

Metro

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



Agenda - Final

Thursday, September 22, 2016

9:00 AM

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

Board of Directors

John Fasana, Chair

Eric Garcetti, 1st Vice Chair

Sheila Kuehl, 2nd Vice Chair

Michael Antonovich

Mike Bonin

James Butts

Diane DuBois

Jacquelyn Dupont-Walker

Don Knabe

Paul Krekorian

Ara Najarian

Mark Ridley-Thomas

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.

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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.

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

CALL TO ORDER**ROLL CALL**

APPROVE Consent Calendar Items: 2, 6, 9, 11, 12, 17, 24, 25, 27, 28, 29, 32, 33, 34 and 35.

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

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

***Item requires 2/3 vote*

CONSENT CALENDAR

2. **APPROVE Minutes of the Regular Board Meeting held August 25, 2016.**

[2016-0707](#)

Attachments: [August 25, 2016 Regular Board Minutes](#)

FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

6. **CONSIDER:**

[2016-0697](#)

A. **APPROVING the Crenshaw/LAX Light Rail Transit Project Measure R Local Match Financial Contribution Agreement between the City of Inglewood and Metro; and**

B. **AUTHORIZING the Chief Executive Officer to execute the said agreement.**

Attachments: [Attachment A - Measure R Local Match Financial Contribution Agreement \(Draft\)](#)

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

9. CONSIDER awarding and programming a total of \$4.14 million for Cycle Two (2) of the **Open Streets Grant Program per the Metro Board Motion 72** (Attachment A) and programmatic support as follows: [2016-0527](#)
- A. AWARDING \$4.04 million to 17 new Open Street events scheduled through December 2018 (Attachment B-1);
 - B. PROGRAMMING the Cycle One (1) 626 Golden Street event with up to \$200,000 of supplemental funds to execute the event due to postponement from the June Reservoir and Fish fires. The costs to stage the 626 Golden Streets event will not exceed the \$393,600 amount as was originally allocated by the Board; and
 - C. REPROGRAMMING \$100,000 from canceled Cycle One Open Street event Car Free Carson towards Cycle Two.

Attachments: [Attachment A June 19 2013 Metro Board Motion 72](#)
[Attachment B-1 Summary and Funding Recommendation](#)
[Attachment B-2 Open Streets Grant Program Cycle Two Map](#)
[Attachment C - March 16, 2016 Metro Board Approved Cycle Two Application a Presentation](#)

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

11. CONSIDER: [2016-0566](#)
- A. APPROVING the establishment of 16 contract agreements under the **Joint Development Bench, solicited as Request for Information and Qualification** (RFIQ) No. PS26132, with the contractors recommended in Attachment A-1 for a three-year period with two one-year options for professional services not-to-exceed a cumulative total value of \$6 million; and
 - B. AUTHORIZING the CEO to award Task Orders within the approved not-to-exceed cumulative total value of \$6 million.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment A1 - Recommended Firms by Discipline](#)
[Attachment B - DEOD Summary](#)

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

12. AUTHORIZE the Chief Executive Officer (CEO) to: [2016-0571](#)
- A. AWARD AND EXECUTE a four-year firm fixed price Contract No. AE5999300 to Parsons Brinckerhoff, Inc., inclusive of all options, in the amount of up to \$12,189,477 to complete the environmental clearance study for the **West Santa Ana Branch (WSAB) Transit Corridor**.
 - B. APPROVE contract modification authority specific to Contract No. AE5999300 in the amount of \$1,828,422 (15%) due to the complexity of the environmental clearance study;
 - C. AWARD AND EXECUTE a four-year firm fixed price Contract No. PS2492300 to Arellano Associates, LLC, inclusive of all options, in the amount of up to \$861,067 to perform the environmental clearance study community outreach for the WSAB Transit Corridor; and
 - D. APPROVE entering into a four-year Funding Agreement (FA) with the Gateway Cities Council of Governments (COG), to be led by the Eco-Rapid Transit Joint Powers Authority (JPA) for WSAB Transit Corridor Third Party Administration to work with the 13 cities along the corridor for participation in the environmental clearance study, in an amount not-to-exceed \$700,000.

Attachments: [Attachment A-1 - Procurement Summary AE5999300](#)
[Attachment A-2 - Procurement Summary PS2492300](#)
[Attachment B - West Santa Ana Transit Corridor Study Area Map](#)
[Attachment C-1 - DEOD Summary for A-1](#)
[Attachment C-2 - DEOD Summary for A-2](#)

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

17. AUTHORIZE the Chief Executive Officer (CEO) to execute the **Preliminary Engineering Reimbursement Agreement (PERA) for the Westside Purple Line Extension Section 2 Project**. [2016-0611](#)

Attachments: [Attachment A - Preliminary Engineering Reimbursement Agreement \(PERA\).pdf](#)

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

24. ESTABLISH a Life-of-Project (LOP) Budget of \$28,851,200 for the **Metro Green Line Train Control Track Circuits and TWC Replacement Project (CP205107)**. [2016-0466](#)

Attachments: [Attachment A - Expenditure Plan](#)

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

25. AUTHORIZE the Chief Executive Officer (CEO) to: [2016-0516](#)

- A. EXECUTE Contract Modification No. 4 to Contract No. OP39603035 with **ARINC Control and Information Systems (ARINC)**, to upgrade and expand the existing **Supervisory Control and Data Acquisition (SCADA) System on the Metro Green Line (MGL)** to include and integrate the new **Crenshaw/LAX Light Rail Line** for a period of 28 months for the amount-not-to-exceed \$4,994,515 increasing the total contract value from \$10,556,513 to \$15,551,028, inclusive of contract options.
- B. PURCHASE additional coverage on the existing \$15,000,000 supplemental project insurance for 10 years after contract award in excess of ARINC limited liability in an amount not-to-exceed \$450,000 inclusive of premium and fees. This action increases the total coverage cost from \$999,000 to \$1,449,000.

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

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

27. AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP5938800 for the **landscape and irrigation maintenance services along Metro Expo Line Phase II with Far East Landscape and Maintenance, Inc.**, the lowest, responsive and responsible bidder, for a not-to-exceed amount of \$1,201,384 for the three-year base period inclusive of as-needed services, \$407,849 for the first option year, and \$428,242 for the second option year, for a combined total of \$2,037,475, effective October 1, 2016 through September 30, 2021. [2016-0572](#)

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

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

28. AUTHORIZE the Chief Executive Officer to: [2016-0096](#)
- A. AWARD a firm fixed unit rate Contract No. FSP57678900B60 to **Freeway Towing for Metro Freeway Service Patrol (FSP) heavy duty towing services Beat 60** in the amount of \$5,255,700 for 60 months; and
- B. AWARD a firm fixed unit rate Contract No. FSP5769100B61 to **All City Towing for Metro Freeway Service Patrol (FSP) heavy duty towing services Beat 61** in the amount of \$4,741,020 for 60 months.
- C. INCREASE the FY17 budget in Cost Center 3352 in the amount of \$2,019,002.

Attachments: [ATTACHMENT A PROCUREMENT SUMMARY.pdf](#)
 [ATTACHMENT B FSP Beat Map .pdf](#)
 [ATTACHMENT C DEOD SUMMARY.pdf](#)

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

29. AUTHORIZE the Chief Executive Officer to award an 18 month firm-fixed price Contract No. PS5782700 pending the resolution of a protest, to **Axiom xCell Inc. in the amount of \$746,160 to design and implement a digital incident management solution.** [2016-0616](#)
- Attachments:** [Attachment A - Procurement Summary](#)
[Attachment B - DEOD Summary.](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

32. ADOPT staff recommended position: [2016-0719](#)
- ~~AB1X-26~~ ABX1-26 (Beall/Frazier) - Transportation Funding. SUPPORT**
- Attachments:** [Attachment A - ABX1-26 and SBX1-1 Frazier Beall](#)
[Attachment B - ABX1 - 26 Frazier Beall](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

33. ADOPT Metro's Model Public Engagement Program (Program) and **approve the 2016 Public Participation Plan** (Attachment A) as the baseline and guiding policy for all public outreach. [2016-0540](#)
- Attachments:** [Metro's 2016 Public Participation Plan](#)
[Metro 2016 Public Participation Plan Staff Guidelines](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

34. AUTHORIZE the Chief Executive Officer to execute the **renewal of a five-year (5-year) lease agreement with Caltrans for Location 403 in Los Angeles** at a monthly lease rate of eleven thousand six hundred dollars (\$11,600) with annual increases of three percent (3%) per year, including one option to extend the term of the lease for an additional five years. [2016-0625](#)
- Attachments:** [Attachment A - Plot Plan for Location 403](#)
[Attachment B - Summary of Lease Agreement Key Terms](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**(3-0):**

- 35.** AUTHORIZE the Chief Executive Officer to execute the **renewal of a five-year (5-year) lease agreement with Caltrans for Terminal 28 in Los Angeles** at a monthly lease rate of eleven thousand six hundred dollars (\$11,600) with annual increases of three percent (3%) per year, including one option to extend the term of the lease for an additional five years.

[2016-0626](#)**Attachments:**[Attachment A - Plot Plan for Terminal 28](#)[Attachment B - Summary of Lease Agreement Key Terms](#)**END OF CONSENT CALENDAR**

NON-CONSENT

3. Report by the **Chair**. [2016-0760](#)
4. Report by the **Chief Executive Officer**. [2016-0761](#)

FINANCE, BUDGET AND AUDIT COMMITTEE FORWARDED WITHOUT RECOMMENDATION DUE TO CONFLICTS AND ABSENCES THE FOLLOWING:

5. AUTHORIZE the Chief Executive Officer to **renew existing group insurance policies covering Non-Contract and AFSCME employees** for the one-year period beginning January 1, 2017. [2016-0556](#)
Attachments: [Attachment A - Proposed Monthly Premium Rates](#)
[Attachment B - Proposed Monthly Employee Contributions](#)
[2017 Renewal Presentation](#)
13. RECEIVE report by the **Caltrans District Director on Delivery of Projects on I-5**. [2016-0712](#)
15. RECEIVE AND FILE report on the first **Program Management Annual Program Evaluation (APE)**. [2016-0657](#)
Attachments: [Attachment A - Metro FY17 APE Summary Presentation Sept 2016 Board 9.12.](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

22. AWARD a cost plus fixed fee contract for **Program Control Support Services for the Heavy Rail Vehicle (HRV) Acquisition**, Contract No. PS5868500, to STV/PB Heavy Rail Vehicles II, a Joint Venture, in the not-to-exceed amount of \$5,651,853.54 for the 64 HRV Base Order. [2016-0573](#)
Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - DEOD Summary](#)
[Attachment C - Funding/Expenditure Plan](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION DUE TO CONFLICTS AND ABSENCES:

23. AWARD a cost plus fixed fee contract **for Technical and Program Management Support Services under Contract No. OP3043-3488, to LTK Engineering Services**, in the not-to-exceed amount of \$3,897,599 for a period of 46 months from issuance of a Notice-to-Proceed (NTP) for the **overhaul of 38 Heavy Rail Vehicles (HRV)** which are the base quantity, and for an additional not-to-exceed amount of \$597,238 for a period of 10 additional months for the Option balance of 36 HRVs when funding becomes available, for a total contract value of \$4,494,837. [2016-0554](#)
- Attachments:** [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - Funding/Expenditure Plan](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

36. AUTHORIZE the Chief Executive Officer to award and execute a five-year firm fixed unit rate Contract No. PS560810024798, to **RMI International, Inc. for security guard services** in an amount not-to-exceed \$81,944,840 effective October 1, 2016 through September 30, 2021. [2016-0565](#)
- Attachments:** [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - Executive Summary](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

37. AUTHORIZE the Chief Executive Officer to: [2016-0538](#)

- A. ESTABLISH a Life-of-Project (LOP) Budget of \$86,662,000 for the **overhaul of 74 A650 Heavy Rail Vehicles** (HRV's) under CP 206038 - HRV Midlife Overhaul; and
- B. AWARD a firm-fixed Unit Rate Contract Number A650-2015: HRV Overhaul and Critical Component Replacement Program (OCCRP) to Talgo, Inc. for a not-to-exceed amount of \$72,970,493 to perform the overhaul and delivery of 74 HRV's, with a contract period of performance of 56 months, including all option vehicles. The Base Contract is for the overhaul of 38 HRV's (\$54,698,676), with an option to overhaul the remaining 36 HRV's (\$18,271,817).

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Funding/Expenditure Plan](#)
[Attachment C - Metro Board Report July 17, 2014](#)
[Attachment D - FTA Local Hiring Program Ltr](#)
[Attachment E - DEOD Summary](#)

38. CONSIDER: [2016-0723](#)

- A. Holding a public hearing on the proposed **Resolution of Necessity**; and
- B. ADOPTING a Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a fee interest in the real property identified as portions of **Assessor's Parcel No. 5106-026-017**, described above and shown on Attachment "A" (hereinafter the "Property").

(REQUIRES 2/3 VOTE OF THE BOARD)

Attachments: [Attachment A - Site Plan](#)
[Attachment B-Staff Report](#)
[Attachment C- Resolution of Necessity](#)

39. CONSIDER:[2016-0724](#)

- A. holding a public hearing on the proposed **Resolution of Necessity**;
and
- B. ADOPTING a Resolution of Necessity authorizing the commencement of an eminent domain action to acquire in fee simple, a portion of Eucalyptus Avenue. Metro must proceed with a condemnation action to clear various title issues and vacate the street as part of the Crenshaw/LAX Transit Corridor Project. The property sought to be condemned is a **765 square foot portion of Eucalyptus Avenue**, located adjacent to 320 N. Eucalyptus Avenue, north of W. Florence Avenue, in the City of Inglewood (hereinafter the "Property"). The Property is owned by Daniel Freeman, and is encumbered by a public street operated by the City of Inglewood.

(REQUIRES 2/3 VOTE OF THE BOARD)

Attachments: [Attachment A- Property Information](#)
 [Attachment B- Staff Report](#)
 [Attachment C- Resolution of Necessity](#)

END OF NON-CONSENT ITEMS

CLOSED SESSION:**40. CLOSED SESSION:**[2016-0764](#)**A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)****(1)**

1. Dorcas Higinio v. LACMTA, LASC Case No. BC551410
2. Silvia Martinez, et. al. v. LACMTA, LASC Case No. BC556901
3. Kuen Woo v. LACMTA, LASC Case No. BC562761

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

Property Description: 317 S. Broadway, Los Angeles, CA 90033

Agency Negotiator: Greg Angelo and Cal Hollis

Negotiating Party: Grand Central Square 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