

Metro

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



Agenda - Final

Thursday, December 6, 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
John Bulinski, 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

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

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.



323.466.3876 x2

Español

323.466.3876 x3

한국어

日本語

中文

русский

ភាសាខ្មែរ

ภาษาไทย

Tiếng Việt

မြန်မာစာ

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

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

Internet Access to Agendas - www.metro.net

TDD line (800) 252-9040

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

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 6, 8, 10, 11, 16, 18, 19, 20, *22, 23, 26, 27, 34, 35, 36, 37.

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

*Item requires 2/3 vote

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

CONSENT CALENDAR

2. **SUBJECT: MINUTES**

[2018-0712](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held October 25, 2018.

Sponsors: Board of Directors - Regular Board Meeting

Attachments: [October 25, 2018 RBM MINUTES](#)

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

6. SUBJECT: METRO FREEWAY SERVICE PATROL CONTRACTS

[2018-0675](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to increase Contract Modification Authority (CMA) to 12 existing Freeway Service Patrol contracts as delineated below for a total amount of \$3,670,000 thereby increasing the CMA amount from \$2,113,534 to \$5,783,534 and extend the periods of performance as follows:

- Beat no.1: All City Tow contract no. FSP2828200FSP141, for \$265,000 for 6 months
- Beat no.2: Citywide Towing contract no. FSP2785600FSP142, for \$190,000 for 5 months
- Beat no.4: Frank Scotto Towing contract no. FSP2788200FSP144, for \$190,000 for 5 months
- Beat no.8: Citywide Towing contract no. FSP2825800FSP148, for \$195,000 for 5 months
- Beat no.10: Neighborhood Towing 4 U contract no. FSP3848100FSP1410, for \$245,000 for 7 months
- Beat no.13: Reliable Delivery Service contract no. FSP2831500FSP1413, for \$475,000 for 7 months
- Beat no.24: T.G. Towing, Inc. contract no. FSP2833200FSP1424, for \$330,000 for 8 months
- Beat no.33: Mid Valley Towing contract no. FSP2851900FSP1433, for \$380,000 for 10 months
- Beat no.34: South Coast Towing contract no. FSP2839600FSP1434, for \$315,000 for 8 months
- Beat no.36: Hadley Tow contract no. FSP2841400FSP1436, for \$350,000 for 8 months
- Beat no.41: T.G. Towing contract no. FSP2760200144, for \$440,000 for 11 months
- Beat no.42: Platinum Tow and Transport contract no. FSP2842100FSP1442, for \$295,000 for 8 months

Sponsors: Ad Hoc Congestion and Highway and Roads Committee

Attachments: [Attachment A - Procurement Summary revised](#)
[Attachment B - Contract Modification Authority Summary](#)
[Attachment C - Contract Modification Change Order](#)
[Attachment D - DEOD Summary.doc](#)
[Attachment E - FSP Beat Map Attachment](#)

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

8. **SUBJECT: PROJECT APPROVAL AND ENVIRONMENTAL
DOCUMENT (PA&ED) AND PLANS, SPECIFICATIONS
AND ESTIMATES (PS&E) FOR SR-60/7th AVENUE
INTERCHANGE IMPROVEMENTS PROJECT**

[2018-0512](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a 24-month, firm fixed price Contract No. AE53204000 with ADVANTEC Consulting Engineers in the amount of \$1,999,895 for Architectural and Engineering (A&E) services for the preparation of Project Approval and Environmental Document (PA&ED) and Plans, Specifications and Estimates (PS&E) for SR-60/7th Avenue Interchange Improvements Project, subject to resolution of protest(s), if any.

Sponsors: Ad Hoc Congestion and Highway and Roads Committee

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

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

- 10. SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR-134 TO SR-118** [2018-0582](#)

RECOMMENDATION

AUTHORIZE Contract Modifications No. 194, No. 222 & No. 225 (CCO 194, CCO 222 & CCO 225) by the California Department of Transportation (Caltrans) for the construction contract of Segment 4 of the I-5 North Capacity Enhancements Project from SR-134 to SR-118 (Project) under Funding Agreement No. MOU.P0008355/8501A/A8, in the amount of \$20.8 million within the overall corridor LOP budget.

Sponsors: Ad Hoc Congestion and Highway and Roads Committee

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

- 11. SUBJECT: METRO EXPRESSLANES CONTINUING OPERATIONS** [2018-0536](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute Modification No. 78 for Operation and Maintenance (O&M) - Year 6 (from February 24, 2019 to February 29, 2020), for up to one year, for Contract No. PS0922102333 with Atkinson Contractors, LP (Atkinson) for Metro ExpressLanes Operation and Maintenance in the amount of \$18,655,393; increasing the total contract price from \$185,669,328 to \$204,324,721.

Sponsors: Ad Hoc Congestion and Highway and Roads Committee

Attachments: [Attachment A - Procurement Summary 0536 Express Lanes](#)
[Attachment B - CMA Summary](#)
[Attachment C - DEOD Summary](#)

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

**16. SUBJECT: JOINT DEVELOPMENT PROJECTS IN BOYLE HEIGHTS
AND TAYLOR YARD**

[2018-0573](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute:

- A. An amendment to an existing Exclusive Negotiation Agreement and Planning Document ("ENA") with Bridge Housing Corporation - Southern California and East LA Community Corporation ("Bridge/ELACC"), that extends the term of the ENA to December 31, 2019 and provides for up to an additional 12-month term extension, if deemed necessary and prudent; and
- B. An amendment to an existing Joint Development Agreement ("JDA") with Taylor Yards, LLC, a development entity created by McCormack Baron Salazar, that extends the term of the JDA to March 31, 2020 and provides for up to an additional 12-month term extension, if deemed necessary and prudent.

Sponsors: Planning and Programming Committee

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

**18. SUBJECT: METRO BIKE SHARE GREENHOUSE GAS REDUCTION
FUND GRANT**

[2018-0608](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 8 to Contract No. PS272680011357 with Bicycle Transit Systems, Inc. (BTS) for the Metro Countywide Bike Share Greenhouse Gas Reduction Fund (GGRF) Grant in the amount of \$6,342,126, increasing the total contract value from \$89,001,735 to \$95,343,861;
- B. APPROVE the increase of the Phase III Expansion Life of Project (LOP) budget by \$2.83M increasing total LOP from \$10.5M to \$13.33M; and
- C. NEGOTIATE and EXECUTE a Memorandum of Understanding (MOU) amendment to set the terms of fiscal and administrative responsibility as described in the January 2015 Receive and File (accessed at http://media.metro.net/board/Items/2015/01_january/20150114p&pitem25.pdf) with the City of Los Angeles as it relates to the GGRF Grant award.

Sponsors: Planning and Programming Committee

Attachments: [Attachment A - GGRF Grant Award](#)
[Attachment B - Procurement Summary](#)
[Attachment C - Contract Modification Log](#)
[Attachment D - Funding and Expenditure Log](#)
[Attachment E - DEOD Summary](#)

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

**19. SUBJECT: ACTIVE TRANSPORTATION PROGRAM CYCLE 4
REGIONAL PROGRAM SCORING**

[2018-0690](#)

RECOMMENDATION

APPROVE the assignment of up to ten points as presented in Attachment A to candidate projects for the Active Transportation Program (ATP) Cycle 4 Southern California Association of Governments' (SCAG) Regional ATP competition.

Sponsors: Planning and Programming Committee

Attachments: [Attachment A - Proposed Los Angeles County Point Assignment](#)
[Attachment B - Proposed Point Assignment Method](#)
[Presentation](#)

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

20. SUBJECT: LINK UNION STATION

[2018-0694](#)

RECOMMENDATION

APPROVE the designation of the California Environmental Quality Act (CEQA) "Proposed Project" in the Link Union Station (Link US) Draft Environmental Impact Report (DEIR) as Alternative 1 with Design Option B which provides up to 10 run-through tracks with shared lead tracks. The CEQA Proposed Project includes an above-grade passenger concourse that will also include a new expanded, at-grade passage way which will provide additional passenger travel-path convenience and options.

Sponsors: Board of Directors - Regular Board Meeting

Attachments: [Attachment A - Link US Concourse Study Summary of Findings](#)
[Attachment B - Link US Community Engagement Activities](#)
[Presentation](#)
[Staff Report](#)

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

**22. SUBJECT: STAINLESS STEEL ANTI-GRAFFITI FILM INSTALLATION
AND REPLACEMENT SERVICES**

[2018-0585](#)

RECOMMENDATION

CONSIDER:

- A. FINDING that the procurement of stainless steel, anti-graffiti film installation and replacement services for all Metro facilities pursuant to Public Utilities Code (PUC) Section 130237, constitutes a single source procurement method for the sole purpose of duplicating or replacing supply, equipment or material already in use; and
- B. AUTHORIZING the Chief Executive Officer to award a non-competitive five-year firm fixed unit rate Contract No. OP1141410003367 to Graffiti Shield, Inc. to provide stainless steel, anti-graffiti film installation and replacement services for all Metro facilities for a not to exceed amount of \$14,919,070 for the three-year base period and a not to exceed amount of \$11,835,168 for the two, one year options for a combined not to exceed total amount of \$26,754,238, effective February 3, 2019.

(REQUIRES 2/3 VOTE OF THE BOARD)

Sponsors: Operations, Safety and and Customer Experience Committee

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

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

23. SUBJECT: ELECTRONIC CONTROL MODULE

[2018-0628](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two year, Indefinite Delivery, Indefinite Quantity Contract No. MA49132000 to Cummins Inc., for electronic control modules for a one year base amount of \$730,578, inclusive of sales tax, and a second year amount of \$748,845, inclusive of sales tax, for a total contract value of \$1,479,423, subject to resolution of protest(s), if any.

Sponsors: Operations, Safety and and Customer Experience Committee

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

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

26. SUBJECT: P3010 LIGHT RAIL VEHICLE PROCUREMENT

[2018-0485](#)

RECOMMENDATION

APPROVE a Modification to Contract No. P3010 with Kinkisharyo International, LLC for Request for Change (RFC) No. 28, Crenshaw Final Cutover Automatic Train Control (ATC) Software Release, for a firm fixed price of \$2,350,680 increasing the total Contract value from \$921,755,722 to \$924,106,402. The contract increase is within the Life of Project Budget.

Sponsors: Operations, Safety and and Customer Experience Committee

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: Q'POD ASSEMBLY KITS WITH CURB SIDE SEAT

[2018-0638](#)

RECOMMENDATION

AUTHORIZE the chief Executive Officer to award a two-year, Indefinite Delivery, Indefinite Quantity Contract No. MA53850000 to Gillig LLC, for Kit - Q'Pod Assemblies with Passenger Curb Side Seats. The Contract has a first year amount of \$2,005,420, inclusive of sales tax, and a second year amount of \$2,005,420, inclusive of sales tax, for a total contract value of \$4,010,840, subject to resolution of protest(s), if any.

Sponsors: Operations, Safety and and Customer Experience Committee

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

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

34. SUBJECT: METRO LEADERSHIP ACADEMY

[2018-0598](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

A. AWARD a three-year firm fixed price Contract No. PS54336000 to Southern Methodist University Cox School of Business, to serve as the academic partner for the Metro Leadership Academy (MLA) Program, in the amount of \$858,552, effective December 2018 through December 2021; and

B. APPROVE Contract Modification Authority specific to Contract No. PS54336000 in the amount of \$85,855.

Sponsors: Executive Management Committee

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

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

35. SUBJECT: METRO MEDICAL CLINIC SERVICES

[2018-0599](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a 42-month, firm fixed unit rate Contract No. PS42270000 to Temple Medical Center for medical clinic services for Metro downtown service area, in an amount not-to-exceed \$1,034,640 effective January 25, 2019 subject to resolution of protests(s) if any.

Sponsors: Executive Management Committee

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

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

36. SUBJECT: TRANSIT LINE OPERATIONAL NAMING CONVENTION

[2018-0684](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the CEO to establish a Transit Line Operational Naming Convention to change the current naming convention to a color and letter designation for rail lines and bus rapid transit lines; and
- B. APPROVING a phased implementation plan that takes advantage of planned capital projects and a phased transition through the completion of the Regional Connector Project.

Sponsors: Board of Directors - Regular Board Meeting

Attachments: [Attachment A - Summary of Public Opinion Research and Staff Recommendation](#)
[Attachment B - Line Naming Change Cost Estimate Summary](#)

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

37. SUBJECT: BURNING BUS MOTION

[2018-0729](#)

RECOMMENDATION

APPROVE Motion by Hahn, Solis, Butts & Krekorian that the Board direct the CEO to:

- A. Expedite the replacement of all 52 diesel buses operating in the South Bay region ahead of Metro's current schedule, to ensure the safety of drivers and passengers;
- B. Fully investigate the circumstances surrounding the incidents whereby 7 of these buses caught fire, how driver complaints about safety issues were handled and an explanation as to why the Board was not informed of these incidents;
- C. Conduct a full review of Metro's contract with MV Transportation, including maintenance, quality control and driver safety issues; and
- D. Conduct a full review of Metro's practice of contracting bus services out, and advise as to the feasibility of Metro directly providing bus services instead of through contractors.

FURTHER MOVE that the CEO provide a comprehensive report within 30 days that addresses the fore-mentioned directives.

Sponsors: Board of Directors - Regular Board Meeting

NON-CONSENT

3. SUBJECT: REMARKS BY THE CHAIR

[2018-0749](#)

RECOMMENDATION

RECEIVE remarks by the **Chair**.

Sponsors: Board of Directors - Regular Board Meeting

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

[2018-0750](#)

RECOMMENDATION

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

Sponsors: Board of Directors - Regular Board Meeting

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

9. **SUBJECT: SR-710 NORTH CORRIDOR MOBILITY IMPROVEMENTS**

[2018-0513](#)

RECOMMENDATION

APPROVE the following actions pertaining to the development and implementation of mobility improvement projects on local arterials and at freeway local interchanges experiencing congestion as a result of the discontinuity of the SR-710 North Freeway:

- A. APPROVE the attached list of eligible Mobility Improvement Projects [MIPs] recommended for funding;
- B. AUTHORIZE programming ~~\$350~~ \$450 million in Measure R funds and \$65 million in State and Federal funds for a total of ~~\$415~~ \$515 million to the SR-710 starting in FY20 for the initial list of MIPs in compliance with the guidelines in the Board Motion 29.1 (Attachment A) to fund new mobility improvement projects consistent with the purpose of the 710 freeway gap closure project to relieve congestion on local streets in the impact area of the SR-710 as depicted in the SR-710 Environmental Document; and
- C. AUTHORIZE programming up to \$45 million in Measure R funds starting in FY20 for the Transportation System Management/Transportation Demand Management (TSM/TDM) projects that are currently listed in the SR-710 North environmental document and will be cleared environmentally upon adoption of the SR-710 North Final Environmental Document to advance to final design and construction.

All future expenditure of funds shall be contingent upon completion of the SR-710 North environmental process and selection of the TSM/TDM Locally-Preferred Alternative as the Preferred Alternative.

FASANA AMENDMENT that Project 1 be included and that \$100 million be set for Project 1 which is the SR-710 North of I-10 Termination Project (I-10 to Valley Boulevard).

Sponsors: Ad Hoc Congestion and Highway and Roads Committee

Attachments: [Attachment A - Item 29.1 Revised SR 710 N Motion File # 2017-0358](#)
[REVISED Attachment B1 - Mobility Improvement Projects - Project Sponsor Su](#)
[REVISED Attachment B2- Mobility Improvements Projects -Summary of Project](#)
[REVISED Attachment C- Mobility Improvement Projects - Recommended for Fu](#)
[REVISED Attachment D - Mobility Improvement Projects -Descriptions.pdf](#)
[REVISED Attachment E - Mobility Improvement Projects - Cash Flow Projectio](#)

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

14. SUBJECT: PROPOSITION C BONDS

[2018-0595](#)

RECOMMENDATION

ADOPT a resolution, Attachment A, that:

- A. AUTHORIZES the negotiated bond sale and issuance of up to \$650 million in aggregate principal amount of bonds (Proposition C Sales Tax Revenue Bonds, 2019) in one or more series, to finance capital projects and refinance outstanding commercial paper and revolving credit notes;
- B. APPROVES the forms of the supplemental trust agreement, continuing disclosure certificate, preliminary official statement and such other documents as required for the issuance of the bonds, and approves related documents on file with the Board Secretary as set forth in the resolution and all of which are subject to modification as set forth in the Resolution;
- C. APPROVES the form of the bond purchase contract on file with the Board Secretary, that will be entered into with the underwriters as listed in Attachment B hereto; and
- D. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of the bond purchase contract and bond documentation associated with the issuance of the 2019 Prop C bonds.

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)

Sponsors: Finance and Budget and Audit Committee

Attachments: [Attachment A - Authorizing Resolution](#)
[Attachment B - Summary of Underwriter Selection](#)
[Documents on File](#)

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

15. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR

[2018-0404](#)

RECOMMENDATION

CONSIDER:

A. AUTHORIZING the Chief Executive Officer to:

1. Approve an updated project definition (Attachment A) for Draft Environmental Impact Statement (EIS)/Environmental Impact Report (EIR);
2. Negotiate and execute third party agreements between Metro and project corridor cities and agencies;
3. Execute Modification No. 6 to Contract No. AE5999300 with WSP USA, Inc. for technical services to advance the level of design to 15% to support Draft EIS/EIR in the base amount of \$6,300,216, with an optional task for third-party coordination in the amount of \$1,678,228, for a total amount of \$7,978,444, increasing the total contract value from \$12,405,244 to \$20,383,688; and
4. Execute Modification No. 2 to Contract No. PS2492300 with Arellano Associates to provide additional outreach support in the amount of \$1,324,503, increasing the total contract value from \$922,203 to \$2,246,706.

B. RECEIVING AND FILING finding in response to May 2018 comment to evaluate the feasibility and need for 4-car platforms on the West Santa Ana Branch line.

Sponsors: Planning and Programming Committee

Attachments: [Attachment A - Updated Project Definition](#)
[Attachment B - Updated Alignment Map and Profile](#)
[Attachment C-1 Procurement Summary](#)
[Attachment C-2 Procurement Summary](#)
[Attachment D-1 Contract Modification Log](#)
[Attachment D-2 Contract Modification Log](#)
[Attachment E-1 - DEOD Summary for A-1 AE5999300 \(Mod. 6\)](#)
[Attachment E-2 - DEOD Summary for A-2 PS2492300 \(Mod. 2\) JJ Presentation](#)

**15.1 SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR
CONFLUENCE STATION**

[2018-0773](#)

RECOMMENDATION

WE THEREFORE MOVE that the Board:

- A. Update the Project Definition for the West Santa Ana Branch Transit Corridor Draft Environmental Impact Statement (EIS)/Environmental Impact Report (EIR) to include an optional station located at the Los Angeles River/Rio Hondo Confluence in the City of South Gate;
- B. Propose modifications to Contract No. AE5999300 with WSP USA, Inc. and Contract No. PS2492300 with Arellano Associates as needed to reflect the changes made to the Project Definition as a result of this Motion;
- C. Report back to the Board after the Draft EIS/EIR is prepared to determine whether or not the environmental analysis and 15% design plans warrant the Confluence station to be feasible.

Sponsors: Board of Directors - Regular Board Meeting

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

17. SUBJECT: COUNTYWIDE PLANNING AND DEVELOPMENT BENCH

[2018-0574](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to:

A. AWARD 29 bench Contract Nos. PS54330000 through PS54330028 under the Countywide Planning and Development Bench for professional services with the contractors recommended in Attachment A-1 for a three-year base period in the funding amount of \$25 million, with two, one-year options, in the funding amount of \$5 million for each option year, for a not-to-exceed cumulative total funding amount of \$35 million, subject to resolution of protest(s) if any:

1. Discipline 1 - Transportation Planning:
 - 1.1. AECOM Technical Services, Inc
 - 1.2. Cambridge Systematics, Inc.
 - 1.3. CH2M Hill, Inc.
 - 1.4. Chen Ryan Associates, Inc. (SBE/DBE)
 - 1.5. Fehr & Peers
 - 1.6. HDR Engineering, Inc.
 - 1.7. Kimley-Horn & Associates, Inc.
 - 1.8. Mott MacDonald, LLC
 - 1.9. Steer
 - 1.10. STV Incorporated
 - 1.11. TransLink Consulting, LLC (SBE/DBE)
 - 1.12. WSP USA;
2. Discipline 2 - Environmental Planning:
 - 2.1. AECOM Technical Services, Inc.
 - 2.2. HDR Engineering, Inc.
 - 2.3. STV Incorporated
 - 2.4. Terry A. Hayes Associates, Inc. (SBE/DBE)
 - 2.5. WSP USA;
3. Discipline 3 - Traffic/Transportation Engineering:
 - 3.1. AECOM Technical Services, Inc.
 - 3.2. Cambridge Systematics, Inc.
 - 3.3. CH2M Hill, Inc.
 - 3.4. FPL and Associates, Inc. (SBE/DBE)
 - 3.5. HDR Engineering, Inc.
 - 3.6. Iteris, Inc.
 - 3.7. KOA Corporation
 - 3.8. Mott MacDonald, LLC;
4. Discipline 4 - Economic and Financial Analysis:
 - 4.1. AECOM Technical Services, Inc.
 - 4.2. Arup Advisory, Inc.
 - 4.3. BAE Urban Economics, Inc. (SBE/DBE)
 - 4.4. Morgner Construction Management (SBE/DBE)
 - 4.5. WSP USA;

-
5. Discipline 5 - Community Design and Land Use:
 - 5.1. AECOM Technical Services, Inc.
 - 5.2. BASE Architecture, Planning & Engineering, Inc. (SBE/DBE)
 - 5.3. M. Arthur Gensler Jr. & Associates, Inc
 - 5.4. Gruen Associates
 - 5.5. Here Design Studio, LLC (SBE/DBE)
 - 5.6. John Kaliski Architects (SBE);
 6. Discipline 6 - Sustainability/Active Transportation:
 - 6.1. AECOM Technical Services, Inc.
 - 6.2. Alta Planning + Design
 - 6.3. Chen Ryan Associates, Inc. (SBE/DBE)
 - 6.4. Fehr and Peers;
 7. Discipline 7 - Demand Modeling and Geographic Information System:
 - 7.1. AECOM Technical Services, Inc.
 - 7.2. Cambridge Systematics, Inc.
 - 7.3. WSP USA;
 8. Discipline 8 - Data Base Development and Data Analysis:
 - 8.1. Cambridge Systematics, Inc.
 - 8.2. Iteris, Inc.;
 9. Discipline 9 - Real Estate Project Management:
 - 9.1. Tierra West Advisors, Inc. (SBE/DBE);
 10. Discipline 10 - Research and Surveying:
 - 10.1. Cambridge Systematics, Inc.
 - 10.2. ETC Institute
 - 10.3. Moore & Associates, Inc.
 - 10.4. Redhill Group, Inc. (SBE); and

B. EXECUTE individual task orders under the Bench Contracts for up to \$1 million per task order.

Sponsors: Planning and Programming Committee

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

**PLANNING AND PROGRAMMING COMMITTEE (4-0) AND CONSTRUCTION COMMITTEE
(5-0) MADE THE FOLLOWING RECOMMENDATION:**

- 21. SUBJECT: CENTINELA/FLORENCE CRENSHAW/LAX LINE GRADE SEPARATION STUDY** [2018-0245](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING the Centinela/Florence Grade Separation Traffic Study; and
- B. AUTHORIZING the Chief Executive Officer to:
 - 1. Initiate engineering design study to be funded in cooperation with the City of Inglewood; and
 - 2. Work with the City of Inglewood to develop its Funding and Delivery Strategy Plan.

Sponsors: Planning and Programming Committee

Attachments: [Attachment A - January 2017 Board Motion](#)
[Attachment B - February 2017 Board Action](#)
[Attachment C - Map of Inglewood Projects](#)
[Attachment D – Centinela Avenue Grade Separation Traffic Study](#)
[Presentation](#)

28. SUBJECT: CRENSHAW/LAX - GREEN LINE OPERATING PLAN

[2018-0710](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING Alternative C-1 (Norwalk - Crenshaw/Expo, and Redondo Beach - Aviation/Century) as the preferred service plan for Crenshaw/LAX - Green Line; 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.

Sponsors: Operations, Safety and and Customer Experience Committee

Attachments: [Attachment A - Motion 40.1](#)
[Attachment B - Crenshaw LAX Green Line Alternative Service Plan Evaluation](#)
[Attachment C - Comparison of Final 6 Operating Alternatives](#)
[Presentation](#)

OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-2):

28.1 SUBJECT: PROPOSED CRENSHAW/LAX - GREEN LINE OPERATING PLAN

[2018-0730](#)

RECOMMENDATION

APPROVE Motion by Hahn, Butts, Solis, Najarian, Fasana & Garcia that the Board instruct the CEO to:

- A. implement Alternative C-3 for the Crenshaw/LAX -Green Line Operating Plan as a 1 year pilot plan in anticipation of the opening of the LAX Automated People Mover (APM) and 96th Street Station, maintaining the existing headways on the Green Line;
- B. report back to the Metro Board one (1) year after the pilot is over to reevaluate the ridership and travel demand; and
- C. as a new policy, bring future substantive changes to rail operating plans to the Metro Board for approval as a matter of course, instead of "receive and file."

Sponsors: Board of Directors - Regular Board Meeting

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

- 31. SUBJECT: ENVIRONMENTAL COMPLIANCE AND SUSTAINABILITY
SUPPORT SERVICES**

[2018-0482](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to award and execute a five (5) year Contract No. AE51181EN084, with Burns & McDonnell, Engineering Company, Inc. for Environmental Compliance and Sustainability Support Services on Task Orders, inclusive of a three (3) year base term for an amount not-to-exceed \$18,000,000, plus two (2) one-year options for a not-to-exceed amount of \$21,000,000, for a total contract value of \$39,000,000.

Sponsors: Construction Committee

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - Anticipated Project List.pdf](#)
[Attachment C - DEOD Summary \(AE51181EN084\).pdf](#)

38. SUBJECT: TWENTY-EIGHT BY '28 MOTION RESPONSE

[2018-0709](#)

RECOMMENDATION

RECEIVE AND FILE the Twenty-Eight by '28 White Paper (Attachment B).

Sponsors: Board of Directors - Regular Board Meeting

Attachments: [Attachment A - Approved Motion 4.1](#)
[Attachment B 28 x 2028 White Paper-](#)
[Presentation](#)

39. SUBJECT: CESAR CHAVEZ BUS STOP IMPROVEMENT PROJECT

[2018-0429](#)

RECOMMENDATION

CONSIDER:

A. AUTHORIZING an increase in the life of project (LOP) budget by \$1,430,000 for the Cesar Chavez Bus Stop Improvements Project from \$2,100,000 to \$3,530,000; and

B. AMENDING the FY19 budget to increase Project 210041 funding by \$1,850,000.

Sponsors: Planning and Programming Committee

Attachments: [Attachment A - Project Design](#)
[Attachment B - Funding and Expenditure Plan](#)
[Presentation](#)

40. SUBJECT: METRO GOLD LINE EXTENSION TO CLAREMONT

[2018-0772](#)

RECOMMENDATION

WE THEREFORE MOVE that the Board:

- A. Reaffirm its commitment to complete the Foothill Extension to Claremont as a first priority project, per the final and unanimous vote to approve the 2009 Long Range Transportation Plan, and in accordance with promises made to county voters in 2008 and 2016 when they overwhelmingly supported Measures R and M;
- B. Oppose any actions or proposals that would reduce or eliminate already committed funding secured on behalf of the Foothill Extension project and/or that could disrupt the ability of the Construction Authority to complete the project to Claremont, including but not limited to proposals to introduce new rail service within the future Gold Line corridor that could make it more difficult and more costly to complete the project to Claremont;
- C. Direct our CEO to work closely with the Construction Authority to identify possible funding sources and approaches that could be used to fill the remaining funding gap to build the project all the way to Pomona and to Claremont.
- D. Direct our CEO to report back to the Board in January 2019 with options for initial funding to extend the first phase beyond La Verne to Pomona, with the second phase consisting of Claremont and Montclair.

END OF NON-CONSENT ITEMS

41. SUBJECT: CLOSED SESSION

[2018-0770](#)

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

Ted Shatz v. LACMTA, LASC Case No. BC654621

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

Property Description: 1950 Century Park East, Los Angeles, CA

Agency Negotiator: Velma C. Marshall

Negotiating Party: Automobile Club of Southern California

Under Negotiation: Terms and Price

C. Public Employee Performance Evaluation - G.C. 54957(b)(1)

Titles: CEO, General Counsel, Board Secretary, Inspector

General; and Chief Ethics Officer

Sponsors: Board of Directors - Regular Board Meeting

SUBJECT: GENERAL PUBLIC COMMENT

[2018-0752](#)

RECEIVE General Public Comment

Sponsors: Board of Directors - Regular Board Meeting

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