

# **Metro**

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



## **Agenda - Final**

**Thursday, March 16, 2017**

**11:30 AM**

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

### **Executive Management Committee**

*John Fasana, Chair*

*Eric Garcetti, Vice Chair*

*James Butts*

*Sheila Kuehl*

*Mark Ridley-Thomas*

*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

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.



**323.466.3876 x2**

*Español*

**323.466.3876 x3**

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日本語

中文

русский

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ภาษาไทย

Tiếng Việt

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## 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](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 items: 14, 15, 16 and 17.**

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

**CONSENT CALENDAR**

**14**      **RECEIVE AND FILE monthly update on Transit Policing performance.** [2017-0112](#)

**Attachments:**      [Attachment A - Transit Policing Division Report - JAN, 2017](#)  
[Attachment B - Matrix of Bus Operator Assault Suspects](#)

**15**      **RECEIVE AND FILE the action plan to address the transportation needs of older adults and people with disabilities.** The action plan contains extensive background information on efforts currently underway at Metro in two distinct areas: [2016-0585](#)

- A. Planning and project programming efforts to identify and recommend actions addressing mobility needs of passengers with disabilities and senior individuals in Los Angeles County, including initiatives mandated under state and federal law; and
- B. Specific enhancements of both public transit infrastructure and service operations to accommodate passenger with disabilities and senior individuals on Metro's fixed-route transit system and complementary paratransit service.

**Attachments:**      [Attachment A - Board Motion #47 Countywide Services for Older Adults and Pe](#)  
[Attachment B - 2016-2019 Coordinated Plan Strategies by Goal](#)  
[Attachment C - Existing System & Potential Future Enhancements](#)

**16**      **RECEIVE AND FILE State and Federal Legislative Report.** [2017-0115](#)

**Attachments:**      [Attachment A - March 2017 Legislative Matrix](#)

**17**      **APPROVE bylaws revisions for Metro's Citizens' Advisory Council (CAC).** [2017-0075](#)

**Attachments:**      [Attachment A - Revised Bylaws](#)

NON-CONSENT

- 8 APPROVE the release of the **draft Measure M Master Guidelines for public review.** [2017-0051](#)

Attachments: [Attachment A - Draft Measure M Guidelines.Rev](#)  
[Attachment B - 20% Transit Operations Process & Working Group](#)  
[Attachment C - Rev-17% Local Return Process & Working Group](#)  
[Presentation - Item 8 Draft Measure M Guidelines](#)

**(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)**

- 18 RECEIVE AND FILE report on the **proposed slate and creation of the Measure M Policy Advisory Council.** [2017-0050](#)

Attachments: [Attachment A - Measure M PAC Categories](#)  
[Attachment B - Metro Policy Advisory Council Members](#)

- 19 ADOPT staff recommended positions: [2017-0114](#)

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

B. **AB 378 (C. Garcia)** - California Global Warming Solutions Act of 2006:  
Regulations **SUPPORT**

C. **AB 408 (Chen)** - Eminent Domain: Final Offer of Compensation **OPPOSE**

Attachments: [Attachment B - AB 378 \(Garcia\)](#)  
[Attachment C - AB 408 \(Chen\)](#)

- 20 AWARD a cost plus fixed fee contract for Technical and Program Management Support Services under Contract No. OP20113000 for the **P2000 Light Rail Vehicle Overhaul Program Consultant Support Services, to CH2M Hill, Inc.**, in the not-to-exceed amount of \$5,829,626 for a period of 55 months from issuance of a Notice-to-Proceed (NTP) for the overhaul of 52 Siemens P2000 LRVs, subject to resolution of protest(s), if any. [2017-0149](#)

Attachments: [Attachment A - Procurement Summary 2017-0149 \(0805\)](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - P2000 LIGHT RAIL VEHICLES OVERHAUL PROGRAM CONS](#)

**21**      **CONSIDER:**[2016-0881](#)

- A. FINDING that compliance with PUC sections 130232 and 130233 does not constitute a method of procurement adequate for the operation of prototype equipment and herewith approves the procurement of prototype buses under PUC section 130236 without further observance of any provisions regarding contracts, bids, advertisement or notice;
- B. APPROVING the **Advanced Transit Vehicle Consortium's (ATVC) Award and Execution of a non-competitive Contract No.OP29199 with BYD Motors, Inc. (BYD), for the purchase of five (5) prototype 60 foot articulated battery electric vehicles and charging equipment** at a firm fixed price of \$6,594,771, including applicable taxes;
- C. AUTHORIZING the Contract Modification credit in the amount of \$3,000,000 under Contract No. OP33202790, with BYD, resulting from the buy-back of five (5) battery electric 40 foot vehicles delivered to Metro to be expended on the five prototype articulated battery electric vehicles in recommendation B; and
- D. CLOSING project 201071 Bus Acquisition 30 Zero Emission/Super Low Emission and utilize unused funds from this project to establish a Life-of-Project (LOP) Budget of \$8,109,500 for project 201074, BYD 60 foot Articulated Zero Emission Bus.

(REQUIRES TWO-THIRDS VOTE)

**Attachments:**[Attachment A - Procurement Summary](#)[Attachment B - ATVC BR BYD ELECTRIC BUS BUY BACK PROPOSAL DATE](#)[Attachment C - Motion by Directors Garcetti, Krekorian and Antonovich, Oct 27,](#)[Attachment D - DEOD Summary](#)

- 13 AUTHORIZE the Chief Executive Officer to execute two Easement Agreements allowing construction of a portion of the **Hope/2nd Street Pedestrian Bridge to be built on, and Metro patron access across, private property owned by the Broad Museum.** [2017-0023](#)

Attachments: [Attachment A - July 2014 Board Motion 77](#)  
[Attachment B - Conceptual Design](#)  
[Attachment C - Site Plan](#)  
[Attachment D - Draft Plat Diagram](#)  
[Attachment E - Conceptual Signage Plan](#)  
[Presentation - Hope 2nd Street Bridge](#)

**(ALSO ON CONSTRUCTION COMMITTEE)**

- 22 AUTHORIZE the Chief Executive Officer to award a five-year, indefinite delivery/indefinite quantity Contract No. PS28069-2000, for **space planning/installation services and furniture**, to M3 Office, Inc., for a not to exceed amount of \$5,000,000 for the three-year base period, and \$1,000,000 for each of the two, one-year options, for a combined total of \$7,000,000 effective April 1, 2017, subject to resolution of protest(s), if any. [2016-0969](#)

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

- 23 RECEIVE oral **report on System Safety, Security and Operations.** [2016-0811](#)
- 24 RECEIVE oral **report by the Chief Innovation Officer.** [2017-0153](#)

**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.