

Metro

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



Metro

Agenda - Final Revised

Wednesday, June 17, 2015

2:00 PM

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

Planning and Programming Committee

Mike Bonin, Chair

Jacquelyn Dupont-Walker, Vice Chair

Diane DuBois

Sheila Kuehl

Ara Najarian

Carrie Bowen, non-voting member

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 should be submitted in person at the meeting to the Board Secretary. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

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 up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant 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.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

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DISCLOSURE OF CONTRIBUTIONS

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.

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

CALL TO ORDER

ROLL CALL

14. CONSIDER:

[2015-0478](#)

- A. adopting the **Regional Bikeshare Implementation Plan for Los Angeles County** ("Plan") (Attachment B).
- B. awarding a two-year firm fixed price Contract No. PS272680011357 (RFP No. PS11357), to Bicycle Transit Systems, Inc. (BTS) for the equipment, installation and operations of the Metro Countywide Bikeshare Phase 1 Pilot in the amount of \$11,065,673 contingent upon the execution of an MOU between the City of Los Angeles and Metro. Authorization of future phases will be presented for Board approval contingent upon successful completion and operation of the Phase 1 Pilot, and completion and operation of each subsequent phase, availability of funding and interest of participating communities (Attachment A).
- C. authorizing the Chief Executive Officer (CEO) to take the following actions to implement the Metro Countywide Bikeshare Phase 1 Pilot in downtown Los Angeles ("Pilot"):
 1. negotiating and executing a Memorandum of Understanding (MOU) between City of Los Angeles and Metro to set the terms of fiscal and administrative responsibility as described in the January 2015 Receive and File (Attachment C); and
 2. amending the Fiscal Year 15/16 bikeshare project budget to include an additional \$2.64M for the capital and operating and maintenance costs of the Metro Countywide Bikeshare Phase 1 Pilot (Attachment D).

Attachments:

- [Attachment A - Procurement Summary Bikeshare](#)
- [Attachment B - Regional Bike Share Implementation Plan](#)
- [Attachment C - Metro Countywide Bikeshare Recieve & File January 2015](#)
- [Attachment D - Bikeshare Funding Expenditure Plan](#)
- [Attachment E - January 2014 Board Report](#)
- [Attachment F - Motion Item 58](#)
- [Attachment G - Coutywide Bikeshare Interoperability Objectives](#)

(CARRIED OVER FROM MAY PLANNING AND PROGRAMMING COMMITTEE)

15. APPROVE:

[2015-0501](#)

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- A. preliminary transportation modal category funding marks; and
 - B. fund estimate of \$199.4 million; and
 - C. ~~release of preliminary recommendations for the 2015 Countywide Call for Projects (Call) for distribution.~~

Attachments: [2015 CFP Funding Marks - final attachment a](#)
 [15Call Prelim Recom Attachment B 5-26-15](#)
 [2015 CFP Funding Marks - attachment c](#)

16. APPROVE the four recommendations detailed in Attachment A that address the following improvements to the **Call for Projects (Call) process for future Calls beyond 2015:**

[2015-0477](#)

- A. Strengthen Subregional Partnership in Countywide Call Process;
- B. Simplify and Improve the Call Process for Local Agencies;
- C. Strengthen Focus on Greenhouse Gas Reductions; and
- D. Maximize Funding Availability.

Attachments: [Attachment A - Summary of Call Restructuring](#)
 [Attachment B - Motion 21](#)
 [Attachment C - revised 5-21-15](#)
 [Attachment C1 - FHWA Response on Subregional Subvention](#)
 [Attachment C2 - Revised](#)
 [Attachment C3 - Revised](#)
 [Attachment C4 - Compendium of Survey Responses](#)
 [2015-0477 - Attachment D - 6-4-2015 bm](#)

17. CONSIDER:

[2015-0476](#)

- A. recertifying \$76.8 million in existing Fiscal Year (FY) 2015-16 commitments from previously approved **Countywide Calls for Projects** and authorize the expenditure of funds to meet these commitments as shown in Attachment A;
- B. deobligating ~~\$29.1~~ ~~\$28.8~~ million of previously approved Countywide Calls for Projects funding, as shown in Attachment B. Continue to prioritize 2015 and future deobligated dollars to fund as the first priority the three previously approved County of Los Angeles Signal Call projects: 1) San Gabriel Valley Traffic Signal Corridors Project (#F3308); 2) Gateway Cities Traffic Signal Corridors Phase VI Project (#F3309); and 3) South Bay Traffic Signal Corridors Project (#F3310) that were not near-term priorities per the 2011 Long Range Transportation Plan (LRTP) Transportation Improvement Program (TIP) Priority List, and the second priority, the City of

Palmdale North County ITS - Palmdale Extension Project
(#F7304);

C. authorizing:

1. The Chief Executive Officer (CEO) to: 1) Negotiate and execute all necessary agreements for approved projects; and 2) Amend the FY 2015-16 budget, as necessary, to include the 2015 Countywide Call for Projects Recertification and Extension funding in the Regional Programs' budget;
2. Staff to amend the agreements with the County of Los Angeles to add the Mobile Source Air Pollution Reduction Review Committee (MSRC) grant funds for design of previously down scoped elements for three projects: 1) South Bay Forum Traffic Signal Corridors Project (#F1311); 2) Gateway Cities Forum Traffic Signal Corridors Project Phase V (#F1321), and 3) San Gabriel Valley Forum Traffic Signal Corridors Project (#F1321);

D. approving changes to the scope of work for the City of Baldwin Park - Metrolink Parking Resource Demonstration Project (#F3712);

E. reprogramming:

1. \$47.1 million of previously approved Countywide Call for Projects funding, as shown in Attachment D, for those projects that applied for, but were not awarded funds through the State Active Transportation Program (ATP) according to Metro's policy for transitioning to the State ATP;
2. Funding for the 1) City of El Monte - El Monte Clean Fuel Bus Replacement Project (#F7420) from FY 2016-17 and FY 2017-18 to FY 2015-16; 2) City of Culver City - City of Culver City Network-Wide Signal Synchronization with Video and Arterial Performance Measurement System Project (#F7303) from FY 2014-15, FY 2015-16 and FY 2016-17 to FY 2016-17; 3) City of Downey - City of Downey Woodruff Ave Fiber-Optic Traffic Signal Communication Project (#F3304) from FY 2014-15 to FY 2016-17; 4) City of Los Angeles - Stocker/MLK Crenshaw Access to Expo LRT Station from FY 2013-14 and FY 2014-15 to FY 2015-16 and FY 2016-17; 5) Los Angeles County - ExperienceLA 3.0 - Mobility in the Cloud Project (#F7703) from FY 2015-16, FY 2016-17, FY 2017-18 and FY 2018-19 to FY 2015-16; 6) City of Monrovia - Huntington Drive Phase II Project (#8211)

from FY 2011-12 to FY 2016-17; and 7) City of San Dimas -
City of San Dimas Intersection Improvements on Bonita Ave
at Cataract Ave (#F3307) from FY 2014-15 to FY 2017-18;

- F. reallocating funds originally programmed to the City of Los Angeles for: 1) Figueroa Corridor Bike Station and Cycling Enhancements (#F3510); and 2) Expo Line Bike Hubs South Los Angeles (#F5523) to Metro towards the implementation of the Countywide Bikeshare Phase 1 Pilot in Downtown Los Angeles; and
- G. receiving and filing time extensions for the 112 projects shown in Attachment E.

Attachments: [Attachment A](#)
 [Attachment B Revised](#)
 [Attachment C Revised](#)
 [Attachment D](#)
 [Attachment E](#)
 [Attachment F](#)

- 18. APPROVE the **Wayfinding Signage Grant Pilot Program Guidelines** as outlined in Attachment A. [2015-0365](#)

Attachments: [Attachment A Guidelines](#)
 [Attachment B November 2014 Board Motion](#)
 [Attachment C Station Wayfinding Signage Guideline](#)

- 19. CONSIDER: [2015-0450](#)

- A. approving the summary of delegated Chief Executive Officer fund type assignments; and
- B. receiving and filing this information as a **response to Motion 5.1 which directed staff to undertake a Fiscal Stability Overview and Funding Commitments Inventory**, subject to further review and validation.

Attachments: [MASTER_ALL_FILES_4June2015v2](#)

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

- 20. CONSIDER: [2015-0339](#)

- A. receiving the **Doran Street and Broadway/Brazil Safety and Access Project Study Report Equivalent (PSRE)**; and
- B. adopting Locally Preferred Alternative (LPA) 2 from the PSRE to advance into the Final Environmental Document.

Attachments: [Attachment A - Exec Summary](#)
[Attachment B - Appendix J Constraint Analysis Matrix](#)
[Attachment C - Cumulative ROW](#)
[Attachment D - Alternative Comparison](#)

21. AMEND the **Metro Gold Line Extension Phase 2A Funding Agreement** [2015-0680](#)
to increase funds for Phase 2B for environmental, engineering and
preconstruction activities.

Attachments: [Attachment A -January 2013 Metro Board Item 25 EIR - PE Funding Foothill F](#)

22. RECEIVE AND FILE this update on the **Wilshire Bus Rapid Transit** [2015-0756](#)
(BRT) All-Door Boarding Pilot and the Off-Board Fare Payment study
in response to the April Board Motion 24.

Attachments: [Attachment A - Motion 24 April 2015](#)

(ALSO ON SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE)

23. RECEIVE AND FILE report on implementation of the **First/Last Mile** [2015-0433](#)
Strategic Plan.

Attachments: [Attachment A - First/Last Mile Strategic Plan Implementation Concepts](#)
[Attachment B - Metro Car Share Pilot Program Station Location](#)

24. RECEIVE **report of the Chief Executive Officer.** [2015-0765](#)

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.

Adjournment