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**Agenda - Final**

**Thursday, December 1, 2022**

**10:00 AM**

To give written or live public comment, please see the top of page 4

## **Board of Directors - Regular Board Meeting**

*Ara J. Najarian, Chair*

*Jacquelyn Dupont-Walker, 1st Vice Chair*

*Janice Hahn, 2nd Vice Chair*

*Kathryn Barger*

*Mike Bonin*

*James Butts*

*Fernando Dutra*

*Eric Garcetti*

*Paul Krekorian*

*Sheila Kuehl*

*Holly J. Mitchell*

*Tim Sandoval*

*Hilda Solis*

*Gloria Roberts (Interim), non-voting member*

*Stephanie Wiggins, 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 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.

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.

## ADA REQUIREMENTS

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## LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876. Live Public Comment Instructions can also be translated if requested 72 hours in advance.



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x3 *中文 (Chinese)*

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x8 *Հայերէն (Armenian)*

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

### **Live Public Comment Instructions:**

Live public comment can only be given by telephone.

The Board Meeting begins at 10:00 AM Pacific Time on December 1, 2022; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-251-2949 and enter  
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***Public comment will be taken as the Board takes up each item. To give public comment on an item, enter #2 (pound-two) when prompted. Please note that the live video feed lags about 30 seconds behind the actual meeting. There is no lag on the public comment dial-in line.***

### **Instrucciones para comentarios publicos en vivo:**

Los comentarios publicos en vivo solo se pueden dar por telefono.

La Reunion de la Junta comienza a las 10:00 AM, hora del Pacifico, el 1 de Diciembre de 2022. Puedes unirte a la llamada 5 minutos antes del comienso de la junta.

Marque: 888-251-2949 y ingrese el codigo  
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***Los comentarios del público se tomara cuando se toma cada tema. Para dar un comentario público sobre una tema ingrese # 2 (Tecla de numero y dos) cuando se le solicite. Tenga en cuenta que la transmisión de video en vivo se retrasa unos 30 segundos con respecto a la reunión real. No hay retraso en la línea de acceso telefónico para comentarios públicos.***

### **Written Public Comment Instruction:**

Written public comments must be received by 5PM the day before the meeting.  
Please include the Item # in your comment and your position of "FOR," "AGAINST," "GENERAL COMMENT," or "ITEM NEEDS MORE CONSIDERATION."  
Email: BoardClerk@metro.net  
Post Office Mail:  
Board Administration  
One Gateway Plaza  
MS: 99-3-1  
Los Angeles, CA 90012

**CALL TO ORDER**

**ROLL CALL**

1. APPROVE Consent Calendar Items: 2, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 21, 22, 24, 27, 28, 29, 30, 31, 32, 33\*, 34, 35, 36, 37, 38, 41\*, 46, and 47.

\*Item requires two-thirds vote of the Board.

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

All Consent Calendar items are listed at the end of the agenda, beginning on page 8.

**NON-CONSENT**

3. **SUBJECT: REMARKS BY THE CHAIR** [2022-0793](#)

**RECOMMENDATION**

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2022-0794](#)

**RECOMMENDATION**

RECEIVE report by the Chief Executive Officer.

5. **SUBJECT: FAREWELL TO BOARD MEMBERS** [2022-0802](#)

**RECOMMENDATION**

RECEIVE remarks from Board Members.

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED (5-0):**

26. **SUBJECT: LAND BANK PILOT PROGRAM MOTION** [2022-0788](#)

**RECOMMENDATION**

APPROVE Motion by Directors Hahn, Najarian, Dutra, Sandoval, and Butts that consistent with the November 8, 2022 Board Box, direct the Chief Executive Officer to adopt as policy that:

- A. consistent with Metro’s Transit Oriented Communities (TOC) Policy, Metro property may only be included in LA County’s Land Bank Pilot Program so long as it is done in coordination with local jurisdictions. ~~;~~ and
- B. ~~due to the timing and limitations of Metro’s land acquisition process,~~ Metro shall not formally partner with LA County on a programmatic level to acquire properties for or lead aspects of the County’s Land Bank Pilot

Program.

- 48. **SUBJECT: ON-CALL COMMUNICATIONS SUPPORT SERVICES BENCH - TASK ORDER NO. 1** [2022-0528](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award Task Order No. 1 under the Communications Support Services Bench Contract No. PS85397007 in the amount of \$6,753,722.52 to Lee Andrews Group to provide Street Teams, Community Based Intervention Specialists, and Program Administration through the end of June 30, 2023. Subject to the resolution of any properly submitted protest(s).

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

- 49. **SUBJECT: TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM CYCLE 6 GRANT APPLICATION** [2022-0771](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING a report on Metro’s Transit and Intercity Rail Capital Program (TIRCP) Cycle 6 prioritized ranking of projects based on project readiness with an equity lens (Attachment A); and
- B. AUTHORIZING the Chief Executive Officer to send a letter of support for the prioritized projects signed by all Board members.

- Attachments:**      [Attachment A - TIRCP C6 “Existing TIRCP Projects” Prioritized Prog. of Projects](#)  
                                 [Attachment B - CEO Comment Letter on TIRCP Guidelines](#)  
                                 [Attachment C - Changes Made by CalSTA in Final Guidelines](#)  
                                 [Attachment D - Prior TIRCP Awards](#)  
                                 [Attachment E - Other AB 180 Programs](#)  
                                 [Attachment F - Funding Plans for ESRV, Gold Line Extension, and WSAB](#)

- 50. **SUBJECT: FARE CAPPING & FARE CHANGE** [2022-0740](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING comments from the public hearing conducted by the Board of Directors on Monday, November 14, 2022 (Attachment A & A1);
- B. ADOPTING Option 1 - a modified fare restructuring plan including fare capping, new fare pricing, and fare policy changes (Attachment B)

(REQUIRES TWO-THIRDS VOTE OF THE BOARD);

- C. APPROVING the results of the fare equity analysis for the modified fare restructuring plan (Attachment C);
- D. ADOPTING resolution in accordance with the California Environmental Quality Act (CEQA) finding that the purpose of the modified fare restructuring plan is to pay operating expenses (Attachment D);
- E. APPROVING the finding that the proposed fare restructuring plan is statutorily exempt from CEQA under Sections 21080(b)(8);
- F. AUTHORIZING the Chief Executive Officer to file a CEQA Notice of Exemption (NOE) for the fare restructuring plan with the Los Angeles County Clerk; and
- G. AUTHORIZING the Chief Executive Officer to extend the sale of promotional passes at 50% of the cost of full price passes through June 30, 2023, as a continuation of Motion 36: Emergency Relief (Attachment E), or until fare capping is launched, whichever is earlier.

- Attachments:**
- [Attachment A - Public Comment Summary](#)
  - [Attachment A1 - Public Hearing Transcripts](#)
  - [Attachment B - Pricing](#)
  - [Attachment C - Title VI SAFE Analysis Fare Changes 2022 v2](#)
  - [Attachment D - CEQA Resolution](#)
  - [Attachment E - Motion 36](#)
  - [Attachment F - Alternatives](#)

**51. SUBJECT: ARTS DISTRICT/6TH STREET STATION MOTION** [2022-0820](#)

**RECOMMENDATION**

APPROVE Motion by Directors Garcetti and Solis that the Board authorize the CEO to enter into funding agreements and/or other administrative agreements with the City of Los Angeles, as necessary, to fund environmental, design, pre-construction, and other project development activities for the Arts District/6th Street Station from the City of LA’s share of the Central City Area’s SEP portion.

**END OF NON-CONSENT**

**52. SUBJECT: CLOSED SESSION** [2022-0808](#)

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
  - 1. Richard Dalmer v. LACMTA, Case No. 19STCV17503

2. Maria Perez v. LACMTA, Case No. 19STCV15090

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

C. Conference with Real Property Negotiators - G.C. 54956.8  
Property: 9225 Aviation Boulevard, Los Angeles, CA 90045  
Agency Negotiator: Craig Justesen  
Negotiating Parties: The Hertz Corporation  
Under Negotiations: Price and Terms

**CONSENT CALENDAR**

2. **SUBJECT: MINUTES** [2022-0792](#)

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held October 27, 2022.

Attachments: [Regular Board Meeting MINUTES - October 27, 2022](#)  
[October 2022 Public Comments](#)

**AD HOC 2028 OLYMPICS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

7. **SUBJECT: 2028 GAMES MOBILITY CONCEPT PLAN** [2022-0781](#)

**RECOMMENDATION**

APPROVE the 2028 Games Mobility Concept Plan - 2022 Prioritized Mobility Concept Plan Project List (Attachment A).

Attachments: [Attachment A - 2022 Prioritized MCP Project List](#)  
[Attachment B - Motion 42: 2028 Mobility Concept Plan](#)  
[Attachment C - Comprehensive Project List](#)  
[Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

8. **SUBJECT: PEABODY WERDEN HOUSE LEASE OPTION AGREEMENT** [2022-0585](#)

**RECOMMENDATION**

CONSIDER:

A. AUTHORIZING the Chief Executive Officer to execute an Option Agreement with East Los Angeles Community Corporation (Developer or ELACC) for the ground lease of Metro-owned property at 2400 E. 1st



Street in Boyle Heights (Project Site);

- B. ADOPTING findings that the Peabody Werden House (Project) restoration and rehabilitation is categorically exempt from the California Environmental Quality Act, Cal. Pub. Res. Code §§ 21000 *et seq.* (CEQA) pursuant to Section 21084 of the California Public Resource Code and the following sections of the CEQA Guidelines, each of which provides separate and independent bases for exemption: (i) Sections 15301(d), (n), and (p) (existing facilities); (ii) Section 15302(c) (replacement or reconstruction of existing facilities involving negligible or no expansion of capacity); (iii) Section 15325(e) (transfers of ownership in the land to preserve existing natural conditions and historical resources); and (iv) Section 15332 (in-fill development projects); and
- C. AUTHORIZING the Chief Executive Officer to file a Notice of Exemption for the Project consistent with such exemptions.

Attachments:            [Attachment A - Site Map](#)  
                                      [Attachment B - Term Sheet](#)  
                                      [Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

- 9. **SUBJECT: EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR PROJECT (ESFVTC) SUPPLEMENTAL ANALYSIS OF PHASE 2 CORRIDOR FROM VAN NUYS BOULEVARD/SAN FERNANDO ROAD TO SYLMAR/SAN FERNANDO STATION**

[2022-0647](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING update on Phase 1 of the ESFVTC Shared ROW Study; and
- B. AUTHORIZING the Chief Executive Officer to execute Modification No. 2 for Optional Phase 2 of Task Order No. PS80628-5433000 to Mott MacDonald for professional services for Supplemental Analysis on the East San Fernando Valley Transit Corridor (ESFVTC) from Sylmar/San Fernando to Van Nuys Boulevard (Shared ROW Study) in the amount of \$1,463,005, increasing the task order value from \$343,218 to \$1,806,223, and extending the period of performance from December 30, 2022, to June 30, 2024.

- Attachments:
- [Attachment A - Metro Board Motion 10.1 \(December 2020\)](#)
  - [Attachment B - ESFV Maps](#)
  - [Attachment C - Procurement Summary](#)
  - [Attachment D - DEOD Summary](#)
  - [Attachment E - Contract Modification Change Order Log](#)
  - [Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

- 10. SUBJECT: FEDERAL TRANSIT ADMINISTRATION SECTION 5310 GRANT PROGRAM FUNDING OPPORTUNITY FOR THE FISCAL YEAR 2023** [2022-0659](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the Fiscal Year (FY) 2023 Solicitation for Proposals for up to \$13,845,982 in funds under the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program; and
- B. ALLOCATING \$14,748,981 in FTA Section 5310 funds for Access Services as identified by the FY 2023 funding allocation process for traditional capital projects to support complementary paratransit service required by the Americans with Disabilities Act (ADA) of 1990.

- Attachments:
- [Attachment A - FY23 Section 5310 Funding Allocation Process](#)
  - [Attachment B - FY23 Section 5310 Solicitation for Proposals App. Package](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

- 11. SUBJECT: ACCESS FOR ALL PROGRAM FUNDING OPPORTUNITY FOR THE FISCAL YEAR 2023** [2022-0661](#)

**RECOMMENDATION**

APPROVE the Fiscal Year (FY) 2023 Solicitation for Proposals for up to \$7,865,833 in funds available to Metro through the State of California's Access for All Program.

- Attachments:
- [Attachment A - FY 2023 AFA Solicitation for Proposals Application Package](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

- 12. SUBJECT: AUTHORIZATION FOR METRO SUPPORT SERVICES FOR** [2022-0683](#)

**METROLINK SCORE PHASE 1 PROGRAM**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer or her designee to:

- A. PROCEED with property acquisition and negotiation related activities in support of the Chatsworth Station Improvements, El Monte Siding Extension, Marengo Siding Extension, and Burbank Junction Speed Improvements Metrolink SCORE Phase 1 Program capital projects within Los Angeles County (SCORE Projects);
- B. EXECUTE funding agreements with SCRRA in the amount of \$4,177,500 for the SCORE Projects; and,
- C. NEGOTIATE AND EXECUTE all necessary agreements and/or amendments with SCRRA for Metro support associated with the SCORE Projects.

- Attachments:**
- [Attachment A - SCORE Program Fact Sheet](#)
  - [Attachment B - SCORE Phase 1 Projects](#)
  - [Attachment C - Metro Tasks in Support of SCORE Phase 1 Program](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

- 13. SUBJECT: TRANSPORTATION COMMUNICATION NETWORK ENVIRONMENTAL IMPACT REPORT** [2022-0695](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the Transportation Communication Network (TCN) Project;
- B. CERTIFYING, in accordance with the California Environmental Quality Act (CEQA), the Final Environmental Impact Report (Final EIR) for the Transportation Communication Network, if the Board concludes that it satisfies the requirements of CEQA and reflects the Board’s independent judgment following CEQA Guidelines, section 15090;
- C. ADOPTING, in accordance with CEQA, the:
  - 1. Findings of Fact;
  - 2. Mitigation Monitoring and Reporting Program; and
- D. AUTHORIZING the Chief Executive Officer to file a Notice of Determination with the Los Angeles County Clerk and the State of California Clearinghouse.

- Attachments:
- [Attachment A - Locations](#)
  - [Attachment B - Findings of Fact](#)
  - [Attachment C - MMRP](#)
  - [Attachment D - Notice of Determination](#)
  - [Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

- 14. SUBJECT: ADOPTION OF THE METRO 2022 ALL-HAZARD MITIGATION PLAN** [2022-0733](#)

**RECOMMENDATION**

APPROVE the All-Hazard Mitigation Plan Resolution in Attachment A that:

- A. ADOPTS the Metro 2022 All-Hazards Mitigation Plan in Attachment B;
- B. AUTHORIZES the Emergency Management Department to forward the resolution of adoption to FEMA for issuance of the Final Letter of Approval. Upon receipt, the Final Letter of Approval will be included in the Final Plan; and
- C. AUTHORIZES the Emergency Management Department, in collaboration with Countywide Planning and Development, to pursue FEMA preparedness grant funding to support all Metro departments and collaborative stakeholders.

- Attachments:
- [Attachment A - All-Hazards Mitigation Plan Resolution](#)
  - [Attachment B - Metro 2022 All-Hazards Mitigation Plan](#)
  - [Attachment C - FEMA Approvable Pending Adoption Notice](#)
  - [Attachment D - FEMA Region IX Local Mitigation Plan Review Tool](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

- 15. SUBJECT: TRANSIT ORIENTED COMMUNITIES ECONOMIC DEVELOPMENT PROGRAM AND INVESTMENT FUND** [2022-0504](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the Transit Oriented Communities Economic Development Program (EDP) and \$5 million for the implementation of the Transit Oriented Communities Economic Development Investment Fund (“Fund”) with disbursement contingent upon the Metro Board of

Directors (Board) approval of the Fund Guidelines; and

- B. AUTHORIZING the Chief Executive Officer or designee to enter into multiple agreements with financial institutions, the State of California, County of Los Angeles, cities, and other eligible entities to contribute to the Fund.

Attachments:      [Attachment A - Corridor Maps](#)  
                              [Attachment B - Metro Board Motions](#)  
                              [Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):**

**16. SUBJECT:      NORTH SAN FERNANDO VALLEY TRANSIT CORRIDOR      [2022-0578](#)**

**RECOMMENDATION**

CONSIDER:

A. RECEIVING AND FILING:

- 1. The North San Fernando Valley (NSFV) Transit Corridor environmental study findings per Senate Bill 288 Statutory Exemption requirements; and
- 2. The outreach summary report for community meetings and stakeholder briefings conducted throughout spring to fall 2022;

B. APPROVING the Proposed Measure M NSFV Bus Rapid Transit (BRT) Network Improvements Project for implementation;

C. APPROVING the finding that the Proposed Project is statutorily exempt from CEQA under Sections 21080.19 and 21080.25(b); and

D. AUTHORIZING the Chief Executive Officer to file a CEQA Notice of Exemption (NOE) for the Project with the Los Angeles County Clerk.

Attachments:      [Attachment A - NSFV BRT Network Improvements Project Map](#)  
                              [Attachment B - CEQA Statutory Exemption Notice of Exemption](#)  
                              [Attachment C - Spring-Fall 2022 Outreach Summary](#)  
                              [Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION FOR SUBPARTS A-C (6-0) AND SUBPART D (4-0):**

**17. SUBJECT:      EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT      [2022-0684](#)**

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the Lambert Station in the City of Whittier the terminus for the 9 miles Eastside Transit Corridor Phase 2 project and authorizing the preparation of the final Environmental Impact Report (EIR) for the full project through California Environmental Quality Act (CEQA);
- B. APPROVING the Locally Preferred Alternative (LPA) as Alternative 3: IOS Greenwood, between the existing terminus of Metro L (Gold) Line to Greenwood Station; with design options for Atlantic/Pomona (open underground station) and Greenwood Station (at-grade) and a Maintenance and Storage Facility (at-grade) located in the city of Montebello; and
- C. APPROVING the results of the Title VI Equity Analysis: Siting and Location of Maintenance and Storage Facility Sites for the Eastside Transit Corridor Phase 2 project;
- D. AUTHORIZING the Chief Executive Officer to execute Modification No. 22 to Contract No. PS4320-2003 with CDM Smith/AECOM Joint Venture (JV) Technical and Outreach Services to reinstate the National Environmental Policy Act (NEPA) environmental clearance process in the amount of \$4,748,305, increasing the total current contract value from \$27,585,479 to \$32,333,784 and extend the period of performance from December 30, 2022, to December 31, 2024.

- Attachments:**
- [Attachment A - Eastside Phase 2 DEIR-Executive Summary](#)
  - [Attachment B - Eastside Phase 2 Project Map](#)
  - [Attachment C - Eastside Transit Corridor Phase 2 Title VI Equity Analysis](#)
  - [Attachment D - Procurement Summary](#)
  - [Attachment E - Contract Modification Change Order Log](#)
  - [Attachment F - DEOD Summary](#)
  - [Presentation](#)

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

- 18. **SUBJECT: MULTIMODAL HIGHWAY PROGRAM ON-CALL - PROJECT & PROGRAM DELIVERY SUPPORT SERVICES** [2022-0722](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Contract Nos. AE89212000 with HDR Engineering, Inc.;

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AE89212001 with HNTB Corporation; AE89212002 with Parsons Transportation Group; AE89212003 with TranSystems Corporation; and AE89212004 with WSP USA, Inc., respectively, for Multimodal Highway Program and Project Delivery Support Services and other related work, for a three-year base period for an aggregate not-to-exceed amount of \$55,000,000 and one, one-year option term for a not-to-exceed amount of \$5,000,000, for a total not-to-exceed amount of \$60,000,000, subject to resolution of properly submitted protest(s), if any; and

- B. EXECUTE Task Orders within the approved not to exceed cumulative value.

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

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

- 21. **SUBJECT:     METRO CENTER PROJECT**

[2022-0752](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to replace lapsed Proposition 1B California Transit Security Grant Program funds up to a maximum of \$32.2 million with Proposition C 5% Security funds for the Metro Center Project; and
  
- B. REPORTING back with the findings of the special review by Management Audit Services (MAS).

Attachments:        [Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE RECEIVED AND FILED THE FOLLOWING:**

- 22. **SUBJECT:     THE INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) FIVE-YEAR IMPLEMENTATION PLAN**

[2022-0699](#)

**RECOMMENDATION**

RECEIVE AND FILE Metro’s Infrastructure Investment and Jobs Act (IIJA) Five-Year Implementation Plan, included as Attachment A.

Attachments:        [Attachment A - LA Metro IIJA Implementation Plan](#)  
                              [Presentation](#)

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**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**

**(6-0):**

**24. SUBJECT: 2023 LEGISLATIVE PROGRAM**

[2022-0726](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING the State and Federal Legislative Report;
- B. ADOPTING the proposed 2023 Federal Legislative Program as outlined in Attachment A; and
- C. ADOPTING the proposed 2023 State Legislative Program as outlined in Attachment B.

**Attachments:**      [Attachment A - 2023 Federal Legislative Program](#)  
[Attachment B - 2023 State Legislative Program](#)

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

**27. SUBJECT: CEQA/NEPA AND ENVIRONMENTAL COMPLIANCE SERVICES**

[2022-0637](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD and EXECUTE Contract No. PS77530 for CEQA/NEPA and Environmental Compliance Services with ICF Jones & Stokes, Inc. for a five (5) year contract inclusive of three (3) base years with an initial amount not-to-exceed \$14,166,384.73; with two one-year options for a not-to-exceed amount of \$1,924,174.53 and \$1,760,892.27 respectively, for a total not-to-exceed amount of \$17,851,451.53; 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 \$14,166,384.70.

**Attachments:**      [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - CEQA/NEPA Compliance Contract Costs Estimates](#)

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

**28. SUBJECT: SOUNDWALL PACKAGE 10 HIGHWAY PROJECT**

[2022-0640](#)

**RECOMMENDATION**



AUTHORIZE the Chief Executive Officer to:

- A. AMEND the Life of Project Budget (LOP) for Soundwall Package 10 Highway Project (Project) by \$21,682,694 from \$50,862,000 to \$72,544,694, using the fund sources from the soundwall program as summarized in Attachment A consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy (Attachment B); and
- B. AUTHORIZE the Chief Executive Officer to negotiate and execute project related agreements, including contract modifications, up to the authorized Life-of-Project budget.

Attachments:      [Attachment A - Funding and Expenditure Plan](#)  
[Attachment B - Soundwall Package 10 Measure R & M UCMP](#)

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

- 29. **SUBJECT:      FUND ADMINISTRATOR FOR METRO PILOT BUSINESS INTERRUPTION FUND (BIF)**      [2022-0696](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to Execute Modification No. 8 to the Business Interruption Fund (BIF) Administration Services Contract No. PS56079000 with Pacific Coast Regional Small Business Development Corporation (PCR) in the amount of \$798,631 increasing the contract value from \$3,405,161 to \$4,203,792 to continue to serve as the fund administrator for Metro’s Pilot BIF and extend the period of performance from May 1, 2023 to October 31, 2023.

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 (3-0):**

- 30. **SUBJECT:      NEXTGEN CAPITAL IMPROVEMENT - NEXTGEN WIRELESS CLOUD-BASED TRANSIT SIGNAL PRIORITY SYSTEM (TSP)**      [2022-0472](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. PS87006000 to Kimley-Horn for the design, development, and implementation of a wireless cloud-based transit signal priority (TSP) system on NextGen Tier One network in the City of Los Angeles for a total contract amount of \$5,668,680, subject to resolution of properly submitted

protest(s), if any.

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

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

**31. SUBJECT: PUBLIC TRANSPORTATION AGENCY SAFETY PLAN** [2022-0524](#)

**RECOMMENDATION**

APPROVE the updated PTASP (version 1.2), which documents Metro's processes and activities related to Safety Management System (SMS) implementation in compliance with Federal and State regulations (Attachment A).

**Attachments:**      [Attachment A - PTASP Version 1.2](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

**32. SUBJECT: BUS PEST CONTROL SERVICES** [2022-0649](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed unit rate Contract No. OP75359-2000 to Rentokil North America, Inc. dba Isotech Pest Management to provide bus pest control services for an amount not-to-exceed \$4,917,442, effective December 2022, subject to the 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 (3-0):**

**33. SUBJECT: A650 HEAVY RAIL VEHICLE MIDLIFE MODERNIZATION** [2022-0678](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to solicit competitive negotiations Request for Proposals (RFPs), pursuant to Public Contract Code (PCC) §20217 and Metro's procurement policies and procedures for the midlife modernization of Metro's A650 Heavy Rail Vehicles (HRVs).

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

**Attachments:**      [Attachment A - Metro EFC Map - 2022](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

**34. SUBJECT: MANAGED PRINT AND DIGITAL COPY SERVICES**

[2022-0719](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a five-year, firm-fixed unit rate Contract No. PS83011000 to Canon Solutions America, Inc. to provide managed print and digital copy services Metro-wide for an amount not-to-exceed \$3,620,673, effective March 1, 2023, subject to resolution of protest(s), if any.

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

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

**35. SUBJECT: METRO 2022 TRANSIT SERVICE POLICY**

[2022-0262](#)

**RECOMMENDATION**

ADOPT the 2022 Transit Service Policy (Attachment A).

**Attachments:**      [Attachment A - December 2022 Metro Transit Service Policies and Standards](#)  
[Attachment B - The Redline Version](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

**36. SUBJECT: MANUFACTURING CAREERS POLICY**

[2022-0760](#)

**RECOMMENDATION**

ADOPT the Manufacturing Careers Policy (MCP), to administer the United States Employment Program (USEP) for federally funded Rolling Stock contracts and the Local Employment Program (LEP) for non-federally funded Rolling Stock Contracts (Attachment A).

**Attachments:**      [Attachment A - Manufacturing Careers Policy Presentation](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

**37. SUBJECT: REFURBISH BUS AND RAIL SEAT INSERTS WITH VINYL MATERIAL**

[2022-0730](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award two indefinite

delivery/indefinite quantity (IDIQ) firm fixed unit rate contracts for RFP No MA91724 for the refurbishment of various seat inserts, as follows:

- A. Contract No. MA91724000 to Molina Manufacturing to provide vinyl seat refurbishment for Element A - NABI composite buses and Element C - Contracted Services buses. The contract not-to-exceed amount is \$978,873.26, effective December 1, 2022, through November 30,2025, subject to resolution of protest(s), if any.
- B. Contract No. MA91724001 to Louis Sardo Upholstery, Inc. to provide vinyl seat refurbishment for Element B - P3010 light rail vehicles. The contract not-to-exceed amount is \$1,868,836.50, effective December 1, 2022, through November 30, 2025, 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 (3-0):**

- 38. **SUBJECT:    EXPRESSLANES FASTRAK 6C ELECTRONIC TOLL COLLECTION TRANSPONDERS** [2022-0665](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a three-year, Firm Fixed Price Contract No. DR84996000 to Neology, Inc., the lowest cost responsive and responsible bidder, to furnish FasTrak 6C Electronic Toll Collection transponders, and supporting accessory materials and services, in the total Contract amount of \$12,380,190, inclusive of all applicable taxes and fees, subject to resolution of any properly submitted protest(s), if any.

Attachments:            [Attachment A - Procurement Summary](#)  
                                      [Attachment B - DEOD Summary](#)  
                                      [Attachment C - EFC ExpressLanes Map](#)

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

- 41. **SUBJECT:    NEW HR5000 HEAVY RAIL VEHICLES PROCUREMENT** [2022-0677](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to solicit competitive negotiations Request for Proposals (RFPs), pursuant to Public Contract Code (PCC) §20217 and Metro’s procurement policies and procedures for the acquisition of new Heavy Rail Vehicles (HRVs).

(REQUIRES TWO-THIRDS VOTE OF THE FULL BOARD)

Attachments:      [Attachment A - Metro EFC Map - 2022](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**46. SUBJECT:      CONSOLIDATED METRO TRANSPORTATION APP MOTION**      [2022-0789](#)

**RECOMMENDATION**

APPROVE Motion by Directors Krekorian, Garcetti, Barger, Najarian, Sandoval, and Mitchell that direct the Chief Executive Officer or her designee to report back in 90 days on the potential consolidation of all of Metro’s phone applications (including Bike Share, Metro Micro, Tap app, rail information, parking availability at Metro lots, MetroTransit, Transit Watch, etc.) into one single Metro App, including (i) what steps would be required to consolidate all current applications to one single application; (ii) an estimate of costs and savings that would result from such consolidation and any indirect financial impacts and benefits; and (iii) a proposed timeline for completion of such consolidation.

WE FURTHER MOVE to direct the CEO or her designee, in considering the potential new consolidated application, to assume it should include at least the following attributes:

1. A user-friendly interface for easy use;
2. The opportunity for revenue generation by marketing Metro’s services through the consolidated application;
3. Two way communication capabilities that could allow:
  - a. Customer ratings of and comments about their ride experience;
  - b. Customer suggestions for improved services;
  - c. Targeted Metro communications to customers about special fare programs, events, service issues, etc.;
4. Integrating trip planning and payment processing, similar to a smart wallet;
5. Potential regional integration to include other transit agencies.

**47. SUBJECT:      FINDINGS REQUIRED TO CONTINUE TO MEET VIA TELECONFERENCE IN COMPLIANCE WITH AB 361 WHILE UNDER A STATE OF EMERGENCY AND WHILE STATE AND LOCAL OFFICIALS CONTINUE TO PROMOTE SOCIAL DISTANCING**      [2022-0801](#)

**RECOMMENDATION**

CONSIDER making 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.

**SUBJECT: GENERAL PUBLIC COMMENT**

[2022-0800](#)

RECEIVE General Public Comment

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.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

Adjournment