

Metro

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



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Agenda - Final Revised

Wednesday, October 14, 2015

2:00 PM

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

Planning and Programming Committee

Mike Bonin, Chair

Sheila Kuehl, Vice Chair

James Butts

Jacquelyn Dupont-Walker

Hilda Solis

Carrie Bowen, non-voting member

Phillip A. Washington, 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 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.

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

CALL TO ORDER

ROLL CALL

18. APPROVE Consent Calendar Items: 19, 20 and 21.

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

19. RECEIVE AND FILE this **quarterly status report on the Airport Metro Connector (AMC) 96th Street transit station** in response to the June 2014 Board motion (Attachment A). [2015-0900](#)

Attachments: [Attachment A - June 26 2014 Board Motion](#)

(ALSO ON CONSTRUCTION COMMITTEE)

20. RECEIVE AND FILE report on the **creation of the Transit Oriented Communities (TOC) Demonstration Program**. [2015-1381](#)

Attachments: [Attachment A - TOC Demonstration Program](#)
[Attachment B - TOC Demonstration Program Site Matrix](#)

21. RECEIVE AND FILE the **Regional Rail Update through August 2015**. [2015-1389](#)

Attachments: [Attachment A](#)
[Attachment B](#)

NON-CONSENT ITEMS

22. AUTHORIZE the Chief Executive Officer to: [2015-1345](#)

- A. EXECUTE Contract Modification No. 16 to Contract No. PS4340-1939 with AECOM (formerly URS Corporation) to **address changes to the project alternatives for the Recirculated Draft EIR/EIS, and evaluate a Preferred Alternative for the I-710 South Corridor Project**, in an amount not to exceed \$7,012,735, increasing the total contract not-to-exceed amount from \$38,781,395 to \$45,794,130 and a contract extension of 15 months;
- B. EXECUTE Contract Modification No. 10 to Contract No. PS4340-1940 with Moore Iacofano Goltsman, Inc., for the **continued facilitation of community outreach services through the evaluation of the**

Preferred Alternative, in an amount of \$616,413, increasing the total contract amount from \$3,192,312 to \$3,808,725, and a contract extension of 15 months;

- C. EXECUTE Contract Modification No. 8 to Contract No. PS4710-2647 with AECOM (I-710 South Utility Study - South Segment), for the **utilities and structural engineering efforts associated with the revised project alternatives**, in an amount not to exceed \$648,969 increasing the total contract from \$7,448,929 to \$8,097,898, and a contract extension of 15 months; and
- D. INCREASE Contract Modification Authority (CMA) specific to the three contracts to **cover the cost of any unforeseen issues that may arise during the performance of the contracts** as follows:
1. Contract No. PS4340-1939 in the amount of \$1,051,910; increasing the total CMA amount from \$3,526,331 to \$4,578,241
 2. Contract No. PS4340-1940 in the amount of \$92,462; increasing the total CMA amount from \$177,884 to \$270,346
 3. Contract No. PS4710-2647 in the amount of \$97,345, increasing the total CMA amount from \$742,845 to \$840,190.

Attachments:

[A1 PS43401939 Procurement Summary](#)

[B1 Contract Modification Change Order Log for PS4340-1939](#)

[C1 PS4340-1939 DEOD Summary](#)

[A2 PS4340-1940 Moore Iacofan Goltman Inc. \(MIG\) Procurement Summary](#)

[B2 PS4340-1940 Moore Iacofan Goltman Inc. \(MIG\) Contract Modification Char](#)

[C2 PS4340-1940 Moore Iacofan Goltman Inc \(MIG\) DEOD Summary](#)

[A3 PS4710-2647 AECOM Procurement Summary](#)

[B3 PS4710-2647 AECOM Contract Modification Change Order Log](#)

[C3 PS4710-2647 AECOM DEOD Summary](#)

22.1 **MOTION by Director Solis** that the Board of Directors make approval of **Item 22** contingent on studying the following as a part of the evaluation of **Alternatives 5C and 7** in the I-710 Recirculated Draft Environmental Impact Report/ Supplemental Environmental Impact Statement:

2015-1595

- A. Geometric design for the I-710 Freight Corridor (under Alternative 7 only) that eliminates significant impacts and displacements of homes, businesses, or community resources, such as but not limited to the Bell Shelter or Senior Centers, and the implications of such a design on commuter and freight traffic demands; where significant impacts are unavoidable, provide documentation of the rationale and constraints;
- B. An option, under Alternative 7 only, to operate only zero-emissions

trucks along the Freight Corridor;

- C. Implementing high frequency Express Bus Transit service along the main 710 corridor and the impact of such a line on commuter and freight traffic demands;
- D. Adding transit service on the bus and rail lines serving the I-710 project area, including operating Blue and Green Line trains with a minimum of 10-minute headways and a minimum of 25% increase in local bus, express bus and community shuttles service frequencies;
- E. Traffic Control measures, traffic management, intelligent transportation systems and operational efficiency improvements, such as highway ramp metering and transit system signal prioritization, to reduce congestion on local streets and arterials before considering expanding lanes;
- F. The use of the best available technology construction equipment as defined by the California Air Resources Board;
- G. Construction of a new, 8-foot, Class-I bike path and access points within the Los Angeles Flood Control District right-of-way on the western levee of the Los Angeles River Channel from the Pacific Coast Highway [Long Beach] to Imperial Highway [South Gate] to connect with the existing Los Angeles River Bike Path;
- H. Construction of a new 8-foot, Class I bike path and access points within SCE right-of-way, roughly parallel to Greenleaf Blvd., between the Los Angeles Blue Line and Sportsman Drive;
- I. Construction of a new 8-foot, Class I bike path and access points within SCE and LADWP right-of-way from Willow/TI Freeway [Long Beach] to connect with the Rio Hondo Bike trail at Garfield Avenue [South Gate] This new route would be approximately 12 miles in length;
- J. Upgrades to the existing Los Angeles River Bike Path consisting of safety, landscaping, hardscape, lighting and access enhancements and fix station including to locations, between Ocean Blvd. [Long Beach] and its northern terminus at Slauson Avenue [Vernon];

- K. The replacement/enhancement of approximately 28 existing bridges/underpasses and the construction of at least five new pedestrian/bike bridges/underpasses to ensure safe and easily accessible freeway and river crossings to reduce gaps between crossing over ½ a mile where demand for increased access exists along the project corridor;

- L. Ensure implementation of Complete Streets treatments that promote sustainable and “livable neighborhoods” for all those arterials, ramp termini, and intersections as part of the proposed I-710 Project. Designs shall be consistent with the principles outlined in Caltrans’ *Main Streets, California: A Guide for Improving Community and Transportation Vitality*;

- M. Consistent with Caltrans’ policy, maximize the number of new trees, shrubs and foliage within proposed state ROW that are drought resistant and have superior biosequestration and biofiltration capabilities, in an effort to surpass the minimum tree removal/replacement ratio;

- N. Consistent with the Regional Water Quality Control Board and their Municipal Separate Storm Sewer System permits, identify suitable locations within the state’s right of way to implement additional storm water Best Management Practices and enhance the water quality for the LA River and its tributaries; and

- O. Incorporate into the project design, avoidance and minimization measures to reduce the level of impacts to Los Angeles River’s riverbanks, trails, pocket parks, open space, wetlands and native landscaping within the project area.

FURTHER MOVE that the Board of Directors instruct the Chief Executive Officer to consider the following mitigation during construction, in parallel to the EIR/EIS process:

- A. Direct staff to monitor traffic congestion on all rail and bus routes in the I-710 construction area to identify and make needed adjustments to service based on actual traffic conditions and to determine if Metro services should operate on an incentive fee structure during the construction period;

- B. Direct staff to identify potential incentive programs for the Blue line and Metro buses in the I-710 corridor and affected by construction, to be considered as possible mitigation to help ease the impact of delays to bus service identified in the recirculated DEIR/DEIS;

- C. Develop a community outreach plan in conjunction with community stakeholders to provide quarterly reports on the progress of the I-710 project to the Gateway Cities Council of Governments (GCCOG) and the community at public meetings/hearings where there is the opportunity for community input;

- D. Establish a bike and pedestrian safety plan during construction; and

- E. Create a residential and school noise and air mitigation program, to be incorporated into the I-710 Community Health and Benefit Program.

FURTHER MOVE that the Board of Directors instruct the Chief Executive Officer take the following actions, working with Caltrans and partner agencies as necessary and in parallel to the EIR/EIS process:

- A. Direct staff to include an analysis of a Zero Emission Truck procurement and operations program (Alternative 7 only) in any Public Private Partnership analysis to be done for the Project;

- B. Work with the Gateway Cities Council Of Government jurisdictions to add, align and/or partner bus route stops with access points to surrounding Class-I bike paths to further promote the combination of active transportation and transit ridership; and

- C. Direct staff to work with community based partners (community groups, faith based groups and labor) on the development of a Local and Targeted Hiring Policy and PLA for construction jobs and a First Source Hiring Policy for permanent jobs created by the project. This should completed, at the latest, by the completion of the recirculated DEIR/DEIS.

23. AUTHORIZE the Chief Executive Officer to award and execute a 21-month firm fixed price Contract No. PS3604300 (RFP No. PS113344540-R) to Inland Transportation Services, Inc. (ITS) in the amount of \$1,198,055 for **Metro Rideshare Program Support services in Los Angeles County** and to increase the FY 2016 budget for Regional Rideshare by \$425,000. [2015-1223](#)

Attachments: [Attachment A Procurement Summary PS3604300](#)
 [Attachment B DEOD Summary PS3604300](#)

24. AUTHORIZE Parking Management staff to **pilot a public parking program at the Westlake/MacArthur Park Station Joint Development Project** for twelve months. [2015-0890](#)

Item 25, File ID 2015-1328, has been moved to Construction Committee and will not be heard at the Planning and Programming Committee.

25. AUTHORIZE the Chief Executive Officer to: [2015-1328](#)

- A. APPROVE programming \$50.111 million in supplemental funding for the **I-5 Carmenita Road Interchange project**, consistent with the attached Unified Cost Management Process and Policy for Measure R Projects analysis in Attachment A, and an increase in project funding from \$369.770 million to \$419.881 million; and
- B. ENTER into a Local Advance Construction (AC) agreement (Attachment B) with the California Department of Transportation (Caltrans) for the use of up to \$97 million in local funds to finance the construction of the I-5 South Segment 2 project until such time that federal funds already programmed to the project become available.

Attachments: [ATTACHMENT A Analysis of Unified Cost Management Process and Policy f](#)
 [ATTACHMENT B Local AC Form 3-I](#)
 [ATTACHMENT C Letter from Caltrans August 21 2015](#)
 [ATTACHMENT D Letter from Caltrans September 15 2015](#)

26. CONSIDER: [2015-1333](#)
- A. ADOPTING **Southern California Association of Governments (SCAG's) Draft Regional Program** for Los Angeles County ATP applicants as shown in Attachment A.

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- B. APPROVING the designation of ten points to reflect the consistency of the projects listed in Attachment A with regional and local plans.

Attachments: [Attachment A - SCAG 2015 ATP Regional Program..pdf](#)

27. APPROVE programming of up to \$6.521 million from fiscal year (FY) 2015 Federal Department of Homeland Security (DHS) - Transit Security Grant Program (TSGP) funds that are available for the eligible operating project, as shown in Attachment A. [2015-1365](#)

28. APPROVE the Resolution in Attachment A which: [2015-1388](#)

- A. AUTHORIZES the Chief Executive Officer (CEO) or his designee to claim up to \$28 million in **FY 2015-16 the Low Carbon Transit Operations Program (LCTOP) funds from California's Cap-and-Trade Program's Greenhouse Gas Reduction Fund**, including \$24 million in funding appropriated to Metro and up to \$4 million in funding appropriations to any other Los Angeles County eligible recipients which may opt not to claim their appropriation;
- B. IDENTIFIES the projects for which LCTOP funds are to be claimed; and
- C. AUTHORIZES the Chief Executive Officer (CEO) or his designee, as an eligible fund recipient, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation and to execute the attached Authorized Agent form (Attachment B) and the attached Certification and Assurances document (Attachment C).

Attachments: [Attachment A - Certifying Resolution.docx](#)
[Attachment B - Authorized Agent Form.pdf](#)
[Attachment C - Certification and Assurances Document.pdf](#)
[Attachment D - Projects identified for LCTOP Funding - Descriptions.docx](#)
[Attachment E - Disadvantaged Communitiesw Map.pdf](#)

29. **WITHDRAWN:** CONSIDER: [2015-1402](#)

- A. PROGRAMMING ~~\$2,585,858 for the **Burbank-Bob Hope Airport/Hollywood Way Metrolink Station Project (BHA Project) in Surface Transportation Uniform Relocation Assistant Act (STURAA) funds;**~~

- ~~B. PROGRAMMING \$1,500,000 in Measure R 3% funds for the BHA-
Project;~~
- ~~C. AMENDING the FY 2015-16 Metro budget to include \$1,000,000 in
Measure R 3% funds for the construction of the BHA Project;~~
- ~~D. AUTHORIZING the Chief Executive Officer, or his designee, to
negotiate and execute all agreements necessary for this action.~~

30. RECEIVE AND FILE:

[2015-1545](#)

- A. The draft **Long Range Transportation Plan (LRTP) Potential
Ballot Measure Framework** in Attachment A and draft
Assumptions in Attachment B;
- B. The Stakeholder Process Input in Attachment C, Attachment D,
and Attachment E, as described below; and
- C. The Roadmap to a Potential Ballot Measure in Attachment F.

Attachments: [Attachment A - LRTP Potential Ballot Measure Framework and Sequencing Crit](#)
[Attachment B - LRTP Potential Ballot Measure Assumptions](#)
[Attachment C - Link](#)
[Attachment D - Sub-Regional Stakeholder Draft Project - Constrained](#)
[Attachment E - Regional Facility Provider Draft Needs Lists - Unconstrained](#)
[Attachment F - Roadmap](#)

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

60. CONSIDER:

2015-1279

- A. AUTHORIZING the Chief Executive Officer (CEO) to award and
execute a 37-month Firm Fixed Price Contract No.
AE354280011791, to RNL Interplan, Inc. in the amount of
\$3,835,439 for a base contract to develop advanced conceptual
engineering design documents (60% design development
drawings) for the **Willowbrook/Rosa Parks Station
Improvements Project** (Project) and one of two optional tasks to
advance the design to the construction document stage through
either i) a Design/Build project delivery method in an amount not to
exceed \$800,000; or ii) a Design/Bid/Build project delivery method
in an amount not to exceed \$1,920,629 for a total not to exceed
amount of \$5,756,068;

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- B. AFFIRMING the Board's previous commitment to provide \$16 million in local match funding in line with the funding requirements of the US Department of Transportation (DOT) Transportation Investment Generating Economic Recovery Act (TIGER) VI Discretionary Grant program;

 - C. APPROVING a Preliminary Project Funding Plan which includes additional funding up to \$32.8 million to be sourced from state or local funds to cover any funding gaps.

 - D. APPROVING Contract Modification Authority specific to Contract No. AE354280011791 in the amount of \$1,151,214 or 20% of the total contract value, to cover the costs of any unforeseen design issues that may arise during the course of the contract.

Attachments:
Attachment A – Location Map
Attachment B – Project Site Plan and Renderings
Attachment C – Preliminary Funding Plan
Attachment D- Procurement Summary
Attachment E - DEOD Summary

61. CONSIDER:

2015-1442

- A. APPROVING expansion of the SCRIP to include the Los Angeles Union Station Master plan passenger concourse and accommodate a high speed rail system in Union Station;

- B. PROGRAMMING \$15,000,000 in FY 16 Measure R 3% funds for the SCRIP environmental and preliminary engineering scope of work; and

- C. ACCOMODATING high speed rail in Los Angeles Union Station as part of the implementation of the Los Angeles Union Station Master Plan.

31. RECEIVE oral report of the Chief Executive Officer.

[2015-1550](#)

Adjournment

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.