

# **Metro**

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



## **Agenda - Final**

**Wednesday, January 18, 2017**

**2:00 PM**

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

### **Planning and Programming Committee**

*Hilda Solis, Chair*

*Paul Krekorian, Vice Chair*

*Kathryn Barger*

*James Butts*

*Ara Najarian*

*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**

**APPROVE Consent Calendar item: 12.**

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

CONSENT CALENDAR

**12 RECEIVE AND FILE Regional Rail Update through December 2016.**

[2016-0939](#)

**Attachments:**      [Attachment A-1 -Regional Rail Project Status Report](#)  
[Attachment A-2 - Regional Rail Project Budget Report](#)  
[Attachment B -- Metrolink Ridership](#)  
[Attachment C -- LOSSAN Map](#)  
[Attachment D -- Performance Indicators](#)  
[Attachment E -- Metrolink Asset Inspection Summary](#)  
[Attachment F - Agency Comments on CHSRA Supplemental Alternative Analysis](#)

NON-CONSENT

**13**

[2016-0890](#)

**ADOPT the Development Guidelines (Attachment C) for the joint development of the 1.08-acre Metro-owned property at the Mariachi Plaza Gold Line Station.**

**Attachments:**      [Attachment A - Site Map](#)  
[Attachment B - Letter to Los Angeles City Planning Department](#)  
[Attachment C - Mariachi Plaza Development Guidelines](#)

14 CONSIDER: [2016-0938](#)

- A. APPROVING the **SCAG 2017 ATP Regional Program Implementation Project List for Los Angeles County including the assignment of ten points for consistency with regional, local, and Metro plans and a contingency list to be used should additional ATP funds be made available**, as shown in Attachment A; and
- B. AUTHORIZING the Chief Executive Officer to commit \$2,169,000 to the Metro-sponsored project, *Reconnecting Union Station to the Historic Cultural Communities in DTLA*, required in order to secure partial ATP funding of \$3,157,000.

Attachments:      [Attachment A - Regional Implementation Projects List for LA County](#)  
[Attachment B - Statewide Awards for LA County](#)  
[Attachment C - SCAG ATP Project Selection Processes](#)  
[Attachment D - Metro Grant Assistance Summary](#)  
[Attachment E - Impact to the Call for Projects](#)

15 AUTHORIZE the Chief Executive Officer to: [2016-0940](#)

- A. EXECUTE Modification No. 3 to Task Order No. PS2999200FFO2TO1 under Contract No. PS4010-3041-FF-XX, with **Kleinfelder, Inc., for the Union Station Master Plan (USMP), to provide additional environmental services** in the amount of \$82,533, increasing the Total Task Order Value from \$839,362 to \$921,895;
- B. INCREASE Contract Modification Authority (CMA) specific to Task Order No. PS2999200FFO2TO1 for USMP in the amount of \$150,000, increasing the total CMA amount from \$100,000 to \$250,000, to support additional services related to USMP;
- C. EXECUTE Modification No. 7 to Contract No. PS4330-2863, with Gruen Associates, for the USMP, to provide planning services in support of a Request for Interests and Qualifications (RFIQ), in the amount of \$209,532, increasing the Total Contract Value from \$5,901,125 to \$6,110,657, and extend the performance period from March 2017 to June 30, 2019; and
- D. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS4330-2869 for the USMP in the amount of \$150,000-increasing the total CMA amount from \$721,825 to \$871,825 to support additional services related to the USMP.

- Attachments:**     [Attachment A-1 - Procurement Summary PS2999200FFO2TO1](#)  
[Attachment A-2 - Procurement Summary PS4330-2863](#)  
[Attachment B-1 - Task Order Log PS2999200FFO2TO1](#)  
[Attachment B-2 - Contract Modification Change Order Log PS4330-2863](#)  
[Attachment C-1 - DEOD Summary PS4010-3041](#)  
[Attachment C-2 - DEOD Summary PS4330-2863](#)

16     CONSIDER:

[2016-0945](#)

A. APPROVING the **FY 2017 Solicitation for Proposals for FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5316 Job Access and Reverse Commute (JARC) and Section 5317 New Freedom Program funds**, for which Metro is the Designated Recipient for the urbanized areas of Los Angeles County, including the following:

1. The Allocation Process shown in Attachment A;
2. The solicitation funding marks estimated up to \$9,692,287 for Section 5310 projects, \$8,013,181 for Section 5316 projects, and \$665,306 for Section 5317 projects, for a combined total of \$18,370,774; and
3. The Application Package shown in Attachment B.

B. ALLOCATING \$10,139,411 in Section 5310 funds for Access Services as identified by the FY 2017 Funding Allocation Process, for Traditional Capital Projects, to support complementary paratransit service that the American with Disabilities Act of 1990 (ADA) requires.

- Attachments:**     [Attachment A - FY17 Funding Allocation Process](#)  
[Attachment C - Schedule of Activities - FY 2016 Solicitation for Proposals](#)  
[Attachment B - Application for 2017 Solicitation for Proposals, Revised](#)

17 CONSIDER: [2016-0952](#)

- A. AMENDING the **2009 Long Range Transportation Plan (LRTP)** to include the projects and programs in the **Measure M Expenditure Plan**; and
- B. WORKING with the **Southern California Association of Governments (SCAG)** to amend the **2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)** and the **Federal Transportation Improvement Program (FTIP)** to include the same projects, as necessary.

Attachments: [Attachment A - Measure M Ordinance](#)

18 CONSIDER: [2016-0962](#)

- A. APPROVING programming of funds for **third party costs for the L.A. County Grade Crossing and Corridor Safety Program** in the amount of \$500,000 of Measure R 3% funds;
- B. APPROVING programming of funds for **third party costs for the Brighton to Roxford Double Track Project** in the amount of \$2,176,700 of Measure R 3% funds;
- C. APPROVING programming of funds for the **Metrolink San Bernardino Line Diesel Multiple Unit (DMU) Study** in the amount of \$400,000 of Measure R 3% funds; and
- D. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary third-party and other agreements, referenced above;

Attachments: [Attachment A - Third Party Costs](#)

19 APPROVE: [2016-0967](#)

- A. The recommended **Alternative 2 Northerly Point of Access and Salem Sperry Grade Separation** for the environmental documents and preliminary engineering design phase; and
- B. Third party costs of up to \$2 million for the City of Glendale, City of Los Angeles, Southern California Regional Rail Authority and other third parties and authorize the Chief Executive Officer (CEO), or his designee, to negotiate and execute all agreements necessary for this action.

**Attachments:**      [Attachment A - June 2015 Board Report](#)  
[Attachment B - Northerly Point-of-Access and Salem Sperry Overpass](#)  
[Attachment C - Recommended Alternative 2 - Salem Sperry Overpass](#)  
[Attachment D - Recommended Alternative 2 - Northerly Point-of-Access \(J-Hool](#)  
[Attachment D1 - Recommended Alternative 2 - Northerly Point-of-Access \(P-Ho](#)  
[Attachment E - Director Najarian Board Motion](#)

20 CONSIDER **Motion by Antonovich and Najarian** that the Metro Board of Directors direct the CEO to report back to the Board in March 2017 with a status update on the High Desert Multipurpose Corridor Project, including important milestones reached, next steps, collaborative efforts between staff and the HDMC JPA, and opportunities for advancement of the project. [2016-0949](#)

48 CONSIDER:

[2016-0980](#)

- A. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute contract modification(s) to Contract No. C0988 with **Walsh/Shea Corridor Constructors (WSCC), for final costs associated with construction on accommodations so as not to preclude a future Light Rail Transit (LRT) Station at 96th Street** and implement an agreement on critical cost and schedule impacts in an amount of \$59,150,000 increasing the total contract value from \$1,311,627,532 to \$1,370,777,532, no impact to Crenshaw/LAX Project Life-of-Project Budget;
- B. AMENDING the FY17 budget by \$28,600,000 for Project 460303 Airport Metro Connector Accommodations from \$10,760,760 to \$39,360,760 for the allocable portion of its costs related to the \$59,150,000 under Recommendation A; and
- C. AUTHORIZING the CEO to negotiate and execute project-related agreements, including contract modification(s) up to the authorized Life-of-Project budget, to streamline project management of the Crenshaw/LAX Transit Project subject to monthly reporting requirements to the Board of Directors.

**Attachments:**

[Attachment A - Procurement Summary.pdf](#)

[Attachment B - Contract Modification-Change Order Log.pdf](#)

[Attachment C - DEOD Summary.pdf](#)

[Attachment D - WSCC-Metro Agreement.pdf](#)

[Attachment E - WSCC-Metro Agreement.pdf](#)

**(ALSO ON CONSTRUCTION COMMITTEE)**

### **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.