

Metro

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



MINUTES

Thursday, May 26, 2016

9:00 AM

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

Directors Present:

*Mark Ridley-Thomas, Chair
John Fasana, 1st Vice Chair
Eric Garcetti, 2nd Vice Chair
Michael Antonovich
Mike Bonin
James Butts
Diane DuBois
Jacquelyn Dupont-Walker*
Don Knabe
Paul Krekorian
Sheila Kuehl
Ara Najarian
Hilda Solis*

*Shirley Choate, non-voting member
Phillip A. Washington, Chief Executive Officer*

**Via Telephone
The Westin, Kansas City
1 East Pershing Road, Kansas City, MO 64108*

CALLED TO ORDER at 9:17 a.m.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 9, 12, 18, 20, 21, 22, 23, 26, ~~30~~, 31, 32, 33 and 37.

Consent Calendar items are approved by one motion except item 30 which was held by a Director for discussion and/or separate action.

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

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held April 28, 2016.** **2016-0396**

3. RECEIVED Report by the **Chair.** **2016-0460**

Presented Director Ara Najarian with his 10-year service pin.

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

4. RECEIVED Report by the **Chief Executive Officer.** **2016-0461**

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

9. ADOPTED ON CONSENT CALENDAR the **FY17 Proposed Audit Plan.** **2016-0344**

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

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

12. APPROVED ON CONSENT CALENDAR:

2016-0329

- A. CONSOLIDATING up to \$96.0 million in **repurposed Los Angeles County Federal transportation earmarks on State Route 71**, freeing up a corresponding amount of funds for Los Angeles County sponsors;
- B. AUTHORIZING the Chief Executive Officer to:
 - 1. NEGOTIATE AND EXECUTE agreements with participating local agencies for the funds shown in Attachment A, so as to ensure that the exchanged funds being made available are properly administered, used in a timely fashion, and are expended within three years of executing the agreements;
 - 2. PROVIDE 97% replacement funding to Los Angeles County project sponsors for repurposed federal earmarks from the local funds currently planned for State Route 71, unless the sponsor affirmatively opts out of the program by June 30, 2016;
 - 3. Use three percent (3%) of the earmarked amount that LACMTA would retain to administer the exchange program; and
- C. CONSOLIDATING up to \$2.4 million in potentially repurposed Metro-controlled Federal transportation earmarks to allocate on the Airport Metro Connector Project without freeing up any funds.

14. ADOPTED AS AMENDED the **Active Transportation Strategic Plan**.

2016-0108

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

14.1 APPROVED AS AMENDED **Motion by Garcetti, Bonin, Kuehl, Solis, DuBois and Najarian** that the Board adopt the Active Transportation Strategic Plan (Item 14); and,

2016-0442

WE FURTHER MOVE that the Board direct the CEO to:

- A. Designate streets within the Active Transportation Strategic Plan’s 661 transit station areas as the Countywide First-Last Mile Priority Network;
- B. To support regional and local transit ridership and facilitate build-out of the Countywide First-Last Mile Priority Network, including, but not limited to, ADA-compliant curb ramps, crosswalk upgrades, traffic signals, bus stops, carshare, bikeshare, bike parking, context-sensitive bike infrastructure (including Class IV and access points for Class I bike infrastructure), and signage/wayfinding:

(Continued on next page)

(Item 14.1 – continued from previous page)

1. Provide technical and grant writing support for local jurisdictions wishing to deliver First-Last Mile projects on the Countywide First-Last Mile Priority Network, including providing technical assistance and leadership to jurisdictions to help and encourage the implementation of subregional networks that serve the priority network;
2. Prioritize funding for the Countywide First-Last Mile Priority Network in MTA grant programs, including, but not limited to, the creation of a dedicated First-Last Mile category in the Call for Projects;
3. Create, and identify funding for, a Countywide First-Last Mile Priority Network Funding Match Program, separate from existing MTA funding and grant programs, for local jurisdictions wishing to deliver First-Last Mile projects on the Countywide First-Last Mile Priority Network;
4. To support the Active Transportation Strategic Plan, dedicate funding for the Countywide First-Last Mile Priority Network in the ongoing Long-Range Transportation Plan update, including a review of First-Last Mile project eligibility for all Prop A, Prop C, and Measure R capital funding categories;
5. Building on MTA’s underway effort to conduct First-Last Mile studies for Blue Line stations, conduct First-Last Mile studies and preliminary design for First-Last Mile facilities for all MTA Metro Rail stations (existing, under construction, and planned), all busway stations, the top 100 ridership Los Angeles County bus stops, and all regional rail stations;
6. Incorporate Countywide First-Last Mile Priority Network project delivery into the planning, design, and construction of all MTA transit projects ~~starting with the Purple Line Extension Section 2 project~~. These Countywide First-Last Mile Priority Network elements shall not be value engineered out of any project; and staff to report back at the June Planning and Programming Committee on the Purple Line Extension Section 2 Project.

C. Report on all the above during the ~~November~~ October 2016 MTA Board cycle.

AMENDMENT by Solis to include Foothill Gold Line Phase 2B Extension to Claremont.

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

14.2 REFERRED TO JUNE PLANNING AND PROGRAMMING COMMITTEE **approving Motion by Butts, DuBois, Knabe and Solis** to amend Motion 14.1 under subsection B-6 to specify that, henceforth, Metro would negotiate in a standardized MOU with the respective contributing jurisdiction(s) that up to ~~100%~~ 50% of a local jurisdiction’s 3% local contribution can go towards underwriting ATP, First-Last Mile, bike and pedestrian and street safety projects that contribute to the accessibility and success of the stations in the respective jurisdictions. **2016-0451**

15. AUTHORIZED the Chief Executive Officer (CEO) to award a one-year firm fixed price Contract No. AE470670022889 to Cityworks Design in the amount of \$2,003,317 for the **Rail to Rail Active Transportation Corridor Environmental Review, Clearance and Design - Segment A Project.** **2016-0116**

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

*Selected with Rule of Necessity

18. APPROVED ON CONSENT CALENDAR **Motion by Knabe** that the MTA Board directs the CEO to complete the technical year completion date for the Airport Metro Connector Project, by adjusting the Expenditure Plan (including Attachment A to the March 24, 2016 report for Agenda Item 4.1, Groundbreaking Sequence) to correctly show 2021 - 2023 as the “Expected Completion Date 3-year Range, in order for Metro to commit to the calendar year 2023 delivery date. **2016-0456**

20. AUTHORIZED ON CONSENT CALENDAR the CEO to execute Contract Modification No. 24 to Contract No. E0119 with the **Connector Partnership Joint Venture (CPJV) Inc. to continue providing Design Support Services during Construction through FY17 for the Regional Connector Transit Corridor Project** (Project), in the amount of \$5,565,000 increasing the total contract value from \$62,742,374 to \$68,307,374. This action does not increase Life of Project Budget. **2016-0334**

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

21. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Amendment No. 1 to the existing Memorandum of Understanding between **Metro and the Los Angeles County Museum of Natural History, including the Page Museum at the La Brea Tar Pits, for the preservation and storage of paleontological and archaeological resources associated with the Westside Purple Line Extension Section 1 Project.** **2016-0326**

22. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute: **2016-0101**

- A. Modification No. 3 to Contract No. PS8610-2879, **with Hill International, Inc. for Program Control Management and Support Services**, to exercise the final one-year option thereby extending the period of performance from June 28, 2016 to June 28, 2017, and increase the total contract not-to-exceed amount \$6,210,946 from \$18,482,598 to \$24,693,544; and
- B. individual Contract Work Orders (CWOs) and Contract Modifications within the Board approved not-to-exceed contract value.

23. APPROVED ON CONSENT CALENDAR: **2016-0365**

- A. INCREASING the Life of Project budget for Project 809081, Red Line Segment 2 Close-out in the amount of \$635,000 increasing the previous authorization amount of \$31,847,1000 to \$32,482,100;
- B. AMENDING the FY16 budget to add \$635,000 to Project 809081, Red Line Segment 2 Close-out;
- C. INCREASING the Life of Project 809082, **Red Line Segment 3 Close-out** in the amount of \$211,670, increasing the previous authorization amount of \$4,195,900 to \$4,407,570; and
- D. AMENDING the FY16 budget to add \$211,670 to Project 809082, Red Line Segment 3 Close-out.

26. APPROVED ON CONSENT CALENDAR **nominees for membership on Metro’s San Fernando Valley, San Gabriel Valley, and Westside Central Service Councils.** **2016-0283**

29. AUTHORIZED the Chief Executive Officer to award contract No. PS21904205074 to **Reliable Monitoring Systems (RMS), in the amount of \$1,159,860, to provide a Gas Detection System (GDS) for Metro Red Line (MRL) and Metro Gold Line (MGL).** **2016-0171**

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

30. AUTHORIZED AS AMENDED the Chief Executive Officer to award a **2016-0357** firm fixed price Contract No. OP4978800, a sole source procurement, to **American Power Systems, LLC. (APS)**, in the amount of **\$1,003,974**, to furnish and install a **replacement back-up power system for the Blue Line.**

AMENDING Motion by **Garcetti, Knabe, DuBois and Dupont-Walker** that the Board direct the CEO to report back on the following:

- A. Provide an update at the June 2016 MTA Board meeting on all Blue Line Safety and Security and State of Good Repair capital projects and enhancement efforts, including, but not limited to, the following:
 - 1. Grade crossing gates
 - 2. Pedestrian safety gates
 - 3. Fare enforcement and security
 - 4. Station maintenance
 - 5. Station fare gate installation
- B. Initiate a feasibility study to improve safety and security for the Blue Line Wardlow Station and a pilot fare gate program at 4 (four) downtown Long Beach stations.
- C. Prioritize the Wardlow Grade Separation project to receive new funding and/or grants and assign this project to be included in MTA's State of Good Repair, Safety Improvements, and Aging Infrastructure program.
- D. Include the Wardlow Station as part of MTA's "Transit Oriented Communities" pilot projects.
- E. Identify Transit Oriented Development and other land use and development opportunities to maximize the use of Wardlow Station.

Provide a response and report back on items B through E at the August 2016 MTA Board meeting.

AMENDMENT by Fasana to include the artwork along the Blue Line.

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

31. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to **2015-1785** award a firm fixed unit rate Contract No. OP4260900 for **commercial and industrial door repair and preventive maintenance services with Specialty Doors + Automation**, for a not-to-exceed amount of \$1,116,405 for the three-year base period, \$372,135 for the first option year, and \$372,135 for the second option year, for a combined total of \$1,860,675, effective July 1, 2016, through June 30, 2021.

32. AWARDED ON CONSENT CALENDAR a cost plus fixed fee contract for **2016-0052 Technical Support Services for the Heavy Rail Vehicle (HRV) Acquisition, Contract No. OP16523-30433487, to LTK Engineering Services**, in the not-to-exceed amount of \$13,028,744 for a period of 62 months from issuance of a Notice-to-Proceed (NTP) for the 64 HRV Base Order.

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

33. APPROVED ON CONSENT CALENDAR **Motion by Najarian and Antonovich** that the Board direct the CEO to: **2016-0411**

- A. create a comprehensive study of all communities/cities impacted by the BNSF locomotive noise factor;
- B. direct staff to work with Metrolink staff to prioritize those cities most in need of a quiet-zone; and
- C. report back to the MTA Board in 90 days on the results of this study.

35. APPROVED programming \$600,000 in **Measure R 3% Funds in the FY 17 budget for Metrolink Station Location Studies for the El Monte, Northridge and Rio Hondo Stations.** **2016-0392**

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

35.1 APPROVED **amendment by Solis and Garcetti** that the MTA Board direct **2016-0455** the CEO to program an additional \$300,000 in Measure R 3% funds in the FY17 budget to include the feasibility of relocating the Montebello/Commerce Metrolink station to the Citadel Outlets as part of the Metrolink Stations Location Feasibility Studies.

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

36. AUTHORIZED the Chief Executive Officer (CEO) to:

2016-0250

- A. ADOPT a Design Life of Project Budget for \$11,078,366 for the **I-210 Barrier Replacement Project to develop a Risk Assessment Study, Environmental Clearance and Final Design documents** for future construction consideration;
- B. AMEND FY16 Budget by \$553,918 and AMEND FY17 Proposed budget by \$9,970,529 to fund aforementioned efforts;
- C. AWARD AND EXECUTE a fourteen-month labor hour Task Order No. 12 for Contract No. PS4730-3070. Highway Programs on-call support services, to CH2M Hill Inc. in an amount not-to-exceed \$4,799,967 for Architectural and Engineering (A&E) services for the preparation of the Project Report and Environmental Documents (Categorical Exemption) and the Plans, Specifications and Estimates for the Metro Gold Line Interstate 210 Barrier Replacement; and
- D. EXECUTE Modification No.1 to Contract No. PS4730-3070 to increase the not-to exceed value by \$4,799,967 from \$10,000,000 to \$14,799,967.

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

37. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to **2016-0360** execute Modification No. 13 to Memorandum of Understanding (MOU) No. PS2610LASD with the **County of Los Angeles Sheriff's Department (LASD) to provide law enforcement services** for up to six (6) months for the period covering July 1, 2016 through December 31, 2016 in the amount of \$56,296,146, thereby increasing the total contract value from \$569,570,714 to \$625,866,860.

38. APPROVED:

2016-0372

- A. adopting the **FY17 Budget** as presented in the budget document (provided in a separate transmittal and posted on Metro.net) with the amendment of an additional -\$5.3 million reduction as a reconciliation item to the proposed budget as shown on Attachment A;
- B. the **Reimbursement Resolution declaring Metro’s intention to issue debt in FY17 for capital projects** (provided in Attachment B). Actual debt issuance will require separate Board approval;
- C. an average 3% merit increase for non-represented employees which will be performance based; and
- D. an adjustment to management pay grades and salary bands for the top seven levels H1S through HFF to reflect typical market practice. There is no impact to the budget or to current employees’ salaries (see Attachment C).

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

39. RECEIVED AND FILED **State and Federal Report.**

2016-0391

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

40. ADOPTED staff recommended positions:

2016-0393

B. AB 2542 (Gatto) - Streets And Highways: Reversible Lanes SUPPORT IF AMENDED

C. SB 885 (Wolk) - Construction Contracts: Indemnity OPPOSE

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

41. ADOPTED the **Universal College Student Transit Pass (U-Pass) Pilot Program.**

2016-0333

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

42. RECEIVED AND FILED status report on the **mission and progress of the Office of Extraordinary Innovation.** **2016-0337**

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

43. RECEIVED AND FILED the **Chief Communications Officer’s Quarterly Report.** **2016-0286**

Report back at June Planning and Programming and Executive Management Committees with an analysis of possible changes to the Ballot Measure Expenditure Plan if a sunset provision is removed.

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

44. CARRIED OVER TO JUNE BOARD receiving and filing the **Financial Forecasting Model Information for the Potential Ballot Measure Expenditure Plan.** **2016-0359**

45. **CLOSED SESSION:** **2016-0459**

Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1):

City of Beverly Hills v. LACMTA, LASC Case No. BS144164

NO REPORT.

ADJOURNED at 1:18 p.m.

Prepared by: Collette Langston, Board Specialist


 Michele Jackson, Board Secretary