

# **Metro**

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



## **Agenda - Final**

**Thursday, September 27, 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.

## DISCLOSURE OF CONTRIBUTIONS

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

## ADA REQUIREMENTS

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## LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876.



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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, 9, 14, 15, 17, 18, 19, 20, 23, 24, 25, 26, 27, 28, 29, 31, 35, 36, 37, 38, 40, 41, 42, 43, and 44.

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

**CONSENT CALENDAR**

2. **SUBJECT: MINUTES** [2018-0502](#)

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held July 26, 2018.

**Attachments:** [July 26, 2018 RBM MINUTES](#)

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

5. **SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR-134 TO SR-118** [2018-0510](#)

**RECOMMENDATION**

AUTHORIZE Contract Modification No. 168 (CCO 168) by the California Department of Transportation (Caltrans) for the construction contract of Segment 2 of the I-5 North Capacity Enhancements Project from SR-134 to SR-118 (Project) under Funding Agreement No. MOU.P0008355/8501A/A7, in the amount of \$11 million within the overall corridor LOP budget.

**AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0-1):**

6. **SUBJECT: PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED) AND PLANS, SPECIFICATIONS AND ESTIMATES (PS&E) FOR EASTBOUND SR-91 ATLANTIC AVENUE TO CHERRY AVENUE AUXILIARY LANE IMPROVEMENT PROJECT** [2018-0515](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to execute a two-year, firm fixed price Contract No. AE5302500 with TRC Solutions, Inc. in the amount of \$7,394,536 for Architectural and Engineering (A&E) services for the preparation of a Project Approval and Environmental Document (PA&ED) and

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Plans, Specifications and Estimates (PS&E) for EB SR-91 Atlantic Avenue to Cherry Avenue Auxiliary Lane Improvement Project, subject to resolution of protest(s), if any.

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

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

**9. SUBJECT: CONSOLIDATED AUDIT FOR FISCAL YEARS 2016-20** [2018-0480](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 3 to Contract No. PS4489300, with Simpson and Simpson, CPA's for Package B of the Fiscal Years (FY) 2016-2020 to provide financial and compliance Measure M audits in the amount of \$324,060 increasing the contract value from \$3,897,330 to \$4,221,390.

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

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**14. SUBJECT: GREEN LINE EXTENSION TO TORRANCE** [2018-0317](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING the Green Line Extension to Torrance Supplemental Alternative Analysis (SAA) Report; and
- B. AUTHORIZING the CEO to carry forward the following two build alternatives (modified):
  - 1. Alternative 1: Metro right-of-way (ROW) and overcrossing, without a station at Manhattan/Inglewood
  - 2. Alternative 3: Hawthorne to 190th Street, without a station at Hawthorne/166th Street; and
- C. AUTHORIZING the CEO to initiate the Draft Environmental Impact Statement/ Environmental Impact Report (EIS/EIR) for the two build

alternatives as modified.

- Attachments:**      [Attachment A - SAA Executive Summary](#)  
[Attachment B - SAA Alternatives](#)  
[Attachment C - Summary of Project Goals Results](#)  
[Attachment D - Summary of Performance Measurements](#)  
[Attachment E - Comment Letters](#)  
[Attachment F - Recommended Alternatives](#)  
[Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**15. SUBJECT:      INGLEWOOD FIRST/LAST MILE PLAN** [2018-0407](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 3 to Contract No. PS45023000 with Here Design Studio, LLC, to provide consultant services to develop a funding plan for the Aviation/96th St. station in the amount of \$15,769, increasing the total contract value from \$307,864 to \$323,633; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS45023000 in the amount of \$100,000, increasing the CMA amount from \$100,000 to \$200,000, in support of additional services related to the Project.

- Attachments:**      [Attachment A - Board Motion 14.1](#)  
[Attachment B - Board Motion 14.2](#)  
[Attachment C - Procurement Summary](#)  
[Attachment D - Contract Modification Change Order Log](#)  
[Attachment E - DEOD Summary](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**17. SUBJECT:      PROGRAMMING FOR FEDERALLY MANDATED PARATRANSIT SERVICES** [2018-0478](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the programming of \$281.5 million in federal Surface Transportation Block Grant Program (STBGP) funds for Access Services

as shown in Attachment A for Fiscal Years (FY) 2020 through FY 2023; and

- B. AUTHORIZING the Chief Executive Officer to negotiate and execute funding agreements between Metro and Access Services.

**Attachments:**      [Attachment A - Funding Programming for Access Services \(FY2020 - FY2023\)](#)

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

- 18. SUBJECT:      BUS ENGINE CYLINDER HEAD ASSEMBLIES**

[2018-0484](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a two year, Indefinite Delivery, Indefinite Quantity Contract No. MA49128000 to Cummins Inc., for bus engine cylinder head assemblies. The Contract first year base amount is \$834,968, inclusive of sales tax, and the second year Contract amount is \$855,843, inclusive of sales tax, for a total contract value of \$1,690,811.

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

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

- 19. SUBJECT:      BUS ENGINE IGNITION COILS**

[2018-0496](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a two year, Indefinite Delivery, Indefinite Quantity Contract No. MA48849-2000 to Cummins Inc. for bus engine ignition coils with a first year base contract amount of \$678,129, inclusive of sales tax, and a second year contract amount of \$695,106, inclusive of sales tax, for a total contract value of \$1,373,235, 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):**

- 20. SUBJECT: A650 STATIC CONVERTER LOW VOLTAGE POWER SUPPLY (LVPS) ASSEMBLY (OPTION-BUY FLEET)** [2018-0503](#)

**RECOMMENDATION**

AWARD a 60-month indefinite quantity/indefinite delivery Contract No. MA48386000 to Knorr-Bremse PowerTech to overhaul up to 42 Static Converter LVPS Assemblies for the A650 Option Rail Vehicle for a not-to-exceed amount of \$1,308,394, 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 (4-0-1):**

- 23. SUBJECT: BUS SAFETY TECHNOLOGY DEMONSTRATION** [2018-0046](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a sole source Contract No. PS111340000 to New Flyer of America Inc. in the amount of \$1,191,500 to furnish and install a collision avoidance and mitigation technology system on forty (40) Metro transit buses.

Attachments: [Attachment A - Procurement Summary](#)  
[Attachment B - Statement of Work](#)  
[Attachment C - DEOD Summary](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

- 24. SUBJECT: DOOR ENABLE SYSTEM (CORRECT SIDE DOOR OPENING PROJECT)** [2018-0483](#)

**RECOMMENDATION**

CONSIDER:

- A. FINDING that awarding a design-build contract pursuant to Public Utilities Code Section 130242(b) will achieve for Metro certain private sector efficiencies through the integration of design, project work and components at Metro rail facilities and in Metro light rail vehicles in Los Angeles County as defined by the project listed in Attachment A. Approval requires a two-thirds affirmative vote;

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- B. ADOPTING the use of the design-build process pursuant to Public Utilities Code Section 130242 et seq. will result in a reduction in project costs and expedite project completion. Approval requires a two-thirds affirmative vote; and
  
  - C. AUTHORIZING the Chief Executive Officer to solicit a design-build contract for design and construction of the project listed in Attachment A pursuant to Public Utilities Code Section 130242 (a), (c), (d) and (e).

**Attachments:**        [Attachment A – Correct Side Door Opening Project Scope of Work](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

- 25. SUBJECT:     A650-2015, HEAVY RAIL VEHICLE OVERHAUL AND  
                          CRITICAL COMPONENT REPLACEMENT PROGRAM**

[2018-0486](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 2 to Contract No. A650-2015, with Talgo Inc. for the Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP), for the design and installation of an on-board Mist Fire Suppression System (MFSS) on 74 A650 Heavy Rail Vehicles (HRV) in the firm-fixed price amount of \$10,355,000 for a total contract value not-to-exceed \$83,325,494. The inclusion of the MFSS into the OCCRP will extend the period of performance by eight months.

**Attachments:**        [Attachment A - Procurement Summary](#)  
                              [Attachment B - Contract Modification Log](#)  
                              [Attachment C - Funding and Expenditure Plan](#)  
                              [Attachment D - DEOD Summary](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

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

[2018-0489](#)

**RECOMMENDATION**

APPROVE Modification No. 36 to Contract No. P3010 with Kinkisharyo International LLC to reduce the existing 100% performance bond requirements for Contract deliverables to realize a project savings of \$4,386,957, decreasing the total Contract value from \$926,142,679 to \$921,755,722. The Contract decrease does not affect the Life of Project Budget.

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

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**27. SUBJECT:      MEMBERSHIP ON METRO SERVICE COUNCILS** [2018-0495](#)

**RECOMMENDATION**

APPROVE nominee for membership on Metro’s Service Councils (Attachment A).

- Attachments:      [Attachment A – New Nominee Listing of Qualifications](#)  
[Attachment B – Nomination Letters](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**28. SUBJECT:      RAIL EMERGENCY RESPONSE UNIT CONTRACT** [2018-0497](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed price Contract No. OP51822000 with Brandt Group, Road Rail Division, the lowest responsive and responsible bidder, for one (1) Rail Emergency Response Unit in the amount of \$1,429,680 inclusive of sales tax, 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 (5-0):**

**29. SUBJECT:      A650 TRACTION GEAR UNIT OVERHAUL (OPTION-BUY FLEET)** [2018-0504](#)

**RECOMMENDATION**

AWARD a 74-month indefinite delivery/indefinite quantity Contract No. MA47351000 for the overhaul of up to 296 traction gear units for 74 Breda A650 Option Rail Vehicles to ORX, for a not-to-exceed amount of \$4,925,746, subject to resolution of protest, if any.

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

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**31. SUBJECT: COPY CENTER EQUIPMENT AND SERVICES**

[2018-0523](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a five-year Contract No. PS110638000 to Canon Solutions America Inc. for Copy Center and Design Studio equipment and services in an amount not-to-exceed \$1,590,568, inclusive of sales taxes; subject to the resolution of protest(s), if any.

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

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

**35. SUBJECT: CITY OF LOS ANGELES FY19 ANNUAL WORK PLAN APPROVAL**

[2018-0533](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute an annual expenditure budget plan in the amount of ~~\$37,920,890~~ \$37,930,890 for the FY19 Annual Work Plan for the City of Los Angeles.

**Attachments:**      [Attachment A - FY19 Annual Work Plan Anticipated Budget for LA](#)

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

**36. SUBJECT: THE BLOC/METRO CONNECTION JOINT DEVELOPMENT**

[2018-0542](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. AUTHORIZE staff to execute the Settlement Agreement;
- B. INCREASE the Life of Project Budget for The Bloc/Metro Connection Joint Development by \$270,000, increasing the Life of Project from \$4,650,000 to \$4,920,000; and
- C. AMEND the FY19 annual budget by \$270,000.

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

**37. SUBJECT: Foothill Gold Line Extension Phase 2B**

[2018-0556](#)

**RECOMMENDATION**

AUTHORIZE Amendment No. 1 for the Funding Agreement between the Foothill Gold Line Extension Construction Authority ("Authority") and the Los Angeles County Metropolitan Transportation Authority ("Metro") to reflect award of Cap & Trade Funding in the amount of \$290,200,000 and to increase the Measure M 3% Local Funding Commitment estimate from \$33,000,000 to \$36,161,067.

**Attachments:** [Attachment A - Foothill Extension Phase 2B Funding Agmt- Amendment 1](#)

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

**38. SUBJECT: CUSTOMER CODE OF CONDUCT AMENDMENTS - TRANSIT COURT**

[2018-0561](#)

**RECOMMENDATION**

APPROVE amendment of Title 6, Chapter 6-05 of the Los Angeles County Metropolitan Transportation Authority ("Metro") Administrative Code (the "Code"), otherwise known as the Metro Customer Code of Conduct, as set forth in Attachment A. The amended Code will become effective October 1, 2018.

**Attachments:** [Attachment A - Code Amendments](#)

**EXECUTIVE MANAGEMENT COMMITTEE (5-0) AND FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**40. SUBJECT: METRO TRANSPORTATION SCHOOL**

[2018-0358](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING the Final Feasibility Report for the Metro Transportation School;
- B. AMENDING the FY19 budget with up to \$1,000,000 for predevelopment activities associated with the school site;
- C. AUTHORIZING the Chief Executive Officer to execute Modification No. 3 to Contract No. PS45385000 with causeIMPACTS LLC for additional support services for the Transportation School Consulting Services contract in the



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

- 42. SUBJECT: TRANSIT LINE OPERATIONAL NAMING CONVENTION** [2018-0577](#)

**RECOMMENDATION**

DIRECT the Chief Executive Officer to return to the December 2018 Board meeting with a recommendation on a Transit Line Operational Naming Convention, including an implementation plan, and cost estimate.

Attachments: [Attachment A - Transit Line Naming Focus Groups](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

- 43. SUBJECT: RAYMER TO BERNSON DOUBLE TRACK PROJECT UPDATE** [2018-0591](#)

**RECOMMENDATION**

AUTHORIZE the CEO to support the State's intention to reprogram \$74 million from Raymer to Bernson Double Track and suspend the project.

Attachments: [Attachment A - Letter from SCRRA CEO to Metro CEO](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

- 44. SUBJECT: METRO BIKE SHARE PROGRAM** [2018-0479](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING report on the status of performance of the new fare structure for the Metro Bike Share Program and potential integration with other Bike Share programs in Los Angeles County, and
- B. DIRECTING the CEO to complete an evaluation of the feasibility of continuing the Metro Bike Share Program after 12 months of performance data under the new fare structure authorized in May 2018.

Attachments: [Attachment A - Motion 58 Presentation](#)

**NON-CONSENT**

3. **SUBJECT: REPORT BY THE CHAIR** [2018-0632](#)

**RECOMMENDATION**

RECEIVE report by the **Chair**.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2018-0633](#)

**RECOMMENDATION**

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

- **Letter from Solis, Hahn, and Garcetti.**

**Attachments:** [MTA Eastside Funding Letter](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:**

7. **SUBJECT: GROUP INSURANCE PLANS** [2018-0525](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to renew existing group insurance policies covering Non-Contract and AFSCME employees for the one-year period beginning January 1, 2019 as outlined in Attachment A.

**Attachments:** [Attachment A - Monthly Premium Rates](#)

[Attachment B - Monthly Employee Contributions](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE FORWARDED THE FOLLOWING DUE TO ABSENCES AND CONFLICTS:**

8. **SUBJECT: LICENSE AGREEMENT WITH CLEAR CHANNEL OUTDOOR FOR CONSTRUCTION AND OPERATION OF A DIGITAL BILLBOARD ON METRO PROPERTY** [2017-0670](#)

**RECOMMENDATION**

AUTHORIZE the CEO to execute a license agreement with Clear Channel Outdoor for a digital billboard on Metro Parcel 7406-026-915 for a term of thirty years upon commencement with guaranteed revenue of \$4,365,000.

**Attachments:** [Attachment A - Proposed Location and Renderings](#)

[Attachment B - Key Terms](#)

**PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING DUE TO CONFLICTS:**

11. **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](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED (5-0):**

16. **SUBJECT: OPEN STREETS GRANT PROGRAM** [2018-0410](#)

**RECOMMENDATION**

CONSIDER:

- A. AWARDING \$4 million to 15 new Open Streets events scheduled through December 2020 (Attachment B-1);
- B. REPROGRAMMING \$447,000 from two cancellations of Open Street Cycle Two events, Meet the Hollywoods and Burbank on the Boulevard, towards Cycle Three; and
- C. AMENDING the award amount of the lowest scored event application (Paramount & Bellflower Open Streets Neighborhood Connectivity Event) to \$161,000 per Cycle Three Application and Guidelines (Attachment C).

**Attachments:** [Attachment A - June 2013 Metro Board Motion 72](#)  
[Attachment B-1 - Open Streets Cycle Three Scoring and Funding Recommendations](#)  
[Attachment B-2 - Open Streets Cycle Three Recommended Events \(Map\)](#)  
[Attachment C - Open Streets Cycle Three Application & Guidelines Presentation](#)

**16.1 SUBJECT: AMENDING MOTION BY HAHN, GARCIA, AND  
DUPONT-WALKER**

[2018-0642](#)

**OPEN STREETS GRANT PROGRAM**

WE, THEREFORE, MOVE THAT THE CEO:

- A. report back to the Board in 120 days with potential strategies and methods that Metro may employ in future Open Streets funding processes in order to ensure resources are spread across a wider geographical area, such as examining the impact of the current maximum grant allocation and coordinating with Councils of Governments and other cross-jurisdictional entities to assist with grant-writing for smaller, more disadvantaged cities;
- B. create a “mini-cycle” in FY2020 of Open Street Grant applications that is open to communities that have not received funding from the Cycle 3 Grants, with a focus on regional equity; and
- C. identify potential funding sources, including Prop C 25%, of up to \$1 million for the “mini-cycle” Open Streets event applications.

**22.1 SUBJECT: MOTION BY BONIN, SOLIS, AND GARCIA**

[2018-0637](#)

**SECURE BIKE PARKING AT METRO STATIONS**

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

- A. inventory existing secure bike parking facilities;
- B. assess demand for additional secure bike parking, including wait lists for bike lockers, utilization of existing bike racks, reports of bike theft, and the availability of alternative first/last mile options, such as bike share;
- C. evaluate alternative rental models for bike lockers used by other transit agencies, including hourly or daily rentals;
- D. identify high-demand locations that could be good candidates for future Bike Hubs;
- E. evaluate interim steps that can be taken to deter theft at existing bike parking, such as lighting, surveillance cameras, targeted enforcement, etc.; and
- F. report back to the Board with the above information in February 2019.

**CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING DUE TO CONFLICTS:**

- 34. SUBJECT: MATERIALS VERIFICATION TESTING AND INSPECTION SERVICES** [2018-0391](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

A. AWARD AND EXECUTE a cost plus fixed fee Contract No. PS46817 to Ninyo & Moore for materials verification testing and inspection services with a base period of seven years for an amount not-to-exceed \$12,000,000, plus three one-year options; and

B. EXECUTE individual Task Orders and changes within the Board approved not-to-exceed amount.

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

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

**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 - Pasadena Sub SUA Second Amendment](#)  
[Attachment B - Pasadena Subdivision Section Shared Use Agreement](#)

**(CARRIED OVER FROM JULY BOARD CYCLE DUE TO ABSENCES AND CONFLICTS)**

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

**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.



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

- 49. 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](#)

**(CARRIED OVER FROM JULY BOARD CYCLE DUE TO ABSENCES AND CONFLICTS)**

- 50. SUBJECT: CRENSHAW NORTHERN EXTENSION PROJECT** [2018-0589](#)

**RECOMMENDATION**

AUTHORIZE:

- A. the preparation of an Advanced Alternatives Screening Study with further engineering design, initiation of the procurement process for a Project Environmental Impact Report (EIR) with additional studies to facilitate subsequent National Environmental Quality Act (NEPA) review, conducting public/stakeholder engagement and supporting the City of West Hollywood in preparing a Funding and Delivery Strategic Plan, with all work efforts subject to subsequent funding appropriations by the Board of Directors; and
- B. the Chief Executive Officer to increase Contract Modification Authority (CMA) specific to Task Order No. PS4686900 with AECOM Technical Services, Inc. in the amount of \$400,000, increasing the CMA amount from \$100,000 to \$500,000, for the Advanced Alternatives Screening Study.

- Attachments:      [Attachment A - Map of Crenshaw Northern Extension Alternatives.pdf](#)  
[Attachment B - Crenshaw Northern Extension Feasibility-AA Study Report Exec](#)  
[Attachment C - Crenshaw Northern Extension Schedule](#)  
[Attachment D - Procurement Summary.docx](#)  
[Attachment E - Task Order Modification Log.docx](#)  
[Attachment F - DEOD Summary.docx](#)  
[Presentation](#)

51. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 2 [2018-0559](#)

**RECOMMENDATION**

CONSIDER:

- A. HOLDING a public hearing on proposed Resolutions of Necessity (Attachment B); and
  
- B. ADOPTING Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire subsurface easements in the properties identified as Parcels W-3404 (APN 4328-008-050 through 4328-008-053); W-3501 (APN 4328-007-020); W-3503 (APN: 4328-007-107, 4328-007-108, 4328-007-109, and 4328-007-110); W-3504\_(APN 4328-007-017); and W-3505 (APN 4328-005-001) (hereinafter the "Property").

(REQUIRES 2/3 VOTE OF THE BOARD)

- Attachments:      [Attachment A- Staff Report](#)  
[Attachment A1 – Summary of Property Owners and Property Requirements](#)  
[Attachment B1 - B5 RON for each Acquisition](#)

**END OF NON-CONSENT ITEMS**

52. SUBJECT: CLOSED SESSION [2018-0634](#)

**RECOMMENDATION**

CLOSED SESSION:

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
  - 1. Isidra Corrales, et al v. LACMTA, et al., LASC Case No. BC630760
  - 2. Maria Cuaron v. LACMTA, LASC Case No. BC643187
  - 3. 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)

C. Conference with Real Property Negotiator - G.C. 54956.8

1. Property Description: 2029-2049 Century Park East, Los Angeles, CA  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: Brian X. Okrent  
Under Negotiation: Terms and Price
2. Property Description: 6101 Wilshire Boulevard, Los Angeles, CA  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: Jesse Allan  
Under Negotiation: Terms and Price
3. Property Description: 2848 E. 208th Street, Long Beach, CA 90810  
Agency Negotiator: John T. Potts  
Negotiating Party: Nick Martin  
Under Negotiation: Terms and Price

**SUBJECT: GENERAL PUBLIC COMMENT**

[2018-0646](#)

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