

# **Metro**

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



## **Agenda - Final**

**Wednesday, July 17, 2019**

**11:00 AM**

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

### **Planning and Programming Committee**

*Hilda Solis, Chair*

*Jacquelyn Dupont-Walker, Vice chair*

*Mike Bonin*

*Janice Hahn*

*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 must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

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 one (1) minute during this Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

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.

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 and is available at [www.metro.net](http://www.metro.net) or on CD's and as MP3's 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

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中文

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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

5. **SUBJECT: METROLINK ANTELOPE VALLEY LINE STUDY** [2019-0429](#)

### **RECOMMENDATION**

RECEIVE AND FILE status report on Motion 47 from the July 2017 Board of Director's meeting regarding the Metrolink Antelope Valley Line study (Refer to Attachment A).

**Attachments:** [Attachment A - July 2017 Board Motion 47](#)  
[Attachment B - Antelope Valley Line Study Presentation](#)

6. **SUBJECT: SOUTH BAY SMART NET PROJECT** [2019-0451](#)

### **RECOMMENDATION**

RECEIVE AND FILE status report on Motion 6.1 from the April 25, 2019 Board of Directors meeting regarding the South Bay SMART-Net project.

**Attachments:** [Attachment A - Project Summary Table](#)  
[Attachment B - Project Fact Sheets](#)  
[Attachment C - Letters of Commitment](#)

7. **SUBJECT: VALUE CAPTURE STRATEGY** [2019-0463](#)

### **RECOMMENDATION**

RECEIVE AND FILE Value Capture Strategy (Attachment A).

**Attachments:** [Attachment A - Value Capture Strategy](#)  
[Presentation.pdf](#)

8. **SUBJECT: VERMONT TRANSIT CORRIDOR** [2019-0506](#)

### **RECOMMENDATION**

RECEIVE AND FILE response to Motion 16.1 (File #: 2019-0259, Attachment A), regarding the Vermont Transit Corridor.

**Attachments:** [Attachment A - Motions 16 and 16.1](#)  
[Attachment B - Vermont TC Board Report](#)

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9. **SUBJECT: CALIFORNIA HIGH SPEED RAIL SOUTHERN CALIFORNIA SEGMENTS** [2019-0507](#)

**RECOMMENDATION**

RECEIVE AND FILE status report on California High Speed Rail Southern California Segments.

**Attachments:** [Attachment A - May 2019 Metro Board Motion](#)

10. **SUBJECT: LOS ANGELES - GLENDALE - BURBANK FEASIBILITY STUDY** [2019-0509](#)

**RECOMMENDATION**

RECEIVE AND FILE report on Item #9 at the October 2016 Board Meeting regarding the Los Angeles - Glendale - Burbank Feasibility Study.

**Attachments:** [Attachment A - Board Report.pdf](#)  
[Attachment B - LAGB Corridor Map.pdf](#)  
[Attachment C - LAGB Options Results Summary.pdf](#)

11. **SUBJECT: ADOPTION OF MICRO MOBILITY VEHICLES PILOT PROGRAM AT METRO STATIONS** [2019-0085](#)

**RECOMMENDATION**

CONSIDER:

- A. ADOPTING the 2-year Micro Mobility Vehicles Pilot Program at Metro stations; and
- B. AMENDING Metro's Parking Ordinance (Attachment A) and Parking Rates and Permit Fee Resolution (Attachment B) in support of the implementation of the Micro Mobility Vehicles Pilot Program.

**Attachments:** [Attachment A - Metro Parking Ordinance](#)  
[Attachment B - Metro Parking Rates and Permit Fee Resolution](#)  
[Attachment C - Micro Mobility Vehicle Feasible Location List Presentation](#)

**12. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR  
PROJECT**

[2019-0218](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Modification No. 7 to Contract No. AE5999300 with WSP USA Inc. for additional environmental technical work to be included in the Draft Environmental Impact Statement/Environmental Impact Report (EIS/EIR) in the amount of \$6,476,982, increasing the total contract value from \$21,529,734 to \$28,006,716; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. AE5999300 in the amount of \$647,698, increasing the total authorized CMA amount from \$1,828,422 to \$2,476,120 to support additional environmental assessment work.

**Attachments:**      [Attachment A - WSAB Alignment Map](#)  
                              [Attachment B - WSAB Freight Interface](#)  
                              [Attachment C - Procurement Summary](#)  
                              [Attachment D - Contract Modification Log](#)  
                              [Attachment E - DEOD Summary](#)  
                              [Presentation](#)

**13. SUBJECT: COUNTYWIDE CALL FOR PROJECTS**

[2019-0461](#)

**RECOMMENDATION**

CONSIDER:

- A. RECERTIFYING \$75.2 million in existing Fiscal Year (FY) 2019-20 commitments from previously approved Countywide Call for Projects (Call) and AUTHORIZING the expenditure of funds to meet these commitments as shown in Attachment A;
- B. DEOBLIGATING \$12.3 million of previously approved Call funding, as shown in Attachment B, ALLOCATING \$11 million to fulfill the countywide light rail yard cost allocation commitment and hold the remaining \$1.3 million in RESERVE;
- C. AUTHORIZING the CEO to:
  - 1. Negotiate and execute all necessary agreements and/or amendments for previously awarded projects; and
  - 2. Amend the FY 2019-20 budget, as necessary, to include the 2019 Countywide Call Recertification and Extension funding in the Subsidies budget;

- D. APPROVING changes to the scope of work for:
1. City of Burbank - San Fernando Bikeway (#F1502);
  2. City of Los Angeles - LADOT Streets for People: Parklets and Plazas (#F7814);
  3. City of Long Beach - 1st Street Pedestrian Gallery (#F9628);
  4. City of San Fernando - San Fernando Pacoima Wash Bike Path (#F1505);
  5. City of South El Monte - Civic Center and Interjurisdictional Bicycle Lanes (#F5516); and
- E. RECEIVING AND FILING:
1. Time extensions for 63 projects shown in Attachment D;
  2. Reprogramming for eight projects shown in Attachment E; and
  3. Update on future countywide Call considerations

Attachments:      [Attachment A - FY 2019-20 Countywide Call Recertification](#)  
[Attachment B - FY 2018-19 Countywide Call Deobligation](#)  
[Attachment C - Background Discussion of Each Recommendation](#)  
[Attachment D - FY 2018-19 CFP Extension List](#)  
[Attachment E - FY 2018-19 Countywide Call Reprogram](#)  
[Attachment F - Result of TAC Appeals Process](#)

**14. SUBJECT:      PROGRAM ADDITIONAL FUNDS FOR I-10 HOV LANES PROJECT**

[2019-0466](#)

**RECOMMENDATION**

APPROVE:

- A. \$10,910,051 in Congestion Mitigation and Air Quality Improvement Program (CMAQ) Funds savings in the I-10 High Occupancy Vehicle (HOV) Lanes Project from I-605 to Puente Avenue (Segment 1) to be programmed to pay for the cost increase in the I-10 HOV Lanes Project from Puente Avenue to Citrus Avenue (Segment 2); and
- B. an additional \$836,000 in CMAQ Funds for the cost increase in Segment 2.

Attachments:      [Attachment A - I-10 Express Lanes Extension Board Reprot File # 2019-0129](#)

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**15. SUBJECT: SEPULVEDA TRANSIT CORRIDOR PROJECT**

[2019-0490](#)

**RECOMMENDATION**

CONSIDER:

- A. FINDING that use of a Pre-Development Agreement (PDA) approach pursuant to Public Utilities Code Section 130242 will achieve certain private sector efficiencies in the integration of the planning, design, and construction of the Sepulveda Transit Corridor Project (Project); and

(REQUIRES TWO-THIRDS VOTE OF THE BOARD)

- B. APPROVING the solicitation of PDA contract(s) with up to two responsible proposer(s), pursuant to Public Utilities Code Section 130242(e), with the proposer(s) chosen by utilizing a competitive process that employs objective selection criteria (in addition to price).

**(ALSO ON CONSTRUCTION COMMITTEE)**

**SUBJECT: GENERAL PUBLIC COMMENT**

[2019-0538](#)

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**