



Board Report

File #: 2018-0442, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
JULY 26, 2018**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held June 28, 2018.

Metro

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



Metro

Los Angeles, CA

MINUTES

Thursday, June 28, 2018

10:00 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
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Janice Hahn
Ara Najarian
Mark Ridley-Thomas
Hilda Solis
Carrie Bowen, non-voting member
Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER: 10:12 a.m.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 7, 8, 10, 11, 13, 16, 17, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 37, 44, 42, 43, 45, 47, 48, 50, 51, 52, 53, 54, and 58.

Consent Calendars items were approved with one motion except for items 24, 41, and 58 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
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

2. **SUBJECT: MINUTES** **2018-0347**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held May 24, 2018.

3. **SUBJECT: REPORT BY THE CHAIR** **2018-0416**

RECEIVED report by the **Chair**.

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

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2018-0417**

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

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

5. **SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM** **2018-0239**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase excess liability insurance policies with up to \$300 million in limits and an \$8 million self-insured retention at a cost not to exceed \$4.5 million for the 12-month period effective August 1, 2018 to August 1, 2019.

PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	R
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: CONSOLIDATED AUDIT FOR FISCAL YEARS 2016-20 2018-0271

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 3 to Contract No. PS4488900, with Vasquez & Company, LLP for Package A of the Fiscal Years (FY) 2016-2020 to provide financial and compliance Measure M audits in the amount of \$402,912 increasing the contract value from \$2,357,296 to \$2,760,208.

**7. SUBJECT: PROPOSITION A AND PROPOSITION C LOCAL 2018-0270
RETURN CAPITAL RESERVES**

APPROVED UNDER CONSENT CALENDAR:

- A. ESTABLISHING Proposition A and Proposition C Local Return funded Capital Reserve Account(s) for the Cities of Covina, Hidden Hills, La Mirada, Lawndale, San Dimas, Santa Monica, and Signal Hill, as described in Attachment A;
- B. four year extension of Proposition A and Proposition C Local Return Capital Reserve Account(s) for the Cities of El Monte, Lomita, and Redondo Beach, as described in Attachment A;
- C. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Cities in Attachment A for their Capital Reserve Accounts as approved.

**8. SUBJECT: TRANSPORTATION DEVELOPMENT ACT (TDA) 2018-0211
ARTICLE 8 FUND PROGRAM**

ADOPTED UNDER CONSENT CALENDAR:

- A. Findings and Recommendations (Attachment A) for allocating fiscal year (FY) 2018-19 Transportation Development Act (TDA) Article 8 funds estimated at \$25,832,364 as follows:
 - 1. In the City of Avalon there are no unmet transit needs that are reasonable to meet, therefore TDA Article 8 funds (Attachment B) in the amount of \$148,677 may be used for street and road projects, or transit projects, as described in Attachment A;

2. In the Cities of Lancaster and Palmdale, there are no unmet transit needs that are reasonable to meet; in the Cities of Lancaster and Palmdale and the unincorporated portions of North County transit needs can be met through using other existing funding sources. Therefore, the TDA Article 8 funds in the amount of \$6,310,964 and \$6,342,355 (Lancaster and Palmdale, respectively) may be used for street and road purposes and/or transit, as long as their transit needs continue to be met;

3. In the City of Santa Clarita, there are no unmet transit needs that are reasonable to meet; in the City of Santa Clarita, and the unincorporated portions of the Santa Clarita Valley, existing transit needs can be met through the recommended actions using other funding sources. Therefore, TDA Article 8 funds in the amount of \$8,651,483 for the City of Santa Clarita may be used for street and road and/or transit, as long as their transit needs continue to be met;

4. In the Los Angeles County Unincorporated areas of North County, the areas encompassing both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$4,378,886 may be used for street and road purposes and/or transit, as long as their transit needs continue to be met; and

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

9. **SUBJECT: LOW INCOME FARE IS EASY (LIFE) PROGRAM** **2018-0087**

RECEIVED AND FILED an update on the outreach activities, including on-site events, for the LIFE Program.

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

10. SUBJECT: FISCAL YEAR 2019 TRANSIT FUND ALLOCATIONS

2018-0193

APPROVED ON CONSENT CALENDAR:

- A. \$2.3 billion in FY 2019 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro operations as shown in Attachment A. These allocations comply with federal, state and local regulations and LACMTA Board approved policies and guidelines;
- B. fund exchange in the amount of \$6.0 million of Santa Monica's Big Blue Bus' FY 2019 Federal Section 5307 formula share allocation with Metro's TDA Article 4 allocation;
- C. fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCRTTC) through Long Beach Transit in the amount of \$300,000 with Metro's TDA Article 4 allocation;
- D. fund exchanges in the amount totaling \$11.4 million of Metro's Federal Section 5307 share with Municipal Operators' shares of Federal Sections 5337 and 5339;
- E. AUTHORIZING the Chief Executive Officer to adjust FY 2019 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) allocations upon receipt of final apportionments from the Federal Transit Authority and amend FY 2019 budget as necessary to reflect the aforementioned adjustment;
- F. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs;
- G. ADOPTING a resolution designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations are in compliance with the terms and conditions of the allocations (Attachment D); and
- H. amendment to the FY 2018 State Transit Assistance Fund Allocations and Senate Bill 1 Transit Formula Fund allocations (Attachment B).

**11. SUBJECT: FY 2018-19 METROLINK ANNUAL WORK PROGRAM
BUDGET**

2018-0332

APPROVED ON CONSENT CALENDAR:

- A. the Los Angeles County Metropolitan Transportation Authority's (LACMTA) share of the Southern California Regional Rail Authority's (SCRRA) FY 2018-19 Budget Transmittal dated April 30, 2018, Annual Work Program totaling \$125,508,211 for programs as detailed in Attachment A;
- B. REPROGRAMMING the use of \$10,360,333 in Deferred Revenue to fund LACMTA's share of costs detailed in Attachment A;
- C. REPROGRAMMING the use of \$5,000,000 in TVM funds to fund a portion of LACMTA's share of costs detailed in Attachment A;
- D. the Conceptual Design Study for Tunnel 25 in the amount of \$750,000.
- E. EXTENDING the lapsing dates for funds previously allocated to SCRRA for the Rehabilitation and Renovation Program as follows:
 - 1. FY 2013-14 from June 30, 2018 to June 30, 2019 - \$28,750
 - 2. FY 2014-15 from June 30, 2018 to June 20, 2019 - \$1,177,032
- F. the FY19 Transfers to Other Operators payment rate of \$1.10 per boarding to LACMTA and an EZ Pass reimbursement cap to LACMTA of \$5,592,000; and
- G. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between LACMTA and the SCRRA for the approved funding.

**12. SUBJECT: ACCESS SERVICES PROPOSED FISCAL YEAR 2019
BUDGET**

2018-0207

APPROVED:

- A. local funding request for Access Services (Access) in an amount not to exceed \$90,599,512 million for FY19. This amount includes:
 - Operating and Capital funds in the amount of \$88.3 million, and
 - Funds paid directly to Metrolink for its participation in Access' Free Fare Program in the amount of \$2.2 million

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(Item 12 – continued from previous page)

B. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

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

13. SUBJECT: FY19 AUDIT PLAN

2018-0336

ADOPTED ON CONSENT CALENDAR the FY19 Proposed Audit Plan.

15. SUBJECT: STATE LEGISLATION

2018-0357

~~ADOPT~~ staff recommended positions:

~~A. Assembly Bill 533 (Holden) – State Highway Route 710 – OPPOSE UNLESS AMENDED~~

APPROVED FASANA MOTION that Metro support the relinquishment of the stubs north of I-10 and south of the I-210/SR-134.

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

ADOPTED staff recommended positions:

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

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

C. Assembly Bill 327 (Gipson) - South Coast Air Quality Management District: fleets **OPPOSE UNLESS AMENDED**

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

16. SUBJECT: METRO VISION 2028 PLAN 2018-0356

ADOPTED ON CONSENT CALENDAR the Metro Vision 2028 Plan.

**17. SUBJECT: FEDERAL TRANSIT ADMINISTRATION 2018-0323
DISADVANTAGED BUSINESS ENTERPRISE OVERALL
GOAL**

APPROVED ON CONSENT CALENDAR 27% Disadvantaged Business Enterprise (DBE) overall goal for Federal Fiscal Years (FFY) 2019 - 2021 for contracts funded, in whole or in part with Federal Transit Administration (FTA) funds.

19. SUBJECT: METRO'S PHOTO ENFORCEMENT PROGRAM 2018-0020

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and execute necessary modifications to Contract No. PS68103079 with Conduent State and Local Solutions, Inc. (Conduent), formerly Xerox State and Local Solutions, for Metro's Red Light Photo Enforcement (RLPE) installation and maintenance services and return to the Board no later than January 2019 with a recommendation to immediately reprocur if Conduent fails to substantially mitigate its SBE underpayments, or to recommend awarding the balance of the first two-year option if Conduent materially remediates its first four years of SBE payment shortfall. The 6-month period of contract performance between July 1, 2018 and December 31, 2018 shall not exceed \$1,051,836, increasing the total contract value from \$14,118,098 to \$15,169,934.

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

**21. SUBJECT: LOS ANGELES UNION STATION FORECOURT 2018-0260
AND ESPLANADE IMPROVEMENTS**

APPROVED ON CONSENT CALENDAR:

- A. EXECUTING Modification No. 9 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 \$58,293.80 increasing the Total Task Order Value from \$1,079,936.79 to \$1,138,230.59; and

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(Item 21 – continued from previous page)

- B. INCREASING Contract Modification Authority (CMA) for Task Order No. PS2999200FFO2TO1 for USMP by \$250,000, from \$250,000 to \$500,000, in support of additional services related to the Project.

22. SUBJECT: CONGESTION MANAGEMENT PROGRAM OPT-OUT 2018-0122

APPROVED ON CONSENT CALENDAR initiating the process for Metro and all Los Angeles County local jurisdictions to opt out of the California Congestion Management Program (CMP), in accordance with State CMP statute.

23. SUBJECT: FEDERAL FUNDING EXCHANGE WITH COUNTY OF LOS ANGELES ON STATE ROUTE 126/COMMERCE CENTER DRIVE INTERCHANGE PROJECT 2018-0282

APPROVED ON CONSENT CALENDAR the amendment of the repayment schedule of federal Surface Transportation Program-Local (STP-L) funds with non-federal funds of the Exchange Agreement between the County of Los Angeles (County) and the Los Angeles County Metropolitan Transportation Authority (Metro) for the State Route 126/Commerce Center Drive Interchange Project, as shown in Attachment A.

24. SUBJECT: EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR 2017-0798

APPROVED:

- A. the Locally Preferred Alternative (LPA) as Alternative #4 (modified): At-grade Light Rail Transit (LRT) with the Rail Maintenance and Storage Facility Option B;

B. AUTHORIZING the Chief Executive Officer to:

- 1. EXECUTE Modification No. 16 to Contract No. PS4370-2622 with KOA Corporation (KOA) to exercise Option B for the Project's Final Environmental Impact Statement/Report (EIS/EIR) in the amount of \$699,255, increasing the total contract value from \$5,559,918 to \$6,259,173;

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(Item 24 – continued from previous page)

2. EXECUTE Modification No. 17 to Contract No. PS4370-2622 with KOA for technical analysis including advanced conceptual engineering (ACE), first/last mile planning, a connectivity study with the Metro Orange Line and grade crossing safety analysis in support of an at-grade LRT Alternative #4, in the amount of \$2,021,013, increasing the total contract value from \$6,259,173 to \$8,280,186; and
3. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS4370-2622 in the amount of \$400,000, increasing the total amount from \$1,039,443 to \$1,439,443.

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

25. SUBJECT: ARTS DISTRICT/6TH STREET STATION 2018-0360

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to enter into a funding agreement with the City of Los Angeles to undertake pre-design activities, prepare an Environmental Impact Report (EIR) and conduct public engagement for a potential Arts District/6th Street Station for an amount of \$500,000.

26. SUBJECT: TRANSIT ORIENTED COMMUNITIES POLICY 2018-0168

APPROVED ON CONSENT CALENDAR:

- A. the Transit Oriented Communities Policy (Attachment A); and
- B. DIRECTING staff to develop a TOC Implementation Plan including metrics, and report back to the Board with the Implementation Plan in 18 months.

27. SUBJECT: FENCE REPAIR AND INSTALLATION SERVICES FOR METRO RAIL RIGHTS-OF-WAY, FACILITIES AND PARCEL PROPERTIES 2018-0208

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. Execute Modification No. 2 to Contract No. OP4056400OP with APW Construction Inc., DBA Ace Fence Co., for Metro Rail Facilities Fence Repair and Installation services, in the amount of \$1,250,000, increasing the not-to-exceed three-year base contract value from \$1,000,800 to \$2,250,800, and

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(Item 27 – continued from previous page)

- B. Execute Modification No. 3 to Contract No. OP4056400OP with APW Construction Inc., DBA Ace Fence Co., for Metro Rail Facilities Fence Repair and Installation services, to exercise and increase the value of option year one in the amount of \$250,000, from \$343,200 to \$593,200, and extending the contract term from April 1, 2019 to March 31, 2020.

These two Modifications will increase the total contract value from \$1,000,800 to \$2,844,000.

**28. SUBJECT: P3010, LIGHT RAIL VEHICLE PROCUREMENT 2018-0226
CONTRACT KINKISHARYO**

APPROVED ON CONSENT CALENDAR Modification No. 32 to Contract No. P3010 with Kinkisharyo International, LLC for two Request for Changes (RFC): RFC No. 7 to revise the sandbox location for a firm fixed price of \$2,551,782.56, and RFC No. 19 to add reflective decal labels for a firm fixed price of \$1,123,644.61, for a combined firm fixed amount of \$3,675,427.17, increasing the total Contract value from \$920,964,842.19 to \$924,640,269.36. The Contract increase is within the Life of Project Budget.

**29. SUBJECT: GRAFFITI ABATEMENT, LANDSCAPE AND IRRIGATION 2018-0203
MAINTENANCE, AND TRASH AND VEGETATION
REMOVAL SERVICES**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 4 to Contract No. OP3569100, for Region 1 with Woods Maintenance Services, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Red Line (MRL), Metro Purple Line, Metro Orange Line (MOL), inactive rights-of-way (IROWs) and various bus and rail locations within the geographical area specified as Region 1, to exercise option year one in the amount of \$5,462,340, increasing the total contract not-to-exceed amount from \$16,622,414.50 to \$22,084,754.50 and extending the contract term from October 1, 2018 to September 30, 2019;

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(Item 29 – continued from previous page)

- B. EXECUTE Modification No. 3 to Contract No. OP3635700, for Region 2 with Parkwood Landscape Maintenance, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Pasadena Gold Line (PGL), IROWs and various bus and rail locations within the geographical area specified as Region 2, to exercise and increase the value of option year one by \$883,645 from \$4,352,459 to \$5,236,104, thereby increasing the total contract not-to-exceed amount from \$14,870,140 to \$20,106,244 and extending the contract term from October 1, 2018 to September 30, 2019;
- C. EXECUTE Modification No. 2 to Contract No. OP3569500, for Region 3 with Woods Maintenance Services, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Expo Line (Expo), Metro Green Line (MGL), IROWs and various bus and rail locations within the geographical area specified as Region 3, to exercise and increase the value of option year one by \$1,396,884 from \$5,575,764 to \$6,972,648, thereby increasing the total contract not-to-exceed amount from \$20,415,550 to \$27,388,198 and extending the contract term from October 1, 2018 to September 30, 2019; and
- D. EXECUTE Modification No. 4 to Contract No. OP3638300, for Region 4 with Parkwood Landscape Maintenance, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Blue Line (MBL), Harbor Transitway (HTW), IROWs and various bus and rail locations within the geographical area specified as Region 4, to exercise option year one in the amount of \$4,141,657, increasing the total contract not-to-exceed amount from \$12,035,187 to \$16,176,844 and extending the contract term from October 1, 2018 to September 30, 2019.

30. SUBJECT: NEAR ZERO NATURAL GAS FUELED ENGINES

2018-0265

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modifications Nos. 1 and No. 2 to Contract No. MA39865000, with Cummins Pacific, LLC, for Near Zero Emission Natural Gas Fueled Engines, to exercise Option 1 in the amount of \$11,296,774 and Option 2 in the amount of \$7,064,518, increasing the total contract value from \$8,160,522 to \$26,521,814, inclusive of sales tax.

31. SUBJECT: ENTERPRISE SAFETY MANAGEMENT SYSTEM

2018-0131

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a twelve-month, firm-fixed price Contract No. PS43249000 to Cority Software Inc. in the amount of \$1,292,925.80 to develop, configure, integrate, and implement a new Enterprise Safety Management System (ESMS), subject to resolution of protest (s) if any. The ESMS will capture all accident, incident, and injury data and be used to produce state and federal regulatory reports.

**32. SUBJECT: FIRE-LIFE SAFETY SYSTEMS TESTING AND 2018-0272
CERTIFICATION SERVICES**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 3 to Contract No. OP5766200 with Link-Nilsen Corp., for Fire-Life Safety Systems Testing and Certification services in the amount of \$1,360,000 increasing the not-to-exceed three-year base contract value from \$1,623,895.90 to \$2,983,895.90.

33. SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS

2018-0008

APPROVED ON CONSENT CALENDAR nominees for membership on Metro's Service Councils.

**37. SUBJECT: TAP FAREBOX AND STATION VALIDATOR UPGRADE 2018-0213
PROJECT UPDATE, BUDGET, AND SCHEDULE**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. ESTABLISH a Life-of-Project budget of \$45,000,000 for the purchase of bus farebox and station validator hardware and installation, and necessary software upgrades. The \$45,000,000 will provide funding for the subsequent contract recommendations (Items B to F);
- B. AWARD sole source Contract No. PS53915000 to Genfare SPX, Inc., as the original equipment manufacturer, for procurement of bus farebox, motherboard, farebox lid, and other hardware components to upgrade the fareboxes in the amount of \$10,331,252, inclusive of sales tax;
- C. EXECUTE Modification No. 7 to Contract No. PS30203139, with Axiom xCell, Inc. ("Axiom"), for software modifications to enhance security and increase compatibility to the fare enforcement app in the amount of \$167,122; increasing the total contract value from \$2,000,944.20 to \$2,168,066.20;

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(Item 37 – continued from previous page)

- D. NEGOTIATE and execute Modification No. 154 to Contract No. OP02461010, with Cubic Transportation Systems, Inc. (“Cubic”), for the purchase and installation of station validators, fare collection software modifications, security enhancements and system integration oversight in the not to exceed amount of \$22,104,750, increasing the total contract value from \$270,601,808, to \$292,706,558;
- E. NEGOTIATE and execute a Memorandum of Understanding with municipal operators who require fare collection system upgrades and outline requirements, pricing and payment schedule; and
- F. AMEND the FY19 budget for an additional 11 Full-Time Employees (FTEs) and \$1,944,531 to expedite bus farebox installation to be ready for new security requirements for the TAP mobile app and for other fare payment technologies.

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

38.1 SUBJECT: MOTION BY GARCETTI, KUEHL, BONIN AND GARCIA 2018-0414

NEXTGEN BUS STUDY SERVICE PARAMETERS

APPROVED Motion by Garcetti, Kuehl, Bonin and Garcia AS AMENDED by Barger THAT the Board:

- A. Rename the System Safety, Security and Operations Committee to the Operations, Safety, and Customer Experience Committee;
- B. Endorse Travel Speed, Service Frequency, and System Reliability as the highest priority service parameters to guide the work of the NextGen Bus Study;

WE FURTHER MOVE that the Board direct the CEO to:

- C. Develop customer experience key performance indicators (KPIs) within Operations, Communications, Information & Technology Services, TAP, System Security and Law Enforcement, and other functional areas of MTA to regularly report on the status of the system, transit service, and the transit service environment;

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(Item 38.1 – continued from previous page)

D. Develop an Annual Customer Service and Experience Plan, including but not limited to improvements planned and desired for:

1. KPIs developed under section C. above
2. The status of Customer Service & Experience projects
3. Key accomplishments, objectives, and challenges in Customer Service and Customer Experience for the following budget year
4. Key accomplishments, objectives, and challenges in transit service marketing for the following budget year
5. The CEO's Ridership Initiatives, including the Customer Experience Strategist (Board File 2018-0365);

E. Report back to the Operations Committee on all the above in 120 days.

BARGER AMENDMENT to continue to seek input and feedback on priorities from NextGen working groups and relevant community stakeholders.

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	Y

39. SUBJECT: NEW BLUE BUS SERVICE CONCEPT AND FARE STRUCTURE 2018-0251

RECEIVED AND FILED status report on the service concept and fare structure for the New Blue Bus Replacement Service.

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

40. SUBJECT: CRENSHAW/LAX SERVICE PLAN AND BUS/RAIL INTERFACE AND PLAN 2018-0242

RECEIVED AND FILED:

- A. status report on the service plan for the new Crenshaw/LAX to Green Line rail network and draft bus/rail interface plan for the Crenshaw/LAX rail line to be implemented in the Fall of 2019; and

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	Y

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(Item 40 – continued from previous page)

CARRIED OVER TO SEPTEMBER:

- B. **DIRECTING** the CEO to reevaluate the service plan one year prior to the opening of the Green Line extension to Torrance to determine if travel patterns and other relevant factors show a need for a change in service pattern.

40.1 SUBJECT: MOTION BY HAHN, BUTTS, AND FASANA

APPROVED Motion by Hahn, Butts, and Fasana AS AMENDED by Bonin THAT the CEO:

DIRECT Metro staff to report back on the following:

- A. To expand the ridership and travel pattern study to include the ridership versus the boarding numbers from Norwalk as well as the ridership projected from the Green Line extension to Torrance.
- B. To add a third scenario to the service plan that gives both ends of the Green Line a one-seat ride to the Expo Line.
- C. To clearly explain all the pros and cons of each scenario and to have a robust public engagement with the local cities, the COG, and the community, in order to give the opportunity for the public to know the good and bad of each option.
- D. To return to the board in September with the recommended plan for Board approval.

BONIN AMENDMENT: to have an analysis of GPS data that will tell us where the points of origin are for vehicle trips being made to or near the Expo Line in order to get an indication of what the current potential demand is.

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	Y

41. SUBJECT: ENTERPRISE TRANSIT ASSET MANAGEMENT (ETAM) SERVICES 2018-0116

AUTHORIZED UNDER RECONSIDERATION the Chief Executive Officer to:

A. AWARD task order based bench Contract Nos. PS49169000 through PS49169013 to the firms listed below and in Attachment A, for a not-to-exceed amount of \$15,000,000, to provide ETAM services for a seven-year term effective July 1, 2018 through June 30, 2025, subject to resolution of protests(s), if any. The following firms are recommended for award:

1. Accenture, LLP
2. AECOM Technical Services, Inc.
3. Anil Verma Associates, Inc.
4. EMG
5. Intueor Consulting, Inc.
6. Kaygen, Inc.
7. Morgner Construction Management
8. Pacific Railway Enterprises, Inc.
9. Rail Surveyors and Engineers, Inc.
10. Raul V. Bravo + Associates, Inc.
11. Turner & Townsend AMCL, Inc.
12. Vehicle Technical Consultants, Inc.
13. Virginkar & Associates, Inc.
14. WSP USA, Inc.; and

B. EXECUTE individual task orders under these Contracts for ETAM services in a total amount not-to-exceed \$15,000,000.

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

42. SUBJECT: FIRE ALARM CONTROL PANEL UPGRADE 2018-0149

APPROVED ON CONSENT CALENDAR an increase to the Life-of-Project (LOP) budget for the Fire Alarm Control Panel Upgrade project (CP 204128) by \$1,400,000 increasing the LOP budget from \$3,600,000 to \$5,000,000.

43. SUBJECT: CONTRACTED TRANSPORTATION SERVICES - 2018-0184
NORTH REGION

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year firm fixed price Contract No. OP52365000 to Transdev Services Inc. for contracted bus services in the North Region for an amount not-to-exceed \$105,816,969 effective August 3, 2018.

45. SUBJECT: WESTSIDE PURPLE LINE EXTENSION 2018-0222
PROJECT ENVIRONMENTAL IMPACT REPORT
ADDENDUM

APPROVED ON CONSENT CALENDAR:

- A. project definition changes, and Environmental Impact Report (EIR) Addendum (Attachment A) for the Westside Purple Line Extension Project (the Project); and
- B. the Chief Executive Officer to file a Notice of Determination (Attachment B) on the Addendum pursuant to the California Environmental Quality Act (CEQA) for the Project.

46. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3 2018-0152
PROJECT

APPROVED:

- A. ESTABLISHING a Life-of-Project (LOP) Budget of \$1,374,826,466 for the Tunnels portion of the Westside Purple Line Extension Section 3 Project;
- B. AUTHORIZING the Chief Executive Officer (CEO) to award a 49-month firm fixed price Contract No. C1151, subject to the Federal Transit Administration (FTA) approval of a Letter of No Prejudice (LONP), to Frontier-Kemper/Tutor Perini JV, the technically acceptable lowest evaluated price, responsive and responsible Proposer for the final design and construction of the Westside Purple Line Extension Section 3 Project (Project) Tunnels in the amount of \$410,002,000, subject to resolution of protest(s), if any; and

(Continued on next page)

(Item 46 – continued from previous page)

C. APPROVING the Measure R Cost Management Process and Policy analysis and funding strategy in Attachment D to use up to \$300 million of Measure R funds from the Westside Purple Line Extension line in the Measure R Expenditure Plan and other funds to meet the new total project cost and revenue assumptions in the Long Range Transportation Plan Financial Forecast.

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

47. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3 PROJECT **2018-0285**

APPROVED ON CONSENT CALENDAR:

- A. the CEO to execute Modification No. 2 to Contract C1153, Advanced Utility Relocations (Westwood/UCLA Station), with Steve Bubalo Construction Company for supply and installation of equipment for a traffic Video Detection System (VDS) required by Los Angeles Department of Transportation (LADOT), in the amount of \$567,554, increasing the total contract value from \$11,439,000 to \$12,006,554; and
- B. APPROVING an increase in Contract Modification Authority (CMA) to Contract C1153, Advanced Utility Relocations (Westwood/UCLA Station), increasing the current CMA from \$1,143,900 to \$2,287,800.

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

48. SUBJECT: METRO BLUE LINE TRACK AND SYSTEM REFURBISHMENT **2018-0361**

APPROVED ON CONSENT CALENDAR:

- A. REPROGRAMMING \$11,500,000 in funds previously reserved for Metro Blue Line Washington Siding Project from Mid-City Exposition Blvd LRT (CP 800113) to Metro Blue Line Track and System Refurbishment Project (CP 205115);

(Continued on next page)

(Item 48 – continued from previous page)

- B. INCREASING the Life of Project Budget (LOP) Budget for Metro Blue Line Track and System Refurbishment Project (CP 205115) by \$11,500,000 from \$90,779,817 to \$102,279,817; and
- C. AMEND the Fiscal Year 2019 (FY19) Budget for Metro Blue Line Track and System Refurbishment Project (CP 205115) to increase it by \$5,000,000 from \$44,581,402 to \$49,581,402.

**50. SUBJECT: SUPPLEMENTAL ENGINEERING SUPPORT (SES) 2018-0267
SERVICES FOR BUS AND RAIL FACILITIES**

APPROVED ON CONSENT CALENDAR:

- A. the Chief Executive Officer to award a cost plus fixed fee Contract No. AE45752 to HDR | Maintenance Design Group (MDG), for Supplemental Engineering Support (SES) services for Bus and Rail Facilities for an amount not-to-exceed \$9,000,000 for the three-year base period, plus two one-year options in an amount not to exceed \$3,000,000 per option, for a Total Contract Value not to exceed \$15,000,000, subject to resolution of protest(s), and;
- B. Contract Modification Authority specific to Contract No. AE45752 for 10% of the not-to-exceed award value.

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

**51. SUBJECT: FREIGHT ADVANCED TRAVELER INFORMATION 2018-0183
SYSTEM (FRATIS) MODERNIZATION**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a four year, firm fixed price Contract No. PS48950000 to Cambridge Systematics, Inc. for professional services in an amount not to exceed \$5,489,479.96, for the Freight Advanced Traveler Information System (FRATIS) Modernization project, subject to resolution of protest(s), if any.

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

52. SUBJECT: I-710 SOUTH CORRIDOR PROJECT

2018-0146

APPROVED ON CONSENT CALENDAR:

- A. the Chief Executive Officer to execute Modification No. 22 to Contract No. PS4340-1939 with URS Corporation (an AECOM Entity) to finalize the engineering and environmental work for the I-710 South Corridor Project in the not-to-exceed amount of \$7,249,919, increasing the total contract value from \$50,923,799 to \$58,173,718; and
- B. Contract Modification Authority (CMA) to cover the cost of any unforeseen issues that may arise during the performance of the Contract in the amount of \$724,992; increasing the total CMA amount from \$2,521,000 to \$3,245,992.

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

53. SUBJECT: METRO EXPRESSLANES - ROADSIDE TOLL COLLECTION SYSTEM

2018-0234

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award firm fixed price Contract No. PS44478000 to Conduent State & Local Solutions, Inc. for implementing and maintaining an ExpressLanes roadside toll collection system in the amount of \$40,872,209 for the eight-year base period, with two, three-year options, in the amounts of \$9,244,429 and \$8,859,200, respectively, for a total of \$58,975,838, subject to resolution of protest(s), if any.

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

54. SUBJECT: CONSULTANT SUPPORT FOR EXPRESSLANES OPERATIONS

2018-0266

AUTHORIZED the Chief Executive Officer (CEO) to award a six-year, cost reimbursable plus fixed fee Contract No. PS48720000 to Cambria Solutions, Inc. (Cambria) in an amount not to exceed \$8,969,941.94 for Consultant Support services for ExpressLanes Operations, subject to resolution of protest(s), if any.

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

58. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR

2018-0352

AUTHORIZED UNDER RECONSIDERATION the Chief Executive Officer to execute:

- A. Modification No. 2 to Contract No. AE5999300 with WSP USA Inc. for technical services for the evaluation of the two northern alignments in the Draft Environmental Impact Statement/Environmental Impact Report in the amount of \$2,760,752, increasing the total contract value to \$12,405,244; and

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

- B. Modification No. 1 to Contract No. PS2492300 with Arellano Associates for outreach support for the augmented Community Participation Program as part of the evaluation of the two northern alignments in the Draft EIS/EIR in the amount of \$429,310, increasing the total contract value to \$922,203.

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

59. SUBJECT: DIVISION 20 PORTAL WIDENING TURNBACK PROJECT

2018-0186

APPROVED:

- A. AUTHORIZING the Chief Executive Officer to execute a 5-year cost-plus fixed fee Contract No. AE48636MC074 with DHS Consulting, Inc. to provide Construction Management Support Services for the Division 20 Portal Widening Turnback Project, in an amount not-to-exceed \$13,029,957.91;
- B. Contract Modification Authority in the amount of \$2,605,991.82 or 20% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

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

* voted under Rule of Necessity

**60. SUBJECT: AIRPORT METRO CONNECTOR 96TH STREET
TRANSIT STATION PROJECT (THE HERTZ
CORPORATION, "OWNERS")**

2018-0331

APPROVED BY 2/3 VOTE:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING a Resolution of Necessity (Attachment C) authorizing the commencement of an eminent domain action to acquire the fee interest in the property located at 9225 Aviation Boulevard, Los Angeles, CA 90045 (APN 4128-001-008, the "Property").

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	Y

**61. SUBJECT: MOTION BY GARCETTI, DUPONT-WALKER, HAHN,
GARCIA, FASANA AND BOWEN**

2018-0424

ROAD MOVABLE BARRIERS SYSTEM

APPROVED Motion by Garcetti, Dupont-Walker, Hahn, Garcia, Fasana, and Bowen THAT the Board direct the CEO to report back on the following:

- A. An analysis of the feasibility to implement Road Movable Barriers System on Freeway systems in Los Angeles County where asymmetric traffic flow exists. The analysis shall include the following:
 - 1. Identifying the potential freeway corridor segments such as the I-405 between I-105/LAX to I-710, and others, that have unique directional traffic flows.
 - 2. Coordination with Caltrans to identify the associated capital costs such as bridge replacement.
 - 3. Coordination with Caltrans to identify the associated operation costs to implement Road Movable Barriers System to create reversible lanes during AM and PM peak hours;
- B. Identify and recommend funding sources to support a pilot demonstration program; and

(Continued on next page)

(Item 61 – continued from previous page)

C. Report back on all the above during the October 2018 MTA Board cycle.

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

62. SUBJECT: MOTION BY DIRECTOR FASANA

2018-0423

STATE ROUTE 710 NORTH AND PROJECT LABOR AGREEMENTS

APPROVED Motion by Fasana THAT projects of at least \$2.5 million that are authorized pursuant to the Metro adopted May 2017 Motion (attached), be subject to Metro's PLA, or a similar agreement if the activity is funded by Metro and undertaken by an agency separate from Metro.

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

63. SUBJECT: BOARD OFFICERS

2018-0420

ELECTED Mayor Eric Garcetti as 2nd Vice Chair.

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	Y

64. SUBJECT: CLOSED SESSION

2018-0421

CLOSED SESSION:

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

1. Leili Soltaniazad v. LACMTA, LASC Case No. BC602652

APPROVED settlement in the amount of \$265,000.

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

(Continued on next page)

(Item 64 – continued from previous page)

2. City of Beverly Hills v. LACMTA, USDC Case No. CV-18-3891
-GW(SSx)

NO REPORT.

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

Significant Exposure to Litigation (One Case)

NO REPORT.

RECEIVED General Public Comment

ADJOURNED in memory of Diane Renk Bohlke at 3:07 p.m.

Prepared by: Eric Chun
Administrative Analyst, Board Administration



Christina Goins, Assistant Board Secretary