

Metro

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



Agenda - Final

Thursday, June 22, 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.

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

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 10, 11, 12, 13, 14, 15, 17, 18, 19**, 20, 21, 22, 24, 27, 28, 29, 30, 31, 32, 36, 39, 40, 42, 44 and 45.

CONSENT CALENDAR

2. APPROVE **Minutes of the Regular Board Meeting held May 25, 2017.** [2017-0411](#)

Attachments: [ATTACHMENT A - May 25, 2017 Minutes](#)

FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED APPROVAL (3-0):

10. **SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM** [2017-0306](#)

AUTHORIZE the Chief Executive Officer to negotiate and award excess liability insurance policies with up to \$300 million in limits at a cost not to exceed \$4.5 million for the 12-month period effective August 1, 2017 to August 1, 2018.

Attachments: [Attachment A- Shared Use Agreements with the Freight Railroads.pdf](#)
[Attachment B- 2016/2017 Liability Insurance Carriers.pdf](#)
[Attachment C- Options, Premiums and Loss History.pdf](#)

FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED APPROVAL (4-0):

11. **SUBJECT: FISCAL YEAR 2018 TRANSIT FUND ALLOCATIONS** [2017-0319](#)

CONSIDER:

- A. APPROVING \$2.1 billion in FY2018 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro operations as shown in Attachment A. These allocations comply with federal, state and local regulations and LACMTA Board - approved policies and guidelines. Measure M allocations are subject to Board approval of Measure M guidelines.
- B. AUTHORIZING the Chief Executive Officer to adjust FY2018 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) allocations upon receipt of final apportionment from the Federal Transit

Authority and amend FY2018 budget as necessary to reflect the aforementioned adjustment.

- C. APPROVING fund exchange in the amount of \$6.0 million of Santa Monica's Big Blue Bus' FY2018 Federal Section 5307 formula share allocation with Metro's TDA Article 4 allocation.
- D. APPROVING fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCR TTC) through Long Beach Transit in the amount of \$300,000 with Metro's TDA Article 4 allocation.
- E. APPROVING fund exchanges in the amount totaling \$11.2 million of Metro's share of Federal Section 5307 with Municipal Operators' shares of Federal Sections 5339 and 5337.
- F. ADOPTING a resolution designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations are in compliance with the terms and conditions of the allocations (Attachment C); and
- G. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

Attachments: [Attachment A FY18 funding marks](#)
 [Attachment B FY18 FAP Board report](#)
 [Attachment C - FY18 FAP Board report](#)

FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED APPROVAL (4-0):

12. SUBJECT: ACCESS SERVICES PROPOSED FISCAL YEAR 2018 BUDGET [2017-0335](#)

CONSIDER:

- A. APPROVING local funding request for Access Services (Access) in an amount not to exceed \$91,892,571 for FY18. This amount includes:
 - Operating and Capital funds in the amount of \$89.7 million; and
 - Funds paid directly to Metrolink in the amount of \$2.2 million for its participation in Access' Free Fare Program

- B. AUTHORIZE the Chief Executive Officer to negotiate and execute all necessary agreements between Metro and Access.

Attachments: [Attachment A - FY18 Access Funding Sources](#)

FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED APPROVAL (4-0):

- 13. **SUBJECT: TRANSPORTATION DEVELOPMENT ACT (TDA)
 ARTICLE 8 FUND PROGRAM**

[2017-0351](#)

ADOPT:

- A. FINDINGS AND RECOMMENDATIONS (Attachment A) for allocating fiscal year (FY) 2017-18 Transportation Development Act (TDA) Article 8 funds estimated at \$24,973,370 as follows:
 - 1. In the City of Avalon there are no unmet transit needs that are reasonable to meet, therefore TDA Article 8 funds (Attachment B) in the amount of \$141,320 may be used for street and road projects, or transit projects, as described in Attachment A;
 - 2. In the Cities of Lancaster and Palmdale, transit needs are met using other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$6,036,022 and \$6,150,445 (Lancaster and Palmdale, respectively) may be used for street and road purposes and/or transit, as long as their transit needs continue to be met;
 - 3. In the City of Santa Clarita, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$8,438,112 for the City of Santa Clarita may be used for street and road and/or transit, as long as their transit needs continue to be met;
 - 4. In the Los Angeles County Unincorporated areas of North County, the areas encompassing both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$4,207,471 may be used for street and road purposes and/or transit, as long as their transit needs continue to be met; and

- B. A RESOLUTION (Attachment C) making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

Attachments: [A- FY18proposedfindingsandrecommendations](#)
[B- TDA8ApportionmentattachmentB](#)
[C- FY2017-18TDAarticle8resolutionC](#)
[D- HistoryanddefinitionsTDA8D](#)
[E- TDA Article 8 Public HearingprocessE](#)
[F- FY18 Comment Summary Sheet- TDA Article 8 Unmet Transit Needs Public](#)
[G- Summary of Recommendations and Actions Taken](#)
[H- ProposedrecommendationofSSTAC](#)

FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED APPROVAL (4-0):

14. **SUBJECT: FY 2017-18 METROLINK ANNUAL WORK PROGRAM BUDGET**

[2017-0389](#)

CONSIDER:

- A. APPROVING the Southern California Regional Rail Authority's (SCRRA) FY 2017-18 (FY18) Annual Work Program pursuant to their revised May 16, 2017, budget transmittal (Attachment A);
- B. APPROVING the Los Angeles County Metropolitan Transportation Authority's (LACMTA) share of SCRRA FY18 Metrolink funding totaling \$84,260,839 for programs detailed in Table 1;
- C. APPROVING increasing the Antelope Valley Line 100% Fare Enforcement program's FY17 funding contribution from \$1,700,000 to \$2,005,573;
- D. EXTENDING the lapsing dates for funds previously allocated to SCRRA for the Rehabilitation and Renovation Program as follows:
- FY 2013-14 from June 30, 2017 to June 30, 2018 - \$955,790;
- E. APPROVING the FY18 Transfers to Other Operators payment rate of \$1.10 per boarding to LACMTA and an EZ Pass reimbursement cap to LACMTA of \$5,592,000; and
- F. AUTHORIZING the Chief Executive Officer to negotiate and

execute all necessary agreements between LACMTA and the SCRRRA for the approved funding.

Attachments: [Attachment A - SCRRRA FY 2017 Revised Budget Transmittal](#)
[MetrolinkBoard Staff Briefing Presentation June 08 2017](#)

FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED APPROVAL (4-0):

15. SUBJECT: FY18 AUDIT PLAN [2017-0370](#)

ADOPT the FY18 Proposed Audit Plan.

Attachments: [Attachment A - FY18 Annual Audit Plan](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (3-0):

17. SUBJECT: COUNTYWIDE CALL FOR PROJECTS RECERTIFICATION AND DEOBLIGATION [2017-0289](#)

CONSIDER:

- A. RECERTIFYING \$133.2 million in existing Fiscal Year (FY) 2017-18 commitments from previously-approved Countywide Calls for Projects (Call) and AUTHORIZING the expenditure of funds to meet these commitments as shown in Attachment A;
- B. DEOBLIGATING \$18.8 million of previously approved Call funding, as shown in Attachment B, and REPROGRAMMING these dollars to the same modal category from which they came in the 2015 Call;
- C. PROGRAMMING:
 - 1. funds made available from the 2013, 2014 and 2015 Deobligation to the three previously-approved County of Los Angeles Signal Call projects; and
 - 2. funds released from City of Los Angeles per the November 2007 Board direction on the Proposition 1B funding to the three previously-approved Signal Call projects;
- D. AUTHORIZING the CEO to:
 - 1. negotiate and execute all necessary agreements for approved projects; and
 - 2. amend the FY 2017-18 budget, as necessary, to include the 2017 Countywide Call Recertification and Extension funding in the Regional Programs' budget;
- E. APPROVING changes to the scope of work for:

1. City of Los Angeles - Boyle Heights Chavez Avenue Streetscape/Pedestrian Improvement (#F3643);
 2. City of Long Beach - Daisy Corridor and 6th Street Bike Boulevard (#F3518)
 3. City of South Gate - Firestone Boulevard Capacity Improvements (#F3124);
 4. City of West Hollywood - Melrose Avenue Complete Street Project (#F9601);
- F. REALLOCATING funds originally programmed to the City of Glendale Train Station 1st/Last Mile Regional Improvements Project (#F9624) to the Glendale CNG Fueling and Maintenance Facility Project (#F3432); and
- G. RECEIVING AND FILING:
1. time extensions for the 55 projects shown in Attachment D; and
 2. reprogram for the 24 projects shown in Attachment E.

- Attachments:
- [Attachment A - FY 2017-18 Countywide Call Recertification](#)
 - [Attachment B - FY 2016-17 Countywide Call Deobligation](#)
 - [Attachment C - Background Discussion of Each Recommendation](#)
 - [Attachment D - FY 2016-17 Countywide Call Extensions](#)
 - [Attachment E - FY 2017-18 Countywide Reprogramming](#)
 - [Attachment F - Result of TAC Appeals Process](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0):

18. **SUBJECT: ROSECRANS/MARQUARDT GRADE SEPARATION PROJECT** [2017-0390](#)

APPROVE an amendment to increase the Fiscal Year (FY) 2017 budget in the amount of \$4,300,000 out of Measure R 20% funds for the Rosecrans/Marquardt Grade Separation Project.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0):

19. **SUBJECT: RAIL TO RAIL ACTIVE TRANSPORTATION CORRIDOR SEGMENT A** [2017-0383](#)

CONSIDER:

- A. AUTHORIZING the use of Design-Build project delivery method for the Rail to Rail Active Transportation Corridor (ATC) - Segment A (the "Project"), pursuant to Public Utilities Code Section 130242 (a); and

(REQUIRES 2/3 VOTE OF THE BOARD)

- B. APPROVING a Preliminary Project Funding Plan, which includes additional funding up to \$20 million to be secured from local funds to meet project requirements.

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (4-0):

- 20. **SUBJECT: WESTSIDE PURPLE LINE EXTENSION PROJECT - SECTION 3**

[2017-0311](#)

AUTHORIZE the CEO to execute Contract Modification No. 62 to Contract No. PS43502000 with WSP USA Inc. (WSP), formerly Parsons Brinckerhoff (PB) Inc., to provide continued engineering support services during solicitation processes and design support services during construction for Section 3 of the Westside Purple Line Extension Project, from July 2017 through June 2019, in an amount not-to-exceed \$15,028,122, increasing the total contract value from \$199,649,637 to \$214,677,759.

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

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (3-0):

- 21. **SUBJECT: WESTSIDE PURPLE LINE EXTENSION PROJECT - SECTION 3**

[2017-0317](#)

AUTHORIZE the Chief Executive Officer (CEO) to enter into a stipend agreement with each of the unsuccessful responsive proposers for **Section 3 of the Westside Purple Line Extension Project for the Stations Trackwork and Systems** design build contract, in an amount of \$1,250,000, to be paid to the unsuccessful responsive and responsible proposers.

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (4-0):

22. **SUBJECT: GOLD LINE FOOTHILL EXTENSION PHASE 2A
REDUCTION IN LIFE OF PROJECT BUDGET** [2017-0343](#)

CONSIDER:

- A. APPROVING a Life-of-Project (LOP) budget decrease in the amount of \$26,967,000 for the Gold Line Foothill Extension Phase 2A Project and update the LOP to \$714,033,000; and
- B. AUTHORIZE allocation of \$26,967,000 of available non-federal funds from Gold Line Foothill Extension Phase 2A to Gold Line Foothill Extension Phase 2B

Attachments: [Foothill Attachment A Cash Flow for Decrease LOP 051017](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (3-0):

24. **SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS** [2017-0036](#)

APPROVE nominees for membership on Metro's Service Council as listed in the board report.

Attachments: [Attachment A - Listing of Qualifications 6-22-2017](#)
[Attachment B - Nomination Letters 6-2017](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (4-0)

27. **SUBJECT: AUTOMATED PUBLIC TOILETS MAINTENANCE SERVICES** [2017-0282](#)

AUTHORIZE the Chief Executive Officer to award a sole source firm fixed price Contract No. OP783190003367 for Automated Public Toilets Maintenance Services with Public Facilities and Services, Inc. This contract not-to-exceed amount is \$1,061,530 for the five year base period, effective July 15, 2017.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (4-0)

28. SUBJECT: TUNNEL WASHING SERVICES [2017-0283](#)

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP778590003367 for the Metro Red/Purple Line (MRL) and Pasadena Gold Line (PGL) Tunnel Washing services with Parkwood Landscape Maintenance Inc., the lowest, responsive and responsible bidder, for a not-to-exceed amount of \$2,598,727 for the five-year contract, effective July 1, 2017; subject to resolution of protest(s), if any.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (4-0)

29. SUBJECT: P2550 LIGHT RAIL VEHICLE COMPONENT OVERHAUL [2016-0741](#)

CONSIDER:

- A. ESTABLISHING a Life-Of-Project (LOP) Budget for the implementation of a Component Overhaul Program for the P2550 Light Rail Vehicle (LRV) fleet, capital project number 214001 in the amount of \$35,007,546; and
- B. AUTHORIZING the Chief Executive Officer to award a 60 month indefinite quantity/indefinite delivery Contract No. MA27585 to ORX for the overhaul of 103 Ansaldo Breda P2550 light rail vehicle powered axle assemblies for a not-to-exceed amount of \$4,952,654, subject to resolution of protest(s), if any.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (4-0)

30. SUBJECT: CONTRACTED BUS SERVICE - SOUTH REGION [2017-0322](#)

AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed unit price Contract No. OP38384000 to MV Transportation, Inc. (MV) for contracted bus services in the South Region in an amount not-to-exceed \$127,280,617, effective July 1, 2017, subject to resolution of protest(s), if

any.

- Attachments:** [Attachment A - Procurement Summary](#)
 [Attachment B - Metro South Region Contract Service Bus Lines](#)
 [Attachment C - DEOD Summary](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (4-0)

31. SUBJECT: CONTRACTED BUS SERVICE - EAST REGION [2017-0299](#)

AUTHORIZE the Chief Executive Officer to award a five-year, firm fixed unit price Contract No. OP38382000 to Southland Transit, Inc. for contracted bus services in the East Region in an amount not-to-exceed \$65,245,597 effective July 1, 2017, subject to resolution of protest(s), if any.

- Attachments:** [Attachment A - Procurement Summary](#)
 [Attachment B - East Region Service Map](#)
 [Attachment C - DEOD Summary](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (4-0)

32. SUBJECT: GLENDALE BEELINE ROUTE 3 / LADOT DASH 601, DASH 602 AND COMMUTER EXPRESS 422, AND PVPTA LINE 225/226 TRANSIT SERVICE OPERATION AGREEMENTS [2017-0300](#)

CONSIDER:

- A. EXTENDING the Transit Service Operation Agreement between LACMTA and the City of Glendale for the Glendale Beeline Route 3 for an additional two years inclusive of \$1,091,577;
- B. EXTENDING the Transit Service Operation Agreement between LACMTA and the City of Los Angeles Department of Transportation (LADOT) for Dash 601, Dash 602, and Commuter Express 422 for an additional two years inclusive of \$8,900,520;
- C. EXTENDING the Transit Service Operation Agreement between LACMTA and the Palos Verdes Peninsula Transportation Authority (PVPTA) for operation of the Line

225/226 for two years inclusive of \$485,705;

- D. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the City of Glendale for funding approval;
- E. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the LADOT; and
- F. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the PVPTA for funding approval.

Attachments: [Attachment A - Glendale Service Area](#)
 [Attachment B - LADOT Service Area](#)
 [Attachment C - PVPTA Service Area](#)

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED APPROVAL (4-0):

36. SUBJECT: 1ST AND LORENA JOINT DEVELOPMENT [2017-0301](#)

AUTHORIZE the Chief Executive Officer to execute an amendment to the Exclusive Negotiations and Planning Agreement with A Community of Friends to extend its term for an additional 24 months, for the joint development of Metro-owned property at 1st and Lorena Street along the Metro Gold Line Eastside Extension.

Attachments: [Attachment A - Site Map](#)
 [Attachment B - Director's Determination](#)
 [Attachment C - Project Scope](#)

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (4-0):

39. SUBJECT: FOOTHILL GOLD LINE EXTENSION PHASE 2B [2017-0338](#)

CONSIDER:

- A. APPROVING a Life of Project Budget for the Foothill Gold Line Extension Phase 2B Light Rail Project in the amount of \$1,406,870,758.
- B. AUTHORIZING the Chief Executive Officer to enter into a Project Funding Agreement (Attachment A) with the Foothill Gold Line Extension Construction Authority including provisions to apply for \$249.2 million in Transit and Intercity Rail Capital Program funds as

a Metro priority.

- C. AUTHORIZING the Chief Executive Officer to enter into a Master Cooperative Agreement (Attachment B) with the Gold Line Foothill Extension Construction Authority.

Attachments: [ATTACHMENT A Foothill Phase 2B Final draft Funding Agreement](#)
 [ATTACHMENT B Phase 2B Master Cooperative Agreement](#)
 [ATTACHMENT C Measure R Cost Management Process and Policy Analysis C](#)
 [ATTACHMENT D Expenditure Plan - Cash Flow Budget.](#)

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (3-0):

40. SUBJECT: SUPPLEMENTAL ENGINEERING SERVICES (SES) [2017-0262](#)
 CONSULTANT SERVICE CONTRACT

AUTHORIZE the Chief Executive Officer to EXECUTE:

- A. a three-year cost plus fixed fee type contract for AE36687 with Mott MacDonald Group for Supplemental Engineering Services for Engineering Design of Rail and Highway Transportation Projects on a task order basis, plus two one-year options. The amount for the three years base contract is \$15,000,000 and the amount for the two one-year options is \$5,000,000 for a total contract value not to exceed \$20,000,000; subject to resolution of protest(s), if any; and
- B. individual Task Orders and changes within the Board approved contract amount.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (4-0):

42. SUBJECT: 295 FORTY FOOT CNG TRANSIT BUS CONTRACT [2016-0988](#)

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to award a firm fixed-price contract, Contract No. OP28367-000 - Part A, to El Dorado National-California, Inc. (ENC) of Riverside, CA, for the manufacture and delivery of 295 40' CNG transit buses, in the amount of \$199,067,748 for the base contract, including taxes and delivery; exclusive of contract options, subject to resolution of any

properly submitted protest.

- B. AUTHORIZING the CEO to award an additional not-to-exceed amount of \$4,500,000 for Optional Vehicle Features, Spare Parts, and Training Aids for a total combined contract amount not-to-exceed \$203,567,748.
- C. ESTABLISHING a life-of-project budget of \$207,567,748, for the 295 40' CNG buses under project no. CP 201057.
- D. FINDING that the award to ENC, Inc. is made to the Proposer that provides the agency with the best value and is most advantageous to Metro. The recommended price addresses all contract requirements and represents the best overall value when all RFP evaluation factors are considered, including advantages in the Local Employment Program incentives.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - Funding Expenditure Plan](#)

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED APPROVAL (4-0):

44. SUBJECT: MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE SELECTIONS

[2017-0426](#)

APPROVE:

- A. Emilie Elias, the recommended nominee for Retired Federal or State judge;
- B. Carlos Bohorquez, the recommended nominee for Professional from the field of municipal/public finance and/or budgeting with a minimum of ten (10) years of relevant experience;
- C. Ryan Campbell, the recommended nominee for Professional with a minimum of ten (10) years of experience in management and administration of financial policies, performance measurements, and reviews;
- D. Scott Hood, the recommended nominee for Professional with a minimum of ten (10) years of experience in management and administration of financial policies, performance measurements, and reviews;
- E. Kyungwoo Kris Kim, the recommended nominee for Professional

with demonstrated experience of ten (10) years or more in the management of large-scale construction projects;

- F. Virginia Tanzmann, the recommended nominee for Licensed architect or engineer with appropriate credentials in the field of transportation project design or construction and a minimum of ten (10) years of relevant experience; and
- G. Linda Briskman, the recommended nominee for Regional association of business representative with at least ten (10) years of senior-level decision making experience in the private sector.

Attachments: [Attachment A - Committee Requirements](#)
 [Attachment B - Selection Panel Guideline](#)
 [Attachment C - Communication Plan](#)

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED APPROVAL (4-0):

45. SUBJECT: STATE LEGISLATION [2017-0432](#)

ADOPT staff recommended position:

- A. **TBD - California Global Warming Solutions Act of 2006: Market-Based Compliance Mechanisms SUPPORT**

Attachments: [Attachment A - Cap and Trade Advocacy Principles](#)

NON-CONSENT

3. Report by the Chair. [2017-0409](#)

4. Report by the Chief Executive Officer. [2017-0410](#)

5. ELECTION of 2nd Vice Chair. [2017-0388](#)

FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED APPROVAL (4-0) AS AMENDED:

9. SUBJECT: LOCAL RETURN PROPOSITION A AND PROPOSITION C CAPITAL RESERVE [2017-0284](#)

AUTHORIZE the Chief Executive Officer to negotiate and execute all

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL AS AMENDED (4-0) AND CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (4-0):

38. SUBJECT: MEASURE M MASTER GUIDELINES

[2017-0280](#)

CONSIDER:

- A. RECEIVE AND FILE report from the Policy Advisory Council (PAC) on the Draft Measure M Master Guidelines (Attachment A);
- B. ADOPT the Measure M Master Guidelines; and
- C. AUTHORIZE the Chief Executive Officer to enter into Memorandums of Understanding (MOUs) and Assurances and Understandings with Included and Eligible Municipal Operators, Metrolink, Access Services and Los Angeles County jurisdictions for Measure M funding allocations and distribution, consistent with applicable Measure M Guideline provisions.

Amendment by Solis to remove the following text under “3% Local Contribution to Major Transit Projects” (page 4, bullet 4 of the report):
“...this may include assignment of this obligation to the Supervisorial District in which the project is located.”

Attachments: [Attachment A- Final PAC comments on Revised M Guidelines](#)
[Attachment B - Measure M Guidelines 6.20](#)
[Attachment C - Public Comments Summary](#)
[Attachment D - Administrative Guideline Development Timeline.rev](#)
[Attachment E Draft Measure M Guidelines 6 20 17 5pm](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0):

38.1 SUBJECT: MOTION BY HAHN, BUTTS AND GARCIA REGARDING MEASURE M REVISED LOCAL RETURN GUIDELINES

[2017-0443](#)

WE THEREFORE MOVE that this Board direct the CEO to include the following recommendations to the development of Administrative Guidelines for the Sub-region, Multi-Year Sub Region, and/or Sub-regional Equity funds, as recommended in the revised final Measure M Guidelines, to ensure a potential avenue and a mechanism that small cities are enabled to augment local return at the discretion of each sub-region:

-
- A. CREATE an additional Sub-Regional local return as a program as part of annual sub-region planning;
 - B. PROVIDE an administrative and financial process where smaller cities can bring their “need based” projects annually; and
 - C. ELIMINATE the language of “1 mile restriction” from the Highway Operational Improvement Sub-funds from the Final Measure M Guidelines.

FURTHER direct the CEO to report back December 2017 Metro Board cycle in accordance with the Guidelines’ Administrative Development Timeline.

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0):

**38.2 SUBJECT: MOTION BY DIRECTORS GARCETTI AND BUTTS
REGARDING MEASURE M MASTER GUIDELINES
- VISIONARY PROJECTS**

[2017-0453](#)

WE MOVE that the MTA Board direct the CEO to:

- A. Allow private organizations to be eligible for Visionary Project Seed funding for predevelopment purposes. An MTA policy shall be established to oversee the use of these funds.
- B. To maximize pioneering transportation solutions, include under the “Eligible Projects” section, the following criteria:
 - 1. Connectivity to major trip generators
 - 2. Use new and innovative technology solutions, beyond transit solutions.
 - 3. Provides innovation and reduces project costs compared to conventional delivery methods.
- C. Allow the use of unsolicited proposals using MTA existing policies.
- D. The criteria and selection process shall be developed and adopted within 6 months.

**38.3 SUBJECT: MOTION BY GARCIA, BONIN, SOLIS AND HAHN
REGARDING MEASURE M MASTER GUIDELINES
HIGHWAY
SUBFUNDS**

[2017-0459](#)

WE THEREFORE MOVE that the Measure M Guidelines' definitions of "Operational Improvements" for Highway Subfund Projects be amended to include Active Transportation, Complete Streets, and Innovative Mobility Transportation projects as an eligible expenditure of these funds, and replacing references to "Level of Service" with "Vehicle Miles Traveled," per State CEQA guidance, so that these funds may be spent on operational improvements for movement of people traveling on foot, by bike, or by transit, in addition to automobile travel, in order to optimize the movement of people by all modes, not just vehicular travel.

38.4 SUBJECT: MOTION BY GARCIA, BUTTS AND HAHN REGARDING MEASURE M MASTER GUIDELINES - 3% LOCAL CONTRIBUTION FOR TRANSIT SYSTEM CONNECTIVITY PROJECTS

[2017-0460](#)

WE THEREFORE MOVE that, during its continued development of Measure M Master Guidelines noted in the guidelines' Attachment D, Metro develop further options for the identification and utilization of funding sources, separate from Local Return, that could be available to any local jurisdictions to partially or fully fund the 3% local match for those major transit projects designated for system connectivity purposes.

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED APPROVAL (3-0) AS AMENDED:

43. SUBJECT: BOARD RULES AND PROCEDURES

[2017-0424](#)

AMEND Section 6.6 (Board Travel Expenses), Board Rules and Procedures of the Los Angeles County Metropolitan Transportation Authority ("Metro"), as set forth in Attachment A.

Attachments: [ATTACHMENT A - Board Rules and Procedures](#)

43.1 SUBJECT: AMENDMENT BY FASANA AND KUEHL REGARDING BOARD RULES AND PROCEDURES

[2017-0455](#)

WE THEREFORE MOVE that the Board AMEND Section 6.6 (Board Travel Expense) of the Board Rules and Procedures to include the following text:

Metro will reimburse the travel expenses, in conformance with Metro Travel and Business Expense Policy (Policy #FIN14), for Board deputies' travel to Washington D.C. and Sacramento for Metro legislative purposes when accompanying the Director to whom the deputy reports or when

acting on that Director's behalf. Exception to this Travel Policy may be made only with the approval of the Chairman of the Board.

48. SUBJECT: PROGRAM MANAGEMENT SUPPORT SERVICES

[2017-0419](#)

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to award a five-year cost reimbursable fixed fee contract plus a two-year option, 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 \$24,970,960 through Fiscal Year 2019; and
- B. AUTHORIZING the Chief Executive Officer to execute individual Contract Work Orders and Contract Modifications within the Board approved contract funding amount.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - Anticipated List of Projects](#)

(CARRIED OVER FROM MAY BOARD DUE TO ABSENCES AND CONFLICTS)

APRIL AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE RECOMMENDED APPROVAL (3-0-2):

49. SUBJECT: HIGHWAY PROGRAM PROJECT DELIVERY SUPPORT SERVICES FOR LOS ANGELES COUNTY

[2017-0096](#)

AUTHORIZE the Chief Executive Officer to:

- 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 MAY BOARD DUE TO ABSENCES AND CONFLICTS)

50. SUBJECT: **CONSULTANT BENCH FOR RAIL VEHICLE & SYSTEMS
ENGINEERING SUPPORT**

[2016-1004](#)

AUTHORIZE the Chief Executive Officer to:

- 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](#)

(CARRIED OVER FROM MAY BOARD DUE TO ABSENCES AND CONFLICTS)

51. SUBJECT: **METRO BLUE LINE SIGNALING REHABILITATION AND
OPERATIONAL IMPROVEMENTS PROJECT**

[2017-0132](#)

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.

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

(CARRIED OVER FROM MAY BOARD DUE TO ABSENCES AND CONFLICTS)

52. SUBJECT: **ORAL UPDATE ON STATE LEGISLATION
SENATE BILL 268 (MENDOZA)**

[2017-0456](#)

RECEIVE oral report on State Legislation Senate Bill 268.

END OF NON-CONSENT ITEMS

53. **CLOSED SESSION:**

[2017-0457](#)

- A. Public Employee Discipline/Dismissal/Release

- B. Public Employment: Ethics Officer

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

Initiation of Litigation (One Case)

- D. Conference with Labor Negotiator - G.C. 54957.6

Agency Designated Representative: Joanne Peterson or designee
Employee Organizations: SMART, ATU, TCU, AFSCME and Teamsters

- E. Conference with Real Property Negotiator - G.C. 54956.8

- 1. 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

- 2. Property Description: 13720 Rosecrans Ave., Santa Fe Springs
Agency Negotiator: Carol A. Chiodo
Negotiating Party: D. P. Milroy, LLC
Under Negotiation: Price and Terms

- 3. Property Description: 13750 Rosecrans Ave., Santa Fe Springs
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

- 4. Property Description: 590 Santa Fe Avenue, Los Angeles, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: Bennett Greenwald

Under Negotiation: Price and Terms

5. Property Description: 6141 Century Boulevard, Los Angeles, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: Debbie Bowers, Los Angeles World Airport
Under Negotiation: Price and Terms

6. Property Description: 432 E. Temple, Los Angeles, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Richard Harasick and Reynan Ledesma, DWP
Under Negotiation: Price and Terms

7. Property Description: 14 No. La Cienega, Beverly Hills, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Adolfo Suraya
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