - Measure R and Measure M Unified Cost Management Policy An](#)
 - [Attachment D - SBCCOG letter to Metro CEO re SREP funds for Crenshaw ove](#)
 - [Attachment C - Projected Breakdown of Cost Allocation for 90 million 5_14_202](#)

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

38.1. SUBJECT: CRENSHAW/LAX TRANSIT PROJECT [2020-0356](#)

RECOMMENDATION

APPROVE Amending Motion by Directors Garcetti, Butts, Garcia and Hahn directing the CEO to:

- A. Allocate \$33.1 million of CMAQ, plus the revenue generated from LAWA acquisition of property and easements (at least \$1.7 million) to fund immediate LOP budget needs on the Crenshaw/LAX project.
- B. After taking CMAQ and LAWA-generated revenues off the top, approve the use of Subregional Equity Program (SEP) funding for the remainder of the \$90 million Crenshaw/LAX LOP budget increase, subject to formal approval from each subregion’s governing body and according to the 2016 subregional borders designating the LAX area as a Regional Facility and conforming the South Bay subregion to the South Bay COG's boundaries:

Subregion	Miles	Percent
Central Los Angeles	3.40	41.4%
South Bay	3.32	40.4%
Regional Facility: LAX Area	1.50	18.2%
Total	8.22	100.0%

These SEP funds shall be escalated from 2015 dollars in accordance with Board file 2019-0598, which reaffirmed that each subregion's SEP

allocation as listed in the Measure M Expenditure Plan (line item 68,note s.) is listed in 2015 dollars and escalated to year-of expenditure in accordance with the escalation policies in the Measure M expenditure plan;

- C. Defer any future recommendation or use of any unprogrammed SEP funding pending the development, in partnership with all Board offices, of a uniform process by which Subregions can elect to use SEP funding, including but not limited to:
 - 1. Subregional governing body approval of any funding recommendation and use;
 - a. Hereby acknowledging that the South Bay COG has already committed the entire South Bay SEP for the Centinela Grade Separation Project.
 - 2. Written notice to the respective Subregional governing body and representative Board offices at least 120 days before Metro recommends the use of SEP funding to ensure adequate time for subregions to understand and approve any funding recommendations;
 - 3. Standard and explicit criteria for how and when a subregion's SEP allocation may be accelerated to meet their needs, consistent with Board file 2019-0598 (see above);
- D. Report back on all the above during the September 2020 Board cycle.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2020-0362](#)

RECOMMENDATION

RECEIVE remarks by the **Chair**.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2020-0363](#)

RECOMMENDATION

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

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

5. SUBJECT: SAN GABRIEL VALLEY TRANSIT FEASIBILITY STUDY [2020-0255](#)

RECOMMENDATION

RECEIVE AND FILE the response to Board Motion Item 8.1 (Attachment A, Legistar File 2020-0172) on the February 2020 Board report, Eastside Transit Corridor Phase 2 (Attachment B, Legistar File 2020-0027) directing staff to:

- 1) Prepare a feasibility study to evaluate high-quality transit service options to serve the San Gabriel Valley, and
- 2) Include recommendations for a Funding Plan for the San Gabriel Valley and Gateway Cities subregions that encompasses Measure R and Measure M funding for Eastside Transit Corridor Phase 2 to demonstrate subregional equity.

Attachments: [Attachment A - Metro Board Motion Item 8.1 \(Legistar File 2020-0172\)](#)
[Attachment B - Metro Board Report Item 8 \(Legistar file 2020-0027\)](#)
[Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL OF THE FOLLOWING AMENDING MOTION (4-0):

5.1. SUBJECT: SAN GABRIEL VALLEY TRANSIT FEASIBILITY STUDY [2020-0368](#)

RECOMMENDATION

APPROVE Amending Motion by Directors Solis and Fasana

WE THEREFORE MOVE that the Board direct the CEO to report back in 30 days with recommendations to transfer funding to the San Gabriel Valley Council of Governments as part of the FY21 budget for the procurement and completion of the Feasibility Study. Recommendations should include provisions typical of Metro procurements such as small, disadvantaged, and/or disabled veteran business enterprise goals.

**PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING
WITHOUT RECOMMENDATION:**

10. **SUBJECT: I-710 ADDITIONAL FUNDING FOR THE DESIGN PHASE OF
THE SHOEMAKER BRIDGE REPLACEMENT PROJECT** [2020-0326](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

APPROVE programming of additional \$12.9 million in Measure R I-710 Early Action projects funds for the design phase of the Shoemaker Bridge Replacement Project (Project); and

EXECUTE the necessary agreement(s) with the City of Long Beach to advance the Project.

12. **SUBJECT: MANAGEMENT AUDIT SERVICES FY 2020 THIRD
QUARTER REPORT** [2020-0293](#)

RECOMMENDATION

RECEIVE AND FILE Management Audit Services (MAS) quarterly report for the period ending March 31, 2020.

Attachments: [Attachment A - MAS Third Quarterly FY2020 Report
Presentation](#)

(FORWARDED FROM MAY FINANCE, BUDGET, AND AUDIT COMMITTEE DUE TO LACK
OF QUORUM)

13. **SUBJECT: CONTINUING RESOLUTION FOR FISCAL YEAR 2021
BUDGET** [2020-0310](#)

RECOMMENDATION

A. ADOPT a continuing resolution to extend FY20 budget authorization for one quarter into FY21 until September 2020 when Fiscal Year 2021 (FY21) budget is considered for Board adoption

B. AUTHORIZE the CEO to execute the adopted continuing resolution through first quarter of FY21 until October 1, 2020

C. AUTHORIZE the extension of all annual Operating and Fare subsidy Memorandums of Understanding (MOUs) subject to available funds until such time as the FY21 budget is adopted

(FORWARDED FROM MAY FINANCE, BUDGET, AND AUDIT COMMITTEE DUE TO LACK
OF QUORUM)

WITHDRAWN ITEM 13.1:

13.1. SUBJECT: REDONDO BEACH TRANSIT CENTER URGENCY MOTION

[2020-0378](#)

RECOMMENDATION

~~APPROVE Motion by Directors Butts and Hahn that the Board:~~

~~Approve authorizing funding of additional \$2.75 million from the South Bay Measure M TSMIP II MSP account for the SBCCOG Redondo Beach Transit Center project with the Measure R Operational Highway funds programming in June.~~

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE RECOMMENDED REJECTING THE FOLLOWING (4-0):

18. SUBJECT: WASTE MANAGEMENT SERVICES

[2020-0312](#)

RECOMMENDATION

CONSIDER:

AUTHORIZING the Chief Executive Officer to:

- A. AWARD an indefinite delivery indefinite quantity Contract No. OP1484230003367 to American Reclamation, Inc. to provide waste management services throughout Metro B Line (Red), Metro G Line (Orange), Pasadena L Line (Gold) and various bus and rail locations within the geographical area, specified as the North Region, for a not-to-exceed amount of \$3,904,317 for the five-year base period, and \$1,571,479 for the one, two-year option term, for a combined not-to-exceed amount of \$5,475,796, effective June 1, 2020 through May 31, 2027, subject to resolution of protest(s), if any; and
- B. AWARD an indefinite quantity/delivery Contract No. OP1484240003367 to American Reclamation, Inc. to provide waste management services throughout Metro A Line (Blue), Metro C Line (Green), E Line (Expo), Gateway Headquarters Building and various bus and rail locations within the geographical area, specified as the South Region, for a not-to-exceed amount of \$3,218,989 for the five-year base period, and \$1,325,033 for the one, two-year option term, for a combined not-to-exceed amount of \$4,544,022, effective June 1, 2020 through May 31, 2027, subject to resolution of protest(s), if any.

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE RECOMMENDED APPROVAL OF THE FOLLOWING SUBSTITUTE MOTION (4-0):

18.1. SUBJECT: WASTE MANAGEMENT SERVICES [2020-0370](#)

RECOMMENDATION

Approve Substitute Motion by Director Bonin directing the CEO to:

Reject staff recommendation from Item 18. Extend the current contracts with Republic Services on a month to month basis; resolicit the contract including past performance to include safety, labor, and environmental standards at least as stringent as the City of Los Angeles waste hauling franchise system as part of selection criteria.

CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

20. SUBJECT: 2020 LOS ANGELES CONSTRUCTION MARKET ANALYSIS [2020-0212](#)

RECOMMENDATION

RECEIVE AND FILE status report on the 2020 Los Angeles Construction Market Analysis report.

Attachments: [Attachment A - Construction Market Analysis 2020](#)
[Attachment B - Metro Construction Market Analysis Addendum](#)

PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

33. SUBJECT: MOBILITY ON DEMAND PILOT PROJECT [2020-0349](#)

RECOMMENDATION

RECEIVE AND FILE Mobility on Demand Pilot Project report.

Attachments: [Attachment A - Summary of Research Findings](#)

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

34. SUBJECT: ORAL REPORT ON COVID-19 SERVICE UPDATE [2020-0102](#)

RECOMMENDATION

RECEIVE oral report on COVID-19 Service Update.

Attachments: [Presentation](#)

34.1. SUBJECT: COST CONTROL PERTAINING TO COVID-19

[2020-0380](#)

RECOMMENDATION

CONSIDER

Review and Approval of the CEO's call to action to control costs pertaining to COVID-19.

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

36. SUBJECT: EMERGENCY RELIEF: FULL-PRICE PASSES

[2020-0355](#)

RECOMMENDATION

APPROVE Motion by Directors Garcetti, Solis, Hahn, Kuehl and Butts directing the CEO to:

- A. Provide relief for current frequent riders by initiating the sale of promotional passes at 50% the cost of full-price passes:
 1. Promotional Day Pass: \$3.50
 2. Promotional 7-Day Pass: \$12.50
 3. Promotional 30-Day Pass: \$50.00;
- B. Provide these promotional passes for not less than six months from the date regular boarding practices resume;
- C. In conjunction with the debut of these promotional passes, suspend the sale of full-price passes;
- D. Prepare a marketing plan to engage frequent riders on these fare changes, with particular focus on helping cash-paying frequent riders take advantage of these promotional fare products and transition to cashless, TAP-enabled payments;
- E. Develop recommendations for cost reductions of the Regional EZ Pass (Base and Zones 1 through 15) that meet the same affordability goals as the 50% pass reductions above;
- F. Report to the Executive Management Committee within 120 days after the initiation of the sale of promotional passes with a report on the status of pass sales and recommendations for permanent reductions to the cost of full-price passes that promote affordability by making break-even points more in line with industry standards; and

- G. Report to the Board in 120 days with an implementation plan for a fare capping/best fare system that allows riders to take advantage of pass products without having to put up money upfront.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED APPROVAL OF THE FOLLOWING AMENDING MOTION TO ADD ITEM H (4-0):

36.1. SUBJECT: EMERGENCY RELIEF: FULL-PRICE PASSES

[2020-0373](#)

RECOMMENDATION

APPROVE Amending Motion by Director Solis that the board direct the CEO to:

H. Report back to the Board in 30 days with recommendations to temporarily lower fares for all Metro-provided mobility services consistent with the reduced prices of passes in order to support riders once regular boarding practices resume. The report should consider recommendations to welcome back riders to Metro services as well as further adjustments as necessary to the price of promotional passes stated in Directive A in order to maintain high affordability.

39. SUBJECT: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING

[2020-0325](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the allocation of CARES Act funding received by Los Angeles County as described in Attachment A.
- B. APPROVING fund exchanges of Federal CARES Act funding, as appropriate, with other local funding sources in order to provide administrative efficiencies, optimize and accelerate the distribution of resources.
- C. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements to implement the recommended support of transit programs countywide.

- Attachments:**
- [Attachment A - Detailed Allocations by Operator.Agency v3](#)
 - [Attachment B - CARES Allocations & STax Losses](#)
 - [Attachment C-1 LACMOA Concurrence](#)
 - [Attachment C-2 Tier 2 Concurrence](#)
 - [Attachment C-3 Small Operators Concurrence](#)
 - [Attachment C-4 Access Concurrence](#)
 - [Attachment C-5 Metrolink Concurrence](#)
 - [Attachment C-6 PV Transit support letter](#)
 - [Attachment C-7 City of Avalon](#)
 - [Attachment C-8 CityofGlendora](#)
 - [Attachment C-9-TorranceTransit-Butts](#)
 - [Attachment C-9-TorranceTransit-Hahn](#)

40. SUBJECT: OPEN STREETS PROGRAM RESPONSE TO COVID-19 [2020-0375](#)

RECOMMENDATION

APPROVE Motion by Directors Garcetti, Solis, Garcia, Bonin, and Fasana that the Board authorize the CEO to negotiate administrative scope changes to awarded events in the Open Streets Grant Program, at the written request of the grantee, such that funds may be used for COVID-19 response Slow Streets or similar programs, including but not limited to:

- Expanding one-day events to longer-term temporary traffic interventions;
- Replacing a large, single-corridor event intended for regional audiences with many smaller, neighborhood-scale interventions catering to local audiences;
- Creating spaces within the public right-of-way to support economic activity such as dining and vending; and
- Providing education, encouragement, and monitoring for safe physical distancing in accordance with the Safer at Home Order in partnership with and supporting community-based leadership.

END OF NON-CONSENT

41. SUBJECT: CLOSED SESSION [2020-0364](#)

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
1. Julius Branch v. LACMTA, Case No. BC 683330

SUBJECT: GENERAL PUBLIC COMMENT

[2020-0361](#)

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