

# **Metro**

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



## **Agenda - Final**

**Wednesday, September 18, 2019**

**11:00 AM**

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

### **Planning and Programming Committee**

*Hilda Solis, Chair*

*Jacquelyn Dupont-Walker, Vice chair*

*Mike Bonin*

*Janice Hahn*

*Ara Najarian*

*John Bulinski, non-voting member*

*Phillip A. Washington, Chief Executive Officer*

**METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES**  
**(ALSO APPLIES TO BOARD COMMITTEES)**

**PUBLIC INPUT**

A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for one (1) minute per item, or at the discretion of the Chair. A request to address the Board must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

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 one (1) minute during this Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

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.

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

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

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

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

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

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded and is available at [www.metro.net](http://www.metro.net) or on CD's and as MP3's for a nominal charge.

## DISCLOSURE OF CONTRIBUTIONS

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

## ADA REQUIREMENTS

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

## LIMITED ENGLISH PROFICIENCY

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



**323.466.3876 x2**

*Español*

**323.466.3876 x3**

한국어

日本語

中文

русский

ភាសាខ្មែរ

ภาษาไทย

Tiếng Việt

ភាសាជប៉ុន

## HELPFUL PHONE NUMBERS

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

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

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

TDD line (800) 252-9040

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

## CALL TO ORDER

## ROLL CALL

6. SUBJECT: FEDERAL AND STATE FUNDING OPPORTUNITIES AND STRATEGIES [2019-0601](#)

### RECOMMENDATION

RECEIVE AND FILE report on funding opportunities and strategies.

Attachments: [Attachment A - FY 2018 and 2019 Federal and State Funding Awards](#)  
[Attachment B - Anticipated Schedule for FY 2020 Funding Opportunities](#)

7. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR PROJECT [2019-0586](#)

### RECOMMENDATION

RECEIVE AND FILE the project status update on the:

- A. Initial Operating Segments (IOS) Analysis;
- B. Planning process and delivery; and
- C. Public-private partnership (P3) delivery procurement.

Attachments: [Attachment A - WSAB IOS Options.pdf](#)

8. SUBJECT: QUARTERLY STATUS DASHBOARD OF COUNTYWIDE PLANNING AND DEVELOPMENT DEPARTMENT'S STRATEGIC PROJECTS AND PROGRAMS [2019-0570](#)

### RECOMMENDATION

RECEIVE AND FILE the Quarterly Status Dashboard of Countywide Planning and Development (CPD) Department's strategic projects and programs.

Attachments: [Attachment A - Countywide Planning & Development Dashboard](#)

9. **SUBJECT: SR-710 NORTH CORRIDOR MOBILITY IMPROVEMENT  
PROJECTS - ROUND 2**

[2019-0245](#)

**RECOMMENDATION**

APPROVE the following actions pertaining to the development and implementation of additional corridor mobility improvement projects (MIPs) on local arterials and local freeway interchanges experiencing congestion because of the discontinuity of the SR 710 North Freeway:

- A. APPROVE the attached Round 2 list of eligible MIPs recommended for funding (Attachments A and B);
- B. AUTHORIZE staff to program an additional \$280 million in Measure R funds and \$232.3 million in State and federal funds for a total of \$512.3 million for the Round 2 MIPs starting in FY 2020-21;
- C. AUTHORIZE staff to reallocate \$18 million in Measure R funds from three MIPs in the City of San Marino approved by the Board in December 2018 for projects to other projects due to the City's decision not to pursue those projects;
- D. AUTHORIZE staff to consolidate the \$105 million Measure R funds allocated to the TSM/TDM Projects cleared under the SR-710 North Final Environmental Document with the Measure R funds for the MIPs under one "MIP" category for ease in managing and reporting all SR-710 North Corridor Mobility Improvements;
- E. AUTHORIZE the CEO or his designee to negotiate and execute all necessary agreements with project sponsors to implement the approved MIPs; and
- F. AUTHORIZE staff to approve changes in the number, scopes, and budgets of projects within the overall program approvals requested in this board report and consistent with the directives in Motion 29.1 (Attachment C).

Approval of the above recommendations will allow programming of all remaining Measure R, State and federal funds for the MIPs listed in this Board Report subject to the availability of funds.

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- Attachments:**      [Attachment A -SGV Rd 2 MIPs Recommended for Funding.pdf](#)  
[Attachment B - LA City LA County MIPs - Rd 2 Recommended for Funding](#)  
[Attachment C - Motion](#)  
[Attachment D - Rd 1 Project Sponsor Submittals](#)  
[Attachment E - Rd 1 MIPs Recommended for Funding](#)  
[Attachment F - Rd 2 Project Sponsor Submittals](#)  
[Attachment G - Rd 2 Recommended MIP Descriptions - SGV Cities Projects](#)  
[Attachment H - Rd 2 Recommended MIP Descriptions City County of LA](#)  
[Attachment I - Recommended Projects and Funding Allocations Summaries](#)

**10. SUBJECT:      LA RIVER PATH** [2019-0443](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING the Conceptual Design Report; and
- B. AUTHORIZING the CEO to initiate the Draft Environmental Impact Report (DEIR).

- Attachments:**      [Attachment A - Study Area](#)  
[Attachment B - June 2014 Metro Board Motion](#)  
[Attachment C - Executive Summary - Conceptual Design Report](#)  
[Attachment D - Alternative A](#)  
[Attachment E - Alternative B](#)  
[Attachment F - Alternative C](#)  
[Presentation](#)

**11. SUBJECT:      METRO BIKE HUB MANAGEMENT SERVICES CONTRACT** [2019-0553](#)  
**EXTENSION**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 6 to Contract No. PS43203266 with Bike Hub to continue management services and optional tasks for Metro Bike Hubs for up to one year in the not-to-exceed amount of \$265,836, increasing the total contract value from \$575,977 to \$841,813.

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

**12. SUBJECT: PUBLIC-PRIVATE PARTNERSHIP (P3) FINANCIAL  
ADVISORY SERVICES BENCH**

[2019-0560](#)

**RECOMMENDATIONS**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. AWARD AND EXECUTE five bench Contracts listed below for P3 Financial Advisory Services for a five-year base period in the overall funding amount of \$25 million, subject to resolution of protest(s), if any:
  - 1. Arup Advisory, Inc (PS61431000)
  - 2. Deloitte Transactions and Business Analysis LLP (PS61431001)
  - 3. Ernst & Young Infrastructure Advisors, LLC (PS61431002)
  - 4. Public Financial Management Financial Advisors LLC (PS61431003)
  - 5. Sperry Capital Inc. (PS61431004)
  
- B. APPROVE Contract Modification Authority (CMA) in the amount of 20% specific to Contract Nos. PS61431000 through PS61431004 to support the cost of unforeseen issues that may arise during the course of the Contract; and
  
- C. EXECUTE Task Orders under these Contracts for P3 Financial Advisory Services in a total amount not to exceed \$25 million.

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

**13. SUBJECT: LINK UNION STATION**

[2019-0652](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING funding for additional Southern California Regional Rail Authority (SCRRA operated as "Metrolink") costs for the Link Union Station (Link US) Project in the amount of \$400,000 in Measure R 3% funds; and
  
- B. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute all necessary Metrolink agreements up to \$400,000.

**44. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM -  
SOUTH BAY SUBREGION**

[2019-0462](#)

**RECOMMENDATION**

CONSIDER:

A. APPROVING:

1. Programming of \$65,897,857 in Measure M Multi-Year Subregional Program (MSP) - Transportation System and Mobility Improvements Program (Expenditure Line 50);
2. Programming of \$2,950,000 in Measure M MSP - South Bay Highway Operational Improvements Program (Expenditure Line 63)
3. Programming of \$33,694,502 in Measure M MSP - Transportation System and Mobility Improvements Program (Expenditure Line 66); and

B. AUTHORIZING the Chief Executive Officer (CEO) or his designee to negotiate and execute all necessary agreements for approved projects.

**Attachments:**      [Attachment A - Transportation System Mobility Improvemtns Program \(Expendit](#)  
[Attachment B - South Bay Highway Operational Improvements \(Expenditure Lin](#)  
[Attachment C - Transportation System Mobility Improvemtns Program \(Expendit](#)

**SUBJECT: GENERAL PUBLIC COMMENT**

[2019-0694](#)

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**