

Metro

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



Agenda - Final

Thursday, January 24, 2019

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.

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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, 9, 11, 13, 15, 18, 19, 20, 21, 22, 23, 30, 34, 36, 36.1, 41, and 42.

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

CONSENT CALENDAR

2. **SUBJECT: MINUTES** [2018-0784](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held December 6, 2018.

Attachments: [December 6, 2018 RBM MINUTES](#)

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

9. **SUBJECT: METRO EXPRESSLANES - CUSTOMER SERVICE
CENTER OPERATIONS** [2018-0544](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award firm fixed price Contract No. PS51236000 to Faneuil, Inc. to provide the personnel, services, and expertise to operate the Metro ExpressLanes Customer Service Centers for an eight-year base period, with three, two year options, in the amount of \$83,022,159 for the base period and \$86,352,515 for all option years exercised, for a total of \$169,374,674, subject to resolution of protest(s), if any.

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

FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0-1):

11. **SUBJECT: LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA
EDISON FOR THE BLUE LINE STORAGE YARD** [2018-0724](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a five (5)-year license agreement commencing November 1, 2018 with Southern California

Edison ("Licensor") for the Blue Line Storage Yard located next to Division 11 in Long Beach at a rate of \$117,848.33 annually with escalations of three percent (3%) annually for a total license value of \$625,673 over the term.

Attachments: [Attachment A – Division 11 Storage Yard Location Presentation](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (6-0):**

13. SUBJECT: LOW INCOME FARE SUBSIDY PROGRAM (LIFE)

[2018-0706](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the extension and execution of Memorandums of Understanding (MOU) by the Chief Executive Officer for Low Income Fare is Easy (LIFE) and Immediate Needs Transportation Programs (INTP) including transportation and administration for a period of six months beginning July 1, 2019 through December 31, 2019;
- B. AMENDING the Fiscal Year (FY) 2019 Budget by \$400,000 to increase the LIFE program from \$14.1M to \$14.5M due to Federal Transit Administration Section 5316 Job Access and Reverse Commute (Section 5316) funding received for the LIFE program;
- C. AUTHORIZING the extension and execution of the Memorandums of Understanding (MOU) by the Chief Executive Officer for the Municipal, Included and other TAP Operators that are or will be participating in the LIFE program;
- D. AUTHORIZING the extension and execution of Memorandum of Understanding (MOU) by the Chief Executive Officer for Support for Homeless on Re-Entry Program (SHORE), including transportation and administration for a period of two years beginning FY20, subject to availability of funds approved through the budget process;
- E. RECEIVING AND FILING LIFE Implementation Update; and
- F. RECEIVING AND FILING LIFE Marketing Update.

Attachments: [Attachment A - May 2014 Board Report](#)
 [Attachment B - Description of the Program](#)
 [Attachment C - Operator Reimbursement Policy](#)
 [Attachment D - Marketing and Outreach Plan](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING
RECOMMENDATION (3-0-1):**

- 15. SUBJECT: BRIGHTON TO ROXFORD DOUBLE TRACKING PROJECT
(B2R DESIGN)**

[2017-0177](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 4 to Contract No. PS2415-34120 with STV, Inc. for the Brighton to Roxford Double Tracking (B2R) Project in the amount of \$2,203,529, increasing the total contract value from \$12,633,429 to \$14,836,958.

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

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

- 16. SUBJECT: LONG RANGE TRANSPORTATION PLAN UPDATE**

[2018-0622](#)

RECOMMENDATION

WITHDRAWN: RECEIVE AND FILE status report on the Long Range Transportation Plan (LRTP) Update, including the following informational items:

- A. Public Engagement Summary Report (Phase 1); and
- B. Draft Mobility Plan to Access Opportunity Framework.

Attachments: [Attachment A - Public Engagement Summary Report, Phase 1](#)
 [Attachment B - Draft Mobility Plan to Access Opportunity Framework](#)
 [Presentation](#)

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

- 18. SUBJECT: OPEN STREETS GRANT PROGRAM FY2020 MINI-CYCLE**

[2018-0736](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Metro Open Streets Grant Program FY 2020 Mini-cycle Application and Guidelines (Attachment B); and

-
- B. REPROGRAMMING \$252,688 in unutilized Cycle Two funds towards the FY 2020 Mini-cycle; and to fully fund Cycle Three awarded events in El Monte and Paramount.

Attachments: [Attachment A - June 2013 Metro Board Motion 72](#)
 [Attachment B - Open Streets FY 2020 Mini Cycle Application Package & Guide!](#)
 [Presentation](#)

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

- 19. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - [2018-0767](#)**
 LAS VIRGENES/MALIBU SUBREGION

RECOMMENDATION

CONSIDER:

A. APPROVING:

1. programming of \$22,045,893 in Measure M Multi-Year Subregional Program (MSP) - Active Transportation/Transit/Tech Program (Attachment A);
2. programming of \$18,824,581 in Measure M MSP Highway Efficiency Program (Attachment B); and

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

Attachments: [Attachment A - Active Transportation Transit Tech Program Project List](#)
 [Attachment B - Highway Efficiency Program Project List](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (4-0):**

- 20. SUBJECT: MEMBERSHIP ON METRO GATEWAY CITIES SERVICE [2018-0621](#)**
 COUNCIL

RECOMMENDATION

APPROVE Mr. Danny Hom for membership on Metro's Gateway Cities Service Council.

Attachments: [Attachment A - Listing of Qualifications 1-24-2019](#)
 [Attachment B - Gateway Service Council Nomination Letter](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (4-0):**

21. SUBJECT: THREE-WAY MUFFLER CATALYSTS

[2018-0723](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two year, Indefinite Delivery, Indefinite Quantity Contract No. MA56400000 to Cummins Incorporated, the lowest responsive and responsible bidder for Three-Way Muffler Catalysts. The award is for a Base year not-to-exceed of \$607,663 inclusive of sales tax, and a one year Option for a not-to-exceed amount of \$622,855, inclusive of sales tax for a total not-to-exceed contract value of \$1,230,518, 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):**

22. SUBJECT: FIRE ALARM PANEL REPLACEMENT PROJECT

[2018-0739](#)

RECOMMENDATION

APPROVE an increase to the Life-of-Project (LOP) budget for the bus facilities fire alarm control panel replacement project (CP 202333) by \$1,850,000, increasing the LOP budget from \$1,624,300 to \$3,474,300, which will enable staff to re-solicit and award a contract to the lowest responsible bidder for the bus facilities fire alarm control panel replacement project.

Attachments: [Attachment A - Expenditure Plan Forecast](#)

**OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE
FOLLOWING RECOMMENDATION (4-0):**

**23. SUBJECT: LEASE AGREEMENT WITH ANDY AZAD 2002
IRREVOCABLE TRUST**

[2018-0748](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute a four-year, three month amendment to the existing lease agreement with Andy Azad 2002 Irrevocable Trust ("Landlord") for the use of 44,964 rentable square feet ("RSF") of warehouse space located at 2950 East Vernon Ave, Vernon, commencing May 1, 2019 at a monthly rate of \$40,017.96 for the total value of \$2,189,247 including annual escalations of three percent.

Attachments: [Attachment A - Location Map](#)
 [Attachment B - Lease Comparables](#)

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

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

[2018-0670](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to increase the Life-of-Project (LOP) budget to Contract No. A650-2015, for the Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP), by \$12,399,908 increasing the total Life-of-Project (LOP) budget from \$86,662,000 to \$99,061,908 as funded per attachment C; and
- B. APPROVING Modification No. 3 to Contract A650-2015, with Talgo Inc., for the design and installation of the Train-To-Wayside Communication (TWC) System in the firm-fixed price amount of \$2,044,908.

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

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

- 34. SUBJECT: METRO GOLD LINE EXTENSION TO CLAREMONT**

[2018-0789](#)

RECOMMENDATION

DIRECT the Chief Executive Officer to ~~pursue~~ finalize negotiations with the Gold Line Authority to ensure the extension of the Foothill Alignment to Pomona station as a first phase, consistent with the provisions of Board-adopted Measure R and Measure M Unified Cost Management Policy.

Attachments: [Attachment A - Board Motion #40](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED BY ITEM 36.1 (5-0):

- 36. SUBJECT: 2019 LEGISLATIVE PROGRAM**

[2018-0439](#)

RECOMMENDATION

ADOPT:

- A. the proposed 2019 Federal Legislative Program as outlined in Attachment

A; and

B. the proposed 2019 State Legislative Program as outlined in Attachment B.

Attachments: [Attachment A - 2019 Federal Legislative Program Goals FINAL](#)
 [Attachment B - 2019 State Legislative Program Goals FINAL](#)

36.1 SUBJECT: STATE LEGISLATIVE PROGRAM GOALS

[2019-0009](#)

RECOMMENDATION

APPROVE Motion by Butts, Hahn, Solis, Kuehl and Dupont-Walker that the Board Instruct the CEO to include this innovative legislative approach as a priority in the State Legislative Program and Goals contained in Attachment B of the Board Report and specifically relating to Goals 13, and 14.

WE FURTHER MOVE that the Board directs the CEO to secure a primary legislative author and co-authors to sponsor specific legislation authorizing a new “**Build California Green Bond**” program.

WE FURTHER MOVE that the Board directs the CEO to consult with the LAEDC and consider the updating of the 2011 LAEDC Report Metro used in its advocacy efforts in supporting this legislative initiative and report back to the Executive Management Committee in this regard.

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION

(5-0):

41. SUBJECT: JUDGE HARRY PREGERSON STATION DEDICATION

[2019-0010](#)

RECOMMENDATION

APPROVE Motion by Garcetti, Ridley-Thomas, Hahn, and Butts that the Board of Directors instruct the CEO to:

- A. prepare a plan to dedicate the Harbor Freeway station along the Green and Silver Line in honor of late Judge Harry Pregerson; and
- B. report back at the March 2019 Executive Management Committee meeting.

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION

(5-0):

**42. SUBJECT: TRANSPORTATION FOR LOS ANGELES UNIFIED
 SCHOOL DISTRICT STUDENTS DURING A LABOR
 ACTION**

[2019-0012](#)

RECOMMENDATION

APPROVE Motion by Garcetti, Kuehl, and Butts that the Board direct the CEO to provide transit services free of fare for LA Unified students showing their ID from 5am to 7pm on days when the labor action may take place.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2018-0813](#)

RECOMMENDATION

RECEIVE remarks by the **Chair**.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2018-0815](#)

RECOMMENDATION

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

6. **SUBJECT: CALTRANS ORAL REPORT IN RESPONSE TO THE ROAD
MOVABLE BARRIERS SYSTEM MOTION** [2018-0652](#)

RECOMMENDATION

RECEIVE oral report by Caltrans in response to the Road Movable Barriers System Motion from June 2018.

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

8. **SUBJECT: I-10 EXPRESSLANES BUSWAY PILOT PROGRAM** [2018-0562](#)

RECOMMENDATION

AUTHORIZE the development of an implementation plan for the I-10 ExpressLanes Pilot Program.

Attachments: [Attachment A - Motion 43
Attachment B - I-10 ExpressLanes Busway Pilot Prelim Assessment
Presentation](#)

10. **SUBJECT: I-10 AND I-110 METRO EXPRESSLANES
"PAY-AS-YOU-USE" MODEL** [2018-0703](#)

RECOMMENDATION

APPROVING a one-year pilot of the "Pay-as-You-Use" model.

Attachments: [Attachment A - Motion 42.pdf](#)
 [Attachment B - FY18 Performance Report](#)
 [Attachment C - Demographic Analysis of Express Lane Regions](#)
 [Attachment D - Comparison Chart](#)
 [Attachment E - Surcharge Assumptions and Costs.pdf](#)
 [Presentation](#)

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

**14. SUBJECT: PROP A AND PROP C COMMERCIAL
 PAPER/SHORT-TERM BORROWING PROGRAMS**

2018-0753

RECOMMENDATION

WITHDRAWN: CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to renew and/or replace the direct-pay letters of credit ("LOC") and direct purchase revolving credit facility ("RCF") to be provided by the banks described below, finalize negotiations with the recommended banks and enter into reimbursement/credit agreements and related documents associated with such LOCs and RCF;
1. Replace the LOCs currently being provided by Sumitomo Mitsui Banking Corporation ("Sumitomo") and MUFG Union Bank, N.A. ("MUFG"), for the Proposition A commercial paper program with a LOC to be provided by Barclays Bank PLC ("Barclays") for a commitment amount of \$200 million for a 3 year term at an estimated cost of \$13.5 million including interest, legal fees and other related expenses.
 2. Replace the LOC currently being provided by Bank of America ("BANA") of \$75 million for the Proposition C commercial paper program with a revolving credit facility provided by Wells Fargo Bank, N.A. ("Wells Fargo") for an estimated amount of \$150 million (Metro currently has \$75 million outstanding with Wells Fargo) for a 3 year term at an estimated cost of \$9.9 million including interest, legal fees and other related expenses
- B. If unable to reach agreement with one of the recommended banks described above, AUTHORIZE the Chief Executive Officer to finalize negotiations with each successively ranked bank for LOCs and/or RCFs having 3 year terms and the estimated costs shown in Attachment A;

-
- C. ADOPTING a resolution with respect to the Proposition A commercial paper and short-term program that approves the selection of Barclays or such other banks selected by the Chief Executive Officer for the Proposition A commercial paper program, and the forms of the reimbursement agreement, fee agreement and reimbursement note in similar form with those on file with the Board Secretary and that makes certain benefits findings in compliance with the Government Code, Attachment B;
- D. ADOPTING a resolution with respect to the Proposition C commercial paper and short-term borrowing program that approves the selection of Wells Fargo or such other banks selected by the Chief Executive Officer for the Proposition C commercial paper program, and the forms of the revolving credit agreement, revolving obligation notes and supplemental subordinate trust agreement in similar form with those on file with the Board Secretary and that makes certain benefits findings in compliance with the Government Code, Attachment C.

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)

Attachments: Attachment A - Recommendation Summary
Attachment B - Proposition A Authorizing Resolution
Attachment C - Proposition C Authorizing Resolution
Additional Documents

40. SUBJECT: METRO'S PHOTO ENFORCEMENT PROGRAM

[2018-0737](#)

RECOMMENDATION

RECEIVE AND FILE an update on Metro's Photo Enforcement Program.

**43. SUBJECT: THE RE-IMAGINING OF LA COUNTY: MOBILITY, EQUITY,
AND THE ENVIRONMENT (TWENTY-EGHT BY '28
MOTION RESPONSE)**

[2019-0011](#)

RECOMMENDATIONS

APPROVE:

- A. the baseline assumptions and priorities (proposed sacred items) for the funding/financing plan used to deliver Twenty-Eight by '28 as described in Attachment A and listed as follows:
1. NextGen - The results of the NextGen Bus Service Study must not be compromised to advance capital investments;
 2. State of Good Repair (SGR) - To guard against increased maintenance and operations costs and deterioration in service reliability, customer

-
- experience, and safety performance, Metro must commit to preserving annual State of Good Repair allocations as a baseline assumption. This will ensure the capital funding level of \$475 million per annum for State of Good Repair;
3. Propositions A and C - Maintain the current debt limits for Propositions A and C. Prop A and Prop C revenues are a primary funding source for Operations. The budget committed one-third of Prop A and C revenues to Operations for FY18 and FY19 and the commitment is expected to increase over the next decade as state of good repair expenses rise;
 4. Protect Metro's debt covenants - Ensure the funding plan protects Metro's debt covenants to avoid impairing or adversely affecting the rights of bondholders. Issuing large sums of debt significantly increases repayment risk to bondholders;
 5. Unfunded Ancillary Efforts - Ensure funding for the following projects needed to both support implementation of Twenty-Eight by '28 and uphold the integrity of existing Metro transportation system:
 - a. Division 20 (\$699 M) - Division 20 expansion will provide the overnight storage and maintenance space for the additional subway cars being acquired for the Purple Line extension;
 - b. Combined Rail Operations Center (ROC)/Bus Operations Center (BOC) (\$190 M) - a new ROC/BOC is essential for the safe and effective operations of the transit system;
 - c. Maintenance & Material Management System-M3 (\$50 M) - the new M3 is imperative for the effective management of the state of good repair program;
 - d. Train radio for existing subway system (\$75 M) - a new train radio system is essential for the safe and effective operations of the expanded rail network;
 - e. I-210 Barrier Wall (\$200 M) - the intrusion problem on I-210 along the Gold Line must be solved for the long-term safety and reliability of the system;
- B. The commitment to convert to an all-electric bus fleet by 2030 as a baseline assumption and priority (sacred item) for funding/financing plan used to deliver Twenty-Eight by '28;
- C. Pursuit of the creation of a White House Task Force for the 2028 Olympics; and

RECEIVE AND FILE the Staff Recommendations on Strategies to Pursue
“The Re-Imagining of LA County” (formerly Twenty-Eight by '28) (Attachment
B).

Attachments: [Attachment A - Twenty-Eight by '28 Program Financing/Funding Plan White Paper](#)
[Attachment B - Re-imagining of LA County Mobility Equity & the Environment](#)
[Attachment C - Motion 4.1](#)

END OF NON-CONSENT ITEMS

44. SUBJECT: CLOSED SESSION

[2019-0018](#)

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
City of Beverly Hills v. LACMTA, USDC Case No.
CV-18-3891-GW(SSx)
- B. Conference with Real Property Negotiator - G.C. 54956.8
 - 1. Property Description: 2040 Century Park East, Los Angeles
Agency Negotiator: Velma C. Marshall
Negotiating Party: CC Site One, LLC
Under Negotiation: Price and Terms
 - 2. Property Description: 6010-6016 Wilshire Boulevard, Los Angeles
Agency Negotiator: Velma C. Marshall
Negotiating Party: Nancee Enyart (f/k/a Nancee Elyse Greenwald, et al.
Under Negotiation: Price and Terms
 - 3. Property Description: 6030 Wilshire Boulevard, Los Angeles
Agency Negotiator: Velma C. Marshall
Negotiating Party: 6030 Wilshire, LLC
Under Negotiation: Price and Terms
 - 4. Property Description: 9225 Aviation Boulevard, Los Angeles
Agency Negotiator: Velma C. Marshall
Negotiating Party: Clean Energy
Under Negotiation: Price and Terms
- C. Public Employee Performance Evaluation - G.C. 54957(b)(1)
Titles: Chief Executive Officer, General Counsel, Board Secretary, Inspector General; and Chief Ethics Officer
- D. Public Employment - G.C. 54957(b)(1)

Title: Chief Executive Officer

SUBJECT: GENERAL PUBLIC COMMENT

[2018-0816](#)

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