

# **Metro**

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



## **Agenda - Final Revised**

**Thursday, February 18, 2016**

**11:30 AM**

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

### **Executive Management Committee**

*Mark Ridley-Thomas, Chair*

*John Fasana, Vice Chair*

*Michael Antonovich*

*Eric Garcetti*

*Paul Krekorian*

*Sheila Kuehl*

*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.

**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**

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### **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)  
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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****48. APPROVE Consent Calendar Items: 30, 49 and 50.**

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

**CONSENT CALENDAR**

- 30. RECEIVE AND FILE status update on the Project Labor Agreement and Construction Careers policy programs through the quarter ending December 2015.** [2016-0011](#)

Attachments: [Attachment A - Report thru December 2015](#)

**(ALSO ON CONSTRUCTION COMMITTEE)**

- 49. RECEIVE AND FILE State and Federal Remarks.** [2016-0107](#)

Attachments: [Attachment A - February 2016 Leg Matrix](#)

- 50. RECEIVE AND FILE the quarterly status report on Metro's sexual harassment campaign and preview of fall 2015 Customer Satisfaction Survey.** [2015-1667](#)

Attachments: [Attachment A - Motion 55](#)

**NON-CONSENT**

- 51. RECEIVE oral report on Citizens' Advisory Council (CAC) and Recognition of Judge Harry Pregerson and Friends 4 Expo Transit as the 2015 CAC Person of the Year and CAC Organization of the Year.** [2016-0100](#)

Attachments: [Attachment A - CAC FY2016 Work Plan](#)

- 52. RECEIVE oral report by the State Legislative Advocacy Team.** [2016-0106](#)

53. ADOPT staff recommended positions: [2016-0118](#)

A. AB 1591 (Frazier) - Transportation Funding **SUPPORT**

B. AB 620 (Hernandez) - Metro ExpressLanes **NEUTRAL**

Attachments: [AB 1591 Frazier Attachment A](#)  
[Attachment B - AB 620 ExpressLanes](#)

54. AUTHORIZE the Chief Executive Officer to execute Modification No. 4 to Contract No. PS62502297 with **ComPsych Corporation (ComPsych)** to **provide Employee Assistance Program (EAP) services** in the amount of \$44,386, thereby increasing the contract value from \$1,076,400 to \$1,120,786. This Contract Modification will also extend the period of performance for up to 3 months from April 1, 2016 to June 30, 2016. [2015-1790](#)

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

55. RECEIVE AND FILE the **cost benefit analysis and customer satisfaction survey results for the Employer Annual Pass Programs.** [2015-0544](#)

Attachments: [Attachment A - Total Annualized Cost Summary](#)  
[Attachment B - Detailed Annualized Cost Hybrid Approach](#)  
[Attachment C - Detailed Annualized Cost In House Approach](#)  
[Attachment D - Detailed Annualized Cost Contract Out Approach](#)  
[Attachment E - Cost Cntr Proj Num Labor Charges Summary](#)  
[Attachment F - Staffing Analysis](#)  
[Attachment G - Fare Per Boarding July 2014 to June 2015](#)  
[Attachment H - Current Participation Customer Survey](#)  
[Attachment I - Former Participation Customer Survey](#)  
[Attachment J - Board Report Item 5 Dated 2.18.15](#)  
[Attachment K - Solis & Garcetti Motion 5](#)  
[Attachment L - Recap of Proceeding Item 5 Dated 2.26.15](#)  
[Attachment M - Board Report Item 20 Dated 2.20.2003](#)  
[Attachment N - Department Organizational Chart](#)

56. RECEIVE AND FILE **status report on the Metro Line to Goal Line Task Force** (Motion 58 and 58.1) as directed by the Board at the January 28, 2016 meeting. [2016-0115](#)

Attachments: [Attachment A - Metro Line to Goal Line Motion 58, January 28, 2016 Board Meeting](#)  
[Attachment B - Motion 58.1, January 28, 2016 Board Meeting relates to Item 58](#)

57. APPROVE **Motion by Directors Garcetti, Kuehl, Ridley-Thomas, Fasana, Solis and Bonin** that the Board of Directors direct the Chief Executive Officer to: [2016-0157](#)

A. INCLUDE the following elements in Metro's Annual Energy and Resource Report, related to **Air Quality, Emission Reductions and Resiliency efforts:**

1. Efforts to reduce nitrogen oxide (NOx) emissions since the approval of Measure R, with a goal of 80% NOx emissions reduction by 2025, using 2008 as a base year.
2. An update on the progress of the Metro June 2012 Climate Action and Adaptation Plan and recommendations on how to achieve carbon emission reductions by 2025, 2035 and 2050.
3. Efforts to reduce vehicle miles traveled ("VMT") per capita in Los Angeles County, including proposed reduction targets.
4. Methods and recommendations to increase agency infrastructure resiliency and reduce environmental liabilities, especially those related to hazardous waste, as well as increase fuel efficiency, and use of energy efficient lighting, propulsion and auxiliary systems.
5. Efforts and recommendations to reduce emissions on Metro's vanpool program fleet.

FURTHER MOVE that the Board of Directors direct the Chief Executive Officer to report back to the Metro Board with an interim report on the above in May 2016 and a full report in August 2016 on the following:

- B. An expansion of Metro's Green Construction Policy to make the following improvements related to **Water Conservation & Green Infrastructure:**
1. A requirement that all Metro future construction projects (that are currently not out to bid) implement methods to capture and treat storm water and apply reclaimed water best practices.

2. A requirement that all future design and construction projects (\$5 million and over) use sustainable building materials which includes, but not limited to, the following, where feasible:
    - a. Storm water & discharge runoff capture and cleaning devices
    - b. Permeable pavement and surfaces
    - c. Low carbon-intensity materials
    - d. Recycled & local materials
    - e. Light colored pavement & native shade trees
  3. A requirement that all future highway and transit projects include a project-specific Sustainability Coordinator to oversee all resiliency and long-term sustainability-related requirements for the project realizing that proper maintenance is essential to realizing the full life-cycle benefit of sustainable infrastructure and to assist the agency's Sustainability Officer in achieving Metro's sustainability metrics.
  4. A plan to significantly increase the number, size, and scope of projects in Metro's Urban Greening Implementation Action Plan.
- C. Strategies to improve connectivity & enhance "First-and-Last Mile" connections to our transit system, including:
1. A schedule for expanding the existing car-share pilot program to at least ten additional park and ride Metro-owned lots and/or major transit hubs in the system.
  2. An inventory of potential Metro-owned parcels that could be used to expand opportunities for active transportation links and/or "First-and-Last Mile" applications (e.g. Mobility Hubs).
  3. A requirement, when feasible, that all future Metro-owned transit stations consider, for connectivity and ridership purposes, incorporate the following elements into their designs:
    - a. Walking paths
    - b. Bike routes
    - c. Accessibility to local neighborhoods (i.e. half-mile radius).
    - d. River & bicycle waterways (where applicable)
  4. As part of Metro's Active Transportation Strategic Plan, strive to create a Regional Active Transportation Network, in coordination with local municipalities. As an initial step, Metro should coordinate with local agencies to assess opportunities to include right of ways

(utility corridors, flood channels and other corridors) in this Regional Active Transportation Network to allow for preservation and best use and outline next steps towards implementing this network. Metro should also make recommendations on establishing a matching funding program to support the delivery of local first-last mile capital projects that support countywide transit ridership, and regional Active Transportation network connections.

D. Report back on the following strategies to better **deploy technology and promote green jobs**:

1. An assessment of any necessary positions focused on technological efficiencies and improvements that would be critical to supporting Metro's sustainability efforts.
2. Alternative renewable energy generation technology that could be used for future bus, vehicle, rail and maintenance structures.
3. Partnership and funding opportunities, including an incentive program, to maximize the use of zero or near zero emission technologies in future transit and goods movement corridors.

E. An overview of the Environmental Compliance and Sustainability Department's agency-wide effort to ensure coordination in planning and implementing sustainability initiatives, including recommended metrics to measure challenges and successes. This includes partnering and soliciting input from non-profits and other stakeholders to ensure public participation.

8. RECEIVE AND FILE the **FY17 Budget Planning Parameters**.

[2016-0036](#)

Attachments:     [Attachment A - FY17 Planning Parameters Financial Summary](#)  
                              [Attachment B - Presentation](#)

10. RECEIVE AND FILE status report on **FY17 Preliminary Capital Budget**.

[2016-0114](#)

Attachments:     [Attachment A - Prog Summary](#)  
                              [Attachment B - New Requests](#)  
                              [Attachment C - Presentation](#)

## 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.