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Agenda - Final

Thursday, July 22, 2021

10:00 AM

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Board of Directors - Regular Board Meeting

Hilda L. Solis, Chair

Ara Najarian, 1st Vice Chair

Jacquelyn Dupont-Walker, 2nd Vice Chair

Kathryn Barger

Mike Bonin

James Butts

Fernando Dutra

Eric Garcetti

Janice Hahn

Paul Krekorian

Sheila Kuehl

Holly Mitchell

Tim Sandoval

Tony Tavares, non-voting member

Stephanie Wiggins, Chief Executive Officer

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES
(ALSO APPLIES TO BOARD COMMITTEES)

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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.

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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.

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La Reunion de la Junta comienza a las 10:00 AM, hora del Pacifico, el 22 de Julio de 2021. Puedes unirse a la llamada 5 minutos antes del comienzo de la junta.

Marque: 888-251-2949 y ingrese el codigo
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Please include the Item # in your comment.

Email: BoardClerk@metro.net

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Board Administration

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 22, 25, 29, 30, 31, and 33** .

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

** ITEM REQUIRES 2/3 VOTE OF THE BOARD

All Consent Calendar items are listed at the end of the agenda, beginning on page 9.

NON-CONSENT

3. **SUBJECT: REMARKS BY THE CHAIR** [2021-0493](#)

RECOMMENDATION

RECEIVE remarks by the Chair.

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2021-0494](#)

RECOMMENDATION

RECEIVE report by the Chief Executive Officer.

FINANCE, BUDGET, AND AUDIT COMMITTEE FORWARDED THE FOLLOWING DUE TO CONFLICTS AND ABSENCES:

14. **SUBJECT: GROUP INSURANCE PLANS** [2021-0426](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to renew existing group insurance policies covering Non-Contract and AFSCME employees, including the life and disability coverage for Teamster employees, for the one-year period beginning January 1, 2022.

Attachments: [Attachment A - Proposed Monthly Premium Rates](#)
[Attachment B - Proposed Monthly Employee Contributions](#)

37. **SUBJECT: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING** [2021-0463](#)

RECOMMENDATION

CONSIDER:

A. APPROVING the allocation of \$1.483 billion of Los Angeles County's

share of Federal Transit Administration (FTA) Section 5307 ARPA funds to transit operators, inclusive of about \$1.465 billion from Los Angeles County's share of apportionments to the Los Angeles-Long Beach-Anaheim Urbanized Area (UZA), \$16.028 million apportioned to the Santa Clarita UZA, and \$1.666 million apportioned to the Lancaster-Palmdale UZA, as detailed in Attachment A;

- B. AUTHORIZING the Chief Executive Officer (CEO) or her designee to solicit proposals and allocate about \$1.327 million from Los Angeles County's share of FTA Section 5310 ARPA funds to Metro's existing subrecipients of Federal Section 5310 funds for operating expenses;
- C. AUTHORIZING the CEO to allocate Los Angeles County's share of FTA Section 5311 ARPA funds for transit service in rural areas upon notification by the California Department of Transportation (Caltrans), for operating expenses;
- D. APPROVING exchanges of ARPA funding allocations, as appropriate, with other local or eligible State or Federal funds to accelerate grant approval and disbursement of funds by the FTA;
- E. DELEGATING to CEO or her designee the authority to administratively approve minor changes to the allocations to reflect any revisions made by the FTA and/or Caltrans that may impact Los Angeles County's share of ARPA funds; and
- F. AUTHORIZING the CEO or her designee to negotiate and execute all necessary agreements to implement Board approved support of transit programs in Los Angeles County.

Attachments: [Attachment A - ARPA Funding Allocations by Transit Operator Agency Presentation](#)

38. SUBJECT: FARELESS SYSTEM INITIATIVE (FSI) UPDATE JULY 2021

[2021-0497](#)

RECOMMENDATION

RECEIVE oral report on Fareless System Initiative (FSI) Update.

Attachments: [Attachment A – File # 2021-0372 Board Motion on FSI Presentation](#)

**39. SUBJECT: G LINE GRADE SEPARATION AND CROSSING GATES
CONSTRUCTION SUPPORT SERVICES**

[2021-0362](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. AWARD and EXECUTE a five-year cost plus fixed fee contract, Contract No. PS70129 with PMA Consultants LLC to provide Construction Support Services for the Metro G Line Grade Separation and Crossing Gates Project (Project), for an amount not-to-exceed \$17,273,075.56, with two (2) one-year options, \$3,498,933.58 for Option 1 and \$3,498,933.75 for Option 2 for a combined not-to-exceed amount of \$24,270,942.89, subject to the resolution of any timely protest; and
- B. EXECUTE individual Contract Modifications within the Board approved Life of Project Budget.

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

**40. SUBJECT: EXPANDING METRO'S EAT SHOP PLAY PROGRAM TO
SUPPORT ECONOMIC RECOVERY AND RESTORE
RIDERSHIP**

[2021-0500](#)

RECOMMENDATION

APPROVE Motion by Directors Solis, Butts, Najarian, Dupont-Walker, and Sandoval that the Board of Directors direct the Chief Executive Officer or her designee to provide a report back in November 2021 that includes recommendations to expand the Eat Shop Play program to support small businesses in communities that have been most impacted by the COVID-19 pandemic. The report should consider the following:

- A. Focusing on small businesses located near existing major transit stops in communities who have been disproportionately impacted by the pandemic. Communities should be identified by referencing factors including, but not limited to, number of COVID-19 cases and deaths, economic impacts, household income, transit dependency, pollution burden, and race/ethnicity, and other resources such as redlining maps;
- B. Developing additional strategies to assist small businesses through recovery including, but not limited to, developing walking maps that showcase destinations near transit lines, creating promotional videos for businesses, and supporting businesses' online presence; and
- C. Potential funding sources such as American Rescue Plan Act funding.

**41. SUBJECT: DEVELOPING A BUSINESS UTILIZATION SCORECARD
TO ENCOURAGE DBE, SBE, AND DVBE PARTICIPATION**

[2021-0501](#)

RECOMMENDATION

APPROVE Motion by Directors Solis, Butts, Najarian, Dupont-Walker, and Sandoval that the Board of Directors direct the Chief Executive Officer or her designee to report back in November 2021 with the following:

- A. A certified Small, Disadvantaged, and Disabled Veteran business utilization scorecard framework for applicable primes and first-tier subcontractors doing business with Metro that demonstrates how often the firms have met their previous Disadvantaged Business, Small Business, and Disabled Veteran Business Enterprise participation commitments on Metro contracts (certified in accordance with Metro standards);
- B. Feasibility of considering a proposer's/bidder's business utilization scorecard as part of evaluation criteria for future contract awards; and
- C. Any additional recommendations to encourage better utilization of Disadvantaged Business, Small Business, and Disabled Veteran Business Enterprises, as well as recommendations to increase disadvantaged and female worker participation as part of Metro contracts.

42. SUBJECT: MEMORIAL TO THE 1871 ANTI-CHINESE MASSACRE

[2021-0502](#)

RECOMMENDATION

APPROVE Motion by Directors Garcetti, Solis, Dupont-Walker, Hahn, and Sandoval that the Board adopt as policy full support for temporary and permanent commemorations to the 1871 Anti-Chinese Massacre.

WE FURTHER MOVE that the Board direct the CEO to:

- A. Designate Metro representatives to participate in and advise the Civic Memory Group's 1871 Steering Committee in its efforts to commemorate the 1871 Anti-Chinese Massacre;
- B. Begin identifying Metro-owned land at or near Union Station that may be used as a potential memorial site;
- C. Collaborate and work with the City of Los Angeles Civic Memory Working Group and the 1871 Steering Committee to implement a memorial, should the steering committee identify Metro-owned land as a potential location for a temporary and/or permanent memorial;
- D. Develop recommendations related to a permanent marker of the history of

Old Chinatown to be placed on Metro property at Union Station;

E. Recommend strategies and consider additional opportunities to mark important historical events and historical locations throughout the Metro system, on Metro property, or otherwise related to Metro and its predecessors and the racial history of the region; and

F. Report to the Board within 90 days on all the above.

CONSENT CALENDAR

2. **SUBJECT: MINUTES**

[2021-0492](#)

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held June 24, 2021.

Attachments: [Regular Board Meeting MINUTES - June 24, 2021](#)

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

5. **SUBJECT: LOS ANGELES COUNTY RAIL NETWORK INTEGRATION STUDY**

[2021-0338](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to award a 24-month, firm fixed price Task Order, No. AE74716-5433000 under Countywide Planning and Development Bench Contract No. PS54330007, to Chen Ryan Associates for the Los Angeles County Rail Network Integration Study in an amount of \$1,680,301. Board approval of task order award is subject to resolution of all properly submitted protest(s), if any.

Attachments: [Attachment A - Procurement Summary](#)
[Attachment B - DEOD Summary](#)
[Attachment C – Los Angeles County Rail Network Integration Study Area Map Presentation](#)

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

- 6. SUBJECT: MEASURE R HIGHWAY SUBREGIONAL PROGRAM SEMI-ANNUAL UPDATE**

[2021-0347](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING \$80,034,000 in additional programming within the capacity of the Measure R Highway Subregional Programs and funding changes via the updated project list shown in Attachment A for:
- Highway Operational Improvements in Arroyo Verdugo
 - Highway Operational Improvements in Las Virgenes Malibu
 - I-405, I-110, I-105, SR-91 Interchange Improvement (South Bay)
 - I-605 Corridor “Hot Spots” Interchange Improvements in Gateway Cities
 - I-710 South Local Streets and Community-Benefiting Early action Projects in Gateway Cities
- B. APPROVING deobligation of \$640,000 of previously approved Measure R Highway Subregional Program funds for re-allocation to Caltrans for I-105 ICM required reviews and the City of South Gate for two projects (MR306.58 and MR306.63); and
- C. AUTHORIZING the CEO or her designee to negotiate and execute all necessary agreements for the Board-approved projects.

Attachments: [Attachment A - Projects Receiving Measure R Funds](#)

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

- 7. SUBJECT: COUNTYWIDE CALL FOR PROJECTS**

[2021-0407](#)

RECOMMENDATION

CONSIDER:

- A. RECERTIFYING \$12.78 million in existing Fiscal Year (FY) 2021-22 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 \$12.47 million of previously approved Call funding, as shown in Attachment B, and hold in RESERVE;

-
- C. AUTHORIZING the Chief Executive Officer (CEO) or their designee to:
1. negotiate and execute all necessary agreements and/or amendments for previously awarded projects; and
 2. amend the FY 2021-22 budget, as necessary, to include the 2021 Countywide Call Recertification and Extension funding in the Subsidies budget;
- D. APPROVING changes to the scope of work for:
1. City of Glendale - Purchase of Alternative Fuel Buses for Glendale Beeline (#F9435)
 2. City of Lawndale - Redondo Beach Boulevard Improvements (#F9101)
 3. City of Los Angeles - Stocker/MLK Crenshaw Access to Expo LRT Station (#F3409)
 4. City of Los Angeles - Interactive Bicycle Board Demo Project (#F7708)
 5. City of Los Angeles - LADOT Streets for People: Parklets and Plazas (#F7814); and
 6. City of Los Angeles - Slauson Avenue: Western Avenue to Crenshaw Boulevard Project (#F9204); and
- E. RECEIVING AND FILING:
1. time extensions for 66 projects shown in Attachment D; and
 2. reprogram for nine projects shown in Attachment E.

Attachments: [Attachment A - FY 2021-22 Countywide Call Recertification](#)
[Attachment B - FY 2020-21 Countywide Call Deobligation](#)
[Attachment C - Background Discussion of Each Recommendation](#)
[Attachment D - FY 2020-21 Countywide Call Extensions](#)
[Attachment E - FY 2020-21 Countywide Call Reprogram](#)
[Attachment F - Result of TAC Appeals Process](#)
[Attachment G - CFP and Equity Focused Communities Map](#)

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

8. SUBJECT: METRO VANPOOL PROGRAM

[2021-0315](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer (CEO) to execute financial incentives and updates to vehicle criteria guidelines in support of the Metro Vanpool Program Post-COVID Initiatives;
- B. AUTHORIZING the CEO to execute Modification No. 3 to the Vanpool Vehicle Supplier Bench Contract Nos. PS10754400051491 for Airport Van

Rental, PS10754300051491 for Green Commuter, and PS10754500051491 for Enterprise Rideshare (a division of Enterprise Holdings) to exercise the second, one-year option in an amount not to exceed \$9 million increasing the total contract value from \$27 million to \$36 million, and extending the period of performance from October 1, 2021 to September 30, 2022.

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

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

- 9. SUBJECT: VERMONT/SANTA MONICA JOINT DEVELOPMENT PROJECT** [2021-0380](#)

RECOMMENDATION

AUTHORIZING the Chief Executive Officer (CEO) to execute an amendment to the Purchase and Sale Agreement with SMV Housing, L.P., an affiliate of LTSC Community Development Corporation (LTSC) to amend the purchase price of approximately 33,682 square feet of real property (Metro Property) adjacent to the Vermont/Santa Monica B (Red) Line Station from \$7,140,000 to \$5,100,000, subject to Federal Transit Administration (FTA) concurrence.

- Attachments:** [Attachment A - Site Map](#)
[Presentation](#)

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

- 10. SUBJECT: EXPO/CRENSHAW STATION FIRST/LAST MILE PLAN** [2021-0235](#)

RECOMMENDATION

ADOPT the Expo/Crenshaw First/Last Mile Plan (Attachment A).

- Attachments:** [Attachment A - Expo Crenshaw First Last Mile Plan](#)
[Attachment B - Executive Summary](#)
[Attachment C - Supplement Expo Crenshaw First Last Mile Plan](#)
[Presentation](#)

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

- 11. SUBJECT: LONE HILL TO WHITE DOUBLE TRACK FINAL DESIGN,
PLANS SPECIFICATIONS & ESTIMATES**

[2021-0370](#)

RECOMMENDATIONS

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. REPROGRAM \$769,688 in project savings from Lone Hill to White (LHW) Preliminary Engineering to LHW Final Design and establish Life of Project Final Design budget of \$8,269,688 inclusive of all third-party and design-related costs;
- B. AWARD and EXECUTE a firm fixed price Contract No. AE73891000 with Moffatt and Nichol, for engineering services for the LHW Final Design Plans, Specifications and Estimates (PS&E) project, in an amount of \$6,498,899 subject to resolution of protest(s), if any; and
- C. ENTER INTO and EXECUTE all contracts, task orders and agreements within the Life of Project budget including third party agreements necessary to complete the LHW Final Design project.

Attachments: [Attachment A - Program Funds for Final Design](#)
[Attachment B - Project Location](#)
[Attachment C - Letters of Support](#)
[Attachment D - Procurement Summary](#)
[Attachment E - DEOD Summary](#)

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

- 12. SUBJECT: VMT MITIGATION PROGRAM GRANT AWARD
RESOLUTION**

[2021-0471](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer (CEO) or her designee to execute Resolution in Attachment A and all Grant Agreements and any amendments thereto to claim funds awarded through the Fiscal Year (FY) 2021-22 California Department of Transportation (Caltrans) Sustainable Transportation Planning Grant Program; and
- B. PROGRAMMING \$90,692 in Proposition C (25%) Highway funds to meet

the Sustainable Transportation Planning Grant Program local match requirements.

Attachments: [Attachment A - Resolution Sustainable Transportation Grant](#)
[Attachment B - Grant Award List](#)

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

16. SUBJECT: GLASS REPLACEMENT AND INSTALLATION SERVICES [2021-0404](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute Modification No. 2 to Contract No. OP1405120003367 with Los Angeles Glass Company, Inc. for Glass Replacement and Installation services in the amount of \$900,000, increasing the contract four-year base term authority from \$995,911 to \$1,895,911.

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

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

17. SUBJECT: NEXTRIP BUS AND RAIL ARRIVAL INFORMATION SYSTEM UPGRADE [2021-0376](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to award a firm fixed price Contract No. PS70644-2000 to Swiftly Inc. for the Nextrip Bus and Rail Arrival Information System, in the total amount of \$350,510.41 for the one-year base term, and \$325,000 for the one-year option, for a combined amount of \$675,510.41 subject to the 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 (4-0):

- 22. SUBJECT: PUBLIC SAFETY ADVISORY COMMITTEE (PSAC)
QUARTERLY UPDATE**

[2021-0443](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING Public Safety Advisory Committee (PSAC) quarterly update; and
- B. APPROVING recommended compensation for members of the public serving on the PSAC (Attachment B).

Attachments: [Attachment A - PSAC Board Motions](#)
[Attachment B - PSAC Compensation Fee Schedule](#)
[Presentation](#)

CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

- 25. SUBJECT: ENVIRONMENTAL SERVICES AND CONSTRUCTION
SUPPORT**

[2021-0267](#)

RECOMMENDATION

AUTHORIZE:

- A. The Chief Executive Officer (CEO) to award and execute a three (3) year contract, Contract No. AE70151EN085, with Arcadis US, Inc. for Environmental Services and Construction Support on Task Orders, inclusive of the three years with a not-to-exceed amount of \$37,825,000;
- B. The CEO to award and execute individual Contract Work Orders and Task Orders within the total approved not-to-exceed funding limit of \$37,825,000; and
- C. Contract Modification Authority (CMA) in the amount of \$3,782,500 (10% of the not-to-exceed contract amount) and authorize the CEO to award and execute individual task order changes and/or modifications within the CMA amount.

Attachments: [Attachment A - Procurement Summary RFP No. AE70151EN085](#)
[Attachment B - Types and Total Value Estimates of Projects FY21 to FY25](#)
[Attachment C - DEOD Summary](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION

(4-0):

29. SUBJECT: MARKETING RESEARCH & BRANDING SERVICES

[2021-0408](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award Contract No. PS74537000 to Sensis, Inc. to provide marketing research and branding services for a three-year base term in an amount not-to-exceed \$1,126,200, and \$375,400 for each of the two, one-year option terms, for a combined not-to-exceed amount of \$1,877,000, effective August 1, 2021, subject to resolution of protest(s), if any.

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

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION

(4-0):

30. SUBJECT: 2021 RECORDS RETENTION SCHEDULE

[2021-0344](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the 2021 Records Retention Schedule in Attachment A; and
- B. DELEGATING administrative authority to the CEO to eliminate obsolete records categories or to reduce retention periods as necessary due to changes in law or business requirements.

Attachments: [Attachment A - 2021 LACMTA Retention Schedule](#)
 [Attachment B - Obsolete Categories Removed from the Schedule](#)

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION

(4-0):

31. SUBJECT: PARTNERSHIP FOR HOUSING ACCELERATION

[2021-0409](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute a Memorandum of Understanding between the Southern California Association of Governments and Metro for reimbursement of up to \$1,600,000 for work associated with the implementation of the updated Joint Development Policy, the proposed Housing Lab, and accelerating the production of housing through the Joint Development program.

Attachments: [Attachment A - Memorandum of Understanding Presentation](#)

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

33. SUBJECT: MEASURE R ORDINANCE AMENDMENT [2021-0377](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the Measure R Ordinance Amendment (Attachment A);
- B. APPROVING the Measure R Transit Program Guidelines (Attachment B);
- C. PROGRAMMING of projects in the Measure R South Bay Transit Investments program, as shown in Attachment C; and
- D. AUTHORIZING the CEO or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects, including:
 - 1. the potential future reassignment to the Inglewood Transit Connector Joint Exercise of Powers; and
 - 2. advancement of \$1.9 million in working capital funds as part of the funding agreement.

(REQUIRES 2/3 VOTE OF THE FULL BOARD)

Attachments: [Attachment A - Measure R Ordinance Amendment](#)
[Attachment B - Measure R Transit Program Guidelines](#)
[Attachment C - South Bay Transit Investments Project List](#)

SUBJECT: GENERAL PUBLIC COMMENT [2021-0495](#)

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