



Board Report

File #: 2015-1675, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
DECEMBER 3, 2015**

APPROVE Minutes of the Regular Board Meeting held October 22, 2015.

ATTACHMENT

Attachment A - Regular Board Meeting Minutes on October 22, 2015

Metro

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



MINUTES

Thursday, October 22, 2015

9:00 AM

Regular Board Meeting

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

Directors Present:

Mark Ridley-Thomas, Chair
John Fasana, 1st Vice Chair
Eric Garcetti, 2nd Vice Chair
Michael Antonovich
Mike Bonin
James Butts
Diane DuBois
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Sheila Kuehl
Ara Najarian
Hilda Solis

Carrie Bowen, non-voting member
Phillip A. Washington, Chief Executive Officer

CALL TO ORDER AT 9:18 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 16, 23, 24, 25, 26, 27, 28, 32, 33, 40, 41, 44, 49, 50, 57, 59, 60, 63 and 64.

Consent Calendar items were approved by one motion except for 28 and 60 which were held by a Director for discussion and/or separate action.

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2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board 2015-1557 Meeting held September 24, 2015.**

3. RECEIVED Report by the **Chair.** **2015-1635**

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4. RECEIVED Report by the **Chief Executive Officer.** **2015-1636**

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14. RECEIVED AND FILED: **2015-1286**

A) staff response to Board Motion 6.1 (Attachment A) related to **Commuter Rail Funding in Los Angeles County** adopted at the June 2015 Board meeting.

B) status of \$18 million loan to Metrolink for rolling stock approved in FY11

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|--------------------|------------------------|------------------------|------------------|
| MA = M. Antonovich | MB = M. Bonin | DD = D. DuBois | AN = A. Najarian |
| PK = P. Krekorian | JF = J. Fasana | JDW = J. Dupont-Walker | |
| JB = J. Butts | EG = E. Garcetti | HS = H. Solis | |
| SK = S. Kuehl | MRT = M. Ridley-Thomas | DK = D. Knabe | |

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

14.1 APPROVED Motion by Directors Solis, Antonovich, Najarian and Krekorian that the MTA Board direct the CEO and the Regional Rail unit of the Program Management Department to work with the Southern California Regional Railroad Authority (Metrolink) to evaluate the following:

2015-1631

- A. The feasibility and operational impact of installing an Advanced Locomotive Emission Control System at Metrolink's Central Maintenance Facility;
- B. The capital costs and potential funding sources including Measure R 3%; and
- C. The process by which to include and prioritize this project in the short-range (5-year) Regional Rail Capital Program

FURTHER MOVE that MTA's Regional Rail Team includes ALECS in all design alternatives of the Environmental Impact Report for the Southern California Regional Interconnector Project at Union Station.

ALSO MOVE that staff report back within 60 days with a status update on all progress made on the items listed above.

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14.2 APPROVED Motion by Directors Solis, Antonovich, Najarian and Krekorian that the MTA Board direct the CEO and the Regional Rail unit of the Program Management Department work with the City of El Monte and the Southern California Regional Railroad Authority (Metrolink) to evaluate the following:

2015-1632

- A. The feasibility and operational impacts for relocating the El Monte Metrolink Station from the current location to the Metro Transit Center in El Monte;
- B. The capital costs and potential funding sources including Measure R 3%;
- C. The process by which to include and prioritize this project in the short-range (5-year) Regional Rail Capital Program; and
- D. The alignment of this project with Metro's Transit Oriented Community program.

(Item 14.2 – continued from previous page)

FURTHER MOVE that staff report back within 60 days with a status update on all progress made on the items listed above.

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15. AUTHORIZED the Chief Executive Officer to **renew existing group insurance policies covering Non-Contract, AFSCME, and Expo employees** for the one-year period beginning January 1, 2016 and to approve the use of a flexible spending card administered by a third-party vendor. **2015-1355**

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16. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 5 to Contract No. PS30203139 with Axiom xCell, Inc. (Axiom) to **provide additional application functionality for the Fare Inspectors' phones**, which includes new features to improve security and application capabilities for an additional cost of \$354,000, and extend the monthly support services for an additional two years to November 29, 2017, in an amount of \$260,000. This modification would increase the total contract value by \$614,000, from \$447,975 to \$1,061,975. **2015-1380**

22. AUTHORIZED the Chief Executive Officer to: **2015-1345**

- A. EXECUTE Contract Modification No. 16 to Contract No. PS4340-1939 with AECOM (formerly URS Corporation) to **address changes to the project alternatives for the Recirculated Draft EIR/EIS, and evaluate a Preferred Alternative for the I-710 South Corridor Project**, in an amount not to exceed \$7,012,735, increasing the total contract not-to-exceed amount from \$38,781,395 to \$45,794,130 and a contract extension of 15 months;
- B. EXECUTE Contract Modification No. 10 to Contract No. PS4340-1940 with Moore Iacofano Goltsman, Inc., for the **continued facilitation of community outreach services through the evaluation of the Preferred Alternative**, in an amount of \$616,413, increasing the total contract amount from \$3,192,312 to \$3,808,725, and a contract extension of 15 months;

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(Item 22 – continued from previous page)

C. EXECUTE Contract Modification No. 8 to Contract No. PS4710-2647 with AECOM (I-710 South Utility Study - South Segment), for the **utilities and structural engineering efforts associated with the revised project alternatives**, in an amount not to exceed \$648,969 increasing the total contract from \$7,448,929 to \$8,097,898, and a contract extension of 15 months; and

D. INCREASE Contract Modification Authority (CMA) specific to the three contracts to **cover the cost of any unforeseen issues that may arise during the performance of the contracts** as follows:

1. Contract No. PS4340-1939 in the amount of \$1,051,910; increasing the total CMA amount from \$3,526,331 to \$4,578,241
2. Contract No. PS4340-1940 in the amount of \$92,462; increasing the total CMA amount from \$177,884 to \$270,346
3. Contract No. PS4710-2647 in the amount of \$97,345, increasing the total CMA amount from \$742,845 to \$840,190.

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22.1 APPROVED AS AMENDED BY Director Knabe the MOTION by 2015-1595 Director Solis that the Board of Directors make approval of Item 22 contingent on **studying the following as a part of the evaluation of Alternatives 5C and 7 in the I-710 Recirculated Draft Environmental Impact Report/ Supplemental Environmental Impact Statement:**

A. Geometric design for the I-710 Freight Corridor (under Alternative 7 only) that eliminates significant impacts and displacements of homes, businesses, or community resources, such as but not limited to the Bell Shelter or Senior Centers, and the implications of such a design on commuter and freight traffic demands; where significant impacts are unavoidable, provide documentation of the rationale and constraints;

B. An option, under Alternative 7 only, to evaluate the feasibility should technology be available, to operate only zero-emissions trucks along the Freight Corridor;

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- C. Implementing high frequency Express Bus-Transit service along the main 710 corridor and the impact of such a line on commuter and freight traffic demands;
- D. Adding transit service on the bus and rail lines serving the I-710 project area, including operating Blue and Green Line trains with a minimum of 10-minute headways and a minimum of 25% increase in local bus, express bus and community shuttles service frequencies;
- E. Traffic Control measures, traffic management, intelligent transportation systems and operational efficiency improvements, such as highway ramp metering and transit system signal prioritization, to reduce congestion on local streets and arterials before considering expanding lanes;
- F. The use of the best available control technology construction equipment as defined by the California Air Resources Board;
- G. Construction of a new, 8-foot, Class-I bike path and access points within the Los Angeles Flood Control District right-of-way on the western levee of the Los Angeles River Channel from the Pacific Coast Highway [Long Beach] to Imperial Highway [South Gate] to connect with the existing Los Angeles River Bike Path;
- H. Construction of a new 8-foot, Class I bike path and access points within SCE right-of-way, roughly parallel to Greenleaf Blvd., between the Los Angeles Blue Line and Sportsman Drive;
- I. Construction of a new 8-foot, Class I bike path and access points within SCE and LADWP right-of-way from Willow/TI Freeway [Long Beach] to connect with the Rio Hondo Bike trail at Garfield Avenue [South Gate] This new route would be approximately 12 miles in length;

KNABE AMENDMENT: For Items G, H and I, conduct a study separate from the I-710 South Environmental Impact Report. Work with the CEO to identify and recommend funds to support the study.

Instruct staff to report back within 60 days.

- J. Upgrades to the existing Los Angeles River Bike Path consisting of safety, landscaping, hardscape, lighting and access enhancements and fix station including to locations, between Ocean Blvd. [Long Beach] and its northern terminus at Slauson Avenue [Vernon];

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- K. The replacement/enhancement of approximately 28 existing bridges/underpasses and the construction of at least five new pedestrian/bike bridges/underpasses to ensure safe and easily accessible freeway and river crossings to reduce gaps between crossing over ½ a mile where demand for increased access exists along the project corridor;
- L. Ensure implementation of Complete Streets treatments that promote sustainable and “livable neighborhoods” for all those arterials, ramp termini, and intersections as part of the proposed I-710 Project. Designs shall be consistent with the principles outlined in Caltrans’ Main Streets, California: A Guide for Improving Community and Transportation Vitality;
- M. Consistent with Caltrans’ policy, maximize the number of new trees, shrubs and foliage within proposed state ROW that are drought resistant and have superior biosequestration and biofiltration capabilities, in an effort to surpass the minimum tree removal/replacement ratio;
- N. Consistent with the Regional Water Quality Control Board and their Municipal Separate Storm Sewer System permits, identify suitable locations within the state’s right of way to implement additional storm water Best Management Practices and enhance the water quality for the LA River and its tributaries; and
- O. Incorporate into the project design, avoidance and minimization measures to reduce the level of impacts to Los Angeles River’s riverbanks, trails, pocket parks, open space, wetlands and native landscaping within the project area.

FURTHER MOVE that the Board of Directors instruct the Chief Executive Officer to consider the following mitigation during construction, in parallel to the EIR/EIS process:

- A. Direct staff to monitor traffic congestion on all rail and bus routes in the I-710 construction area to identify and make needed adjustments to service based on actual traffic conditions and to determine if Metro services should operate on an incentive fee structure during the construction period;

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- B. Direct staff to identify potential incentive programs for the Blue line and Metro buses in the I-710 corridor and affected by construction, to be considered as possible mitigation to help ease the impact of delays to bus service identified in the recirculated DEIR/DEIS;
- C. Develop a community outreach plan in conjunction with community stakeholders to provide quarterly reports on the progress of the I-710 project to the Gateway Cities Council of Governments (GCCOG) and the community at public meetings/hearings where there is the opportunity for community input;
- D. Establish a bike and pedestrian safety plan during construction; and
- E. Create a residential and school noise and air mitigation program, to be incorporated into the I-710 Community Health and Benefit Program.

FURTHER MOVE that the Board of Directors instruct the Chief Executive Officer take the following actions, working with Caltrans and partner agencies as necessary and in parallel to the EIR/EIS process:

- A. Direct staff to include an analysis of a Zero Emission Truck procurement and operations program (Alternative 7 only) in any Public Private Partnership analysis to be done for the Project;
- B. Work with the Gateway Cities Council Of Government jurisdictions to add, align and/or partner bus route stops with access points to surrounding Class-I bike paths to further promote the combination of active transportation and transit ridership; and
- C. Direct staff to work with community based partners (community groups, faith based groups and labor) on the development of a Local and Targeted Hiring Policy and PLA for construction jobs and a First Source Hiring Policy for permanent jobs created by the project. This should completed, at the latest, by the completion of the recirculated DEIR/DEIS.

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23. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer **2015-1223** to award and execute a 21-month firm fixed price Contract No. PS3604300 (RFP No. PS113344540-R) to Inland Transportation Services, Inc. (ITS) in the amount of \$1,198,055 for **Metro Rideshare Program Support services in Los Angeles County** and to increase the FY 2016 budget for Regional Rideshare by \$425,000.
24. AUTHORIZED ON CONSENT CALENDAR Parking Management staff **2015-0890** to **pilot a public parking program at the Westlake/MacArthur Park Station Joint Development Project** for twelve months.
25. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer **2015-1328** to:
- A. APPROVE programming \$50.111 million in supplemental funding for the **I-5 Carmenita Road Interchange project**, consistent with the attached Unified Cost Management Process and Policy for Measure R Projects analysis in Attachment A, and an increase in project funding from \$369.770 million to \$419.881 million; and
 - B. ENTER into a Local Advance Construction (AC) agreement (Attachment B) with the California Department of Transportation (Caltrans) for the use of up to \$97 million in local funds to finance the construction of the I-5 South Segment 2 project until such time that federal funds already programmed to the project become available.
26. AUTHORIZED ON CONSENT CALENDAR: **2015-1333**
- A. ADOPTING **Southern California Association of Governments (SCAG's) Draft Regional Program** for Los Angeles County ATP applicants as shown in Attachment A.
 - B. APPROVING the designation of ten points to reflect the consistency of the projects listed in Attachment A with regional and local plans.
27. APPROVED ON CONSENT CALENDAR programming of up to \$6.521 **2015-1365** million from fiscal year (FY) **2015 Federal Department of Homeland Security (DHS) - Transit Security Grant Program (TSGP)** funds that are available for the eligible operating project, as shown in Attachment A.

28. APPROVED AS AMENDED the Resolution in Attachment 2015-1388
A which:

- A. AUTHORIZES the Chief Executive Officer (CEO) or his designee to claim up to \$28 million in FY 2015-16 the **Low Carbon Transit Operations Program (LCTOP) funds from California's Cap-and-Trade Program's Greenhouse Gas Reduction Fund**, including \$24 million in funding appropriated to Metro and up to \$4 million in funding appropriations to any other Los Angeles County eligible recipients which may opt not to claim their appropriation;
- B. IDENTIFIES the projects for which LCTOP funds are to be claimed; and
- C. AUTHORIZES the Chief Executive Officer (CEO) or his designee, as an eligible fund recipient, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation and to execute the attached Authorized Agent form (Attachment B) and the attached Certification and Assurances document (Attachment C).

AMENDMENT BY DIRECTOR JAMES BUTTS that the Board direct the CEO to develop a comprehensive Cap and Trade strategy and action plan, including annual numerical revenue targets, for consideration by the Board for the January 2016 Planning and Programming Committee.

FURTHER MOVE that the strategy should:

- A. identify the potential role of the Cap and Trade funds as part of the proposed Expenditure Plan being developed for consideration as part of sales tax development process;
- B. include a legislative component identifying specific policy and programmatic recommendations on the projected \$1.5 billion of un-appropriated auction revenues to be considered by the Legislature during the 2016 session; and
- C. work with the state to make technical assistance and planning funds available to disadvantaged communities to assist in the development of projects that reduce GHG.

Additionally, the strategy and action plan should focus on all of the transportation related categories of Cap and Trade funding and be developed in direct consultation with sub regional COGs.

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30. RECEIVED AND FILED:

2015-1545

- A. The draft **Long Range Transportation Plan (LRTP) Potential Ballot Measure Framework** in Attachment A and draft Assumptions in Attachment B;
- B. Stakeholder Input in Attachment C, Attachment D, and Attachment E, as described below; and
- C. The Roadmap to a Potential Ballot Measure in Attachment F.

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32. AUTHORIZED ON CONSENT CALENDAR AS AMENDED:

2015-1397

- A. APPROVING the guidelines for **Round 2 of the ExpressLanes Net Toll Revenue Allocations** (Attachment A); and
- B. ADOPTING a timely use of funds provision to be applied to projects funded as part of the 2014 (Round 1) Net Toll Revenue Reinvestment Grant Program.

DUPONT-WALKER AMENDMENT: include the proposal release period being 3 months versus 2 months and return in January with information on including non-profits.

33. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

2015-1444

- A. AWARD a firm fixed unit rate Contract No. FSP3469400B3/FSP3471100B43 (IFB No. FSP11857) to Disco Auto Sales, Inc., dba Hollywood Car Carrier, the lowest responsive and responsible bidder for **Metro Freeway Service Patrol (FSP) towing services** in the amount of \$3,830,652 (Beat 3 for \$1,915,326 and Beat 43 for \$1,915,326) for 39 months.
- B. AWARD a firm fixed unit rate Contract No. FSP3469500B5/FSP3470200B17 (IFB No. FSP11857) to Sonic Towing, Inc., the lowest responsive and responsible bidder, for Metro FSP towing services in the amount of \$3,590,266 (Beat 5 for \$1,808,057 and Beat 17 for \$1,782,209) for 39 months.

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- C. AWARD a firm fixed unit rate Contract No. FSP3469600B6 (IFB No. FSP11857) to Neighborhood Towing 4U, Inc., the lowest responsive and responsible bidder, for Metro FSP Beat 6 towing services in the amount of \$1,760,238 for 39 months.

- D. AWARD a firm fixed unit rate Contract No. FSP3469900B7/FSP3470100B11 (IFB No. FSP11857) to Girard & Peterson, Inc., the lowest responsive and responsible bidder, for Metro FSP towing services in the amount of \$5,782,602 (Beat 7 for \$2,891,301 and Beat 11 for \$2,891,301) for 51 months.

- E. AWARD a firm fixed unit rate Contract No. FSP3470000B9 (IFB No. FSP11857) to Mighty Transport, Inc., dba Frank Scottto Towing, the lowest responsive and responsible bidder, for Metro FSP Beat 9 towing services in the amount of \$1,835,200 for 39 months.

- F. AWARD a firm fixed unit rate Contract No. FSP3470300B23 (IFB No. FSP11857) to South Coast Towing, Inc., the lowest responsive and responsible bidder, for Metro FSP Beat 23 towing services in the amount of \$1,843,380 for 33 months.

- G. AWARD a firm fixed unit rate Contract No. FSP3470400B27/FSP3470800B39 (IFB No. FSP11857) to Hovanwil, Inc., dba Jon's Towing, the lowest responsive and responsible bidder, for Metro FSP towing services in the amount of \$4,746,479 (Beat 27 for \$2,594,126 for 51 months and Beat 39 for \$2,152,353 for 39 months).

- H. AWARD a firm fixed unit rate Contract No. FSP3470600B29 (IFB No. FSP11857) to Platinum Tow & Transport, Inc., the lowest responsive and responsible bidder, for Metro FSP Beat 29 towing services in the amount of \$3,012,024 for 51 months.

- I. AWARD a firm fixed unit rate Contract No. FSP3470700B31/FSP3471200B50 (IFB No. FSP11857) to Navarro's Towing, LLC, the lowest responsive and responsible bidder, for Metro FSP towing services in the amount of \$6,193,182 (Beat 31 for \$2,909,952 and Beat 50 for \$3,283,230) for 51 months.

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J. AWARD a firm fixed unit rate Contract No. FSP3471300B70 (IFB No. FSP11857) to Classic Tow, Inc., dba Tip Top Tow Service, the lowest responsive and responsible bidder, for Metro FSP Beat 70 ExpressLanes towing services in the amount of \$3,885,770 for 39 months.

K. AWARD a firm fixed unit rate Contract No. FSP3471500B71 (IFB No. FSP11857) to Bob & Dave's Towing, Inc., the lowest responsive and responsible bidder, for Metro FSP Beat 70 ExpressLanes towing services in the amount of \$5,455,124 for 39 months.

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38. RECEIVED AND FILED quarterly status report on the Airport Metro Connector (AMC) 96th Street transit station in response to the June 2014 Board motion (Attachment A). 2015-0900

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40. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute the list of Change Orders by Caltrans in Segment 2 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118 under the Funding Agreement No. MOU.P0008355/8501 A/A5, in the amount of \$2,969,831 without an increase in the project budget or contract value. The contract value of this project remains \$119,688,319 2015-1327

41. MODIFIED ON CONSENT CALENDAR Funding Agreements for Expo and Foothill Construction Authorities to allow for an increase' betterment funding amounts of \$600,000 for Expo Phase 2 and \$900,000 for Foothill Extension Phase 2A. This increase will be used for ADA improvements and for additional Metro Betterments that are enhancements to the requirements of the 2010 Metro Design Criteria used at the time of bid for these two projects. 2015-1376

44. APPROVED ON CONSENT CALENDAR MOTION by Dupont-Walker, 2015-1615 Kuehl and Fasana that the Board instructs the CEO to:

- A. Provide an annual report on the state of MTA's public artworks.
- B. Beginning with the Fiscal Year 2017 budget, dedicate a reasonable amount of funds towards maintenance and/or restoration of MTA public artworks.
- C. Include conservation and/or restoration of existing MTA public artworks in all future line, station, and facility refurbishment projects.
- D. Budget additional funds as needed for maintenance of new MTA public artworks, such as artwork on the Expo Line Phase 2 and Gold Line Foothill Extension.
- E. Create a regular maintenance plan for each MTA public artwork.
- F. Develop an action plan to restore MTA public artworks that are not functioning as intended, including consideration of using remaining Blue Line Upgrades Project funding for the restoration of artwork altered by the Blue Line Upgrades Project.
- G. Report back on all the above during the February 2016 MTA Board cycle.

49. APPROVED ON CONSENT CALENDAR nominee for membership on 2015-1534 Metro's San Fernando Valley Service Council:

Vahid Khorsand, San Fernando Valley Service Council, New Appointment

Nominated by: Los Angeles Mayor Eric Garcetti

Term Ending: June 30, 2018

50. APPROVED ON CONSENT CALENDAR the 2016 Transit 2015-1233 Service Policy.

51. CARRIED OVER TO NOVEMBER/DECEMBER REGULAR BOARD 2015-1399 MEETING adopting the Life-Of-Project (LOP) budget for Project 212121, Metro Emergency Security Operations Center (ESOC) in the amount of \$112,700,000.

52. APPROVED:

2015-1400

- A. Life-Of-Project budget for the capital project, **Reduced Risk of an Event to Union Station Gateway Complex** in the amount of \$6,985,096; and
- B. AMENDING System Security and Law Enforcement FY16 budget in the amount of \$6,885,096.

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57. AMENDED ON CONSENT CALENDAR the FY16 Budget to add \$2,750,000 to the Communications Department budget to fund the **first phase of Metro’s Long-Range Transportation Plan (LRTP) Education Program.** 2015-1495

59. APPROVED ON CONSENT CALENDAR **Motion by Director Najarian** that \$150,000 in Measure R 3% be transferred to the City of Glendale to be used for quiet zone implementation through the three crossings; and 2015-1577

FURTHER MOVE that the CEO work with the City of Glendale to execute the necessary agreements as expeditiously as possible.

60. APPROVED UNDER RECONSIDERATION: 2015-1279

- A. AUTHORIZING the Chief Executive Officer (CEO) to award and execute a 37-month Firm Fixed Price Contract No. AE354280011791, to RNL Interplan, Inc. in the amount of \$3,835,439 for a base contract to develop advanced conceptual engineering design documents (60% design development drawings) for the **Willowbrook/Rosa Parks Station Improvements Project** (Project) and one of two optional tasks to advance the design to the construction document stage through either i) a Design/Build project delivery method in an amount not to exceed \$800,000; or ii) a Design/Bid/Build project delivery method in an amount not to exceed \$1,920,629 for a total not to exceed amount of \$5,756,068;

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- B. AFFIRMING the Board’s previous commitment to provide \$16 million in local match funding in line with the funding requirements of the US Department of Transportation (DOT) Transportation Investment Generating Economic Recovery Act (TIGER) VI Discretionary Grant program;
- C. APPROVING a Preliminary Project Funding Plan which includes additional funding up to \$32.8 million to be sourced from state or local funds to cover any funding gaps.
- D. APPROVING Contract Modification Authority specific to Contract No. AE354280011791 in the amount of \$1,151,214 or 20% of the total contract value, to cover the costs of any unforeseen design issues that may arise during the course of the contract.

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| Y | Y | Y | C | C | C | C | C | Y | C | Y | Y | Y |

61. APPROVED AS AMENDED:

2015-1442

- A. **expansion of the SCRIP to include the Los Angeles Union Station Master plan** passenger concourse and accommodate a high speed rail system in Union Station;
- B. PROGRAMMING \$15,000,000 in FY 16 Measure R 3% funds for the SCRIP environmental and preliminary engineering scope of work; and
- C. ACCOMMODATING high speed rail in Los Angeles Union Station as part of the implementation of the Los Angeles Union Station Master Plan.

GARCETTI AMENDMENT: approve subject to High Speed Rail written financial commitment on the Master Cooperative Agreement.

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

62. APPROVED the attached agreement referred to as "Contract Modification", including partial close-out of the **I-405 Sepulveda Pass Widening Project** ("Project"), in the amount of \$103M and modifications to the schedule of the Arbitration Agreement. This recommendation is an interim increase to the Life-of-Project (LOP) budget by \$103M, increasing the LOP budget from \$1,205.4M to \$1,308.4M and amend the FY16 budget by \$103M. 2015-1556

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| Y | Y | Y | C | C | C | Y | C | Y | Y | A | A | Y |

63. APPROVED ON CONSENT CALENDAR: 2015-1437
- A. proposed **180 day new pilot bus service to operate from the Metro Gold Line in Pasadena to the North Hollywood Red/Orange Line Stations**; and
 - B. REVISING the FY16 budget \$784,000 to fund the FY16 portion of this 180 day pilot program.

64. ADOPTED ON CONSENT CALENDAR an expansion of existing Board Policy to allow for the **donation of Metro surplus buses to non-profit organizations** for purposes that are not transit related. 2015-1573

65. A. ADOPTED a resolution: 2015-1227
1. authorizing **the issuance of refunding bonds by negotiated sale to refund the 2004 General Revenue Refunding Bonds** (the "2004 GRRBs") in one or more transactions through June 30, 2016, consistent with the Debt Policy;
 2. approving the forms of the supplemental trust agreement, preliminary official statement and such other documents as required and all as subject to modification as set forth in the Resolution;
 3. authorizing taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the 2015 General Revenue Refunding Bonds (the "2015 GRRBs"), and approves related documents on file with the Board Secretary; and

(Continued on next page)

(Item 65 – continued from previous page)

- 4. prohibiting the subsequent issuance of General Revenue Bonds or Parity Debt under the General Revenue Trust Agreement except for refunding bonds.

B. **APPOINTING the underwriter team** selected for the 2015 GRRBs transaction(s) as shown in Attachment B.

C. **ESTABLISHING an underwriter pool**, as shown in Attachment B, that will be used to select underwriters for all future negotiated debt issues through June 30, 2019.

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| C | Y | Y | A | A | Y | A | Y | Y | A | A | Y | Y |

(Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors)

66. **ADOPTED the following Title VI and Environmental Justice Equity Findings:** **2015-1361**

- A. Metro Gold Line Foothill Extension to Azusa and related bus service changes which have no Disparate Impact to minority populations and the Disproportionate Burden analysis as identified in Attachment A; and
- B. Metro Expo Line Extension to Santa Monica and related bus service changes which have no Disparate Impact to minority populations and the Disproportionate Burden analysis as identified in Attachment B.

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | A | Y |

67. **CLOSED SESSION:** **2015-1637**

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
 - 1. Today's IV, Inc., v. LACMTA, LASC Case No. BS137540

NO REPORT.

(Continued on next page)

(Item 67 – continued from previous page)

2. Yaer Lin, et al. v. LACMTA, et al., LASC Case No. BC546460

NO REPORT.

3. Samuel E. Moen v. LACMTA, LASC Case No. SC118150

Authorized settlement in the amount of \$950,000.

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| Y | Y | Y | Y | Y | Y | Y | C | Y | Y | Y | Y | Y |

B. Conference with Real Property Negotiator - G.C. 54956.8

Property Description: 3839 Wilshire Blvd., Los Angeles

Agency Negotiator: Velma Marshall

Negotiating Party: Young Bom Kim, an individual & Feyk

Enterprise, Inc., dba Nagoya Sushi

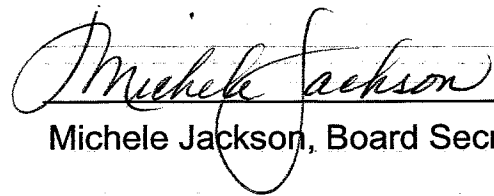
Under Negotiation: Price and Terms

Authorized settlement in the amount of \$1,034,500.

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

ADJOURNED at 12:26 p.m.

Prepared by: Deanna Phillips, Board Specialist



Michele Jackson, Board Secretary