



Board Report

File #: 2016-0525, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
AUGUST 25, 2016**

SUBJECT: REGULAR BOARD MEETING MINUTES HELD JUNE 23, 2016

APPROVE Minutes of the Regular Board Meeting held June 23, 2016.

MINUTES– June Regular Board

Metro

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



MINUTES

Thursday, June 23, 2016

9:00 AM

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

Board of 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

MINUTES– June Regular Board

CALLED TO ORDER at 9:14 a.m.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 11, 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 31, 32, 33, 38, 39, 40, 41, 42, 45, 46, 47, 50 and 51.

Consent Calendar items were approved by one motion except 51 which was held by a Director for discussion and/or separate action.

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2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board 2016-0488 Meeting held May 26, 2016.**

3. RECEIVED Report by the Chair. 2016-0508

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4. RECEIVED Report by the Chief Executive Officer. 2016-0509

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5. ELECTED Supervisor Sheila Kuehl as 2nd Vice Chair. 2016-0506

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11. APPROVED ON CONSENT CALENDAR program criteria for **Urban Greening Demonstration projects.** 2016-0412

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

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

MINUTES– June Regular Board

14. ADOPTED ON CONSENT CALENDAR:

2016-0318

A. Findings and Recommendations (Attachment A) for **allocating fiscal year (FY) 2016-17 Transportation Development Act (TDA) Article 8 funds estimated at \$25,188,543** as follows:

1. In the City of Avalon there are no unmet transit needs that are reasonable to meet, therefore TDA Article 8 funds (Attachment B) in the amount of \$150,107 may be used for street and road projects, or transit projects, as described in Attachment A;
2. In the Cities of Lancaster and Palmdale, transit needs are met using other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$6,285,096 and \$6,137,530 (Lancaster and Palmdale, respectively) may be used for street and road purposes and/or transit, as long as their transit needs continue to be met;
3. In the City of Santa Clarita, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$8,335,265 for the City of Santa Clarita may be used for street and road and/or transit, as long as their transit needs continue to be met;
4. In the Los Angeles County Unincorporated areas of North County, the areas encompassing both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$4,280,545 may be used for street and road purposes and/or transit, as long as their transit needs continue to be met; and

B. A resolution (Attachment C) making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

15. APPROVED ON CONSENT CALENDAR:

2016-0454

A. **\$1.8 billion in FY2017 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro operations** as shown in Attachment A. These allocations comply with federal and state regulations and LACMTA Board policies and guidelines.

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1. Planning and Administrative allocations of Transportation Development Act (TDA), Proposition A, Proposition C and Measure R in the amount of \$73.4 million as shown in Attachment A, page 2 Line 37.
 2. Bus Transit Subsidies of State and Local funds in the amount of \$934.9 million as shown in Attachment A, page 3.
 3. Allocation of Federal Formula Grants in the amount of \$349.1 million as shown in Attachment A, pages 12-13.
 4. Proposition A Incentive Programs in the amount of \$15.3 million as shown in Attachment A, pages 19-21.
 5. Proposition A Local Return, Proposition C Local Return, Measure R Local Return, TDA Article 3 (Pedestrian and Bikeways) and TDA Article 8 (Streets and Highways) for \$496.4 million as shown in Attachment A, pages 22-24.
- B. AUTHORIZING the Chief Executive Officer to adjust FY2017 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) allocations upon receipt of final apportionment from the Federal Transit Authority and amend FY2017 budget as necessary to reflect the aforementioned adjustment.
- C. APPROVING fund exchange in the amount of \$6 million of Santa Monica's Big Blue Bus' FY2017 Federal Section 5307 formula share allocation with Metro's TDA Article 4 allocation.
- D. APPROVING fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCRTTC) through Long Beach Transit in the amount of \$250,000 with Metro's TDA Article 4 allocation.
- E. APPROVING fund exchanges in the amount totaling \$11.5 million of Metro's share of Federal Section 5307 with municipal operators' shares of Federal Sections 5339 and 5337.
- F. ADOPTING a resolution designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations in compliance to the terms and conditions of the allocation (Attachment C); and

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- G. Upon approval, AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

16. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Cities for their Capital Reserve Accounts as approved; and: 2016-0254

- A. ESTABLISHING **Measure R Local Return funded Capital Reserve Account for the City of Beverly Hills**, as described in Attachment A;
- B. ESTABLISHING **Proposition A and Proposition C Local Return funded Capital Reserve Account for the City of Burbank**, as described in Attachment A;
- C. APPROVING three year extension of **Proposition C Local Return Capital Reserve Account for the Cities of Beverly Hills, El Monte, Lynwood and Manhattan Beach**, as described in Attachment A.

17. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and award excess liability insurance policies with up to \$300 million in limits at a cost not to exceed \$4.25 million for the 12-month period effective August 1, 2016 to August 1, 2017. 2016-0406

18. APPROVED ON CONSENT CALENDAR: 2016-0433

- A. the **Southern California Regional Rail Authority's (SCRRA) FY 2016-17 (FY17) Annual Work Program** pursuant to their April 29, 2016, budget transmittal (Attachment A).
- B. the Los Angeles County Metropolitan Transportation Authority's (LACMTA) share of SCRRA FY17 Metrolink funding totaling \$88,825,701 for programs detailed in Table 1.
- C. EXTENDING the lapsing dates for funds previously allocated to SCRRA for the Rehabilitation and Renovation Program as follows:

FY 2010-11 from June 30, 2016 to June 30, 2017 - \$1,774,223

FY 2011-12 from June 30, 2016 to June 30, 2017 - \$2,830,282

FY 2012-13 from June 30, 2016 to June 30, 2017 - \$5,024,401

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D. the FY17 Transfers to Other Operators payment rate of \$1.10 per boarding to LACMTA and an EZ Pass reimbursement cap to LACMTA of \$5,592,000.

E. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between LACMTA and the SCRRA for the approved funding.

F. RECEIVING AND FILING update to March 24, 2016 Board Motion 40.1 on Equitable Governance on Southern California Regional Rail Authority.

19. APPROVED ON CONSENT CALENDAR local funding request **2016-0449**
for **Access Services** (Access) in an amount not to exceed \$84,124,902 for FY17. This amount includes:

- A. \$74M in Operating and Capital funds from Proposition C 40% Discretionary (PC 40%);
- B. \$8M in Operating and Capital unspent carry-over PC 40% funds from FY16; and
- C. \$2.1M in funds paid directly to Metrolink for its participation in Access' Free Fare Program from Proposition C 10% Commuter Rail (PC 10%)

21. APPROVED ON CONSENT CALENDAR: **2016-0320**

- A. the updated **project list and changes in the funding levels for the Measure R Highway Subregional Program (MRHSP) in Arroyo Verdugo, Las Virgenes Malibu, South Bay, North County, and Gateway Cities Subregions** as shown in Attachment A.
- B. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements for approved projects.

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22. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to: **2016-0444**

- A. EXECUTE Modification No. 1 to Task Order No. PS3420000 under Contract No. PS4010-3041-F-XX, with Cambridge Systematics, Inc. for the **Long Range Transportation Plan (LRTP) Development to conduct several additional travel demand model runs and technical analysis associated with the Potential Ballot Measure and LRTP update**, in the amount of \$497,209 increasing the total Task Order value from \$968,947.45 to \$1,466,156.45;
- B. INCREASE Contract Modification Authority (CMA) specific to Task Order No. PS3420000, LRTP Development, in the amount of \$100,000, increasing the total authorized CMA amount from \$100,000 to \$200,000 to support potential need to forecast the regional economic impact of LRTP and additional modeling, if necessary, for the LRTP update; and
- C. APPROVE amendment to FY17 Budget for Cost Center 4220 of \$497,209 to fund Modification No. 1 to Task Order No. PS3420000, LRTP Development.

23. APPROVED ON CONSENT CALENDAR: **2016-0489**

- A. RECEIVING AND FILING report on **approach to incorporating First/Last Mile elements into the Purple Line Extension Section 2.**
- B. APPROVING **Motion 14.2 by Directors Butts, DuBois, Knabe and Solis** to amend Motion 14.1 under subsection B-6 to specify that, henceforth, Metro would negotiate in a standardized MOU with the respective contributing jurisdiction(s) that up to 100% of a local jurisdiction's 3% local contribution can go towards underwriting Active Transportation Program (ATP), First/Last Mile, bike and pedestrian and street safety projects that contribute to the accessibility and success of the stations in the respective jurisdictions, inclusive of the framework provided in Attachment C.
- C. DIRECTING staff to commence with the development of guidelines to implement the potential use of local jurisdictions' 3% capital contribution to underwrite ATP and First/Last Mile investments within the framework included as Attachment C.

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24. APPROVED ON CONSENT CALENDAR:

2015-1716

- A. AUTHORIZING the Chief Executive Officer (CEO) to issue a Modification to Contract No. C0988 with Walsh/Shea Corridor Constructors (WSCC), to begin **construction on accommodations so as not to preclude a future Light Rail Transit (LRT) Station at 96th Street, Airport Metro Connector (AMC)**, in an amount not to exceed \$7,400,000 increasing the total contract value from \$1,294,476,149.38 to \$1,301,876,149.38; and
- B. an increase in Contract Modification Authority (CMA) for Contract No. C0988 in the amount of \$7,400,000 increasing the total CMA from \$134,699,993 to \$142,099,993.

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25. APPROVED ON CONSENT CALENDAR:

2016-0230

- A. AUTHORIZING the CEO to execute a Contract Modification to Contract No. C0988 with Walsh/Shea Corridor Constructors (WSCC), to **design and construct a bus transfer facility** for \$2,200,000, increasing the total contract price from \$1,294,476,149.38 to \$1,296,676,149.38 for the **Crenshaw/LAX Transit Project**;
- B. APPROVING an increase in Contract Modification Authority (CMA) for Contract No. C0988, in the amount of \$2,200,000, increasing the total CMA from \$134,699,993 to \$136,899,993;
- C. ADOPTING a Life-of-Project (LOP) Budget of \$2,200,000 for the Bus Transfer Facility; and
- D. AUTHORIZING the execution of this Contract Modification subject to final execution of the 3% Local Match funding agreement between Metro and the City of Inglewood.

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26. APPROVED ON CONSENT CALENDAR the transfer and reallocation of State Proposition 1B 2016-0428

Intercity Rail Improvement Program (ICR1B) funds for the Van Nuys North Platform Project from Metro to the Southern California Regional Rail Authority (SCRRA)

27. APPROVED ON CONSENT CALENDAR: 2016-0434

- A. INCREASING Life of Project (LOP) budget in the amount of \$6,560,142 for a total LOP of \$15,000,000 for the **Bob Hope Airport/Hollywood Way Metrolink Station Project (Project)**;
- B. PROGRAMMING an additional \$6,560,142 of Measure R3% - Metrolink Commuter Rail funds towards this project;
- C. AMENDING the FY 2016-17 (FY17) budget in the amount of \$4,265,492 for project 460090; and
- D. AUTHORIZING the Chief Executive Officer (CEO) to enter into an Operations and Maintenance (O&M) agreement with the cities of Los Angeles and Burbank.

31. AWARDED ON CONSENT CALENDAR an Indefinite Delivery Indefinite Quantity Contract, No. MA5246200 to Modine Manufacturing Company, the lowest responsive and responsible bidder, for **Electric Cooling Fan Systems** for an amount not-to exceed \$2,758,124.00. 2016-0185

32. APPROVED ON CONSENT CALENDAR nominees for membership on **Metro's Service Councils.** 2016-0207

33. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 9 to Contract No. OP30002227 for **Uniform Rental Services with Prudential Overall Supply** for the not-to-exceed amount of \$650,000, increasing the total contract not-to-exceed value from \$4,515,029.28 to \$5,165,029.28. This modification also extends the period of performance by nine (9) months, from July 1, 2016, through March 31, 2017. This contract provides on-going uniform rental services, vehicle seat covers, and laundry services for hand towels and floor mats. 2016-0395

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38. AUTHORIZED ON CONSENT CALENDAR:

2016-0437

- A. the Chief Executive Officer to execute Contract Modification No.1 to the **Labor Compliance Bench (The Bench)** Contract Numbers PS-21307700 A-J, for labor compliance monitoring services, to exercise the first one-year option and extend the contract term from June 30, 2016 to June 30, 2017 increasing the total authorized not-to-exceed amount by \$1,578,584 from \$13,478,064 to \$15,056,648;
- B. the award of a task order with Padilla & Associates, Inc. for Contract No. PS-21307700-E to perform labor compliance monitoring services on the South Western Light-Rail Vehicle Yard Project for a fixed price of \$772,575.87, increasing the total contract amount from \$78,413.23 to \$850,989.87;
- C. APPROVING Labor Compliance Monitoring Services task orders for the I-405 Sepulveda Pass Widening Project with Parsons Corporation (Task Order #1) for the fixed price amount of \$1,640,930.76; for the Crenshaw/LAX Project with the Solis Group (Task Order #32) for the fixed price amount of \$3,646,745; for the Regional Connector Transit Corridor Project with Perceptive Enterprises, Inc. (Task Order #45) for the fixed price amount of \$2,915,465.43; and for the Westside Subway Extension Section 1 Design/Build Project with Metro Compliance Services, JV (Task Order #48R) for the fixed price amount of \$3,952,560.03; and
- D. the Chief Executive Officer to award and execute task orders with the total authorized amount of \$15,056,648.

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39. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer 2016-0310 to execute an amendment to the **Exclusive Negotiations and Planning Agreement with A Community of Friends** to extend its term for an additional 12 months, for the joint development of Metro-owned property at 1st and Lorena Street along the Metro Gold Line Eastside Extension.

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40. APPROVED ON CONSENT CALENDAR: 2016-0316

- A. ADOPTING the **Development Guidelines for the joint development** of 1.77 acres of Metro-owned property and 1.66 acres of County-owned property at the **Expo/Crenshaw Station**;
- B. ADOPTING the **Development Guidelines for the joint development** of 1.44 acres of County-owned property at the **Fairview Heights Station**; and
- C. AUTHORIZING an **Agreement with the County of Los Angeles for administering the Metro Joint Development process** for the County-owned properties at the **Expo/Crenshaw and Fairview Heights Stations**.

41. AUTHORIZED ON CONSENT CALENDAR the Chief Executive 2016-0386\
 Officer to enter into a six-month **Short Term Exclusive Negotiation Agreement and Planning Document** (Short Term ENA), with an option to extend up to three additional months, with Trammell Crow Company and Greenland USA, for the development of Metro-owned property at the **North Hollywood Station (Site)**.

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42. APPROVED ON CONSENT CALENDAR: 2016-0421

- A. SUPPORTING the establishment of the **proposed Venice Beach Business Improvement District (“BID) in the City of Los Angeles** and the resulting assessments on properties within the District boundaries owned by Metro; and
- B. AUTHORIZING the Chief Executive Officer (“CEO”) or his delegate to sign any necessary petitions and cast any subsequent ballots in support.

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43. AUTHORIZED the Chief Executive Officer (CEO) to: 2016-0328
- A. NEGOTIATE and execute a 48-month, firm fixed price Contract No. AE5204200 with HDR Engineering Inc., in an amount not-to-exceed \$34,030,555 for **Architectural and Engineering (A&E) services for the preparation of the Project Approval and Environmental Document (PA&ED) on Interstate 605/State Route 60 Interchange**; and
 - B. APPROVE Contract Modification Authority specific to Contract No. AE5204200 in the amount of \$5,104,583.

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44. APPROVED: 2016-0379
- A. ESTABLISHING a Full Funding Grant Agreement (FFGA) Budget of \$2,410,544,879 as described in Attachment A for the **Westside Purple Line Extension (WPLE) Section 2 project**, consistent with direction from the Federal Transit Administration (FTA);
 - B. AUTHORIZING up to \$54.5 million in funds expected from the City of Beverly Hills as their 3% contribution to be advanced from Measure R funds from the Westside Subway Extension line item in the Measure R Expenditure Plan, in support of the FFGA requirements of the FTA;
 - C. APPROVING the Measure R Cost Management Process and Policy analysis and funding strategy in Attachment B to use up to \$191.81 million Measure R funds from the Westside Subway Extension line in the Measure R Expenditure Plan to meet the new cost and revenue assumptions in the Short Range Transportation Plan;
 - D. DIRECTING the CEO to assume that all savings from the Exposition Light Rail Phase 2 project will be redirected to WPLE Section 2 project at such time as the Expo project is closed out and the necessary actions of the Metro Board of Directors can be secured to free up these funds; and

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- E. APPROVING the resolution in Attachment C updating the FTA on these actions as they relate the Metro’s WPLE Section 2 Financial Plan from August 2015.

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- 45. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to: **2016-0419**

- A. AWARD a five-year firm fixed price Contract No. PS527590024649 to Parking Sense USA in the amount of \$3,599,934 for a **Parking Guidance System**; and
- B. APPROVE a \$2,000,000 Life of Project (LOP) Budget increase for Project 210143-Parking Guidance System which increases the project budget from \$3,025,000 to a revised LOP of \$5,025,000.

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- 46. ADOPTED ON CONSENT CALENDAR staff recommended positions: **2016-0490**

- A. **AB 1640 (Stone)** - Retirement: Public Employees **WORK WITH AUTHOR**

- 47. **APPROVED ON CONSENT CALENDAR MOTION by Kuehl, Knabe, Solis and Antonovich**, **2016-0501** that the Board direct the Chief Executive Officer to work With Access Services to convene an annual county-wide forum to address improvements in coordination and integration of services to older adults and the disabled. The forum shall include consultant specialists in gerontology and mental health as well as local governmental and non-governmental providers of transportation and social services to older adults and the disabled. Metro shall encourage municipal operators and local jurisdictions to participate in the annual forum. Each forum should occur no later than 90 days after the release of the annual report.

FURTHER MOVE that the Board direct the Chief Executive Officer to report back to the Metro Board in October 2016 with an action plan to better address the transportation needs of older adults and people with disabilities. The plan shall include the following elements:

(Continued on next page)

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- A. An overview of the agency-wide efforts to serve older adults and people with disabilities with a specific focus on those activities that go beyond meeting ADA requirements and with an objective to ensure coordination in planning and implementing necessary initiatives.
- B. Recommended metrics to measure challenges and successes.
- C. A roadmap and timeline to enhance community partnerships and the participation of non-profits and other stakeholders to ensure full public participation.
- D. An evaluation of the feasibility of enhancing Access Services to expand the area of services beyond the ADA minimum, including but not limited to, changing next day service to same day service, changing the requirement that clients must live within $\frac{3}{4}$ mile from a public transit line to $1 \frac{1}{2}$ mile.
- E. An analysis of Electric Personal Assistive Mobility Devices (EPAMD) and other power-driven devices as defined by the California Vehicle Code and the U.S. Department of Justice, Civil Rights Division, Disability Rights Section. Analysis shall include, but not be limited to:
 - 1. Existing Metro policies and/or the need to create a specific policy;
 - 2. Advancements in technology and ability to reduce greenhouse gas emissions;
 - 3. Opportunity for expanding our countywide, ride-share program beyond bike-share and car-share to include EPAMD's and similar devices.
 - 4. Assessment of the infrastructure necessary to accommodate EPAMD's such as Class-I and Class-IV bike paths, enhanced sidewalks, etc.
 - 5. Legislative and policy challenges and prospects for promoting a mode-shift toward these and similar devices especially in conjunction with transit at the federal, state and local levels.

ADDITIONALLY MOVE that the Board direct the Chief Executive Officer to prepare an annual accessibility report, which will include, at a minimum, the following elements:

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- A. All planned and implemented programs and projects, including timelines, in the Coordinated Plan including those utilizing 5310 federal funds as well as additional initiatives that are supported through other federal, state and local resources.
- B. Assessment of first mile/last mile accessibility, connectivity, and opportunities to, from and at transit stations and bus stops. This assessment should include, as well, an analysis of relevant policies and programs, such as those outlined in the Active Transportation Strategic Plan, and the ways that they are enhancing accessibility for older adults and people with disabilities.
- C. Analysis of the utilization of local return funds in order to determine the allocation towards accessibility and services that are specifically targeted for older adults and people with disabilities.
- D. Steps taken to improve outreach and education of older adults and people with disabilities so that they are more informed about available services and how to best utilize them.
- E. Identification of other metrics to evaluate how Metro and partnering agencies (governmental and non-governmental) are serving older adults and people with disabilities.
- F. Efforts made to expand the training of Metro staff to increase responsiveness to the needs of older adults and people with disabilities.
- G. Summary of the results of the annual forum and any resulting actions.

49. APPROVED AS AMENDED BY MOTION 49.2:

2016-0319

- A. **ADOPTING the Ordinance, including Expenditure Plan, to implement Los Angeles County’s Traffic Improvement Plan through a transportation sales tax measure;**
- B. **ADOPTING the Resolution requesting the Los Angeles County Board of Supervisors place the Ordinance on the ballot with specific ballot language for the November 8, 2016 countywide general election; and**

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C. AMENDING the Fiscal Year (FY) 2017 budget to add \$10.9 million to fund election related and public information costs.

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49.1 FAILED Motion by Directors Butts, Knabe and DuBois that the Board adopt the following policies:

A. That the 2nd and 3rd decade Measure R transit projects be formally accelerated to qualify for 2018 PBM funding and that Measure R projects be advanced through the environmental and preliminary engineering phases to receive funding on a construction-ready status, as envisioned in the 30-10 Board approved policy, and not be superseded by new PBM projects;

1. In further keeping with the 2008 Measure R promises that the recently adopted Performance Metrics be applied solely to PBM projects and not retroactively to Measure R 2nd and 3rd decade projects; and

B. That the Expenditure Plan accurately describes the modal category reflected in the proposed funding for that project.

There will be many more compromises needed to be made in the subsequent months ahead, but this is a major start towards bringing to the voters the balanced and comprehensive approach we have promised over the years.

CLARIFICATION of the Measure R Priority Implementation Policy:

The goal of this policy is to mirror the 30-10 adopted in 2010 to use new money to accelerate the Measure R 2nd and 3rd decade projects ahead of any new projects that are listed in the Potential Ballot Measure.

We are not amending Measure R to do this, similar to the 30-10 policy of 2010. We are simply using the new money to accelerate and finish Measure R Projects and keeping our 2008 promise to voters.

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MINUTES– June Regular Board

49.2 APPROVED Motion by Directors Garcetti, Kuehl, Antonovich, Krekorian and Antonovich AS AMENDED that the Board direct the CEO to add a new “Multi-Year Subregional Program” in the Los Angeles County Transportation Expenditure Plan named “North San Fernando Valley Bus Rapid Transit Improvements” and provide the following:

- A. Designate the “North San Fernando Valley Bus Rapid Transit Improvements” as a System Connectivity (“sc”) sub-regional category;
- B. Funds for the North San Fernando Valley Bus Rapid Transit Improvements will be programmed from the System Connectivity portion of the Transit Construction subfund at \$180 million under the “Measure _ Funding 2015\$” for this program;
- C. A “Schedule of Funds Available” in Fiscal Year 2019 and an “Expected Opening Date” of Fiscal Year 2023;
- D. Designate the modal code for this program as a transit category, or “T”;
- E. Add a footnote to state the following:
 - 1. This project will increase system connectivity in the North San Fernando Valley and the Metro transit system. Environmental planning work shall begin no later than six months after passage of Measure ___.
- F. Remove the North San Fernando Valley BRT project from footnote “m” (Line 39) as an eligible expenditure.

FASANA AMENDMENT: To provide equivalent funding based on the original allocation of funding (i.e. \$180 million is 13% of such funding based on the San Fernando Valley’s share) to each of the other subregions to assure and maintain equitable funding.

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49.3 FAILED Motion by Directors Knabe and DuBois that the MTA Board of Directors continue Items 49 and 51 to a date certain (the Regular Meeting in July, or a Special Board Meeting) and direct the CEO to:

- A. provide a “fair share” analysis for the Potential Ballot Measure (PBM)/LRTP Financial Forecast Model concept, similar to the analysis prepared by Metro on December 8, 2015 for a defined short-term period (such as 5, 10, or 15 years) for purposes of comparison with the December 2015 report. The fair share analysis is due to the Board as soon as possible, for the next meeting;

(Continued on next page)

MINUTES– June Regular Board

(Item 49.3 – continued from previous page)

- B. provide updated recommendations and a revised Expenditure Plan and Ordinance in response to the fair share analysis results and the outcome of the public hearing conducted tomorrow by the State Senate Housing and Transportation Committee regarding PBM equity issues. Staff to provide a list of changes that would be incorporated in the PBM Expenditure Plan and the update to the LRTP Financial Forecast Model to reflect the proposed changes; and
- C. return to the Board at the next meeting to consider the matter as a discussion and action item.

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49.4 FAILED Motion by Director Knabe that the MTA Board of Directors direct the CEO to:

- A. amend the Expenditure Plan/Ordinance and Financial Forecast Model to include the following projects and additional funding, through borrowing, if necessary:
 1. \$ 25 million for the Park Place Extension/Regional Grade Separation and Gap Closure Project;
 2. \$ 400 million for the Shoemaker Bridge and I-710 Early Action Projects;
 3. \$ 4 million for the Blue Line Fare Evasion Pilot Program (Long Beach);
 4. \$ 100 million for the Wardlow Station Blue Line Grade Separation Project;
 5. \$ 200 million for the Green Line Extension to San Pedro and to Long Beach (commitment to evaluating new light rail Extension from Torrance);
 6. \$ 600 million to accelerate the Gold Line Eastside Extension Second Alignment to groundbreaking in 2023 and completion/opening in 2033 with the First Alignment, as one project;
 7. \$ 500 million to accelerate the I-5 Corridor Improvements (I-605 to I-710) to groundbreaking in 2021 and completion/opening in 2025; and
 8. Accelerate the completion of the West Santa Ana Branch by making it the next federally eligible project.
- B. removal of the 3% Local Contribution Requirements from the Ordinance.

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MINUTES– June Regular Board

50. RECEIVED AND FILED ON CONSENT CALENDAR update for 2016-0471
Item 30 from May 2016: Metro Blue Line (MBL) Motion by Mayor Garcetti,
Supervisor Knabe, Director Dubois, and Director Dupont-Walker.

51. RECEIVED AND FILED Financial Forecasting Model Information for the 2016-0359
Potential Ballot Measure Expenditure Plan.

(CARRIED OVER FROM MAY REGULAR BOARD)

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52. APPROVED MOTION by Solis, Kuehl, Fasana AS AMENDED that the 2016-0511
Board direct the Chief Executive Officer to report back to the Metro Board in October
2016 with an action plan to better connect communities to parks and open space.
The plan shall include the following elements:

A. An overview of existing transit system connections to parks and open space and identification of opportunities to increase access to parks and open space. This assessment should draw upon, but not be limited to, data from the following agencies:

- 1. the County of Los Angeles Department of Parks and Recreation;**
- 2. the National Park Service;**
- 3. U.S. Forest Service;**
- 4. California State Parks;**
- 5. the Santa Monica Mountains Conservancy;**
- 6. the Mountains Recreation and Conservation Authority; and**
- 7. Southern California Association of Governments.**

(Continued on next page)

MINUTES– June Regular Board

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- B. Identification of funding sources for transit to parks and open space including, but not limited to:
 - 1. Federal Grants and Programs like the Federal Lands Access Program, the Federal Lands Transportation Program, the Transportation Alternatives Program, and the National Parks Service Challenge Cost Share Program;
 - 2. Existing eligible local revenue like Proposition A, Proposition C and Measure R;
 - 3. Nongovernmental and private partnerships; and
 - 4. Other Creative funding opportunities
- C. Methods to support the implementation of programs to connect communities to parks and open space, such as offering technical assistance and grants to jurisdictions.
- D. Recommendations to promote the usage of current services and the building of the new service including:
 - 1. Shuttle services from transportation infrastructure such as MTA Metro Rail stations, busway stations, bus stops, and regional rail stations as connector hubs for direct shuttles to parks and open space.
 - 2. Prioritized services for communities with 20% lowest per capita open space acreage in the county; communities that have less than 3 acres of parkland per 1000 people, making them park poor, and incomes below \$48,706 median household income, making them income poor.
 - 3. Connections to parks and opens space through active transportation corridors such as bike lanes, walkways and greenways.
 - 4. Potential extensions of existing public transit bus lines to park and open space.

(Continued on next page)

MINUTES– June Regular Board

(Item 52 – continued from previous page)

ADDITIONALLY WE MOVE that the Board direct the Chief Executive Officer to engage with other agencies with related planning processes such as the California Collaborative Regional Transportation Plan and the Southern California Association of Governments Regional Transportation Plan and the United States Forest Service San Gabriel Mountains National Monument.

SOLIS AMENDMENT: Include rivers and mountains conservancy and water conservation authority.

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53. CLOSED SESSION:

2016-0507

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

1. Tamara Baskin v. LACMTA, LASC Case No. BC529700

APPROVED settlement in the amount of \$300,000.

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2. Leona Swedenhjelm v. LACMTA, LASC Case No. BC544313

APPROVED settlement in the amount of \$650,000.

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MINUTES– June Regular Board

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

1. Property Description: 540 Santa Fe Avenue, Los Angeles, CA

Agency Negotiator: Velma C. Marshall

Negotiating Party: Trace Chalmers, Chalmers-Santa Fe, LLC

Under Negotiation: Price and Terms

Real estate exchange agreement will be made available for inspection when finalized

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2. Property Description: 659-665 So. La Brea Avenue, Los Angeles, CA

Agency Negotiator: Carol A. Chiodo

Negotiating Party: Nourafshan, LLC

Under Negotiation: Price and Terms

APPROVED settlement in the amount of \$5,4000,000.

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3. Property Description: 5318-5340 Wilshire Blvd., Los Angeles, CA

Agency Negotiator: Carol A. Chiodo

Negotiating Party: Wilshire Group, LLC

Under Negotiation: Price and Terms

APPROVED settlement in the amount of \$8,300,000.

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- 4. Property Description: 8485 Wilshire Blvd., Beverly Hills, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Gilbert Foundation
Under Negotiation: Price and Terms

APPROVED settlement in the amount of \$12,000,000.

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C. Public Employee Performance Evaluations - G.C. 54957

Chief Executive Officer
General Counsel
Board Secretary
Chief Ethics Officer
Inspector General

NO REPORT.

ADJOURNED at 3:45 p.m.

Prepared by: Deanna Phillips
Board Specialist



Michele Jackson, Board Secretary