

Metro

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



Metro

Board Report

File #: 2016-0876, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
DECEMBER 1, 2016**

APPROVE Minutes of the Regular Board Meeting held October 27, 2016 and the Special Board Meeting held November 17, 2016.

Metro

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



MINUTES

REGULAR BOARD MEETING

Thursday, October 27, 2016

9:00 AM

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

Directors Present:

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

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT 9:16 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 7, 10, 12, 13, 17, 18, 19, 20, 21, 26, 27, 28, 29, 30, 31, 32, 39, 40, 41 and 43.

Consent Calendar items were approved by one motion except for 29 and 32 which were held by a Director for discussion and/or separate action and 30 and 31 which were withdrawn from the agenda.

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

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held September 22, 2016.** 2016-0796

3. RECEIVED Report by the Chair. 2016-0848

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
A	P	P	A	A	A	P	P	P	A	P	P	P

4. RECEIVED Report by the Chief Executive Officer. 2016-0849

DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
A	P	P	P	A	A	P	P	P	A	P	P	P

6. ADOPTED a Resolution that: 2016-0607

- A. AUTHORIZES the negotiated bond sale and issuance of up to \$600 million of bonds (**Measure R Senior Sales Tax Revenue Bonds, 2016**) in one or more series, to finance capital projects and to repay outstanding short-term revolving debt;

(Continued on next page)

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

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

(Item 6 – continued from previous page)

- B. APPROVES the forms of the supplemental trust agreement, continuing disclosure certificate, preliminary official statement and such other documents as required for the issuance of the bonds, and approves related documents on file with the Board Secretary as set forth in the resolution all as subject to modification as set forth in the Resolution;
- C. APPROVES the form of the bond purchase contract on file with the Board Secretary, that will be entered into with the underwriters as listed in Attachment B hereto; and
- D. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of the bond purchase contract and bond documentation associated with the issuance of the Measure R 2016 Bonds.

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

- 7. APPROVED ON CONSENT CALENDAR TAP as the only valid fare payment option for All Door Boarding on the Silver Line (Line 910/950) 2016-0759
- 9. AUTHORIZED AS AMENDED BY DIRECTOR NAJARIAN the Chief Executive Officer (CEO) to: 2016-0284
 - A. CONDUCT a study for providing up to **two additional stations in the City of Glendale and up to two additional stations in the City of Los Angeles** as well as providing increased train service throughout the day from Union Station to the City of Burbank with opportunities to include expanded service to the Antelope Valley as a first step in examining increased rail connectivity in the Los Angeles, Glendale and Burbank Corridor. ~~Additional stations would need to be spaced appropriately and limited so as not to severely affect travel time for those travelling beyond Burbank to the outer terminus of the lines in Ventura and the Antelope Valley;~~
 - B. PROGRAM AND AMEND the FY 17 budget to add \$900,000 in Measure R Commuter Rail service funds to conduct this study; and

(Continued on next page)

(Item 9 – continued from previous page)

- C. INVENTORY the options for increasing the City of Glendale's access to the Regional Transit System given the existing baseline Metrolink and future High Speed Rail service. This inventory will examine the existing infrastructure, planned and funded projects and potential future initiatives to improve connectivity to the greater Metro system.

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

10. APPROVED ON CONSENT CALENDAR:

2016-0614

- A. EXTENDING the Downtown Los Angeles Pilot for a period of 5 years.
- B. AUTHORIZING the Chief Executive Officer (CEO) to exercise options and execute Modification No. 4 to Contract No. PS272680011357 with Bicycle Transit Systems, Inc. to account for an accelerated schedule for the implementation and operation of the **Metro Countywide Bike Share expansion in Downtown Los Angeles** for an additional 5 years and in Venice, Pasadena, and the Port of Los Angeles for 6 years in the firm fixed amount of \$42,618,583, increasing the total contract value from \$11,174,329 to \$53,792,912 as follows:
 - 1. Extending Downtown Los Angeles Pilot in the amount of \$19,658,911
 - 2. Expansion to Venice in the amount of \$5,069,606
 - 3. Expansion to Pasadena in the amount of \$12,908,510 (inclusive of an initial two-year pilot for \$4,731,689 plus options for four additional years)
 - 4. Expansion to the Port of Los Angeles in the amount of \$4,907,529
 - 5. Implementing GPS equipment in bicycles to support Countywide modeling efforts in the amount of \$74,027
- C. AUTHORIZING the Life of Project budget (LOP) including the following capital costs:
 - 1. \$2.072M for Pasadena
 - 2. \$670K for Port of LA
 - 3. \$10K for Venice

(Continued on next page)

(Item 10 – continued from previous page)

- D. CHANGING the project sponsor for Call for Project Grant Number F9515 (Pasadena Bike Share Start Up Capital Costs) from Pasadena to Metro in order to utilize funding toward Metro Bike Share implementation in Pasadena.
- E. AUTHORIZING the CEO to take the following actions to expand the Metro Countywide Bike Share program:
 - 1. Negotiating and executing an amendment to the MOU between City of Los Angeles and Metro to expand bike share to Venice and extend DTLA MOU timeframe;
 - 2. Negotiating and executing a Memorandum of Understanding (MOU) between Pasadena and Metro to set the terms of fiscal and administrative responsibility as described in the January 2015 Receive and File (Attachment C); and
 - 3. Negotiating and executing a Memorandum of Understanding (MOU) between the Port of Los Angeles and Metro to set the terms of fiscal and administrative responsibility as described in the January 2015 Receive and File (Attachment C).

11. AUTHORIZED the Chief Executive Officer (CEO) to:

2016-0649

- A. EXECUTE Modification No. 13 to Contract No. PS10-4320-2618 with HDR Engineering, Inc. to prepare the Draft and Final Environmental Assessment (EA) for the **Restoration of Historic Streetcar Service in Downtown Los Angeles**, in the firm fixed amount of \$361,149, increasing the total contract value from \$3,075,793 to \$3,436,942; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS10-4320-2618 in the amount of \$200,000, increasing the total authorized CMA amount from \$476,000 to \$676,000 to support potential additional environmental assessment work.

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

12. APPROVED ON CONSENT CALENDAR:

2016-0730

- A. programming of up to \$17.233 million from **fiscal year (FY) 2016 Federal Department of Homeland Security Transit Security Grant Program (TSGP) and State Proposition 1B California Transit Security Grant Program funds** that are available for eligible capital transit projects, as shown in Attachment A;
- B. AMENDING the FY 2017 budget to add \$1.13 million in revenues and expenditures to begin implementing the recommended TSGP project shown in Attachment A; and
- C. ADOPTING the required FY 2016 resolution, as shown in Attachment B, authorizing the Chief Executive Officer to execute any actions necessary for obtaining state financial assistance that the California Office of Emergency Services may provide.

13. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to adopt:

2016-0762

- A. the attached resolution (Attachment A) **authorizing the Chief Executive Officer (CEO) or the CEO's Designee to negotiate, execute, and file federal, state, regional and local funding documents** for Board-approved projects and activities; and
- B. the attached resolution (Attachment B) authorizing the CEO or the CEO's Designee to **execute and file Federal Transit Administration funding documents** for Board-approved projects and activities.

14. RECEIVED AND FILED report on **Metro's Program Management Plan.**

2016-0706

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

16. FAILED DUE TO ABSENCES AND CONFLICTS:

2016-0610

- A. AUTHORIZING the Chief Executive Officer (CEO) to execute a nine-year cost-plus fixed fee contract plus two one-year options, Contract No. AE5818600MC072-PLE2, to Purple Line 2 CM Partners, a Joint Venture to provide **Construction Management Support Services** in an amount not-to-exceed \$8,890,488 through Fiscal Year 2018, subject to resolution of protest(s), if any; and

(Continued on next page)

(Item 16 – continued from previous page)

B. ESTABLISHING Contract Modification Authority for 15% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

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

17. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer 2016-0720 to award to MARRS Services, Inc. a three-year cost-plus fixed fee Contract No. PS601800026331 for **Construction Management Support Services for Metro Bus Projects** with the most qualified firm in the amount not to exceed \$3,000,000, for a base term of three years plus two one-year options, subject to resolution of protest(s), if any.

18. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer 2016-0746 to execute Contract Modification No. 60 to Contract No. PS43502000 with Parsons Brinckerhoff (PB) to **provide continued design support services during construction for Section 2 of the Westside Purple Line Extension Project**, from November 2016 through June 2018, in an amount not-to-exceed \$9,551,411 increasing the total contract value from \$189,870,354 to \$199,421,765.

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

19. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer 2016-0814 to negotiate and execute Modification No. 73 to Contract No. C0980, with **Regional Connector Constructors, to Revise Construction Sequencing and Allow for Earlier Retrieval of the Tunnel Boring Machine (TBM)**, within a not-to-exceed amount of \$3,700,000 increasing the total contract price from \$995,188,519 not-to-exceed \$998,888,519. This action does not increase the life-of-project budget.

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

20. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to: 2016-0765
- A. AWARD a two-year, firm fixed price Contract No. PS2890900 to Del Richardson & Associates, Inc. for **professional services to operate the Metro Pilot Crenshaw/LAX Transit Project Business Solution Center (BSC)** in the amount of \$849,008 for the two-year period, subject to resolution of protest(s), if any; and
 - B. AMEND the FY17 budget in the amount of \$380,000 to fund the award of Contract No. PS2890900 for professional services to operate the pilot BSC.

21. APPROVED ON CONSENT CALENDAR nominees for **membership on Metro's Service Councils.** 2016-0659

22. RECEIVED AND FILED informational report in response to Board Motion on 2016-0742 **Line 501 to present proposed marketing plan, improved span of service and a temporary reduction in fare.**

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

26. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to 2016-0448 execute Modification No. 5 for Contract No. OP31202523 with Goodyear Tire & Rubber Company to **extend bus tire leasing and maintenance services for up to twelve (12) months**, for the period covering December 1, 2016 through November 30, 2017, in an amount not to exceed \$7,951,670, increasing the total not to exceed contract amount from \$41,138,647 to \$49,090,317.

27. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer 2016-0628 to execute Modification No. 1 to Contract No. OP31203099 to exercise the two, one-year options, with Hazardous Technologies Inc., for **liquid waste removal services**, in the total amount of \$1,617,800 increasing the total contract value from \$2,434,400 to \$4,052,200 and extend the contract term from November 1, 2016 to October 31, 2018.

28. ADOPTED ON CONSENT CALENDAR the findings of a **Title VI** 2016-0658
Triennial Review of FTA required service standards that found no disparate impact in the attainment of service standards relative to minority and non-minority services operated by Metro. This review was conducted for Metro bus and rail service during the fourth quarter of fiscal year 2016:

- A. Finding that the Metro bus system conforms to the adopted Bus Passenger Loading Standards and results in no disparate impact on minorities. The Rail Passenger Loading Standards cannot accurately be determined, due to the Metro Rail ridership data collection methodology. It relies on a limited number of staff counting the boarding and alighting passengers while riding a limited number of rail cars. (Attachment A); and
- B. Finding that the Metro bus system and rail system conform to the adopted Headway Standards and result in no disparate impact. (Attachment B); and
- C. Finding that while Metro bus lines are not in conformance with the adopted In-Service On-Time Performance Standards (ISOTP) of 80%, there was no disparate impact. The system wide average bus ISOTP was 73.0% on weekdays, 71.6% on Saturdays, and 76.8% on Sundays. The percentage of bus lines meeting this standard were 43.5% of weekday, 42.4% on Saturday and 54.8% during Sunday. All rail lines meet the standard of 90% for light rail and 95% for heavy rail. The assessment of the current findings are contained in (Attachment C); and
- D. Finding that Metro and its fixed route operating partners are in conformance and no disparate impact with the adopted System Accessibility Standard. (Attachment D); and
- E. Finding that Metro bus and rail service passenger facilities are in conformance and no disparate impact with the adopted Passenger Amenities Standards. (Attachment E); and
- F. Finding that the Metro bus system is in conformance and no disparate impact with adopted Vehicle Assignment Standards. Conformity of the Metro rail system was reviewed in early May 2016 and was impacted by the initial delivery of new light rail vehicles and the recent start of operation of the Metro Gold Line Foothill Extension. Only 15 of 235 new vehicles had been accepted at that time with most, of necessity, assigned to the Metro Gold Line. Metro rail system conformance should be reviewed at a later time after new vehicle deliveries are substantially complete.(Attachment F)

29. AUTHORIZED the Chief Executive Officer to reject all bids award a firm fixed unit rate Contract No. OP5608900 for **tree trimming services throughout Metro bus and rail facilities** and re-procure, excluding Metro Orange Line covered under a separate maintenance contract, with Great Scott Tree Service Inc., the lowest, responsive and responsible bidder, for a not to exceed amount of \$923,040 for the three year base period inclusive of as needed services, and \$299,930 for each of the two, one year options, for a combined total of \$1,522,900, effective January 1, 2017 through December 31, 2021, subject to resolution of protest(s), if any.

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

30. **WITHDRAWN:** AWARD of a firm fixed unit rate Contract No. OP6092200 2016-0728 for the **Metro Red/Purple Line Tunnel Washing services** with Parkwood Landscape Maintenance Inc., the lowest, responsive and responsible bidder, for a not-to-exceed amount of \$2,541,217 for the five year period, effective December 1, 2016, subject to resolution of protest(s), if any.
31. **WITHDRAWN:** AWARD of a firm fixed unit rate Contract No. OP6201700 2016-0729 for **uniform rental services** with UniFirst Corporation, for a not-to-exceed amount of \$2,528,837.41 for the three-year base period and \$2,528,837.41 for the one, three year option, for a combined total of \$5,057,674.82 effective November 1, 2016 through October 31, 2022, subject to resolution of protest(s), if any.
32. **CARRIED OVER FOR ONE MONTH:** AWARD AND EXECUTION of a 2016-0711 five-year, firm fixed unit rate Contract No. **OP608960027253** to Axiom xCell Inc., for **services related to the processing, adjudication and collection of transit and parking citations** in an amount not-to-exceed \$1,586,533 effective January 1, 2017 through December 31, 2021, subject to resolution of protest(s), if any.

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

39. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute two five-year lease agreements ("Lease Agreements"), including an additional five (5) year option, with Peggy Nairn, dba Penny and Peggy Nairn 24-Hour Child Care, Inc., ("Nairn") to **develop, finance, and operate two childcare facilities in Metro-owned buildings located in Chatsworth and Sylmar**, at a first year annual lease amount of sixty thousand dollars (\$60,000) and forty-eight thousand dollars (\$48,000), respectively, which are subject to an annual increase the second year to seventy-two thousand dollars (\$72,000) and sixty thousand dollars (\$60,000) respectively and annual adjustments based on Consumer Price Index (CPI) thereafter. 2016-0743

40. ADOPTED ON CONSENT CALENDAR the **Title VI Program Update** presented in Attachments A and B. 2016-0584

41. APPROVED ON CONSENT CALENDAR: 2016-0642

A. AUTHORIZING the Chief Executive Officer (CEO) to exercise Option 4.4, Additional Year of Operation and Maintenance (O&M) - Year 4, Modification No. 71 for Contract No. PS0922102333 with **Atkinson Contractors, LP (Atkinson) for Metro ExpressLanes Operation and Maintenance** in the amount of \$3,096,000, increasing the total Contract price from \$136,236,656 to \$139,332,656.

B. AUTHORIZING the CEO to execute Contract Modification No. 72 for additional **O&M Support Costs** for Option Year 4 in the amount of \$12,636,000, increasing the total contract price from \$139,332,656 to \$151,968,656.

C. AUTHORIZING the CEO to negotiate and execute Contract Modification No. 73 for **Additional Transponders** in the amount not-to-exceed \$12,200,000, increasing the total contract price from \$151,968,656 to \$164,168,656; and

D. APPROVING an increase in Contract Modification Authority (CMA) for Contract No. PS0922102333, to Atkinson in the amount of \$29,216,913 increasing the total CMA from \$78,138,041 to \$107,354,954 to cover the costs of the recommended Contract Modifications above, and any pending and future changes listed in the Contract Modification/Change Order Log (Attachment C).

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

42. APPROVED AS AMENDED Motion by Directors Garcetti, Krekorian 2016-0852
And Antonovich that the Board direct the CEO to report back on the following:

- A. Develop an implementation plan to use all electric buses for the Orange Line Bus Rapid Transit Line by 2020. The plan shall include, but not limited to, the following:
 - 1. Total cost of electrification
 - 2. Eligible funding sources to address the costs
 - 3. Federal and State grant opportunities
 - 4. A schedule and transition plan
- B. Report back on the feasibility to use all electric buses for the Silver Line. The report shall include, but not be limited to, the following:
 - 1. Type of electric bus
 - 2. Range requirements
 - 3. Charging and infrastructure needs
 - 4. A recommended schedule and transition plan

42.1 FRIENDLY AMENDMENT AS AMENDED by Directors Solis and 2016-0865
Antonovich that the Board direct the CEO to coordinate with Foothill Transit and report back during the January board cycle with the following:

- 1. Determine the infrastructure and energy needs and associated costs for in-route, bus bay charging facilities at the El Monte Bus Station;
- 2. Explore the feasibility and opportunities and associated costs to establish and share a universal charging depot at Metro's Division 9;
- 3. Identify eligible funding sources and develop a strategy to pursue funding.

FRIENDLY AMENDMENT by Director Butts that we amend this Amendment to include the Harbor Gateway Transit Center as part of this examination as the southern terminus of the Silver Line.

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

43. APPROVED ON CONSENT CALENDAR Motion by Directors 2016-0838
Ridley-Thomas, Fasana, Bonin and Dupont-Walker that the Board of Directors direct the Chief Executive Officer (CEO) to dedicate up to \$1.2M towards the deployment of two or more multidisciplinary homeless outreach teams that are dedicated exclusively to the Metro system, take all actions necessary to transfer the funds to the County of Los Angeles to administer the program in coordination with the implementation of the Countywide Homeless Strategy Initiative, and report back to the Board of Directors during the FY17/18 budget cycle on whether ongoing funds for this initiative are warranted and recommended.

44. APPROVED:

2016-0566

- A. ESTABLISHING 16 contract agreements under the **Joint Development Bench, solicited as Request for Information and Qualification (RFIQ) No. PS26132**, with the contractors recommended in Attachment A-1 for a three-year period with two one-year options for professional services not-to-exceed a cumulative total value of \$6 million; and
- B. AUTHORIZING the CEO to award Task Orders within the approved not-to-exceed cumulative total value of \$6 million.

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

45. AUTHORIZED the Chief Executive Officer to award an 18 month firm-fixed 2016-0616 price Contract No. PS5782700 to **Axiom xCell Inc. in the amount of \$746,160 to design and implement a digital incident management solution.**

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

46. AUTHORIZED the Chief Executive Officer to **renew existing group insurance policies covering Non-Contract and AFSCME employees** for the one-year period beginning January 1, 2017.

2016-0556

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

47. AWARDED a cost plus fixed fee contract for **Technical and Program Management Support Services under Contract No. OP3043-3488, to LTK Engineering Services**, in the not-to-exceed amount of \$3,897,599 for a period of 46 months from issuance of a Notice-to-Proceed (NTP) for the **overhaul of 38 Heavy Rail Vehicles (HRV)** which are the base quantity, and for an additional not-to-exceed amount of \$597,238 for a period of 10 additional months for the Option balance of 36 HRVs when funding becomes available, for a total contract value of \$4,494,837.

2016-0554

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

48. APPROVED Motion by Directors Solis, Fasana, Dupont-Walker and Ridley-Thomas that the MTA Board direct the CEO and the Department of Planning and Programming to create a Union Station/Civic Center Exploratory Taskforce ("Taskforce") consisting of, but not limited to representatives from the City, County, Authority, and local community-based groups. Staff shall: 2016-0863

1. Develop a plan to formally coordinate across planning and infrastructure investments from the Taskforce member agencies in and around Union Station and the Civic Center;
2. Identify potential revenue generation opportunities, and partnerships necessary to pursue such opportunities;
3. Engage stakeholders early on and include the public, business leaders, other agencies and neighboring communities;
4. Ensure equitable distribution of benefits;
5. Seek funding opportunities, including applying for grants, that support the coordinated planning efforts;
6. Report back to the Board by February 2017 with a set of mutually agreeable goals and an action plan for achieving those goals, including potential funding sources for any needed studies or implementation efforts. The report back should also include a proposal for the future of the taskforce as a coordinating body;
7. Thereafter, report quarterly on progress toward implementing the Taskforce's goals.

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

49. CLOSED SESSION: 2016-0855

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

1. Susan Segal, et al. v. LACMTA, LASC Case No. BC509870

APPROVED settlement in the amount of \$4,000,000 of Metro's self-insured retention.

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

(Continued on next page)

(Item 49 – continued from previous page)

2. Estate of Zenon Vazquez Lucas, et al. v. LACMTA, LASC
Case No. BC541463

APPROVED settlement in the amount of \$700,000.

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

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

1. Property Description: 6022 Wilshire Blvd., Los Angeles, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Turner Art Gallery, Tenant
Under Negotiation: Price and Terms

APPROVED settlement in the amount of \$1,250,000.

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


2. Property Description: 6848 West Blvd., Los Angeles, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Edith Brogan and Brogan Studios
Under Negotiation: Price and Terms

APPROVED settlement in the amount of \$1,451,000.

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

ADJOURNED at: 12:18 p.m.

Prepared by: Deanna Phillips
Board Specialist


Michele Jackson, Board Secretary

Metro

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



MINUTES

SPECIAL BOARD MEETING

Thursday, November 17, 2016

11:00 AM

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

Directors Present:

John Fasana, Chair

Eric Garcetti, 1st Vice Chair

Sheila Kuehl, 2nd Vice Chair

Michael Antonovich

Diane DuBois

Jacquelyn Dupont-Walker

Don Knabe

Paul Krekorian

Ara Najarian

Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER at 11:15 a.m.

1. CARRIED OVER to the December 1, 2016 Board Meeting: 2016-0610

- A. AUTHORIZING the Chief Executive Officer (CEO) to execute a nine-year cost-plus fixed fee contract plus two one-year options, Contract No. AE5818600MC072-PLE2, to Purple Line 2 CM Partners, a Joint Venture to provide **Construction Management Support Services** in an amount not-to-exceed \$8,890,488 through Fiscal Year 2018, subject to resolution of protest(s), if any; and
- B. ESTABLISHING Contract Modification Authority for 15% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

2. **CLOSED SESSION:** 2016-0907

- A. Kiewit Infrastructure West Co. f/k/a Kiewit Pacific Co. v. LACMTA, OAH Case No. A-0011-2015

APPROVED SETTLEMENT, the terms of which will be made available when the parties sign the written settlement agreement.

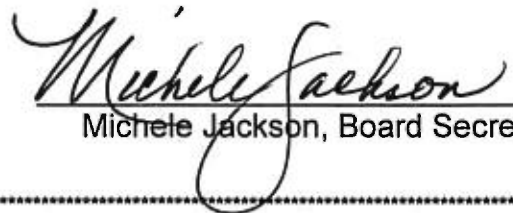
DK	PK	JDW	MB	MA	MRT	JF	EG	SK	JB	HS	AN	DD
A	Y	Y	A	Y	A	Y	C	Y	A	A	Y	Y

- B. Beverly Hills Unified School District v. LACMTA, et al, USDC, Central Dist. of CA, Case No. CV16-8390

NO REPORT.

ADJOURNED at: 12:08 p.m.

Prepared by: Collette Langston
Board Specialist


Michele Jackson, Board Secretary

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

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