

# **Metro**

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



**Metro**<sup>®</sup>

## **Agenda - Final**

**Thursday, March 24, 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*

**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.



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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**

1. APPROVE Consent Calendar Items: 2, 7, 8, 9, 10, 11, 12, 16, 17, 22, 23, 28, 29, 30, 36, 37 and 38.

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 February 25, 2016.** [2016-0203](#)

Attachments: [February 25, 2016 Minutes](#)

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

7. CONSIDER: [2016-0016](#)
  - A. AWARDING \$243,731 in **Wayfinding Signage Grants** to the five jurisdictions shown in Attachment A; and
  - B. AUTHORIZING the Chief Executive Officer (CEO) or designee to execute Grant Agreements for the funds.

Attachments: [Attachment A - Wayfinding Signage Grant Pilot Program Funding Recommendation](#)  
[Attachment B - November 2014 Board Directive](#)

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

8. AUTHORIZE Chief Executive Officer (CEO) to execute an Exclusive Negotiating Agreement (ENA) with **East Los Angeles Community Corporation (ELACC) and Bridge Housing for properties at 1st and Soto**, for 18 months, with an option to extend up to 30 months. [2016-0074](#)

Attachments: [Attachment A - 1st and Soto Development Site](#)  
[Attachment B - Peabody-Werden House Relocation Site Plan.pdf](#)

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

9. AUTHORIZE the **Metro Open Streets Grant Program Cycle 2 Application and Guidelines.** [2016-0084](#)

AMENDMENT by SOLIS that bonus points be given to disadvantaged communities and have multi-jurisdictional/regional events using the CalEnviroScreen assistance for first time applicants. Also asked staff to seek opportunities to work with the Councils of Governments.

**Attachments:** [Attachment A - Open Streets Cycle 2 Application Package & Guidelines.pdf](#)  
[Attachment B - June 27, 2013 Board Motion #72.pdf](#)  
[Attachment C - June 18 2014 Planning and Programming Committee Item #15.r Presentation.pdf](#)

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

10. AUTHORIZE the initiation and implementation of the following **Metro Countywide Bike Share equity initiatives:** [2016-0085](#)

- A. WAIVE the \$40 annual sign-up fee for Flex passes to make a single Metro Bike Share ride cost the same as a ride on Metro transit (\$1.75) for the following groups:
1. Metro Rider Relief customers for the summer 2016 launch;
  2. Reduced Fare TAP card-holders (Senior 62+/Disabled/Medicare, College/Vocational student, Student 9-12 grade) as part of Interoperability Step 3 approved in November 2015 (Attachment A); and
- B. AUTHORIZE the CEO to commit a 10% required hard local match of \$10,000 and a 15% required in-kind match of \$15,000 to develop a competitive Better Bike Share Partnership Grant (BBSP) application.
- C. AUTHORIZE the CEO to enter into a partnership with the City of Los Angeles for a Mobility Hubs FTA JARC grant.

**Attachments:** [Attachment A - Metro Bike Share Fare Structure Metro Board Report November](#)  
[Attachment B - NACTO Report on Bike Share Equity Presentation.pdf](#)

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

11. AUTHORIZE the Chief Executive Officer (CEO) to execute a Memorandum of Understanding (MOU) with the **City of West Hollywood for a joint visioning process for Division 7.**

[2016-0121](#)

**Attachments:** [Attachment A - Area Site Maps.pdf](#)  
[Attachment B - Memorandum of Understanding](#)

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

12. CONSIDER:

[2016-0141](#)

A. AUTHORIZING the Chief Executive Officer (CEO) to execute an **agreement (Master Agreement) with EQR-4th & Hill LP (EQR)** in which the Los Angeles County Metropolitan Transportation Authority (METRO) agrees to grant to EQR, and take all necessary steps to record, certain "Real Estate Interests" in the METRO owned property located at the northeast corner of 4th and Hill, subject to all conditions as set forth in the Master Agreement. On the terms set forth in the Master Agreement and ancillary agreements, EQR will (1) pay an agreed upon fair market value of the easements, (2) regrade and install, **operate and maintain "Enhanced Plaza Improvements" on the Metro Plaza (at the northeast 4th/Hill portal)** pursuant to a design approved by METRO, and (3) pay for changes required to mitigate impacts to Metro-Clark Contract C1073 due to EQR Project; and

B. DELEGATING to the CEO the authority to approve the fair market value of the various temporary and permanent easements and lease agreement up to the amount of \$1,000,000.

**Attachments:** [Attachment A – Site Map of Portal Property and EQR Property](#)  
[Attachment B – Portal Property with Current Improvements](#)  
[Attachment C – Depiction of Proposed EQR Project \(with Building Overhang ov](#)

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

16. AUTHORIZE the Chief Executive Officer (CEO) to submit project applications for grant funds from **California's Cap-and-Trade Transit and Intercity Rail Capital program.**

[2016-0154](#)

**Attachments:** [Attachment A - February 2016 Board Report Item #19.pdf](#)  
[Attachment B - Proposed Metro TIRCP Projects Decision Matrix.pdf](#)

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

## 17. CONSIDER:

[2016-0061](#)

- A. AUTHORIZING implementation of the first phase of the **Parking Management Pilot Program at three (3) Metro Parking Facilities along the Expo II extension**, pursuant to the Operating Plan (Attachment D) for one (1) year;
- B. AMENDING Metro's Parking Rates and Fee Resolution (Attachment E) to allow for the fee structure proposed in the Parking Management Pilot Program; and
- C. AUTHORIZING the Chief Executive Officer (CEO) to execute Modification No. 1 to Contract No. PS4313200 for Permit Parking Management Program with iNet, Inc., doing business as (dba) iParq, increasing the total contract value by \$353,350 from \$432,220 to \$785,570 to allow for implementation of the first phase of the Parking Management Pilot Program as a revenue generating contract where the contractor will be compensated the total value of the contract from the parking revenue collected by the contractor and Metro will receive the net revenue amount collected.

**AMENDMENT by BONIN to allow no parking by non-transit users during Phase 1.****Attachments:**[Attachment D - Parking Management Pilot Program - Phase I Operating Plan](#)[Attachment A - Procurement Summary](#)[Attachment B - Modification/Change Order Log](#)[Attachment C - DEOD Summary](#)[Attachment E - Metro Parking Rates and Permit Fee Resolution](#)

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0-1):**

22. AUTHORIZE the Chief Executive Officer to: [2016-0098](#)

- A. AWARD a cost-plus fixed fee Contract No. AE4569400 for **Construction Management Support Services for Soundwall Package No. 11 with Ghirardelli Associates, Inc.** in the amount of \$6,820,334.32 for the four-year base period effective April 1, 2016 through March 31, 2020, plus \$89,832.84 for the first option year, and \$89,832.84 for the second option year, for a combined total of \$7,000,000; and
- B. EXECUTE individual Tasks Orders within the Board approved authority.

**Attachments:**      [Attachment A - Procurement Summary](#)  
[Attachment B - Funding Expenditure Plan](#)  
[Attachment C - DEOD Summary](#)

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

23. APPROVE: [2016-0134](#)

- A. INCREASING the Life of Project Budget (LOP) Budget for **Metro Red Line Universal City Pedestrian Bridge** (CP 809382) by \$2,285,000 from \$27,300,000 to \$29,585,000;
- B. INCREASING the Contract Modification Authority (CMA) for Contract C1043 with Griffith Company in the amount of \$577,000 from \$2,542,000 to \$3,119,000; and
- C. AMENDING the FY16 Budget by \$4,406,000 from \$9,732,000 to \$14,138,000 as shown in Attachment D.

**Attachments:**      [Attachment A - Procurement Summary](#)  
[Attachment B - Contract Modification - Change Order Log](#)  
[Attachment C - DEOD Summary](#)  
[Attachment D - Funding Expenditure Plan for Project 809382](#)

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

28. AUTHORIZE: [2016-0035](#)
- A. the Chief Executive Officer to award a not-to-exceed contract under Bid Number OP17007 to **NABI Parts Inc., for the purchase of Bus Operator Safety Barrier Installation Kits** for a base amount not to exceed \$5,443,449, inclusive of sales tax; and
- B. the amendment of the **FY16 Adopted Budget to add 4 represented full time equivalents (FTE's)**.
- Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - DEOD Summary](#)

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

29. AUTHORIZE the Chief Executive Officer (CEO) to award a 16-month firm fixed price contract, Contract No. PS451860016612, to **Cambria Solutions, Inc. in the amount of \$1,149,538 for Metro ExpressLanes Consultant Services for Development of Solicitation Packages**. [2015-1772](#)
- Attachments:** [Attachment A PS16612 Procurement Summary](#)  
[Attachment B PS16612 DEOD Summary](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS MADE THE FOLLOWING RECOMMENDATION (3-0-1):**

30. AUTHORIZE the Chief Executive Officer (CEO) to: [2016-0149](#)
- A. ESTABLISH the life of project (LOP) budget in the amount of \$112.7 million for the **Emergency Security Operations Center (ESOC) Phase One**, CP No. 212121; and
- B. AWARD a 36-month firm fixed price Contract No. AE451150019779 to **HDR Engineering, Inc., in the amount of \$5,936,638 for Metro's ESOC Architectural and Engineering design services**.
- Attachments:** [Attachment A - Procurement Summary.pdf](#)  
[Attachment B - DEOD Summary .pdf](#)  
[Attachment C - Sources and Uses](#)



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

36. APPOINT the current **16 organizations that will form the Transportation Business Advisory Council membership.** [2016-217](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION****(4-0):**

37. AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed unit price contract, pending the resolution of a protest: [2016-0129](#)
- A. Contract No. PS4488900, to **Vasquez & Company, LLP to perform Package A of the fiscal years (FY) 2016-20 Consolidated Financial and Compliance Audit of the programs, jurisdictions and agencies** listed in Attachment C, for \$1,583,529 for the base audits and \$758,141 for the option audits, for a combined not to exceed total of \$2,341,670, effective April 1, 2016; and
- B. Contract No. PS4489300, to **Simpson & Simpson, LLP to perform Package B of the fiscal years (FY) 2016-20 Consolidated Financial and Compliance Audit of the programs, jurisdictions and agencies** listed in Attachment D, for \$2,572,500 for the base audits and \$1,200,000 for the option audits, for a combined not to exceed total of \$3,772,500, effective April 1, 2016.

**Attachments:** [Attachment A- Procurement Summary](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - Package A](#)  
[Attachment D - Package B](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION  
(4-0):**

38. ADOPT staff recommended positions: [2016-0104](#)
- A. **AB 1908 (Harper) - HOV Lanes OPPOSE**
  - B. ~~**AB 1964 (Bloom) - Alternative Fuel Vehicle HOV Lane Access-**~~  
**OPPOSE**
  - C. **AB 2690 (Ridley-Thomas) - Small Business/Disabled Veteran  
Business Requirements in Contracting SUPPORT (SPONSOR)**
  - D. **SB 1018 (Liu) - CEQA: State Route 710 North OPPOSE**
  - E. ~~**SB 1362 (Mendoza) - Metro Transit Security OPPOSE UNLESS-**~~  
**AMENDED**
  - F. **H.R. 4343 (Blumenauer) - Transportation Funding SUPPORT**

Attachments:     [AB 1908 - Attachment A](#)  
                          [AB 2690 - Attachment C](#)  
                          [SB 1018 - Attachment D](#)  
                          [HR 4343 - Attachment F](#)

**NON-CONSENT**

3. Report by the **Chair**. [2016-0242](#)
- 3.1 PRESENTATION of resolution to the **Foothill Gold Line Construction Authority**. [2016-0245](#)  
**Attachments:** [Presentation](#)
4. Report by the **Chief Executive Officer**. [2016-0243](#)
- 4.1 CONSIDER: [2016-0148](#)
- A. RECEIVING AND FILING the **Draft Potential Ballot Measure Expenditure Plan** (Attachment A); and
- B. AUTHORIZING the CEO to release the Draft Potential Ballot Measure Expenditure Plan, including a 45-year and 50-year plan option, for public review.
- Attachments:** [Attachment A - Draft Expenditure Plan Revised3-22-16 1421pm](#)  
[Attachment B - LRTP Potential Ballot Measure Assumptions](#)  
[Attachment C - December 2015 Board Report Performance Matrix](#)  
[Attachment D - Subregional Stakeholder Draft Project Priorities](#)  
[Attachment E- Comparison of Draft Expenditure Plan with Sub-Regional Plannir](#)  
[Attachment F - Performance Analysis](#)  
[Attachment G - COG Priorities](#)  
[Attachment H - Major Transit and Highway Construction Project Descriptions](#)  
[Attachment I - Systemwide Connectivity 3.10.16](#)  
[Attachment J - Ops](#)  
[Attachment K - ATP](#)  
[Attachment L - Revenues.3.22.16](#)  
[Attachment M - Ordinance](#)  
[Attachment N - Expenditure Plan Public Input Process](#)  
[Presentation](#)

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**PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT RECOMMENDATION THE FOLLOWING:**

14. AUTHORIZE the Chief Executive Officer (CEO) to execute: [2016-0002](#)
- A. Modification No. 3 to Contract No. PS2415-3172 for **Southern California Regional Interconnector Project (SCRIP) with HDR, Engineering, Inc. to provide environmental and preliminary engineering services for the expansion of SCRIP to include the Los Angeles Union Station Master Plan passenger concourse and accommodate high speed rail (HSR)**, increasing the total contract value by \$17,641,953, from \$30,637,404 to a not to exceed amount of \$48,279,357; and
- B. an **Agreement with the California State High Speed Rail Authority (CHSRA) up to a maximum amount of \$15 million for SCRIP** for the accommodation of HSR.

**Attachments:**      [Attachment A Procurement Summary](#)  
[Attachment B - Contract Modification Change Log.pdf](#)  
[Attachment C - DEOD Summary.pdf](#)  
[Attachment D - CHSRA Letter & Board Resolution](#)

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

15. AUTHORIZE the Chief Executive Officer (CEO) to award a firm fixed price Contract No. AE455510019565 with **Wagner Engineering and Survey Inc. (WES) for the Lone Hill to White Double Track Environmental and Preliminary Engineering Project** (Project) in the amount of \$1,967,376, for a two-year term. [2016-0139](#)

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

**CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION:****21. CONSIDER:** [2015-1390](#)

A. INCREASING the Life of Project (LOP) and Contract Modification Authority (CMA) as follows:

1. **LOP Budget for Patsaouras Bus Plaza Station** (PBPS CP 202317) by \$8,809,000, from \$30,984,000 to \$39,793,000; and
2. CMA for Contract No.C0970 with OHL USA, Inc. (OHL), in the amount of \$6,276,800, from \$1,983,200 to \$8,260,000.

B. AUTHORIZING the Chief Executive Officer (CEO) to execute Contract Modification:

1. No. 9 to Contract No. C0970, with OHL in the amount of \$697,185, increasing the total value of the Contract from \$20,247,802 to \$20,944,987; and
2. No. 10 to Contract No. C0970, with OHL in the amount of \$3,694,695, increasing the total value of the Contract from \$20,944,987 to \$24,639,682.

**Attachments:** [Attachment A - Procurement Summary.pdf](#)  
[Attachment B - LOP Funding/Expenditure Plan .pdf](#)  
[Attachment C - Contract Modification Change Order Log.pdf](#)  
[Attachment D - DEOD Summary.pdf](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0) AS AMENDED:****31. CONSIDER:** [2015-1714](#)

A. RECEIVING AND FILING report on the **evaluation results of the All Door Boarding pilot test on the Wilshire BRT** (Line 720); and

B. APPROVING expanding the pilot program to the Silver Line (Line 910) starting Summer 2016.

**Attachments:** [Attachment A - Line 720 All Door Boarding Pilot Project Evaluation](#)  
[Attachment B - All Door Boarding Fare Equity Analysis - Feb 2016](#)

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

- 31.1 APPROVE MOTION by DIRECTORS GARCETTI, ANTONOVICH, [2016-0244](#)**  
**KUEHL, KREKORIAN and DUPONT-WALKER** that the Board direct the CEO:
- A. to expand the All Door Boarding pilot program to include the Reseda Boulevard Rapid Line 744 starting with the Fall 2016 term to support transit ridership to California State University, Northridge; and
  - B. report back in 90 days regarding the above.

**EXECUTIVE MANAGEMENT COMMITTEE FORWARDED WITHOUT RECOMMENDATION:**

- 38.1 ADOPT staff recommended positions: [2016-0247](#)**
- B. AB 1964 (Bloom) - Alternative Fuel Vehicle HOV Lane Access**  
**~~OPPOSE WORK WITH AUTHOR~~**
  - E. SB 1362 (Mendoza) - Metro Transit Security ~~OPPOSE UNLESS~~**  
**~~AMENDED WORK WITH AUTHOR~~**

Attachments:      [AB 1964 - Attachment A REVISED](#)  
                             [SB 1362 - Attachment B REVISED](#)

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

- 39. APPROVE Motion by Directors Solis, Najarian, Krekorian, Antonovich [2016-228](#)**  
**and DuBois** that the Board directs the CEO, the Countywide Planning and Development Department and the Regional Rail Unit to return in 60 days with a review of the following:
- A. The feasibility, general cost estimate, funding sources (including Measure R 3%) and potential cost-sharing structure for creating a new station on the Metrolink Riverside Line at the base of Rio Hondo College;
  - B. The potential for consolidating and streamlining multiple transit related

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projects and services in the Greater Whittier Narrows area by establishing a multimodal transit hub; and

- C. An evaluation of opportunities, benefits and/or impacts related to increasing transit ridership and reducing vehicular traffic on local streets, arterials, and highways;

FURTHER MOVE that the MTA Board direct the CEO to establish a working group of stakeholders in the Greater Whittier Narrows Area to help advance this concept. The working group shall consist of, but not be limited to the cities of South El Monte, Pico Rivera, Whittier, Industry, Montebello and the unincorporated communities of Avocado Heights, Pellissier Village, and Puente Hills. The group shall also include other relevant stakeholders such as Rio Hondo College, transit service providers, government agencies, local businesses and community groups.

**AMENDMENT by Directors Garcetti, Krekorian, Dupont-Walker, Kuehl and Antonovich that the Board direct the CEO to report back on the following:**

- A. an analysis of the feasibility of relocating the existing Northridge Metrolink Station at Wilbur Avenue to Reseda Boulevard. The analysis shall include the following:
1. identifying, and recommendation on maximizing, Metro and local bus connectivity usage
  2. coordination with California State University Northridge (CSUN) officials to improve connectivity to the university.
  3. identify Transit Oriented Development and other land-use opportunities to maximize the use of a station at Reseda Boulevard;
- B. identify and recommend funding sources (including Measure R 3%) to support the relocation of the station;
- C. create a working group which includes, but is not limited to, CSUN officials, local transit service providers, Metrolink, local businesses, community groups, San Fernando Valley Service Council for coordination purposes; and
- D. report back on all the above during the May 2016 Board cycle.

40. RECEIVE AND FILE report on the formula basis of determining **Metro's annual contribution to Metrolink operations** and the estimated benefits of those operations to Los Angeles County and its residents.

[2016-0181](#)

**Attachments:**      [ATTACHMENT A - Joint Powers Agreement](#)  
                                 [ATTACHMENT B - Distributions to Members](#)  
                                 [ATTACHMENT C - Line Item Allocations](#)  
                                 [ATTACHMENT D - Formula Percentages](#)

**END OF NON-CONSENT ITEMS**



**41. CLOSED SESSION:**[2016-0248](#)

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1):
1. Esperanza Rodriguez v. LACMTA, LASC Case No. BC499440
  2. City of Beverly Hills v. LACMTA, LASC Case No. BS144164
- B. Conference with Legal Counsel - Anticipated Litigation - G.C.54956.9(d)(2):  
Significant Exposure to Litigation (One case)
- C. Conference with Legal Counsel - Anticipated Litigation - G.C.54956.9(d)(4):  
Initiation of Litigation (One case)
- D. Conference with Real Property Negotiator - G.C. 54956.8:  
Property Description: 590 South Santa Fe Avenue, Los Angeles, CA 90013  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: Bennett Greenwald, Butterfield Trails Limited Partnership  
Under Negotiation: Price and Terms

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.

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

Adjournment