

# **Metro**

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



**Metro**<sup>®</sup>

## **Agenda - Final Revised**

**Thursday, January 25, 2018**

**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

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## 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*

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日本語

中文

русский

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General Information/Rules of the Board - (213) 922-4600

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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, 7, 8, 10, 12, 16, 17, 18, 19, 20, 21, 22, 23, 24, 29, 32, 34, 37, 44 and 45.

**CONSENT CALENDAR**

2. **SUBJECT: MINUTES**

[2017-0808](#)**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held November 30, 2017.

**Attachments:** [Regular Board Meeting Minutes - November 30, 2017](#)

**AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0) :**

5. **SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR-134 TO SR-118**

[2017-0801](#)**RECOMMENDATION**

AUTHORIZE Contract Modification No. 221 (CCO 221) by the California Department of Transportation (Caltrans) for construction contract of Segment 3 of the I-5 North Capacity Enhancements Project between SR-134 and SR-118 (Project) under Funding Agreement No. MOU.P0008355/8501A/A6, in the amount of \$1,589,186.01 within the LOP budget.

7. **SUBJECT: METRO EXPRESSLANES CALIFORNIA HIGHWAY PATROL CITATION DISTRIBUTION**

[2017-0820](#)**RECOMMENDATION**

RECEIVE AND FILE report on the distribution of Metro ExpressLanes California Highway Patrol (CHP) issued citations.

**Attachments:** [Attachment A - Motion 37.1](#)

[Attachment B – Transponder Related Fees, Penalties & Fines' Dist](#)

[Attachment C- DOJ Distribution of Criminal/Traffic Fines](#)

[Presentation](#)

**AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

8. **SUBJECT: METRO EXPRESSLANES OPERATION AND MAINTENANCE**

[2017-0717](#)

**RECOMMENDATION****CONSIDER:**

- A. AUTHORIZING the Chief Executive Officer (CEO) to exercise Option 4.5, Additional Year of Operation and Maintenance (O&M) - Year 5 (from February 24, 2018 to February 23, 2019), Modification No.76 for Contract No. PS0922102333 with Atkinson Contractors, LP (Atkinson) for Metro ExpressLanes Operation and Maintenance in the amount of \$3,120,000, increasing the total contract price from \$164,257,920 to \$167,377,920;
- B. AUTHORIZING the CEO to execute Contract Modification No.77 for additional O&M Support Costs for Option Year 5 in the amount of \$15,699,569, increasing the total contract price from \$167,377,920 to \$183,077,489;
- C. AUTHORIZING the CEO to negotiate and execute Contract Modification No. 79 for an Occupancy Detection System in the amount not-to-exceed \$11,250,000 increasing the total contract price from \$183,077,489 to \$194,327,489; and
- D. APPROVING an increase in Contract Modification Authority (CMA) for Contract No. PS0922102333, to Atkinson in the amount of \$28,396,228, increasing the total CMA from \$107,354,954 to \$135,751,182, to cover the costs of the recommended Contract Modification above, and any pending and future changes listed in the Contract Modification/Change Order Log (Attachment B).

**Attachments:** [Attachment A - Procurement Summary](#)  
[Attachment C - DEOD Summary](#)  
[Attachment B - CMA Summary.pdf](#)  
[Presentation](#)

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

10. **SUBJECT: LEASE AGREEMENT WITH BAKEWELL HAWTHORNE, LLC FOR LOS ANGELES METRO SYSTEM SECURITY AND LAW ENFORCEMENT**

[2017-0777](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute a five-year amendment to the existing lease agreement with Bakewell Hawthorne, LLC (“Landlord”), and option a five-year term extension, for use of 11,500 rentable square feet (“RSF”) of office space located at 4401 Crenshaw Boulevard, Los Angeles (“Crenshaw Building”) commencing August 1, 2018 at a monthly rate of \$18,644 for total value of \$1,189,092 including annual escalations of three percent, with a five-year option to extend commencing August 1, 2023, for \$1,378,500 costing a combined \$2,567,592 over the ten-year term.

**Attachments:** [Attachment A – Map of Property Location and Metro Stations](#)

[Attachment B - Lease Comparables](#)

[Attachment C - Floor Plan LAMPS Office](#)

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

**12. SUBJECT: NEW LOW INCOME FARE SUBSIDY PROGRAM (LIFE)**

[2017-0813](#)

**RECOMMENDATION**

CONSIDER:

A. AMENDING the FY18 Adopted budget in the amount of \$3.6 million to include Measure M funds to support the Board approved Low Income Fare is Easy (LIFE) program; and

B. RECEIVING AND FILING the LIFE Program Update.

**Attachments:** [Attachment A - LIFE Operating Guidelines](#)

[Attachment B-LIFE marketing timeline](#)

[Presentation](#)

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

**16. SUBJECT: INTEGRATED STATION DESIGN SOLUTIONS**

[2017-0716](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award and execute an 18-month, firm fixed Contract No. PS35771-2001 to M. Arthur Gensler Jr. & Associates, Inc. in the amount of \$1,694,864 for integrated station design solutions, subject to the resolution of protest(s), if any.

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

[Attachment B - DEOD Summary Board Rpt. Jan'18.docx](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):****17. SUBJECT: MARIACHI PLAZA JOINT DEVELOPMENT**[2017-0740](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to negotiate and execute an 18-month Exclusive Negotiation Agreement and Planning Document (ENA) with East LA Community Corporation (“ELACC” or “Developer”) for the development of 1.08 acres of Metro-owned property at the Mariachi Plaza Station Site (Site), subject to resolution of protests, if any.

**Attachments:** [Attachment A - Site Map Mariachi Plaza](#)

[Attachment B - Procurement Summary](#)

[Attachment C - Conceptual Site Plan and Renderings Mariachi](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):****18. SUBJECT: CHAVEZ AND FICKETT JOINT DEVELOPMENT**[2017-0741](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to negotiate and execute an 18-month Exclusive Negotiation Agreement and Planning Document (“ENA”) with Abode Communities (“Abode”) for the development of 1.56 acres of Metro-owned property at Cesar E. Chavez Avenue and Fickett Street (“Site”) in the Boyle Heights community of Los Angeles, subject to resolution of protests, if any.

**Attachments:** [Attachment A - Site Map](#)

[Attachment B - Procurement Summary](#)

[Attachment C - Conceptual Site Plan Renderings](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):****19. SUBJECT: SUPPORTIVE TRANSIT PARKING PROGRAM MASTER PLAN**[2017-0762](#)**RECOMMENDATION**

CONSIDER:

A. ADOPTING the Supportive Transit Parking Program Master Plan; and

B. AMENDING Metro’s Parking Ordinance (Attachment A) and Parking Rates and Permit Fee Resolution (Attachment B) in support of the implementation of the Supportive Transit Parking Program Master Plan.

Attachments: [Attachment A - Metro Parking Ordinance](#)  
[Attachment B - Metro Parking Rates and Permit Fee Resolution](#)  
[Presentation](#)

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

20. SUBJECT: SYSTEMWIDE STATION DESIGN STANDARDS [2017-0605](#)

**RECOMMENDATION**

ADOPT the Metro Systemwide Station Design Standards Policy.

Attachments: [Attachment A - Metro Systemwide Station Design Standards Policy](#)  
[Presentation - Metro Systemwide Station Design Standards Policy](#)

**PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING TO THE FULL BOARD:**

21. SUBJECT: CLAREMONT METROLINK STATION STUDY REPORT [2017-0836](#)

**RECOMMENDATION**

RECEIVE AND FILE final report on the Claremont Metrolink Station Study with staff recommendations to keep the Claremont Metrolink Station open and proceed with a staff-level task force to provide recommendations on how Metrolink and Gold Line Phase 2B and other transit services will complement each other to provide greater transit services to the surrounding communities along the shared rail corridor.

Attachments: [Attachment A - Metro Board Motion 21.1](#)  
[Attachment B - Impacts and Measures to the City of Claremont if it becomes a Gold Line Terminus v](#)  
[Attachment C - City of Claremont Resolution](#)  
[Attachment D - Summary of Public Comments](#)

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

22. SUBJECT: ADDITIONAL METROLINK REHABILITATION FUNDING [2017-0823](#)

**RECOMMENDATION**

CONSIDER:

- A. PROGRAMMING the Los Angeles County Metropolitan Transportation Authority's (Metro) share of Southern California Regional Rail Authority's (SCRRA - operating as Metrolink) FY17 "Priority B" track and structure rehabilitation work up to \$13,297,500;
- B. APPROVING payment for the City of Los Angeles San Fernando Road



Bike Path Three Settlement Costs totaling \$59,629;

C. REPROGRAMMING prior year SCRRA MOU surplus funds totaling \$3,014,089 as listed below for SCRRA's state of good repair projects:

1. FY 2010-11 MOU - \$1,038,316
2. FY 2011-12 MOU - \$791,123
3. FY 2012-13 MOU - \$471,898
4. Capital Project MOUs - \$712,752

D. EXTENDING the lapsing dates for funds previously allocated to SCRRA for the Rehabilitation and Renovation Program as follows:

1. FY 2010-11 from June 30, 2017 to June 30, 2018
2. FY 2011-12 from June 30, 2017 to June 30, 2018
3. FY 2012-13 from June 30, 2017 to June 30, 2018
4. FY 2013-14 from June 30, 2017 to June 30, 2018

E. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between LACMTA and the SCRRA for the approved funding and lapsing date extensions.

**Attachments:**    [Attachment A - Priority A&B Track and Structure Project List](#)  
[Attachment B - December 2017 Priority A Track and Structure Status Report](#)  
[Attachment C - December 7 2017 Surplus Funds Reprogramming Letter](#)  
[Attachment D - October 2 2017 Surplus Funds Reprogramming Letter](#)

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

**23. SUBJECT:    MEMBERSHIP ON METRO SERVICE COUNCILS**

[2017-0770](#)

**RECOMMENDATION**

APPROVE nominee Rosalba Sánchez González for membership on Metro's San Fernando Valley Service Council.

**Attachments:**    [Attachment A - Listing of Qualifications 1-25-2018](#)  
[Attachment B - Nomination Letter 1-25-2018](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0)****24. SUBJECT: HIGH SPEED/VOLUME COPIERS - METRO COPY CENTER**[2017-0834](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate, Contract No. PS9395700 to Canon Solutions America, Inc., to provide high speed/volume copiers for Metro Copy Center for five years in an amount not-to-exceed \$1,977,549, inclusive of sales taxes, 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)****29. SUBJECT: RAIL AND BUS VEHICLE HISTORICAL PRESERVATION EFFORTS**[2017-0803](#)**RECOMMENDATION**

CONSIDER:

- A. ADOPTING an expanded donation policy, as defined in Attachment B, for the purpose of enabling the historical preservation by others of some portion of the original rail vehicle and bus fleet; and
- B. RECEIVING AND FILING the attached P865 retirement schedule that is consistent with the revised donation policy for the transfer of rail vehicle 100 to the City of Long Beach.

**Attachments:** [Attachment A - Rail Vehicle Historical Preservation Efforts Motion](#)  
[Attachment B - Revised Donation Policy](#)  
[Attachment C - P865 Retirement Schedule](#)  
[Attachment D - Survey of Transit Museums](#)

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):****32. SUBJECT: DIVISION 20 PORTAL WIDENING TURNBACK PROJECT**[2017-0828](#)**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to execute Contract Modification No. 4 to Contract No. AE66758000 with T.Y. Lin International (TYLIN) to

provide additional final design engineering services for the Division 20 Portal Widening Turnback Project, in an amount not-to-exceed \$3,449,949, increasing contract value from \$12,225,661 to \$15,675,610;

- B. AUTHORIZING an increase in Contract Modification Authority from \$2,053,132 to \$3,053,132 for potential design modifications due to Third Party coordination and extended design services during construction; and
- C. AMEND the FY18 budget for an amount not to exceed \$25M to support recommendations A, B and for the acquisition of real property and related costs including loss of good will and relocation for properties required for the Division 20 Portal Widening Turnback Project.

**Attachments:**    [Attachment A - Procurement Summary](#)  
[Attachment B - Contract Modification/Change Log.pdf](#)  
[Attachment C - DBE Summary](#)  
[Attachment D - Revised Project Layout](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING  
RECOMMENDATION, AS AMENDED (4-0):**

**34. SUBJECT:    2018 LEGISLATIVE PROGRAM**

[2017-0736](#)

**RECOMMENDATION**

ADOPT:

- A. the proposed 2018 Federal Legislative Program as outlined in Attachment A;
- B. the proposed 2018 State Legislative Program as outlined in Attachment B; and
- C. a SUPPORT position on ACA 5 (Frazier) which seeks to protect State transportation revenues.

**Attachments:**    [ATTACHMENT A - Revised Federal Legislative Program](#)  
[ATTACHMENT B - Revised State Legislative Program](#)  
[ATTACHMENT C - ACA 5 \(FRAZIER\) LANG](#)

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

37. **SUBJECT: TWENTY-EIGHT BY '28 PROJECT LIST-  
TRANSPORTATION INVESTMENT GUIDE IN  
TANDEM WITH THE 2028 OLYMPIC AND  
PARALYMPIC GAMES** [2017-0799](#)

**RECOMMENDATION**

APPROVE the Twenty-Eight by '28 list provided in Attachment A.

**Attachments:** [Attachment A - Twenty-Eight by '28 Project List](#)  
[Attachment B - Project Location and Games Venues Map](#)  
[Attachment C - Presentation](#)

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

44. **SUBJECT: Motion by Solis, Najarian, Barger, Krekorian, and Fasana** [2017-0901](#)  
**METROLINK SAN BERNARDINO LINE FARE DISCOUNT  
PILOT PROGRAM**

WE THEREFORE MOVE that the Board direct the CEO to work with the Southern California Regional Railroad Authority (SCRRA) and the San Bernardino County Transportation Authority (SBCTA) to develop a strategic plan to implement a Fare Discount Pilot Program to better understand the potential impact to ridership and demand for additional service on the San Bernardino Line.

WE FURTHER MOVE that the CEO report back in 90 days.

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

45. **SUBJECT: Motion by Solis, Krekorian, Kuehl, Fasana, Garcetti, and  
Dupont-Walker** [2017-0904](#)

**Advancing Job Creation and Equity Outcomes with Manufactured  
Transit Equipment Procurements**

**WE THEREFORE MOVE** that the Board direct the CEO to apply the USEP to all federally funded rolling stock procurements, and related contracts with a minimum contract value of \$100 million that prescribes inclusion of, but is not limited to, the following:

- A. Factors such as the total wages and benefits for quality jobs that would be newly created or retained in connection to a major capital project contract; a requirement that Disadvantaged Workers comprise at least 10% of the total new wages, and benefits; identification of the location(s) of manufacture and assembly of the major capital projects; investment in new or existing facilities; investment in training, workforce development and apprenticeship programs;
- B. Include an evaluation mechanism in the USEP proposal scoring criteria that represents a meaningful level of the overall possible points for a Best Value proposal evaluation; and
- C. Enforcement mechanisms requiring awardees to submit quarterly reports regarding compliance with USEP commitments by Contractor and any Subcontractors after contract awards. The quarterly report shall summarize the major actions taken during the prior quarter during implementation of the USEP, and progress toward the attainment.

## NON-CONSENT

3. **SUBJECT: REPORT BY THE CHAIR**

[2017-0917](#)

**RECOMMENDATION**

RECEIVE report by the **Chair**.

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

[2017-0919](#)

**RECOMMENDATION**

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

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

9. **SUBJECT: METRO EXPRESSLANES - BACK OFFICE SYSTEM**

[2017-0779](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award an eight-year firm fixed unit price Contract No. PS40164000, to TransCore for implementing and maintaining an ExpressLanes back office system in an amount not to exceed \$48,327,615 for the eight-year base period, with two, three-year options, in amounts not to exceed \$19,031,882 and \$20,733,661, respectively, for a total not to exceed amount of \$88,093,158, subject to resolution of protest(s), if any.

**Attachments:**     [Attachment A - Procurement Summary BOS final](#)  
[Attachment B - DEOD Summary.pdf](#)  
[Attachment C - Toll Agency Contract Terms for Back Office Systems](#)  
[Presentation](#)

**12.1. SUBJECT:     MOTION BY HAHN, GARCETTI, DUPONT-WALKER AND  
KREKORIAN**

[2017-0926](#)

**LIFE Program**

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

- A. work in partnership with the Los Angeles Community College District to organize on-campus events with the goal of registering students for discounted Metro TAP Cards;
- B. work in partnership with the Los Angeles County Department of Workforce Development, Aging and Community Services and the City of Los Angeles Department on Disability and Department of Aging to organize events at community and senior centers with the goal of registering older adults and individuals with disabilities for discounted Metro TAP Cards;
- C. work in partnership with the Los Angeles County Department of Family Services to connect LA County's Transition Aged Youth (TAY) for discounted Metro TAP Cards;
- D. work in partnership with the Los Angeles Homeless Services Authority (LAHSA) to connect individuals and families experiencing homelessness with discounted TAP Cards;
- E. develop a robust public engagement plan to connect the previously listed target populations with discounted TAP Cards; and
- F. report back to the Finance, Budget and Audit Committee on all the above in 90 days.

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

**31. SUBJECT:     BOARD DELEGATED AUTHORITY FOR LOP  
BUDGET MANAGEMENT**

[2017-0827](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING report on the Board delegated authority to the

Chief Executive Officer (CEO) one-year pilot program authorizing negotiation and execution of project related agreements, including contract modifications, up to the Life-of-Project (LOP) budgets on Crenshaw/LAX, Regional Connector, Westside Purple Line Extension Section1 and Section 2 Projects; and

- B. AUTHORIZING the Chief Executive Officer to negotiate and execute project related agreements, including contract modifications, up to the authorized Life-of-Project Budget on all transit and regional rail capital projects program-wide.

**31.1. SUBJECT: MOTION BY GARCETTI, BUTTS, AND DUPONT-WALKER**

[2017-0924](#)

**Board Delegated Authority**

WE THEREFORE MOVE that the Board direct the CEO to:

- A. Include the following information in the form of quarterly report to the Board:
1. Provide a detailed description and explanation of each change order issued and executed;
  2. Provide details of the timeline for each change order and/or claim that is submitted and approved. Including the date of contractor submission and MTA execution;
  3. Include the contract modification and/or change order amount that was submitted and what was approved by MTA staff and/or the CEO; and
  4. Issue the first quarterly report to the Board by April 2018.
- B. Include the following pre-conditions to ensure accountability:

All MTA transit and regional rail capital projects program-wide must establish a Life of Project budget at the beginning of the project in order to be eligible for inclusion in this policy.

WE FURTHER MOVE that the Inspector General:

- C. Perform periodical random spot-check audits of these projects to ensure to the Board that the system and policy are performing in the manner described in the recommendation.

**46. SUBJECT: METRO SYSTEM ADVERTISING (LICENSE TO SELL AND DISPLAY ADVERTISING ON BUS AND RAIL)**

[2017-0718](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD Contract No. PS41099B - License to Sell and Display Advertising on Metro Bus System to OUTFRONT Media Group, LLC for 10 years, generating an aggregate minimum guarantee of \$262,250,000 revenue for Metro, subject to resolution of protest(s), if any;
- B. AWARD Contract No. PS41099R - License to Sell and Display Advertising on Metro Rail System to Intersection Parent, Inc. for 10 years, generating an aggregate minimum guarantee of \$42,902,200 revenue for Metro, subject to resolution of protest(s), if any; and
- C. AMEND the FY18 Budget to add three (3) Full Time Employees (FTEs) to support implementation of digital advertising and the new revenue contracts; FTEs will be funded by revenues generated from No. PS41099B and No. PS41099R.

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

(CARRIED OVER FROM NOVEMBER BOARD CYCLE)

**46.1 SUBJECT: MOTION BY KUEHL AND BUTTS**

**2017-0927**

**WE THEREFORE MOVE:**

- A. that the MTA Board limit the number of days a single advertiser can "dominate" a station to 90 days. In addition, a 90-day cooling off period shall immediately follow, in which the vendor is not able to "dominate" that same station;
- B. MTA staff must inform the Metro Board of any upcoming "station domination" at least 10 business days prior to them occurring. In addition, if the "station dominations" are to occur above-ground, MTA staff must also inform the local jurisdiction at least 10 business days prior to the "station domination" occurring; and



- C. MTA staff must inform the Metro Board of any digital displays at least 10 business days prior to them being installed. The notification shall include, at a minimum, the number and location of digital displays. In addition, if the digital displays are above-ground, MTA staff must also inform the local jurisdiction at least 10 business days prior to the displays being installed.

(CARRIED OVER FROM NOVEMBER CYCLE)

47. **SUBJECT: MOTION BY FASANA, BARGER, DUPONT-WALKER AND SOLIS**

[2017-0922](#)

**Metro Rail Capacity Study**

WE THEREFORE MOVE that Metro provide an analysis of current ridership as a percentage of maximum capacity for passengers at all existing rail stations during weekdays, weekends, on -peak, and off-peak hours and report the results to the Board at the April 2018 meetings.

**END OF NON-CONSENT ITEMS**

**48. SUBJECT: CLOSED SESSION**[2017-0920](#)**RECOMMENDATION**

## CLOSED SESSION:

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
1. Javier Rodriguez, Jr. v. LACMTA, et al, LASC Case No. BC613442
  2. City of Beverly Hills v. LACMTA, LASC Case No. BS144164
  3. LACMTA v. The Southern California Gas Company, LASC Case No. BC658988
- B. Conference with Real Property Negotiator - G.C. 54956.8
1. Property Description: 500 Center Street, Los Angeles  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: Center Street Realty Investors, LLC  
Under Negotiation: Terms and Price
  2. Property Description: 9225 Aviation Boulevard,  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: Hertz Corporation  
Under Negotiation: Terms and Price

**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