

Metro

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



MINUTES

Thursday, August 25, 2016

9:00 AM

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

Board of Directors Present:

John Fasana, Chair
Eric Garcetti, 1st Vice Chair
Michael Antonovich
Mike Bonin
James Butts
Diane DuBois
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Shirley Choate, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 9:19 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 9, 13, 14, 15, 30, 30.1, 31, 32, 33, 34, 42, 43, 44, 45, 46, 47, 49, 50, 51 and 52.

Consent Calendar items were approved by one motion except Items 2 and 46 which were held by a Director for discussion and/or separate action.

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	Y	A	Y	Y	Y	A	A	A	Y	Y

CONSENT CALENDAR

2. APPROVED Minutes of the Regular Board Meeting held June 23, 2016. 2016-0525

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	Y	A	Y	Y	Y	A	A	A	Y	Y

3. RECEIVED Report by the Chair. 2016-0655

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
P	P	P	P	A	P	P	P	A	A	A	P	P

4. RECEIVED Report by the Chief Executive Officer. 2016-0656

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
P	P	P	P	A	P	P	P	A	A	A	P	P

8. ADOPTED a resolution, Attachment A, authorizing the Chief Executive Officer and other Authorized Officers to negotiate and execute the **loan agreement and related documents between LACMTA and the U.S. Department of Transportation related to a \$307.0 million Transportation Infrastructure Finance and Innovation Act loan** for the Westside Purple Line Extension Project Section 2. 2016-0504

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	Y	A	A	Y	A	A	Y	A	Y	Y

DK = D. Knabe	MA = M. Antonovich	SK = S. Kuehl	DD = D. DuBois
PK = P. Krekorian	MRT = M. Ridley-Thomas	JB = J. Butts	
JDW = J. Dupont-Walker	JF = J. Fasana	HS = H. Solis	
MB = M. Bonin	EG = E. Garcetti	AN = A. Najarian	

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

9. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to **2016-0553** execute a **five-year lease agreement**, including one (1) five (5) year option, with Downtown Properties effective March 1, 2017 for the rental of approximately 12,912 square feet of **office space in an office building located at 818 West 7th Street, 5th Floor, Los Angeles**, at an estimated rental cost of \$2,055,891.59 over the term of the lease.

13. APPROVED ON CONSENT CALENDAR: **2016-0313**

A. RECERTIFYING \$102.5 million in existing Fiscal Year (FY) 2016-17 commitments from previously approved **Countywide Calls for Projects** (Call) and AUTHORIZING the expenditure of funds to meet these commitments as shown in Attachment A;

B. DEOBLIGATING \$14.5 million of previously approved Call funding, as shown in Attachment B, and REPROGRAMMING these dollars to the same modal category from which they came in the 2015 Call;

C. ADOPTING:

1. Revised Lapsing Policy which will apply to existing projects funded through the 2013 and prior Calls with local funds and all

projects funded in future Calls, as shown in Attachment D;

2. Project Readiness Criteria prior to executing funding agreements with the project sponsors;

D. REPROGRAMMING \$14.2 million of previously approved Call funding, as shown in Attachment E, for those projects that applied for, but were not awarded funds through the State Active Transportation Program (ATP) Cycle 2 according to Metro's Policy for transitioning to the State ATP;

E. DELEGATING to the Chief Executive Officer (CEO) or his designee the authority to:

1. reprogram currently programmed Call funds to later years (latest to FY 2020-21) at project sponsor(s)' own risk, to meet project design, right-of-way and construction time frames. Projects identified for reprogramming this FY are shown in Attachment F;

(Continued on next page)

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2. allow project sponsor(s) to use Metro Call funds in earlier phase(s) of project development than previously programmed with project sponsor(s) providing full funding commitment to deliver the project upon authorization through its Governing Authority to complete the project as currently scheduled;
3. reprogram or administratively extend approved funding for California Department of Transportation (Caltrans) projects as required, to meet Caltrans design and construction time frames;

F. AUTHORIZING the CEO to:

1. negotiate and execute all necessary agreements for approved projects; and
2. amend the FY 2016-17 budget, as necessary, to include the 2016 Countywide Call Recertification and Extension funding in the Regional Programs' budget;

G. APPROVING changes to the scope of work for:

1. City of Lawndale - Inglewood Avenue Corridor Widening Project (#F1198);
2. City of Lawndale - Inglewood Avenue Corridor Widening (#F3112);
3. City of Los Angeles - Washington Boulevard Transit Enhancements (#F1630);
4. City of Los Angeles - Hollywood Integrated Modal Information System (#F1708);
5. City of Los Angeles - LANI Evergreen Park Street Enhancement (#F3640);
6. City of Los Angeles - Washington Boulevard Pedestrian Transit Access (Hooper/Alameda) II (#F5624);

(Continued on next page)

(Item 13 – continued from previous page)

7. Port of Los Angeles - YTI Terminal Trip Reduction Program (#F9201);
8. Port of Long Beach - Long Beach South Waterfront Bike Path Gap Closure (#F3503);
9. City of Signal Hill - Citywide Bus Shelter Upgrades with Electronic Kiosks (#F5404);

H. REALLOCATING funds originally programmed to the City of Los Angeles for the Downtown LA Inter-Modal Transit Information and Wayfinding Project (#F3731) to Metro, pending Metro Board approval of the City of Los Angeles Bike Share expansion; and

I. RECEIVING AND FILING:

1. time extensions for the 100 projects shown in Attachment G;
2. oral update on the future Countywide Call process restructuring in response to the June 2015 Board directive (Attachment H).

14. APPROVED ON CONSENT CALENDAR:

2016-0497

A. AUTHORIZING the Chief Executive Officer (CEO) to:

1. EXECUTE Modification No. 13 for Phase 2 of Contract No. PS114330-2636 with STV/PB - ConnectLAX Joint Venture to prepare the Final Environmental Impact Report (EIR) and federal environmental documentation for the **Airport Metro Connector** (AMC) 96th Street transit station in the firm fixed amount of \$397,953 increasing the total contract value from \$6,886,444 to \$7,284,397;
2. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS114330-2636, AMC, in the amount of \$150,000, increasing the total authorized CMA amount from \$1,800,255 to \$1,950,255; and

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B. RECEIVING AND FILING:

1. Summary of Draft EIR and comments received during the public comment period (July 22, 2016 to August 6, 2016); and
2. quarterly status report on the project including Architectural and Engineering design services and the Crenshaw/LAX Project design accommodations for the future AMC 96th Street transit station.

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
			C				C					

15. AUTHORIZED ON CONSENT CALENDAR \$59.3 Million in funding for the **SR-71 Gap from I-10 to Rio Rancho Road Project.** 2016-0534

21. AUTHORIZED the Chief Executive Officer to **execute annual expenditure budget plan for the FY17 Annual Work Plan for the City of Los Angeles** in the amount of \$31,247,162. 2016-0559

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	Y	A	A	Y	Y	A	Y	A	Y	Y

30. AUTHORIZED AS AMENDED ON CONSENT CALENDAR: 2016-0529

- A. Extending **Line 501 Pilot Express Bus Service** for an additional 180 days; and
- B. Approving modification of the service to improve scheduling efficiencies and increase service.

30.1 **AMENDMENT ON ITEM 30 by Antonovich and Najarian** that the CEO direct staff to: 2016-0644

- A. Place wayfinding signage at stops along Line 501, including North Hollywood station, Burbank, Glendale, Del Mar station and Memorial Park station to ensure that riders can easily locate Line 501; and

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(Item 30.1 – continued from previous page)

- B. Ensure that Line 501 is included on existing informational signage at each stop that lists connections and destinations; and

FURTHER THAT the CEO report back at the October 2016 Board meeting with an expanded plan to increase Line 501 ridership that includes, but is not limited to:

- A. A feasibility study for reducing fares to match MTA's regular fare and transfer structure and/or promotional programming that offers free or discounted fares for a specified period of time (e.g. 60 days)
- B. Identification of weekend sporting, concert, holiday, cultural and other major events in the City of Los Angeles and the cities along the SR-134 and I-210 corridors, coupled with a cost-effective marketing plan that promotes Line 501 service as a preferred mode of transportation to those events;
- C. New eye-catching marketing materials such as seat drops and signage on the Orange and Gold Lines that promote destinations by way of Line 501 connections, such as Hollywood Burbank Airport; and
- D. A cost estimate and the feasibility of including Line 501 on system map kiosks.
- E. A cost estimate and the feasibility of increasing span of service by adding trips earlier in the morning and later into the evening, up to midnight.

31. AWARDED ON CONSENT CALENDAR Contracts to the following two lowest responsive and responsible bidders for **Compressed Natural Gas (CNG) Fuel Cylinder Tanks for an Indefinite Delivery Indefinite Quantity, for a total amount not to exceed \$4,351,161 inclusive of sales tax:** **2016-0094**

- A. Contract No. MA24755-1 with Worthington Industries for line item 1 for a total contract amount not-to-exceed \$2,903,368; and
- B. Contract No. MA24755-2 with Hexagon Lincoln for line item 2 for a total contract amount not-to-exceed \$1,447,793.

32. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer 2016-0517 to award a firm fixed unit rate Contract No. OP5608900 for the **Landscape and Irrigation maintenance services along Metro Gold Line Foothill Extension** with Woods Maintenance Services, Inc., the lowest, responsive and responsible bidder, for a not-to-exceed amount of \$861,875 for the three-year base period inclusive of as-needed services, \$280,800 for the first option year, and \$280,800 for the second option year, for a combined total of \$1,423,475, effective September 15, 2016 through September 14, 2021.

33. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to 2016-0126 award a firm fixed unit rate Contract No. OP4939100 for **comprehensive preventative maintenance, inspections, repairs, and cleaning of elevators, escalators and their associated systems and equipment**, with Mitsubishi Electric USA, Inc. (MEUS). Services are provided throughout Metro facilities, excluding Metro Gateway Headquarters and Union Station East Portal which are covered under a separate contract. This contract not-to-exceed amount is \$75,077,960 for the five-year base period, plus \$32,592,290 for the one, two-year option term, for a combined total of \$107,670,250, effective November 1, 2016.

34. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to 2016-0550 award a three-year fixed price Contract No. PS5491000 to Syncromatics in the amount of \$3,998,865 to **furnish, install, and maintain electronic signs at bus shelters throughout Los Angeles County for the display of real-time bus arrival and other passenger information**.

42. ADOPTED ON CONSENT CALENDAR staff recommended positions: 2016-0583

- A. **AB 1889 (Mullin)** -High-Speed Rail Authority: high-speed train operation. **SUPPORT**
- B. **SB 882 (Hertzberg)** - Crimes: Public Transportation: Fare Evasion by minors **NEUTRAL**
- C. **Proposition 53 (Cortopassi)** - California Public Vote on Bonds Initiative **OPPOSE**
- D. **AB 1217 (Daly)** - Membership on the Orange County Fire Authority (OCFA) **OPPOSE**

43. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to 2016-0560 award a firm fixed unit rate Contract No. PS5603300, for **media planning and placement services that include strategy, planning, placement, and optimization of traditional, digital, and social media advertising** with Civilian, Inc., for a not-to-exceed amount of \$1,804,590 for the three-year base period, and a not-to-exceed amount of \$1,245,179 for the two-year option term, for a combined not-to-exceed total of \$3,049,769, effective September 1, 2016 through August 31, 2021.

44. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer 2016-0236 or his designee to:

- A. AMEND the **existing revenue services contract with All Vision LLC by entering into a Second Amended and Restated Contract** to clarify the terms of such contract and provide Metro with an additional option to develop new digital billboard signs on Metro property; and
- B. EXERCISE the four remaining one-year options to extend the Contract for four (4) years commencing September 1, 2016 and ending June 30, 2020.

45. AUTHORIZED ON CONSENT CALENDAR: 2016-0317

- A. investing \$9,000,000 in the **Metro Affordable Transit Connected Housing Program (Metro MATCH) as described in the Metro MATCH Investment Plan** and \$1,000,000 in a Transit Oriented Community (TOC) Small Business Program to be managed by the Community Development Commission of Los Angeles County (CDC) by establishing a \$10,000,000 Life-of-project budget as empowered by the Board's September 2015 motion (Attachment A);
- B. the CEO or his designee to execute necessary agreements in support of Metro MATCH investment and with the CDC in support of the TOC Small Business Program.

46. AUTHORIZED the Chief Executive Officer to:

2016-0457

- A. AWARD a five-year firm fixed price contract, Contract No. PS520450021002, to Parsons Transportation Group, Inc., in the amount of \$4,725,226 for the **modernization of the Regional Integration of Intelligent Transportation Systems (RIITS)**; and
- B. APPROVE Contract Modification Authority specific to Contract No. PS520450021002 in the amount of \$1,000,000.

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	C	A	Y	Y	C	A	Y	A	C	Y

47. APPROVED ON CONSENT CALENDAR the following actions for **Round 2 of the Metro ExpressLanes Net Toll Revenue Reinvestment Grant Program**, in 2016-0549 the amount of \$54,155,000.

- A. a total of \$6,000,000 to be deposited into Reserve Accounts - \$2,400,000 for the I-10 and \$3,600,000 for the I-110;
- B. a total of \$13,800,000 for continued incremental Transit Service improvements (see Attachment A for detailed distribution);
- C. a total of \$5,580,000 for Caltrans for improvements to the I-10 and I-110 freeway corridors (list of improvements provided in Attachment B);
- D. the I-10 recommended projects and funding awards totaling \$10,239,525 and program \$920,475 in reserve for the corridor as shown in Attachment C;
- E. the I-110 recommended projects and funding awards totaling \$17,615,000 which includes \$875,000 from Round 1 as illustrated in Attachment D;
- F. ADMINISTER the grant awards and Transit funding with the requirement that funding recipients bear all responsibility for cost increases; and

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G. AUTHORIZE the Chief Executive Officer (CEO) or his designee to enter into funding agreements with grantees and Transit service providers.

48. AUTHORIZED Contract Modification No. 184 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.P0008355/8501 A/A6, in the amount of \$1,219,548.11. 2016-0623

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	Y	A	Y	Y	Y	A	Y	A	Y	Y

49. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 11 to Contract No. OP35902469 with Southland Transit, Inc. to **extend Contracted Bus Services - East Region for up to ten (10) months**, for the period covering September 1, 2016 through June 30, 2017, for an amount not-to-exceed \$11,942,234, thereby increasing the total contract value from \$57,908,736 to \$69,850,970. 2016-0530

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
							C					

50. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and execute Contract Modification No. 10 to Contract No. OP35902470 with MV Transportation, Inc. to **extend Contracted Bus Services - South Region for up to ten (10) months**, for the period covering September 1, 2016 through June 30, 2017, for an amount not-to-exceed \$18,666,336, thereby increasing the total contract amount from \$88,775,825 to not to exceed \$107,442,161. 2016-0531

51. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. OP5766200 for **Fire-Life Safety Systems Testing and Certification** to Link-Nilsen Corp, in the not-to-exceed amount of \$1,388,558 for the three-year base period, \$478,347 for the first option year, and \$486,474 for the second option year, for a combined total of \$2,353,379, effective September 1, 2016. 2016-0580

52. APPROVED ON CONSENT CALENDAR Motion by Garcetti, Knabe, Antonovich, Solis, DuBois and Fasana that the Board direct the CEO on the following: 2016-0632

- A. Review MTA's process for selecting the three projects presented for the first year of FASTLANE grants, including the list of projects and selection process.
- B. Present on lessons learned from the first FASTLANE grant cycle, outlook for future FASTLANE grant cycles, and strategies for better positioning MTA to secure funding from future FASTLANE cycles.
- C. Establish a freight corridor implementation working group which includes representatives from the following:
 1. MTA Deputy Executive Officer for Goods Movement
 2. Representatives from the Gateway Cities Council of Governments
 3. The I-5 Joint Powers Authority
 4. Caltrans District 7
 5. Southern California Association of Government
 6. Alameda Corridor East Construction Authority ("ACE")
 7. Alameda Corridor Transportation Authority ("ACTA")
 8. Port of Long Beach & Port of Los Angeles
- D. Activation of "charter" for the working group, including but not limited to, the following:
 1. Development of early action implementation projects with advanced environmental planning in place.
 2. Identification of actions to accelerate and expedite the early action projects which shall include Public Private Partnership ("P3") opportunities and strategy.

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3. Preparation of a strategic action program targeted to access the maximum amount of federal freight formula funds apportioned by FHWA to the State, including proposed criteria for the State to use in a project selection process, e.g., Trade Corridor Improvement Program (TCIF).
- E. A comprehensive review of federal advocacy in support of MTA's FASTLANE grant applications, including an assessment of our communications, outreach, and strategies employed to secure these grant funds.
- F. Presentation of an interim report and recommendations by the working group to the October MTA meeting of the Board of Directors.

54. CLOSED SESSION:

2016-0650

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
 1. Raquel Echeverria, et al. v. LACMTA, et al., LASC Case No. BC522415

APPROVED settlement in the amount of \$400,000.

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	Y

2. Mark Haynes v. LACMTA, LASC Case No. BC542780

APPROVED settlement in the amount of \$3,500,000.

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	Y

3. Mark Karimi v. LACMTA, LASC Case No. BC501597

APPROVED settlement in the amount of \$2,900,000.

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	Y

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B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)

Significant Exposure to Litigation (One Case)

AUTHORIZED Metro to accept payment in the amount of \$3,000,000 from Design Professionals and make payment to McCarthy and its subcontractors in the amount of \$2,450,000 to resolve all remaining claims in regard to the project.

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
Y	Y	Y	Y	Y	Y	Y	Y	A	Y	A	Y	Y

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

1. Property Description: Southwest Corner of 2nd Street and Central Avenue, Los Angeles, CA 90012
Agency Negotiator: Velma C. Marshall
Negotiating Party: Japanese Village LLC
Under Negotiation: Price and Terms

NO REPORT.

2. Property Description: 5304 Wilshire Boulevard, Los Angeles, CA 90036
Agency Negotiator: Carol Chiodo
Negotiating Party: Bank of America
Under Negotiation: Price and Terms

NO REPORT.

3. Property Description: 6018-22, 6030, and 6010 Wilshire Boulevard, Los Angeles, CA 90036
Agency Negotiator: Velma C. Marshall
Negotiating Party: Wilshire Sieroty LLC; Nancee Enyart fka Nancee Elyse Greenwald, et. al.; and 6030 Wilshire LLC
Under Negotiation: Price and Terms

NO REPORT.

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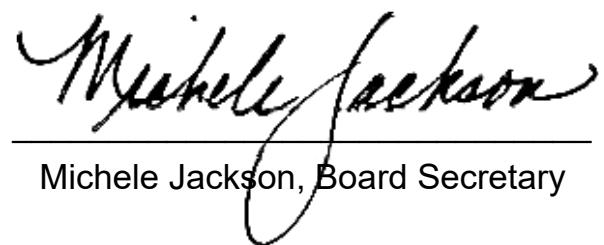
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4. Property Description: 317 S. Broadway, Los Angeles, CA 90033
- Agency Negotiator: Greg Angelo and Cal Hollis
- Negotiating Party: Grand Central Square Limited Partnership
- Under Negotiation: Price and Terms

NO REPORT.

ADJOURNED at 11:36 a.m. in memory of Parkhideh "Kabu" Maleki Amiri, mother of Metro employee Shahrzad Amiri

Prepared by: Deanna Phillips
Board Specialist



Michele Jackson, Board Secretary