



MINUTES

Thursday, January 27, 2022

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Hilda L. Solis, Chair

Ara Najarian, 1st Vice Chair

Jacquelyn Dupont-Walker, 2nd Vice Chair

Kathryn Barger

Mike Bonin

James Butts

Fernando Dutra

Eric Garcetti

Janice Hahn

Paul Krekorian

Sheila Kuehl

Holly Mitchell

Tim Sandoval

Gloria Roberts, non-voting member

Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:24 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 7, 11, 16, 17, 18, 21, 28, 29, 30, 31, 33, 35 and 40.

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

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y

2. SUBJECT: MINUTES

2022-0041

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held December 2, 2021.

3. SUBJECT: REMARKS BY THE CHAIR

2022-0035

RECEIVED remarks by the Chair.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
P	P	P	P	A	P	P	P	P	P	P	P	P

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2022-0036

RECEIVED report by the Chief Executive Officer.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
P	P	P	P	A	P	P	P	P	P	P	P	P

KB = K. Barger	FD = F. Dutra	SK = S. Kuehl	HS = H. Solis
MB = M. Bonin	EG = E. Garcetti	HM = H. Mitchell	
JB = J. Butts	JH = J. Hahn	AN = A. Najarian	
JDW = J. Dupont Walker	PK = P. Krekorian	TS = T. Sandoval	

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

**5. SUBJECT: ALAMEDA STREET MOBILITY PROJECT STUDY
REPORT/PROJECT DEVELOPMENT SUPPORT**

2021-0620

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to award and execute a 12-month firm fixed price Task Order AE75285-5433000 under Countywide Planning and Development Bench Contract No. PS54330006 to Jacobs Engineering Group, Inc. for the Alameda Street Mobility Project Study Report/Project Development Report (PSR-PDS) in an amount of \$1,119,015.68. Board approval of task order award is subject to resolution of all property submitted protest(s), if any.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	Y	C	A	Y	Y	Y	Y	Y	C	Y	Y

**6. SUBJECT: MEASURE R HIGHWAY SUBREGIONAL PROGRAM
SEMI-ANNUAL UPDATE**

2021-0712

APPROVED ON CONSENT CALENDAR:

- A. \$103,609,000 in additional programming within the capacity of the Measure R Highway Subregional Programs and funding changes via the updated project list shown in Attachment A for:
 - I-405, I-110, I-105, SR-91 Interchange Improvements (South Bay)
 - I-605 Corridor “Hot Spots” Interchange Improvements in Gateway Cities
 - I-710 South Local Streets and Community-Benefiting Early action projects in Gateway Cities.
- B. APPROVED deobligation of \$250,000 of previously approved Measure R Highway Subregional Program funds for re-allocation to the MR306.05 - I-710 Integrated Corridor Management project.
- C. AUTHORIZED the CEO or designee to negotiate and execute all necessary agreements for the Board-approved projects.

**7. SUBJECT: MEASURE R HIGHWAY SUBREGIONAL PROGRAM
MOTION**

2022-0024

APPROVED ON CONSENT CALENDAR Motion by Directors Hahn, Mitchell, and Dutra that the Board direct the Chief Executive Officer to:

- A. Provide no less than \$1 million for air filtration installation for homes and businesses located within 750 feet of the SR-91 Atlantic to Cherry EB Aux Lane Project; and
- B. Ensure funding for at least a two-to-one replacement for all 174 trees being removed, which would mean at least 348 replacement trees to be provided as part of the Project.

8. SUBJECT: LOS ANGELES UNION STATION STRATEGIC ADVISOR 2021-0621

AUTHORIZED the Chief Executive Officer (CEO) to award and execute a two-year base period Contract No. PS76262000 with Morgner Construction Management for the Los Angeles Union Station Strategic Advisor in the amount not to exceed \$805,464.50 with three, one-year options for as-needed advisory services, in the amounts of \$46,306.75, \$47,696.25, and \$49,126.77 respectively, for a total amount of \$948,594.27, subject to resolution of all properly submitted protest(s) if any.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	C	C	A/C	Y	C	C	Y	Y	Y	Y	Y

**9. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR
PROJECT**

2021-0724

APPROVED:

- A. the Los Angeles Union Station (LAUS) as the terminus for the 19.3-mile West Santa Ana Branch (WSAB) Project; and
- B. the Locally Preferred Alternative (LPA) as Slauson/A Line (Blue) to Pioneer Station with the Maintenance and Storage Facility located in the City of Bellflower; and
- C. accelerating the Slauson/A Line to LAUS segment before Measure M Expenditure Plan FY 41-43 by:

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(Item 9 – continued from previous page)

- Identifying a cost-effective alignment route in lieu of the all-grade separated configuration currently assumed for the Slauson/A Line (Blue) to Union Station segment;
- Reengaging the community to best define a project, including alignment profile, station locations, and design, that meets the changing mobility needs of Little Tokyo, Arts District, LAUS and surrounding area residents, employees, and businesses;
- Preparing a separate environmental document for this segment; and

D. identifying interim bus connections to connect Slauson/A Line to Union Station, as part of the Slauson/A Line to LAUS Segment study.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y

10. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR PROJECT MOTION 2022-0023

APPROVED Motion by Directors Hahn, Solis, Garcetti, Mitchell, and Dutra that the Board adopt as policy that the full West Santa Ana Branch project will be declared complete once it provides a single-seat ride connecting the City of Artesia (Pioneer Boulevard) to Los Angeles Union Station via rail.

In order to ensure this full completion of the West Santa Ana Branch, WE FURTHER MOVE that the Board direct the CEO to:

- Identify and pursue accelerated construction of individual project components and accelerated funding for the locally preferred alternative including as part of the Transit Intercity Rail Capital Program (TIRCP) Cycle 5, in order to complete it sooner than FY33;
- Advance Value Capture and Public-Private Partnership work, including a Project Development Agreement opportunity, to accelerate and complete the line into Downtown LA;
- To mitigate impacts of a Slauson Ave forced transfer on the existing light rail system with the initial operating segment's northern terminus at A Line (Blue) Slauson Station;

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- a. Coordinate with stakeholder agencies, including the City of Los Angeles Department of Transportation, the County of Los Angeles Department of Public Works, and the City of Vernon Public Works Department to develop and implement bus rapid transit service along the future final project alignment between Slauson Ave and Los Angeles Union Station, consistent with the Metro Board-approved Bus Rapid Transit Vision and Principles Study (March 2021);
- b. Advance major capital improvements to the Washington/Flower Wye Junction countywide light rail bottleneck, based on a minimum funding target of \$330 million as defined by previous studies (July 2017) to be sought through new or future funding opportunities. As this project will support increased transit usage during major events, including the 2028 Olympic and Paralympic Games, as well as improved service reliability for daily transit users, Metro shall prioritize the project for 2028-related funding opportunities, subject to consideration by the 2028 Olympic and Paralympic Games Mobility Executives group;

D. As part of the additional study of the Slauson to Union Station segment, include the following:

- a. Develop the Little Tokyo station and access, in collaboration with the Little Tokyo and surrounding communities;
- b. An assessment of above-grade/aerial sections of the locally preferred alternative where cut-and-cover could be constructed at lower cost;

E. Consistent with the LA River / Rio Hondo Confluence Station's ongoing feasibility study, include design elements in the Final EIR for the locally preferred alternative that will reduce impacts to operations associated with future construction of this station;

F. In partnership with community-based organizations, develop a local and targeted hiring policy and project labor agreement (PLA) for construction jobs and for permanent jobs to be created by the West Santa Ana Branch Project;

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G. Maintain subregions' funding apportionments as provided under Measure M, with any consideration for borrowing across subregions subject to future Board action. Should it ever become necessary to consider the use of Central City Subregion funding for construction outside the Central City Subregion, the Central City Subregion shall be made whole dollar-for-dollar; and,

H. Report back to the Board in April 2022 with updates on all of the above items.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y

11. SUBJECT: SEPULVEDA TRANSIT CORRIDOR

2021-0710

AUTHORIZED ON CONSENT CALENAR the Chief Executive Officer (CEO) to execute Modification No. 2 to Contract No. AE67085000, Sepulveda Transit Corridor Environmental Review and Conceptual Engineering, with HTA Partners, a joint venture between HNTB Corporation, Terry A. Hayes Associates Inc., and AECOM Technical Services, Inc., in the amount of \$4,723,199 to include additional environmental review, increasing the total contract value from \$48,304,067 to \$53,027,266.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	C	Y	A/C	Y	C	Y	Y	Y	C	C	Y

16. SUBJECT: DIFFERENTIAL ASSEMBLY

2021-0744

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, firm fixed price Contract No. MA77508000 to The Aftermarket Parts Company LLC, the lowest responsive and responsible bidder for Differential Assembly. The Contract one-year base amount is for \$1,056,098 inclusive of sales tax, and the one-year option amount is \$1,087,782, inclusive of sales tax, for a total contract amount of \$2,143,880, subject to resolution of protest(s), if any.

17. SUBJECT: CALIPER ASSEMBLIES - DISC BRAKES

2021-0750

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. MA79065000 to American Moving Parts, the lowest responsive and responsible bidder for Various Calipers Assemblies - Disc Brakes inclusive of a one-year base period in the amount of \$1,000,333.36, and a one-year option in the amount of \$1,000,333.37, for a total two-year contract in the amount of \$2,000,666.73, including sales tax, subject to resolution of protest(s), if any.

18. SUBJECT: ENTERPRISE ASSET MANAGEMENT SYSTEM 2021-0660

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a sole-source, firm fixed price Contract No. PS77453000 to Bentley Systems, Inc. for the Enterprise Asset Management System (EAMS) Bentley Implementation Services, in the amount of \$2,743,395 for the 36-month base term.

21. SUBJECT: METRO'S HOMELESS OUTREACH & ENGAGEMENT - AMENDMENT NO. 5 TO THE LETTER OF AGREEMENT WITH THE COUNTY DEPARTMENT OF HEALTH SERVICES (DHS) 2021-0803

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Amendment Number 5 (Amendment No. 5) to the Letter of Agreement for Multidisciplinary Street-based Engagement Services with the County Department of Health Services (DHS) to include additional funding in the amount of \$1,470,000 for the extension of the emergency-shelter program funding through June 30, 2022.

25. SUBJECT: STATUS UPDATE OF MOTION 40: ELECTRIFICATION OF THE J (SILVER) LINE AND METRO'S FLEET 2021-0588

RECEIVED AND FILED response to Motion 40: Electrification of the J (Silver) Line and Metro's Fleet.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
P	P	A	P	P	P	P	P	P	P	P	P	P

28. SUBJECT: RAIL TO RAIL ACTIVE TRANSPORTATION CORRIDOR PROJECT 2021-0785

APPROVED ON CONSENT CALENDAR:

- A. a life-of-project budget for the Rail-to-Rail Active Transportation Project (Project) in the amount of \$115,989,173; and
- B. AUTHORIZED the Chief Executive Officer to negotiate and execute Project related agreements, including contract modifications, up to the authorized Life-of-Project Budget.

29. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT 2021-0678

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Modification No. 27 to Contract No. AE58083E0129 with Gannett Fleming, Inc. for the East San Fernando Valley Transit Corridor Project, for the updates to the preliminary engineering design and reports, in the amount of \$2,939,638, increasing the total Contract amount from \$75,419,893 to \$78,359,531.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	C	Y	A	C	Y	Y	Y	Y	Y	Y	Y

30. SUBJECT: ENVIRONMENTAL CAPITAL CONSTRUCTION SUPPORT 2021-0772

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD and EXECUTE a bench Contract for Environmental Capital Construction Support services for a three (3) year base period through RFP No. AE79441, with the following firms determined capable to perform the services: Arcadis U.S., Inc. Atlas Technical Consultants LLC. Burns and McDonnell Engineering Company, Inc. ERM West, Inc. Kleinfelder, Inc. Polytechnique Environmental, Inc. TRC Solutions, Inc. on issued Task Orders, within an overall not-to-exceed amount of \$82,650,000 and with a one year option of \$1,650,000 for option year 1 and \$1,600,000 for option year 2 if these options are exercised, subject to the resolution of any properly submitted protest; and
- B. AWARD and EXECUTE individual Contract Work Orders and Task Orders within the total approved not-to-exceed funding limit of \$82,650,000.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	Y	Y	A/C	Y	C	Y	Y	Y	Y	Y	Y

**31. SUBJECT: STATE ROUTE 71 (SR-71) IMPROVEMENTS (SOUTH 2021-0776
SEGMENT): UPGRADE 1.8 MILES OF THE EXISTING
EXPRESSWAY TO A 6-LANE FWY BETWEEN MISSION
BLVD AND LOS ANGELES/SAN BERNARDINO COUNTY
LINE**

AUTHORIZED ON CONSENT CALENDAR Contract Modification No. 17 (CCO 17) for payment to the California Department of Transportation (Caltrans) for the construction contract of South Segment of the SR-71 Improvements Project between Mission Blvd and Los Angeles/San Bernardino County Line (The Project) in an amount not to exceed \$4.5 million within the overall corridor Life of Project (LOP) budget.

**33. SUBJECT: FUNDING AGREEMENTS FOR THE SAFE, CLEAN WATER 2021-0764
PROGRAM (MEASURE W) GRANT**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) or her designee to:

- A. EXECUTE the terms and conditions of the \$34,515,458.00 Safe, Clean Water (SCW) Program grant awarded to Metro for the Metro G Line (Orange) Water Infiltration and Quality Project by the Los Angeles County SCW Regional Infrastructure Program; and
- B. NEGOTIATE and EXECUTE the terms and conditions of a cost sharing agreement with the Los Angeles Department of Water and Power (LADWP) to contribute \$11,088,000.00 towards the project.

35. SUBJECT: LONG-TERM ADVERTISING - CULVER CITY STATION 2021-0783

APPROVED ON CONSENT CALENDAR a long-term advertising purchase, up to 12 months, at Culver City Station from HBO, generating up to \$400,000 plus, estimated net revenues for Metro. This is not a title sponsorship, and will not affect Culver City Station's title nor the adjacent private property's title, Ivy Station.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	Y	Y	A	Y	Y	Y	Y	Y	C	Y	Y

**40. SUBJECT: FINDINGS REQUIRED TO CONTINUE TO MEET VIA 2022-0043
TELECONFERENCE IN COMPLIANCE WITH AB 361
WHILE UNDER A STATE OF EMERGENCY AND WHILE
STATE AND LOCAL OFFICIALS CONTINUE TO
PROMOTE SOCIAL DISTANCING**

APPROVED ON CONSENT CALENDAR the following findings:

Pursuant to AB 361, the Metro Board, on behalf of itself and other bodies created by the Board and subject to the Ralph M. Brown Act, including Metro's standing Board committees, advisory bodies, and councils, finds:

The Metro Board has reconsidered the circumstances of the state of emergency, and that:

- A. The state of emergency continues to directly impact the ability of the members to meet safely in person, and
- B. State or local officials continue to impose or recommend measures to promote social distancing.

Therefore, all such bodies will continue to meet via teleconference subject to the requirements of AB 361.

41. SUBJECT: PROGRAM MANAGEMENT MAJOR PROJECT STATUS REPORT 2022-0044

CARRIED OVER: RECEIVE oral report on the Major Project Status by the Chief Program Management Officer.

42. SUBJECT: ORAL REPORT ON OPERATIONS PROPOSED TEMPORARY SERVICE REDUCTION 2022-0045

RECEIVED oral report on Operations Proposed Temporary Service Reduction

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
P	P	A	P	A	P	P	P	A	P	P	P	P

43. SUBJECT: OPERATIONS TRANSPARENCY AND SAFEGUARDING MOTION 2022-0050

APPROVED Motion by Directors Mitchell, Solis, Bonin, and Garcetti that direct the CEO to:

- A. Set a goal to return to full bus service levels no later than June 2022;
- B. Assume full bus service levels in the FY23 budget;
- C. Report back in 30 days on:
 1. Clear metrics for how Metro will determine its readiness to return to 7 million revenue service hours;
 2. Cancellation data by line and division dating back to the September 2021 service update, including geographic trends in cancellations such as, disparities between Equity Focus Communities and non-equity focus communities and division differences;
 3. A methodology for service deployment that prioritizes NextGen Tier 1 lines and lines serving Equity Focus Communities, as well as other emergency service options;
- D. Report back in 60 days with recommendations for improving operator retention and division shortages, including but not limited to:

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1. A plan to meet the mental health and wellness needs of current operators and other frontline workers, particularly those who have been victims of assault while on assignment;
2. Incentives to effectuate the prioritization of NextGen Tier 1 lines and lines serving Equity Focus Communities for bus service;
3. Recommendations to streamline and retain operators through the training process; and

E. Report back monthly on scheduled versus actual service during the temporary service reduction period, with detail by line, division, and effect on Equity-Focus Communities; and steps to ensure cancellation data continues to be made publicly available data.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y	Y

44. SUBJECT: PROVIDING CRITICAL MENTAL HEALTHCARE AND CONNECTIONS TO HOUSING ON METRO'S TRANSIT SYSTEM MOTION **2022-0049**

APPROVED Motion by Directors Solis, Hahn, Sandoval, and Garcetti that direct the CEO to:

- A. Immediately partner with the County to deploy the County's Multidisciplinary Homeless Outreach Teams (MDT) in collaboration with PATH, to conduct outreach to unhoused and high acuity individuals at the Cesar Chavez Transit Pavilion and throughout the Metro transit system. MDTs should work in partnership with additional County and City resources including but not limited to MET, MEU HOPE, HOST, PSAC, and DMH's Alternative Crisis Response teams including PMRT, LET, and HOME teams.
- B. Direct the CEO to immediately begin work with the Los Angeles County Chief Executive Office and DMH to conduct an assessment of the crisis response deployment on our Metro system with recommendations on how to best deploy available resources;
- C. Delegate authority to the CEO, or her designee, to work with the Los Angeles County Chief Executive Office and DMH to finalize the agreement pursuant to the Los Angeles County Board of Supervisors' October 19, 2021 motion to expand the Alternative Crisis Response program to provide services on Metro; and

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D. Report back in February and March 2022 with progress updates on the above directives.

WE FURTHER MOVE that the Board direct the CEO to return in March 2022 with recommendations to memorialize the life of Sandra Shells at the Cesar Chavez Transit Pavilion and to develop the plan in partnership with Ms. Shells' family, loved ones, and coworkers.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	A	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

45. SUBJECT: CLOSED SESSION

2022-0042

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

1. Wajeha Bilal v. LACMTA, Case No. 20STCV16059

AUTHORIZED settlement in the sum of \$1,000,000.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

2. Miriam Lemus v. LACMTA, Case No. BC722508

AUTHORIZED settlement in the sum of \$220,000.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

3. Viviana Rebollar v. LACMTA, Case No. BC693172

AUTHORIZED settlement in the sum of \$325,000.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

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4. Jess Reynolds v. LACMTA, Case No. 20STCV24819

AUTHORIZED settlement in the sum of \$735,000.

AN	JDW	KB	MB	JB	FD	EG	JH	PK	SK	HM	TS	HS
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

B. Conference with Legal Counsel-Anticipated Litigation-G.C. 54956.9(d)(4)
Initiation of Litigation (One Case)

NO REPORT.

C. Conference with Labor Negotiator - G.C. 54957.6

Agency Representative: Patrice McElroy/Teyanna Williams or designee
Employee Organization: SMART

NO REPORT.

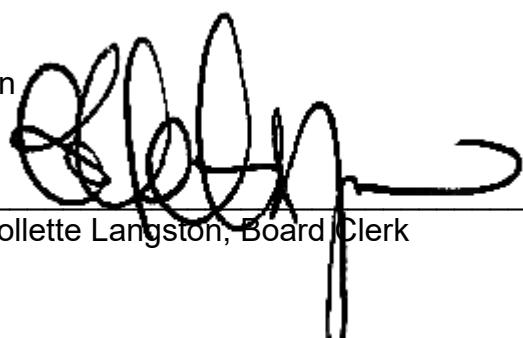
D. Public Employee Performance Evaluation - Government Code Section 54957(b)(1)

Titles: Chief Executive Officer, General Counsel, Board Clerk,
Chief Ethics Officer, Inspector General

NO REPORT.

ADJOURNED AT 5:11 P.M. IN MEMORY OF JEFFREY PARKER, DANA GABBARD, AND SANDRA SHELLS.

Prepared by: Jessica Vasquez Gamez
Administrative Analyst, Board Administration



Collette Langston, Board Clerk