

# **Metro**

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



## **Agenda - Final Revised**

**Thursday, April 25, 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.

#### **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.



**323.466.3876 x2**

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中文

русский

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ภาษาไทย

Tiếng Việt

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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

1. APPROVE Consent Calendar Items: 2, 7, 8, 17, 19, 20, \*\*23, 25, 30, 35, 36 and 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

2. **SUBJECT: MINUTES**

[2019-0200](#)

### RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held March 28, 2019.

Attachments: [Regular Board Meeting MINUTES -March 28, 2019](#)

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

7. **SUBJECT: PROPERTY INSURANCE PROGRAM**

[2019-0027](#)

### RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate and purchase All Risk Property and Boiler and Machinery insurance policies for all property at the current policy limits at a not to exceed price of \$3.1 million for the 12-month period May 10, 2019 through May 10, 2020.

Attachments: [Attachment A - Recommended Program](#)  
[Attachment B - Alternatives Considered](#)

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

8. **SUBJECT: LEASE AGREEMENT WITH BLUM COURTYARD  
ASSOCIATES FOR THE LA METRO SYSTEM SECURITY  
AND LAW ENFORCEMENT OFFICE LOCATED AT 1300 W.  
OPTICAL DRIVE, AZUSA**

[2019-0067](#)

### RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a ten (10)-year lease agreement commencing August 1, 2019 with Blum Courtyard Associates ("Lessor") for the LA Metro System Security and Law Enforcement

office located at 1300 W. Optical Drive in Azusa at a rate of \$40,010 per month with escalations of three percent (3%) annually for a total lease value of \$5,268,103 over the term.

Attachments:      [Attachment A – Lease Location and Plans](#)  
                             [Attachment B - Deal Points](#)

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

- 17. SUBJECT:      FEDERAL TRANSIT ADMINISTRATION SECTION 5310  
                             GRANT PROGRAM FUNDS FOR FISCAL YEAR 2019**

[2019-0091](#)

**RECOMMENDATION**

CONSIDER:

- A. APPROVING the Fiscal Year (FY) 2019 Solicitation for Proposals for Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, including the following:
1. Allocation process shown in Attachment A;
  2. Solicitation funding mark estimated up to \$10,201,958;
  3. Application package shown in Attachment B; and
- B. ALLOCATING \$10,867,304 in Section 5310 funds for Access Services as identified by the FY 2019 funding allocation process, for traditional capital projects, to support complementary paratransit service that the Americans with Disabilities Act (ADA) requires.

Attachments:      [Attachment A - FY 2019 Section 5310 Funding Allocation Process](#)  
                             [Attachment B - FY 2019 Section 5310 Solicitation for Proposals Application Pac](#)  
                             [Attachment C - Schedule of Activities - FY2019 Section 5310 Solicitation for Prc](#)

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

- 19. SUBJECT:      MEMBERSHIP ON METRO SERVICE COUNCILS**

[2018-0788](#)

**RECOMMENDATION**

APPROVE Nominees for membership on Metro's Service Councils.

Attachments:      [Attachment A - Listing of Qualifications 4-25-2019](#)  
                             [Attachment B - Nomination Letters 4-25-2019](#)

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

**20. SUBJECT: PURCHASE OF SAFETY VESTS**

[2019-0111](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a two-year, firm fixed price Contract No. MA57367000 to KNS Industrial Supply, the lowest responsive and responsible bidder for Safety Vests. The one-year base contract amount is \$576,350 inclusive of sales tax, and the one-year option amount is \$590,741, inclusive of sales tax, for a total contract amount of \$1,167,091, subject to resolution of protest(s), if any.

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

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

**23. SUBJECT: VITAL RELAYS FOR THE METRO BLUE LINE**

[2019-0113](#)

**RECOMMENDATION**

CONSIDER:

- A. FINDING that there is only a single source of procurement to obtain Metro Blue Line Train Control Vital Relays to support Rail Wayside System Maintenance. The Board hereby authorizes purchase of the Vital Relays for the sole purpose of duplicating and replacing system equipment already in use; and

(REQUIRES 2/3 VOTE OF THE BOARD)

- B. AUTHORIZING the Chief Executive Officer to award a 24-month sole source, fixed price Contract Number OP58657000 to Twinco Mfg. Co., Inc. for an amount not to exceed \$2,862,833.53 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):**

**25. SUBJECT: GLASS ANTI-GRAFFITI FILM MAINTENANCE AND**

[2019-0190](#)

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**REPLACEMENT SERVICES**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award the following three-year base term contracts for regions 1 through 4; subject to resolution of protest(s) if any:

- A. AWARD a firm fixed unit rate Contract No. OP1246400003367, for Region 1 to Graffiti Shield, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro Red Line (MRL), Metro Orange Line (MOL) and various bus and rail locations within the geographical area specified as Region 1, for a not-to-exceed amount of \$1,806,189 for the three-year base period, and a not-to-exceed amount of \$1,239,682 for one, two-year option. This is a combined not-to-exceed total amount of \$3,045,871, effective June 1, 2019 through May 31, 2024;
- B. AWARD a firm fixed unit rate Contract No. OP1246420003367, for Region 2 to Graffiti Shield, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro Gold Line (PGL), Metro Purple Line (MPL), El Monte Bus Way and various bus and rail locations within the geographical area specified as Region 2, for a not-to-exceed amount of \$1,734,912 for the three-year base period, and not-to-exceed amount of \$1,789,600 for one, two-year option. This is a combined not-to-exceed total amount of \$3,524,512, effective June 1, 2019 through May 31, 2024;
- C. AWARD a firm fixed unit rate Contract No. OP1246430003367, for Region 3 to XInt Tint of Anaheim, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro Expo Line (Expo) and various bus and rail locations within the geographical area specified as Region 3, for a not-to-exceed amount of \$1,643,856 for the three-year base period, and a not-to-exceed amount of \$1,905,976 for one, two-year option. This is a combined not-to-exceed total amount of \$3,549,832, effective June 1, 2019 through May 31, 2024; and
- D. AWARD a firm fixed unit rate Contract No. OP1246440003367, for Region 4 to XInt Tint of Anaheim, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro Blue Line (MBL), Metro Green Line (MGL), Harbor Transit Way (HTW) and various bus and rail locations within the geographical area specified as Region 4, for a not-to-exceed amount of \$4,233,003 for the three-year base period, and a not-to-exceed amount of \$2,944,234 for one, two-year option. This is a combined not-to-exceed total amount of \$7,177,237, effective June 1, 2019 through May 31, 2024.

(CARRIED OVER FROM MARCH)

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Attachments:      [Attachment A - Anti-Graffiti Film Region Maps](#)  
                              [Attachment B - Procurement Summary](#)  
                              [Attachment C - DEOD Summary](#)  
                              [Presentation](#)

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

- 30. SUBJECT:      PROJECT NO. 202808 CMF BUILDING 5 DUST      [2019-0099](#)**  
                              **COLLECTION SYSTEM PROJECT**

**RECOMMENDATION**

AUTHORIZE an increase in the life of project (LOP) budget for Project No. 202808 by \$440,000 for Central Maintenance Facility (CMF) Building 5 Dust Collection System project from \$785,000 to \$1,225,000.

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

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0-1):**

- 35. SUBJECT:      LABOR COMPLIANCE MONITORING BENCH      [2019-0139](#)**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 3 to the Labor Compliance Bench (the Bench) Contract Numbers PS-21307700 A-J, for labor compliance monitoring services, to exercise the fourth and fifth year options, extending the contract term from July 1, 2019 to June 30, 2021, and increasing the total authorized not-to-exceed amount by \$4,000,000 (\$2,000,000 for each option year) from \$19,056,648 to \$23,056,648; and
- B. AWARD AND EXECUTE task orders for a not-to-exceed total authorized amount of \$23,056,648.

Attachments:      [Attachment A - Procurement Summary](#)  
                              [Attachment B - Labor Compliance Bench Monitoring Consultants and Life of Proc](#)  
                              [Attachment C - Contract Modification Change Order Log](#)  
                              [Attachment D - DEOD Summary](#)

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



**36. SUBJECT: CONGESTION PRICING FEASIBILITY STUDY UPDATE**

[2019-0210](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING the response to Motion 32.3 (Congestion Pricing) by Directors Garcetti, Kuehl, Butts, Solis, and Hahn; and
- B. APPROVING Next Steps for Congestion Pricing Feasibility Study, which includes:
- May 2019: Staff will issue Requests for Proposals for 1) Technical Services (includes Equity Analysis) and 2) Communications Plan and Public Engagement Services;
  - Summer 2019: Seek Board authorization to award contract; and
  - Ongoing: Staff will conduct ongoing dialogue with the Board at key milestones during the project development process. An overview of the anticipated process is provided in Attachment E Project Milestones.

**Attachments:**      [Attachment A - Board Motion](#)  
                                 [Attachment B - Board Report](#)  
                                 [Attachment C - Statement of Work - Technical Services](#)  
                                 [Attachment D - Statement of Work - Communications and Public Engagement S](#)  
                                 [Attachment E - Project Milestones](#)

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

**37. SUBJECT: WEST SANTA ANA BRANCH P3 BUSINESS CASE  
FINANCIAL ADVISORY SERVICES**

[2019-0176](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Task Order No. PS50315-3049000 with Sperry Capital Inc. to finalize the Business Case for West Santa Ana Branch Light Rail Transit Project ("WSAB" or "the Project") in the amount of \$977,040 increasing the not-to-exceed task order value from \$1,099,970 to \$2,077,010.

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

**NON-CONSENT**

3. **SUBJECT: REMARKS BY THE CHAIR**

[2019-0257](#)

**RECOMMENDATION**

RECEIVE remarks by the **Chair**.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER**

[2019-0258](#)

**RECOMMENDATION**

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

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

6. **SUBJECT: I-10 EXPRESSLANES EXTENSION FROM I-605 TO LA/SB  
COUNTY LINE**

[2019-0129](#)

**RECOMMENDATION**

AUTHORIZE the use of toll revenues, in a not-to-exceed amount of \$3.9 million for the upgrade of a 42-strand bundle of single mode fiber optic (SMFO) cable to a 72-strand bundle of SMFO cable and a fiber patch panel for Segment 3 of the I-10 High Occupancy Vehicle (HOV) lane project to accommodate for the communications network necessary for conversion to future ExpressLanes. Additional improvements include the installation of 2-inch conduit, pull boxes, cast-in-drilled-hole (CIDH) pile foundations, and modified concrete barrier for median lighting improvements for Segments 2 and 3 for improved lighting. If authorized, the improvements will accommodate for future communications for the I-10 ExpressLanes Extension project, as well as any related Intelligent Transportation System (ITS) efforts, and improved visibility at HOV lane ingress/egress points.

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

**6.1. SUBJECT: I-10 EXPRESSLANES EXTENSION**

[2019-0236](#)

APPROVE **Revised Motion by Butts, Fasana, Hahn, and Solis** that this item be amended to authorize the use of up to \$4.4 million in I-110 ExpressLanes revenues or South Bay Measure M Multi-year Subregional Program (MSP) Transportation System Mobility Improvement Program (TSMIP) funds to construct the South Bay Smart Net.

**FINANCE, BUDGET AND AUDIT COMMITTEE FORWARDED WITHOUT  
RECOMMENDATION:**

**12. SUBJECT: TAP SYSTEM SUPPORT SERVICES**

[2018-0330](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute a modification to Contract No. OP02461010-MAINT, with Cubic Transportation Systems, Inc. ("Cubic"), for TAP System Support Services of all fare collection equipment, in the amount of \$68,220,642 increasing the total contract value from \$295,351,189, to \$363,571,831 and a contract modification extension of five and a half (5.5) years until December 2024.

**Attachments:**

[Attachment A - Procurement Summary](#)

[Attachment B - Contract Modification+Change Order Log](#)

[Attachment C - DEOD Summary](#)

[Attachment D - TAP System Support Services Agreement](#)

[Attachment E - TAP Equip Maintained Under New Services Agreement](#)

[Presentation #1](#)

[Presentation #2](#)

**PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT  
RECOMMENDATION:**

**14. SUBJECT: REGIONAL RAIL ON-CALL SERVICES**

[2018-0801](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. AWARD six task order based on-call Contracts for Regional Rail Planning and Environmental services to the firms listed below for a five-year base period in an amount not-to-exceed \$10 million, with two, one-year options not-to-exceed \$2 million each year, for a not-to-exceed cumulative total funding amount of \$14 million, subject to resolution of protest(s) if any. The

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following firms are recommended for award:

1. Gensler, Contract Number AE56752000
2. HDR Engineering, Inc., Contract Number AE56752001
3. Jacobs/CH2M Hill, Contract Number AE56752002
4. Mott MacDonald, LLC, Contract Number AE56752003
5. STV Inc., Contract Number AE56752004
6. WSP USA, Contract Number AE56752005

- B. AWARD five task order based on-call Contracts for Regional Rail Engineering and Design services to the firms listed below for a five-year base period in an amount not-to-exceed \$11 million, with two, one-year options not-to-exceed \$2 million each year, for a not-to-exceed cumulative total funding amount of \$15 million, subject to resolution of protest(s) if any. The following firms are recommended for award:

1. AECOM Technical Services, Inc, Contract Number AE56750000
2. HDR Engineering, Inc., Contract Number AE56750001
3. Mott MacDonald, LLC, Contract Number AE56750002
4. Pacific Railway Enterprises, Inc., Contract Number AE56750003
5. RailPros, Contract Number AE56750004

- C. AWARD four task order based on-call Contracts for Regional Rail Project Management services to the firms listed below for a five-year base period in an amount not-to-exceed \$10 million, with two, one-year options in an amount not-to-exceed \$2 million each year, for a not-to-exceed cumulative total funding amount of \$14 million, subject to resolution of protest(s) if any. The following firms are recommended for award:

1. AECOM Technical Services, Inc, Contract Number AE5664300001
2. RPA Joint Venture, Contract Number AE5664300102
3. Stantec, Contract Number AE5664300202
4. WSP USA, Contract Number AE5664300302

- D. EXECUTE individual task orders for planning and environmental on-call services in a total amount not-to-exceed \$14,000,000; for engineering and design on-call services in a total amount not-to-exceed \$15,000,000; and for project management on-call services in a total amount not-to-exceed \$14,000,000.

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Attachments:      [Attachment A-1 Procurement Summary](#)  
                              [Attachment A-2 Procurement Summary](#)  
                              [Attachment A-3 Procurement Summary](#)  
                              [Attachment B-1 - DEOD Summary \(Engineering Design\)](#)  
                              [Attachment B-2 - DEOD Summary \(Planning Design\)](#)  
                              [Attachment B-3 - DEOD Summary \(Project Management\)](#)

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

**16. SUBJECT:     VERMONT TRANSIT CORRIDOR - RAIL  
                         CONVERSION/FEASIBILITY STUDY**

[2019-0205](#)

**RECOMMENDATION**

CONSIDER:

- A. RECEIVING AND FILING the findings and recommendations from the Vermont Transit Corridor Rail Conversion/Feasibility Study;
- B. APPROVING advancement of the two BRT concepts; 1) an end-to-end side-running and 2) a combination side and center-running, previously identified through the 2017 Vermont Bus Rapid Transit (BRT) Technical Study into environmental review;
- C. AUTHORIZING study of a center-running BRT facility or similarly high performing, dedicated BRT facility across the Vermont Transit Corridor study area that is feasible to be delivered per the Measure M expected opening date to supplement the existing 2017 Vermont BRT Technical Study;
- D. DIRECTING the CEO to return to the Board with the findings from the supplemental study prior to initiating the environmental review scoping process; and
- E. DIRECTING broad public, stakeholder and partner engagement to be undertaken as part of the supplemental study and environmental review efforts.

(CARRIED OVER FROM MARCH)

Attachments:      [Attachment A - March 23, 2017 Board Motion](#)  
                              [Attachment B - Map of Vermont Corridor](#)  
                              [Attachment C - Vermont Executive Summary](#)  
                              [Presentation](#)

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

**16.1. SUBJECT: VERMONT TRANSIT CORRIDOR - RAIL  
CONVERSION/FEASIBILITY STUDY**

[2019-0259](#)

**RECOMMENDATION**

APPROVE Motion by Garcetti, Dupont-Walker, Hahn, Solis and Butts that the Board direct the CEO to:

- A. Advance technically feasible rail concepts previously identified through the 2017 Vermont Bus Rapid Transit (BRT) Technical Study into environmental review to preserve the ability to deliver rail transit if additional funding materializes;
- B. Include a feasibility study of extending the Vermont Transit Corridor to the South Bay Silver Line Pacific Coast Highway transitway station to ensure regional connectivity via Minimum Operable Segments, including identification of potential maintenance facility sites; and
- C. Report back to the MTA Board in July 2019 with a Public Private Partnership business case approach for each Minimum Operable Segment.

**PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT  
RECOMMENDATION:**

**18. SUBJECT: NORTH HOLLYWOOD TO PASADENA BUS RAPID  
TRANSIT (BRT) CORRIDOR**

[2019-0148](#)

**RECOMMENDATION**

APPROVE:

- A. RECEIVING AND FILING the North Hollywood to Pasadena BRT Corridor Alternatives Analysis (AA) Study Report; and
- B. AUTHORIZING the CEO to initiate the Draft Environmental Impact Report (DEIR).

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**Attachments:**      [Attachment A - Map of North Hollywood to Pasadena BRT Corridor Study Area](#)  
[Attachment B - Map of Initial BRT Option 1 - Primary Street Alignment](#)  
[Attachment C - Map of Initial BRT Option 2 - Primary Freeway Alignment](#)  
[Attachment D - North Hollywood to Pasadena BRT Corridor Project Storyboard](#)  
[Attachment E - Alternatives Analysis Executive Summary](#)  
[Attachment F - Map of Refined Street-Running Alternative with Route Options](#)  
[Presentation](#)

**CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION:**

**31. SUBJECT: PROGRAM MANAGEMENT SUPPORT SERVICES**

[2019-0153](#)

**RECOMMENDATION**

**AUTHORIZE:**

- A. An increase to the total authorized funding for Contract No. AE35279 with Kal Krishnan Consulting Services/Triunity Engineering and Management Joint Venture (KTJV), for pending and future Contract Work Orders to provide Program Management Support Services (PMSS) in the amount of \$65,838,110, increasing the authorized funding limit from \$24,970,960 to \$90,809,070, consistent with previous action taken by the Board in June 2017 for the remaining five years of the contract, which includes exercising the option to extend the PMSS contract by two years; and
- B. The Chief Executive Officer or designee to execute individual Contract Work Orders (CWOs) and Contract Modifications within the Board approved contract funding amount.

**Attachments:**      [Attachment A - Procurement Summary](#)  
[Attachment B - Contract Work Order Log - PMSS.pdf](#)  
[Attachment C - DEOD Summary](#)  
[Attachment D - Current and Anticipated List of Projects](#)

**32. SUBJECT: STATE AND FEDERAL REPORT**

[2019-0044](#)

**RECOMMENDATION**

RECEIVE AND FILE State and Federal Legislative Report.

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

**33. SUBJECT: STATE LEGISLATION**

[2019-0048](#)

**RECOMMENDATION**

ADOPT staff recommended positions:

- A. Senate Bill 43 (Allen) - Carbon Taxes **WORK WITH AUTHOR**
- B. Senate Bill 7 (Portantino) - State Highway Route 710 **SUPPORT**
- C. Assembly Bill 29 (Holden) - State Highway Route 710 **SUPPORT**
- D. Senate Bill 152 (Beall) - Active Transportation Program ~~**WORK WITH AUTHOR**~~ **OPPOSE UNLESS AMENDED**
- E. Assembly Bill 1402 (Petrie-Norris) - Active Transportation Program **OPPOSE UNLESS AMENDED**
- F. Assembly Bill 752 (Gabriel) - Public Transit: Transit stations: Lactation rooms **WORK WITH AUTHOR**

**Attachments:**      [Attachment A - State Legislation SB 43 Allen](#)  
                                 [Attachment B - SB 7 Portantino](#)  
                                 [Attachment C - AB 29 Holden](#)  
                                 [Attachment D - SB 152 Beall](#)  
                                 [Attachment E - AB 1402 Petrie-Norris](#)  
                                 [Attachment F - AB 752 Gabriel](#)

**33.1 SUBJECT: CALIFORNIA HIGH SPEED RAIL SOUTHERN CALIFORNIA  
SEGMENTS**

[2019-0264](#)

**RECOMMENDATION**

**APPROVE Amending Motion by Solis, Barger, Butts, Krekorian, and  
Najarian** that the Board amend Item No. 33 to add the following directives:

G. DIRECT the CEO to send a letter on behalf of the Board of Directors to the Governor of California and the California High-Speed Rail Authority to request re-evaluation of plans to further invest in the Central Valley high speed rail segments and to consider prioritizing funding to advance critical projects in Los Angeles County that would support the



High-Speed Rail Authority's goal of a blended systems/operations model ahead of any State decisions made regarding High-Speed Rail funding on or after May 1, 2019.

H. AMEND the Metro State Legislative Plan to prioritize and secure High-Speed Rail funding for the Los Angeles County region.

**EXECUTIVE MANAGEMENT COMMITTEE FORWARDED WITHOUT  
RECOMMENDATION:**

- 34. SUBJECT: LOS ANGELES AERIAL RAPID TRANSIT PROJECT  
UPDATE**

[2019-0169](#)

**RECOMMENDATION**

RECEIVE AND FILE status report on the Los Angeles Aerial Rapid Transit Project.

**Attachments:** [Presentation](#)

- 38. SUBJECT: PROJECT APPROVAL AND ENVIRONMENTAL  
DOCUMENT (PA&ED) FOR SR-91 ACACIA COURT TO  
CENTRAL AVENUE IMPROVEMENT PROJECT**

[2019-0196](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to execute a two-year, firm fixed price Contract No. AE57645000 with HNTB Corporation in the amount of \$5,006,899.68 for Architectural and Engineering (A&E) services for the preparation of a Project Approval and Environmental Document (PA&ED) for the SR-91 Acacia Court to Central Avenue Improvement Project (the Project), subject to resolution of protest(s), if any.

(CARRIED-OVER FROM MARCH BOARD MEETING)

**Attachments:** [Attachment A - Procurement Summary - AE57645000](#)  
[Attachment B - DEOD Summary](#)  
[Attachment C - Project Location Map.pdf](#)

- 39. SUBJECT: METRO GOLD LINE INTERSTATE 210 BARRIER  
REPLACEMENT**

[2019-0197](#)

**RECOMMENDATION**

CONSIDER:

A. INCREASING Design Life-of-Project (LOP) Budget for Metro Gold Line

Interstate 210 Barrier Replacement, (CP Number 405581) by \$11,463,026, increasing the LOP budget from \$11,078,366 to \$22,541,392; and

- B. AUTHORIZING the Chief Executive Officer to execute Contract Modification No. 1 to the On-Call Highway Program Project Delivery Support Services Contract Nos. AE30673000, AE30673001, AE30673002 with AECOM, CH2M Hill, and Parsons Transportation Group, respectively, in the amount not-to exceed \$11,000,000 increasing the total contract value from \$30,000,000 to \$41,000,000.

(CARRIED-OVER FROM MARCH BOARD MEETING)

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

**40. SUBJECT: P2550 LIGHT RAIL VEHICLE STATIC INVERTER  
APS/LVPS OVERHAUL**

[2019-0209](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a 60-month, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract no. MA51966000 to AmePower, the lowest responsive and responsible bidder, for the overhaul of P2550 Light Rail Vehicle Static Inverter Auxiliary Power Supply/Low Voltage Power Supply (APS/LVPS) Overhaul. This award is a not-to-exceed amount of \$2,714,220 subject to resolution of protest(s), if any.

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

**41. SUBJECT: I-710 SOUNDWALL PACKAGE 3 PROJECT**

[2019-0226](#)

**RECOMMENDATION**

CONSIDER:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING Resolution of Necessity (Attachment B) authorizing the commencement of an eminent domain action to acquire a Temporary Construction Easement (TCE) and site improvements within the TCE area from the properties identified as Parcels: CPN-80901 (APN: 7401-023-009); CPN-80914 (APN: 7401-008-010); CPN-80945 (APN: 7312-022-004); CPN-80983 (APN: 7312-008-018); CPN-80982 (APN: 7312-008-

017); CPN-81000 (APN: 7311-009-014); CPN-80899 (APN: 7401-023-007).

(REQUIRES 2/3 VOTE OF THE BOARD)

Attachments:

[Attachment A-Staff Report](#)

[Attachment A-1- Summary of Property Owners and Property Requirements](#)

[Attachment B1 – B7 – Resolutions of Necessity for each Parcel](#)

**42. SUBJECT: EXPANDING THE YOUTH ON THE MOVE PROGRAM**

[2019-0265](#)

**RECOMMENDATION**

APPROVE Motion by Solis, Garcetti, Barger, Hahn, Butts and Kuehl that the Board direct the CEO to report back in July 2019 on:

- A. Recommendations to expand eligibility of the Youth on the Move program, including considering expanding the eligible age range from 18 to 21 to 16 to 24 or beyond;
- B. Improved marketing strategies for Youth on the Move, in partnership with the Los Angeles County Department of Children & Family Services (DCFS) and the Los Angeles County Probation Department;
- C. Enhancements to the Youth on the Move application process to ensure it is seamless and low-barrier, in partnership with DCFS and the Probation Department;
- D. Identification of other transportation needs for youth who relevant foster care or probation contact and recommendations on potential partnerships between Metro, DCFS, Probation, and other relevant stakeholders, to address those needs;
- E. Recommendations to ensure students receive support throughout their participation in Youth on the Move, especially during potential changes in their living situations, schools, or case workers; and
- F. Recommendations to reduce the cost of transit for K-12 and College/Vocational students in general.

**END OF NON-CONSENT ITEMS**

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**43. SUBJECT: CLOSED SESSION**

[2019-0261](#)

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

1. Ceon Rayneil Gordon v. LACMTA, LASC Case No. BC633887
2. Cutbertha Rincon v. LACMTA, LASC Case No. BC669156

B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)

Significant Exposure to Litigation (One Case)

**SUBJECT: GENERAL PUBLIC COMMENT**

[2019-0263](#)

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