

# **Metro**

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



## **Agenda - Final**

**Thursday, May 18, 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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## 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 on Consent Calendar Item: 12, 21, 22 and 23.****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 status update on the **Project Labor Agreement and Construction Careers Policy programs through the quarter ending March 2017.** [2017-0244](#)

Sponsors: Board of Directors - Regular Board Meeting

Attachments: [PLA CCP Report Data through March 2017](#)

**(ALSO ON CONSTRUCTION COMMITTEE)**

- 21 APPROVE amendment of the existing repayment schedule agreement between the County of Los Angeles (County) and the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the State Route 126/Commerce Center Drive Interchange Improvement Project STP-L fund exchange, as shown in Attachment A. [2017-0245](#)

Sponsors: Planning and Programming Committee

Attachments: [Attachment A - Amendment to Exchange Agreement](#)

[Attachment B - 2011 Exchange Agreement for the SR-126 Commerce Center D](#)

- 22 AUTHORIZE the Chief Executive Officer to execute a **five-year lease agreement (Lease Agreement) for the property located at 203 E. College Street, Los Angeles (Property, APN# 5409-014-906) with California Drop Forge, Inc. (Lessee) in the amount of \$7,890.84 monthly with an annual increase of four percent.** [2017-0260](#)

Sponsors: Planning and Programming Committee

Attachments: [Attachment A - Drop Forge Inc. Plat Map and Aerial Photo](#)

- 23 RECEIVE AND FILE **State and Federal Legislative Report.** [2017-0297](#)

Sponsors: Board of Directors - Regular Board Meeting

Attachments: [May 2017 Legislative Matrix](#)

NON-CONSENT

24 ADOPT staff recommended positions: [2017-0302](#)

- A. **SB 268 (Mendoza)** - Los Angeles County Metropolitan Transportation Authority **OPPOSE**
- B. ~~**SB 775 (Wieckowski)** - California Global Warming Solutions Act of 2006: Market Based Compliance Mechanisms **WORK WITH AUTHOR**~~
- C. ~~**SB 657 (Bates)** - California Public Records Act: Reverse Public Records Actions **OPPOSE**~~
- D. **AB 1479 (Bonta)** - Public Records: Custodian of Records: Civil Penalties **OPPOSE**
- E. ~~**AB 302 (Gipson)** - South Coast Air Quality Management District: Fleets **WORK WITH AUTHOR**~~

**Sponsors:** Board of Directors - Regular Board Meeting

**Attachments:** [Attachment A - SB 268 Mendoza](#)  
[Attachment D - AB 1479 Bonta](#)

25 AUTHORIZE: [2017-0255](#)

- A. the Chief Executive Officer to execute Modification No. 2 to the **Labor Compliance Bench (the Bench) Contracts Numbers PS-21307700 A-J, for labor compliance monitoring services**, to exercise the second and third year options, extending the contract term from July 1, 2017 to June 30, 2019, increasing the total authorized not-to-exceed amount by \$4,000,000 (\$2,000,000 for each option year) from \$15,056,648 to \$19,056,648; and
- B. the Chief Executive Officer to award and execute task orders for a not-to-exceed total authorized amount of \$19,056,648.

**Sponsors:** Board of Directors - Regular Board Meeting

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment B - List of Consultants](#)  
[Attachment C - Contract Modification-Change Order Log](#)  
[Attachment D - List of Project Task Orders & Paid-to-Date Values](#)  
[Attachment E - DEOD Summary](#)

11 APPROVE: [2017-0183](#)

- A. a new low income fare subsidy program to replace the Rider Relief Transportation Program (RRTP) and Immediate Needs Transportation Program (INTP), with an estimated year one budget of \$14 million, and;
- B. the Title VI Analysis for the new program.

Attachments:     [A-Title VI Environmental Justice evaluation](#)  
                          [B-Description of Current Subsidy Programs](#)

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

26 CONSIDER: [2017-0141](#)

- A. AUTHORIZING the implementation of the **Parking Management Pilot Program at the Metro Gold Line Monrovia Station with a public shared parking program during non-peak transit hours;**
- B. AUTHORIZING the implementation of the **Parking Management Pilot Program at the Metro Green Line Crenshaw Station;**
- C. AMENDING Metro's Parking Rates and Fee Resolution (Attachment A) in support of the implementation of the Parking Management Pilot Program and Shared Public Parking Pilot Program at the Monrovia and Crenshaw Stations; and
- D. APPROVING Contract Modification Authority (CMA) to Contract No. PS6264800 with L&R Group of Companies dba Joe's Auto Parks in the amount of \$1.3 million, increasing the total CMA amount from \$838,827 to \$2,138,827 to provide additional parking management services at two (2) locations and improved functions for all 15 Metro parking facilities.

Sponsors:        Planning and Programming Committee

Attachments:     [Attachment A - Metro Parking Fee Resolution](#)  
                          [Attachment B - Letter from the South Bay Regional Service Council](#)

- 32 AUTHORIZE the Chief Executive Officer to negotiate and execute a performance-based Contract Modification to **Cubic Transportation Systems Inc. Contract No. OP02461010 to extend the base contract through December 2024 for no upfront cost of development for Nextlink, a cloud-based connection system that will link the legacy TAP system to programs and services such as the TAP mobile payment app, Bike Share, fare subsidy programs, parking, ride-hailing services and more**, in exchange for sales transaction fees of 0.5-3.0%, based on use of mobile app and retail fare sales for five (5) years of operation after development.

[2017-0272](#)

**Sponsors:** Finance and Budget and Audit Committee

**Attachments:** [Attachment A - Regional Account Integration Architecture](#)  
[Attachment B - Procurement Summary.pdf](#)  
[Attachment C - Contract Modification & Change Order Log.pdf](#)  
[Attachment D - DEOD Summary Cubic](#)

**(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)**

- 16 APPROVE a **phased approach to art asset management in response to October 2015 Board Motion** (Attachment A).

[2017-0013](#)

**Attachments:** [Attachment A - October 2015 Board Directive](#)  
[Attachment B - Metro Public Art Collection 05.18.17](#)  
[Attachment C - Examples Metro Public Art Collection 05.18.17](#)  
[Attachment D - Art Asset Management Board Report Presentation](#)

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

- 28 RECEIVE oral update from **Transportation Business Advisory Council**.

[2017-0323](#)

**Sponsors:** Board of Directors - Regular Board Meeting

## 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.