

Metro

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



Metro

Agenda - Final

Thursday, August 18, 2016

11:30 AM

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

Executive Management Committee

John Fasana, Chair

Eric Garcetti, Vice Chair

James Butts

Sheila Kuehl

Mark Ridley-Thomas

Carrie Bowen, 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 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.

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.

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.

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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.

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

CALL TO ORDER**ROLL CALL****35. APPROVE Consent Calendar Items: 36, 38, 39 and 40.**

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

CONSENT CALENDAR

36. RECEIVE AND FILE status update report on the **Project Labor Agreement and Construction Careers policy programs** through the quarter ending June 2016. [2016-0520](#)

Attachments: [Attachment A - PLA CCP Report Data Through June 2016](#)

(ALSO ON CONSTRUCTION COMMITTEE)

38. RECEIVE AND FILE report **identifying strategies to develop effective partnerships with ridesource companies** in response to April 2016 Motion #45. [2016-0581](#)

Attachments: [Attachment A - Transit Operator Experience](#)
[Attachment B - Literature Review](#)
[Attachment C - Antonovich and Kuehl Motion](#)

39. RECEIVE AND FILE **State and Federal Report**. [2016-0582](#)

Attachments: [08 - August 2016 Leg Matrix](#)

40. RECEIVE AND FILE **report on extending expiration of reduced fare TAP Cards for customers with permanent disabilities** from three years to ten years and eliminating remaining reduced fare application fees. [2016-0564](#)

NON-CONSENT

41. RECEIVE **Citizens' Advisory Council update**. [2016-0599](#)

42. ADOPT 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**

Attachments: [Attachment A - AB 1889 Mullin](#)
 [Attachment B - SB 882 - Hertzberg](#)
 [Attachment C - Prop 53](#)
 [Attachment D - AB 1217 Daly](#)

43. AUTHORIZE the Chief Executive Officer to 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. [2016-0560](#)

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

44. AUTHORIZE the Chief Executive Officer or his designee to: [2016-0236](#)

- 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.

Attachments: [Attachment A - Summary of Contract Amendment Key Terms](#)
 [Attachment B- Table of Existing Billboard Locations on Metro Property](#)

45. CONSIDER AUTHORIZING: [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.

Attachments: [Attachment A - Metro Board of Directors Motion, File #2015-1479, September 2](#)
[Attachment B - Metro MATCH Investment Plan](#)
[Attachment C - TOC Small Business Program Terms](#)

46. AUTHORIZE 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.

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

47. APPROVE the following actions for **Round 2 of the Metro ExpressLanes Net Toll Revenue Reinvestment Grant Program, in the amount of** [2016-0549](#)

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

Attachments: [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)
 [Attachment E](#)
 [Attachment F](#)

52. Motion by Garcetti - Federal Freight Funding Program Update.

[2016-0632](#)

Adjournment

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.