



Board Report

File #: 2017-0061, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
FEBRUARY 23, 2017**

SUBJECT: REGULAR BOARD MEETING MINUTES HELD JANUARY 26, 2017

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held January 26, 2017.

Metro

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



MINUTES REGULAR BOARD MEETING

Thursday, January 26, 2017

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
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
Robert Garcia
Janice Hahn
Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Hilda Solis
Carrie Bowen, non-voting member*

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER at 9:13 a.m.

ROLL CALL

APPROVED Consent Calendar Items: 2, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 23, 24**, 26, 27**, 31, 32, 33, 34, 39, 40, 41, 44, 46, 47, and 52. and ~~53~~.

Consent Calendar items were approved by one motion except item 53 which was held by a Director for discussion and/or separate action.

**Items require 2/3 vote of the Board.

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

- 2 APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held December 1, 2016. 2016-0963

- 3 RECEIVED Report by the Chair. 2016-0964

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

- 4 RECEIVED Report by the Chief Executive Officer. 2016-0965

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

- 4.1 RECEIVED Annual State of the Agency Address from Chief Executive Officer, Phillip A. Washington. 2017-0003

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

JH = J. Hahn	KB = K. Barger	SK = S. Kuehl	RG = R. Garcia
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

8 AUTHORIZED ON CONSENT CALENDAR:

- A. up to \$500,000 in **Measure R 20% Highway Funds for design and construction of two temporary signals for the properties at 16810 -16900 Valley View Avenue in Cities of La Mirada and Cerritos**; and
- B. execution of the necessary agreements with Caltrans to implement the mitigation.

9 APPROVED ON CONSENT CALENDAR:

- A. ADOPTING the **Investment Policy** as revised in Attachment A.
- B. APPROVING the **Financial Institutions Resolution** authorizing financial institutions to honor signatures of LACMTA Officials, Attachment B; and
- C. DELEGATING to the Treasurer or his/her designees, the **authority to invest funds for a one year period**, pursuant to California Government Code ("Code") Section 53607.

10 APPROVED ON CONSENT CALENDAR:

- A. ADOPTING the **Resolution authorizing LACMTA Officials to execute and sign an agreement with the State Board of Equalization for implementation of Measure M**, Attachment A;
- B. APPROVING agreement to set-up systems to administer and operate Measure M, Attachment B, at a one-time cost up to \$175,000; the funds are included in the FY17 budget;
- C. APPROVING agreement to provide on-going administration and operation of Measure M, Attachment C;
- D. ADOPTING the Resolution authorizing examination of Measure M sales tax records by Metro and audit consultant staff, Attachment D; and
- E. AUTHORIZING the CEO or his designee to take all actions necessary to achieve the foregoing.

The attachments are in substantially final form.

11 AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute a right-of-way contract of sale (Contract) with the **State of California, Department of Transportation (Caltrans) to construct High Occupancy Vehicle (HOV) lanes on the Interstate 5 Freeway between Burbank Boulevard and Buena Vista Street (Project)**.

- 13 ADOPTED ON CONSENT CALENDAR the **Development Guidelines (Attachment C) for the joint development of the 1.08-acre Metro-owned property at the Mariachi Plaza Gold Line Station.** **2016-0890**

- 14 APPROVED ON CONSENT CALENDAR: **2016-0938**
 - A. the **SCAG 2017 ATP Regional Program Implementation Project List for Los Angeles County including the assignment of ten points for consistency with regional, local, and Metro plans and a contingency list to be used should additional ATP funds be made available**, as shown in Attachment A; and
 - B. AUTHORIZING the Chief Executive Officer to commit \$2,169,000 to the Metro-sponsored project, Reconnecting Union Station to the Historic Cultural Communities in DTLA, required in order to secure partial ATP funding of \$3,157,000.

- 15 AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to: **2016-0940**
 - A. EXECUTE Modification No. 3 to Task Order No. PS2999200FFO2TO1 under Contract No. PS4010-3041-FF-XX, with **Kleinfelder, Inc., for the Union Station Master Plan (USMP), to provide additional environmental services** in the amount of \$82,533, increasing the Total Task Order Value from \$839,362 to \$921,895;
 - B. INCREASE Contract Modification Authority (CMA) specific to Task Order No. PS2999200FFO2TO1 for USMP in the amount of \$150,000, increasing the total CMA amount from \$100,000 to \$250,000, to support additional services related to USMP;
 - C. EXECUTE Modification No. 7 to Contract No. PS4330-2863, with Gruen Associates, for the USMP, to provide planning services in support of a Request for Interests and Qualifications (RFIQ), in the amount of \$209,532, increasing the Total Contract Value from \$5,901,125 to \$6,110,657, and extend the performance period from March 2017 to June 30, 2019; and
 - D. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS4330-2869 for the USMP in the amount of \$150,000-increasing the total CMA amount from \$721,825 to \$871,825 to support additional services related to the USMP.

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

16 APPROVED ON CONSENT CALENDAR:

2016-0945

- A. APPROVING the **FY 2017 Solicitation for Proposals for FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5316 Job Access and Reverse Commute (JARC) and Section 5317 New Freedom Program funds**, for which Metro is the Designated Recipient for the urbanized areas of Los Angeles County, including the following:
1. The Allocation Process shown in Attachment A;
 2. The solicitation funding marks estimated up to \$9,692,287 for Section 5310 projects, \$8,013,181 for Section 5316 projects, and \$665,306 for Section 5317 projects, for a combined total of \$18,370,774; and
 3. The Application Package shown in Attachment B.
- B. ALLOCATING \$10,139,411 in Section 5310 funds for Access Services as identified by the FY 2017 Funding Allocation Process, for Traditional Capital Projects, to support complementary paratransit service that the American with Disabilities Act of 1990 (ADA) requires.

17 APPROVED ON CONSENT CALENDAR:

2016-0952

- A. AMENDING the **2009 Long Range Transportation Plan (LRTP) to include the projects and programs in the Measure M Expenditure Plan**; and
- B. WORKING with the **Southern California Association of Governments (SCAG) to amend the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the Federal Transportation Improvement Program (FTIP) to include the same projects, as necessary.**

18 APPROVED ON CONSENT CALENDAR:

2016-0962

- A. APPROVING programming of funds for **third party costs for the L.A. County Grade Crossing and Corridor Safety Program** in the amount of \$500,000 of Measure R 3% funds;
- B. APPROVING programming of funds for **third party costs for the Brighton to Roxford Double Track Project** in the amount of \$2,176,700 of Measure R 3% funds;

(Continued on next page)

(Item 18 – continued from previous page)

- C. APPROVING programming of funds for the **Metrolink San Bernardino Line Diesel Multiple Unit (DMU) Study** in the amount of \$400,000 of Measure R 3% funds; and
- D. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary third-party and other agreements, referenced above;

19 APPROVED ON CONSENT CALENDAR: 2016-0967

- A. The recommended **Alternative 2 Northerly Point of Access and Salem Sperry Grade Separation** for the environmental documents and preliminary engineering design phase; and
- B. Third party costs of up to \$2 million for the City of Glendale, City of Los Angeles, Southern California Regional Rail Authority and other third parties and authorize the Chief Executive Officer (CEO), or his designee, to negotiate and execute all agreements necessary for this action.

20 APPROVED ON CONSENT CALENDAR **Motion by Antonovich and Najarian** that the Metro Board of Directors direct the CEO to report back to the Board in March 2017 with a status update on the High Desert Multipurpose Corridor Project, including important milestones reached, next steps, collaborative efforts between staff and the HDMC JPA, and opportunities for advancement of the project. 2016-0949

22 AUTHORIZED the Chief Executive Officer (CEO) to execute: 2016-0885

- A. a five year cost-plus fixed fee Contract No. PS20109 to **LSA Associates, Inc. for sustainability climate change adaptation and greenhouse gas emissions reduction (GHG)** services on task orders, with an initial amount not-to-exceed \$6,365,000 inclusive of three base years (not to exceed \$3,742,143) with two one-year options (year one = \$1,274,468 and year two = \$1,348,109), subject to resolution of protest(s), if any; and
- B. individual Task Orders and changes within the Board approved contract amount.

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

23 AUTHORIZED ON CONSENT CALENDAR the Life-of-Project (LOP) budget of \$13,185,000 for a **three-year Fuel Storage Tank Project managed through Environmental Compliance and Sustainability Section (ECSS)**. 2016-0886

24 APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE:

2016-0828

- A. FINDING that use of the design-build contracting delivery approach pursuant to Public Utilities Code Section 130242(a) will achieve certain private sector efficiencies in the integration of the design and construction of the **Westside Purple Line Extension Project - Section 3** by providing for the award of a design-build contract to the lowest responsive and responsible bidder; and
- B. APPROVING the use of the design-build contracting delivery approach pursuant to Public Contract Code 22160 - 22169 to reduce project costs, expedite project completion and allow for either an award to the lowest responsive and responsible bidder, or the negotiation and award of a design-build contract to a responsible proposer whose proposal is determined to be the best-value to Metro.

25 AUTHORIZED UNDER RULE OF NECESSITY the Chief Executive Officer to execute:

2016-0887

- A. a five-year cost-plus fixed fee Contract No. PS20111, with **ICF International for CEQA/NEPA Environmental Services and Support** on Task Orders, inclusive of two one-year options with an initial amount not-to-exceed \$25,604,000, inclusive of three base years (not to exceed \$15,076,003) with two one-year options (year one = \$5,211,497 and year two = \$5,315,727), subject to resolution of protest(s)subject to resolution of protest(s), if any; and
- B. individual Task Orders and changes within the Board approved contract amount.

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

26 INCREASED ON CONSENT CALENDAR the authorized funding for Contract No. EN077 with **Arcadis US, Inc. (AUS)**, to fund **additional Environmental Hazardous Materials and Construction Services Task Orders** in an amount not-to-exceed \$3,255,000 increasing the total Contract Value from \$38,000,000 to \$41,255,000.

2016-0932

27 APPROVED ON CONSENT CALENDAR BY A 2/3 VOTE:

2016-0944

- A. FINDING that awarding contracts for a design-build delivery, pursuant to Public Utilities Code Section 130242 (a), will achieve certain private sector efficiencies in the integration of design, project work, and components related to real property renovation, improvements, and construction work at Metro transit facilities in Los Angeles County as defined by the projects listed in Attachment A; and
- B. AUTHORIZING the Chief Executive Officer to award design-build contracts for **renovations, improvements, and construction at Metro transit facilities related to projects** listed in Attachment A.

31 AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

2016-0839

- A. AWARD a firm fixed price Contract No. OP67538000 with **Penske Motor Group, the lowest responsive and responsible bidder for 110 Hybrid Sedans** for \$2,936,769 inclusive of sales tax and environmental fees, subject to resolution of protest(s), if any; and
- B. PROCEED with the solicitation and procurement of 10 Zero Emissions Electric Vehicles (EVs) in order to determine their feasibility and operational viability within Union Station Gateway (USG), bus and rail operating locations.

32 AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two year, indefinite delivery/indefinite quantity Contract No. VM67502000 for **engine oil to Rosemead Oil Products, Incorporated**, the lowest responsive and responsible bidder for a not to exceed amount of \$805,281 inclusive of sales tax for the base year, and not-to-exceed amount of \$821,569 inclusive of sales tax for a one year option, for a total contract amount of \$1,626,850, subject to resolution of protest(s), if any.

2016-0931

33 AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to reject all bids in response to IFB No. OP28589 for **Metro Red/Purple Line Tunnel Washing Services**, cancel the procurement and issue a new Invitation for Bids for the Tunnel Washing Services.

2016-0910

- 34 AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer 2016-0968
to award four-year contracts to the following four lowest, responsive and
responsible bidders for **non-inventory paper supplies** for an indefinite
delivery, indefinite quantity for a total amount not-to-exceed \$3,000,000, inclusive
of sales tax, effective February 2, 2017, subject to resolution of protest(s), if any.
- A. Contract No. PS2039471406-2000/001 with Bashboy Enterprises dba California
Printing Consultants for a total contract amount not to exceed \$600,000,
 - B. Contract No. PS2039471406-2000/002 with Gorilla Stationers for a total
contract amount not to exceed \$150,000,
 - C. Contract No. PS2039471406-2000/003 with Spicer’s Paper, Inc. for a
total contract amount not to exceed \$2,100,000; and
 - D. Contract No. PS2039471406-2000/004 with Veritiv Operating Company
for a total contract amount not to exceed \$150,000.

- 38 AUTHORIZED the Chief Executive Officer to execute a Contract 2016-0768
Modification exercising three one-year options to:
- A. Contract No. OP39602795A with **LTK Engineering Services for
Element A, Consultant for Light Rail Vehicle Acquisition, Technical Support
Services**, in an aggregate amount of \$5,972,304, increasing the total Contract
amount from \$15,236,445 to a total not-to-exceed amount of \$21,208,749; and
 - B. Contract No. OP39602795B with CH2M Hill Inc. for **Element B,
Consultant for Light Rail Vehicle Acquisition, Program Management Support
Services**, in an aggregate amount of \$2,291,639, increasing the total Contract
amount from \$6,087,246 to a total not-to-exceed amount of \$8,378,885.

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

- 39 AWARDED ON CONSENT CALENDAR a sole source 60-month 2016-0847
indefinite quantity/indefinite delivery Contract No. MA6274900 for the **overhaul of
52 friction brake systems for Breda A650 Red Line cars to Wabtec Passenger
Transit (Wabtec)**, the original equipment manufacturer (OEM), for a not-to-exceed
amount of \$2,857,400, inclusive of one service option.

40 AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to: **2016-0975**

- A. AWARD a firm fixed unit rate Contract No. OP671430003367 for **uniform rental services with Prudential Overall Supply**, for a not-to-exceed amount of \$3,372,104 for the three-year base period and \$3,372,104 for the one, three year option, for a combined total of \$6,744,208 effective February 1, 2017 through January 31, 2023; and
- B. EXECUTE Modification No. 11 for the existing uniform rental services Contract No. OP30002227 with Prudential Overall Supply to extend the period of performance by four (4) months, through July 31, 2017 and request additional authority in the amount of \$260,000, increasing the contract value from \$5,165,029 to \$5,425,029

41 APPROVED ON CONSENT CALENDAR **Motion by Garcetti, Solis, Bonin and Dupont-Walker** that the Board direct the CEO to: **2017-0020**

- A. Immediately initiate a holistic assessment of MTA's long-term needs at Division 20 and accommodation of future Arts District station access, including:
 - 1. Turn-back facility improvements,
 - 2. Rail car storage, maintenance facility, and vehicle test track needs required to start service on the Purple Line Extension Section 3 in 2024 per the Measure M ordinance,
 - 3. Rail service expansion to the Arts District with station options at 1st Street, 3rd Street, and/or 6th Street, with connections into the Arts District, to MTA's LA River Waterway & System Bikepath project, and to the 6th Street Viaduct Replacement project,
 - 4. Consideration of additional property required to meet all the above needs;

FURTHER MOVE that the MTA Board direct the CEO to:

- A. Design Division 20 so as to not preclude new stations and necessary track(s) in the future if funding is identified for an Arts District station(s) on the Red/Purple Line.
- B. Work with the City of Los Angeles to develop creative strategies to establish innovative funding mechanisms dedicated to off-set the costs of new stations in the Arts District.
- C. Provide an initial report back on all the above during the April 2017 Board cycle.

44 ADOPTED ON CONSENT CALENDAR staff recommended positions: **2016-1001**

A. **AB 1 (Frazier) - Transportation Funding SUPPORT WORK WITH AUTHOR**

B. **SB 1 (Beall) - Transportation Funding SUPPORT WORK WITH AUTHOR**

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

45 ADOPTED the proposed 2017 Federal and State Legislative Program. **2016-1005**

FASANA amendment in Attachment B, Goal 12.

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

46 APPROVED ON CONSENT CALENDAR: **2016-1008**

- A. the renewal of the Project Labor Agreement (PLA), and Construction Careers Policy (CCP), as amended;
- B. the updated PLA (Attachment A) which covers certain Metro Construction and Joint Development (JD) projects,
- C. the updated CCP (Attachment B) which covers certain Metro Construction and Joint Development projects; and
- D. the updated Metro JD Policy (Attachment C) to incorporate Metro's PLA and CCP and separate the JD Policy from the JD Procedures.

47 APPROVED ON CONSENT CALENDAR: **2016-0999**

- A. RECEIVING AND FILING the **Countywide ExpressLanes Strategic Plan Executive Summary** (Attachment A) full report available at [http://libraryarchives.metro.net/DB Attachments/170111 Strategic Plan with Appendices.pdf](http://libraryarchives.metro.net/DB_Attachments/170111_Strategic_Plan_with_Appendices.pdf) , and;
- B. AUTHORIZING the CEO to initiate planning studies including a comprehensive financial plan for Tier 1 projects as outlined in Attachment B and submit those projects as a network to the California Transportation Commission to request tolling authority.

48 APPROVED AS AMENDED:

2016-0980

- A. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute contract modification(s) to Contract No. C0988 with **Walsh/Shea Corridor Constructors (WSCC), for final costs associated with construction on accommodations so as not to preclude a future Light Rail Transit (LRT) Station at 96th Street** and implement an agreement on critical cost and schedule impacts in an amount of \$59,150,000 increasing the total contract value from \$1,311,627,532 to \$1,370,777,532, no impact to Crenshaw/LAX Project Life-of-Project Budget;
- B. AMENDING the FY17 budget by \$28,600,000 for Project 460303 Airport Metro Connector Accommodations from \$10,760,760 to \$39,360,760 for the allocable portion of its costs related to the \$59,150,000 under Recommendation A; and
- C. AUTHORIZING the CEO as part of a pilot period of 1 year to negotiate and execute project-related agreements, including contract modification(s) up to the authorized Life-of-Project budget, to streamline project management of the Crenshaw/LAX Transit Project subject to monthly reporting requirements, that would include any pending project-related agreements, change orders/contract modifications and any significant changes to contract contingency to the Board of Directors. This action would allow the Board to see in advance all project-related agreements and change orders.

Butts Motion to amend this item in so far as this Board instructs the CEO **2017-0057** to report back to the full Board at its February 2017 meeting, having examined the proposed design and construction scenarios and determine how:

- A. the scenarios can avoid impacting the October 2019 completion date for the Crenshaw/LAX Line;
- B. costs of design and construction of the Centinela/Florence grade separation;
- C. cost estimates of constructing the grade separation now vs. retroactively constructing the grade separation after the Crenshaw Line opens in 2019;
- D. identifying sources of funding; and
- E. authorizing, if needed, the expeditious preparation and release of necessary environmental documentation in order to proceed to design and construction.

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

49 APPROVED AS AMENDED:

2016-0973

- A. INCREASING the Life of Project (LOP) Budget on the **Regional Connector Transit Corridor Project** by \$199 million from \$1,551,840,570 to \$1,750,840,570;
- B. AMENDING the FY17 Budget on the Regional Connector Transit Corridor Project by \$30.6 million from \$220,730,000 to \$251,330,000;
- C. AUTHORIZING the CEO to execute Contract Modification No. 74 with Regional Connector Constructors (RCC) in the amount not to exceed \$50,600,000, for delays and schedule mitigation measures, electrical and water utility relocation costs, additional fire life safety engineering and other design and construction changes, increasing the total contract value from \$1,052,391,660 to \$1,102,991,660.
- D. AUTHORIZING the CEO as part of a pilot period of 1 year to negotiate and execute project-related agreements, including contract modification(s) up to the authorized Life-of-Project budget, to streamline project management of the Regional Connector Transit Corridor Project subject to monthly reporting requirements, that would include any pending project-related agreements, change orders/contract modifications and any significant changes to contract contingency to the Board of Directors. This action would allow the Board to see in advance all project-related agreements and change orders.

Dupont-Walker amendment to increase contingency by an additional \$5,000,000 to match the FTA requested amount.

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

50 APPROVED:

2016-0971

- A. ESTABLISHING a Life-of-Project Budget (LOP) Budget of \$2,440,969,299 for the **Westside Purple Line Extension Section 2 Project**;
- B. AUTHORIZING the Chief Executive Officer (CEO) to award a 102-month firm fixed price contract under Request for Proposal (RFP) No. C1120 to Tutor Perini/O & G, a Joint Venture (TPOG), the responsive and responsible Proposer determined to provide Metro with the best value for the final design and construction of the Westside Purple Line Extension Section 2 Project (Project) for a firm fixed price of \$1,376,500,000.00, subject to resolution of protest(s), if any; and

(Continued on next page)

(Item 50 – continued from previous page)

C. AUTHORIZING the CEO as a pilot period of 1 year to negotiate and execute project-related agreements, including contract modification(s) up to the authorized Life-of-Project budget for Section 1 and 2 of the Westside Purple Line Extension Section 2 Project to streamline project management of the Project subject to monthly reporting requirements, that would include any pending project-related agreements, change orders/contract modifications and any significant changes to contract contingency to the Board of Directors. This action would allow the Board to see in advance all project-related agreements and change orders.

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

51 CARRIED OVER TO FEBRUARY BOARD ADOPTION of revisions to **2016-1006**
Metro’s System Advertising Policy in order to update policy and expand Metro’s current advertising opportunities and generate additional revenue - as recommended in the Risk Allocation Matrix (RAM) process approved at the January 2016 Board meeting.

52 APPROVED ON CONSENT CALENDAR Motion by Director Kuehl that **2017-0030**
the Board direct the CEO to:

- A. Meet with environmental stakeholders and representatives of Caltrans District 7, the County of Los Angeles, the Los Angeles County Flood Control District, the Regional Water Quality Control Board, state and federal fish and wildlife agencies, and other potentially interested parties to discuss any interest in a RAMP approach for multijurisdictional cooperation in biological mitigations, and explore the development of a conservation greenprint that identifies and helps prioritize areas of high ecological value, water resources, and wildlife movement corridors;
- B. Convene a working group of environmental stakeholders and Metro/Caltrans project managers for Transit, Highway and Active Transportation projects to develop an early screening process for biological evaluation to be applied to the review of projects scheduled for planning and/or construction over the next thirty years. Screening shall not only include any likelihood of direct and indirect impacts to plant and/or animal species, habitats, biological systems, and wildlife corridors, but also an evaluation of multiple Metro projects with regard to commonalities in ecosystems, animal and plant type, habitat, watershed, and scheduled timing of implementation. Project evaluation should also determine whether current review and implementation status renders the project inappropriate for inclusion in a RAMP; and

(Continued on next page)

(Item 52 – continued from previous page)

- C. Prepare a report back to the Board within 120 days on the preliminary results of the consultations and a proposed early screening process to be considered for all major Metro transportation projects, as well as an approach to identifying high value conservation lands, water resources, and wildlife movement corridors.

53 APPROVED:

2016-0731

- A. the **Airport Metro Connector (AMC) 96th Street Transit Station Project** which will add a new Metro rail station to the Crenshaw/LAX Line at 96th Street;
- B. CERTIFYING the Final Environmental Impact Report (Final EIR). Attachment A contains the Project Overview. The Final EIR is available upon request or at www.metro.net/projects/lax-extension <<http://www.metro.net/projects/lax-extension>>;
- C. ADOPTING the:
 - 1. Mitigation Monitoring and Reporting Plan (MMRP) (Attachment B); and
 - 2. Findings of Fact (Attachment C)
- D. AUTHORIZING the Chief Executive Officer (CEO) to file the Notice of Determination (NOD) (Attachment D) with the Los Angeles County Clerk and State of California Clearinghouse; and
- E. RECEIVING AND FILING the quarterly project status report including architectural and engineering design services and coordination with the Los Angeles World Airports (LAWA) and the Crenshaw/LAX Project, as directed by the Metro Board in July 2014 (Attachment E).

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

54 CLOSED SESSION:

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

(1):

1. Carol DeRegis v. LACMTA, LASC Case No. BC499120

APPROVED settlement of \$337,500.

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

2. Alejandro Pulido Sevillano, et al. v. LACMTA, LASC Case No. BC575207

APPROVED settlement of \$750,000.

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

3. Jose Madrigal v. LACMTA, LASC Case No. BC489953

APPROVED settlement of \$4,000,000.

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

B. Conference with Labor Negotiator - G.C. 54957.6:

Agency Designated Representative: Joanne Peterson or designee
 Employee Organizations: SMART, ATU, TCU, AFSCME and
 Teamsters

NO REPORT.

ADJOURNED at 1:13 P.m. in memory of Reverend Jackie Russell.

Prepared by: Collette Langston
 Board Specialist



Michele Jackson, Board Secretary