



Metro

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Agenda - Final

Wednesday, November 16, 2022

10:30 AM

To give written or live public comment, please see the top of page 4

Planning and Programming Committee

Ara J. Najarian, Chair

Eric Garcetti, Vice Chair

James Butts

Jacquelyn Dupont-Walker

Fernando Dutra

Hilda Solis

Gloria Roberts (Interim), non-voting member

Stephanie Wiggins, 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.

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. 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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General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.metro.net

TDD line (800) 252-9040

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 Committee Meeting begins at 10:30 AM Pacific Time on November 16, 2022; 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#

Public comment will be taken as the Board takes up each item. To give public comment on an item, enter #2 (pound-two) when prompted. 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 10:30 AM, hora del Pacifico, el 16 de Noviembre de 2022. Puedes unirte a la llamada 5 minutos antes del comienso de la junta.

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

Los comentarios del público se tomaran cuando se toma cada tema. Para dar un comentario público sobre una tema ingrese # 2 (Tecla de numero y dos) cuando se le solicite. Tenga en cuenta que la transmisión de video en vivo se retrasa unos 30 segundos con respecto a la reunión real. No hay retraso en la línea de acceso telefónico para comentarios públicos.

Written Public Comment Instruction:

Written public comments must be received by 5PM the day before the meeting.
Please include the Item # in your comment and your position of "FOR," "AGAINST," "GENERAL COMMENT," or "ITEM NEEDS MORE CONSIDERATION."
Email: BoardClerk@metro.net
Post Office Mail:
Board Administration
One Gateway Plaza
MS: 99-3-1
Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

APPROVE Consent Calendar Items: 8, 9, 10, 11, 12, 13, and 14.

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

CONSENT CALENDAR

**8. SUBJECT: PEABODY WERDEN HOUSE LEASE OPTION
AGREEMENT**

[2022-0585](#)

RECOMMENDATION

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to execute an Option Agreement with East Los Angeles Community Corporation (Developer or ELACC) for the ground lease of Metro-owned property at 2400 E. 1st Street in Boyle Heights (Project Site);

- B. ADOPTING findings that the Peabody Werden House (Project) restoration and rehabilitation is categorically exempt from the California Environmental Quality Act, Cal. Pub. Res. Code §§ 21000 *et seq.* (CEQA) pursuant to Section 21084 of the California Public Resource Code and the following sections of the CEQA Guidelines, each of which provides separate and independent bases for exemption: (i) Sections 15301(d), (n), and (p) (existing facilities); (ii) Section 15302(c) (replacement or reconstruction of existing facilities involving negligible or no expansion of capacity); (iii) Section 15325(e) (transfers of ownership in the land to preserve existing natural conditions and historical resources); and (iv) Section 15332 (in-fill development projects); and

- C. AUTHORIZING the Chief Executive Officer to file a Notice of Exemption for the Project consistent with such exemptions.

Attachments: [Attachment A - Site Map](#)
 [Attachment B - Term Sheet](#)
 [Presentation](#)

9. **SUBJECT: EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR PROJECT (ESFVTC) SUPPLEMENTAL ANALYSIS OF PHASE 2 CORRIDOR FROM VAN NUYS BOULEVARD/SAN FERNANDO ROAD TO SYLMAR/SAN FERNANDO STATION** [2022-0647](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING update on Phase 1 of the ESFVTC Shared ROW Study; and
- B. AUTHORIZING the Chief Executive Officer to execute Modification No. 2 for Optional Phase 2 of Task Order No. PS80628-5433000 to Mott MacDonald for professional services for Supplemental Analysis on the East San Fernando Valley Transit Corridor (ESFVTC) from Sylmar/San Fernando to Van Nuys Boulevard (Shared ROW Study) in the amount of \$1,463,005, increasing the task order value from \$343,218 to \$1,806,223, and extending the period of performance from December 30, 2022, to June 30, 2024.

Attachments: [Attachment A - Metro Board Motion 10.1 \(December 2020\)](#)
[Attachment B - ESFV Maps](#)
[Attachment C - Procurement Summary](#)
[Attachment D - DEOD Summary](#)
[Attachment E - Contract Modification Change Order Log](#)
[Presentation](#)

10. **SUBJECT: FEDERAL TRANSIT ADMINISTRATION SECTION 5310 GRANT PROGRAM FUNDING OPPORTUNITY FOR THE FISCAL YEAR 2023** [2022-0659](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the Fiscal Year (FY) 2023 Solicitation for Proposals for up to \$13,845,982 in funds under the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program; and
- B. ALLOCATING \$14,748,981 in FTA Section 5310 funds for Access Services as identified by the FY 2023 funding allocation process for traditional capital projects to support complementary paratransit service required by the Americans with Disabilities Act (ADA) of 1990.

(CEQA), the Final Environmental Impact Report (Final EIR) for the Transportation Communication Network, if the Board concludes that it satisfies the requirements of CEQA and reflects the Board's independent judgment following CEQA Guidelines, section 15090;

- C. ADOPTING, in accordance with CEQA, the:
 - 1. Findings of Fact;
 - 2. Mitigation Monitoring and Reporting Program; and

- D. AUTHORIZING the Chief Executive Officer to file a Notice of Determination with the Los Angeles County Clerk and the State of California Clearinghouse.

Attachments: [Attachment A - Locations](#)
[Attachment B - Findings of Fact](#)
[Attachment C - Mitigation Monitoring and Reporting Program](#)
[Attachment D - Notice of Determination](#)
[Presentation](#)

14. SUBJECT: ADOPTION OF THE METRO 2022 ALL-HAZARD MITIGATION PLAN [2022-0733](#)

RECOMMENDATION

APPROVE the All-Hazard Mitigation Plan Resolution in Attachment A that:

- A. ADOPTS the Metro 2022 All-Hazards Mitigation Plan in Attachment B;

- B. AUTHORIZES the Emergency Management Department to forward the resolution of adoption to FEMA for issuance of the Final Letter of Approval. Upon receipt, the Final Letter of Approval will be included in the Final Plan; and

- C. AUTHORIZES the Emergency Management Department, in collaboration with Countywide Planning and Development, to pursue FEMA preparedness grant funding to support all Metro departments and collaborative stakeholders.

Attachments: [Attachment A - All-Hazards Mitigation Plan Resolution](#)
[Attachment B - Metro 2022 All-Hazards Mitigation Plan](#)
[Attachment C - FEMA Approvable Pending Adoption Notice](#)
[Attachment D - FEMA Region IX Local Mitigation Plan Review Tool](#)

NON-CONSENT

- 15. SUBJECT: TRANSIT ORIENTED COMMUNITIES ECONOMIC DEVELOPMENT PROGRAM AND INVESTMENT FUND**

[2022-0504](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the Transit Oriented Communities Economic Development Program (EDP) and \$5 million for the implementation of the Transit Oriented Communities Economic Development Investment Fund (“Fund”) with disbursement contingent upon the Metro Board of Directors (Board) approval of the Fund Guidelines; and

- B. AUTHORIZING the Chief Executive Officer or designee to enter into multiple agreements with financial institutions, the State of California, County of Los Angeles, cities, and other eligible entities to contribute to the Fund.

Attachments: [Attachment A - Corridor Maps](#)
 [Attachment B - Metro Board Motions](#)
 [Presentation](#)

- 16. SUBJECT: NORTH SAN FERNANDO VALLEY TRANSIT CORRIDOR**

[2022-0578](#)

RECOMMENDATION

CONSIDER:

- A. RECEIVING AND FILING:
 - 1. The North San Fernando Valley (NSFV) Transit Corridor environmental study findings per Senate Bill 288 Statutory Exemption requirements; and
 - 2. The outreach summary report for community meetings and stakeholder briefings conducted throughout spring to fall 2022;

- B. APPROVING the Proposed Measure M NSFV Bus Rapid Transit (BRT) Network Improvements Project for implementation;

- C. APPROVING the finding that the Proposed Project is statutorily exempt from CEQA under Sections 21080.19 and 21080.25(b); and

- D. AUTHORIZING the Chief Executive Officer to file a CEQA Notice of

Exemption (NOE) for the Project with the Los Angeles County Clerk.

Attachments: [Attachment A - NSFV BRT Network Improvements Project Map](#)
[Attachment B - CEQA Statutory Exemption Notice of Exemption](#)
[Attachment C - Spring-Fall 2022 Outreach Summary](#)
[Presentation](#)

17. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 PROJECT

[2022-0684](#)

RECOMMENDATION

CONSIDER:

- A. APPROVING the Lambert Station in the City of Whittier the terminus for the 9 miles Eastside Transit Corridor Phase 2 project and authorizing the preparation of the final Environmental Impact Report (EIR) for the full project through California Environmental Quality Act (CEQA);
- B. APPROVING the Locally Preferred Alternative (LPA) as Alternative 3: IOS Greenwood, between the existing terminus of Metro L (Gold) Line to Greenwood Station; with design options for Atlantic/Pomona (open underground station) and Greenwood Station (at-grade) and a Maintenance and Storage Facility (at-grade) located in the city of Montebello; and
- C. APPROVING the results of the Title VI Equity Analysis: Siting and Location of Maintenance and Storage Facility Sites for the Eastside Transit Corridor Phase 2 project;
- D. AUTHORIZING the Chief Executive Officer to execute Modification No. 22 to Contract No. PS4320-2003 with CDM Smith/AECOM Joint Venture (JV) Technical and Outreach Services to reinstate the National Environmental Policy Act (NEPA) environmental clearance process in the amount of \$4,748,305, increasing the total current contract value from \$27,585,479 to \$32,333,784 and extend the period of performance from December 30, 2022, to December 31, 2024.

Attachments: [Attachment A - Eastside Phase 2 DEIR-Executive Summary](#)
[Attachment B - Eastside Phase 2 Project Map](#)
[Attachment C - Eastside Transit Corridor Phase 2 Title VI Equity Analysis](#)
[Attachment D - Procurement Summary](#)
[Attachment E - Contract Modification Change Order Log](#)
[Attachment F - DEOD Summary](#)

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18. **SUBJECT: MULTIMODAL HIGHWAY PROGRAM ON-CALL - PROJECT & PROGRAM DELIVERY SUPPORT SERVICES** [2022-0722](#)

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE Contract Nos. AE89212000 with HDR Engineering, Inc.; AE89212001 with HNTB Corporation; AE89212002 with Parsons Transportation Group; AE89212003 with TranSystems Corporation; and AE89212004 with WSP USA, Inc., respectively, for Multimodal Highway Program and Project Delivery Support Services and other related work, for a three-year base period for an aggregate not-to-exceed amount of \$55,000,000 and one, one-year option term for a not-to-exceed amount of \$5,000,000, for a total not-to-exceed amount of \$60,000,000, subject to resolution of properly submitted protest(s), if any; and
- B. EXECUTE Task Orders within the approved not to exceed cumulative value.

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

19. **SUBJECT: SR-14 TRAFFIC SAFETY IMPROVEMENTS PROJECT** [2022-0723](#)

RECOMMENDATION

RECEIVE AND FILE status report on the SR-14 Traffic Safety Improvements Project.

Attachments: [Attachment A - SR-14 Traffic Safety Improvements Motion 10](#)

- SUBJECT: GENERAL PUBLIC COMMENT** [2022-0774](#)

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