

# **Metro**

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



## **Agenda - Final**

**Wednesday, May 15, 2019**

**2:00 PM**

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

### **Planning and Programming Committee**

*Jacquelyn Dupont-Walker, Chair*

*Mark Ridley-Thomas, Vice Chair*

*Mike Bonin*

*John Fasana*

*Ara Najarian*

*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

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ภาษาไทย

Tiếng Việt

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## 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](http://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**

**APPROVE Consent Calendar Items: 8, 9**

**CONSENT CALENDAR**

- 8. SUBJECT: OPEN STREETS GRANT PROGRAM 2020 MINI-CYCLE FUNDING RECOMMENDATIONS** [2019-0183](#)

**RECOMMENDATION**

CONSIDER:

- A. AWARDING \$1,053,341 to five new Open Streets events scheduled through December 2020 (Attachment B-1);
- B. REPROGRAMMING \$242,000 from one cancelled Open Street Cycle Three event, Paramount and Bellflower Open Streets Neighborhood Connectivity Event, towards the next-highest-scored Cycle Three event, Beach Streets Downtown, in accordance with funding policy; and
- C. RESERVING the remaining \$44,347 in Board-awarded Cycle Three and 2020 Mini-cycle funds to be REPROGRAMMED in any future Board-authorized funding cycles of the program.

**Attachments:** [Attachment A - June 2013 Metro Board Motion 72](#)  
[Attachment B-1 - Funding Recommendations](#)  
[Attachment B-2 - Open Streets 2020 Mini-cycle Recommended Events \(Map\)](#)  
[Attachment C - Open Streets 2020 Mini-Cycle Application Package & Guideline:](#)

- 9. SUBJECT: 1ST AND LORENA JOINT DEVELOPMENT** [2019-0194](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute an amendment to the Exclusive Negotiations and Planning Agreement with A Community of Friends to extend the term for an additional 24 months for the joint development of Metro-owned property at 1st and Lorena Street along the Metro Gold Line.

**Attachments:** [Attachment A - Site Map](#)  
[Attachment B - Project Scope](#)

NON-CONSENT

10. **SUBJECT: READINESS IN RESPONSE TO POTENTIAL HIGH SPEED RAIL CHANGES** [2019-0191](#)

**RECOMMENDATION**

RECEIVE AND FILE report on potential changes in the California High Speed Rail system.

**Attachments:** [Attachment A-1 - BUR-ANA Shovel-Ready Metrolink Fact Sheet](#)  
[Attachment A-2 - AVL Capital Program Metrolink Fact Sheet](#)  
[Attachment B - HSR Response Memo to Potential HSR Changes](#)

11. **SUBJECT: RIO HONDO CONFLUENCE STATION FEASIBILITY STUDY** [2019-0219](#)

**RECOMMENDATION**

RECEIVE AND FILE update on the Rio Hondo Confluence Station Feasibility Study.

**Attachments:** [Attachment A - Board Report \(37\) 15.1 Motion](#)  
[Attachment B - Confluence Area Map](#)

13. **SUBJECT: RESPONSE TO MOTION ITEM 17: METRO BIKE SHARE BUSINESS PLAN AND FARE STRUCTURE** [2019-0276](#)

**RECOMMENDATION**

RECEIVE AND FILE report on Metro Bike Share Business Plan and Fare Structure in response to Board Motion Item 17 on the Regular Board Meeting agenda, May 24, 2018.

**Attachments:** [Attachment A - Board Motion - Item 17, May 2018](#)

**14. SUBJECT: PURPLE LINE SECTIONS 2 AND 3 FIRST/LAST MILE  
PLAN AND GUIDELINES CONTRACT MODIFICATION**

[2018-0584](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 1 to Task Order No. AE115994000 with IBI Group, for the Purple Line Sections 2 and 3 First/Last Mile (FLM) Plan and Guidelines (Project), to: 1) provide additional community engagement for the Purple Line FLM planning, and 2) further the development of the FLM Guidelines, in the amount of \$118,512 increasing the task order value from \$986,246 to \$1,104,758; and
- B. INCREASE Contract Modification Authority (CMA) specific to Task Order No. AE115994000 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 - File # 2016-0442](#)

[Attachment B - File # 2016-0451](#)

[Attachment C - Procurement Summary.docx](#)

[Attachment D - Task Order Change Order Modification Log.docx](#)

[Attachment E - DEOD Summary](#)

**15. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM -  
ARROYO VERDUGO SUBREGION**

[2019-0222](#)

**RECOMMENDATION**

CONSIDER:

A. APPROVING:

- 1. Programming of \$3,958,591 in Measure M Multi-Year Subregional Program (MSP) - Modal Connectivity and Complete Streets Program (Attachment A);
- 2. Programming of \$10,793,663 in Measure M MSP - Transit Program (Attachment B);
- 3. Inter-program borrowing and programming of \$7,131,180 from Subregion's Measure M MSP - Modal Connectivity and Complete Streets and Transit Programs to Active Transportation Program (Attachment C);
- 4. Inter-program borrowing and programming of \$1,140,000 from

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Subregion's Measure M MSP - Transit Program to Highway Efficiency, Noise Mitigation and Arterial Program (Attachment D); and

- B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

**Attachments:**      [Attachment A - Modal Connectivity and Complete Streets Project List](#)  
[Attachment B - Transit Program Project List](#)  
[Attachment C - Active Transportation Project List](#)  
[Attachment D - Highway Efficiency, Noise Mitigation, Arterial Project List](#)

**16. SUBJECT:      MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM -  
                         SAN GABRIEL SUBREGION**

[2019-0233](#)

**RECOMMENDATION**

CONSIDER:

A. APPROVING:

1. Programming of \$497,474 in Measure M MSP - Bus System Improvement Program (Attachment A);
2. Inter-program borrowing and programming of \$14,676,801 from subregion's Measure M Multi-year Subregional Program (MSP) - Bus System Improvement and Highway Demand Based Programs to Active Transportation Program (Attachment B);
3. Inter-program borrowing and programming of \$16,890,775 from subregion's Measure M MSP - Highway Demand Based Program to to First/Last Mile and Complete Streets Program (Attachment C);
4. Inter-program borrowing and programming of \$5,273,500 from subregion's Measure M MSP - Highway Demand Based Program to Highway Efficiency Program (Attachment D); and

- B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

**Attachments:**      [Attachment A - Bus System Improvement Program Project List](#)  
[Attachment B - Active Transportation Program Project List](#)  
[Attachment C - First Last Mile and Complete Streets Program Project List](#)  
[Attachment D - Highway Efficiency Program Project List](#)

**SUBJECT:      GENERAL PUBLIC COMMENT**

[2019-0286](#)

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**