

# **Metro**

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



## **Agenda - Final**

**Thursday, January 28, 2016**

**9:00 AM**

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

### **Board of Directors**

*Mark Ridley-Thomas, Chair*

*John Fasana, 1st Vice Chair*

*Eric Garcetti, 2nd Vice Chair*

*Michael Antonovich*

*Mike Bonin*

*James Butts*

*Diane DuBois*

*Jacquelyn Dupont-Walker\**

*Don Knabe*

*Paul Krekorian*

*Sheila Kuehl*

*Ara Najarian*

*Hilda Solis*

*Carrie Bowen, non-voting member*

*Phillip A. Washington, Chief Executive Officer*

*\*Via Telephone: St. Louis Grand Marriott  
800 Washington Avenue  
St. Louis, MO 63101*

## **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**

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 Board Meetings. Interpreters for Committee 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](http://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**

1. APPROVE Consent Calendar Items: 2, 7, 8, 12, 19, 20, 21, 22, 23, 24, 29, 30, 31, 32, 37, 38, 39, 40, 41, 43, 47, 48 and 57

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

**CONSENT CALENDAR**

2. APPROVE **Minutes of the Regular Board Meeting held December 3, 2015.** [2015-1742](#)

Attachments: [RBM Minutes](#)

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

7. APPROVE proposed **Strategy for Affordable Housing and Sustainable Communities Program**, including: [2015-1721](#)
  - A. policy framework prompting local resolutions as a prerequisite for all partnership and support;
  - B. authorization for staff to include Metro-specific components as described in individual project applications; and
  - C. direct staff on various activities supporting capacity building and planning for AHSC competitiveness.

Attachments: [Attachment A - Oct 30, 2015 comment letter on draft 2015-15 program guideline](#)  
[Attachment B - Preliminary component menus.pdf](#)

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

8. APPROVE proposed **Urban Greening Implementation Action Plan.** [2015-1739](#)

Attachments: [Presentation.pdf](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):****12. CONSIDER:**[2015-1231](#)

- A. ADOPTING the **Investment Policy**, Attachment B, including the addition of 2 new Investment options outlined in Attachment A;
- B. APPROVING the **Financial Institutions Resolution** authorizing financial institutions to honor signatures of LACMTA Officials, Attachment C; and
- C. DELEGATING to the Treasurer or his/her designees, the **authority to invest funds for a one year period**, pursuant to California Government Code Section 53607.

**Attachments:**      [Attachment A LACMTA FOR FYE 2016.pdf](#)  
                                 [Attachment B 2016 LACMTA Investment Policy Final with markup.pdf](#)  
                                 [Attachment C Banking Resolution 01'16.pdf](#)

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

- 19. APPROVE technical comments on the Southern California Association of Governments' (SCAG) Draft 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).**

[2015-1730](#)

**Attachments:**      [Attachment A - Technical Comments on Draft 2016 RTP-SCS.pdf](#)

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

- 20. APPROVE the inclusion of \$350.0 million of Proposition C 25% funds (or other eligible funds as necessary) in the third decade of the Long Range Transportation Plan for the San Fernando Valley, Arroyo Verdugo, and Gateway subregions as replacement project credits for Measure R 20% highway funds now programmed (instead of the originally planned Proposition C 25%) on three projects:**

[2015-1763](#)

- A. the I-5 North Capacity Enhancement (SR-134 to SR-170);
- B. the I-5 South Capacity Enhancement (I-605 to Orange County Line); and
- C. the I-5 South Carmenita Road Interchange.

**Attachments:**      [Attachment A - I-5 North Meas R Replacement Credits](#)  
                                 [Attachment B - I-605 Meas R Replacement Credits](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0-1):**

21. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 17 to **Contract No. PS4340-1939 for the I-710 South Corridor Project with URS Corporation (an AECOM Entity) to provide professional services for an additional four month period** in the not-to-exceed amount of \$3,729,598, increasing the total contract value from \$45,794,130 to \$49,523,728.

[2015-1656](#)

**Attachments:**      [Attachment A PS43401939 Procurement Summary](#)  
[Attachment B PS43401939 Contract Modification Change Order Log](#)  
[Attachment C PS43402015 DEOD Summary](#)  
[Attachment D Board Motion 22.1](#)

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

22. AUTHORIZE the Chief Executive Officer to:
- A. EXECUTE Contract Modification No. 5 for **Contract No. PS2415-3268, Van Nuys North Platform Project, with RailPros Inc. (Rail Pros), in the amount of \$399,485 for Phase II bid support and additional engineering services**, increasing the contract value from \$3,176,169 to \$3,575,654; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS2415-3268, Van Nuys North Platform Project, in the amount of \$200,000, increasing the total CMA amount from \$288,750 to \$488,750.
- C. AMEND the FY16 annual budget by \$599,485 representing current year costs of the contract modifications requested above.

[2015-1692](#)

**Attachments:**      [Attachment A Revised](#)  
[Attachment B - Contract Modification Log](#)  
[Attachment C - DEOD Summary](#)

**AD HOC CONGESTION REDUCTION MADE THE FOLLOWING RECOMMENDATION (4-0):**

23. ADOPT the **ExpressLanes Toll Policy** as shown in Attachment A.

[2015-1735](#)

**Attachments:**      [Attachment A - ExpressLanes Toll Policy](#)

**AD HOC CONGESTION REDUCTION MADE THE FOLLOWING RECOMMENDATION (3-0):**

24. APPROVE the **Metro ExpressLanes Round 2 Net Toll Revenue Grant Applications** (Attachments B and C).

[2015-1733](#)

**Attachments:**      [Attachment A - Project Eligibility Guidelines.pdf](#)  
[Attachment B- Transit Uses & Roadway Improvements Application.pdf](#)  
[Attachment C - System Connectivity-Active Transportation Application.pdf](#)  
[Attachment D - Adopted Guidelines for Net Toll Revenue Allocation.pdf](#)  
[Attachment E - CAGs meeting attendee list.pdf](#)

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

29. AUTHORIZE Contract Modification No. 32 (a.k.a. Contract Change Order, CCO 32) by Caltrans for **Segment 3 construction contract of the I-5 North Capacity Enhancements project from SR-134 to SR-118** under the Funding Agreement No. MOU.P0008355/8501 A/A6, in the amount of \$2,100,000 without an increase in the project budget or contract value.

[2015-1329](#)

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

30. AUTHORIZE the Chief Executive Officer (CEO) to execute Change Modification No. 3 to **Contract No. MC071, Westside Extension Support Team (West), to continue providing Construction Management Support Services (CMSS) through Fiscal Year 2017 for the Westside Purple Line Extension Section 1 Project**, in an amount not-to exceed \$23,413,832, increasing the total contract value from \$21,001,079 to \$44,414,911.

[2015-1702](#)

**Attachments:**      [Attachment A - Procurement Summary.pdf](#)  
[Attachment B - Contract Modification-Change Log.pdf](#)  
[Attachment C - DEOD Summary.pdf](#)

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

31. AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 5 to **Contract No. MC070, to Arcadis U.S., Inc., to continue providing Construction Management Support Services (CMSS) through June 30, 2017, for the Regional Connector Transit Corridor Project**, in the amount of \$18,494,981 increasing the total contract value from \$17,135,690 to \$35,630,671. [2015-1594](#)

**Attachments:** [Attachment A- MC070 Procurement Summary.pdf](#)  
[Attachment B - MC070 DEOD Summary.pdf](#)  
[Attachment C - MC070 Contract Modification Change Log.pdf](#)

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

32. CONSIDER: [2015-1759](#)
- A. INCREASING the Life of Project budget for Project 809081, **Red Line Segment 2 Close-out** in the amount of \$336,697, increasing the previous authorization amount of \$31,510,403 to \$31,847,100;
  - B. AMENDING the FY 16 budget to add \$187,500 to Project 809081, Red Line Segment 2 Close-out;
  - C. INCREASING the Life of Project budget for Project 809082, Red Line Segment 3 Close-out in the amount of \$556,900, increasing the previous authorization amount of \$3,639,000 to \$4,195,900; and
  - D. AMENDING the FY16 budget to add \$62,500 to Project 809082, Red Line Segment 3 Close-out.

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

37. CONSIDER: [2015-1157](#)
- A. APPROVING a \$19.9 million multi-year life-of-project budget for **Union Station Capital Improvements project for Fire-Life-Safety (FLS) and Americans with Disabilities Act (ADA) compliance** to acquire and install a back-up generator, to integrate safety, security and emergency lighting upgrades, to complete ADA retrofitting of Union Station West; and

- 
- B. ADOPTING a Life-of-Project (LOP) budget for Los Angeles Union Station (LAUS) FLS/ADA compliance capital program improvements of \$19.9 million for the following:
1. Emergency back-up generator and fire alarm system for \$10.3M
  2. Safety, security and emergency energy efficient lighting system for \$3.8M
  3. ADA compliance - ADA access retrofitting the historic Union Station for \$5.8M.

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

38. APPROVE the FY16 budget amendment of \$42,900,000 for the **acceleration of FTA Section 5307 Federal Funding for FY16 to support the 900 Bus Acquisition** (project 201056). [2015-1699](#)
- Attachments: [Attachment A - September Board Report](#)  
[Attachment B - Uses and Sources Table](#)

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

39. AUTHORIZE the Chief Executive Officer to award a 24 month, firm fixed price **contract under Bid Number SD17491 to Cummins Pacific the lowest responsive and responsible bidder for the procurement of 289 Natural Gas Fueled Heavy Duty Engines** for an amount not to exceed \$13,211,635. [2015-1314](#)
- Attachments: [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)

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

40. AUTHORIZE the Chief Executive Officer to award a three-year firm fixed unit rate **Contract No. OP4086600 for Uniform Rental Services with Prudential Overall Supply**, for a not-to-exceed amount of \$3,108,087.06 effective April 1, 2016 through March 31, 2019. [2015-1696](#)
- Attachments: [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)

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

41. AWARD a not-to-exceed **Contract under Bid No. IFB MA17204 to Worthington Cylinder, the lowest responsive and responsible bidder, for the procurement for Indefinite Delivery, Indefinite Quantity for Compressed Natural Gas (CNG) fuel (cylinder) tanks** for an amount not-to-exceed \$1,462,181.00 inclusive of sales tax. [2015-1316](#)
- Attachments:      [Attachment A - Procurement Summary](#)  
                             [Attachment B - DEOD Summary](#)

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

43. APPROVE **Motion by Directors Kuehl, Garcetti, Ridley-Thomas, Dupont-Walker and Bonin** that the Chief Executive Officer: [2016-0066](#)
- A. encourage Metro staff to volunteer for one of the Los Angeles County Homeless counting nights;
  - B. provide tap cards for volunteers to ride our vehicles;
  - C. encourage bus operators to share information with volunteers (locations where homeless are sleeping, bus schedules for next bus on that route, etc.);
  - D. insure that all Metro facilities (stations, platforms etc.) are made available to Homeless Count Volunteers;
  - E. instruct Metro staff to work with LAHSA staff to create a system for documenting homeless population sleeping on or in close proximity to bus benches, stops, stations, parking lots, etc; and
  - F. continue to work closely with LAHSA to make Metro resources available (TAP cards, etc.) for future Homeless Counts.

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

47. A. ESTABLISHING **Internal Savings Account to capture cost savings and revenues generated from RAM**, including deposits from FY15 budget-to-actual savings and FY16 mid-year budget assessments; [2015-1776](#)

- B. DIRECTING the CEO to **implement all RAM new initiatives and deposit all cost savings and new revenues generated into the Internal Savings Account**, as identified in Attachment B;
- C. DIRECTING the CEO to **return to the Board on those initiatives requiring policy changes or Board action before implementing each initiative**, as identified in Attachment B; and
- D. APPROVING **Internal Savings Account eligible priority uses and withdrawal criteria guidelines**, as identified in Attachment C. Quarterly updates and monitoring of the activities of the account will be provided to the Board.

**AMENDMENT:** CEO will have authority to withdraw funds for eligible uses in the priority order specified. Withdrawal of funds by the CEO will be allowed if within current Board-approved budget authority and in accordance with agency policies. Use of funds not specified as eligible will require ~~unanimous~~ 3/4 majority Board approval.

**Attachments:**      [Attachment A - Ten Year Financial Forecast and RAM Impact](#)  
[Attachment B - RAM New Initiatives 12.30.15](#)  
[Attachment C- ISA Guidelines](#)  
[Attachment D - RAM Presentation](#)

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

48.      A. AUTHORIZING the Chief Executive Officer to **negotiate salaries** [2015-1796](#)  
within the pay range for the following positions:
- 1. **Chief Planning Officer**, pay grade CC (\$222,476 - \$273,894 - \$325,353)
  - 2. **Executive Director, Vendor/Contract Management**, pay grade BB (\$166,462 - \$208,083 - \$249,704)
  - 3. **Deputy Executive Officer, Goods Movement**, pay grade H1T (\$147,388 - \$184,288 - \$221,166)
  - 4. **Executive Officer, Diversity and Economic Opportunity**, pay grade AA (\$156,832 - \$196,060 - \$235,227)
- B. APPROVING interim pay for the **Interim Chief Planning Officer**, retroactive to December 24, 2015.
- C. AUTHORIZE the CEO to **negotiate salaries** within the pay range for all executive level positions that have been previously approved by the Board as amended to require Board notification.

**Attachments:**[Attc A - Job Description Chief Planning Officer](#)[Attc B - Job Description Executive Director Vendor Contract Management](#)[Attc C - Job Description Deputy Executive Officer Goods Movement.pdf](#)[Attc D - Job Description Executive Officer Diversity Economic Opportunity.pdf](#)**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION  
(4-0-1):**

57. AWARD the third, and final, **one-year option for year 2017 with Outfront Media's revenue-generating bus and rail advertising contracts**; a \$24,000,000 fixed, guaranteed amount of revenue to be received from these agreements by Metro for calendar year 2017.

[2015-1799](#)**Attachments:**[Attachment A - Motion 79.1](#)

**NON-CONSENT**

3. Report by the **Chair**. [2016-0063](#)
4. Report by the **Chief Executive Officer**. [2016-0064](#)
60. ~~WITHDRAWN: RECEIVE oral report on **Los Angeles World Airports** from Executive Director, Deborah Flint.~~ [2015-1663](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (3-0):**

13. ADOPT a resolution, Attachment A, that: [2015-1306](#)
- A. AUTHORIZES the issuance of bonds by competitive sale to refund the **Prop A Series 2008-A1, Series 2008-A2, Series 2008-A3 and Series 2008-A4 Bonds** ("the 2008-A Bonds") in one or more transactions through August 31, 2016, consistent with the Debt Policy;
- B. APPROVES the **forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Bonds, and Preliminary Official Statement**, all subject to modification as set forth in the resolution; and
- C. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the bonds.

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE.)

Attachments: [Attachment A - Authorizing Resolution](#)

**PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION DUE TO ABSENCES AND CONFLICTS:**

18. CONSIDER authorizing the Chief Executive Officer to execute a **thirty year (30-year) License Agreement with Clear Channel Outdoor ("CCO") for the installation and operation of a digital outdoor advertising structure at Division 11** located at 1011 Carson Street in Long Beach at a minimum annual lease rate of \$120,000. [2015-1626](#)

---

**Attachments:** [Attachment A - Location of Existing Clear Channel Billboards.pdf](#)  
[Attachment B - Location of New Digital Billboard Structure](#)  
[Attachment C - Summary of License Agreement Key Terms](#)  
[Attachment D - Board Motion 48.1](#)

44. RECEIVE AND FILE report of the **Customer Experience Technology Improvements**. [2015-1783](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**

**(5-0):**

58. APPROVE **Motion by Directors Ridley-Thomas, Butts, Fasana and Antonovich** that the Board of Directors direct the Chief Executive Officer to develop a **“Metro Line to Goal Line” Task Force** that is charged with identifying and addressing the variety of transit-related issues and opportunities associated with the imminent arrival of the Rams, and potentially the Chargers, to Los Angeles. [2016-0057](#)

The Chief Executive Officer should report to the Executive Committee in February 2016 with an initial scope of work (to include but not be limited to the issues outlined above) as well as the proposed membership of the Task Force, and thereafter report bi-monthly with a progress report.

- 58.1 APPROVE **Motion by Directors Butts, Ridley-Thomas, Knabe, Fasana, Antonovich and Kuehl** that the Board of Directors Amend Item 58 to: [2016-0070](#)

Instruct the Chief Executive Officer to expeditiously facilitate a Feasibility Study, followed by a Supplemental Environmental Impact Report (SEIR/SEIS) as deemed appropriate, for the Measure R South Bay Transit Corridor Rail Project focusing on an alignment extending from Florence Avenue in Inglewood to the City of Torrance, potentially along Prairie Avenue, as prescribed in Measure R. The cost for this work should come from Measure R Administrative funds; and

Instruct the Chief Executive Officer to ensure that this alignment is considered as part of the “South Bay Transit Corridor Rail Project” within the Long Range Transportation Plan Update.

59. APPROVE **Motion by Directors Bonin and Kuehl** that, upon completion of an environmental assessment, the CEO dedicate staff and resources to pursue re-use of the Site through Metro's Joint Development program. In doing so, Metro shall pro-actively engage with the Venice community in developing design guidelines for the Site and shall require the selected developer to create a community engagement plan that provides for ongoing community and economic benefits for the Venice community. [2016-0067](#)
61. CONSIDER: [2015-1559](#)
- A. ~~HOLDING a public hearing on the proposed rescission of Resolution of Necessity;~~
- B. RESCINDING **Resolution of Necessity** authorizing the commencement of an eminent domain action to **acquire a subsurface easement and a grouting easement in Project Parcels RC-449 and RC-449-1** (Assessor Parcel No. 5161-017-009); consisting of the real property (hereinafter the "Property").
- (REQUIRES TWO-THIRDS VOTE)
- Attachments:** [Attachment A- Site Plan](#)  
[Attachment B- Staff Report](#)  
[Attachment C- Resolution of Necessity](#)
62. RECEIVE AND FILE response to Motion #39 in September 2015 by Director Knabe on the **San Pedro Red Car Line**. [2015-1662](#)
- Attachments:** [Attachment A - Knabe Motion on San Pedro Red Car Line](#)  
[Attachment B - Red Car Line Ridership](#)  
[Attachment C - Metro San Pedro Lines](#)  
[Attachment D - Letter to Port of LA](#)  
[Attachment E - Split Operations Breakdown](#)
63. **MOTION by Directors Antonovich and Fasana** that the Board directs the CEO to return within 60 days with a review of a potential north/south Metro express bus line linking the Metro Gold Line Foothill Extension with other transit stations in the San Gabriel and Gateway Cities subregions, including but not limited to the El Monte Busway station; Metrolink San Bernardino, Riverside and Orange County Lines; Gold Line Eastside Extension, and Metro Green Line. [2016-0071](#)

---

64. RECEIVE **Annual State of the Agency Address** from Chief Executive Officer, Phillip A. Washington. [2016-0065](#)

65. **CLOSED SESSION:** [2016-0069](#)

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

1. Today's IV, Inc., v. LACMTA, USDC Case No. 2:13-CV-378 -JAK-PLA
2. LACMTA v. Parsons-Dillingham, LASC Case No. BC150298 (Consolidated with Case No. BC179027)

B. Conference with Real Property Negotiator - G.C. 54956.8

1. Property Description: 3839 Wilshire Blvd., Los Angeles, CA  
Agency Negotiator: Carol A. Chiodo  
Negotiating Party: Duk Yang Family Trust, et al.  
Under Negotiation: Price and Terms
2. Property Description: 5630 Arbor Vitae Street, Los Angeles, CA 90045  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: SoCal Partners I  
Under Negotiation: Price and Terms
3. Property Description: 5630 Arbor Vitae Street, Los Angeles, CA 90045  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: DTG Operations, Inc. (Dollar Rent a Car)  
Under Negotiation: Price and Terms
4. Property Description: 5601 West Century Blvd., Los Angeles, CA  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: LRW Century Investment, LLC  
Under Negotiation: Price and Terms
5. Property Description: Los Angeles Union Station Train Yard  
Agency Negotiator: Calvin Hollis  
Negotiating Party: California High Speed Rail Authority, Michelle Boehm, Southern California Regional Director  
Under Negotiation: Price and Terms

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

Adjournment