

# **Metro**

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



## **Agenda - Final**

**Wednesday, April 19, 2017**

**1:00 PM**

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

### **Finance, Budget and Audit Committee**

*Jacquelyn Dupont-Walker, Chair*

*Janice Hahn, Vice Chair*

*Robert Garcia*

*Ara Najarian*

*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

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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ភាសាខ្មែរ	ภาษาไทย
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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 Item: 11.

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

### CONSENT CALENDAR

11. RECEIVE AND FILE the **Los Angeles County Metropolitan Transportation Authority's (LACMTA) basic financial statements and component financial statement audits** completed by Crowe Horwath LLP (Crowe) for the fiscal year ended June 30, 2016.

[2017-0220](#)

**Attachments:**      [Attachment A - SAS 114](#)  
                                 [Attachment B - Single Audit Report](#)  
                                 [Attachment C - FY16 90154 NTD](#)  
                                 [Attachment D - FY16 TDA OPS](#)  
                                 [Attachment E - FY16 TDA Prop1B](#)  
                                 [Attachment F - STA FY16](#)  
                                 [Attachment G - FY16 FR CPC](#)  
                                 [Attachment H - SAFE FY16](#)  
                                 [Attachment I - LCTOP](#)

### NON-CONSENT

42. RECEIVE AND FILE report on **FY 2018 Budget Development Status.**

[2017-0194](#)

12. CONSIDER:

[2016-0499](#)

- A. ADOPTING a Life of Project (LOP) Budget for \$1,407,900 for the Rail Vehicle Mist System Demonstration Project; and
- B. APPROVING the award and authorize the Chief Executive Officer to execute Contract No. OP3614100 to Knorr Brake Company, LLC for **one (1) prototype Red Line Heavy Rail Vehicle on-board mist fire suppression system** for a two-year period of performance for design, installation and evaluation of the systems for a fixed price amount of \$908,481 subject to resolution of protest, if any.

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

**(ALSO ON SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE)**

13.      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, 2017 through May 10, 2018. [2017-0062](#)

Attachments:      [Attachment A.pdf](#)  
                                 [Attachment B.pdf](#)  
                                 [Attachment C.pdf](#)

14.      AUTHORIZE the Chief Executive Officer to award indefinite delivery/indefinite quantity (IDIQ), firm fixed unit price contracts for a three-year initial term, with two, one-year options for the following contracts: 1) PS29117000 and PS29117001 to ASK-intTag, LLC. for Card Manufacturing & Adhesive Stickers; 2) PS29117002, PS29117003, and PS29117004 to Oberthur Technologies of America Corp. for Adhesive Stickers and Card Manufacturing and Fulfillment Services, and 3) PS29117005 to Giesecke & Devrient Mobile Security America, Inc. for Fulfillment Services effective July 1, 2017, for Metro and Municipal Operators. The total combined not-to-exceed amount for 3 base years and two one year options is \$26,915,910 (average cost per year \$5.4M) inclusive of sales tax for **TAP Card Manufacturing and Fulfillment Services**, as identified below: [2017-0117](#)

- Card Manufacturing - Base: \$9,272,563, Option 1: \$3,090,854, Option 2: \$3,090,854 in the total NTE amount of \$15,454,271
- Fulfillment & Distribution- Base: \$6,858,983, Option 1: \$2,286,328, Option 2: \$2,286,328 in the total NTE amount of \$11,431,639
- Adhesive Stickers - Base: \$18,000, Option 1: \$6,000, Option 2: \$6,000 in the total NTE amount of \$30,000

Attachments:      [Attachment A Procurement Summary TAP.pdf](#)  
                                 [Attachment B DEOD Summary TAP.pdf](#)

15. CONSIDER: [2017-0086](#)

- A. ADOPTING the **Phase II Metro Bike Share Expansion** (Phase II Expansion) Environmental Analysis findings that the expansion qualifies for a Categorical Exemption under Section 15303 (Class 3) New Construction or Conversion of Small Structures (Attachment A);
- B. AUTHORIZING staff to file the Notice of Exemption for the Phase II Expansion;
- C. ADOPTING the Phase II Expansion Title VI and Environmental Justice Analysis findings that there is no Disparate Impact and no Disproportionate Burden associated with the expansion (Attachment B); and
- D. AUGMENTING the Life of Project budget for Phase II Expansion by \$1,713,000 to \$4,499,000 to include previously Board approved pre-launch related costs.

**Attachments:** [Attachment A - Categorical Exemption Analysis](#)  
[Attachment B - Equity Analysis Methodology & Results](#)  
[Attachment C - October 19, 2016 Board Report](#)

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

16. CONSIDER: [2017-0180](#)

- A. APPROVING the SCRRA's request for additional funding for urgent structure and rail tie rehabilitation work up to \$18,381,025.
- B. PROGRAMMING up to \$18,381,025 in **Measure R 3% funds**.
- C. AUTHORIZING the Chief Executive Officer, or his designee, to negotiate and execute all necessary agreements between LACMTA and the SCRRA for the approved funding.

**Attachments:** [Attachment A - Preliminary FY2016-17 Budget Metrolink](#)  
[Attachment B - Metrolink Request for Additional Funds](#)  
[Attachment C - Metrolink Asset Inspection Summary](#)  
[Attachment D - Funding for Metrolink Slow order.pdf](#)  
[Attachment E - Slow Order Program Schedule \(High Level\) 03-17-17.pdf](#)  
[Attachment F-2016 12 14\\_MTA Hy Rail final w MTA edits.pdf](#)

**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.