Metro

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



Agenda - Final 2nd Revised

Thursday, June 18, 2015

11:30 AM

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

Executive Management Committee

Eric Garcetti, Chair
Mark Ridley-Thomas, Vice Chair
John Fasana
Paul Krekorian
Sheila Kuehl
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:

- Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course
 of said meeting.
- 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

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

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.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all <u>Board Meetings</u>. Interpreters for <u>Committee</u> meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department) General Information/Rules of the Board - (213) 922-4600 Internet Access to Agendas - www.metro.net TDD line (800) 252-9040

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

CALL TO ORDER

ROLL CALL

49. RECEIVE report of the Chief Executive Officer. 2015-0773

50. RECEIVE AND FILE status report on response to Board Motion No. 8: 2015-0655

MTA Ridership (March 19, 2015) to develop an Action Plan to increase

Metro ridership.

Attachments: Attachment A Ridership Motion FINAL (2015-03-18)

Attachment B - Immediate Action Plan

Attachment C - Other Ridership Increase Strategies

Attachment D- Prior Board Motions on Increasing Ridership-V3

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

51. RECEIVE oral Federal/State Affairs update. 2015-0529

Leg Matrix June 2015 Attachments:

65. ADOPT the following positions: 2015-0865

- A. H.R. 2485 (Torres) The Regional Infrastructure Accelerator Act of 2015 -SUPPORT
- B. H.R. 2495 (Waters) TIGER Grants for Job Creation Act -SUPPORT
- C. H.R. 2410 (DeFazio) The Grow America Act SUPPORT

Attachments: Attachment A-Federal EMC 6.18.15

> Attachment B-Federal EMC 6.18.15 Attachment C-Federal EMC 6.18.15

66. ADOPT the following positions: 2015-0855

- A. SB 350 (De Leon) The Golden State Standards. SUPPORT
- B. SB 32 (Pavley) Green House Gas Emissions. NEUTRAL OR-**OPPOSE SUPPORT**
- C. AB 338 (Hernandez) Sales Tax Measure. OPPOSE

| ⊏xecu | tive Management | | - Final 2nd Revised | June 18, 201 |
|-------|---|-----------------------------|------------------------------------|------------------|
| | <u>Attachments:</u> | ATTACHMENT A-State | | |
| | | ATTACHMENT B-State | | |
| | | ATTACHMENT C- State | | |
| | | ATTACHMENT D - Leg Matr | <u>ix June 2015</u> | |
| 52. | RECEIVE oral report on Sustainability and Conservation Efforts. | | | <u>2015-0852</u> |
| 53. | AUTHORIZE the Chief Executive Officer (CEO) to negotiate salaries within the pay range for the following positions: A. Chief Operations Officer, pay grade CC (\$215,987 - \$265,907 - \$315,868) B. Chief Communications Officer, pay grade BB (\$161,616 - \$202,030 - \$242,424) | | <u>2015-0741</u> | |
| | Attachments: | Att A - COO JUN15 | | |
| | | Att B - CCO JUN15 | | |
| 54. | RECEIVE AND FILE status on the Project Labor Agreement and Construction Careers Policy programs on the Crenshaw/LAX Transit Corridor and Regional Connector Transit Corridor projects for activity through the April 2015 reporting period. | | | <u>2015-0662</u> |
| | Attachments: | Attachment A | | |
| | | (ALSO ON CONS | TRUCTION COMMITTEE) | |
| 55. | RECEIVE AND FILE report on the status of Metro's revenue-generating bus and rail advertising contracts. | | | 2015-0462 |
| | Attachments: | Attachment A - Motion 79.1 | | |
| 56. | RECEIVE AND FILE status report on efforts underway to use technology and innovation to improve the customer experience on Metro's Bus and Rail system, and mobility in the region in general. | | | <u>2015-0344</u> |
| | Attachments: | FinalReport_Gamification | | |
| 57. | RECEIVE AND FILE quarterly report on the demographic profile of those cited for fare violation in response to Motion #55 from the May 2014 Regular Board Meeting (Item C2). | | | 2015-0307 |
| | Attachments: | Attachments A-E | | |
| 58. | RECEIVE ora Planning. | report on Veterans Hirin | g Initiative & Workforce | 2015-0500 |
| | Attachments: | Attachment A - EMC Qtrly R | ot OSWP Vet Hire June 2015 Meeting | |
| 59. | RECEIVE oral report on Civil Rights. | | | 2015-0627 |
| | Attachments: | 20150615 Civil Rights Updat | <u>e</u> | |
| 60. | RECEIVE Cit | zens' Advisory Council u | pdate. | <u>2015-0777</u> |
| | | | | |

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