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Agenda - Final 2nd Revised

Thursday, December 3, 2020

10:00 AM

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Board of Directors - Regular Board Meeting

Eric Garcetti, Chair

Hilda L. Solis, 1st Vice Chair

Ara Najarian, 2nd Vice Chair

Kathryn Barger

Mike Bonin

James Butts

Jacquelyn Dupont-Walker

John Fasana

Robert Garcia

Janice Hahn

Paul Krekorian

Sheila Kuehl

Mark Ridley-Thomas

Tony Tavares, non-voting member

Phillip A. Washington, Chief Executive Officer

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

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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.

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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
- d. Any other unlawful interference with the due and orderly course of said meeting.

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CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 5, 8, 11, 12, 14, 16, 17, 25, 26, 27, 28, 32, 38, 39, and 40.

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

CONSENT CALENDAR

2. **SUBJECT: MINUTES**

[2020-0786](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held October 22, 2020.

Attachments: [Regular Board Meeting MINUTES - October 22, 2020](#)

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

- 5. SUBJECT: LEASE AGREEMENT FOR METRO OPERATOR LAYOVER OFFICE, 8305 HINDRY AVENUE, LOS ANGELES**

[2020-0670](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute a three (3)-year lease agreement with two (2) one-year options commencing December 1, 2020 with Priceless Westchester Investment, LLC (“Lessor”), for the LA Metro rail operator layover space located at 8305 Hindry Avenue in Los Angeles at a rate of \$4,810.00 per month with escalations of three percent (3%) annually and approximately \$500,000 in tenant improvements for a total of \$906,627.39 over the initial term and options, if needed (see Attachment B - Deal Points).

Attachments: [Attachment A - Lease Location and Plan Draft](#)
[Attachment B - Deal Points](#)
[Attachment C - Rent Comparison](#)

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

- 8. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE - ARROYO VERDUGO SUBREGION**

[2020-0671](#)

RECOMMENDATION

CONSIDER:

A. APPROVING:

1. Programming of additional \$1,214,476 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Modal Connectivity and Complete Streets Program, as shown in Attachment A;
2. Programming of additional \$3,951,366 within the capacity of Measure M MSP - Transit Program, as shown in Attachment B;
3. Inter-program borrowing and programming of additional \$1,820,407 from the Subregion’s Measure M MSP - Modal Connectivity and Complete Streets Program to the Measure M MSP - Active Transportation Program, as shown in Attachment C;
4. Deobligating of \$1,140,000 previously approved Measure M MSP - Highway Efficiency, Noise Mitigation and Arterial Program, as shown in Attachment D; and

B. AUTHORIZING the CEO or his designee to negotiate and execute all

necessary agreements and/or amendments for approved projects.

- Attachments:** [Attachment A - Modal Connectivity and Complete Streets Project List](#)
 [Attachment B - Transit Program Project List](#)
 [Attachment C - Active Transportation Project List](#)
 [Attachment D - Highway Efficiency, Noise Mitigation, Arterial Project List](#)

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

11. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT FIRST/LAST MILE PLAN [2019-0431](#)

RECOMMENDATION

CONSIDER:

1. ADOPTING East San Fernando Valley Light Rail Transit First/Last Mile Plan (Attachment A); and
2. DIRECTING staff to return to the Board with implementation recommendations following completion of the First/Last Mile Guidelines.

- Attachments:** [Attachment A - ESFVLR T FLM Plan](#)
 [Attachment B - Selected Projects List](#)
 [Presentation](#)

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

12. SUBJECT: MARIACHI PLAZA JOINT DEVELOPMENT [2020-0660](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to execute an amendment to an existing Exclusive Negotiation Agreement and Planning Document (“ENA”) with East LA Community Corporation (“ELACC”), that extends the term of the ENA six (6) months to June 15, 2021 and provides for three additional six (6) month extensions;
- B. DIRECTING staff to establish key milestones in the amended ENA for community outreach and cultural preservation; and
- C. DIRECTING staff to report back to the Board prior to the exercise of any of the three options to extend.

- Attachments:** [Attachment A - Site Map](#)
 [Presentation](#)

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

- 14. SUBJECT: SEPULVEDA TRANSIT CORRIDOR COMMUNITY PARTICIPATION PROGRAM**

[2020-0689](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to award and execute a 54-month, firm fixed price Contract No. PS68039000 to Arellano Associates LLC, for the Sepulveda Transit Corridor Community Participation Program, in the total amount of \$4,861,759 (inclusive of four optional tasks: Task 3.1.1 for Copywriting and Mailing Support in the amount of \$81,417, Task 4.1.1 for Printing in the amount of \$25,167, Task 5.2 for Video Production in the amount of \$167,234, and Task 11 for the expansion of the program to include the Westside-LAX area in the amount of \$1,073,011), subject to the resolution of protest(s), if any.

Attachments: [Attachment A - Procurement Summary Sepulveda Outreach 1](#)
[Attachment B - DEOD Summary](#)
[Attachment C - Metro 2019 Public Participation Plan Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

- 16. SUBJECT: ELECTRICAL HARNESS KITS**

[2020-0648](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a four-year, indefinite delivery, indefinite quantity Contract No. SD69847000 to DSM&T Company Inc., the lowest responsive and responsible bidder for electrical harness kits. The Contract two-year base amount is \$696,420 inclusive of sales tax with a one-year option amount of \$435,263, inclusive of sales tax and a second-year option amount of \$435,262, for a total contract amount of \$1,566,945, subject to resolution of protest(s), if any.

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

- 17. SUBJECT: PARTS WASHER SERVICES FOR METRO BUS AND RAIL MAINTENANCE FACILITIES** [2020-0703](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 5 to Contract No. PS193893601 with FRS Environmental, Inc., to provide parts washer leasing, maintenance and repair services to increase contract value by \$100,000 from \$1,346,202 to a total not-to-exceed contract amount of \$1,446,202 and extending the period of performance from January 31, 2021 to April 30, 2021.

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

- 25. SUBJECT: NEAR ZERO NATURAL GAS FUELED ENGINES** [2020-0261](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a five-year, indefinite delivery/indefinite quantity Contract No. MA67067000 for Near Zero Emission Natural Gas Fueled Heavy Duty Engines to Cummins Pacific, LLC for a not-to-exceed amount of \$55,716,263, inclusive of sales tax.

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

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

- 26. SUBJECT: FY20 TRANSIT SECURITY GRANT PROGRAM AWARD FOR FACILITIES HARDENING, VIDEO MANAGEMENT SYSTEM/SECURITY INTELLIGENCE AND CYBER-SECURITY** [2020-0725](#)

RECOMMENDATION

ESTABLISH the Life-of-Project for the following capital projects:

- A. **INCREASE the Life-of-Project for Facilities Hardening by \$2,168,027.80 to \$3,298,827.80.** The project was awarded FY20 Transit Security Grant Program (TSGP) funds of \$3,500,000, and

\$1,331,972.20 (38%) was aligned with the Metro Center Street Project LOP approved in October 2020.

- B. **APPROVE the Life-of-Project for Video Management System/Security Intelligence for \$632,189.40.** The project was awarded Transit Security Grant Program (TSGP) funds of \$5,268,245, and \$4,636,055.60 (88%) was aligned with the Metro Center Street Project LOP approved in October 2020.
- C. **APPROVE the Life-of-Project for Cyber Security Architecture Assessments for \$2,079,807.80.** The project was awarded Transit Security Grant Program (TSGP) funds of \$3,411,780, and \$1,331,972.20 (39%) was aligned with the Metro Center Street Project LOP approved in October 2020.
- D. **Amend the FY21 Budget** to include the FY20 TSGP grant award of \$4,880,025.00.

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

- 27. **SUBJECT: I-5 SOUTH CAPACITY ENHANCEMENTS FROM ORANGE COUNTY LINE TO I-605; SEGMENT 2 (Valley View)** [2020-0561](#)

RECOMMENDATION

AUTHORIZE Contract Modification No. 11 Supplemental 3 (CCO 11S3) by the California Department of Transportation (Caltrans) for the construction contract of Segment 2 (Valley View) of the I-5 South Capacity Enhancements Project from Orange County Line to I-605 (Project) under Funding Agreement No. MOU.P0004292, Amendment No. 4, in the amount of up to \$500,000 within the overall corridor Life of Project (LOP) budget.

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

- 28. **SUBJECT: I-5 SOUTH CAPACITY ENHANCEMENTS FROM ORANGE COUNTY LINE TO I-605; SEGMENT 4 (Imperial)** [2020-0723](#)

RECOMMENDATION

AUTHORIZE Contract Modification No. 141 (CCO 141) by the California Department of Transportation (Caltrans) for the construction contract of Segment 4 (Imperial Highway) of the I-5 South Capacity Enhancements Project from Orange County Line to I-605 (Project) under Funding Agreement No. MOU.P0004292, Amendment No. 4, in the amount of up to **\$1,230,002.97** ~~1,230,003.23~~ within the overall corridor Life of Project (LOP) budget.

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

32. SUBJECT: ROSECRANS/MARQUARDT GRADE SEPARATION [2020-0610](#)

RECOMMENDATION

AUTHORIZE:

A. The Chief Executive Officer to execute a cost-plus fixed fee Contract No. PS66383MC077 with PreScience Corporation to provide construction support services for the Rosecrans/Marquardt Grade Separation Project, at the negotiated contract amount not-to-exceed \$4,397,321.49 for 4 years plus a 1-year option at \$838,462, staff will return to the Board to approve the exercise the option should it be necessary; and

B. Contract Modification Authority in the amount of \$439,732 or 10% of the total contract not-to-exceed amount and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

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

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

38. SUBJECT: RAIL STATION NAMES [2020-0653](#)

RECOMMENDATION

ADOPT Station names for Purple (D Line) Extension Section 1. Adopt the following official and operational station names for the three (3) stations that comprise Metro Rail's Purple (D Line) Extension Section 1:

<u>Official Station Name</u>	<u>Operational Station Name</u>
1. Wilshire / La Brea	Wilshire / La Brea
2. Wilshire / Fairfax	Wilshire / Fairfax
3. Wilshire / La Cienega	Wilshire / La Cienega

Attachments: [Attachment A - Property Naming Policy](#)
 [Attachment B - Map of Purple \(D Line\) Extension Project Section 1 Stations](#)
 [Attachment C - Station Naming Survey Report](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION

(6-0):

- 39. SUBJECT: RECOVERY TASK FORCE DRAFT FINAL RECOMMENDATIONS** [2020-0739](#)

RECOMMENDATION

RECEIVE oral report on Recovery Task Force Draft Final Recommendations.

Attachments: [Presentation](#)

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

- 40. SUBJECT: ELECTRIFICATION OF THE SILVER LINE AND METRO'S FLEET** [2020-0781](#)

RECOMMENDATION

APPROVE Motion by Directors Hahn, Garcetti, Solis, Butts, and Bonin that the Board direct the CEO to:

- A. Meet with the County of Los Angeles, City of Los Angeles, the Ports of Long Beach and Los Angeles, and neighboring transit agencies to discuss potential private property, joint-use, and public right of way opportunities for charging stations that could serve the Harbor Area, beginning with the Silver Line
- B. Provide recommendations on how to fully electrify the Silver Line in the Zero Emission Bus Implementation Master Plan due before the Board in Spring of 2021
- C. Continue Silver Line service to San Pedro until the Board discusses and chooses a recommendation on how to move forward

NON-CONSENT

- 3. SUBJECT: REMARKS BY THE CHAIR** [2020-0789](#)

RECOMMENDATION

RECEIVE remarks by the **Chair**.

- Presentations in honor of Director Ridley-Thomas and Director Fasana

- 4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2020-0790](#)

RECOMMENDATION

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

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

**10. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT
FINAL ENVIRONMENTAL IMPACT REPORT**

[2020-0024](#)

RECOMMENDATION

CONSIDER:

- A. Approving the East San Fernando Valley Transit Corridor Project (Project), an at-grade light rail transit (LRT) line with 14 stations;
- B. Certifying, in accordance with the California Environmental Quality Act, the Final Environmental Impact Report, which includes an option to construct the Project in phases;
- C. Adopting, in accordance with CEQA, the:
 1. Findings of Fact and Statement of Overriding Considerations, and
 2. Mitigation Monitoring and Reporting Plan;
- D. Authorizing the Chief Executive Officer to file a Notice of Determination with the Los Angeles County Clerk and the State of California Clearinghouse; and
- E. Instructing staff, in coordination with the FTA, to work with the Southern California Regional Rail Authority (SCRRA) and the City of San Fernando to address new issues raised along the 2.5-mile shared railroad ROW.
 - Report back to the Board on any supplemental environmental clearance, design evaluations and associated traffic analysis needed. This will be done prior to proceeding with any construction activities on this section of the alignment.
- F. Instructing staff, in coordination with the City of Los Angeles to identify a preferred First/Last Mile parallel bike route to replace the existing bike lanes on Van Nuys Boulevard which would be displaced by the LRT project in the Panorama City and Pacoima communities.
 - Report back to the Board with a plan to provide the interim replacement bike lanes during the construction period and permanent replacement bike lanes by the time of the opening of the East SFV Transit Project.

Attachments:

[Attachment A - Executive Summary](#)

[Attachment B - Findings of Fact and Statement of Overriding Considerations](#)

[Attachment C - Mitigation Monitoring and Reporting Program](#)

[Attachment D - Metro G Line/Project Connection](#)

[Presentation](#)

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

10.1. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT FINAL ENVIRONMENTAL IMPACT REPORT

[2020-0780](#)

RECOMMENDATION

APPROVE Motion by Directors Najarian and Kuehl that the CEO direct staff to develop a plan to complete the necessary studies as expeditiously as possible. The plan should include an analysis of data and a path forward for all parties, including Metrolink, with mitigative options, which may or may not include grade separations, be brought back to the Planning and Programming Committee in February 2021.

12.1. SUBJECT: CULTURAL PRESERVATION AT MARIACHI PLAZA

[2020-0816](#)

RECOMMENDATION

APPROVE Motion by Directors Solis and Dupont-Walker that the Board direct the Chief Executive Officer to report back at the May 2021 Planning and Programming Committee meeting with:

- A. Recommendations to streamline the management of Mariachi Plaza as it relates to event programming and maintenance. Metro should collaborate with the City of Los Angeles and Boyle Heights stakeholders to identify potential management frameworks.
- B. A cultural preservation strategy for Mariachi Plaza developed in partnership with the City of Los Angeles, and local Boyle Heights stakeholders. The strategy should consider data on the use of the plaza, including the number of artists and musicians that utilize the plaza for performances, in order to ensure that the history and cultural significance of Mariachi Plaza is preserved, celebrated and uplifted.

WE FURTHER MOVE that the Board direct the Chief Executive Officer to collaborate with the East Los Angeles Community Corporation to explore strategies to meet the housing needs of the immediate neighborhood, especially people experiencing homelessness, and to report back at the May 2021 Planning and Programming Committee prior to execution of any further extension options.

PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:

13. SUBJECT: 1ST & SOTO JOINT DEVELOPMENT [2020-0645](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute an amendment to an existing Exclusive Negotiation Agreement and Planning Document with a joint venture between Bridge Housing Corporation - Southern California and East LA Community Corporation extending the term for twelve (12) months to December 30, 2021 and providing for up to an additional twelve-month term extension, if deemed necessary or prudent, to allow for the continued pursuit of a joint development of Metro-owned property at 1st and Soto Streets in Boyle Heights.

Attachments: [Attachment A - Site Plan Presentation](#)

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

20. SUBJECT: 2020 CUSTOMER EXPERIENCE PLAN [2020-0683](#)

RECOMMENDATION

ADOPT the 2020 Customer Experience Plan.

Attachments: [Attachment A - 2020 Customer Experience Plan](#)
[Attachment B - Motion 38.1 NextGen Bus Study Service Parameters](#)
[Attachment C - Customer Experience Motion 38.1 Response](#)
[Presentation](#)
[Presentation - Regular Board Meeting](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

35. SUBJECT: 2021 LEGISLATIVE PROGRAM [2020-0734](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING the State and Federal Legislative Report;
- B. ADOPTING the proposed 2021 Federal Legislative Program as outlined in Attachment A; and

C. ADOPTING the proposed 2021 State Legislative Program as outlined in Attachment B.

Attachments: [ATTACHMENT A - 2021 Federal Legislative Program Goals](#)
 [ATTACHMENT B - 2021 State Legislative Program Goals](#)

35.1. SUBJECT: LEGISLATIVE & FUNDING PRIORITIES FOR NEW RAIL VEHICLE TECHNOLOGIES [2020-0814](#)

RECOMMENDATION

APPROVE Motion by Directors Barger, Najarian, Garcetti, Krekorian, and Hahn that the 2021 Federal and State Legislative Program Goals be amended to include the following:

Support legislation and funding programs that promote the accelerated certification of new rail vehicle technologies, prioritizing zero emission propulsion, and pilot programs which test their viability, and pursue funding opportunities to deploy such technology whenever and wherever they become available.

41. SUBJECT: UPDATE CRENSHAW/LAX PROJECT [2020-0669](#)

RECOMMENDATION

RECEIVE oral report on Crenshaw/LAX Project.

Attachments: [Presentation](#)

42. SUBJECT: 2028 MOBILITY CONCEPT PLAN [2020-0815](#)

RECOMMENDATION

APPROVE Motion by Directors Garcetti, Solis, Hahn, Kuehl, Butts, and Garcia that the Board direct the CEO to:

A. In consultation with LA28, the cities of Los Angeles, Inglewood, Carson, and Long Beach, Caltrans, Metrolink, and other relevant jurisdictions, prepare a mobility concept plan of permanent transit and transit-supportive projects and programs that can help serve the 2028 Olympic and Paralympic Games, including but not limited to:

1. Core Transportation Modes
 - i. 28 by '28 projects;
 - ii. NextGen bus-only lanes and bus priority infrastructure (e.g., ATMS);

- iii. Metro Rail service optimization and reliability improvements (e.g., Flower St. Wye, Centinela Grade Separation);
 - iv. Zero Emission Buses and charging infrastructure;
 - v. Regional rail improvements;
 - vi. Regionally-significant active transportation corridors and connections;
2. First-Last Mile Connectivity
- i. Station and bus stop area sidewalk and bicycle improvements;
 - ii. Slow streets, open streets, and other local activations;
 - iii. Partnerships on street furniture and shade/tree cover detailed in the Customer Experience Plan;
 - iv. Microtransit and micromobility;
3. Additional Projects and Programs
- i. Transportation Demand Management;
 - ii. Congestion Pricing;
 - iii. ExpressLanes;
 - iv. Inglewood Transit Connector to L.A. Stadium;
 - v. Fare capping and regional fare integration;
 - vi. Connected Corridors, RIITS, and other innovative regional traffic management solutions;
 - vii. Logistics and goods movement, including policy and technology solutions to improve last-mile delivery;
- B. Identify an interdisciplinary Metro task force to pursue the above mobility concept plan and integrate that plan into LA28's ongoing studies and the Mobility Working Group's overall 2028 Mobility Strategy;
- C. Develop, with LA28, an Olympic Games-related federal engagement strategy and funding priority proposal, including *28 by '28* projects and projects/programs identified under the above mobility concept plan;
- D. Initiate conversations with other Southern California county transportation agencies on regional transportation priorities and cross-county investments in support of the 2028 Olympic and Paralympic Games, such as federal advocacy, Metrolink, and ExpressLanes;
- E. Report on all the above to the Executive Management Committee at the March 2021 Board cycle; and
- F. Report bi-annually to the Board thereafter on the mobility concept plan, LA28 Mobility Working Group status, funding advocacy, and any other relevant LA28 preparedness efforts.

43. SUBJECT: BUSES WITH OPTIONAL LEFT-SIDE BOARDING

[2020-0813](#)

RECOMMENDATION

APPROVE Motion by Directors Bonin, Solis, Najarian, Krekorian, and Kuehl that the Board direct the CEO to report back to the Planning & Programming Committee in February 2021 with the following information:

- A. Which projects could benefit from the additional street design flexibility created by left-side bus boarding? Can community-supported amenities, such as street trees, medians, and bike lanes be added/retained if left-side boarding is introduced?
- B. What tradeoffs are there for passenger capacity and/or customer experience, if any?
- C. How did other U.S. transit agencies procure their buses with boarding on both sides and are those procurement options available to Metro?
- D. How many buses would need to have this feature if left-side boarding were pursued on BRT projects currently under development? What would be the marginal capital and/or operational/maintenance costs, if any?
- E. Would existing BRT lines, such as the Silver Line, operationally benefit from the introduction of left-side boarding?
- F. How could buses with boarding on both sides be incorporated into upcoming purchases of electric buses?

44. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3 PROJECT

[2020-0746](#)

RECOMMENDATION

CONSIDER:

- A. Holding a public hearing on the proposed Resolution of Necessity.
- B. Adopt the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire Subsurface Tunnel Easements in the parcels identified on Attachment "A". The parcels listed above are herein referred to as "the Property."

(REQUIRES 2/3 VOTE OF THE BOARD)

