

Metro

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



Agenda - Final

Thursday, June 28, 2018

10:00 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.

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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, 5, 6, 7, 8, 10, 11, 13, 16, 17, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 37, 41, 42, 43, 45, 47, 48, 50, 51, 52, 53, 54, and 58.

CONSENT CALENDAR

2. **SUBJECT: MINUTES**

[2018-0347](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held May 24, 2018.

Attachments: [Regular Board Meeting Minutes - May 24, 2018](#)

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

5. **SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM**

[2018-0239](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate and purchase excess liability insurance policies with up to \$300 million in limits and an \$8 million self-insured retention at a cost not to exceed \$4.5 million for the 12-month period effective August 1, 2018 to August 1, 2019.

Attachments: [Attachment A - Options, Premiums and Loss History](#)
[Attachment B - Proposed Carriers & Structure](#)

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

6. **SUBJECT: CONSOLIDATED AUDIT FOR FISCAL YEARS 2016-20**

[2018-0271](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Contract No. PS4488900, with Vasquez & Company, LLP for Package A of the Fiscal Years (FY) 2016-2020 to provide financial and compliance Measure M audits in the amount of \$402,912 increasing the contract value from \$2,357,296 to \$2,760,208.

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

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

7. **SUBJECT: PROPOSITION A AND PROPOSITION C LOCAL
RETURN CAPITAL RESERVES**

[2018-0270](#)**RECOMMENDATION****CONSIDER:**

- A. ESTABLISHING Proposition A and Proposition C Local Return funded Capital Reserve Account(s) for the Cities of Covina, Hidden Hills, La Mirada, Lawndale, San Dimas, Santa Monica, and Signal Hill, as described in Attachment A;
- B. APPROVING four year extension of Proposition A and Proposition C Local Return Capital Reserve Account(s) for the Cities of El Monte, Lomita, and Redondo Beach, as described in Attachment A;
- C. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Cities in Attachment A for their Capital Reserve Accounts as approved.

Attachments: [Attachment A - Project Summary for Proposed or Amended Capital Reserve Accounts](#)

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

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

[2018-0211](#)**RECOMMENDATION****ADOPT:**

- A. Findings and Recommendations (Attachment A) for allocating fiscal year (FY) 2018-19 Transportation Development Act (TDA) Article 8 funds estimated at \$25,832,364 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 \$148,677 may be used for street and road projects, or transit projects, as described in Attachment A;
 - 2. In the Cities of Lancaster and Palmdale, there are no unmet transit needs that are reasonable to meet; in the Cities of Lancaster and Palmdale and the unincorporated portions of North County transit

needs can be met through using other existing funding sources. Therefore, the TDA Article 8 funds in the amount of \$6,310,964 and \$6,342,355 (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, there are no unmet transit needs that are reasonable to meet; in the City of Santa Clarita, and the unincorporated portions of the Santa Clarita Valley, existing transit needs can be met through the recommended actions using other funding sources. Therefore, TDA Article 8 funds in the amount of \$8,651,483 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 \$4,378,886 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: [Attachment A - FY19 Proposed Findings & Recommendations](#)
 [Attachment B - TDA8 Apportionments](#)
 [Attachment C - FY2018-19 TDA Article 8 Resolution](#)
 [Attachment D - History and Definitions](#)
 [Attachment E - TDA Article 8 Public Hearing Process](#)
 [Attachment F - Summary of the comments](#)
 [Attachment G - Summary of Recommendations](#)
 [Attachment H - Proposed Recommendations](#)

FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED APPROVAL (4-0) OF THE FOLLOWING:**10. SUBJECT: FISCAL YEAR 2019 TRANSIT FUND ALLOCATIONS**[2018-0193](#)**RECOMMENDATION****CONSIDER:**

- A. APPROVING \$2.3 billion in FY 2019 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;
- B. APPROVING fund exchange in the amount of \$6.0 million of Santa Monica's Big Blue Bus' FY 2019 Federal Section 5307 formula share allocation with Metro's TDA Article 4 allocation;
- C. APPROVING fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCRTTC) through Long Beach Transit in the amount of \$300,000 with Metro's TDA Article 4 allocation;
- D. APPROVING fund exchanges in the amount totaling \$11.4 million of Metro's Federal Section 5307 share with Municipal Operators' shares of Federal Sections 5337 and 5339;
- E. AUTHORIZING the Chief Executive Officer to adjust FY 2019 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) allocations upon receipt of final apportionments from the Federal Transit Authority and amend FY 2019 budget as necessary to reflect the aforementioned adjustment;
- F. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs;
- G. 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 D); and
- H. APPROVING amendment to the FY 2018 State Transit Assistance Fund Allocations and Senate Bill 1 Transit Formula Fund allocations (Attachment B).

Attachments: [Attachment A - FY19 Transit Fund Allocations Proposal](#)
[Attachment B - Amendment to the FY18 Transit Fund Allocations](#)
[Attachment C - Summary of Significant Info, Methodologies & Assumptions](#)
[Attachment D - TDA and STA Resolution](#)

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

11. SUBJECT: FY 2018-19 METROLINK ANNUAL WORK PROGRAM BUDGET

[2018-0332](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the Los Angeles County Metropolitan Transportation Authority's (LACMTA) share of the Southern California Regional Rail Authority's (SCRRA) FY 2018-19 Budget Transmittal dated April 30, 2018, Annual Work Program totaling \$125,508,211 for programs as detailed in Attachment A;
- B. REPROGRAMMING the use of \$10,360,333 in Deferred Revenue to fund LACMTA's share of costs detailed in Attachment A;
- C. REPROGRAMMING the use of \$5,000,000 in TVM funds to fund a portion of LACMTA's share of costs detailed in Attachment A;
- D. APPROVING the Conceptual Design Study for Tunnel 25 in the amount of \$750,000.
- E. EXTENDING the lapsing dates for funds previously allocated to SCRRA for the Rehabilitation and Renovation Program as follows:
 - 1. FY 2013-14 from June 30, 2018 to June 30, 2019 - \$28,750
 - 2. FY 2014-15 from June 30, 2018 to June 20, 2019 - \$1,177,032
- F. APPROVING the FY19 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
- G. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between LACMTA and the SCRRA for the approved funding.

Attachments: [Attachment A - LACMTA Share of Metrolink Programming for FY 19](#)
[Attachment B - Transmission of FY19 Budget to Member Agencies](#)
[Attachment C - FY 19 List of Programming for Rehabilitation and Capital Projects](#)
[Attachment D - List of Representative Sampling of Tracks and Structures](#)

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

13. SUBJECT: FY19 AUDIT PLAN [2018-0336](#)

RECOMMENDATION

ADOPT the FY19 Proposed Audit Plan.

Attachments: [Attachment A - FY19 Annual Audit Business Plan and Proposed Audit Plan Revised](#)

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED APPROVAL (3-0) OF THE FOLLOWING:

16. SUBJECT: METRO VISION 2028 PLAN [2018-0356](#)

RECOMMENDATION

ADOPT the Metro Vision 2028 Plan.

Attachments: [Attachment A - Metro Vision 2028](#)
[Attachment B - Stakeholder Outreach](#)
[Attachment C - Summary of Public Comments Received by May 31, 2018](#)
[Attachment D - Metro Vision 2028 - Tracked Version](#)
[Attachment E - Appendices to Metro Vision 2028 Plan](#)

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED APPROVAL (3-0) OF THE FOLLOWING:

17. SUBJECT: FEDERAL TRANSIT ADMINISTRATION [2018-0323](#)
DISADVANTAGED BUSINESS ENTERPRISE OVERALL
GOAL

RECOMMENDATION

APPROVE 27% Disadvantaged Business Enterprise (DBE) overall goal for Federal Fiscal Years (FFY) 2019 - 2021 for contracts funded, in whole or in part with Federal Transit Administration (FTA) funds.

Attachments: [Attachment A - Overall DBE Goal Methodology Report FFY2019-2021 Presentation](#)

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

19. SUBJECT: METRO'S PHOTO ENFORCEMENT PROGRAM

2018-0020

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate and execute necessary modifications to Contract No. PS68103079 with Conduent State and Local Solutions, Inc. (Conduent), formerly Xerox State and Local Solutions, for Metro's Red Light Photo Enforcement (RLPE) installation and maintenance services and return to the Board no later than January 2019 with a recommendation to immediately repro cure if Conduent fails to substantially mitigate its SBE underpayments, or to recommend awarding the balance of the first two-year option if Conduent materially remediates its first four years of SBE payment shortfall. The 6-month period of contract performance between July 1, 2018 and December 31, 2018 shall not exceed \$1,051,836, increasing the total contract value from \$14,118,098 to \$15,169,934.

~~AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. PS68103079 with Conduent State and Local Solutions, Inc. (Conduent), formerly Xerox State and Local Solutions, for Metro's Photo Enforcement installation and maintenance services, to exercise the first two-year option in the amount of \$4,207,344, increasing the total contract value from \$14,118,098 to \$18,325,442, and extending the contract term from July 1, 2018 to June 30, 2020.~~

~~**MOTION BY DUPONT-WALKER to amend staff's recommendation and propose a six-month extension for this contract and re-evaluate Conduent's performance in six months on meeting the SBE commitment.**~~

Attachments: Attachment A - Procurement Summary
Attachment B - Contract Modification - Change Order Log
Attachment C - DEOD Summary

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (4-0) OF
THE FOLLOWING:**

**21. SUBJECT: LOS ANGELES UNION STATION FORECOURT
AND ESPLANADE IMPROVEMENTS**

[2018-0260](#)

RECOMMENDATION

CONSIDER:

- A. EXECUTE Modification No. 9 to Task Order No. PS2999200FFO2TO1 under Contract No. PS4010-3041-FF-XX, with Kleinfelder, Inc., for the Union Station Master Plan (USMP), to provide additional environmental

services in the amount of \$58,293.80 increasing the Total Task Order Value from \$1,079,936.79 to \$1,138,230.59; and

- B. INCREASE Contract Modification Authority (CMA) for Task Order No. PS2999200FFO2TO1 for USMP by \$250,000, from \$250,000 to \$500,000, in support of additional services related to the Project.

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

[Attachment B - Task Order Log](#)

[Attachment C - DEOD Summary](#)

[Attachment D - Project Map](#)

[Attachment E - Project Funding](#)

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

- 22. SUBJECT: CONGESTION MANAGEMENT PROGRAM OPT-OUT**

[2018-0122](#)

RECOMMENDATION

APPROVE initiating the process for Metro and all Los Angeles County local jurisdictions to opt out of the California Congestion Management Program (CMP), in accordance with State CMP statute.

Attachments: [Attachment A - CMP Legislation](#)

[Attachment B - Draft CMP Opt Out Resolution](#)

[Presentation](#)

[Staff Report](#)

[Staff Report](#)

[Staff Report](#)

[Staff Report](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (3-0-1) OF THE FOLLOWING:

- 23. SUBJECT: FEDERAL FUNDING EXCHANGE WITH COUNTY OF LOS ANGELES ON STATE ROUTE 126/COMMERCE CENTER DRIVE INTERCHANGE PROJECT**

[2018-0282](#)

RECOMMENDATION

APPROVE the amendment of the repayment schedule of federal Surface Transportation Program-Local (STP-L) funds with non-federal funds of the Exchange Agreement between the County of Los Angeles (County) and the Los Angeles County Metropolitan Transportation Authority (Metro) for the State Route 126/Commerce Center Drive Interchange Project, as shown in Attachment A.

Attachments:

[Attachment A - STPL Amendment 2](#)

[Attachment B - 2011 Exchange Agreement for the SR-126Commerce Center Drive Interchange.pdf](#)

[Attachment C - Repayment Schedule](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (3-0-1) OF THE FOLLOWING:

24. SUBJECT: EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR

[2017-0798](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the Locally Preferred Alternative (LPA) as Alternative #4 (modified): At-grade Light Rail Transit (LRT) with the Rail Maintenance and Storage Facility Option B;
- B. AUTHORIZING the Chief Executive Officer to:
 - 1. EXECUTE Modification No. 16 to Contract No. PS4370-2622 with KOA Corporation (KOA) to exercise Option B for the Project's Final Environmental Impact Statement/Report (EIS/EIR) in the amount of \$699,255, increasing the total contract value from \$5,559,918 to \$6,259,173;
 - 2. EXECUTE Modification No. 17 to Contract No. PS4370-2622 with KOA for technical analysis including advanced conceptual engineering (ACE), first/last mile planning, a connectivity study with the Metro Orange Line and grade crossing safety analysis in support of an at-grade LRT Alternative #4, in the amount of \$2,021,013, increasing the total contract value from \$6,259,173 to \$8,280,186; and
 - 3. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS4370-2622 in the amount of \$400,000, increasing the total amount from \$1,039,443 to \$1,439,443.

Attachments: [Attachment A - Executive Summary of the Draft EIS EIR](#)
[Attachment B - Public Comment Summary Report](#)
[Attachment C - Project Description and Map of Recommended Locally Preferred Alternative](#)
[Attachment D - Map of Maintenance and Storage Facility Option B](#)
[Attachment E - Procurement Summary](#)
[Attachment F - Contract Modification Change Order Log](#)
[Attachment G - DEOD Summary](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (3-0) OF THE FOLLOWING:**25. SUBJECT: ARTS DISTRICT/6TH STREET STATION**[2018-0360](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to enter into a funding agreement with the City of Los Angeles to undertake pre-design activities, prepare an Environmental Impact Report (EIR) and conduct public engagement for a potential Arts District/6th Street Station for an amount of \$500,000.

Attachments: [Attachment A - LA City Council Transportation Committee Motion, May 15, 2018](#)
 [Attachment B - Arts District 6th Street Station Vicinity Map](#)
 [Attachment C - Metro Board Motion January 2017 \(Item#41\)](#)

PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED APPROVAL (3-0) OF THE FOLLOWING:**26. SUBJECT: TRANSIT ORIENTED COMMUNITIES POLICY**[2018-0168](#)**RECOMMENDATION**

CONSIDER:

- A. ADOPTING the Transit Oriented Communities Policy (Attachment A); and
- B. DIRECTING staff to develop a TOC Implementation Plan including metrics, and report back to the Board with the Implementation Plan in 18 months.

Attachments: [Attachment A - TOC Policy_Final](#)
 [Attachment B - Transportation Nexus](#)
 [Attachment C - HQT Map](#)
 [Presentation](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (3-0) OF THE FOLLOWING:**27. SUBJECT: FENCE REPAIR AND INSTALLATION SERVICES FOR METRO RAIL RIGHTS-OF-WAY, FACILITIES AND PARCEL PROPERTIES**[2018-0208](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. Execute Modification No. 2 to Contract No. OP4056400OP with APW Construction Inc., DBA Ace Fence Co., for Metro Rail Facilities Fence

Repair and Installation services, in the amount of \$1,250,000, increasing the not-to-exceed three-year base contract value from \$1,000,800 to \$2,250,800, and

- B. Execute Modification No. 3 to Contract No. OP4056400OP with APW Construction Inc., DBA Ace Fence Co., for Metro Rail Facilities Fence Repair and Installation services, to exercise and increase the value of option year one in the amount of \$250,000, from \$343,200 to \$593,200, and extending the contract term from April 1, 2019 to March 31, 2020.

These two Modifications will increase the total contract value from \$1,000,800 to \$2,844,000.

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

[Attachment B - Contract Mod](#)

[Attachment C - DEOD Summary](#)

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

- 28. SUBJECT: P3010, LIGHT RAIL VEHICLE PROCUREMENT
CONTRACT KINKISHARYO**

[2018-0226](#)

RECOMMENDATION

APPROVE Modification No. 32 to Contract No. P3010 with Kinkisharyo International, LLC for two Request for Changes (RFC): RFC No. 7 to revise the sandbox location for a firm fixed price of \$2,551,782.56, and RFC No. 19 to add reflective decal labels for a firm fixed price of \$1,123,644.61, for a combined firm fixed amount of \$3,675,427.17, increasing the total Contract value from \$920,964,842.19 to \$924,640,269.36. The Contract increase is within the Life of Project Budget.

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

[Attachment B - Contract Modification Authority Summary](#)

[Attachment C - DEOD Summary](#)

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

- 29. SUBJECT: GRAFFITI ABATEMENT, LANDSCAPE AND IRRIGATION
MAINTENANCE, AND TRASH AND VEGETATION
REMOVAL SERVICES**

[2018-0203](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 4 to Contract No. OP3569100, for Region 1

with Woods Maintenance Services, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Red Line (MRL), Metro Purple Line, Metro Orange Line (MOL), inactive rights-of-way (IROWs) and various bus and rail locations within the geographical area specified as Region 1, to exercise option year one in the amount of \$5,462,340, increasing the total contract not-to-exceed amount from \$16,622,414.50 to \$22,084,754.50 and extending the contract term from October 1, 2018 to September 30, 2019;

- B. EXECUTE Modification No. 3 to Contract No. OP3635700, for Region 2 with Parkwood Landscape Maintenance, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Pasadena Gold Line (PGL), IROWs and various bus and rail locations within the geographical area specified as Region 2, to exercise and increase the value of option year one by \$883,645 from \$4,352,459 to \$5,236,104, thereby increasing the total contract not-to-exceed amount from \$14,870,140 to \$20,106,244 and extending the contract term from October 1, 2018 to September 30, 2019;
- C. EXECUTE Modification No. 2 to Contract No. OP3569500, for Region 3 with Woods Maintenance Services, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Expo Line (Expo), Metro Green Line (MGL), IROWs and various bus and rail locations within the geographical area specified as Region 3, to exercise and increase the value of option year one by \$1,396,884 from \$5,575,764 to \$6,972,648, thereby increasing the total contract not-to-exceed amount from \$20,415,550 to \$27,388,198 and extending the contract term from October 1, 2018 to September 30, 2019; and
- D. EXECUTE Modification No. 4 to Contract No. OP3638300, for Region 4 with Parkwood Landscape Maintenance, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Blue Line (MBL), Harbor Transitway (HTW), IROWs and various bus and rail locations within the geographical area specified as Region 4, to exercise option year one in the amount of \$4,141,657, increasing the total contract not-to-exceed amount from \$12,035,187 to \$16,176,844 and extending the contract term from October 1, 2018 to September 30, 2019.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - Contract Mod CO Log](#)
 [Attachment C - DEOD Summary](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED
APPROVAL (3-0) OF THE FOLLOWING:****30. SUBJECT: NEAR ZERO NATURAL GAS FUELED ENGINES**[2018-0265](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modifications Nos. 1 and No. 2 to Contract No. MA39865000, with Cummins Pacific, LLC, for Near Zero Emission Natural Gas Fueled Engines, to exercise Option 1 in the amount of \$11,296,774 and Option 2 in the amount of \$7,064,518, increasing the total contract value from \$8,160,522 to \$26,521,814, inclusive of sales tax.

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

[Attachment B - Contract Mod](#)

[Attachment C - DEOD Summary](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED
APPROVAL (3-0) OF THE FOLLOWING:****31. SUBJECT: ENTERPRISE SAFETY MANAGEMENT SYSTEM**[2018-0131](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a twelve-month, firm-fixed price Contract No. PS43249000 to Cority Software Inc. in the amount of \$1,292,925.80 to develop, configure, integrate, and implement a new Enterprise Safety Management System (ESMS), subject to resolution of protest (s) if any. The ESMS will capture all accident, incident, and injury data and be used to produce state and federal regulatory reports.

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

[Attachment B - DEOD Summary](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED
APPROVAL (3-0) OF THE FOLLOWING:****32. SUBJECT: FIRE-LIFE SAFETY SYSTEMS TESTING AND
CERTIFICATION SERVICES**[2018-0272](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Contract No. OP5766200 with Link-Nilsen Corp., for Fire-Life Safety Systems Testing and Certification services in the amount of \$1,360,000 increasing the not-to-exceed three-year base contract value from \$1,623,895.90 to \$2,983,895.90.

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

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED
APPROVAL (3-0) OF THE FOLLOWING:**

33. SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS [2018-0008](#)

RECOMMENDATION

APPROVE nominees for membership on Metro's Service Councils.

Attachments: [Attachment A - New Nominees' Listing of Qualifications](#)
 [Attachment B - Nomination Letters FINAL](#)

**SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED
APPROVAL (4-0) OF THE FOLLOWING:**

37. SUBJECT: TAP FAREBOX AND STATION VALIDATOR UPGRADE [2018-0213](#)
PROJECT UPDATE, BUDGET, AND SCHEDULE

RECOMMENDATIONS

AUTHORIZE the Chief Executive Officer to:

- A. ESTABLISH a Life-of-Project budget of \$45,000,000 for the purchase of bus farebox and station validator hardware and installation, and necessary software upgrades. The \$45,000,000 will provide funding for the subsequent contract recommendations (Items B to F);
- B. AWARD sole source Contract No. PS53915000 to Genfare SPX, Inc., as the original equipment manufacturer, for procurement of bus farebox, motherboard, farebox lid, and other hardware components to upgrade the fareboxes in the amount of \$10,331,252, inclusive of sales tax;
- C. EXECUTE Modification No. 7 to Contract No. PS30203139, with Axiom xCell, Inc. ("Axiom"), for software modifications to enhance security and increase compatibility to the fare enforcement app in the amount of \$167,122; increasing the total contract value from \$2,000,944.20 to \$2,168,066.20;
- D. NEGOTIATE and execute Modification No. 154 to Contract No. OP02461010, with Cubic Transportation Systems, Inc. ("Cubic"), for the purchase and installation of station validators, fare collection software modifications, security enhancements and system integration oversight in the not to exceed amount of \$22,104,750, increasing the total contract value from \$270,601,808, to \$292,706,558;

- E. NEGOTIATE and execute a Memorandum of Understanding with municipal operators who require fare collection system upgrades and outline requirements, pricing and payment schedule; and
- F. AMEND the FY19 budget for an additional 11 Full-Time Employees (FTEs) and \$1,944,531 to expedite bus farebox installation to be ready for new security requirements for the TAP mobile app and for other fare payment technologies.

Attachments: [Attachment A - Procurement Summary\(s\)](#)
 [Attachment B - Contract Modification Change Log\(s\)](#)
 [Attachment C - DEOD Summary\(s\)](#)
 [Attachment D - Farebox Lids Comparison](#)
 [Attachment E - Timeline for TAP Equipment Installation.pdf](#)
 [Attachment F - Bus Fareboxes and SAVs Upgrade Quantities.pdf](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED APPROVAL (3-0-1) OF THE FOLLOWING:

- 41. SUBJECT: ENTERPRISE TRANSIT ASSET MANAGEMENT (ETAM) SERVICES**

[2018-0116](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD task order based bench Contract Nos. PS49169000 through PS49169013 to the firms listed below and in Attachment A, for a not-to-exceed amount of \$15,000,000, to provide ETAM services for a seven-year term effective July 1, 2018 through June 30, 2025, subject to resolution of protests(s), if any. The following firms are recommended for award:
 - 1. Accenture, LLP
 - 2. AECOM Technical Services, Inc.
 - 3. Anil Verma Associates, Inc.
 - 4. EMG
 - 5. Intueor Consulting, Inc.
 - 6. Kaygen, Inc.
 - 7. Morgner Construction Management
 - 8. Pacific Railway Enterprises, Inc.
 - 9. Rail Surveyors and Engineers, Inc.
 - 10. Raul V. Bravo + Associates, Inc.
 - 11. Turner & Townsend AMCL, Inc.
 - 12. Vehicle Technical Consultants, Inc.
 - 13. Virginkar & Associates, Inc.

14. WSP USA, Inc.; and

B. EXECUTE individual task orders under these Contracts for ETAM services in a total amount not-to-exceed \$15,000,000.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment A-1 - Recommended Firms by Discipline](#)
 [Attachment B - DEOD Summary](#)

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

42. SUBJECT: FIRE ALARM CONTROL PANEL UPGRADE

[2018-0149](#)

RECOMMENDATION

APPROVE an increase to the Life-of-Project (LOP) budget for the Fire Alarm Control Panel Upgrade project (CP 204128) by \$1,400,000 increasing the LOP budget from \$3,600,000 to \$5,000,000.

Attachments: [Attachment A - Expenditure Plan_CP204128 r05112018](#)
 [Attachment B - Procurement Summary](#)
 [Attachment C - DEOD Summary](#)

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

43. SUBJECT: CONTRACTED TRANSPORTATION SERVICES - NORTH REGION

[2018-0184](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a five-year firm fixed price Contract No. OP52365000 to Transdev Services Inc. for contracted bus services in the North Region for an amount not-to-exceed \$105,816,969 effective August 3, 2018.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - Metro North Region Contract Services Lines Map](#)

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (5-0) OF THE FOLLOWING:

- 45. SUBJECT: WESTSIDE PURPLE LINE EXTENSION [2018-0222](#)**
PROJECT ENVIRONMENTAL IMPACT REPORT
ADDENDUM

RECOMMENDATION**CONSIDER:**

- A. APPROVING project definition changes, and Environmental Impact Report (EIR) Addendum (Attachment A) for the Westside Purple Line Extension Project (the Project); and
- B. AUTHORIZING the Chief Executive Officer to file a Notice of Determination (Attachment B) on the Addendum pursuant to the California Environmental Quality Act (CEQA) for the Project.

Attachments: [Attachment A - Final CEQA Addendum](#)
[Attachment B - Notice of Determination](#)

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (5-0) OF THE FOLLOWING:

- 47. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3 [2018-0285](#)**
PROJECT

RECOMMENDATION**CONSIDER:**

- A. AUTHORIZING the CEO to execute Modification No. 2 to Contract C1153, Advanced Utility Relocations (Westwood/UCLA Station), with Steve Bubalo Construction Company for supply and installation of equipment for a traffic Video Detection System (VDS) required by Los Angeles Department of Transportation (LADOT), in the amount of \$567,554, increasing the total contract value from \$11,439,000 to \$12,006,554; and
- B. APPROVING an increase in Contract Modification Authority (CMA) to Contract C1153, Advanced Utility Relocations (Westwood/UCLA Station), increasing the current CMA from \$1,143,900 to \$2,287,800.

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

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (5-0) OF THE FOLLOWING:

- 48. SUBJECT: METRO BLUE LINE TRACK AND SYSTEM
REFURBISHMENT**

[2018-0361](#)**RECOMMENDATION****CONSIDER:**

- A. REPROGRAMMING \$11,500,000 in funds previously reserved for Metro Blue Line Washington Siding Project from Mid-City Exposition Blvd LRT (CP 800113) to Metro Blue Line Track and System Refurbishment Project (CP 205115);
- B. INCREASING the Life of Project Budget (LOP) Budget for Metro Blue Line Track and System Refurbishment Project (CP 205115) by \$11,500,000 from \$90,779,817 to \$102,279,817; and
- C. AMEND the Fiscal Year 2019 (FY19) Budget for Metro Blue Line Track and System Refurbishment Project (CP 205115) to increase it by \$5,000,000 from \$44,581,402 to \$49,581,402.

Attachments: [Attachment A - Project 205115 Funding and Expenditure Plan](#)

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (3-0-2) OF THE FOLLOWING:

- 50. SUBJECT: SUPPLEMENTAL ENGINEERING SUPPORT (SES)
SERVICES FOR BUS AND RAIL FACILITIES**

[2018-0267](#)**RECOMMENDATION****CONSIDER:**

- A. AUTHORIZING the Chief Executive Officer to award a cost plus fixed fee Contract No. AE45752 to HDR | Maintenance Design Group (MDG), for Supplemental Engineering Support (SES) services for Bus and Rail Facilities for an amount not-to-exceed \$9,000,000 for the three-year base period, plus two one-year options in an amount not to exceed \$3,000,000 per option, for a Total Contract Value not to exceed \$15,000,000, subject to resolution of protest(s), and;
- B. APPROVING Contract Modification Authority specific to Contract No. AE45752 for 10% of the not-to-exceed award value.

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

AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE RECOMMENDED APPROVAL (4-0) OF THE FOLLOWING:

- 51. SUBJECT: FREIGHT ADVANCED TRAVELER INFORMATION SYSTEM (FRATIS) MODERNIZATION**

[2018-0183](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a four year, firm fixed price Contract No. PS48950000 to Cambridge Systematics, Inc. for professional services in an amount not to exceed \$5,489,479.96, for the Freight Advanced Traveler Information System (FRATIS) Modernization project, subject to resolution of protest(s), if any.

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

AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE RECOMMENDED APPROVAL (4-0) OF THE FOLLOWING:

- 52. SUBJECT: I-710 SOUTH CORRIDOR PROJECT**

[2018-0146](#)**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to execute Modification No. 22 to Contract No. PS4340-1939 with URS Corporation (an AECOM Entity) to finalize the engineering and environmental work for the I-710 South Corridor Project in the not-to-exceed amount of \$7,249,919, increasing the total contract value from \$50,923,799 to \$58,173,718; and
- B. INCREASING Contract Modification Authority (CMA) to cover the cost of any unforeseen issues that may arise during the performance of the Contract in the amount of \$724,992; increasing the total CMA amount from \$2,521,000 to \$3,245,992.

Attachments: [Attachment A Procurement Summary1.pdf](#)
[Attachment B Change Order Log.pdf](#)
[Attachment C - DEOD Summary](#)
[Attachment D - February 2018 Board Motions](#)

**AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE RECOMMENDED
APPROVAL (3-0-2) OF THE FOLLOWING:**

- 53. SUBJECT: METRO EXPRESSLANES - ROADSIDE TOLL
COLLECTION SYSTEM**

[2018-0234](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award firm fixed price Contract No. PS44478000 to Conduent State & Local Solutions, Inc. for implementing and maintaining an ExpressLanes roadside toll collection system in the amount of \$40,872,209 for the eight-year base period, with two, three-year options, in the amounts of \$9,244,429 and \$8,859,200, respectively, for a total of \$58,975,838, subject to resolution of protest(s), if any.

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

**AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE RECOMMENDED
APPROVAL (4-0) OF THE FOLLOWING:**

- 54. SUBJECT: CONSULTANT SUPPORT FOR EXPRESSLANES
OPERATIONS**

[2018-0266](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to award a six-year, cost reimbursable plus fixed fee Contract No. PS48720000 to Cambria Solutions, Inc. (Cambria) in an amount not to exceed \$8,969,941.94 for Consultant Support services for ExpressLanes Operations, subject to resolution of protest(s), if any.

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

**THE FOLLOWING ITEM HAS BEEN FORWARDED FROM MAY BOARD CYCLE DUE TO
ABSENCES AND CONFLICTS:**

- 58. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR**

[2018-0352](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute:

- A. Modification No. 2 to Contract No. AE5999300 with WSP USA Inc. for technical services for the evaluation of the two northern alignments in the Draft Environmental Impact Statement/Environmental Impact Report in the

amount of \$2,760,752, increasing the total contract value to \$12,405,244;
and

- B. Modification No. 1 to Contract No. PS2492300 with Arellano Associates for outreach support for the augmented Community Participation Program as part of the evaluation of the two northern alignments in the Draft EIS/EIR in the amount of \$429,310, increasing the total contract value to \$922,203.

Attachments: [Attachment A-1 - Procurement Summary AE5999300](#)
 [Attachment A-2 - Procurement Summary PS2492300](#)
 [Attachment B-1 - Contract Modification Change Order Log AE5999300](#)
 [Attachment B-2 - Contract Modification Change Order Log PS2492300](#)
 [Attachment C-1 - DEOD Summary for A-1](#)
 [Attachment C-2 - DEOD Summary for A-2](#)
 [Staff Report](#)

NON-CONSENT

3. **SUBJECT: REPORT BY THE CHAIR** [2018-0416](#)

RECOMMENDATION

RECEIVE report by the **Chair**.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2018-0417](#)

RECOMMENDATION

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

FINANCE, BUDGET AND AUDIT COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

9. **SUBJECT: LOW INCOME FARE IS EASY (LIFE) PROGRAM** [2018-0087](#)

RECOMMENDATION

RECEIVE AND FILE an update on the outreach activities, including on-site events, for the LIFE Program.

Attachments: [Attachment A - Motion 12.1](#)
 [Attachment B - List of the Events/Locations](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE FORWARDED THE FOLLOWING
WITHOUT RECOMMENDATION:**

**12. SUBJECT: ACCESS SERVICES PROPOSED FISCAL YEAR 2019
BUDGET**

[2018-0207](#)

RECOMMENDATION

CONSIDER:

A. APPROVING local funding request for Access Services (Access) in an amount not to exceed \$90,599,512 million for FY19. This amount includes:

- Operating and Capital funds in the amount of \$88.3 million, and
- Funds paid directly to Metrolink for its participation in Access' Free Fare Program in the amount of \$2.2 million

B. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

Attachments: [ATTACHMENT A-FY19 Access Program-1
Presentation](#)

**EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED AS AMENDED (3-0) THE
FOLLOWING:**

15. SUBJECT: STATE LEGISLATION

[2018-0357](#)

RECOMMENDATION

ADOPT staff recommended positions:

A. Assembly Bill 533 (Holden) - State Highway Route 710 ~~WORK WITH~~
AUTHOR-OPPOSE UNLESS AMENDED

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

C. Assembly Bill 327 (Gipson) - South Coast Air Quality Management District: fleets **OPPOSE UNLESS AMENDED**

Attachments: [Attachment A - AB 533 \(Holden\) REV](#)
[Attachment B - AB 1912 \(Rodriguez\)](#)
[Attachment C - AB 327 \(Gipson\)](#)

AD HOC CUSTOMER EXPERIENCE COMMITTEE RECOMMENDED APPROVAL (7-0) OF THE FOLLOWING:**38.1 SUBJECT: MOTION BY GARCETTI, KUEHL, BONIN AND GARCIA**[2018-0414](#)**NEXTGEN BUS STUDY SERVICE PARAMETERS**

WE THEREFORE MOVE THAT the Board:

- A. Rename the System Safety, Security and Operations Committee to the Operations, Safety, and Customer Experience Committee;
- B. Endorse Travel Speed, Service Frequency, and System Reliability as the highest priority service parameters to guide the work of the NextGen Bus Study;

WE FURTHER MOVE that the Board direct the CEO to:

- C. Develop customer experience key performance indicators (KPIs) within Operations, Communications, Information & Technology Services, TAP, System Security and Law Enforcement, and other functional areas of MTA to regularly report on the status of the system, transit service, and the transit service environment;
- D. Develop an Annual Customer Service and Experience Plan, including but not limited to improvements planned and desired for:
 - 1. KPIs developed under section C. above
 - 2. The status of Customer Service & Experience projects
 - 3. Key accomplishments, objectives, and challenges in Customer Service and Customer Experience for the following budget year
 - 4. Key accomplishments, objectives, and challenges in transit service marketing for the following budget year
 - 5. The CEO's Ridership Initiatives, including the Customer Experience Strategist (Board File 2018-0365);
- E. Report back to the Operations Committee on all the above in 120 days.

39. SUBJECT: NEW BLUE BUS SERVICE CONCEPT AND FARE STRUCTURE[2018-0251](#)**RECOMMENDATION**

RECEIVE AND FILE status report on the service concept and fare structure for the New Blue Bus Replacement Service.

Attachments: [Attachment A - 2018 and 2019 New Blue Communications Plan Presentation](#)

SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

- 40. SUBJECT: CRENSHAW/LAX SERVICE PLAN AND BUS/RAIL INTERFACE AND PLAN**

[2018-0242](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING status report on the service plan for the new Crenshaw/LAX to Green Line rail network and draft bus/rail interface plan for the Crenshaw/LAX rail line to be implemented in the Fall of 2019; and
- B. DIRECTING the CEO to reevaluate the service plan one year prior to the opening of the Green Line extension to Torrance to determine if travel patterns and other relevant factors show a need for a change in service pattern.

Attachments: [Attachment A - Station by Station Descriptions](#)
[Presentation](#)

CONSTRUCTION COMMITTEE RECOMMENDED APPROVAL (3-0-2) OF THE FOLLOWING:

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

[2018-0152](#)

RECOMMENDATION

CONSIDER:

- A. ESTABLISHING a Life-of-Project (LOP) Budget of \$1,374,826,466 for the Tunnels portion of the Westside Purple Line Extension Section 3 Project;
- B. AUTHORIZING the Chief Executive Officer (CEO) to award a 49-month firm fixed price Contract No. C1151, subject to the Federal Transit Administration (FTA) approval of a Letter of No Prejudice (LONP), to Frontier-Kemper/Tutor Perini JV, the technically acceptable lowest evaluated price, responsive and responsible Proposer for the final design and construction of the Westside Purple Line Extension Section 3 Project (Project) Tunnels in the amount of \$410,002,000, subject to resolution of protest(s), if any; and
- C. APPROVING the Measure R Cost Management Process and Policy analysis and funding strategy in Attachment D to use up to \$300 million of Measure R funds from the Westside Purple Line Extension line in the

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

- 61. SUBJECT: MOTION BY GARCETTI, DUPONT-WALKER, HAHN,
 GARCIA, FASANA AND BOWEN**

[2018-0424](#)

ROAD MOVABLE BARRIERS SYSTEM

WE MOVE THAT the Board direct the CEO to report back on the following:

- A. An analysis of the feasibility to implement Road Movable Barriers System on Freeway systems in Los Angeles County where asymmetric traffic flow exists. The analysis shall include the following:
1. Identifying the potential freeway corridor segments such as the I-405 between I-105/LAX to I-710, and others, that have unique directional traffic flows.
 2. Coordination with Caltrans to identify the associated capital costs such as bridge replacement.
 3. Coordination with Caltrans to identify the associated operation costs to implement Road Movable Barriers System to create reversible lanes during AM and PM peak hours;
- B. Identify and recommend funding sources to support a pilot demonstration program; and
- C. Report back on all the above during the October 2018 MTA Board cycle.

- 62. SUBJECT: MOTION BY DIRECTOR FASANA**

[2018-0423](#)

STATE ROUTE 710 NORTH AND PROJECT LABOR AGREEMENTS

I MOVE THAT projects of at least \$2.5 million that are authorized pursuant to the Metro adopted May 2017 Motion (attached), be subject to Metro's PLA, or a similar agreement if the activity is funded by Metro and undertaken by an agency separate from Metro.

Attachments: [May 25, 2017 Revised Board Motion 29.1](#)

63. SUBJECT: BOARD OFFICERS[2018-0420](#)**RECOMMENDATION**

ELECTION of 2nd Vice Chair.

64. SUBJECT: CLOSED SESSION[2018-0421](#)**RECOMMENDATION**

CLOSED SESSION:

- A. Conference with Legal Counsel - Existing Litigation - G.C.
54956.9(d)(1)
 - 1. Leili Soltaniazad v. LACMTA, LASC Case No. BC602652
 - 2. City of Beverly Hills v. LACMTA, USDC Case No. CV-18-3891
-GW(SSx)
- B. Conference with Legal Counsel - Anticipated Litigation - G.C.
54956.9(d)(2)
 - Significant Exposure to Litigation (One Case)

SUBJECT: GENERAL PUBLIC COMMENT[2018-0418](#)**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