

# **Metro**

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



## **Agenda - Final**

**Thursday, February 23, 2017**

**9:00 AM**

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

### **Board of Directors - Regular Board Meeting**

*John Fasana, Chair*

*Eric Garcetti, 1st Vice Chair*

*Sheila Kuehl, 2nd Vice Chair*

*Kathryn Barger*

*Mike Bonin*

*James Butts*

*Jacquelyn Dupont-Walker*

*Robert Garcia*

*Janice Hahn*

*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.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the item.

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.



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ភាសាខ្មែរ	ภาษาไทย
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General Information/Rules of the Board - (213) 922-4600

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, 6, 11, 14, 15, 17, 23, 28, 30, 33, 34, 36 and 38.

## CONSENT CALENDAR

2. APPROVE **Minutes of the Regular Board Meeting held January 26, 2017.** [2017-0061](#)

**Attachments:** [ATTACHMENT A - January 26, 2017 Minutes](#)

## AD-HOC SUSTAINABILITY COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

6. APPROVE **updates to the Affordable Housing and Sustainable Communities (AHSC) Program Strategy and Policy Framework**, as shown in Attachment A [2017-0016](#)

**Attachments:** [Attachment A - Strategy and Policy Framework Proposed Revisions - Feb 2017](#)

## FINANCE, BUDGET AND AUDIT COMMITTEE (5-0) AND PLANNING AND PROGRAMMING COMMITTEE (4-0) MADE THE FOLLOWING RECOMMENDATION:

11. AUTHORIZE augmenting the life of project budget for **Union Station Metro Bike Hub** from \$1.32 million to \$2.47 million, to accommodate a more accessible and higher visibility bike hub facility for users and the community. [2016-0995](#)

**Attachments:** [Attachment A - July 2014 Metro Board Action 36 ExpressLanes Grant Awards](#)  
[Attachment B - September 2010 Metro EMAC Motion 10](#)  
[Attachment C - Union Station Metro Bike Hub Rendering](#)  
[Attachment D - Union Station Metro Bike Hub Cash Flow Table](#)  
[Attachment E - Union Station Metro Bike Hub Presentation](#)

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

14. ADOPT the **Development Guidelines for the joint development of 1.56 acres of Metro-owned property at Cesar E. Chavez Avenue and Fickett Street.** [2016-0903](#)

Attachments: [Attachment A - Site Map](#)  
[Attachment B - Cesar E. Chavez and Fickett Avenue - Development Guidelines](#)

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

15. ESTABLISH the Life of Project (LOP) budget for **Bike Share TAP Step 3A Integration** in the amount of \$1.65 million [2016-0994](#)

Attachments: [Attachment A - November 2015 Board Report](#)  
[Attachment B - November 2016 Board Report](#)  
[Attachment C - LOP Budget and Funding Plan](#)  
[Attachment D - Presentation Bike Share/TAP Integration Step 3](#)

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

17. AUTHORIZE the Chief Executive Officer to extend the existing nine-month Short Term Exclusive Negotiation Agreement and Planning Document (Short Term ENA) with Trammell Crow Company and Greenland USA (together, Developer) for an additional 90 days, to **conduct community outreach and refine the project scope for a mixed-use real estate development (Project)** on the Metro-owned property at the North Hollywood Red Line Station (Site). [2017-0007](#)

Attachments: [Attachment A – Site Plan - North Hollywood Joint Development Site](#)

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

23. AUTHORIZE the Chief Executive Officer to execute Modification No. 8 to Contract No. OP33672974, with Nationwide Environmental Services Inc., for **power sweeping services**, to exercise the second, one-year option in the amount of \$1,563,646.08 increasing the total contract value from \$5,911,123.32 to \$7,474,769.40 and extend the contract term from June 1, 2017 to May 31, 2018. [2016-1003](#)

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

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

28.     ADOPT the following **Official and Operational station names for the three stations that comprise Metro Rail’s Regional Connector:** [2017-0056](#)

<u>Official Station Name</u>	<u>Operational Station Name</u>
1. Little Tokyo/Arts District	Little Tokyo/Arts District
2. Historic Broadway	Historic Broadway
3. Grand Av Arts/Bunker Hill	Grand Av Arts/Bunker Hill

- Attachments:     [Attachment A - Property Naming Policy](#)  
                               [Attachment B - Map of Regional Connector with proposed Operational Station N](#)  
                               [Attachment C - Table of alternate names for each station](#)

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

30.     AUTHORIZE the Chief Executive Officer to execute a **lease amendment with Camille’s Inc. (Camille’s or tenant), dba Denny’s Restaurant, to extend the term of the lease for ten years**, terminating January 31, 2034, and to reduce the monthly rental amount from \$18,000 to \$16,200 effective March 1, 2017 for a two-year period. [2016-0804](#)

- Attachments:     [Attachment A - Denny’s Plat Plan](#)  
                               [Attachment B - Summary of Lease Amendment Key Terms](#)

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

33.     AUTHORIZE the Chief Executive Officer to execute a **Memorandum of Agreement (MOA) with the City of Beverly Hills (“City”) to accommodate construction of the Wilshire/La Cienega Station** and that requires Metro to (1) sell Parcel W-2307 located at 8421 Wilshire Boulevard to the City for the amount of \$15,845,000; and (2) to purchase back a ten (10) year temporary construction easement for the amount of \$2,345,000. [2016-0948](#)

- Attachments:     [Attachment A - MOA with CBH Purple Line Phase docx.pdf](#)

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**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION**

**(3-0):**

34. ADOPT staff recommended positions: [2017-0060](#)

A. **SB 4 (Mendoza)** - Goods movement: allocation of Federal Funds **WORK WITH AUTHOR**

B. ~~**AB 287 (Holden)** - State Highway Route 710: Advisory Committee~~  
**OPPOSE UNLESS AMENDED**

C. **Measure "H" (Los Angeles County)** - Plan to Prevent and Combat Homelessness **SUPPORT**

Attachments:     [Attachment A - SB 4 \(Mendoza\) Revised](#)  
                          [Attachment B - AB 287 \(Holden\)](#)  
                          [Attachment C - Measure H \(LA County\)](#)

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

36. CONSIDER: [2017-0070](#)

A. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute Modification(s) to Contract No. C0991 with Hensel Phelps/Herzog JV, for the **column bent construction for the potential Los Angeles World Airports (LAWA) Automated People Mover accommodations** in an amount not-to-exceed \$3,220,000 increasing the total contract value from \$170,573,106 to \$173,793,106;

B. APPROVING an increase in Contract Modification Authority (CMA) for Contract No. C0991 in the amount of \$3,220,000 increasing the total CMA from \$17,231,269 to \$20,451,269; and

C. AUTHORIZING the CEO to enter into a funding agreement with Los Angeles World Airports.

Attachments:     [Attachment A - Procurement Summary SWY.pdf](#)  
                          [Attachment B -Contract Modification - Change Log SWY.pdf](#)  
                          [Attachment C - DEOD Summary.pdf](#)  
                          [Attachment D-Potential LAWA APM Plan View](#)  
                          [Attachment E-Potential LAWA APM Cross Section](#)

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

38. APPROVE **Motion by Hahn, Garcetti and Bowen** that the Board direct the CEO to work with Caltrans, Los Angeles County, and the City of Norwalk to enhance first-last mile access to Norwalk Station and identify first-last mile eligible funding that could be used towards a Metro contribution of up to 25% of the project cost, which is estimated to be up to a total of \$673,000. [2017-0093](#)

**NON-CONSENT**

3. Report by the **Chair**. [2017-0107](#)
4. Report by the **Chief Executive Officer**. [2017-0108](#)

**AD HOC SUSTAINABILITY MADE THE FOLLOWING RECOMMENDATION (6-0):**

8. CONSIDER **Motion by Solis** that the Sustainability Plan be included as a chapter in Metro's updated Long Range Transportation Plan. [2017-0110](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

10. CONSIDER: [2016-0767](#)
- A. RECEIVING AND FILING an evaluation report on **All Door Boarding (ADB) on the Silver Line**; and
  - B. APPROVING continuing All Door Boarding indefinitely on the Silver Line beyond the 6 month pilot period.

**Attachments:** [Attachment A - Silver Line All Door Boarding Pilot Project Evaluation](#)

- 10.1 CONSIDER **Motion by Dupont-Walker as amended by Solis** that the Board direct the CEO to: [2017-0100](#)



- A. Prepare a plan -evaluating alternatives within 90 to 120 days to implement permanent all-door boarding on the Vermont Avenue Rapid 754, which is LA County's second highest-ridership bus corridor; and
- B. Prepare and report back in 120 days on a strategic plan to roll-out all-door boarding to all lines which meet all-door boarding criteria -- and include what other lines are heavily impacted.

20. CONSIDER:

[2016-0951](#)

- A. APPROVING the award of and authorize the Chief Executive Officer to execute a cost-plus fixed fee Contract No. AE66758000 to perform preliminary engineering and complete final design for the **Core Capacity Enhancements at Division 20 for a Portal Widening and Turnback Facility** to T.Y. Lin International, Inc., in an amount not-to-exceed \$10,265,661, subject to resolution of any protests;
- B. AUTHORIZE Contract Modification Authority in the amount of \$2,053,132 (20% of the not-to-exceed contract award value) and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority;
- C. INCREASE anticipated expenditures and authorization from \$3.5M to \$17.2M to include contract amounts and modification authority requested in A and B, and Metro staff support costs through Final Design;
- D. ENTERING into Letters of No Prejudice (LONP) with the State of California as needed to ensure the eligibility of reimbursement of State funds for design work required to begin before State funds are available; ~~and~~
- E. FINDING the Division 20 Portal Widening and Turnback Facility is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080, subdivision (b) (10);
- F. ADOPTING the Final Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 20 Portal Widening and Turnback Facility, and the recommended Mitigation Monitoring and Reporting Program (MMRP) of the Final IS/MND; and
- G. ASSURE that the final design in this action preserves the ability to

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construct a potential future station in the vicinity of 6th Street in the Arts District.

- Attachments:**     [Attachment A - Procurement Summary.pdf](#)  
                          [Attachment B - DEOD Summary.pdf](#)  
                          [Attachment C - Div 20 Portal Turnback.pdf](#)  
                          [Attachment D - Motion Downtown Los Angeles Arts District Connectivity](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE FORWARDED DUE TO CONFLICTS AND PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0) THE FOLLOWING:**

35.     CONSIDER: [2016-0958](#)

- A. APPROVING the recommended Alternative 1 with six Regional Rail run-through tracks and four High Speed Rail run-through tracks (also referred to as “6+4 Run Through Tracks” Alternative) to be carried forward in the **California Environmental Quality Act (CEQA) Draft Environmental Impact Report (EIR) and National Environmental Policy Act (NEPA) Draft Environment Impact Statement (EIS)** and continue to evaluate Alternatives 2, 3 and 4 as reasonable alternatives in the Draft EIR/EIS;
  
- B. AUTHORIZING the Chief Executive Officer (CEO) to execute Modification No. 4 to Contract No. PS2415-3172, with HDR Engineering, Inc., for Link Union Station (Link US) to provide environmental and preliminary engineering services for the expansion of Link US to connect the Link US project with Patsaouras Transit Plaza to the east and the historic Union Station to the west, increasing the total contract value by \$13,761,273, from \$48,279,357 to a not to exceed amount of \$62,040,630;
  
- C. AUTHORIZING the CEO to increase Contract Modification Authority (CMA) in the amount of \$1,376,127, increasing the total CMA amount from \$2,980,588 to \$4,356,715;
  
- D. AUTHORIZING the Chief Executive Officer to execute a funding agreement with California High-Speed Rail Authority (CHSRA) in the amount of \$3,726,102 for project development work related to Contract Modification No. 4; and
  
- E. APPROVING an amendment to increase the FY17 fiscal year budget in the amount of \$9,200,000 for the LINK US Project in Cost Center 2145.

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- Attachments:
- [Attachment A - Procurement Summary \(LINK US\).pdf](#)
  - [Attachment B - Modification Change Order Log \(LINK US\).pdf](#)
  - [Attachment C - DEOD Summary.pdf](#)
  - [Attachment D - Comp Mod 3 and 4 Study Areas](#)
  - [Attachment E - Alternative Overviews](#)
  - [Attachment F - Sources and Use of Funds](#)

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL OF (3-0)  
AND CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL AS AMENDED THE  
FOLLOWING (5-0):**

37. APPROVE **Motion by Garcetti, Hahn, Garcia and Dupont-Walker** [2017-0091](#)  
that the MTA Board direct the CEO to:
- A. evaluate and implement short-term Blue Line and Expo Line improvements, especially service reliability and schedule adherence improvements on at-grade sections of Washington Boulevard, Flower Street, and the downtown wye, including but not limited to signal optimization, signal priority, signal preemption, and consideration of street closures;
  - B. study long-term Blue Line improvements, including but not limited to:
    - 1. creating Blue Line Express service between Long Beach and Downtown Los Angeles during peak hours, including:
      - a. provide information on current freight usage along the right-of-way,
      - b. provide a preliminary estimate on upgrading the right-of-way to light rail transit standards,
      - c. provide an operations plan to accommodate express service,
      - d. quantify travel time savings for peak hour trains;
    - 2. optimizing the Washington Boulevard wye by grade separating the Blue Line on Washington Boulevard and the Expo Line on Flower Street, including a full grade separation of Pico Station;
    - 3. explore the feasibility for a full grade separation and/or station

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relocation including additional parking at Wardlow Station;

4. study of additional grade separations along the entire Blue Line alignment that would improve service reliability and schedule adherence; and

C. report back on all the above to the Construction Committee during the July 2017 Board cycle.

**DUPONT-WALKER AMENDMENT:** to extend to the Blue Line the graffiti deterrence program currently in effect on the Gold Line.

**GARCIA AMENDMENT:** to work with the City of Long Beach to reimagine the stop to the coast so that a second stop can be provided closer to the water.

39. AUTHORIZE the Chief Executive Officer (CEO) to conduct **feasibility studies and environmental clearance for a grade separation at the Centinela Avenue Light Rail Transit (LRT) crossing in the City of Inglewood.**

[2017-0077](#)

**Attachments:** [Attachment A - January 26, 2017 Board Motion](#)  
[Attachment B - Centinela Grade Separation Proposed Schedule](#)

40. ADOPT revisions to **Metro's System Advertising Policy in order to update policy and expand Metro's current advertising opportunities to generate additional revenue** - as recommended in the Risk Allocation Matrix (RAM) process approved at the January 2016 Board meeting.

[2017-0076](#)

**Attachments:** [Attachment A - Metro System Advertising Policy \(COM6\)-Changes](#)  
[Attachment B - Metro System Advertising \(COM6\)-2017](#)

**(CARRIED OVER FROM JANUARY BOARD CYCLE)**

41. APPROVE revised **Property Naming Policy** with the removal of the Corporate Sponsorship/Naming Rights program portion (see Attachment A).

[2017-0080](#)

**Attachments:** [Attachment A - Property Naming Policy - Markup](#)

42. CONSIDER AUTHORIZING:

[2017-0113](#)

- A. the Chief Executive Officer to negotiate and execute individual five-year firm fixed unit rate contracts with the City of Long Beach Contract No. PS5862300LBDP24750 not-to-exceed ~~\$27,088,968~~ \$30,074,628, City of Los Angeles, Contract No. PS5862100LAPD24750 not-to-exceed ~~\$368,717,424~~ \$369,330,499, and the County of Los Angeles, Contract No. PS5863200LASD24750, not-to-exceed ~~\$245,356,369~~ \$246,270,631 for **multi-agency law enforcement services** effective July 1, 2017 through June 30, 2022; subject to resolution of protest(s), if any;
- B. the Chief Executive Officer to negotiate and execute a demobilization/transition agreement with the County of Los Angeles Sheriff's Department for **single agency law enforcement services** effective March 1, 2017, through June 30, 2017; AND a mobilization agreement with the City of Los Angeles Police Department and the City of Long Beach Police Department effective March 1, 2017, through June 30, 2017 within the board approved project budget;
- C. the Chief Executive Officer to enter into Memorandum of Understandings with local law enforcement agencies based upon system expansion to provide flexibility as new bus and rail lines open; and
- D. an increase of two FTE's for the System Security and Law Enforcement Department. Additional staff will assist with oversight of the multi-agency contract compliance, performance, and coordination of training of all law enforcement and security staff.

Attachments:      [Attachment A Motion 41](#)  
[Attachment B -RFP No PS24750 - procurement summary](#)

**(CARRIED OVER FROM NOVEMBER CYCLE)**

43. CONSIDER:

[2017-0025](#)

- A. HOLDING a public hearing on the proposed Resolution of Necessity.
- B. ADOPTING the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Project Parcel W-3001 (APN: 4343-005-005 and 006)**, consisting of the

real property and the improvements pertaining to the realty (hereinafter the "Property" as identified in Attachment A).

(REQUIRES TWO-THIRDS VOTE)

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

**44. CONSIDER:**

[2017-0039](#)

- A. HOLDING a public hearing on the proposed Resolution of Necessity.
  
- B. ADOPTING a Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a portion of APN: 6009-029-059 in fee simple, an area of 211 sq. ft. on private property located at **1725 E. Florence Avenue, Los Angeles, CA.**

(REQUIRES TWO-THIRDS VOTE)

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

**END OF NON-CONSENT ITEMS**

45. CLOSED SESSION:

[2017-0111](#)

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)  
Armanda Adonis v. LACMTA, LASC Case No. BC584747
  
- B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)  
Significant Exposure to Litigation (One Case)
  
- C. Conference with Labor Negotiator - G.C. 54957.6  
Agency Designated Representative: Joanne Peterson or designee  
Employee Organizations: SMART, ATU, TCU, AFSCME and Teamsters
  
- D. Conference with Real Property Negotiator - G.C. 54956.8  
Property Description: 620 W. 2nd Street, Los Angeles, CA  
Agency Negotiator: Carol A. Chiodo  
Negotiating Party: The Broad  
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