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Agenda - Final

Thursday, June 18, 2020

11:30 AM

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Board Secretary's Office

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Los Angeles, CA 90012

Executive Management Committee

James Butts, Chair

Eric Garcetti, Vice Chair

John Fasana

Paul Krekorian

Sheila Kuehl

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 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 or on CD's and as MP3's for a nominal charge.

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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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LIMITED ENGLISH PROFICIENCY

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x2 *Español (Spanish)*

x3 *中文 (Chinese)*

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x7 *русский (Russian)*

x8 *Հայերէն (Armenian)*

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NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

CALL TO ORDER**ROLL CALL****7. SUBJECT: MEASURE R AMENDMENT LANGUAGE**[2020-0334](#)**RECOMMENDATION**

CONSIDER:

A. APPROVING the Measure R Ordinance Proposed Amendment Language (Attachment A); and,

B. ADOPTING the Resolution Notifying the State Legislature of the Amendment (Attachment C).

Attachments:[Attachment A - Expenditure Plan Mark-Up.pdf](#)[Attachment B - South Bay Highway Program Unfunded Construction Projects.pr](#)[Attachment C - Resolution Notifying the State Legislature of the Amendment.pdf](#)

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

7.1. SUBJECT: MEASURE R AMENDMENT LANGUAGE MOTION[2020-0418](#)**RECOMMENDATION**

APPROVE Amending Motion by Directors Butts, Hahn, Ridley-Thomas, Barger, and Solis that the Board direct the Chief Executive Officer to adopt the Measure R Amendment language and include in the Footnote Section of the Expenditure Plan as Footnote “n” for proposed line 17a the projects listed above.

The South Bay Transit Projects listed above and identified in Footnote “n,” depending on readiness, could be included with South Bay Highway projects submitted to Metro in the FY21-22 Metro Budget Request development process by Oct. 31, 2020. Anticipated available funding could then be accessed as early as July 2021.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

8. SUBJECT: MODERNIZING THE METRO HIGHWAY PROGRAM[2020-0412](#)**RECOMMENDATION**

APPROVE Motion by Directors Butts, Bonin, Garcia, Garcetti, and Fasana that the Board direct the Chief Executive Officer to:

- A. Circulate the recommendations in this report for stakeholder input, including the Policy Advisory Council (PAC), the Technical Advisory

Committee (TAC), and Councils of Governments (COGs).

- B. Initiate amendment processes for the Measure R Highway Program Eligibility Criteria and the Measure M Guidelines to clarify eligibility for transit, active transportation, and complete streets improvements, as described in Attachments A and B, and gather stakeholder input on proposed amendments concurrent with A, above; and
- C. Report back to the Planning & Programming Committee in 90 days with a summary of stakeholder input, Metro staff responses to recommendations, and proposed criteria/guideline amendments for the Board's consideration.

Attachments: [Attachment A - Recommended Improvements to Metro Highway Program](#)

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

18. **SUBJECT: MONTHLY UPDATE ON TRANSIT SAFETY AND SECURITY PERFORMANCE** [2020-0377](#)

RECOMMENDATION

RECEIVE AND FILE Transit Safety and Security Report

Attachments: [Attachment A - System-Wide Law Enforcement Overview April & May 2020](#)
 [Attachment B - MTA Supporting Data April & May 2020](#)
 [Attachment C - Key Performance Indicators April & May 2020](#)
 [Attachment D - Transit Police Summary April & May 2020](#)
 [Attachment E - Homeless Update April 2020](#)

(ALSO ON OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE)

19. **SUBJECT: COMPREHENSIVE PRICING STUDY** [2020-0386](#)

RECOMMENDATION

RECEIVE AND FILE status report on the recently initiated Comprehensive Pricing Study.

Attachments: [Presentation](#)

(ALSO ON OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE)

22. **SUBJECT: CCO REPORT AND PRESENTATION** [2020-0333](#)

RECOMMENDATION

RECEIVE oral report on Communications.

Attachments: [Attachment "A" CCO Report - June 2020](#)

23. SUBJECT: STATE AND FEDERAL REPORT[2020-0388](#)**RECOMMENDATION**

RECEIVE AND FILE June 2020 State and Federal Legislative Report.

24. SUBJECT: REPORT ON FREE STUDENT FARES FEASIBILITY STUDY[2020-0353](#)**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

1. APPROVE working with Los Angeles Unified School District (LAUSD), Pasadena Unified School District (PUSD) and other districts to implement the K-12 U-Pass Program for Homeless Student Support Services
2. APPROVE working with Los Angeles Community College District (LACCD), University of California Los Angeles (UCLA) Graduate Student Association (GSA) and other schools and districts to implement the transportation fees approved through the student referendums under the existing U-Pass program
3. APPROVE working with LA County schools and districts to conduct student surveys and other collect other data needed to implement additional student pass programs

Attachments:[Attachment A - Report on Free Student Fares Feasibility Study](#)[Attachment B - LACCD Pilot Program Metro CEO Response Letter 05-28-19](#)[Presentation - Student Fares June 2020](#)**25. SUBJECT: EMPLOYER PASS (E-PASS) PROGRAM**[2020-0352](#)**RECOMMENDATION**

APPROVE recommendation to establish a permanent Employer Pass (E-Pass) Program based on the success of the current 2-Year E-Pass Pilot Program

Attachments: [Attachment A - File #2017-0715 Board Report on Countywide Transportation De](#)
[Attachment B - Executive Management and Audit Committee Report on Metro C](#)
[Attachment C - ATAP Take One_ General](#)
[Attachment D - SEP Take One_ General](#)
[Attachment E - Board Box #170303_2017_Employer_Annual_Pass_Program_F](#)
[E-Pass Presentation 06182020](#)

**26. SUBJECT: MOBILITY ON DEMAND EMERGENCY FOOD AND
ESSENTIAL GOODS DELIVERIES**

[2020-0374](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING expansion of emergency food and essential goods delivery to First 5 LA's five Best Starts regions (which include 14 subcommunities) up to 750 deliveries a week, as further described in Attachment A and Attachment B; and
- B. AUTHORIZING the CEO or his designee to execute necessary agreements and amendments to contracts as related.

Attachments: [Attachment A - First 5 LA 14 Best Start Communities](#)
[Attachment B - Best Start Emergency Food and Essential Goods Delivery Plan](#)
[Attachment C - Food and Essential Goods Delivery Process Flow](#)
[Attachment D - Food and Essential Goods Delivery Budget \(1\)](#)

**30. SUBJECT: OFFICE OF THE INSPECTOR GENERAL REPORT ON
ASSET VALUATION FOR ADVERTISING, SPONSORSHIP,
AND OTHER REVENUE OPPORTUNITIES**

[2020-0387](#)

RECOMMENDATION

RECEIVE AND FILE Report by the Office of Inspector General of Metro's Asset Valuation for Advertising, Sponsorship, and Other Revenue Opportunities

Attachments: [LACMTA Asset Valuation Study_v6.08.20](#)
[Presentation](#)

31. SUBJECT: STATE LEGISLATION[2020-0300](#)**RECOMMENDATION**

ADOPT staff recommended positions:

1. Assembly Constitutional Amendment 5 (Weber, Gipson, Santiago) - Government Preferences. **SUPPORT**

Attachments: [Attachment A - ACA 5 Legislative Analysis](#)

32. SUBJECT: FEDERAL LEGISLATION[2020-0414](#)**RECOMMENDATION**

ADOPT staff recommended positions:

- A. House Resolution ~~2~~ 7095 (DeFazio) - Five-year federal surface transportation authorization legislation. **SUPPORT**

Attachments: [Attachment A - INVESTinAmericaAct](#)

**33. SUBJECT: LEVERAGING AND COORDINATING GREEN
INFRASTRUCTURE FUNDING: CREATING THE WHAM
COMMITTEE**[2020-0415](#)**RECOMMENDATION**

APPROVE Motion by Directors Kuehl and Solis that the Board direct the Chief Executive Officer to join the County process to regularly convene leaders of the departments and agencies implementing measures W, H, A, and M for the purposes of creating efficiencies across programs; fulfilling the goals of measures W, H, A, and M; facilitating coordinated programmatic and project/project area planning; implementation of specific multi-benefit projects, project areas, and programs; leveraging W, H, A, and M funding with other funding sources-including other local, state and federal funding opportunities; fostering procedural, project, and programmatic collaboration; and eliminating redundancies and inconsistent policies where appropriate.

34. SUBJECT: CORONAVIRUS RECOVERY TASK FORCE[2020-0358](#)**RECOMMENDATION**

Oral Report on **Coronavirus Recovery Task Force**

Attachments: [Attachment A - Presentation](#)

**35. SUBJECT: REPORT BACK ON USE OF FORCE POLICY FOLLOWED
BY METRO POLICING CONTRACTORS AND EMPLOYEES**

[2020-0419](#)

RECOMMENDATION

APPROVE Motion by Directors Hahn, Solis, and Butts that the Board direct the Chief Executive Officer in conjunction with the Chief of Metro's Systems Security and Law Enforcement, Executive Officer of Equity and Race, and Office of Civil Rights, to report back to the Board in 90 days with the following:

- A. A review of the training and use of force policies followed by our policing partners and security contract personnel;
- B. A review of training and use of force policies for our Metro Transit Security Guards and provide reform recommendations; and
- C. Recommendations on how to further reform policing at Metro and reallocate resources for homelessness outreach and services in preparation for the expiration of existing policing contracts.

(ALSO ON OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE)

SUBJECT: GENERAL PUBLIC COMMENT

[2020-0397](#)

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