

Metro

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



Agenda - Final

Thursday, May 23, 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*

**Via Telephone*

Los Angeles City Hall, 200 North Spring Street, 3rd Floor, Los Angeles, CA 90012

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

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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.

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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, 8, 14, 15, 16, 17, *22, 26, 28, 30, 31, 32, 35, 37, 38

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**

[2019-0281](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held April 25, 2019.

Attachments: [Regular Board Meeting MINUTES -April 25, 2019](#)

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

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:](#)
 [Presentation](#)

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

- 14. SUBJECT: PURPLE LINE SECTIONS 2 AND 3 FIRST/LAST MILE [2018-0584](#)**
PLAN AND GUIDELINES CONTRACT MODIFICATION

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](#)

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

- 15. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - [2019-0222](#)**
ARROYO VERDUGO SUBREGION

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 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](#)

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

**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](#)

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

17. **SUBJECT: METRO GREEN LINE (MGL) TRACK CIRCUITS AND TRAIN-TO-WAYSIDE COMMUNICATION (TWC) UPGRADE - MODIFICATION NO. 2 FOR TRAIN CONTROL SIMULATOR LAB**

[2019-0112](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. OP43306000 with Ansaldo STS USA, Inc. (Ansaldo STS) in the amount of \$996,221, increasing the total contract value from \$18,691,449 to \$19,687,670, for the fabrication of a train control simulator lab.

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

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

22. **SUBJECT: P2550 LIGHT RAIL VEHICLES MIDLIFE MODERNIZATION - REQUEST FOR PROPOSAL SOLICITATION AND ESTABLISH LOP**

[2019-0057](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer (CEO) to solicit a Best Value Request for Proposals (RFPs), as competitive negotiations, pursuant to Public Contract Code (PCC) §20217 and Metro's procurement policies

and procedures for the midlife modernization of Metro's P2550 Light Rail Vehicles (LRV's); and

(REQUIRES 2/3 VOTE OF THE FULL BOARD)

- B. ESTABLISHING a Life of Project budget (LOP) of \$160 million for the midlife modernization of Metro's fifty (50) P2550 LRVs; for CP 214003 (P2550 Light Rail Vehicle Mid-Life Modernization). This is an initial estimate for the midlife project; adjustments will be made once proposals are received and evaluated.

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

- 26. SUBJECT: CONTRACT MODIFICATION - LA COUNTY DEPARTMENT OF HEALTH SERVICES C3 HOMELESS OUTREACH TEAMS**

[2019-0242](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 1 to Contract No. H-705713 with Los Angeles County Department of Health Services to extend the contract for Metro's C3 (city, county, community) homeless outreach teams for an additional two years at the cost of \$4,940,000 annually for a total cost of \$9,880,000, inclusive of administrative fees.

Attachments: [Presentation](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 28. SUBJECT: SMALL BUSINESS BONDING ASSISTANCE PROGRAM**

[2019-0156](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to award a Contract to Merriwether & Williams Insurance Services (MWIS) for a not to exceed amount of \$2,197,870 for a three-year Bonding Assistance Program, effective June 1, 2019 to May 31, 2022;
- B. ADOPTING a resolution, Attachment A, authorizing the Chief Executive Officer and other Authorized Officers to continue the \$4,000,000 line of credit with Bank of America at a cost of \$18,000 per year, for three years and to execute as needed, individual standby letters of credit at a cost of \$2,000 each or 2% of the value of each letter of credit executed, whichever is greater, for a not-to-exceed amount of \$294,000; and

(REQUIRES SEPARATE, SIMPLE MAJORITY VOTE OF THE FULL BOARD)

- C. AUTHORIZING the Chief Executive Officer to approve a no cost Memorandum of Understanding (MOU) with the City of Los Angeles (City) for participation in the City's Contractor Development and Bonding Assistance Program.

Attachments: [Attachment A - Board resolution to Execute Line of Credit](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 30. SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES [2019-0187](#)**
FOR BUS CAPITAL PROJECTS

RECOMMENDATION

AUTHORIZE:

- A. an increase to the total funding for Contract PS26331 with MARRS Services, Inc., for pending and future task orders to provide Construction Management Support Services (CMSS) in an amount not to exceed \$3,000,000, increasing the total value from \$3,000,000 to \$6,000,000;
- B. the Chief Executive Officer to exercise the two one-year options in Contract PS26331; and
- C. the Chief Executive Officer to execute individual Task Orders (TOs) and Contract Modifications within the Board approved contract funding amount.

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

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 31. SUBJECT: PATSAOURAS BUS PLAZA STATION PROJECT [2019-0195](#)**

RECOMMENDATION

INCREASE the Life of Project Budget for Patsaouras Bus Plaza Station Project (CP Number 202317) by \$11,120,000, increasing the Life of Project Budget from \$39,793,000 to \$50,913,000.

Attachments: [Attachment A - PBPS Archaeological Features Location Map](#)
 [Attachment B - August 2018 Board Box PBPS Archaeological and Native Ameri](#)
 [Attachment C - Procurement Summary.pdf](#)
 [Attachment D - Contract Modification/Change Log.pdf](#)
 [Attachment E - LOP Funding and Expenditure Plan.pdf](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

32. SUBJECT: AIRPORT METRO CONNECTOR PROJECT [2019-0221](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No.6 for Contract No. PS298340011486 with Gruen Associates, for design (Phase II) and construction support (Phase III) modifications for Site Work, New Shoofly, Rail Platform Revisions and Design Adjustments in the firm fixed amount of \$2,064,031.93 increasing the total contract value from \$17,954,941 to \$20,018,972.93; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS298340011486 with Gruen Associates, in correspondence with the increased contract, in the amount of \$3,607,065 , increasing the total authorized CMA amount from \$3,557,979 to \$7,165,044 and authorize the CEO to execute contract modifications within the approved CMA amount.

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

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

35. SUBJECT: STATE LEGISLATION [2019-0275](#)

RECOMMENDATION

ADOPT staff recommended positions:

- A. Senate Bill 498 (Hurtado) - Trade Corridors Improvement Fund: Grant Program: Short-Line Railroads **OPPOSE**
- B. Assembly Constitutional Amendment 1 (Aguiar-Curry) - Local Government Financing: Affordable Housing And Public Infrastructure: Voter Approval
SUPPORT

Attachments: [Attachment A - SB 498 Hurtado](#)
 [Attachment B - ACA 1 Aguilar Curry](#)

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

37. SUBJECT: FISCAL YEAR 2020 (FY20) BUDGET

[2019-0198](#)

RECOMMENDATION

CONSIDER:

- A. ADOPTING the proposed FY20 Budget as presented in the budget document (provided in a separate transmittal and posted on metro.net):
1. AUTHORIZING \$7.2 billion annual consolidated expenditures to achieve goals and objectives set forth by the Board adopted Metro Vision 2028 strategic plan;
 2. AUTHORIZING a total of 10,219 FTEs with 8,482 Represented FTEs and 1,737 Non-Represented FTEs which includes an increase of 45 Non-Represented FTEs;
 3. AUTHORIZING a 4% merit-based increase for Non-Represented wages which is in alignment with the Collective Bargaining Agreement with Metro's union groups;
 4. APPROVING the Life of Project (LOP) budgets for new capital projects with LOP exceeding \$5 million presented in Attachment A;
- B. AMENDING FY20 Proposed Budget document by increasing Bus service hours from 7,019,376 to 7,094,376, which is higher than FY19 service level of 7,014,606;
- C. APPROVING the Reimbursement Resolution declaring Metro's intention to issue debt in FY20 for capital projects, as shown in Attachment B, with the provision that actual debt issuance will require separate Board approval; and
- D. AUTHORIZING the Non-Represented salary paygrade band to increase 2% to be more aligned with current market conditions.

Attachments: [Attachment A – FY20 New Capital Projects](#)
 [Attachment B - Reimbursement Resolution of Metro for FY20](#)
 [Attachment C - FY20 Public Outreach](#)
 [Presentation - Public Hearing](#)
 [Presentation](#)

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

**38. SUBJECT: FY 2019-20 METROLINK ANNUAL WORK PROGRAM
 BUDGET**

[2019-0228](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the Los Angeles County Metropolitan Transportation Authority's (Metro) share of the Southern California Regional Rail Authority's (SCRRA operated as "Metrolink") FY 2019-20 Budget Transmittal dated April 22, 2019, in the amount of \$111,341,440 along with Metro's enhanced operations programs in the amount of \$6,546,563 as listed in Attachment A for a totaling programming amount of \$117,888,003;
- B. REPROGRAMMING the use of \$3,237,526 in FY 2017-18 Operating Surplus to fund a portion of Metro's share of Metrolink's operating costs detailed in Attachment A;
- C. REPROGRAMMING up to \$3,900,000 in surplus FY17 state of good repair funds to fund a portion of Metro's share of Metrolink's FY 20 rehabilitation and capital program listed in Attachment A;
- D. APPROVING additional funding for the San Bernardino Line 25% discount program in the amount of \$2,190,969 to establish the life of project budget of \$4,190,969;
- E. EXTENDING the lapsing dates for funds previously allocated to Metrolink for the Rehabilitation and Renovation Program as follows:
 - FY 2013-14 from June 30, 2019 to June 30, 2020 - \$73,298
 - FY 2014-15 from June 30, 2019 to June 30, 2020 - \$2,663,905;
- F. APPROVING the FY20 Transfers to Other Operators payment rate of \$1.10 per boarding to Metro and an EZ Pass reimbursement cap to Metro of \$5,592,000; and
- G. AUTHORIZING the Chief Executive Officer to negotiate and execute all

necessary agreements between Metro and the SCRRA for the approved funding.

Attachments: [Attachment A - Metro Share of Metrolink Programming FY 2019-20](#)
 [Attachment B - Metrolink Transmittal of the Proposed FY2019-20 Budget](#)
 [Attachment C - Metro's Update on Metrolink FY 2019-20](#)
 [Attachment D - Metrolink High Priority SOGR Program April 2019 Presentation](#)

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2019-0437](#)

RECOMMENDATION

RECEIVE remarks by the **Chair**.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2019-0438](#)

RECOMMENDATION

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

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

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](#)

PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT RECOMMENDATION:

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](#)
 [Presentation](#)

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

- 33. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3 PROJECT** [2019-0256](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to award Contract C45161C1152 to Tutor Perini/O&G, JV, for the final design and construction of the Westside Purple Line Extension Section 3 Project Stations, Trackwork, Systems and Testing in the amount of \$1,363,620,000, pursuant to the Federal Transit Administration (FTA) approved Letter of No Prejudice (LONP) instead of a Full Funding Grant Agreement at this time.

- 40. SUBJECT: STATUS REPORT ON FINANCIAL FORECAST TO DELIVER TWENTY-EIGHT BY '28** [2019-0224](#)

RECOMMENDATION

RECEIVE AND FILE status report on financial forecast to deliver the Twenty-Eight by '28 Initiative.

Attachments: [Presentation](#)

- 41. SUBJECT: PURPLE LINE WESTSIDE SUBWAY EXTENSION TRANSIT PROJECT SECTION 2** [2019-0203](#)

RECOMMENDATION

CONSIDER:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING a Resolution of Necessity authorizing the commencement of an eminent domain action to acquire two permanent subsurface tunnel easements and two temporary subsurface grouting easements in the properties identified as Parcels: W-3601, W-3601D, W-3601E (APN: 4319-001-902; 4319-001-901); W-3605 (APN: 4319-001-900) (hereinafter the "Property").

(REQUIRES TWO-THIRDS VOTE OF THE BOARD)

Attachments: [Attachment A - Staff Report](#)
 [Attachment B-1 - Resolution of Necessity W-3601, 3601D, 3601E](#)
 [Attachment B-2 - Resolution of Necessity W-3605](#)

42. SUBJECT: PURPLE LINE WESTSIDE SUBWAY EXTENSION TRANSIT [2019-0204](#)
PROJECT SECTION 2

RECOMMENDATION

CONSIDER:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING a Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a permanent subsurface tunnel easement in the property identified as Parcel: W-3507 (~~APN: 4319-005-900~~) (APN: 4328-005-900) (hereinafter the "Property").

(REQUIRES TWO-THIRDS VOTE OF THE BOARD)

Attachments: [Attachment B- Resolution of Necessity](#)
 [Attachment A- Staff Report](#)

43. SUBJECT: REGIONAL RAIL ON-CALL SERVICES [2019-0278](#)

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 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.

(CARRIED OVER FROM APRIL)

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 \(Project Management\)](#)

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

[2019-0280](#)

RECOMMENDATION

CONSIDER:

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

(DEIR); and

- C. DIRECTING staff to study, as part of the EIR, the feasibility of dedicated bus lanes between the North Hollywood Station and Metro Gold Line, and the extension of BRT service in mixed flow traffic lanes from the Metro Gold Line to Pasadena City College.

(CARRIED OVER FROM APRIL)

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](#)

END OF NON-CONSENT ITEMS

45. SUBJECT: CLOSED SESSION

[2019-0439](#)

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

1. Arch Insurance Company v. LACMTA, LASC Case No. BC625948
2. Wei Zheng and (Lu Honghai), et al. v. LACMTA, LASC Case No. BC593874

- B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(4)

Initiation of Litigation (One Case)

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

Property Description: Wilmington Avenue & E. 119th Street,
Los Angeles, CA 90059

Agency Negotiator: Craig Justesen

Negotiating Party: Community Development Commission of the
County of Los Angeles/Willowbrook Center Partnership

Under Negotiation: Terms and Price

SUBJECT: GENERAL PUBLIC COMMENT

[2019-0440](#)

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