

Metro

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



Agenda - Final

Thursday, April 26, 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 prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

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The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

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

CALL TO ORDER**ROLL CALL**

1. APPROVE Consent Calendar Items: 2, 7, 8, 10, 11, 16, 17, 19, 20, 21, 22, 23, 31, 35, and 38.

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

CONSENT CALENDAR

2. **SUBJECT: MINUTES** [2018-0154](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held March 22, 2018.

Attachments: [MTA Regular Board Meeting Minutes - March 22, 2018](#)

AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE (4-0-1) AND FINANCE, BUDGET AND AUDIT COMMITTEE (3-0-1) MADE THE FOLLOWING RECOMMENDATION:

7. **SUBJECT: EXPRESSLANES TOLL BOND POOL** [2018-0128](#)

RECOMMENDATION

ESTABLISH a Toll Bond Pool of underwriters, listed in Attachment A, from which underwriters will be selected for future negotiated debt issues for toll revenue bonds and other toll revenue backed debt issued under the ExpressLanes program through June 30, 2021, with two further 1-year options to extend.

Attachments: [Attachment A - Summary of Underwriter Selection.pdf](#)

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

8. **SUBJECT: MEASURE R HIGHWAY SUBREGIONAL PROGRAM SEMI-ANNUAL UPDATE** [2018-0006](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$20.841 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 for:

- Highway Operational Improvements in Arroyo Verdugo
- Highway Operational Improvement 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. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects

Attachments: [Attachment A - MRHSPL.pdf](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0)

**10. SUBJECT: HOLLYWOOD ENTERTAINMENT DISTRICT
BUSINESS IMPROVEMENT DISTRICT**

[2018-0160](#)

RECOMMENDATION

APPROVE Metro’s participation in the Hollywood Entertainment District Business Improvement District for a period of ten years beginning January 1, 2019 to December 31, 2028 for an estimated amount of \$2,891,282 through 2028.

Attachments: [Attachment A – BID Benefit Boundaries](#)
[Attachment B – Map of Proposed BID Boundaries](#)
[Attachment C – Evaluation of BID Benefits to Metro](#)
[Attachment D – Metro Parcels included in BID](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0)

**11. SUBJECT: UPGRADE AGING BUS FAREBOXES AND STATION
VALIDATORS**

[2018-0120](#)

RECOMMENDATION

APPROVE programming of up to \$55 million to upgrade aging bus farebox equipment and rail station validators that will enhance security, prepare for new payment technologies, ensure near real time communications, simplify regional fares and requirements, and ensure that customers and future 2028 Summer Olympic visitors experience a convenient and barrier-free fare payment system.

Attachments: [Attachment A – Draft Timeline for TAP Equipment Procurement and Installation](#)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0)**16. SUBJECT: PROPERTY INSURANCE PROGRAM**[2018-0014](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to negotiate and award All Risk Property and Boiler and Machinery insurance policies for all property at the current policy limits at a not to exceed price of \$2.5 million for the 12-month period May 10, 2018 through May 10, 2019.

Attachments: [Attachment A - Premium History.pdf](#)
[Attachment B - Recommended Program.pdf](#)
[Attachment C - Alternatives Considered.pdf](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**17. SUBJECT: METROPOLITAN PLANNING AGREEMENT UPDATE WITH SCAG AND LOS ANGELES COUNTY TRANSIT OPERATORS**[2018-0064](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to execute a revised Memorandum of Understanding (MOU) between the Southern California Association of Governments (SCAG), the Los Angeles County Metropolitan Transportation Authority (Metro) and Los Angeles County Transit Operators.

Attachments: [Attachment A - Memorandum of Understanding](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**19. SUBJECT: BLUE LINE FIRST/LAST MILE PLAN**[2017-0928](#)**RECOMMENDATION**

CONSIDER:

- A. ADOPTING Blue Line First/Last Mile Plan, and
- B. AUTHORIZING the Chief Executive Officer to seek grant funding for Plan implementation.

Attachments: [Attachment A - Blue Line First/Last Mile Plan Executive Summary](#)
[Attachment B - Board Motion 14.1](#)
[Attachment C - Board Motion 14.2](#)
[Presentation](#)

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

- 20. SUBJECT: METROLINK SAN BERNARDINO LINE (SBL) [2018-0099](#)**
25 PERCENT FARE DISCOUNT SIX-MONTH PILOT PROGRAM

RECOMMENDATION

CONSIDER:

- A. APPROVING the Metrolink San Bernardino Line 25% Fare Discount Six-month Pilot Program;
- B. PROGRAMMING up to \$2 Million in prior year Proposition C 10% surplus funds for FY 2018-19 funding only for the Metrolink SBL 25% Fare Discount Six-month Pilot Program; and
- C. AUTHORIZING the CEO to enter into all agreements necessary to implement the Metrolink SBL 25% Fare Discount Pilot Program.

Attachments: [Attachment A -- Metro Board Motion #44](#)
[Attachment B -- Metrolink Staff Report](#)
[Attachment C -- SBCTA Staff Report](#)
[Presentation](#)

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

- 21. SUBJECT: STATE ROUTE 138 STATE TRANSPORTATION [2018-0107](#)**
IMPROVEMENT PROGRAM (STIP) PROJECTS

RECOMMENDATION

CONSIDER:

- A. APPROVING the pursuit of a State Transportation Improvement Program (STIP) Amendment, pursuant to Assembly Bill (AB) 3090 provisions, to advance local funding for delivery of the State Route 138 highway widening projects described in Attachment A;
- B. PROGRAMMING up to \$44.7 million in federal Surface Transportation Block Grant Program (STBGP) funds for the identified projects; and

C. AUTHORIZING the CEO to negotiate and enter into an agreement for the future repayment of state funds with Caltrans.

Attachments: [Attachment A - Project Descriptions for SR 138 Segments 4, 6 & 13](#)
 [Attachment B - 2018 STIP Adjustments for SR 138, Segments 4, 6 & 13](#)

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

22. SUBJECT: DENSO SPARK PLUGS SUPPLIER [2018-0074](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, firm fixed price Contract No. MA48271000 to Romaine Electric Corporation, the lowest responsive and responsible bidder for Spark Plugs (Denso). The Contract one-year base amount is \$701,158.68, inclusive of sales tax, and the one-year option amount is \$701,158.68, inclusive of sales tax, for a total contract amount of \$1,402,317.36, 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):

23. SUBJECT: RIGGING SERVICES FOR METRO RED LINE AND [2017-0835](#)
PURPLE LINE STATIONS

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP97901000-48045 for rigging services at the Metro Red Line and Purple Line stations to United Riggers & Erectors, Inc. for the five-year period covering May 1, 2018 through May 1, 2023, for an amount not-to-exceed \$2,893,200.

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

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

31. **SUBJECT: METRO GOLD LINE EASTSIDE ACCESS 1ST/CENTRAL STATION IMPROVEMENT PROJECT** [2018-0095](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 4 to Contract No. AE439330011938, with Ted Tokio Tanaka Architects (TTTA), for the Metro Gold Line Eastside Access 1st/Central Station Improvement Project (Eastside Access), for additional design services in the amount of \$487,959, increasing the Total Contract Value from \$2,060,492 to \$2,548,451; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. AE439330011938 for Eastside Access in the amount of \$412,041, increasing the total CMA amount from \$268,954 to \$680,995, to support additional services related to Eastside Access.

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

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

35. **SUBJECT: PERMEABLE PAVEMENT AND BIORETENTION PILOT PROJECT, DIVISION 4 MAINTENANCE FACILITY** [2018-0094](#)

RECOMMENDATION

APPROVE an increase in the Life of Project Budget (LOP) for Permeable Pavement and Bioretention Pilot Project (Project) in the amount of \$1.16 million increasing the LOP from \$940,000 to \$2.1 million to complete construction of the Project.

Attachments: [Attachment A - Procurement Summary C1160](#)
[Attachment B - DEOD Summary](#)

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

38. **SUBJECT: MICROTRANSIT PILOT PROJECT (MTP)** [2018-0117](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award the following firm fixed price contracts to firms to partner with Metro for planning, designing, testing and

evaluating a new transportation technology-based service for traveling short distances, subject to resolution of protest(s), if any:

- A. Contract No. PS46292001 to RideCo in the amount of \$219,650.26 for 6 months;
- B. Contract No. PS46292002 to NoMad Transit LLC in the amount of \$348,684.69 for 6 months; and
- C. Contract No. PS46292003 to Transdev in the amount of \$316,912.31 for 6 months.

Attachments: [Attachment A - Procurement Summary RFP No](#)
[Attachment B - DEOD Summary](#)

NON-CONSENT

3. **SUBJECT: REPORT BY THE CHAIR** [2018-0200](#)

RECOMMENDATION

RECEIVE report by the **Chair**.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2018-0201](#)

RECOMMENDATION

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

AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

6. **SUBJECT: EXPRESSLANES CLEAN AIR VEHICLE POLICY** [2017-0800](#)

RECOMMENDATION

ADOPT the Clean Air Vehicle toll discount policy.

Attachments: [Attachment A - Impacts of 5 Percent Reduction in ExpressLanes Traffic Volume.pdf](#)
[Attachment B - CAV Treatment on Express Lanes Facilities in the US.pdf](#)
[Attachment C - CAV Treatment on FasTrak Roadway Facilities in CA.pdf](#)
[Attachment D - Importance of Managing Demand.pdf](#)
[CAV Board Presentation v5](#)

**20.1 SUBJECT: MOTION BY DUPONT-WALKER, BARGER, SOLIS,
KREKORIAN, AND NAJARIAN**

[2018-0196](#)

METROLINK SURPLUS FUNDS

APPROVE Motion by Dupont-Walker, Barger, Solis, Krekorian, and Najarian that the Board direct the CEO to:

- A. Allocate \$950,000 of "Metro surplus funds" to fund Metro's portion of the CMF West Entrance project design cost included in Metrolink FY19 Capital Budget contingent upon matching funds from other Member Agencies;
- B. Partner with Metrolink and other Member Agencies to identify grant funding opportunities for the estimated \$9.7 million construction cost of the CMF West Entrance project; and
- C. Report back to the Planning and Programming Committee on all the above in 90 days.

**20.2 SUBJECT: MOTION BY SOLIS, GARCETTI, FASANA,
KREKORIAN, AND BARGER**

[2018-0233](#)

**AUTHORIZE THE METROLINK SAN BERNARDINO LINE FARE
DISCOUNT PILOT PROGRAM FOR ONE FULL YEAR**

APPROVE Motion by Solis, Garcetti, Fasana, Krekorian, and Barger that the Board authorize the recommended 25% Fare Discount Pilot Program on the Metrolink San Bernardino Line for one full year and report back to the board on a quarterly basis.

**26.1 SUBJECT: MOTION BY SOLIS, KUEHL, FASANA, KREKORIAN,
AND BARGER**

[2018-0197](#)

MOBILE HYGIENE AND SHOWER FACILITIES AT METRO STATIONS

APPROVE Motion by Solis, Kuehl, Fasana, Krekorian and Barger that the Board directs the CEO to report back in 120 days with a preliminary implementation plan to establish a hygiene and mobile shower program for the homeless population in or near Metro stations. The plan shall include but not be limited to:

- A. An initial analysis and methodology, in consultation with the Los Angeles County Sheriff Department's MET (Mental Evaluation Team) unit, the Los Angeles Police Department's SMART (System-Wide Mental Assessment Response Team) unit, and the Los Angeles Homeless Services Authority, to identify and prioritize high-need stations;
- B. Identify practical and effective solutions to promote hygiene and prevent the

spread of infectious diseases (e.g. on-board hand sanitizers, tissue, masks, etc.);

- C. Establish a multi-phase, pilot program at select stations, including Westlake/MacArthur Park Red/Purple Line Station and North Hollywood Red Line Station;
- D. Develop a long-term plan for incorporating complete public restrooms at all new rail stations on the system;
- E. Identify necessary resources and eligible funding sources required to achieve the aforementioned direction; and
- F. Collaborate with Los Angeles County's Office of Homeless Initiative, Department of Public Health, Department of Public Works, and other relevant Departments, along with the Los Angeles Homeless Services Authority, on implementation and effectiveness of the County's Hygiene Station Program and Mobile Shower pilot program.

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:

29. SUBJECT: POWER SWEEPING SERVICES

[2017-0905](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a three-year firm fixed unit rate Contract No. OP962800003367 to Nationwide Environmental Services Inc., to provide power sweeping services for Metro transit facilities for a not-to-exceed amount of \$5,314,860 effective June 1, 2018 through May 31, 2021.

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

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:

30. SUBJECT: ENGINEERING SUPPORT FOR RAIL MAINTENANCE AND ENGINEERING

[2018-0061](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award Contract No. PS46172000 to Gannett Fleming Transit & Rail Systems for on-call engineering support services in support of Rail Maintenance and Engineering, for a total not-to-exceed amount of \$31,000,000, inclusive of \$16,000,000 for the initial two-year base, and \$5,000,000 for each of the three, one-year options (effective May 2018 through April 2023); subject to resolution of protest(s), if

A. Assembly Bill 2417 (Rodriguez) - Metro Foothill Gold Line Construction Authority **OPPOSE UNLESS AMENDED**

B. Assembly Bill 1912 (Rodriguez) - Public Employees' Retirement: Joint Powers Agreements: Liability **OPPOSE**

Attachments: [Attachment A - AB 2417 \(Rodriguez\)](#)

[Attachment B - AB 1912 \(Rodriguez\)](#)

40. **SUBJECT: METRO STRATEGIC PLAN UPDATE** [2018-0148](#)

RECOMMENDATION

RECEIVE AND FILE the draft Metro Strategic Plan for release and public review.

42. **SUBJECT: MOTION BY HAHN AS AMENDED BY DUPONT-WALKER** [2018-0194](#)

FEASIBILITY STUDY ON EXPRESSLANES

APPROVE Motion by Hahn as amended by Dupont-Walker that the CEO report back in 180 days to the Board on:

- A. The current performance of the ExpressLanes;
- B. A comparison of the Metro ExpressLanes system to other major congestion-pricing toll systems in the country; and
- C. The viability of Metro ExpressLanes implementing a "Pay-as-You-Use" model for all drivers.

43. **SUBJECT: MOTION BY FASANA** [2018-0195](#)

I-10 EXPRESSLANE/BUSWAY PILOT

APPROVE Motion by Fasana that:

- A. Metro staff work with Caltrans and other stakeholders to develop, within existing federal and state guidelines, a pilot exclusively for the I-10 ExpressLane / Busway that would define carpools as registered vanpools with all other vehicles (other than passenger buses) subject to fees through a "Pay-as-You-Use" model. The Zero Emission Vehicles using the corridor would be eligible for discounts in effect at the time the pilot commences; and
- B. Report back to the Metro Board within 180 days on potential effects, key decision points and milestones necessary to implement this pilot.

44. SUBJECT: UPDATE ON SENATE BILL 1 IMPLEMENTATION[2018-0205](#)**RECOMMENDATION**

RECEIVE oral update on the efforts related to Senate Bill 1 implementation.

END OF NON-CONSENT ITEMS**45. SUBJECT: CLOSED SESSION**[2018-0206](#)**RECOMMENDATION**

CLOSED SESSION:

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
 - 1. Michael Grant v. LACMTA, LASC Case No. BC551062
 - 2. April Shannon-Vance v. LACMTA, LASC Case No. BC595048
- B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)

Significant Exposure to Litigation (two cases)
- C. Conference with Real Estate Negotiator - G.C. 54956.8

Property Description: 1119-1137 East Redondo Boulevard, Inglewood
Agency Negotiator: Carol A. Chiodo
Negotiating Party: C.T. Inc., 2974 Properties, Inc., and 6 Angels, LLC.
Under Negotiation: Price and Terms
- D. Public Employment - G.C. 54957(b)(1)

Title: Chief Ethics Officer

SUBJECT: GENERAL PUBLIC COMMENT**2018-0235**

Receive 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