



Board Report

File #: 2018-0253, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
MAY 24, 2018**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held April 26, 2018.

Metro

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



MINUTES

Thursday, April 26, 2018

9:00 AM

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

Board of Directors - Regular Board Meeting

Eric Garcetti, Chair
Sheila Kuehl, Vice Chair
James Butts, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
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, 7, 8, 10, 11, 16, 17, 49, 20, 21, 22, 23, 31, 35, and 38.

Consent Calendar items were approved by one motion except for Items 7 and 19 which were held by a Director for discussion and/or separate action.

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	A

2. **SUBJECT: MINUTES** **2018-0154**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held March 22, 2018.

3. **SUBJECT: REPORT BY THE CHAIR** **2018-0200**

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	A

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2018-0201**

RECEIVED report by the **Chief Executive Officer**.

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

PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	
JH = J. Hahn	EG = E. Garcetti	MRT = M. Ridley-Thomas	
MB = M. Bonin	SK = S. Kuehl	AN = A. Najarian	

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

6. SUBJECT: EXPRESSLANES CLEAN AIR VEHICLE POLICY 2017-0800

RECOMMENDATION

ADOPTED AS AMENDED the Clean Air Vehicle toll discount policy.

HAHN AMENDMENT: establish a 60-day grace period, during which no tickets are issued, once Clean Air Vehicle Policy is implemented in late 2018.

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

7. SUBJECT: EXPRESSLANES TOLL BOND POOL 2018-0128

ESTABLISHED UNDER RECONSIDERATION a Toll Bond Pool of underwriters, listed in Attachment A, from which underwriters will be selected for future negotiated debt issues for toll revenue bonds and other toll revenue backed debt issued under the ExpressLanes program through June 30, 2021, with two further 1-year options to extend.

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

**8. SUBJECT: MEASURE R HIGHWAY SUBREGIONAL PROGRAM 2018-0006
SEMI-ANNUAL UPDATE**

APPROVED ON CONSENT CALENDAR:

A. \$20.841 million of additional programming within the capacity of the Measure R Highway Subregional Programs and funding changes via the updated project list, as shown in Attachment A for:

- Highway Operational Improvements in Arroyo Verdugo
- Highway Operational Improvement in Las Virgenes Malibu
- I-405, I-110, I-105 and SR-91 Ramp and Interchange Imp. (South Bay)
- I-605 Corridor "Hot Spots" Interchange Imp. In Gateway Cities
- I-710 South and/or Early Action Projects in Gateway Cities

B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects

10. SUBJECT: HOLLYWOOD ENTERTAINMENT DISTRICT BUSINESS IMPROVEMENT DISTRICT **2018-0160**

APPROVED ON CONSENT CALENDAR Metro's participation in the Hollywood Entertainment District Business Improvement District for a period of ten years beginning January 1, 2019 to December 31, 2028 for an estimated amount of \$2,891,282 through 2028.

11. SUBJECT: UPGRADE AGING BUS FAREBOXES AND STATION VALIDATORS **2018-0120**

APPROVED ON CONSENT CALENDAR programming of up to \$55 million to upgrade aging bus farebox equipment and rail station validators that will enhance security, prepare for new payment technologies, ensure near real time communications, simplify regional fares and requirements, and ensure that customers and future 2028 Summer Olympic visitors experience a convenient and barrier-free fare payment system.

16. SUBJECT: PROPERTY INSURANCE PROGRAM **2018-0014**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and award All Risk Property and Boiler and Machinery insurance policies for all property at the current policy limits at a not to exceed price of \$2.5 million for the 12-month period May 10, 2018 through May 10, 2019.

17. SUBJECT: METROPOLITAN PLANNING AGREEMENT UPDATE WITH SCAG AND LOS ANGELES COUNTY TRANSIT OPERATORS **2018-0064**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute a revised Memorandum of Understanding (MOU) between the Southern California Association of Governments (SCAG), the Los Angeles County Metropolitan Transportation Authority (Metro) and Los Angeles County Transit Operators.

19. SUBJECT: BLUE LINE FIRST/LAST MILE PLAN **2017-0928**

APPROVED:

A. ADOPTING Blue Line First/Last Mile Plan, and

B. AUTHORIZING the Chief Executive Officer to seek grant funding for Plan implementation.

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

**20. SUBJECT: METROLINK SAN BERNARDINO LINE (SBL)
25 PERCENT FARE DISCOUNT SIX-MONTH PILOT PROGRAM**

2018-0099

APPROVED ON CONSENT CALENDAR:

- A. the Metrolink San Bernardino Line 25% Fare Discount Six-month Pilot Program;
- B. PROGRAMMING up to \$2 Million in prior year Proposition C 10% surplus funds for FY 2018-19 funding only for the Metrolink SBL 25% Fare Discount Six-month Pilot Program; and
- C. AUTHORIZING the CEO to enter into all agreements necessary to implement the Metrolink SBL 25% Fare Discount Pilot Program.

20.1 SUBJECT: MOTION BY DUPONT-WALKER, BARGER, SOLIS, KREKORIAN, AND NAJARIAN

2018-0196

METROLINK SURPLUS FUNDS

APPROVED Motion by Dupont-Walker, Barger, Solis, Krekorian, and Najarian that the Board direct the CEO to:

- A. Allocate \$950,000 of "Metro surplus funds" to fund Metro's portion of the CMF West Entrance project design cost included in Metrolink FY19 Capital Budget contingent upon matching funds from other Member Agencies;
- B. Partner with Metrolink and other Member Agencies to identify grant funding opportunities for the estimated \$9.7 million construction cost of the CMF West Entrance project; and
- C. Report back to the Planning and Programming Committee on all the above in 90 days.

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

20.2 SUBJECT: MOTION BY SOLIS, GARCETTI, FASANA, KREKORIAN, AND BARGER

2018-0233

AUTHORIZE THE METROLINK SAN BERNARDINO LINE FARE DISCOUNT PILOT PROGRAM FOR ONE FULL YEAR

APPROVED Motion by Solis, Garcetti, Fasana, Krekorian, and Barger that the Board authorize the recommended 25% Fare Discount Pilot Program on the Metrolink San Bernardino Line for one full year and report back to the board on a quarterly basis.

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

21. SUBJECT: STATE ROUTE 138 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) PROJECTS

2018-0107

APPROVED ON CONSENT CALENDAR:

- A. the pursuit of a State Transportation Improvement Program (STIP) Amendment, pursuant to Assembly Bill (AB) 3090 provisions, to advance local funding for delivery of the State Route 138 highway widening projects described in Attachment A;
- B. PROGRAMMING up to \$44.7 million in federal Surface Transportation Block Grant Program (STBGP) funds for the identified projects; and
- C. AUTHORIZING the CEO to negotiate and enter into an agreement for the future repayment of state funds with Caltrans.

22. SUBJECT: DENSO SPARK PLUGS SUPPLIER

2018-0074

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, firm fixed price Contract No. MA48271000 to Romaine Electric Corporation, the lowest responsive and responsible bidder for Spark Plugs (Denso). The Contract one-year base amount is \$701,158.68, inclusive of sales tax, and the one-year option amount is \$701,158.68, inclusive of sales tax, for a total contract amount of \$1,402,317.36, subject to resolution of protest(s), if any.

23. SUBJECT: RIGGING SERVICES FOR METRO RED LINE AND PURPLE LINE STATIONS **2017-0835**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. OP97901000-48045 for rigging services at the Metro Red Line and Purple Line stations to United Riggers & Erectors, Inc. for the five-year period covering May 1, 2018 through May 1, 2023, for an amount not-to-exceed \$2,893,200.

26.1 SUBJECT: MOTION BY SOLIS, KUEHL, FASANA, KREKORIAN, AND BARGER AS AMENDED BY RIDLEY-THOMAS **2018-0197**

MOBILE HYGIENE AND SHOWER FACILITIES AT METRO STATIONS

APPROVED Motion by Solis, Kuehl, Fasana, Krekorian and Barger AS AMENDED BY Ridley-Thomas that the Board directs the CEO to report back in 120 days with a preliminary implementation plan to establish a hygiene and mobile shower program for the homeless population in or near Metro stations. The plan shall include but not be limited to:

- A. An initial analysis and methodology, in consultation with the Los Angeles County Sheriff Department's MET (Mental Evaluation Team) unit, the Los Angeles Police Department's SMART (System-Wide Mental Assessment Response Team) unit, and the Los Angeles Homeless Services Authority, to identify and prioritize high-need stations;
- B. Identify practical and effective solutions to promote hygiene and prevent the spread of infectious diseases (e.g. on-board hand sanitizers, tissue, masks, etc.);
- C. Establish a multi-phase, pilot program at select stations, including Westlake/MacArthur Park Red/Purple Line Station and North Hollywood Red Line Station;
- D. Develop a long-term plan for incorporating complete public restrooms at all new rail stations on the system;
- E. Identify necessary resources and eligible funding sources required to achieve the aforementioned direction; and
- F. Collaborate with Los Angeles County's Office of Homeless Initiative, Department of Public Health, Department of Public Works, and other relevant Departments, along with the Los Angeles Homeless Services Authority, on implementation and effectiveness of the County's Hygiene Station Program and Mobile Shower pilot program.

(Continued on next page)

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RIDLEY-THOMAS AMENDMENT: to also include the multi-disciplinary outreach teams as part of the effort to develop the hygiene and shower program.

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

29. SUBJECT: POWER SWEEPING SERVICES

2017-0905

AUTHORIZED the Chief Executive Officer to award a three-year firm fixed unit rate Contract No. OP962800003367 to Nationwide Environmental Services Inc., to provide power sweeping services for Metro transit facilities for a not-to-exceed amount of \$5,314,860 effective June 1, 2018 through May 31, 2021.

ACTION TAKEN:												
PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
A	Y	Y	Y	Y	Y	Y	N	Y	Y	ABS	Y	A

30. SUBJECT: ENGINEERING SUPPORT FOR RAIL MAINTENANCE AND ENGINEERING

2018-0061

AUTHORIZED the Chief Executive Officer to award Contract No. PS46172000 to Gannett Fleming Transit & Rail Systems for on-call engineering support services in support of Rail Maintenance and Engineering, for a total not-to exceed amount of \$31,000,000, inclusive of \$16,000,000 for the initial two-year base, and \$5,000,000 for each of the three, one-year options (effective May 2018 through April 2023); subject to resolution of protest(s), if any.

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

31. SUBJECT: METRO GOLD LINE EASTSIDE ACCESS 1ST/CENTRAL STATION IMPROVEMENT PROJECT 2018-0095

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 4 to Contract No. AE439330011938, with Ted Tokio Tanaka Architects (TTTA), for the Metro Gold Line Eastside Access 1st/Central Station Improvement Project (Eastside Access), for additional design services in the amount of \$487,959, increasing the Total Contract Value from \$2,060,492 to \$2,548,451; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. AE439330011938 for Eastside Access in the amount of \$412,041, increasing the total CMA amount from \$268,954 to \$680,995, to support additional services related to Eastside Access.

33. SUBJECT: FISCAL YEAR 2019 PROGRAM MANAGEMENT ANNUAL PROGRAM EVALUATION 2018-0018

RECEIVED AND FILED report on FY2019 Program Management Annual Program Evaluation.

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

34. SUBJECT: SYSTEMS ENGINEERING AND SUPPORT SERVICES 2018-0066

AUTHORIZED:

- A. the Chief Executive Officer to award a Task Order (TO) based seven-year cost plus fixed fee contract plus three one-year options, Contract No. AE47810E0128, to SECOTrans (Joint Venture of LTK Engineering Services, NBA Engineering Inc., Pacific Railway Enterprises Inc., and Ramos Consulting Services, Inc) for systems engineering and support services for design of rail and transit projects;
- B. an initial two year not-to-exceed amount of \$28,932,000 for Task Orders issued through Fiscal Year 2020; and
- C. the Chief Executive Officer to execute individual Task Orders and changes within the Board approved not-to-exceed amount for the contract.

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

35. SUBJECT: PERMEABLE PAVEMENT AND BIORETENTION PILOT PROJECT, DIVISION 4 MAINTENANCE FACILITY **2018-0094**

APPROVED ON CONSENT CALENDAR an increase in the Life of Project Budget (LOP) for Permeable Pavement and Bioretention Pilot Project (Project) in the amount of \$1.16 million increasing the LOP from \$940,000 to \$2.1 million to complete construction of the Project.

37. SUBJECT: STATE LEGISLATION **2018-0134**

ADOPTED staff recommended positions:

A. Assembly Bill 2417 (Rodriguez) - Metro Foothill Gold Line Construction Authority **OPPOSE**

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

B. Assembly Bill 1912 (Rodriguez) - Public Employees' Retirement: Joint Powers Agreements: Liability **OPPOSE**

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

38. SUBJECT: MICROTRANSIT PILOT PROJECT (MTP) **2018-0117**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award the following firm fixed price contracts to firms to partner with Metro for planning, designing, testing and evaluating a new transportation technology-based service for traveling short distances, subject to resolution of protest(s), if any:

A. Contract No. PS46292001 to RideCo in the amount of \$219,650.26 for 6 months;

B. Contract No. PS46292002 to NoMad Transit LLC in the amount of \$348,684.69 for 6 months; and

C. Contract No. PS46292003 to Transdev in the amount of \$316,912.31 for 6 months.

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

40. SUBJECT: METRO STRATEGIC PLAN UPDATE

2018-0148

RECEIVED AND FILED the draft Metro Strategic Plan for release and public review.

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

42. SUBJECT: MOTION BY HAHN AS AMENDED BY DUPONT-WALKER 2018-0194

FEASIBILITY STUDY ON EXPRESSLANES

APPROVED Motion by Hahn as amended by Dupont-Walker that the CEO report back in 180 days to the Board on:

- A. The current performance of the ExpressLanes;
- B. A comparison of the Metro ExpressLanes system to other major congestion-pricing toll systems in the country; and
- C. The viability of Metro ExpressLanes implementing a "Pay-as-You-Use" model for all drivers.

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

43. SUBJECT: MOTION BY FASANA AS AMENDED BY SOLIS

2018-0195

I-10 EXPRESSLANE/BUSWAY PILOT

APPROVED Motion by Fasana AS AMENDED by Solis that:

- A. Metro staff work with Caltrans and other stakeholders to develop, within existing federal and state guidelines, a pilot exclusively for the I-10 ExpressLane / Busway that would define carpools as registered vanpools with all other vehicles (other than passenger buses) subject to fees through a "Pay-as-You-Use" model. The Zero Emission Vehicles using the corridor would be eligible for discounts in effect at the time the pilot commences; and

(Continued on next page)

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- B. Report back to the Metro Board within 180 days on potential effects, key decision points and milestones necessary to implement this pilot including community outreach with feedback and surveys as well as service analysis on impacts and exemptions for low income commuters. The proposed pilot program is to be consulted with SCAQMD in relation to Air Quality Management Plan and its impact to sticker program for Electric Vehicle.

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

44. SUBJECT: UPDATE ON SENATE BILL 1 IMPLEMENTATION 2018-0205

RECEIVED oral update on the efforts related to Senate Bill 1 implementation.

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

45. SUBJECT: CLOSED SESSION 2018-0206

CLOSED SESSION:

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

1. Michael Grant v. LACMTA, LASC Case No. BC551062

APPROVED settlement in the amount of \$800,000

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	A

2. April Shannon-Vance v. LACMTA, LASC Case No. BC595048

APPROVED settlement in the amount of \$250,000

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	A

- B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)

Significant Exposure to Litigation (two cases)

NO REPORT.

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C. Conference with Real Estate Negotiator - G.C. 54956.8

Property Description: 1119-1137 East Redondo Boulevard,
Inglewood

Agency Negotiator: Carol A. Chiodo

Negotiating Party: C.T. Inc., 2974 Properties, Inc., and 6 Angels,
LLC.

Under Negotiation: Price and Terms

NO REPORT.

D. Public Employment - G.C. 54957(b)(1)

Title: Chief Ethics Officer

NO REPORT.

ADJOURNED AT 2:45 p.m. in memory of Tim Del Cambre

Prepared by: Deanna Phillips
Administrative Analyst, Board Administration.


Michele Jackson, Board Secretary