

Attachment A – Staff Recommendations

Staff recommend implementing the following changes to the UP Policy upon approval of Board Action 2024-0247:

- Add fields on the Exhibit C intake form that asks proposers to demonstrate how the proposal intersects with Metro’s Equity and Sustainability values; the Olympics/Paralympics Mobility Concept Plan; Measure R and M Expenditure Plans; and/or plans published by Metro that set agency and department priorities. Proposals that address projects listed in the Mobility Concept Plan, Measure R and/or M Expenditure Plans, or identified as a priority in published departmental plans will be prioritized in the Unsolicited Proposal review queue.
- Include Equity as an evaluation criteria, including as a scored consideration in the Rapid Scoring Tool and staff evaluation form. Include Sustainability as a consideration in the evaluation form for an Unsolicited Proposal;
- Provide quarterly updates to the Board on Decision Letters issued on Phase 1 and Phase 2 milestones that are out of the blackout period.
- Formalize process to receive Board approval on “Landmark” Unsolicited Proposals after a proposal is Advanced to Implementation and meet or exceed at least one of the following thresholds:
 - introduces a new mode of mobility and/or transit guideway systems that require Metro funding, project management, call for Metro to serve as lead agency in the development of an EIR/EIS, and/or falls under a project subject to CPUC Code 130252, and/or;
 - A proposal recommended for approval that would require Metro allocate more than \$10 million to fulfill a solicitation.
- Include staff from Metro’s Community Relations team on landmark proposal reviews and notify Metro Board on engagement best practices to inform approval.