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Agenda - Final

Thursday, February 25, 2021

10:00 AM

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Board of Directors - Regular Board Meeting

Eric Garcetti, Chair

Hilda L. Solis, 1st Vice Chair

Ara Najarian, 2nd Vice Chair

Kathryn Barger

Mike Bonin

James Butts

Jacquelyn Dupont-Walker

Robert Garcia

Janice Hahn

Paul Krekorian

Sheila Kuehl

Holly Mitchell

Tim Sandoval

Tony Tavares, 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

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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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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. Live Public Comment Instructions can also be translated if requested 72 hours in advance.



323.466.3876

x2 *Español (Spanish)*

x3 *中文 (Chinese)*

x4 *한국어 (Korean)*

x5 *Tiếng Việt (Vietnamese)*

x6 *日本語 (Japanese)*

x7 *русский (Russian)*

x8 *Հայերէն (Armenian)*

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

Live Public Comment Instructions:

Live public comment can only be given by telephone.

The Board Meeting begins at 10:00 AM Pacific Time on February 25, 2021; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-251-2949 and enter
English Access Code: 8231160#
Spanish Access Code: 4544724#

To give public comment on an item, enter #2 (pound two) when that item is taken up by the Board. Please note that the live video feed lags about 30 seconds behind the actual meeting. There is no lag on the public comment dial-in line.

Instrucciones para comentarios publicos en vivo:

Los comentarios publicos en vivo solo se pueden dar por telefono.

La Reunion de la Junta comienza a las 10:00 AM, hora del Pacifico, el 25 de Febrero de 2021. Puedes unirte a la llamada 5 minutos antes del comienzo de la junta.

Marque: 888-251-2949 y ingrese el codigo
Codigo de acceso en ingles: 8231160#
Codigo de acceso en espanol: 4544724#

Para dar un comentario publico sobre un tema, ingrese #2 (Tecla de numero y dos) cuando ese tema mencionado por la Junta. Por favor tenga en cuenta que la transmision de video en vivo tiene un retraso de aproximadamente 30 segundos con respecto a la reunión real. No hay retraso en la línea de comentarios publicos.

Written Public Comment Instruction:

Written public comments must be received by 5PM the day before the meeting.

Please include the Item # in your comment.

Email: goin@metro.net

Post Office Mail:

Board Secretary's Office

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 5, 6, 11, 13, 14, 16, 17, 18, 19, 20, 24, 32, 33, 34, 36, 37, and 46.

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

CONSENT CALENDAR

2. **SUBJECT: MINUTES** [2021-0022](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held January 28, 2021.

Attachments: [Regular Board Meeting MINUTES - January 28, 2021](#)

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

5. **SUBJECT: INVESTMENT POLICY** [2020-0475](#)

RECOMMENDATION

CONSIDER:

- A. ADOPTING the Investment Policy in Attachment A;
- B. APPROVING the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials, Attachment B; and
- C. DELEGATING to the Treasurer or her designees, the authority to invest funds for a one year period, pursuant to California Government Code ("Code") Section 53607.

Attachments: [Attachment A - Investment Policy](#)
[Attachment B - Financial Institutions Resolution](#)

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

6. SUBJECT: SALE OF EXEMPT SURPLUS LAND

[2020-0908](#)

RECOMMENDATION

DECLARE that portions of 13848 Rosecrans Avenue (RM-27) and 13900 Rosecrans Avenue (RM-28) are not necessary for use by LACMTA and are “exempt surplus land” as defined in Section 54221(f)(1) (C) of the California Surplus Land Act (the “Act”) (California Gov. Code Sections 54220-54234).

Attachments: [Attachment A- Site Plan for RM-27 and RM-28 Surplus Property](#)
[Attachment B- Right of Way Requirements for RM-23 and RM-24 Adjacent Prop](#)

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

11. SUBJECT: FREEWAY SERVICE PATROL

[2020-0873](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a five (5) year agreement for **FY21, FY22, FY23, FY24 & FY25 with the California Highway Patrol (CHP) to provide services in support of the Metro Freeway Service Patrol (FSP) program**, in the aggregate amount of \$3,738,310.10.

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

13. SUBJECT: 1ST & SOTO JOINT DEVELOPMENT

[2020-0767](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer (“CEO”) to execute a Joint Development Agreement (“JDA”), ground lease and other development-related documents (collectively, the “Development Documents”) with a joint venture between Bridge Housing Corporation - Southern California and East LA Community Corporation (collectively, the “Developer”) or an affiliate of the Developer, for the construction and operation of a mixed-use affordable housing project (the “Project”) on a portion of the Metro-owned property at and adjacent to the Metro L Line (Gold) Soto station in Boyle Heights (the “Site”), all in accordance with the Summary of Key Terms and Conditions (“Term Sheet”) attached hereto as Attachment A;

- B. AUTHORIZING an exception to the Joint Development Policy, to allow for a \$3,117,000 (approximately 72%) discount to the \$4,317,000 fair market capitalized rent for the Site under the ground lease, which is above the current policy limit of 30%;
- C. CONSIDERING, pursuant to Public Resources Code Section 21155.2, the environmental effects of the Project as shown in the Sustainable Communities Environmental Assessment prepared for the Project (City of Los Angeles, Department of City Planning, Case No. ENV-2019-2314 -SCEA) attached hereto as Attachment B;
- D. ADOPTING the additional measures regarding archaeological and paleontological resources set forth on Attachment C;
- E. FINDING that the Project is a transit-priority project that meets all the requirements of Public Resources Code Section 21155.1(a), (b) and (c)(1) and is declared to be a sustainable communities project that is exempt from the California Environmental Quality Act (“CEQA”); and
- F. AUTHORIZING Metro staff to file with the County Clerk and the State Clearinghouse a Notice of Exemption for the Project consistent with Recommendation E.

- Attachments:**
- [Attachment A - Summary of Key Terms and Conditions](#)
 - [Attachment B - Sustainable Communities Environmental Assessment](#)
 - [Attachment C - Additional Measures Regarding Archaeological and Paleontolog](#)
 - [Attachment D - Site Plan and Renderings](#)
 - [Presentation](#)

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

14. SUBJECT: 1ST & LORENA JOINT DEVELOPMENT [2020-0834](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer (“CEO”) to execute a Joint Development Agreement (“JDA”), ground lease and other development-related documents (collectively, the “Development Documents”) with A Community of Friends (the “Developer”) or an affiliate of the Developer, for the construction and operation of a 49-unit affordable housing project with up to 7,500 square feet of ground floor commercial space (the “Project”) on a portion of Metro-owned property at the northeast corner of 1st and Lorena Streets in Boyle Heights (the “Site”), all in

accordance with the Summary of Key Terms and Conditions (“Term Sheet”) attached hereto as Attachment A;

- B. AUTHORIZING an exception to the Joint Development Policy, to allow for a \$711,963 (approximately 57%) discount to the \$1,254,963 adjusted fair market capitalized rent for the Site under the ground lease, which is above the current policy limit of 30%;
- C. CONSIDERING the environmental effects of the Project as shown in the Mitigated Negative Declaration prepared for the Project by the City of Los Angeles (City of Los Angeles, Department of City Planning No. ENV-2014-2392-MND) that was originally adopted by the Director of Planning on March 2, 2016 (attached hereto as Attachment B), and was subsequently amended by the City Council on March 6, 2018 to include the “Substitute Environmental Mitigation Measures” set forth in the revised Exhibit A to the Department of City Planning’s Letter of Determination for the Project attached hereto as Attachment C;
- D. ADOPTING the additional measures regarding archaeological and paleontological resources set forth on Attachment D; and
- E. AUTHORIZING Metro staff to file with the County Clerk and the State Clearinghouse a Notice of Determination for the Project consistent with Recommendations C and D.

- Attachments:**
- [Attachment A - Summary of Key Terms and Conditions](#)
 - [Attachment B - Mitigated Negative Declaration](#)
 - [Attachment C - Substitute Environmental Mitigation Measures](#)
 - [Attachment D - Additional Measures Regarding Archaeological and Paleontolog](#)
 - [Attachment E - Site Plan and Renderings](#)
 - [Presentation](#)

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 16. **SUBJECT: METRO G LINE (ORANGE) SEPULVEDA STATION FIRST / LAST MILE PLAN AND BUS RAPID TRANSIT IMPROVEMENTS** [2020-0851](#)

RECOMMENDATION

CONSIDER:

- A. ADOPTING the G Line (Orange) Sepulveda Station First/Last Mile Plan (Attachment A);

-
- B. AUTHORIZING the Chief Executive Officer (CEO) to modify the scope of work for the Metro G Line (Orange) Bus Rapid Transit Improvements project (Project) to include bikeway improvements in lieu of the grade-separated bicycle/pedestrian overcrossing bridge at Van Nuys and crossing improvements for the existing bikeway in lieu of the grade-separated bicycle/pedestrian overcrossing bridge at Sepulveda; and

 - C. AUTHORIZING the CEO or his designee to negotiate a grant agreement scope change with the California Transportation Commission (CTC) to ensure state grant funding for the Project is maintained.

Attachments: [Attachment A - G Line Sepulveda Station FLM Plan](#)
[Attachment B - Metro G Line \(Orange\) BRT Improvements Project Map](#)
[Attachment C - G Line Preferred Alternative Presentation](#)

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

17. **SUBJECT: I-10 EXPRESSLANES EXTENSION PROJECT** [2020-0792](#)
APPROVAL/ENVIRONMENTAL DOCUMENT, CONCEPT OF OPERATIONS, COOPERATIVE AGREEMENT, AND ADVANCED DESIGN CONTRACT AWARD

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD a 33-month, firm fixed price Contract No. AE65145000 to Parsons Transportation Group, Inc. in the amount of \$23,904,353 for Architectural and Engineering services to produce the I-10 ExpressLanes Project Report, engineering studies, select environmental studies, the Concept of Operations report and advanced design development, subject to resolution of protest(s), if any;

- B. EXECUTE a Cooperative Agreement with the California Department of Transportation (Caltrans) to prepare the I-10 ExpressLanes Extension Environmental Document in an amount not to exceed \$4,600,000.

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

18. SUBJECT: TURBOCHARGERS

[2020-0840](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, indefinite delivery/indefinite quantity Contract No. MA72029-2000 to Cummins Inc., the lowest responsive and responsible bidder for Turbocharger Assemblies. The Contract one-year base amount is for \$583,353 inclusive of sales tax, and the one-year option amount is \$594,670, inclusive of sales tax, for a total contract amount of \$1,178,023, 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):

19. SUBJECT: EXHAUST GAS RECIRCULATION COOLER KITS

[2020-0843](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, indefinite delivery/indefinite quantity Contract No. MA71916-2000 to Cummins Inc., the lowest responsive and responsible bidder for Exhaust Gas Recirculation (EGR) Cooler Kits. The Contract one-year base amount is for \$549,195 inclusive of sales tax, and the one-year option amount is \$562,929, inclusive of sales tax, for a total contract amount of \$1,112,124 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):

20. SUBJECT: COVID-19/BIOHAZARD DISINFECTION SERVICES

[2020-0865](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Amendment No. 3 to Contract No. PS134942000 with Marquise, Inc. dba SERVPRO of Hollywood Hills/Los Feliz to continue to provide emergency restoration services, increasing the total authorized not-to-exceed amount by \$2,000,000, from \$795,023 to \$2,795,023.

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

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

- 24. SUBJECT: CONTRACT MODIFICATION - LA COUNTY DEPARTMENT OF HEALTH SERVICES C3 HOMELESS OUTREACH TEAMS** [2020-0911](#)

RECOMMENDATION

A. AUTHORIZING the Chief Executive Officer to execute Amendment No. 2 to the Letter of Agreement for Multidisciplinary Street-Based Engagement Services (Contract No. MO13672900032385), for a four (4) month homeless shelter bed pilot program, in an amount not-to-exceed \$1,500,000, increasing the total cost from \$14,820,000 to \$16,320,000, inclusive of administrative fees; and

B. AUTHORIZING the Chief Executive Officer to execute Amendment No. 3 to the Letter of Agreement for Multidisciplinary Street-Based Engagement Services (Contract No. MO13672900032385), for a two (2) year extension (July 1, 2021 to June 30, 2023), in an amount not-to-exceed \$9,880,000, increasing the total cost from \$16,320,000 to \$26,200,000, inclusive of administrative fees.

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

- 32. SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR- 118 TO SR-134; SEGMENT 3** [2020-0874](#)

RECOMMENDATION

CONSIDER amending the Life-of-Project (LOP) budget with a loan/advance to the California Department of Transportation (Caltrans) in an amount not to exceed \$73,200,000 for Segment 3 of I-5 North Capacity Enhancements Project between SR-134 and SR-118 (Project) to fill the funding gap between the approved amended LOP of \$880,903,000 and the \$954,103,000 anticipated cost to close the Project consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy (Attachment A).

- Attachments:** [Attachment A - I-5 N HOV Measures R & M Unified Cost Management Policy](#)
[Attachment B - January 2021 Board Report for the I-5 North Capacity Enhancer](#)

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

- 33. SUBJECT: WEST SANTA ANA BRANCH - MASTER COOPERATIVE AGREEMENTS** [2020-0742](#)

RECOMMENDATION

- A. AUTHORIZING the Chief Executive Officer (CEO) or his designee to negotiate and execute Master Cooperative Agreements (MCAs) with WSAB Project Corridor Cities of Bell, Downey and Paramount and
- B. AUTHORIZING the Chief Executive Officer (CEO) or his designee to negotiate and execute remaining MCAs with other corridor cities.

Attachments: [Attachment A City of Bell Council Approved MCA](#)
[Attachment B City of Downey Council Approved MCA](#)
[Attachment C City of Paramount Council Approved MCA](#)

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

- 34. SUBJECT: THIRD PARTY ADMINISTRATION** [2020-0893](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute an annual expenditure budget plan of \$16,619,340 for the FY21 Annual Work Plan for the City of Los Angeles.

Attachments: [Attachment A - FY21 Annual Work Plan Anticipated Budget for City of Los Angeles](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

- 36. SUBJECT: VIDEO PRODUCTION SERVICES** [2020-0885](#)

RECOMMENDATION

A. AUTHORIZE the Chief Executive Officer to execute the following bench contracts for video production services to the following firms, for a cumulative not-to-exceed amount of \$3,541,000 for the four (4) year term, effective March 1, 2021, through February 28, 2025, subject to resolution of protests, if any:

- a) Contract No. PS68458000 with ALAS Media
- b) Contract No. PS68458001 with Bubba's Chop Shop
- c) Contract No. PS68458002 with Clockwork Media
- d) Contract No. PS68458003 with Dreamseeker Media
- e) Contract No. PS68458004 with Friendly Filmworks

- f) Contract No. PS68458005 with MainSpring Business Video
- g) Contract No. PS68458006 with Sanchez Media
- h) Contract No. PS68458007 with Zero1 Agency

B. AWARD AND EXECUTE task orders for an aggregate not-to-exceed amount of \$3,541,000.

- Attachments:** [Attachment A - Procurement Summary](#)
 [Attachment B - Recommended Firms by Video Style Category](#)
 [Attachment C - DEOD Summary](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):

37. SUBJECT: METRO MEDICAL CLINIC SERVICES [2020-0876](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

A. AWARD six, nine-year, firm fixed unit rate Contract Nos. PS70268000 through PS70268005, to the following firms, for **Medical Clinic Services**, for a not-to-exceed amount of \$6,833,016 for the five-year base term, effective March 1, 2021 through February 28, 2026, plus \$2,384,203 for the first, two-year option and \$2,436,542 for the second, two-year option, for a combined total amount not-to-exceed \$11,653,761, subject to resolution of protest(s), if any.

Contract No.	Contractor
PS70268000	ProHealth Glendale Occupational Medical Group, Inc.
PS70268001	ProHealth Valley Occupational Medical Group, Inc.
PS70268002	CareOnSite, Inc.
PS70268003	Concentra Medical Centers - Los Angeles
PS70268004	Concentra Medical Centers - Commerce
PS70268005	Concentra Medical Centers - Van Nuys

B. EXECUTE individual task orders under these Contracts for medical clinic services for an aggregate not-to-exceed amount of \$11,653,761.

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

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

46. **SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR-134 TO SR-118 SEGMENT 3** [2021-0036](#)

RECOMMENDATION

AUTHORIZE Contract Modification No. 288 (CCO 288) for payment to the California Department of Transportation (Caltrans) for the construction contract of Segment 3 of the I-5 North Capacity Enhancements Project from SR-134 to SR-118 (Project) in the amount of \$33.75 million contingent upon the Board's approval of the Board Report 2020-0874 and the increase of the Life of Project budget for this Project.

Attachments: [Attachment A - Items of Work in the Settlement](#)

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2021-0052](#)

RECOMMENDATION

RECEIVE remarks by the **Chair**.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2021-0053](#)

RECOMMENDATION

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

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

25. **SUBJECT: TRANSIT LAW ENFORCEMENT SERVICES** [2020-0847](#)

RECOMMENDATION

A. AUTHORIZE the CEO to execute Contract Modification No. 3 to Contract PS95866000LBPD24750 with the City of Long Beach to continue to provide transit law enforcement services and increase the not-to-exceed contract value by \$6,878,776 from \$30,074,628 to \$36,953,404;

B. AUTHORIZE the CEO to execute Contract Modification No. 2 to Contract PS5862100LAPD24750 with the City of Los Angeles to continue to provide transit law enforcement services and increase the not-to-exceed contract value by \$60,154,998 from \$369,330,499 to \$429,485,497; and

C. AUTHORIZE the CEO to execute Contract Modification No. 2 to Contract PS5863200LASD24750 with the County of Los Angeles to continue to provide transit law enforcement services and increase the not-to-exceed

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED (5-1):

40. SUBJECT: COMMERCIAL SPONSORSHIP AND ADOPTION POLICY [2020-0888](#)

RECOMMENDATION

CONSIDER:

ADOPT the Commercial Sponsorship and Adoption Policy (Attachment B) in order to create a Commercial Sponsorship and Adoption Program with the goals of generating revenues to support agency programs and initiatives.

Attachments: [Attachment A - LACMTA Asset Valuation Study \(Legistar File # 2020-0387\)](#)
[Attachment B - Metro Commercial Sponsorship and Adoption Policy Presentation](#)
[Attachment C - Amendment by Director Butts](#)

EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING:

41. SUBJECT: SEPULVEDA TRANSIT CORRIDOR PROJECT [2020-0889](#)

RECOMMENDATION

RECEIVE AND FILE staff recommendation for the award of up to two contracts to furnish all goods and services required for the performance of pre-development work for the Sepulveda Transit Corridor Project, for future consideration.

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

EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING:

43. SUBJECT: FARELESS SYSTEM INITIATIVE UPDATE [2021-0013](#)

RECOMMENDATION

RECEIVE Oral report on Fareless System Initiative.

Attachments: [Presentation](#)

EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING:

44. SUBJECT: TRAFFIC REDUCTION STUDY [2020-0913](#)

RECOMMENDATION

RECEIVE oral report on Traffic Reduction Study.

Attachments: [Presentation](#)

47. SUBJECT: UPDATE CRENSHAW/LAX PROJECT [2021-0026](#)

RECOMMENDATION

RECEIVE oral report on Crenshaw/LAX Project

END OF NON-CONSENT

48. SUBJECT: CLOSED SESSION [2021-0054](#)

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
Rosiland O'Connor v. LACMTA, Case No. BC643784

B. Conference with Labor Negotiator - G.C. 54957.6
Agency Designated Representatives: Patrice McElroy, Jim Gallagher,
and Teyanna Williams
Employee Organizations: SMART, ATU, AFSCME, TCU, and
Teamsters

C. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)
(2)
Significant Exposure to Litigation (One case)

D. Public Employment - G.C. 54957
Title: Chief Executive Officer

SUBJECT: GENERAL PUBLIC COMMENT [2021-0055](#)

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