

Metro

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



Agenda - Final

Thursday, September 28, 2017

9:00 AM

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

Board of Directors - Regular Board Meeting

*Eric Garcetti, Chair
Sheila Kuehl, Vice Chair
James Butts, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Janice Hahn
Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Hilda Solis
Carrie Bowen, non-voting member
Phillip A. Washington, Chief Executive Officer*

**A written request to address the Board should be submitted to the Board Secretary in person at the meeting prior to the item being called for discussion. Once discussion on an item begins, requests to speak on that item will no longer be accepted.*

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.

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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

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

CALL TO ORDER**ROLL CALL**

1. APPROVE Consent Calendar Items: 2, 5, 6, 10, 13, 15, 17, 22, 23, 24, 25, 28, 29, 30, 31, 32**, 33**, 34, 37, 38, 39, 44, and 48.

**Requires two-thirds vote

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

***Item requires 2/3 vote*

CONSENT CALENDAR

2. **SUBJECT: REGULAR BOARD MEETING MINUTES** [2017-0539](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held July 27, 2017.

Attachments: [ATTACHMENT A - July 27, 2017 Minutes](#)

AD HOC CONGESTION, HIGHWAY, AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

5. **SUBJECT: COOPERATIVE AGREEMENT FOR THE PROJECT APPROVAL/ENVIRONMENTAL DOCUMENT FOR THE I-105 EXPRESS LANES** [2017-0248](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute a Cooperative Agreement with the California Department of Transportation (Caltrans) to prepare the I-105 ExpressLanes Environmental Document in an amount not to exceed \$2.607 million.

AD HOC CONGESTION, HIGHWAY, AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

6. **SUBJECT: MANAGING CONGESTION ON THE FREEWAY SYSTEM** [2017-0566](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING the update on options to improve and/or expand High Occupancy Vehicle (HOV) Lanes and ExpressLanes; and

- B. AUTHORIZE the CEO to develop a process for the use of interfund borrowing of net toll revenues to support creation of the ExpressLanes network.

Attachments: [March Motion Response Attachment A Presentation](#)

AD HOC CONGESTION, HIGHWAY, AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 10. SUBJECT: INTERSTATE 5 HOV ENHANCEMENTS FUNDING AMENDMENT**

[2017-0507](#)

RECOMMENDATION

CONSIDER:

- A. ACKNOWLEDGING completion of construction of the segment of I-5 HOV Enhancements between SR 14 and SR 118 to close this segment of the overall project.
- B. AUTHORIZING the Chief Executive Officer to move the balance of programmed amount up to \$24.3 million from the segment between SR 14 and SR 118 to the remaining segments of I-5 HOV projects between SR 118 and SR 134.
- C. AUTHORIZING retention of the \$2.3 M revenues from the sale of excess land in the segment between SR 118 and SR 134 to remain in the remaining segments of the I-5 HOV Enhancements projects between SR 118 and SR 134 through the completion of the entire project.

Attachments: [Caltrans Supporting Letter](#)

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

- 13. SUBJECT: TAP FARE COLLECTION EQUIPMENT INSTALLATION SERVICES**

[2017-0116](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a four-year Contract No. PS40387000 to Robnett Electric, Inc. for the installation of TAP Fare Collection Equipment at regional bus stops and transit centers and other locations on an as-needed, task order basis, for an amount not to exceed \$1,400,000, subject to resolution of protest(s).

- Attachments:** [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - 2016-0387 TVM Expansion Program](#)

FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**15. SUBJECT: TRANSIT ACCESS PASS (TAP) MOBILE PHONE VALIDATOR**[2017-0512](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 6 to Contract No. PS30203139 with Axiom xCell, Inc. (Axiom) to provide additional functionality enhancements for the use of Mobile Phone Validator (MPV) by fare compliance officers to deduct fares on TAP cards, additional security, and data management improvements for an additional cost of \$567,137, and extend the monthly support services for an additional two years to November 29, 2019, in an amount of \$371,832. This Contract Modification increases the total contract value by \$938,969, from \$1,061,975 to \$2,000,944.

Attachments: [Attachment A - Procurement Summary.pdf](#)

[Attachment B - Contract Modification Change Order Log.pdf](#)

[Attachment C - DEOD Summary.pdf](#)

FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**17. SUBJECT: METROLINK ANTELOPE VALLEY LINE STUDY BETWEEN BURBANK AND LANCASTER**[2017-0575](#)**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING an update on the stakeholder outreach, timeline, and funding for the Antelope Valley Line Study between Burbank and Lancaster and
- B. AUTHORIZING the transfer of \$500,000 in underruns from the Metrolink Antelope Valley Line fare discount program to fund the Antelope Valley Line Study.

Attachments: [Attachment A - Motion Directors Barger Najarian.pdf](#)

[Attachment B -AVL Study ImplementationTimeline.pdf](#)

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

22. **SUBJECT: METRO RIDESHARE/SHARED MOBILITY PROGRAM SUPPORT**

[2017-0535](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award firm fixed price Contract No. PS42183000 to Innovative TDM Solutions, Inc. (ITS), for a three-year base term in the amount of \$1,767,263.93, with two, one-year options, each in the amount of \$596,590.88, for a total value of \$2,960,445.69 for **Metro Rideshare/Shared Mobility Program Support** services in Los Angeles County, subject to resolution of protest(s), if any.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

23. **SUBJECT: P2550 LIGHT RAIL VEHICLE COUPLER OVERHAUL**

[2017-0527](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a 60-month, indefinite delivery/indefinite quantity Contract No. MA26495 to Dellner Incorporated, the lowest responsive and responsible bidder, for the overhaul of P2550 Light Rail Vehicle Coupler assemblies, for a not-to-exceed amount of \$2,497,635 for the three year base period; \$24,600 for the first, one year option; and \$24,970 for the second, one year option; for a combined contract total of \$2,547,205, subject to resolution of protest(s), if any.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

24. **SUBJECT: DIFFERENTIAL ASSEMBLY**

[2017-0543](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity Contract no. MA41702000 to America Moving Parts, the lowest responsive and responsible bidder, for Differential Assemblies for a total contract amount of \$1,049,835; subject to resolution of protest(s), if any. The award is for a base year amount of \$343,541, inclusive

of sales tax; option year 1 in the amount of \$343,541, inclusive of sales tax; and option year 2 in the amount of \$362,753, inclusive of sales tax.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

25. SUBJECT: A650 DC TRACTION MOTOR OVERHAUL [2017-0545](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a 60-month indefinite quantity/indefinite delivery Contract No. MA3280700 to Walco Electric Company for the overhaul of direct current (DC) traction motors for a not-to-exceed amount of \$1,188,440, subject to resolution of protest(s), if any.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

28. SUBJECT: CALTRANS PARK AND RIDE LOTS [2016-0758](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute amendments to the I-110 and I-105 Operations & Maintenance (O&M) Agreements to allow Metro to provide enhanced maintenance services for 17 Caltrans park & ride locations.

Attachments: [Attachment A - Caltrans Park and Ride Lots](#)
[Attachment B - O&M Agreement Amendment Terms](#)
[Attachment C - Budget Impact Edits](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

29. SUBJECT: BUS TIRE LEASING AND MAINTENANCE SERVICES [2017-0520](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a five-year firm fixed unit rate Contract No. OP83932000-39383 for the lease and maintenance of tires of Metro-operated bus fleet and servicing of non-revenue vehicle tires to The Goodyear Tire & Rubber Company for the period covering October 1, 2017 through September 30, 2022, in an amount not to exceed \$40,908,927, subject to resolution of protest(s), if any.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

30. SUBJECT: BUS STOP LIGHTING [2017-0562](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate and execute a Memorandum of Understanding (MOU) with the Los Angeles Department of Public Works-Bureau of Street Lighting (BSL) to execute the design and construction of bus stop security lighting under the Metro Enhanced Bus Stop Lighting project totaling \$750,000.

Attachments: [Attachment B - Department of Public Works Board Report.pdf](#)
 [Attachment A - Bus Stop Locations Needing Security Enhancement.pdf](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

31. SUBJECT: PARKING ENFORCEMENT SERVICES TRANSITION [2017-0253](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the transition of parking enforcement services from Metro Transit Security and the Los Angeles Sheriff's Department (LASD) to the Parking Management unit; and

- B. AUTHORIZING the Chief Executive Officer to execute a five-year, firm fixed price Contract No. PS37647008 to SP+ Municipal Services, for parking enforcement services at Metro parking facilities serving Metro's transit system in the amount of \$4,599,446, subject to resolution of protest(s), if any.

Attachments: [Attachment A -Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - Parking Enforcement Services Presentation](#)

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

32. SUBJECT: DIVISION 20 HRV WHEEL PRESS MACHINE REPLACEMENT [2017-0568](#)

RECOMMENDATION

CONSIDER FINDING that awarding design-build contracts pursuant to Public Utilities Code Section 130242(a) will achieve certain private sector

efficiencies in the integration of the design, project work, and components of the Division 20 Heavy Rail Vehicle (HRV) Wheel Press Machine Replacement Project;

(REQUIRES TWO-THIRDS VOTE)

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

33. SUBJECT: CMF BUILDING 5 AIR SCRUBBER PROJECT

[2017-0176](#)

RECOMMENDATION

CONSIDER:

A. FINDING that awarding design-build contracts pursuant to Public Utilities Code Section 130242(a) will achieve private sector efficiencies in the integration of the design, project work, and components related to the construction and installation of an air scrubber system in Metro's Central Maintenance Facility's (CMF) Building 5;

(REQUIRES TWO-THIRDS VOTE)

B. AUTHORIZING the Chief Executive Officer to award the competitively bid design-build contract to the lowest price responsive, and responsible bidder, pursuant to Public Utilities Code Section 130051.9(c).

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

**34. SUBJECT: METRO BLUE LINE PEDESTRIAN SAFETY
ENHANCEMENTS AT GRADE CROSSINGS**

[2017-0510](#)

RECOMMENDATION

APPROVE:

A. TRANSFERRING \$1,250,000 in underruns from Project 204071 (Metro Blue Line Station Refurbishments) into Project 205104 (Metro Blue Line Pedestrian Safety Enhancements at Grade Crossings Project) thereby adjusting the Life of Project (LOP) budget for Project 205104 from \$30,175,000 to \$31,425,000.

B. INCREASING the Contract Modification Authority (CMA) for Contract C1086 with Icon West Inc. in the amount of \$2,100,000 from \$1,298,000 to \$3,398,000.

Attachments: [Attachment A - Procurement Summary.pdf](#)
[Attachment B - Contract Modification.pdf](#)
[Attachment C - DEOD Summary.pdf](#)
[Attachment D - Funding-Expenditure Plan.pdf](#)

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

- 37. SUBJECT: LEASE FOR INTEGRATED PROJECT MANAGEMENT OFFICE - WESTSIDE PURPLE LINE EXTENSION PROJECT** [2017-0560](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to approve a lease amendment to extend the term of the existing sublease with Maguire Properties - 777 Tower, LLC, to extend the term for sixty-two (62) months from May 1, 2018 to June 30, 2023 for the rental of approximately 41,628 rentable square feet of office space in an office building located at 777 Figueroa Street, Los Angeles, at an estimated rental cost of seven million, one hundred twenty-three thousand, nine hundred ninety-seven dollars (\$7,123,997.00) over the term of the lease.

Attachments: [Attachment A - Summary of Class A& B Rental Rates in downtown Los Angeles](#)
[Attachment B - Summary of Rental Costs in West Los Angeles](#)

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

- 38. SUBJECT: THIRD PARTY ADMINISTRATION** [2017-0563](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute annual expenditure budget plan for the FY18 Annual Work Plan for the City of Los Angeles.

Attachments: [Attachment A - City of LA FY 18 Annual Work Approval.pdf](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 39. SUBJECT: METRO VIDEO BENCH** [2017-0557](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD four-year, fixed unit rate bench Contract Nos. PS40129001 through PS40129010, with the firms listed in Attachment A, for video production services, for a not-to-exceed amount of \$2,900,000, effective October 1, 2017, through September 30, 2021; subject to resolution of protest(s), if any;

- B. EXECUTE Task Orders, on a rotational basis, under these Contracts for video production services in a total amount not-to-exceed \$2,900,000; and
- C. AUTHORIZE the option to exercise the standard 10% contract authority modification, which in this case would allow an additional \$290,000 for a total contract allowance of up to \$3,190,000.

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

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION

(4-0):

- 44. SUBJECT: TRANSPORTATION BUSINESS ADVISORY COUNCIL APPOINTMENTS** [2017-0564](#)

RECOMMENDATION

CONSIDER:

- A. APPOINTING three (3) new business organizations to the Transportation Business Advisory Council; and
- B. RECEIVING oral update from Transportation Business Advisory Council.

- 48. SUBJECT: STREAMLINING AUDITS FOR SMALL BUSINESSES** [2017-0590](#)

RECOMMENDATION

RECEIVE AND FILE report on streamlining audits for small businesses.

Attachments: [Attachment A - VCM Audit Requirements](#)
 [Attachment B - MAS Audit Practices](#)

NON-CONSENT

- 3. SUBJECT: REPORT BY THE CHAIR** [2017-0660](#)

RECOMMENDATION

RECEIVE report by the **Chair**.

- 4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2017-0661](#)

RECOMMENDATION

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

FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**14. SUBJECT: PROPOSITION A BONDS**[2017-0352](#)**RECOMMENDATION**

ADOPT a resolution, Attachment A, that:

- A. AUTHORIZES the competitive sale of up to \$550 million of Prop A “New Money Bonds” and up to \$135 million of “Prop A Refunding Bonds” (collectively the “Prop A Bonds”) in one or more series and one or more transactions through June 30, 2018;
- B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement and Preliminary Official Statement on file with the Board Secretary, all subject to modification as set forth in the resolution; and
- 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 Prop A Bonds.

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)**Attachments:** [Attachment A - Authorizing Resolution](#)**FINANCE, BUDGET AND AUDIT COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:****16. SUBJECT: GROUP INSURANCE PLANS**[2017-0571](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to renew existing group insurance policies covering Non-Contract and AFSCME employees for the one-year period beginning January 1, 2018.

Attachments: [Attachment A - Proposed Monthly Premium Rates](#)
[Attachment B - Proposed Monthly Employee Contributions](#)**19. SUBJECT: INTRODUCTION TO THE LONG RANGE TRANSPORTATION PLAN UPDATE**[2017-0548](#)**RECOMMENDATION**

RECEIVE AND FILE this introductory report about the initiation of the Long Range Transportation Plan Update.

6. Impacts and potential mitigations to the City of Claremont if it becomes the Gold Line terminus with and without a Metrolink Station scenario.

- B. Determine the formal process by which to eliminate a Metrolink station, should that local station city agree;
- C. Report back to the board within 60 days with a final report, findings and recommendations.

40. SUBJECT: STATE AND FEDERAL TRANSPORTATION FUNDING PROGRAMS

[2017-0546](#)

RECOMMENDATION

RECEIVE AND FILE the state and federal transportation funding program evaluative criteria framework to implement Metro's adopted plans and programs.

Attachments: [Attachment A - Federal and State Programs Schedule](#)
[Attachment B - Opportunities to Implement Measure M Briefing Book](#)
[Attachment C - Presentation](#)

EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

40.1 SUBJECT: MOTION BY BUTTS AS AMENDED BY DUPONT-WALKER

[2017-0658](#)

STATE AND FEDERAL TRANSPORTATION PROGRAMS

WE THEREFORE MOVE that the Metro Board amend the "Next Steps" portion of the State and Federal Transportation Funding Programs Receive and File Item Number 40 and request Metro Staff to:

- A. conduct a series of "workshops" for major stakeholders, such as the Policy Advisory Committee and the TAC, outlining the information contained in the funding documents, including specifics on the pending California Transportation Commission (CTC) SB 1 implementation rule making process;
- B. develop "funding targets" for pursuing the discretionary grant funding programs outlined in page 11 of Attachment B;
- C. prepare a series of strategic actions items associated with successfully pursuing and securing State and Federal discretionary funding contained in both SB 1 and the federal FAST Act, e.g. TIGER and INFRA; and
- D. asses the risks in assuming SB 1 funds knowing there is a repeal effort underway.

EXECUTIVE MANAGEMENT COMMITTEE FORWARDED WITHOUT RECOMMENDATION:

42. **SUBJECT: MEASURE M PROJECT ACCELERATION/DECELERATION FACTORS AND EVALUATION PROCESS** [2017-0596](#)

RECOMMENDATION

RECEIVE AND FILE the Draft Measure M Project Acceleration/Deceleration Factors and Evaluation Process outlined in Attachment A.

Attachments: [ATTACHMENT A - Draft Project Acceleration Deceleration Factors and Evaluation Process](#)
[ATTACHMENT B - Presentation](#)

49. **SUBJECT: MOTION BY GARCIA, HAHN, SOLIS, GARCETTI, AND DUPONT-WALKER** [2017-0657](#)

HISTORICAL PRESERVATION EFFORTS FOR TRANSIT VEHICLES

WE THEREFORE MOVE to direct the CEO to develop an expanded policy for the preservation of some portion of the original rail vehicle fleet for purposes that include, but are not limited to: historical preservation and conservation, ceremonial special service (if feasible), adaptive reuse, and emergency services training. We request a report back to the Metro Board of Directors on this policy within 60 days.

FURTHER MOVE to direct Metro staff to develop a plan that is consistent with the revised donation policy for the possible storage, donation, and transfer of rail vehicle number 100 to its namesake - the City of Long Beach - to be utilized by the city in a manner that raises the local visibility of the Metro Blue Line and embraces the region's transit history.

50. **SUBJECT: CLOSED SESSION** [2017-0663](#)

RECOMMENDATION

CLOSED SESSION:

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
1. Trinen Pratt v. LACMTA, LASC Case No. BC628919
 2. Dory Yap v. LACMTA, Government Code Claim No. 3215187413
 3. LACMTA v. Southern California Gas Company, LASC Case No. BC658988
- B. Conference with Real Property Negotiator - G.C. 54956.8
1. Property Description: 6018/6022 Wilshire Boulevard, and 720/716 Orange Grove Drive, Los Angeles CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: Wilshire Sieroty

Under Negotiation: Price and Terms

2. Property Description: 6101 Wilshire Boulevard, Los Angeles, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: AU Zone Investments #2
Under Negotiation: Price and Terms
3. Property Description: 1940 Century Park East, Los Angeles, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: Gillis Family Partnership
Under Negotiation: Price and Terms
4. Property Description: 1950 Century Park East, Los Angeles, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: Meridian Sports Club LA, LLC dba David Barton
Gym
Under Negotiation: Price and Terms

- C. Public Employee Performance Evaluations - G. C. 54957
Titles: Chief Executive Officer; Board Secretary; General Counsel;
Inspector General; Ethics Officer

END OF NON-CONSENT ITEMS

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