

Metro

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



Agenda - Final

Thursday, May 25, 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

****A written request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the item being called for discussion. Once discussion on an item begins, requests to speak on that item will no longer be accepted.***

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

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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.

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NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

CALL TO ORDER

ROLL CALL

APPROVE Consent Calendar Items: 2, 5, 6, 7, 9, 10, 11, 13**, 16, 21, 22, 24, 25, 30, 32, 33, 35, 36, 37 and 38.

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

**Requires 2/3 vote of the Board

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

***Item requires 2/3 vote*

CONSENT CALENDAR

2 APPROVE **Minutes of the Regular Board Meeting held April 27, 2017.** [2017-0293](#)

Attachments: [April 27, 2017 - Regular Board Minutes](#)

AD-HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

5 AUTHORIZE the Chief Executive Officer (CEO) to execute a three (3) year agreement for **FY18, FY19 & FY20 with the California Highway Patrol (CHP) to provide services in support of the Metro Freeway Service Patrol (FSP) program**, in the amount of \$4,755,495. [2017-0243](#)

AD-HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE (5-0) AND CONSTRUCTION COMMITTEE (3-0) MADE THE FOLLOWING RECOMMENDATION:

6 AUTHORIZE Contract Modification No. 42 (CCO 42) by **State of California Department of Transportation (Caltrans) for the construction contract of the Segment 5 of I-5 South Capacity Improvements Project from Orange County Line to I-605** under the Funding Agreement No. MOU.P0004292A-3, in the total amount of \$1,700,000 within the LOP budget. [2017-0151](#)

Attachments: [ATTACHMENT A - LOCATION MAP](#)
[ATTACHMENT B - ORR & DAY BRIDGE](#)

AD-HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE (5-0) AND CONSTRUCTION COMMITTEE (3-0) MADE THE FOLLOWING RECOMMENDATION:

- 7 AUTHORIZE Contract Modification No. 115 (CCO 115) by **State of California Department of Transportation (Caltrans) for the construction contract of the Segment 4 of I-5 South Capacity Improvements Project from Orange County Line to I-605** under the Funding Agreement No. MOU.P0004292A-3, in the total amount of \$577,500 within the LOP budget. [2017-0229](#)
- Attachments: [ATTACHMENT A - LOCATION MAP](#)
 [ATTACHMENT B - ORR AND DAY BRIDGE](#)

FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 9 AUTHORIZE: [2017-0068](#)
- A. the Chief Executive Officer to execute a five-year, fixed unit rate Contract No. PS27736000 to **Bank of America for basic and specialized banking services**, in an amount-not-to-exceed \$2,328,909, effective July 1, 2017, subject to resolution of protest(s), if any; and
- B. the payment of up to \$320,000 over the next five years for **Federal Deposit Insurance Corporation (FDIC) assessment fees as mandated by 12 C.F.R. § 327.9 to cover insurance premiums for Metro's deposits**. This is an estimate based on historical experience. If FDIC increases the rate and the actual amount exceeds the estimate, staff will seek approval for a Contract modification. The combined total cost of the Contract is a not-to-exceed \$2,648,909 over its entire life-cycle.
- Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)

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

10 AUTHORIZE the Chief Executive Officer to: [2017-0252](#)

- A. AWARD five-year fixed rate bench Contract Nos. PS36627000 through PS36627018, with the firms listed in Attachment A, for **Management Audit Services**, for a not-to-exceed amount of \$6,864,000 for the base three-years, effective July 1, 2017 through June 30, 2020, plus \$2,288,000 for each of the two, one-year options, for a combined total amount not to exceed \$11,440,000, subject to resolution of protest(s), if any; and
- B. EXECUTE Task Orders under these Contracts for audit services in a total amount not-to-exceed \$11,440,000.

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

FINANCE, BUDGET AND AUDIT COMMITTEE (5-0) AND EXECUTIVE MANAGEMENT COMMITTEE (3-0) MADE THE FOLLOWING RECOMMENDATION:

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](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

13 FINDING that use of the **design-build project delivery approach for Metro Emergency Security Operations Center Project** pursuant to [2017-0173](#)

Public Contract Code §§22160-22169 to reduce project costs, expedite project completion and allow for negotiation and award of a design-build contract to a responsible proposer whose proposal is determined to be the best-value to Metro.

(REQUIRES 2/3 VOTE OF THE BOARD)

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

- 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](#)

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

- 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](#)**

Attachments: [Attachment A - Amendment to Exchange Agreement](#)
 [Attachment B - 2011 Exchange Agreement for the SR-126 Commerce Center D](#)

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

- 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](#)**

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

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

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**~~

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

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

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.

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](#)

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

30 CONSIDER:

[2017-0279](#)

- A. ADOPTING the **proposed FY18 Budget** as presented in the budget document (provided in a separate transmittal and posted on metro.net); and
- B. APPROVING the addition of 129 positions, including 22 contract and 107 non-contract full-time equivalent positions, as presented in Attachment A; and
- C. APPROVING the Life of Project (LOP) budgets for new capital projects with LOP exceeding \$5 million, included in the proposed FY18 Budget and presented in Attachment B; and
- D. ADOPTING Life of Project (LOP) budget of \$118.9 million for Blue Line Signaling Rehabilitation and Operational State of Good Repair Improvements that incorporates system compatibility, safety features, and new technology to improve headways during service interruptions, further described in Attachment B; and
- E. AMENDING the proposed budget to add \$8.2 million for engineering support and advanced utility relocation designs on Metro Orange Line Grade Separation (project submitted after proposed budget was published); and
- F. AMENDING the proposed budget to add \$1 million for the Comprehensive Operational Analysis (COA), which is a comprehensive service restructuring study; and
- G. APPROVING the Reimbursement Resolution declaring Metro's intention to issue debt in FY17 18 for capital projects, as shown in Attachment C, with the provision that actual debt issuance will require separate Board approval.

Attachments: [Attachment A - FTE Request for FY18](#)
 [Attachment B - FY18 New Capital Projects](#)
 [Attachment C - Reimbursement Resolution of Metro for Fiscal Year 2018](#)
 [Attachment D - FY18 Public Outreach](#)

FINANCE, BUDGET AND AUDIT COMMITTEE (5-0) AND EXECUTIVE MANAGEMENT COMMITTEE (3-0) MADE THE FOLLOWING RECOMMENDATION:

- 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](#)

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](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 33 AUTHORIZE the Chief Executive Officer (CEO) to execute a final Modification to Contract C1013R, with Skanska USA Civil West California District Inc., for the **design and construction of the west entrance at the North Hollywood Station on the Metro Red Line**, in the amount \$1,261,770, adjusting the total current contract price from \$15,743,901.61 to \$17,005,671.61 within the life of project budget.

[2017-0137](#)

Attachments: [Attachment A - Procurement Summary.pdf](#)
[Attachment B - Contract Modification Change Order Log.pdf](#)
[Attachment C - DEOD Summary.pdf](#)

APRIL'S PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

35 CONSIDER:

[2017-0154](#)

A. APPROVING an updated Project Definition for Environmental Clearance, including three alternatives:

1. SR 60 North Side Design Variation Alternative;
2. Washington Boulevard Alternative with Atlantic Below-Grade Option; and
3. Combined Alternative with both SR 60 and Washington Boulevard via Atlantic Segments; and

B. RECEIVING AND FILING the **Eastside Phase 2 Technical Study Report**. Attachment D contains the Executive Summary. The full report is available upon request.

Attachments: [Attachment A - July 2015 Board Motion](#)
 [Attachment B - Project Schedule](#)
 [Attachment C – Map of NorthSouth Route Options for Washington Boulevard](#)
 [Attachment D – Eastside Phase 2 Route Options Screening Analysis and Comn](#)
 [Presentation Item 25-Eastside](#)

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

36 AUTHORIZE the Chief Executive Officer to:

[2017-0150](#)

A. AWARD five (5) year, Indefinite Delivery/Indefinite Quantity Contract No. OP7396000 for a **Biomethane Gas Provider to Clean Energy Renewables**, the lowest responsive and responsible bidder for a not-to-exceed amount of \$1,240,520 for the base year (for one bus division as a pilot) and a not-to-exceed amount of \$54,808,110 for a four (4) year option, for a total contract amount of \$56,048,630 (for all bus divisions if the pilot is successful), subject to resolution of protest(s), if any; and

B. EXECUTE individual Task Orders (Transaction Confirmations) and changes within the Board approved contract amount.

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- Attachments:** [Attachment A - Procurement Summary.pdf](#)
[Attachment B - DEOD Summary.pdf](#)
[Attachment C - Ramboll Environ Report September 29, 2016.pdf](#)
[Attachment D - Biomethane Implementation Plan.pdf](#)

(CARRIED OVER FROM APRIL'S BOARD MEETING DUE TO ABSENCES AND CONFLICTS)

APRIL'S PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 37** AUTHORIZE the Chief Executive Officer to execute an Exclusive Negotiations and Planning Agreement (ENA) with Trammell Crow Company and Greenland USA (Developer) for the **properties at North Hollywood Station** (Site), for 24 months with the option to extend up to 30 months. [2017-0144](#)
- Attachments:** [Attachment A - North Hollywood Joint Development Site](#)
[Attachment B - Proposed North Hollywood Site Plan and Program Summary](#)
[Attachment C - North Hollywood ENA Presentation](#)

(CARRIED OVER FROM APRIL'S BOARD MEETING DUE TO ABSENCES AND CONFLICTS)

APRIL'S AD-HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0-2):

- 38** AUTHORIZE the Chief Executive Officer to: [2017-0096](#)
- A. AWARD three, three-year on-call contracts, Contract Nos. AE30673000, AE30673001, and AE30673002, to AECOM Technical Services, Inc., CH2M Hill, Inc., and Parsons Transportation Group, Inc., respectively, for a total not-to-exceed amount of \$30,000,000, for **Highway Program Project Delivery Support Services for Los Angeles County**, subject to resolution of protest(s), if any; and
- B. AWARD Task Orders within the approved not to exceed cumulative value of \$30,000,000.
- Attachments:** [ATTACHMENT A - PROCUREMENT SUMMARY](#)
[ATTACHMENT B - DEOD SUMMARY](#)

(CARRIED OVER FROM APRIL'S BOARD MEETING DUE TO ABSENCES AND CONFLICTS)

NON-CONSENT

3 Report by the **Chair**. [2017-0377](#)

4 Report by the **Chief Executive Officer**. [2017-0378](#)

CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION DUE TO ABSENCES AND CONFLICTS:

14 CONSIDER: [2017-0188](#)

- A. AUTHORIZING the Chief Executive Officer to award a cost reimbursable fixed fee contract, Contract No. AE35279, to **Kal Krishnan Consulting Services/Triunity Engineering & Management Joint Venture (KKCS/Triunity JV), the most qualified proposer, for Program Management Support Services (PMSS)** for a not-to-exceed amount of \$76,745,629.86 for the base five-years, plus \$32,436,264.59 for a two-year option, for a combined total amount not to exceed \$109,181,894.45, subject to resolution of protest(s), if any;
- B. AUTHORIZING the Chief Executive Officer to execute individual Contract Work Orders and Contract Modifications within the Board approved contract funding amount;
- C. APPROVING Contract Modification Authority specific to Contract No. AE35279 for 10% of the not-to-exceed award value.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED WITHOUT RECOMMENDATION DUE TO ABSENCES AND CONFLICTS:

20 AUTHORIZE the Chief Executive Officer to: [2016-1004](#)

- A. AWARD Bench Contract No.PS37755 to consultant firms CH2M Hill, Inc., LTK Engineering Services, Mott McDonald, LLC, WSP/Parsons Brinkerhoff, and STV Inc., to establish a general account for consultant support services that will be utilized for **Rail Vehicle and Rail Systems Engineering Consultant Services**, for an amount not-to-exceed \$8,027,100, subject to resolution of protest, if any; and
- B. EXECUTE Task Work Orders within the approved total not-to-exceed amount of the Contract.

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

EXECUTIVE MANAGEMENT COMMITTEE FORWARDED WITHOUT RECOMMENDATION DUE TO ABSENCES AND CONFLICTS:

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.

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

- 27 RECEIVE AND FILE **Policy Advisory Council update on public review of Draft Measure M Master Guidelines.** [2017-0316](#)

Attachments: [Attachment A - Policy Advisory Council Update on Draft Measure M Master Gui](#)

AD-HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-2):

- 29 RECEIVE AND FILE **status update on the State Route 710 (SR 710) North Project environmental process** including explanation of the performance measures/scoring and methodology used to compare and contrast various alternatives studied in the environmental process leading to recommendation of the Preferred Alternative. [2017-0097](#)

Attachments: [ATTACHMENT A- SR 710 North Project Study Area.pdf](#)
[ATTACHMENT B- SR 710 North Project Performance Evaluation Matrix](#)
[ATTACHMENT C SR 710 North Single Bore Fwy Tunnel Fact Sheet](#)
[ATTACHMENT D-SR 710 North TSM-TDM Alternative.pdf](#)

AD-HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-2):

- 29.1 CONSIDER **Motion by Fasana and Barger** that to implement mobility improvements that are fundable with existing resources and bring some relief to affected corridor cities, the Metro Board: [2017-0358](#)

A. SUPPORT adoption of the Transportation System Management/Transportation Demand Management Alternative as the Locally Preferred Alternative (LPA) and defer a decision on any other alternative for future consideration by the Board until the community collectively agrees on the value of that investment and funds are identified to implement a project. This decision and the Board's vote will allow for timely implementation of cost-effective transportation improvements that would include the projects that have support by affected jurisdictions on the TSM/TDM list in the EIS/EIR as well as additional improvement projects that can promote capacity enhancements and operational improvements consistent with the Purpose and Need statement of the project in communities along the corridor. The new Measure R and Government Code 54237.7 projects, described in this motion, that are not included in the environmental document will undergo their own environmental process and clearance as necessary.

B. ALLOCATE \$105 million of Measure R funds available for the

“Interstate 710 North Gap Closure (tunnel) Project” for development and implementation of TSM/TDM projects listed in the EIS/EIR.

- C. ALLOCATE remaining Measure R funds available for the “Interstate 710 North Gap Closure (tunnel) Project” for new mobility improvement projects within the San Gabriel Valley sub-region, if consistent with the purpose and need of the Gap Closure Project to relieve congestion on local streets along the SR-710 alignment between I-10 and I-210, with highest priority for projects proximate to I-10. Newly proposed projects not included in the environmental document will undergo their own environmental process and clearance as necessary.
- D. CONSULT WITH affected jurisdictions and Caltrans and report back to the Metro Board within 90 days on a procedure to initiate the identification of projects to be funded through the SR-710 Rehabilitation Account, as prescribed in Government Code 54237.7. Such projects are to be located in Pasadena, South Pasadena, Alhambra, La Cañada Flintridge, and the 90032 postal ZIP Code, and may include, but are not limited to: sound walls; transit and rail capital improvements; bikeways; pedestrian improvements; signal synchronization; left turn signals; and major street resurfacing, rehabilitation, and reconstruction. Metro shall be responsible for submitting the list of projects to the California Transportation Commission (CTC) who will have the final authority to approve those projects.
- E. ENCOURAGE the corridor cities, Caltrans, and Metro to collectively pursue policies and actions that would promote smart and functional land use, reduce automobile dependency, encourage multi-modal trips, improve traffic operations, and maximize the use of the latest available technologies to enhance the performance of the existing transportation system to minimize impacts of the regional traffic on the communities along the SR-710 corridor.
- F. ENCOURAGE Caltrans, working with Metro and affected jurisdictions, to identify corrective measures to contain the regional traffic on the freeway system and minimize impacts on the local street network in the SR-710 corridor.
- G. DIRECT the Metro staff to work with Caltrans, the corridor cities, and other affected jurisdictions to identify and pursue the new Measure R and the Government Code 54237.7 projects referenced in this motion.
- H. REPORT BACK to the Board when Caltrans selects the Preferred Alternative.

FINANCE, BUDGET AND AUDIT COMMITTEE AND CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION DUE TO ABSENCES AND CONFLICTS:

- 31 AUTHORIZE the CEO to award Contract No. C1081 to Mass Electric Construction Co/Parsons, the selected best value contractor to design and construct the **Blue Line State of Good Repair signaling rehabilitation and operational improvements** for a contract value of \$81,513,000. [2017-0132](#)

Attachments: [Attachment A - Sources and Uses Table](#)
[Attachment B - Procurement Summary 0132](#)
[Attachment C-DEOD Summary](#)

- 39 RECEIVE AND FILE the **status report on Measure M Local Return allocation alternatives**. [2017-0226](#)

Attachments: [Attachment A - Motion](#)
[Attachment B - Summary of Alternatives Updated 5-3-17 rev](#)
[Attachment C - Alternatives Update](#)
[Attachment D - Funding Sources Update](#)
[Attachment E - Alternative Funding Mechanisms](#)

- 40 CONSIDER: [2017-0085](#)

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING the **Resolution of Necessity authorizing the commencement of an eminent domain action to acquire Project Parcel W-3002 (APN: 4343-005-004), for Purple Line Westside Subway Extension Transit Project Section 2**, consisting of the real property and the improvements pertaining to the realty (hereinafter the "Property" as identified in Attachment A).

(REQUIRES 2/3 VOTE OF THE BOARD)

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

41 CONSIDER:

[2017-0287](#)

- A. HOLDING a public hearing on the proposed Resolution of Necessity;
and

- B. ADOPTING the **Resolution of Necessity authorizing the commencement of an eminent domain action to acquire Project Parcel W-3602 (APN: 4309-001-008), the Purple Line Westside Subway Extension Transit Project Section 2**, consisting of a temporary construction easement and a permanent subsurface tunnel easement (hereinafter the "Property" as identified in Attachment A).

(REQUIRES 2/3 VOTE OF THE BOARD)

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

END OF NON-CONSENT ITEMS

42 CLOSED SESSION:

[2017-0380](#)

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1):

1. Jonathan Dean, et al. v. LACMTA, LASC Case No. BC413809
2. Linda Faye Thompson v. LACMTA, LASC Case No. BC615865

B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(4):

Initiation of 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:

1. Property Description: 6101 Wilshire Boulevard, Los Angeles, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: AU Zone Investments #2
Under Negotiation: Price and Terms
2. Property Description: 1940 Century Park East, Los Angeles, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Vinci Academy L.L.C. (Tenant)
Under Negotiation: Price and Terms
3. Property Description: 13900 Rosecrans Ave., Santa Fe Springs, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: H.D. Nogle and Sons, Inc. ~~D.P. Milroy, LLC~~
Under Negotiation: Price and Terms
4. Property Description: 13720 Rosecrans Ave., Santa Fe Springs, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: D.P. Milroy, LLC
Under Negotiation: Price and Terms

5. Property Description: 13750 Rosecrans Ave., Santa Fe Springs, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Miriam Arato, As Trustee of The Arato Family Trust Utd. May 16, 1986
Under Negotiation: Price and Terms

6. Property Description: 659-665 So. La Brea, Los Angeles, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: MHK IMPEX Corp. (dba Lawrence of La Brea)
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