



**Board Report**

---

**File #:** 2017-0678, **File Type:** Minutes

**Agenda Number:** 2.

---

**REGULAR BOARD MEETING  
OCTOBER 26, 2017**

**SUBJECT: REGULAR BOARD MEETING MINUTES HELD SEPTEMBER 28, 2017**

**RECOMMENDATION**

APPROVE Minutes of the Regular Board Meeting held September 28, 2017.



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

## **MINUTES**

**Thursday, September 28, 2017**

**9:00 AM**

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

### **Board of Directors - Regular Board Meeting**

**DIRECTORS PRESENT:**

**Eric Garcetti, Chair  
Sheila Kuehl, Vice Chair  
James Butts, 2nd Vice Chair  
Kathryn Barger  
Jacquelyn Dupont-Walker  
John Fasana  
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: 9:09 a.m.**

**ROLL CALL**

1. APPROVED Consent Calendar Items: 2, 5, 6, 10, 13, 15, 17, 22, 23, 24, 25, 28, 29, 30, 31, 32\*\*, 33\*\*, 34, 37, 38, 39, 44, and 48.

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

Consent Calendar items were approved by one motion except 6, 34 and 48 which were held by a Director for discussion and/or separate action.

\*\*Required two-thirds vote of the Full Board

2. **SUBJECT: REGULAR BOARD MEETING MINUTES** **2017-0539**

**RECOMMENDATION**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held July 27, 2017.

3. **SUBJECT: REPORT BY THE CHAIR** **2017-0660**

**RECOMMENDATION**

RECEIVED report by the Chair.

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

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2017-0661**

**RECOMMENDATION**

RECEIVED report by the Chief Executive Officer.

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

5. **SUBJECT: COOPERATIVE AGREEMENT FOR THE PROJECT APPROVAL/ENVIRONMENTAL DOCUMENT FOR THE I-105 EXPRESS LANES** **2017-0248**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute a Cooperative Agreement with the California Department of Transportation (Caltrans) to prepare the I-105 ExpressLanes Environmental Document in an amount not to exceed \$2.607 million.

**6. SUBJECT: MANAGING CONGESTION ON THE FREEWAY SYSTEM**

**2017-0566**

**RECOMMENDATION**

APPROVED:

- A. RECEIVING AND FILING the update on options to improve and/or expand High Occupancy Vehicle (HOV) Lanes and ExpressLanes; and
- B. AUTHORIZING the CEO to develop a process for the use of interfund borrowing of net toll revenues to support creation of the ExpressLanes network.

<b>PK</b>	<b>JF</b>	<b>JH</b>	<b>MB</b>	<b>HS</b>	<b>JB</b>	<b>EG</b>	<b>SK</b>	<b>KB</b>	<b>JDW</b>	<b>MRT</b>	<b>AN</b>	<b>RG</b>
A	Y	Y	A	Y	A	Y	Y	Y	Y	A	Y	Y

**10. SUBJECT: INTERSTATE 5 HOV ENHANCEMENTS FUNDING AMENDMENT**

**2017-0507**

**RECOMMENDATION**

APPROVED ON CONSENT CALENDAR:

- A. ACKNOWLEDGING completion of construction of the segment of I-5 HOV Enhancements between SR 14 and SR 118 to close this segment of the overall project.
- B. AUTHORIZING the Chief Executive Officer to move the balance of programmed amount up to \$24.3 million from the segment between SR 14 and SR 118 to the remaining segments of I-5 HOV projects between SR 118 and SR 134.
- C. AUTHORIZING retention of the \$2.3 M revenues from the sale of excess land in the segment between SR 118 and SR 134 to remain in the remaining segments of the I-5 HOV Enhancements projects between SR 118 and SR 134 through the completion of the entire project.

**13. SUBJECT: TAP FARE COLLECTION EQUIPMENT INSTALLATION SERVICES**

**2017-0116**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a four-year Contract No. PS40387000 to Robnett Electric, Inc. for the installation of TAP Fare Collection Equipment at regional bus stops and transit centers and other locations on an as-needed, task order basis, for an amount not to exceed \$1,400,000, subject to resolution of protest(s).

**14. SUBJECT: PROPOSITION A BONDS**

**2017-0352**

**RECOMMENDATION**

ADOPTED a resolution, Attachment A, that:

- A. AUTHORIZES the competitive sale of up to \$550 million of Prop A "New Money Bonds" and up to \$135 million of "Prop A Refunding Bonds" (collectively the "Prop A Bonds") in one or more series and one or more transactions through June 30, 2018;
- B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement and Preliminary Official Statement on file with the Board Secretary, all subject to modification as set forth in the resolution; and
- C. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the Prop A Bonds.

(REQUIRED SEPARATE, SIMPLE MAJORITY BOARD VOTE)

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

**15. SUBJECT: TRANSIT ACCESS PASS (TAP) MOBILE PHONE VALIDATOR**

**2017-0512**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 6 to Contract No. PS30203139 with Axiom xCell, Inc. (Axiom) to provide additional functionality enhancements for the use of Mobile Phone Validator (MPV) by fare compliance officers to deduct fares on TAP cards, additional security, and data management improvements for an additional cost of \$567,137, and extend the monthly support services for an additional two years to November 29, 2019, in an amount of \$371,832. This Contract Modification increases the total contract value by \$938,969, from \$1,061,975 to \$2,000,944.



**16. SUBJECT: GROUP INSURANCE PLANS**

**2017-0571**

**RECOMMENDATION**

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, 2018.

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

\*Selected to vote under Rule of Necessity

**17. SUBJECT: METROLINK ANTELOPE VALLEY LINE STUDY BETWEEN BURBANK AND LANCASTER**

**2017-0575**

**RECOMMENDATION**

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING an update on the stakeholder outreach, timeline, and funding for the Antelope Valley Line Study between Burbank and Lancaster and
- B. AUTHORIZING the transfer of \$500,000 in underruns from the Metrolink Antelope Valley Line fare discount program to fund the Antelope Valley Line Study.

**19. SUBJECT: INTRODUCTION TO THE LONG RANGE TRANSPORTATION PLAN UPDATE**

**2017-0548**

**RECOMMENDATION**

RECEIVED AND FILED this introductory report about the initiation of the Long Range Transportation Plan Update.

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

~~21. SUBJECT: METROLINK SAN BERNARDINO LINE STRATEGIC STUDY~~ 2017-0525

**RECOMMENDATION**

~~AUTHORIZE the Chief Executive Officer (CEO) to:~~

- ~~A. CONDUCT a study to evaluate the Metrolink San Bernardino Line and future Metro Gold Line Phase 2B services to develop strategies that would enable the two rail services to complement each other; and~~
- ~~B. PROGRAM \$750,000 in Measure R 3% funds for the study.~~

**21.1 SUBJECT: REVISED MOTION BY SOLIS, BARGER, FASANA AND NAJARIAN** 2017-0649

**SAN BERNARDINO LINE STRATEGIC STUDY**

**APPROVED Revised Motion by Solis, Barger, Fasana, and Najarian (to replace Item 21) directing the CEO and the Regional Rail Unit to:**

- A. Prioritize Adjust the scope of the proposed San Bernardino Line Strategic Study to evaluate the benefits and/or impacts related to eliminating removing the Metrolink Claremont Station. At a minimum, the study shall provide a comprehensive understanding of the following:
  - 1. Current and projected ridership growth under existing conditions;
  - 2. Total parking spaces and current parking utilization rate at all co-located stations;
  - 3. Impacts and potential mitigations to Metrolink riders that currently board at the Claremont station;
  - 4. Impacts to Metrolink operations and travel times and fare box revenues;
  - 5. Cost savings associated with the construction of the Gold Line Phase 2B;
  - 6. Impacts and potential mitigations to the City of Claremont if it becomes the Gold Line terminus with and without a Metrolink Station scenario.
  - 7. Analysis of when Metrolink service would be discontinued in Claremont during Gold Line construction, and length of time during which no rail transit options would be available in Claremont; and

(Continued on next page)

(Item 21.1 - continued from previous page)

8. Analysis of changes to gate operations at all crossings in Claremont if the Metrolink station is eliminated.

B. Include City of Claremont staff in the project team during all phases of the study;

C. Determine the formal process by which to eliminate a Metrolink station; and should that local station city agree;

D. Report back to the board within 60 days with a final report, findings and Recommendations, after presenting the draft to the City of Claremont.

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

22. **SUBJECT: METRO RIDESHARE/SHARED MOBILITY PROGRAM SUPPORT**

2017-0535

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award firm fixed price Contract No. PS42183000 to Innovative TDM Solutions, Inc. (ITS), for a three-year base term in the amount of \$1,767,263.93, with two, one-year options, each in the amount of \$596,590.88, for a total value of \$2,960,445.69 for Metro Rideshare/Shared Mobility Program Support services in Los Angeles County, subject to resolution of protest(s), if any.

23. **SUBJECT: P2550 LIGHT RAIL VEHICLE COUPLER OVERHAUL**

2017-0527

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 60-month, indefinite delivery/indefinite quantity Contract No. MA26495 to Dellner Incorporated, the lowest responsive and responsible bidder, for the overhaul of P2550 Light Rail Vehicle Coupler assemblies, for a not-to-exceed amount of \$2,497,635 for the three year base period; \$24,600 for the first, one year option; and \$24,970 for the second, one year option; for a combined contract total of \$2,547,205, subject to resolution of protest(s), if any.



**24. SUBJECT: DIFFERENTIAL ASSEMBLY**

**2017-0543**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 36-month, indefinite delivery/indefinite quantity Contract no. MA41702000 to America Moving Parts, the lowest responsive and responsible bidder, for Differential Assemblies for a total contract amount of \$1,049,835; subject to resolution of protest(s), if any. The award is for a base year amount of \$343,541, inclusive of sales tax; option year 1 in the amount of \$343,541, inclusive of sales tax; and option year 2 in the amount of \$362,753, inclusive of sales tax.

**25. SUBJECT: A650 DC TRACTION MOTOR OVERHAUL**

**2017-0545**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 60-month indefinite quantity/indefinite delivery Contract No. MA3280700 to Walco Electric Company for the overhaul of direct current (DC) traction motors for a not-to-exceed amount of \$1,188,440, subject to resolution of protest(s), if any.

**28. SUBJECT: CALTRANS PARK AND RIDE LOTS**

**2016-0758**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute amendments to the I-110 and I-105 Operations & Maintenance (O&M) Agreements to allow Metro to provide enhanced maintenance services for 17 Caltrans park & ride locations.

**29. SUBJECT: BUS TIRE LEASING AND MAINTENANCE SERVICES**

**2017-0520**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year firm fixed unit rate Contract No. OP83932000-39383 for the lease and maintenance of tires of Metro-operated bus fleet and servicing of non-revenue vehicle tires to The Goodyear Tire & Rubber Company for the period covering October 1, 2017 through September 30, 2022, in an amount not to exceed \$40,908,927, subject to resolution of protest(s), if any.

**30. SUBJECT: BUS STOP LIGHTING**

**2017-0562**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and execute a Memorandum of Understanding (MOU) with the Los Angeles Department of Public Works-Bureau of Street Lighting (BSL) to execute the design and construction of bus stop security lighting under the Metro Enhanced Bus Stop Lighting project totaling \$750,000.

**31. SUBJECT: PARKING ENFORCEMENT SERVICES TRANSITION**

**2017-0253**

**RECOMMENDATION**

APPROVED ON CONSENT CALENDAR:

- A. AUTHORIZING the transition of parking enforcement services from Metro Transit Security and the Los Angeles Sheriff's Department (LASD) to the Parking Management unit; and
- B. AUTHORIZING the Chief Executive Officer to execute a five-year, firm fixed price Contract No. PS37647008 to SP+ Municipal Services, for parking enforcement services at Metro parking facilities serving Metro's transit system in the amount of \$4,599,446, subject to resolution of protest(s), if any.

**32. SUBJECT: DIVISION 20 HRV WHEEL PRESS MACHINE REPLACEMENT**

**2017-0568**

**RECOMMENDATION**

APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE that awarding design-build contracts pursuant to Public Utilities Code Section 130242(a) will achieve certain private sectorefficiencies in the integration of the design, project work, and components of the Division 20 Heavy Rail Vehicle (HRV) Wheel Press Machine Replacement Project;

**33. SUBJECT: CMF BUILDING 5 AIR SCRUBBER PROJECT**

**2017-0176**

**RECOMMENDATION**

APPROVED ON CONSENT CALENDAR BY TWO THIRDS VOTE:

- A. FINDING that awarding design-build contracts pursuant to Public Utilities Code Section 130242(a) will achieve private sector efficiencies in the integration of the design, project work, and components related to the construction and installation of an air scrubber system in Metro's Central Maintenance Facility's (CMF) Building 5;

(Continued on next page)

(Item 33 - continued from previous page)

B. AUTHORIZING the Chief Executive Officer to award the competitively bid design-build contract to the lowest price responsive, and responsible bidder, pursuant to Public Utilities Code Section 130051.9(c).

**34. SUBJECT: METRO BLUE LINE PEDESTRIAN SAFETY ENHANCEMENTS AT GRADE CROSSINGS**

**2017-0510**

**RECOMMENDATION**

APPROVED:

- A. TRANSFERRING \$1,250,000 in underruns from Project 204071 ( Metro Blue Line Station Refurbishments) into Project 205104 (Metro Blue Line Pedestrian Safety Enhancements at Grade Crossings Project) thereby adjusting the Life of Project (LOP) budget for Project 205104 from \$30,175,000 to \$31,425,000.
- B. INCREASING the Contract Modification Authority (CMA) for Contract C1086 with Icon West Inc. in the amount of \$2,100,000 from \$1,298,000 to \$3,398,000.

**34.1 SUBJECT: MOTION BY HAHN, DUPONT-WALKER, AND GARCIA**

**2017-0675**

APPROVED Motion by Hahn, Dupont-Walker, and Garcia, that Metro Staff conduct an assessment, including:

- A. details on Metro's response to the September 13th incident described in the preamble;
- B. Metro's coordination between their Transit Safety and their Operations for both rail and bus;
- C. the existing Bus Bridge protocol as it relates to unanticipated line closures;
- D. Metro's public information distribution protocols; and
- E. ways to reduce the duration of service interruption time, consistent with Metro Transit Safety guidelines.

We request Metro Staff to report back on the above items by the October Board cycle.

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



37. **SUBJECT: LEASE FOR INTEGRATED PROJECT MANAGEMENT OFFICE - WESTSIDE PURPLE LINE EXTENSION PROJECT** **2017-0560**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to approve a lease amendment to extend the term of the existing sublease with Maguire Properties - 777 Tower, LLC, to extend the term for sixty-two (62) months from May 1, 2018 to June 30, 2023 for the rental of approximately 41,628 rentable square feet of office space in an office building located at 777 Figueroa Street, Los Angeles, at an estimated rental cost of seven million, one hundred twenty-three thousand, nine hundred ninety-seven dollars (\$7,123,997.00) over the term of the lease.

38. **SUBJECT: THIRD PARTY ADMINISTRATION** **2017-0563**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute annual expenditure budget plan for the FY18 Annual Work Plan for the City of Los Angeles.

39. **SUBJECT: METRO VIDEO BENCH** **2017-0557**

**RECOMMENDATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD four-year, fixed unit rate bench Contract Nos. PS40129001 through PS40129010, with the firms listed in Attachment A, for video production services, for a not-to-exceed amount of \$2,900,000, effective October 1, 2017, through September 30, 2021; subject to resolution of protest(s), if any;
- B. EXECUTE Task Orders, on a rotational basis, under these Contracts for video production services in a total amount not-to-exceed \$2,900,000; and
- C. AUTHORIZE the option to exercise the standard 10% contract authority modification, which in this case would allow an additional \$290,000 for a total contract allowance of up to \$3,190,000.

40. **SUBJECT: STATE AND FEDERAL TRANSPORTATION FUNDING PROGRAMS** **2017-0546**

**RECOMMENDATION**

RECEIVED AND FILED the state and federal transportation funding program evaluative criteria framework to implement Metro's adopted plans and programs.

**40.1 SUBJECT: MOTION BY BUTTS AS AMENDED BY DUPONT-WALKER 2017-0658**

**STATE AND FEDERAL TRANSPORTATION PROGRAMS**

APPROVED Motion by Butts as AMENDED by Dupont-Walker that the Metro Board amend the "Next Steps" portion of the State and Federal Transportation Funding Programs, Receive and File Item Number 40 and request Metro Staff to:

- A. conduct a series of "workshops" for major stakeholders, such as the Policy Advisory Committee and the TAC, outlining the information contained in the funding documents, including specifics on the pending California Transportation Commission (CTC) SB 1 implementation rule making process;
- B. develop "funding targets" for pursuing the discretionary grant funding programs outlined in page 11 of Attachment B;
- C. prepare a series of strategic actions items associated with successfully pursuing and securing State and Federal discretionary funding contained in both SB 1 and the federal FAST Act, e.g. TIGER and INFRA; and
- D. asses the risks in assuming SB 1 funds knowing there is a repeal effort underway.

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

**42. SUBJECT: MEASURE M PROJECT ACCELERATION/DECELERATION FACTORS AND EVALUATION PROCESS 2017-0596**

**RECOMMENDATION**

RECEIVED AND FILED the Draft Measure M Project Acceleration/Deceleration Factors and Evaluation Process outlined in Attachment A and DIRECTED staff to prepare draft policy for October Board cycle.

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



**44. SUBJECT: TRANSPORTATION BUSINESS ADVISORY COUNCIL APPOINTMENTS**

**2017-0564**

**RECOMMENDATION**

APPROVED ON CONSENT CALENDAR:

- A. APPOINTING three (3) new business organizations to the Transportation Business Advisory Council; and
- B. RECEIVING oral update from Transportation Business Advisory Council.

**48. SUBJECT: STREAMLINING AUDITS FOR SMALL BUSINESSES**

**2017-0590**

**RECOMMENDATION**

RECEIVED AND FILED AS AMENDED report on streamlining audits for small businesses.

<b>PK</b>	<b>JF</b>	<b>JH</b>	<b>MB</b>	<b>HS</b>	<b>JB</b>	<b>EG</b>	<b>SK</b>	<b>KB</b>	<b>JDW</b>	<b>MRT</b>	<b>AN</b>	<b>RG</b>
A	A	Y	A	Y	A	Y	Y	Y	Y	A	Y	Y

**DUPONT-WALKER AMENDMENT** for Staff to report back at the November/December cycle with recommendation and/or results of the following:

**2017-0676**

- A. simplifying the indirect cost rates;
- B. reducing the number of multiple audits annually;
- C. implementing the prorated database;
- D. a list of metrics to measure improvements; and
- E. a toolbox for SBE to provide feedback

**49. SUBJECT: REVISED MOTION BY GARCIA, GARCETTI, HAHN, SOLIS, AND DUPONT-WALKER**

**2017-0657**

**HISTORICAL PRESERVATION EFFORTS FOR TRANSIT VEHICLES**

**APPROVED Revised Motion by Garcia, Garcetti, Hahn, Solis and Dupont-Walker** to direct the CEO to develop an expanded policy for the preservation of some portion of the original rail vehicle and bus fleet for purposes that include, but are not limited to: historical preservation and conservation, ceremonial special service (if feasible), adaptive reuse, and emergency services training. We request a report back to the Metro Board of Directors on this policy, as well as any further considerations, within 60 days.

(Continued on next page)

(Item 49 – continued from previous page)

FURTHER MOVE to direct Metro staff to develop a plan that is consistent with the revised donation policy for the possible storage, donation, and transfer of rail vehicle number 100 to its namesake - the City of Long Beach - to be utilized by the city in a manner that raises the local visibility of the Metro Blue Line and embraces the region's transit history.

**FRIENDLY AMENDMENT BY SOLIS:**

I FURTHER MOVE, that the CEO's report back include the following:

- A. A high level review of other public transit or transportation museums in the United States.
- B. Determine a pathway by which to further explore creating a Los Angeles County Transportation Museum at Union Station or at other suitable locations;
- C. Identify like-minded or mission-similar organizations that can serve as potential partners in the establishment, curation, maintenance and operation of such museum; and
- D. Report on funding sources that have transportation museums as an eligible use.

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

50. SUBJECT: CLOSED SESSION

2017-0663

**RECOMMENDATION**

CLOSED SESSION:

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
  - 1. Trinen Pratt v. LACMTA, LASC Case No. BC628919

APPROVED settlement in the amount of \$290,000.

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

(Continued on next page)

(Item 50 – continued from previous page)

2. Dory Yap v. LACMTA, Government Code Claim No. 3215187413

APPROVED settlement in the amount of \$600,000

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

3. LACMTA v. Southern California Gas Company, LASC Case No. BC658988

NO REPORT.

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

- Property Description: 6018/6022 Wilshire Boulevard, and 720/716 Orange Grove Drive, Los Angeles CA  
 Agency Negotiator: Velma C. Marshall  
 Negotiating Party: Wilshire Sieroty  
 Under Negotiation: Price and Terms

Terms will be made available upon execution of the agreement.

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

- Property Description: 6101 Wilshire Boulevard, Los Angeles, CA  
 Agency Negotiator: Velma C. Marshall  
 Negotiating Party: AU Zone Investments #2  
 Under Negotiation: Price and Terms

NO REPORT

- Property Description: 1940 Century Park East, Los Angeles, CA  
 Agency Negotiator: Velma C. Marshall  
 Negotiating Party: Gillis Family Partnership  
 Under Negotiation: Price and Terms

NO REPORT.

4. Property Description: 1950 Century Park East, Los Angeles, CA  
 Agency Negotiator: Velma C. Marshall  
 Negotiating Party: Meridian Sports Club LA, LLC dba David Barton  
 Gym  
 Under Negotiation: Price and Terms

Terms will be made available upon execution of the agreement.

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

- C. Public Employee Performance Evaluations - G. C. 54957  
 Titles: Chief Executive Officer; Board Secretary; General Counsel;  
 Inspector General; Ethics Officer

NO REPORT.

Adjourned at 12:25 p.m.

Prepared by: Deanna Phillips  
 Board Specialist

  
 Michele Jackson, Board Secretary