Metro

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

Metro
Los Angeles, CA

MINUTES

Thursday, May 24, 2018

9:00 AM

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

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Eric Garcetti, Chair
James Butts, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Janice Hahn
Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Carrie Bowen, non-voting member
Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER at: 9:17 a.m.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 7, 8, 13, ~~17~~, 18, ~~21~~, ~~22~~, **23, 28, 29, 36, 37, 39, 40, 44, and 45.

   Consent Calendar items were approved with one motion except for items 17, 21, and 22 which were held by a Director for discussion and/or separate action.

   ** Required two-thirds vote

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	Y	A	A	Y	Y	A	Y	Y	A	Y	Y

2. SUBJECT: MINUTES **2018-0253**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held April 26, 2018.

3. SUBJECT: REPORT BY THE CHAIR **2018-0326**

RECEIVED report by the **Chair.**

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
P	P	P	P	A	P	P	A	P	P	A	P	P

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER **2018-0327**

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

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
P	P	P	P	A	P	P	A	P	P	A	P	P

5. SUBJECT: METRO EXPRESSLANES CALIFORNIA HIGHWAY PATROL (CHP) ENFORCEMENT AGREEMENT **2017-0804**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute a three (3) year funding agreement with the California Highway Patrol (CHP) to provide enforcement services on the I-10 and I-110 ExpressLanes from July 1, 2018 to June 30, 2021 in the not-to-exceed amount of $9,713,310.

PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	
JH = J. Hahn	EG = E. Garcetti	MRT = M. Ridley-Thomas	
MB = M. Bonin	SK = S. Kuehl	AN = A. Najarian	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

6. SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR-134 TO SR-118 (FUNDING AGREEMENT NO. MOU. P0008355/8501A/A6) **2018-0115**

AUTHORIZED AS AMENDED Contract Modification No. 198 by the California Department of Transportation (Caltrans) for construction contract of the Segment 4 of the I-5 North Capacity Enhancements Project between SR-134 and SR-118 (Project) under the Funding Agreement No. MOU. P0008355/8501A/A6, in the amount of $1,242,619.51 within the project Life of Project budget.

DUPONT-WALKER MOTION: report back to the Board in September in enhancing Metro and Caltrans coordination in delivering Highway Projects.

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
A	Y	Y	Y	A	A	Y	A	A	Y	Y	Y	Y

7. SUBJECT: NORTH COUNTY SUBREGIONAL REPROGRAMMING OF SURPLUS FUNDS FROM THE I-5/SR14 HOV DIRECT CONNECTOR PROJECT **2018-0172**

APPROVED ON CONSENT CALENDAR:

A. PROGRAMMING up to $50.05 million in Measure R 20% Highway Funds for the following North County Subregion highway operational improvement projects:

1. SR-138 (SR-14) Avenue M Interchange in the amount of $12,446,200;

2. The Old Road - Magic Mountain Parkway to Turnberry Lane in the amount of $25,000,000;

3. SR-138 (SR-14) 10th Street West Widening/Interchange Project in the amount of $12,600,000; and

B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

8. SUBJECT: FASHION BUSINESS IMPROVEMENT DISTRICT **2018-0165**

APPROVED ON CONSENT CALENDAR Metro's participation in the Fashion Business Improvement District ("BID" or "District") for a period of eight years beginning January 1, 2019 to December 31, 2026 for an estimated total amount of $793,400.

9. SUBJECT: FISCAL YEAR 2019 (FY19) BUDGET 2018-0147

APPROVED:

A. ADOPTING the proposed FY19 Budget as presented in the budget document (provided in a separate transmittal and posted on metro.net);

B. the Life of Project (LOP) budgets for new capital projects with LOP exceeding $5 million, included in the proposed FY19 Budget and presented in Attachment A;

C. the Reimbursement Resolution declaring Metro's intention to issue debt in FY19 for capital projects, as shown in Attachment B, with the provision that actual debt issuance will require separate Board approval;

D. AMENDING the proposed budget to include $2,000,000 for Expo Phase 1 and $20,624,400 for Expo Phase 2, as approved by Expo Construction Authority for fiscal year 2019, for a total addition of $22,624,400;

E. AMENDING the proposed budget to include $25,000,000 for farebox upgrade, as approved by the Board on April 18, 2018; and

F. AMENDING the proposed budget to include $500,000 to begin the draft environmental study of the Crenshaw Northern Extension project upon identification of the preferred alternatives identified by the Board for this corridor

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
A	Y	Y	Y	A	A	Y	A	A	Y	Y	Y	Y

11. SUBJECT: MAJOR CONSTRUCTION UMBRELLA INSURANCE PROGRAM 2017-0702

AUTHORIZED the Chief Executive Officer to negotiate and purchase additional construction project umbrella liability insurance policies (also known as a super excess general liability insurance program) for construction of the Metro

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Westside Purple Line Extension Section 2 Project (the Project) with up to $300 million in additional limits at a cost not to exceed $4.9 million for the period effective June 6, 2017 to June 6, 2027 (and products/completed operations coverage to June 6, 2037).

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
A	Y	Y	Y	A	A	C	A	A	Y	Y	Y	Y

13. SUBJECT: 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) **2018-0166**

ADOPTED ON CONSENT CALENDAR the Resolution for the 2019 Los Angeles County Transportation Improvement Program (TIP) as shown in Attachment A.

15. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR **2018-0072**

APPROVED:

A. RECEIVING AND FILING:

1. West Santa Ana Branch Transit Corridor Updated Northern Alignment Options Screening Report, including project goals; and

2. Update on Public-Private Partnership (P3) project delivery procurement Process

B. AUTHORIZING:

1. Northern alignment options to carry forward into Draft Environmental Impact Statement/Environmental Impact Report (EIS/EIR)
    a. Concept E: Union Station via Alameda Underground
    ~~b. Concept F: Union Station via Alameda Underground/Center Aerial~~
    c. Concept G: Downtown Transit Core Underground

AMENDMENT BY FASANA: As part of the environmental process, consider studying up to 6 car platforms.

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
A	Y	Y	Y	A	A	Y	A	A	Y	Y	Y	Y

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CARRIED OVER TO JUNE DUE TO ABSENCES AND CONFLICTS:

C. AUTHORIZING the Chief Executive Officer to execute:

1. Modification No. 2 to Contract No. AE5999300 with WSP USA Inc. for technical services for the evaluation of the three northern alignments in the Draft EIS/EIR in the amount of $2,760,752, increasing the total contract value to $12,405,244; and

2. Modification No. 1 to Contract No. PS2492300 with Arellano Associates for outreach support for the augmented Community Participation Program as part of the evaluation of the three northern alignments in the Draft EIS/EIR in the amount of $429,310, increasing the total contract value to $922,203.

17. SUBJECT: METRO BIKE SHARE BUSINESS PLAN AND FARE STRUCTURE **2018-0138**

APPROVED AS AMENDED:

A. ADOPTING the new Bike Share Business Plan for Metro Bike Share Program (<http://libraryarchives.metro.net/DPGTL/bikeplans/2018-Bikeshare-Business-Plan.pdf>);

B. New Bike Share fare structure as outlined in Attachment A; and

C. AUTHORIZING the Chief Executive Officer (CEO) to negotiate future non-title sponsorship agreements.

AMENDMENT BY NAJARIAN AND BARGER that the CEO direct staff to pursue qualifying MTA's bicycle programs as a transportation mode, which should be eligible for funding from State or Federal funds; and

FURTHER MOVE that staff report back to the Board in 60 days with an update on staff efforts/information and a path forward with next steps.

AMENDMENT BY FASANA: Report back in 90 days from the Office of Extraordinary Innovation and Planning Department on whether Metro should continue the Bike Share program.

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
A	Y	Y	Y	A	A	Y	A	A	Y	Y	Y	Y

18. SUBJECT: METRO BIKE SHARE PHASE 3 EXPANSION 2017-0925

AUTHORIZE ON CONSENT CALENDAR the:

A. Chief Executive Officer (CEO) to exercise options and execute Modification No. 7 to Contract No. PS272680011357 with Bicycle Transit Systems, Inc. (BTS) to activate Metro Bike Share Phase III Expansion, in the not-to-exceed (NTE) amount of $35,477,704 (for capital costs, pre-launch activities, and on-going operations and maintenance), increasing the total contract value from $54,402,988 to $89,880,692, to the following areas:

- Culver City
- Marina del Rey
- West Los Angeles
- Downtown Los Angeles Expanded

B. Phase III Expansion Life of Project (LOP) budget of $10.5M; and

C. CEO to negotiate and execute a Memorandum of Understanding (MOU)/MOU amendment to set the terms of fiscal and administrative responsibility, as described in the Board Report dated January 14, 2015 (accessed at <http://media.metro.net/board/Items/2015/01_january/20150114p&pitem25.pdf>), with the City of Los Angeles, Culver City, and Marina del Rey to expand the Metro Bike Share Program to the following areas:

1. Echo Park/Silver Lake, Koreatown, MacArthur Park/Westlake, and Palms/Mar Vista/Playa del Rey/Playa Vista/Del Rey and the inclusion of the two stations awarded 2016 Affordable Housing and Sustainable Communities (AHSC) grant funding (document found at <http://libraryarchives.metro.net/DPGTL/AHSC/2016-AHSC-Grant-Award-Notice.pdf>
2. Culver City
3. Marina del Rey

19. SUBJECT: LA RIVER BIKE PATH GAP CLOSURE PROJECT TECHNICAL SERVICES 2018-0108

AUTHORIZED the Chief Executive Officer (CEO) to:

A. AWARD AND EXECUTE an 88-month, firm fixed price Contract No. AE47795000 with CH2M Hill, Inc. for $45,891,279 for Los Angeles River Bike Path Gap Closure Project Technical Services (Project), subject to resolution of protest(s), if any;

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B. APPROVE Contract Modification Authority (CMA) specific to and execute modifications for Contract No. AE47795000 in the amount of $6,883,692 (15%) to support the cost of unforeseen issues that may arise during the course of the Contract; and

C. NEGOTIATE and enter into a Memorandum of Understanding (MOU) with Los Angeles County Department of Public Works (LACDPW) for construction management and delivery of the Project with an option for final design; and

D. NEGOTIATE and enter into a Cooperative Agreement with the City of Los Angeles, the City of Vernon, and LACDPW.

*PK	JF	JH	MB	HS	JB	EG	SK	*KB	JDW	*MRT	*AN	RG
Y	Y	C	C	A	Y	C	A	Y	Y	Y	Y	C

* Selected to vote under Rule of Necessity

21. SUBJECT: NORTH HOLLYWOOD TO PASADENA BUS RAPID TRANSIT (BRT) ENVIRONMENTAL AND PLANNING STUDY **2018-0129**

AUTHORIZED UNDER RECONSIDERATION the Chief Executive Officer (CEO) to award and execute a 40-month firm fixed price Contract No. AE49369000 to Kimley-Horn and Associates, Inc., in the amount of $6,768,898 for a base contract to complete the Planning and Environmental Study for the North Hollywood to Pasadena Bus Rapid Transit (BRT) Corridor and one of two optional tasks to advance the design through either 1) Advanced Conceptual Engineering (ACE) in an amount not to exceed $2,954,561, or 2) Preliminary Engineering (PE) in an amount not to exceed $4,860,264, for a total not to exceed amount of $11,629,162, subject to resolution of protest(s), if any.

PK	JF	JH	MB	HS	JB	*EG	SK	*KB	JDW	MRT	AN	RG
Y	Y	C	C	A	Y	Y	A	Y	Y	C	Y	C

***** Selected to vote under Rule of Necessity

22. SUBJECT: NORTH SAN FERNANDO VALLEY BUS RAPID TRANSIT CORRIDOR PLANNING AND ENVIRONMENTAL STUDY **2018-0130**

AUTHORIZED UNDER RECONSIDERATION the Chief Executive Officer (CEO) to award and execute a 40-month firm fixed price Contract No. AE49337000 to IBI Group in the amount of $5,582,619 for a base contract to complete the North San Fernando Valley Bus Rapid Transit Corridor Planning and Environmental Study and one of two optional tasks to advance the design through either i) Advanced Conceptual Engineering (ACE) in an amount not to exceed $928,908, or ii) Preliminary Engineering (PE) in an amount not to exceed $3,176,895, for a total not-to-exceed amount of $8,759,514, subject to resolution of protest(s), if any.

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	C	C	A	Y	Y	A	C	Y	Y	Y	C

23. SUBJECT: P2000 AUXILIARY INVERTER ASSEMBLY OVERHAUL **2018-0150**

APPROVED ON CONSENT CALENDAR BY 2/3 VOTE:

A. AUTHORIZING the Chief Executive Officer to award a 31 month, indefinite delivery, indefinite quantity Contract No. MA46603 to KB Powertech Corporation, USA for overhaul services of the Siemens P2000 Light Rail Vehicle (LRV) Auxiliary Inverter Assembly for a total not-to-exceed amount of $999,607, subject to resolution of protest(s), if any; and

B. AWARDING a sole source procurement, pursuant to Public Utilities Code Section 130237 for component overhaul services of the Siemens P2000 LRV Auxiliary Inverter Assembly Overhaul the Original Equipment Manufacturer (OEM), to KB Powertech Corp.

28. SUBJECT: CITY OF SANTA MONICA OPERATION AND MAINTENANCE AGREEMENT **2018-0027**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute the Memorandum of Understanding for Operation and Maintenance Agreement (OMA) between Metro (Authority) and The City of Santa Monica (Attachment A).

29. SUBJECT: P3010, LIGHT RAIL VEHICLE PROCUREMENT CONTRACT KINKISHARYO **2018-0114**

APPROVED ON CONSENT CALENDAR a Modification to Contract No. P3010 with Kinkisharyo International, LLC for four (4) Request for Changes (RFC); RFC No. 1 Addition of Back-up Train Operator Display for a firm fixed price of $1,589,240, RFC No. 2 Addition of Color Route ID to Exterior Signs for a firm fixed price of $1,715,638, RFC No. 3 Addition of Exterior Rear View Mirrors for a firm fixed price of $1,122,336, and RFC No. 6 Addition of Interior Route Information Signs for a firm fixed price of $1,260,476, all for a combined firm fixed amount of $5,687,690, increasing the total Contract value from $914,667,177 to $920,354,867. The contract increase is within the Life of Project Budget.

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
						C		C				

34. SUBJECT:DIVISION 20 PORTAL WIDENING TURNBACK PROJECT **2018-0186**

CARRIED OVER TO JUNE DUE TO ABSENCES AND CONFLICTS:

A. AUTHORIZING the Chief Executive Officer to execute a 5-year cost-plus fixed fee Contract No. AE48636MC074 with DHS Consulting, Inc. to provide Construction Management Support Services for the Division 20 Portal Widening Turnback Project, in an amount not-to-exceed $13,029,957.91;

B. APPROVE Contract Modification Authority in the amount of $2,605,991.82 or 20% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

36. SUBJECT: STATE LEGISLATION **2018-0219**

ADOPTED ON CONSENT CALENDAR staff recommended position:

A. Senate Bill 961 (Allen) - Enhanced Infrastructure Financing Districts
SUPPORT IF AMENDED

37. SUBJECT: HOMELESS OUTREACH 2018-0214

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING the Chief Executive Officer to expand the Multidisciplinary Homeless Outreach Program (C3) from 2 to 8 outreach teams operating seven days a week on Metro rail, bus and at Union Station. Staffing levels will be assessed annually thereafter; and

B. RECEIVING AND FILING Metro's inventory planning assessment for homeless temporary housing.

39. SUBJECT: UNIVERSAL COLLEGE STUDENT TRANSIT PASS PILOT PROGRAM 2018-0189

APPROVED ON CONSENT CALENDAR:

A. RECEIVING AND FILING the results of the Universal College Student Transit Pass (U-Pass) Pilot and GradPass Programs;

B. the transition of the U-Pass and GradPass Programs to become permanent programs and discontinue the I-TAP Program effective Fall 2018;

C. the unit reduction for undergraduate students from 6 units to 0 units and only require current enrollment in credit or non-credit courses effective Summer 2018 term for the U-Pass Program; and

D. EXTENDING work on the Regional U-Pass Program to report back to Board within 12 months.

40. SUBJECT: METRO TRANSPORTATION SCHOOL 2018-0273

APPROVED ON CONSENT CALENDAR:

A. RECEIVING AND FILING an update on the Metro Transportation School; and

B. AUTHORIZING the Chief Executive Officer to negotiate and execute a Memorandum of Understanding (MOU) with the County of Los Angeles (County) based on the principles.

44. SUBJECT: STREAMLINING AUDITS FOR SMALL AND DISADVANTAGED BUSINESSES **2017-0730**

APPROVED ON CONSENT CALENDAR:

A. RECEIVING AND FILING report on streamlining audits for small businesses; and

B. the establishment of an Indirect Cost Rate Pilot Program for Small and Disadvantaged Businesses on eligible contracts.

45. SUBJECT: TAP GIFT CARD SALES AND RELOAD PROGRAM **2017-0796**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year, revenue-generating Contract No. PS43741000 to Interactive Communications International, Inc. (InComm) for the distribution of TAP gift cards for purchase at retail gift card kiosks at major chain stores to satisfy customer demand for more TAP sales locations

46. SUBJECT: CLOSED SESSION **2018-0328**

A. Conference with Labor Negotiator - G.C. 54957.6
Agency Designated Representative: Joanne Peterson or designees
Employee Organization: SMART

NO REPORT.

RECEIVED General Public Comment

ADJOURNED AT 1:03 p.m.

Prepared by: Deanna Phillips
Administrative Analyst, Board Administration

Michele Jackson, Board Secretary