

# **Metro**

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



**Metro®**

## **Agenda - Final**

**Thursday, October 26, 2017**

**9:00 AM**

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

### **Board of Directors - Regular Board Meeting**

*Eric Garcetti, Chair  
Sheila Kuehl, Vice Chair  
James Butts, 2nd Vice Chair  
Kathryn Barger  
Mike Bonin  
Jacquelyn Dupont-Walker  
John Fasana  
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 to the Board Secretary  
in person at the meeting 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**

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available

## 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**

한국어

日本語

中文

русский

ភាសាខ្មែរ

ภาษาไทย

Tiếng Việt

မြန်မာစာ

## 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**

1. APPROVE Consent Calendar Items: 2, 5, 6, 7, 9, 11, 15, 17, 18, 19, 20, 21, 24, 25, 28\*\*, 31, 32, 35, and 36.

\*\*Requires two-thirds vote

**CONSENT CALENDAR**

2. **SUBJECT: REGULAR BOARD MEETING MINUTES** [2017-0678](#)

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held September 28, 2017.

**Attachments:** [MTA Regular Board Minutes - September 28, 2017](#)

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

5. **SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR-118 TO SR-134 (FUNDING AGREEMENT NO. MOU. P0008355/8501A/A6)** [2017-0509](#)

**RECOMMENDATION**

AUTHORIZE Contract Modifications No. 181 & 189 (CCO 181 and CCO 189) by the California Department of Transportation (Caltrans) for construction contract of the Segment 4 of the I-5 North Capacity Enhancements Project between SR-118 and SR-134 (Project) under the Funding Agreement No. MOU. P0008355/8501A/A6, in the amount of \$2,886,400 within the project LOP budget.

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

6. **SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR- 118 TO SR-170** [2017-0572](#)

**RECOMMENDATIONS**

AUTHORIZE Contract Modification No. 140 (CCO 140) for the construction contract of I-5 North Capacity Enhancement Project between SR-118 and SR-170 (the Project) in the amount not to exceed \$4.0 million under Funding Agreement No. MOU. P0008355/8501A/A6 within the LOP budget.

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

7. **SUBJECT: FEDERAL HIGHWAY ADMINISTRATION ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT (ATCMTD) PROGRAM - GRANT FUNDING**

[2017-0580](#)

**RECOMMENDATION**

**CONSIDER:**

- A. AUTHORIZING the Chief Executive Officer or his designee to enter into an agreement with the Federal Highway Administration (FHWA) and the California Department of Transportation (Caltrans) for the Freight Advanced Traveler Information System (FRATIS) project funds received through the FHWA Advanced Transportation and congestion Management Technologies Deployment (ATCMTD) Program; and
- B. ESTABLISHING a separate Life of Project (LOP) Budget of \$6,000,000 for the FRATIS Project.

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

9. **SUBJECT: MEASURE R HIGHWAY SUBREGIONAL PROGRAM SEMI-ANNUAL UPDATE**

[2017-0573](#)

**RECOMMENDATION**

**CONSIDER:**

- A. APPROVING \$30.261 million of additional programming within the capacity of the Measure R Highway Subregional Programs and funding changes via the updated project list, as shown in Attachment A;
- Highway Operational Improvements in Arroyo Verdugo
  - Highway Operational Improvements in Las Virgenes Malibu
  - I-405, I-110, I-105 and SR-91 Ramp and Interchange Imp. (South Bay)
  - I-605 Corridor "Hot Spots" Interchange Imp. in Gateway Cities
  - I-710 South and/or Early Action Projects in Gateway Cities
- B. APPROVING time extensions for 7 projects as shown in Attachment B; and
- C. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

**Attachments:**     [Attachment A - Project List 9-26-17.pdf](#)  
                              [Attachment B - Extensions.pdf](#)

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

- 11. SUBJECT:     INVESTMENT MANAGEMENT SERVICES FOR THE  
                              OPERATING PORTFOLIO**

[2017-0597](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award five year, fixed rate contracts to four investment management firms; 1) LM Capital Group, 2) RBC Global Asset Management, 3) Chandler Asset Management and 4) US Bancorp Asset Management, in an amount not to exceed \$3,584,067, effective January 1, 2018, subject to resolution of protest(s), if any.

**Attachments:**     [Attachment C - Extl Mgr Performance.pdf](#)  
                              [Attachment A - Procurement Summary](#)  
                              [Attachment B - DEOD Summary](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING  
RECOMMENDATION AS AMENDED (4-0):**

- 15. SUBJECT:     ORANGE LINE BUS RAPID TRANSIT IMPROVEMENTS**

[2017-0413](#)

**RECOMMENDATION**

APPROVE:

- A. the findings and recommendation resulting from the Orange Line Bus Rapid Transit Improvements Technical Study; and
- B. advancing Orange Line Bus Rapid Transit Improvements into the public engagement, environmental review and engineering design concurrent processes.

**AMENDMENT BY DUPONT-WALKER AS AMENDED BY SOLIS**

I MOVE THAT the recommendation be amended to carry the seven potential stand-alone grade separations identified in the consultant report\* forward into the environmental process for further consideration a project alternatives, and that MTA coordinate closely with LADOT on the environmental, stakeholder, and public review processes to refine and better identify potential traffic delay and other impacts to affected intersections.

\*Reseda Blvd., Balboa Blvd., Sepulveda Blvd., Van Nuys Blvd., Woodman Ave., Burbank Blvd., and Laurel Canyon Blvd.

AMENDMENT BY SOLIS: to explore cost-sharing with the City so that we could look at structure that might include the City and the COG.

Attachments:     [Attachment A - Orange Line Executive Summary](#)  
                             [Attachment B - MOL Presentation 171004](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 17. SUBJECT:     EXTEND A FIVE-YEAR WESTERN/CARLTON, LP,  
                             LICENSE AGREEMENT AN ADDITIONAL  
                             TWENTY-FOUR YEARS**

[2017-0595](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute an amended and restated license agreement with Western/Carlton II, LP, a California Ltd. Partnership (Western/Carlton), extending the term for an additional twenty-four (24) years with an option to extend five years allowing Western/Carlton to use that portion of Metro property situated adjacent to the Western/Carlton's ground-leased premises at the Hollywood/Western Red Line Station, as depicted on Attachment A (License Property), for the operation and use of the ground-leased premises and related improvements.

Attachments:     [Attachment A-License Property](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 18. SUBJECT:     STATE ACTIVE TRANSPORTATION PROGRAM**

[2017-0602](#)

**RECOMMENDATION**

APPROVE the State Active Transportation Program Cycle 4 Priorities Framework.

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

- 19. SUBJECT:     PEST AND BIRD CONTROL SERVICES**

[2017-0558](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP852420003367 for pest and bird control services throughout Metro facilities and vehicles, with Pestmaster Services Inc., the lowest, responsive and responsible bidder, for a not-to-exceed amount of \$3,906,123.12 for the three-year base period, and \$2,727,946.08 for one, two-year option, for a

combined total of \$6,634,069.20, effective January 1, 2018 through December 31, 2022; subject to resolution of protest(s), if any.

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

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

- 20. SUBJECT:     TREE TRIMMING SERVICES (EXCLUDING METRO ORANGE LINE)** [2017-0559](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP838450003367 for tree trimming services throughout Metro bus and rail facilities, with Mariposa Landscapes Inc., the lowest, responsive and responsible bidder, for a not-to-exceed amount of \$1,133,750 for the three-year base period inclusive of as-needed services, \$408,550 for option year one and \$439,450 for option year two, for a combined total of \$1,981,750, effective January 1, 2018 through December 31, 2022; subject to resolution of protest(s), if any.

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

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 21. SUBJECT:     FOOD SERVICE OPERATOR** [2017-0677](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a seven-year, non-revenue producing Contract No. PS88880000, beginning January 1, 2018, to CulinArt Group for the operation and management of the Union Station Gateway (USG) and Central Maintenance Facility (CMF) cafeterias, catering services and USG vending machine service, subject to resolution of protest(s), if any.

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



**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):****24. SUBJECT: TRANSIT FACILITIES HARDENING**[2017-0513](#)**RECOMMENDATION**

CONSIDER:

- A. APPROVING Life-Of-Project budget for the capital project, Transit Facilities Hardening, in the amount of \$1,280,800; and
- B. AMENDING the FY18 Budget in the amount of \$885,800

**Attachments:**     [Attachment A - Project summary schedule](#)  
                              [Attachment B - Financial Forecast](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):****25. SUBJECT: OPTION TO OVERHAUL 36 HEAVY RAIL VEHICLES**[2017-0584](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXERCISE Option A to overhaul the remaining 36 of the 74 newest Heavy Rail Vehicles under Contract No. A650-2015, Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP) ("A650 Overhaul Program"), to Talgo Inc." in the not-to-exceed amount of \$18,271,818 for a total contract value of \$72,970,494, and to extend the period of performance for 10 months beyond the Base Order;
- B. NEGOTIATE AND EXECUTE with Talgo, Inc. for future contract modifications to Contract No. A650-2015 for a not to exceed amount of \$1,000,000 for each contract modification; and
- C. EXERCISE the option for the consultant Technical and Program Management Support Services under RFP No. A650-2015 Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP), Contract No. OP30433488, to LTK Engineering Services, in the not-to exceed amount of \$597,238 for a total contract value of \$4,494,837, and to extend the period of performance for an 10 additional months beyond the Base Order.

**Attachments:**     [Attachment A-1 Procurement Summary](#)  
                              [Attachment A-2 Procurement Summary](#)  
                              [Attachment B-Funding & Expenditure Plan \(CP 206038\)](#)  
                              [Attachment C-1 DEOD Summary](#)  
                              [Attachment C-2 DEOD Summary](#)

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

**28. SUBJECT:     DIVISION 20 PORTAL WIDENING TURNBACK PROJECT**

[2017-0618](#)

**RECOMMENDATION**

CONSIDER:

- A. FINDING that awarding a design-build contract pursuant to Public Utilities Code Section 130242 (a) will achieve certain private sector efficiencies in the integration of design, project work, and components related to electrification for the Division 20 Portal Widening Turnback Project; and

(REQUIRES TWO-THIRDS VOTE OF THE BOARD)

- B. AUTHORIZING the Chief Executive Officer to solicit and award a low bid design-build contract for the electrification improvements required for the Division 20 Portal Widening Turnback Project, pursuant to Public Utilities Code Section 130242.

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

**31. SUBJECT:     INSPECTION OF STRUCTURES CONTRACT**

[2017-0617](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to execute a seven-year, firm fixed price Contract No. AE39820000, with Owen Group, Inc. for the inspection of Metro structures, including light rail, roadway, bikeway, and busway bridges, elevated stations, subway tunnels, and retaining walls, comprised of a base term of five years in the amount of \$2,477,273, with two, one-year options, in the amounts of \$510,100 for option year one, and \$512,250 for option year two, for a combined total of \$3,499,623, subject to the resolution of protest(s), if any; and

- B. APPROVING Contract Modification Authority specific to Contract No. AE39820000 in the amount of \$699,925 or 20% of the total contract value, to cover any unforeseen issues that may arise during the course of the Contract.

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

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION  
(4-0-1):**

**32. SUBJECT:     ALL-DOOR BOARDING EXPANSION STUDY**

[2017-0464](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING staff update on the All-Door Boarding (ADB) Expansion Feasibility Study in response to a Motion 10 (February 2017) approved at the Regular Board Meeting;
- B. APPROVING ADB expansion on the Metro Rapid Line 720 (Wilshire) and Metro Rapid Line 754 (Vermont);
- C. AUTHORIZING the Chief Executive Officer to execute Modification No. 148 to Contract No. OP02461010 with Cubic Transportation Systems, Inc. (Cubic) for the purchase of 405 Bus Mobile Validators and 480 Installation Kits in the amount of \$961,323 and maintenance support services in the amount of \$28,736 through June 30, 2019 for a total modification value of \$990,059. This Modification would increase the total contract value from \$259,959,813 to \$260,949,872; and
- D. ESTABLISHING a life-of-project budget of \$1,128,003 for the purchase of Bus Mobile Validators, installation costs, and services under Capital Project no. 203040.

**Attachments:**     [Attachment A - Board Motion for All-Door Boarding](#)  
                              [Attachment B - All Door Boarding Feasibility Study](#)  
                              [Attachment C - Procurement Summary](#)  
                              [Attachment D - Contract ModificationsChange Order Log](#)  
                              [Attachment E - DEOD Summary](#)  
                              [Attachment F - LOP](#)

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

- 35. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3  
PROJECT CONSTRUCTION MANAGEMENT  
SUPPORT SERVICES**

[2017-0610](#)**RECOMMENDATION****CONSIDER:**

- A. AUTHORIZING the Chief Executive Officer (CEO) to execute an eight-year and six-month cost-plus fixed fee contract plus two one-year options, Contract No. AE87192000MC073, to MPPC Partners, a Joint Venture to provide Construction Management Support Services for the Westside Purple Line Extension Section 3 Project in an amount not-to-exceed \$7,009,872 for services through Fiscal Year 2019, subject to resolution of protest(s), if any; and
- B. ESTABLISHING Contract Modification Authority for 15% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

**Attachments:**     [Attachment A - Procurement Summary WPLE Sect 3 CMSS 10 10 17](#)  
[Attachment B - DEOD Summary](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING  
RECOMMENDATION AS AMENDED (4-0):**

- 36. SUBJECT: REVISED MOTION BY DIRECTORS GARCETTI AND  
DUPONT-WALKER AND BUTTS**

[2017-0715](#)**TRANSPORTATION DEMAND MANAGEMENT**

WE, THEREFORE, MOVE that the Board direct the CEO to:

- A. Prepare a list of TDM best practices of California agencies and jurisdictions, including but not limited to the Bay Area Metropolitan Transportation Commission;
- B. Inventory current MTA funding sources for planning or implementing TDM programs and projects at the county or local level;
- C. Recommend how MTA can establish a robust and comprehensive countywide TDM program, including but not limited to:
1. Countywide TDM guidelines to help municipalities create and implement TDM policies by establishing best practices for TDM

application, monitoring, and evaluation, and allowing for flexibility to innovate beyond countywide standards;

2. Countywide TDM marketing, outreach, and engagement campaign that targets potential users through a compelling and recognizable brand available to local cities and jurisdictions to promote multi-modal travel choices such as transit, vanpooling, carpooling, walking, and bicycling;
3. Facilitating regular discussions between Transportation Management Organizations in the region to coordinate countywide and local TDM ordinance implementation activities and share best practices;
4. Working with major trip generators, major employers, and business community representatives to develop and implement tax incentives and other state legislation necessary for MTA to effectively promote and coordinate TDM strategies in Los Angeles County;
5. Expanding U-Pass, the Employer Annual Pass Program (EAPP), the Bikeshare for Business Program, and other TAP purchase programs to allow Transportation Management Organizations (TMOs), telework centers, tourism organizations, residential and other non-employer entities to purchase bulk-rate transit and bike share passes;
6. Strategies to promote telecommuting;
7. Establishing a Countywide Commuter Tax Benefit Ordinance to provide incentives for non-single occupancy vehicle travel;
  - a. Seeking legislation to enable Los Angeles County to implement the nation's most aggressive commuter tax benefits program to reimburse and credit the cost of sustainable transportation options. This legislation should explore ways to provide significant tax-credit benefits for the use of transit, vanpooling, bicycling, and all other sustainable transportation modes;
  - b. Should legislation be successfully secured, a first priority for resources created by this program would be the establishment of an MTA TDM Implementation Demonstration Program. The TDM Demonstration Program would target selected jurisdictions for early

implementation of best-practice TDM strategies, along with appropriate financial incentives. MTA may give special priority to any multi-jurisdictional TDM program proposal.

8. Managing compliance with the State of California's Parking Cash-Out law for worksites within Los Angeles County;
  9. Considering consolidation of MTA's various TDM functions into a single group and/or creating a Countywide TDM Coordinator position tasked with coordinating MTA's TDM efforts, including identifying additional staffing needs;
- D. Incorporate into MTA's 2018 state legislative program for MTA to seek legislation that would strengthen MTA's ability to carry out a countywide TDM program; and
- E. Report back to the Planning and Programming Committee on all the above in ~~420~~ 150 days.

## NON-CONSENT

### 3. SUBJECT: REPORT BY THE CHAIR

[2017-0727](#)

#### RECOMMENDATION

RECEIVE report by the **Chair**.

### 4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

[2017-0728](#)

#### RECOMMENDATION

RECEIVE report by the **Chief Executive Officer**.

## AD HOC CONGESTION, HIGHWAY, AND ROADS COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:

### 8. SUBJECT: I-605 CORRIDOR IMPROVEMENTS PROJECT

[2017-0515](#)

#### RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute two separate Modifications to Contract Nos. AE5204200 and AE333410011375 with HDR Engineering, Inc. and Parsons Transportation Group, Inc., respectively, to provide additional professional services for the I-605 Corridor Improvements Project:

- A. Modification No. 1 to Contract No. AE333410011375 with Parsons Transportation Group for the PAED phase of the I-605/I-5 improvements in the firm fixed

price of \$8,026,472, increasing the Total Contract Value for Parsons Transportation Group from \$20,697,227 to \$28,723,699; and extending the contract period from 48 months to 67 months; and

- B. Modification No. 1 to Contract No. AE5204200 with HDR Engineering for the PAED phase of the I-605/SR-60 in the firm fixed price of \$4,898,641, increasing the Total Contract Value for HDR Engineering from \$33,660,430 to \$38,559,071; and extending the contract period from 48 months to 58 months.

Attachments:     [Attachment A-1 Procurement Summary.pdf](#)  
                              [Attachment A-2 Procurement Summary \(2\).pdf](#)  
                              [Attachment B-1 Contract Mod Log.pdf](#)  
                              [Attachment B-2 Contract Mod Log.pdf](#)  
                              [Attachment C-1 DEOD Summary -HDR.pdf](#)  
                              [Attachment C-2 DEOD Summary.pdf](#)

**37. SUBJECT: CALIFORNIA HIGHWAY PATROL ORAL REPORT**

[2017-0732](#)

**RECOMMENDATION**

RECEIVE oral report on California Highway Patrol (CHP) enforcement of ExpressLanes and carpool lane vehicle restrictions.

**END OF NON-CONSENT ITEMS**

**38. SUBJECT: CLOSED SESSION**

[2017-0731](#)

**RECOMMENDATION**

CLOSED SESSION:

- A. Conference with Real Property Negotiator - G.C. 54956.8
1. Property Description: 1940 Century Park East, Los Angeles, CA  
Agency Negotiator: Velma Marshall  
Negotiating Party: California Bank and Trust  
Under Negotiation: Price and Terms
  2. Property Description: 665 La Brea Ave., Los Angeles, CA 90036  
Agency Negotiator: Carol Chiodo  
Negotiating Party: MHK IMPEX Inc.  
Under Negotiation: Price and Terms
  3. Property Description: 1940 Century Park East, Los Angeles, CA 90067  
Agency Negotiator: Carol Chiodo

Negotiating Party: Liti Land Reprographics, Inc.  
Under Negotiation: Price and Terms

B. Public Employee Performance Evaluations - G. C. 54957

Titles: Chief Executive Officer; Board Secretary; General  
Counsel; Inspector General; Ethics Officer

GENERAL PUBLIC COMMENT

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