

Metro

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



Metro®

Agenda - Final Revised

Thursday, April 14, 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:

- 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.
- Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- 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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русский

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ភាសាស្រី

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****32. APPROVE Consent Calendar Items: 33, 34 and 38.**

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

CONSENT CALENDAR

33. RECEIVE AND FILE status report on the **Metro Line to Goal Line Task Force** (Motions 58 and 58.1 from January 2016). [2016-0202](#)

Attachments: [Attachment A – Metro Line to Goal Line Motion 58, Jan 21, 2016 EMC](#)
[Attachment B – Motion 58.1, Jan 28, 2016 Board Meeting relates to Item 58](#)

34. RECEIVE AND FILE report back on a January 2016 motion and a **quarterly status report regarding improving customer service and experience through use of technology and innovation.** [2016-0275](#)

Attachments: [Attachment A - Motion Board Report 2016-0086](#)

38. RECEIVE AND FILE report on **Fiscal Year 2017 Budget Development Status.** [2016-0266](#)

NON-CONSENT

35. RECEIVE AND FILE **State and Federal Report.** [2016-0268](#)

Attachments: [April 2016 Leg Matrix](#)

36. 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 SUPPORT

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

(FORWARDED FROM MARCH BOARD CYCLE)

37. ADOPT staff recommended positions: [2016-0269](#)

- A. **AB 1595 (Campos)** - Human Trafficking Training Requirements
 SUPPORT
- B. **AB 2222 (Holden)** - Transit Passes **SUPPORT IF AMENDED**
- C. **AB 2742 (Nazarian)** - Public Private Partnerships **SUPPORT**
- D. **SB 824 (Beall)** - Low Carbon Transit Operations Program **SUPPORT**
- E. **SB 951 (McGuire)** - Golden State Patriot Pass Program **SUPPORT**

Attachments: [AB 1595 - Attachment A](#)
 [AB 2222 - Attachment B](#)
 [AB 2742 - Attachment C](#)
 [SB 824 - Attachment D](#)
 [SB 951 - Attachment E](#)

5. AUTHORIZE the Chief Executive Officer to **negotiate and award All Risk Property and Boiler and Machinery Insurance Policies** for all property at the current policy limits at a not to exceed price of \$2.4 million for the 12-month period May 10, 2016 through May 10, 2017. [2015-1765](#)

Attachments: [Attachment A - Premium History](#)
 [Attachment B - Recommended Pricing and Carriers](#)

(MOVED FROM FINANCE, BUDGET AND AUDIT COMMITTEE)

7. ADOPT a resolution, Attachment A, that: [2016-0211](#)

- A. AUTHORIZES the **issuance of bonds by competitive sale to refund the Proposition C Series 2006-A Bonds** (the "2006-A Bonds") in one or more transactions, consistent with the Debt Policy;
- B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, 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](#)

(MOVED FROM FINANCE, BUDGET AND AUDIT COMMITTEE)

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.