

Metro

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



Agenda - Final

Thursday, July 26, 2018

9:30 AM

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

Board of Directors - Regular Board Meeting

*Sheila Kuehl, Chair
James Butts, Vice Chair
Eric Garcetti, 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
Shirley Choate, non-voting member
Phillip A. Washington, Chief Executive Officer*

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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LIMITED ENGLISH PROFICIENCY

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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, 15, 18, 19, 23, 27, 29, 30, 31, 32, 37, 43, 46, 49.

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

CONSENT CALENDAR

2. **SUBJECT: MINUTES** [2018-0442](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held June 28, 2018.

Attachments: [June 28, 2018 RBM MINUTES](#)

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

5. **SUBJECT: MEASURE R HIGHWAY OPERATIONAL IMPROVEMENTS** [2018-0428](#)
PROGRAM - LAS VIRGENES MALIBU SUBREGION

RECOMMENDATION

CONSIDER:

- A. APPROVING project list change for Measure R Line 32 Highway Operational Improvements in Las Virgenes Malibu Subregion; and
- B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for the approved project.

Attachments: [Attachment A - Measure R Highway Operational Impvts Program](#)

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

6. **SUBJECT: PLANS, SPECIFICATIONS AND ESTIMATES (PS&E) FOR** [2018-0238](#)
SR-57/SR-60 INTERCHANGE IMPROVEMENTS

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a three-year, firm fixed price Contract No. AE51890000 to WKE, Inc. in the amount of \$21,771,625 for Architectural and Engineering (A&E) services for the

preparation of Plans, Specifications and Estimates (PS&E) for SR-57/SR-60 Interchange Improvements, subject to resolution of protest(s), if any.

Attachments: [Attachment A - Procurement Summary.pdf](#)
 [Attachment B - DEOD Summary.pdf](#)
 [Attachment C - Project Location Map](#)

7. **SUBJECT: FISCAL YEAR 2018 - THIRD QUARTER YEAR-TO-DATE** [2018-0351](#)
 (YTD) FINANCIAL AND PERFORMANCE REPORT

RECOMMENDATION

RECEIVE AND FILE the Fiscal Year 2018 (FY18) Third Quarter Year-To-Date Financial and Performance Report.

8. **SUBJECT: CONSOLIDATED AUDIT FOR FISCAL YEAR 2017** [2018-0412](#)

RECOMMENDATION

RECEIVE AND FILE the Consolidated Audit financial and compliance audit reports completed by Vasquez and Company (Vasquez) and Simpson and Simpson, CPA's (Simpson & Simpson) for the Fiscal Year ending June 30, 2017.

Attachments: [Attachment A - Prop A & C Vasquez](#)
 [Attachment B - Prop A & C Simpson](#)
 [Attachment C - MR Vasquez](#)
 [Attachment D - MR Simpson](#)

15. **SUBJECT: SENATE BILL 1 ACCOUNTABILITY MEASURES** [2018-0291](#)

RECOMMENDATION

RECEIVE AND FILE report on Accountability Guidelines and the Baseline Agreements required by the California Transportation Commission (CTC) for seven projects awarded SB-1 grant funding on May 16, 2018.

Attachments: [Attachment A - SB 1 Projects Requiring Baseline Agreements](#)
 [Attachment B - CTC Baseline Agreement Template](#)
 [Attachment C - Provisions for Timely Use of Funds in SB-1 Program Guidelines](#)

18. **SUBJECT: METRO BIKE SHARE** [2018-0441](#)

RECOMMENDATION

RECEIVE oral report on Metro Bike Share.

Attachments: [Presentation](#)

-
19. SUBJECT: TRANSIT ORIENTED DEVELOPMENT PLANNING GRANT PROGRAM [2018-0104](#)

RECOMMENDATION

RECEIVE AND FILE report on the Transit Oriented Development Planning Grant Program.

Attachments: [Attachment A - TOD Planning Grants Status Report](#)

23. SUBJECT: CRENSHAW NORTHERN EXTENSION [2018-0236](#)

RECOMMENDATION

RECEIVE AND FILE the Crenshaw Northern Extension Feasibility/Alternatives Analysis Study Report (Attachment D).

Attachments: [Attachment A - Map of Crenshaw Northern Extension Alternatives](#)
[Attachment B - Capital Costs: Range of Alternatives](#)
[Attachment C - Alternatives Performance Table](#)
[Attachment D - Crenshaw Northern Extension Feasibility/Alternatives Analysis F](#)

OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

27. SUBJECT: TECHNICAL CONSULTANT FOR ZERO EMISSION BUS (ZEB) PROGRAM MASTER PLAN [2017-0782](#)

RECOMMENDATION

CONSIDER:

- A. AWARDING a cost plus fixed fee Contract No. PS51220 to ZEBGO Partners, JV for technical consultant services for the Zero Emission Bus (ZEB) Program Master Plan, in the not-to-exceed amount of \$7,139,376 for a period of performance of up to 21 months from issuance of a Notice-to-Proceed (NTP), subject to resolution of protest(s), if any; and
- B. AMENDING the FY19 budget by \$6,111,500 for anticipated contract expenses.

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

OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 29. SUBJECT: METRO RED LINE UNINTERRUPTIBLE POWER SUPPLY (UPS)**

[2018-0069](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a 60-month, indefinite delivery indefinite quantity Contract No. OP36847000 to Tristar Power Solutions LLC, the lowest responsive and responsible bidder for Metro Red Line (MRL) Uninterruptible Power Supplies for a total not to exceed amount of \$1,004,000 inclusive of sales tax and subject to resolution of protest(s), if any.

Attachments: [Attachment A - Expenditure Plan CP205106](#)
 [Attachment B - Procurement Summary](#)
 [Attachment C - DEOD Summary](#)

OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 30. SUBJECT: SYNTHETIC TRANSMISSION OIL**

[2018-0289](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, firm fixed unit rate Contract No. MA51203000 to Jamison Professional Services, the lowest responsive and responsible bidder for Synthetic Transmission Oil. The Contract first year base amount is \$748,348, inclusive of sales tax, and the second year contract amount is \$748,349, inclusive of sales tax, for a total contract value of \$1,496,697, subject to resolution of protest(s), if any.

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

OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 31. SUBJECT: TURBOCHARGERS**

[2018-0342](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two year, indefinite delivery/indefinite quantity Contract No. MA4913000 to Diesel Exhaust & Emissions LLC, the lowest responsive and responsible bidder for bus turbocharger assemblies. The award is for a base year not-to-exceed amount of \$780,918, inclusive of sales tax, and a one year Option for a not-to-exceed amount of \$796,160, inclusive of sales tax, for a total not-to-exceed contract value of \$1,577,078, subject to resolution of protest(s), if any.

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

OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

32. SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS

[2018-0366](#)

RECOMMENDATION

APPROVE nominees for membership on Metro's Service Councils.

Attachments: [Attachment A - Qualifications & Bios](#)
 [Attachment B - Nomination Letters](#)

OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

37. SUBJECT: BIOMETHANE/RENEWABLE NATURAL GAS

[2018-0368](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. RECEIVE AND FILE the results of the one year pilot for the use of biomethane fuel at Bus Division 5;
- B. EXPAND the use of biomethane fuel from Division 5 to all Metro Bus Divisions;
- C. EXERCISE Contract Modification No. 3 to Indefinite Delivery/Indefinite Quantity Contract No. OP7396000 with Clean Energy Renewables to exercise a single four- year Option in the amount of \$54,808,110 to provide Biomethane Gas for all Metro Bus Divisions, increasing the total contract value from \$1,240,520 to \$56,048,630, and extending the term of the contract from August 1, 2018 to July 31, 2022; and
- D. EXECUTE individual Task Orders (Transaction Confirmations) and changes within the Board approved contract amount.

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

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

- 43. SUBJECT: EXPOSITION METRO LINE CONSTRUCTION AUTHORITY
CLOSEOUT AND DISSOLUTION**

[2018-0388](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to execute the Memorandum of Understanding (MOU) between the Los Angeles County Metropolitan Transportation Authority (Metro) and the Exposition Metro Line Construction Authority (Authority) for closeout of the Expo Phases 1 and 2 Projects (Attachment A);
- B. AUTHORIZING distribution of the remaining balance of estimated unused project funds as of June 2018 in the amount of \$216,600,000 (*), in accordance with the Funding Agreement (Attachment B) from Expo accounts to Metro accounts for allocation and use as follows:
 - 1. \$11,500,000 to be distributed for the Metro Blue Line Track & System Refurbishment Project (CP 205115);
 - 2. \$5,100,000 to be distributed for Expo project close-out items; and
 - 3. \$200,000,000 distributed to the Metro Westside Purple Line Project, Section 2; and
- C. ADOPTING Board Resolution to accept the Delegation of Plan Administration (Attachment C) of the Expo Construction Authority Public Agency Retirement System (PARS) retirement plan.

Attachments: [Attachment A – Expo MOU for Closeout of Expo 1 and 2](#)
 [Attachment B – Funding Agreement](#)
 [Attachment C – PARS Resolution Accepting Delegation of Expo Pension Plan](#)
 [Attachment D – Certification Letter for Turnback Notice](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION
(5-0):**

- 46. SUBJECT: REGIONAL PLANNING AND COORDINATION
AGREEMENTS**

[2018-0453](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Memorandums of Understanding with the Riverside County Transportation Commission (RCTC) and the Orange County Transportation Authority (OCTA) for its regional multi-modal planning efforts.

Attachment C - MTA.OCTA Signed MOU (2017-11-2)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

2018-0433

RECOMMENDATION

ADOPT staff recommended positions:

- A. House Resolution 6016 (Napolitano) - Bus Operator and Pedestrian Protection Act **SUPPORT WORK WITH AUTHOR**
- B. House Resolution 3305 (Blumenauer) - The Bikeshare Transit Act of 2017 **SUPPORT**

Attachment B - HR 3305 (Blumenauer).

NON-CONSENT

2018-0472

RECOMMENDATION

RECEIVE report by the **Chair**.

2018-0473

RECOMMENDATION

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

2018-0241

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 5 to Contract No. PS05312717, with Carl Warren & Company (CWC), for general liability claims administration services, to exercise the second, three-year option in the amount of \$7,867,714 increasing the total contract value from \$18,028,927 to \$25,896,641 and extending the contract term from November 1, 2018 to October 31, 2021.

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

11. SUBJECT: BUS DRIVER CONTROL UNITS FOR TAP FAREBOXES [2018-0389](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Contract No. DR54997000 to Golden Star Technology, Inc. (GST) for the purchase of 2,963 tablet devices to be mounted to the bus farebox, required for the farebox upgrades to serve as the bus operator's Driver Control Unit (DCU), in the amount of \$5,877,413.32, subject to resolution of protest(s), if any.

Attachments: [Attachment A - Procurement Summary.pdf](#)
 [Attachment B - DEOD Summary.pdf](#)
 [Attachment C - Old OCU vs. New DCU Comparison](#)

**12. SUBJECT: GREATER LEIMERT PARK VILLAGE CRENSHAW
CORRIDOR BUSINESS IMPROVEMENT DISTRICT** [2018-0318](#)

RECOMMENDATION

APPROVE Metro's participation in the Leimert Park Village Corridor Business Improvement District for a period of five years commencing January 1, 2019 through December 31, 2023 for an estimated amount of \$62,000.

Attachments: [Attachment A - BID Management Plan](#)
 [Attachment B - Map of BID](#)
 [Attachment C - Evaluation of BIDs](#)
 [Attachment D - Assessed Parcels within BID Boundaries](#)

**14. SUBJECT: PARKING MANAGEMENT PROGRAM ADDITIONAL
LOCATIONS** [2018-0139](#)

RECOMMENDATIONS

CONSIDER:

- A. AUTHORIZING the implementation of the Parking Management Program at eight (8) high priority locations as recommended by the adopted Supportive Transit Parking Program Master Plan; and
- B. AUTHORIZING the Chief Executive Officer to execute Modification No. 3 to Contract No. PS6264800 with L&R Auto Parks, dba Joe's Auto Parks (Joe's) to provide parking management services at an additional eight (8) locations, in the amount of \$1,588,390, increasing the total contract value from \$9,657,758 to \$11,246,148.

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

16. **SUBJECT: ADOPTION OF REVISED METRO SUBREGIONAL** [2018-0308](#)
 PLANNING AREA BOUNDARIES FOR THE LONG RANGE
 TRANSPORTATION PLAN

RECOMMENDATION

APPROVE the use of the Subregional Boundaries from the Measure M Ordinance as the Metro Subregional Planning Area Boundaries for the Long Range Transportation Plan (LRTP) Update to include the following exceptions:

- A. Changes to Metro Subregional Planning Area Boundaries for the LRTP Update will not affect previous or future Measure R funding allocations; and
- B. Regional facilities will continue to be separate for funding purposes, but will be displayed within the Metro Subregional Planning Area Boundaries for LRTP Update data purposes, including travel demand modeling and census-based population data.

Attachments: [Attachment A - Proposed New Subregional Boundaries](#)
 [Attachment B - 2009 LRTP Subregional Boundaries](#)
 [Attachment C - Locations of Subregional Boundary Changes](#)
 [Presentation](#)

17. **SUBJECT: LOS ANGELES UNION STATION FORECOURT AND** [2018-0387](#)
 ESPLANADE IMPROVEMENTS

RECOMMENDATION

APPROVE an Addendum to the Final Environmental Impact Report for the Los Angeles Union Station (LAUS) Forecourt and Esplanade Improvements (Attachment A).

Attachments: [Attachment B - Project Map](#)
 [Attachment C - Funding Table](#)

20. SUBJECT: COUNTYWIDE CALL FOR PROJECTS

[2018-0137](#)

RECOMMENDATION

CONSIDER:

- A. RECERTIFYING \$161.1 million in existing Fiscal Year (FY) 2018-19 commitments from previously approved Countywide Call for Projects (Call) and AUTHORIZING the expenditure of funds to meet these commitments as shown in Attachment A;
- B. DEOBLIGATING \$9.6 million of previously approved Call funding, as shown in Attachment B, and hold in RESERVE;
- C. REALLOCATING \$5.3 million Call funds originally programmed to the City of Los Angeles: 1) Foothill Boulevard and Sierra Highway Intersection Improvement (#F3144), 2) Highland Avenue Widening-Odin Street to Franklin Avenue (#F3146), and 3) Sherman Way Widening Between Whitsett Avenue to Hollywood Freeway (#F7125) projects to the City of Los Angeles San Fernando Road Bike Path Phase Phase IIIA and IIIB Construction Project (#F1524 and F3515);
- D. AUTHORIZING the CEO to:
 - 1. negotiate and execute all necessary agreements and/or amendments for previously awarded projects; and
 - 2. amend the FY 2018-19 budget, as necessary, to include the 2018 Countywide Call Recertification and Extension funding in the Subsidies budget; and
- E. RECEIVING AND FILING:
 - 1. time extensions for the 56 projects shown in Attachment D;
 - 2. reprogram for the eight projects shown in Attachment E; and
 - 3. an update on future countywide Call considerations.

Attachments: [Attachment A - FY 2018-19 Countywide Call Recertification](#)
 [Attachment B - FY 2017-18 Countywide Call Deobligation](#)
 [Attachment C - Background Discussion of Each Recommendation](#)
 [Attachment D - FY 2017-18 Countywide Call Extension](#)
 [Attachment E - FY 2017-18 Countywide Call Reprogram](#)
 [Attachment F - Result of TAC Appeals Process](#)

21. SUBJECT: EXPO/CRENSHAW STATION JOINT DEVELOPMENT PROJECT [2018-0140](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute an Exclusive Negotiation Agreement and Planning Document (ENA) with Watt Companies, doing business as WIP-A, LLC (Developer) and the County of Los Angeles (County) for the development of 1.77 acres of Metro-owned property and 1.66 acres of County-owned property at the Expo/Crenshaw Station (Site), for 18 months with the option to extend up to 30 months.

Attachments: [Attachment A - Site Map](#)
[Attachment B - Development Progress Summary](#)
[Presentation](#)

22. SUBJECT: MEASURE R AND MEASURE M COST MANAGEMENT POLICY [2018-0187](#)

RECOMMENDATION

ADOPT the revised Measure R and new Measure M Cost Management Policy (Attachment A).

Attachments: [Attachment A - Revised Cost Management Policy for Measure R and M Projects](#)

24. SUBJECT: ORANGE LINE BUS RAPID TRANSIT (BRT) IMPROVEMENTS [2018-0246](#)

RECOMMENDATION

CONSIDER:

A. APPROVING:

1. A conceptual project description (the Project) including:
 - a. Gating at up to 35 at-grade crossings between the North Hollywood and Chatsworth Stations;
 - b. Grade separation and Bus Rapid Transit (BRT) aerial station at Van Nuys Boulevard, with closure of Tyrone Avenue;
 - c. Grade separation and BRT aerial station at Sepulveda Boulevard; and
 - d. Grade separated Class I bicycle/pedestrian overcrossings at Van Nuys and Sepulveda Boulevards, while maintaining an at-grade,

Class I bicycle path facility with signalization across these streets.

2. A determination that the Project is Statutorily Exempt, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15275 (a); and

- B. AUTHORIZING the Chief Executive Officer to file a CEQA Notice of Exemption (NOE) for the Project with the Los Angeles County Clerk.

Attachments: [Attachment A - Project Map](#)
 [Attachment B - NOE MOL Improvements](#)
 [Presentation](#)

25. SUBJECT: VANPOOL VEHICLE SUPPLIER BENCH CONTRACT

[2018-0339](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to award firm-fixed unit price Vanpool Vehicle Supplier Bench Contract Nos. PS10754300051491 to Airport Van Rental, PS10754400051491 to Green Commuter, and PS10754500051491 to Enterprise Rideshare (a division of Enterprise Holdings) for a two-year base period for an amount not to exceed \$18,000,000, with three, one-year options, each in an amount not to exceed \$9,000,000, for a total not-to-exceed amount of \$45,000,000 effective August 1, 2018, subject to resolution of protest(s) if any; and
- B. INCREASING the maximum subsidy from \$400 per month to \$500 per month for Metro Vanpool Program users.

Attachments: [Attachment A - Procurement Summary](#)
 [Attachment B - DEOD Summary](#)
 [Attachment C - Average Lease Fare Analysis](#)

26. SUBJECT: BRIGHTON TO ROXFORD DOUBLE TRACK PROJECT

[2018-0262](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING programming \$11,528,416 of Measure R funds for professional services;
- B. APPROVING Design Revisions due to East San Fernando Valley Transit Corridor in the amount of \$1,078,584; and
- C. AUTHORIZING the Chief Executive Officer to negotiate and execute all

necessary third-party and other related agreements.

Attachments: [Attachment A - B2R Double Track Project
Presentation](#)

**OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE FORWARDED
THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:**

- 28. SUBJECT: CONSULTING SERVICES FOR BUS CONTRACTS -** [2017-0810](#)
PROJECT CONTROL SUPPORT

RECOMMENDATION

AWARD a cost plus fixed fee Contract No. PS50321 for consulting services for bus contracts, and project control support to Capitol Government Contract Specialists (Capitol GCS), in the not-to-exceed amount of \$1,884,286, for a period of up to 30 months from issuance of a Notice-to-Proceed (NTP), in support of the current bus acquisition contracts, subject to resolution of protest(s), if any.

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

**CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES
AND CONFLICTS**

- 38. SUBJECT: PASADENA SUBDIVISION SHARED USE AGREEMENT** [2018-0399](#)
FOR THE GOLD LINE FOOTHILL EXTENSION PHASE 2B

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute an amendment to the Pasadena Subdivision Shared Use Agreement (SUA) with BNSF Railway Company ("BNSF") for the Gold Line Foothill Extension Phase 2B Project (Attachment A).

Attachments: [Attachment A - Proposed Amendment to Shared Use Agreement](#)
 [Attachment B – Pasadena Subdivision Section Shared Use Agreement](#)

**CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES
AND CONFLICTS**

- 42. SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES** [2018-0244](#)
FOR METRO RAIL PROJECTS

RECOMMENDATION

AUTHORIZE:

- A. an increase to the total authorized funding for Contract No. PS601830026445 with Destination Enterprises, Inc., for pending and future task orders to provide Construction Management Support Services (CMSS), in an amount not to exceed \$6,123,000 increasing the total contract value from \$3,000,000 to \$9,123,000; and
- B. the Chief Executive Officer to execute individual Task Orders (TOs) and Contract Modifications within the Board approved contract funding amount.

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

END OF NON-CONSENT ITEMS

50. SUBJECT: CLOSED SESSION

[2018-0474](#)

RECOMMENDATION

CLOSED SESSION:

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
 - 1. Gregory Bradoch v. LACMTA, et al., LASC Case No. BC615756
 - 2. Gemma Darrough, Erica Darrough v. LACMTA, et al., LACMTA Case No. BC603524
- B. Conference with Real Property Negotiator - G.C. 54956.8

Property Description: 1119-1137 E. Redondo Blvd.
Inglewood, CA 90302
Agency Negotiator: Velma C. Marshall or designee
Negotiating Party: Union Equity, C.T., Inc.
Under Negotiation: Price and Terms

SUBJECT: GENERAL PUBLIC COMMENT

[2018-0475](#)

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