



Board Report

File #: 2019-0281, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
MAY 23, 2019**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held April 25, 2019.

Metro

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



MINUTES

Thursday, April 25, 2019

9:30 AM

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

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Sheila Kuehl, Chair
James Butts, Vice Chair
Eric Garcetti, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Janice Hahn
Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Hilda Solis

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 9:37 a.m.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 7, 8, 17, 19, 20, **23, 25, 30, 35, 36 and 37.

Consent Calendar items were approved by one motion except for Item 36 which was held by a Director for discussion and/or separate action.

**Item required 2/3 vote

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

2. SUBJECT: MINUTES 2019-0200

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held March 28, 2019.

3. SUBJECT: REMARKS BY THE CHAIR 2019-0257

RECEIVED remarks by the Chair.

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER 2019-0258

RECEIVED report by the Chief Executive Officer.

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

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: I-10 EXPRESSLANES EXTENSION FROM I-605 TO LA/SB 2019-0129
COUNTY LINE**

AUTHORIZED AS AMENDED BY ITEM 6.1 the use of toll revenues, in a not-to-exceed amount of \$3.9 million for the upgrade of a 42-strand bundle of single mode fiber optic (SMFO) cable to a 72-strand bundle of SMFO cable and a fiber patch panel for Segment 3 of the I-10 High Occupancy Vehicle (HOV) lane project to accommodate for the communications network necessary for conversion to future ExpressLanes. Additional improvements include the installation of 2-inch conduit, pull boxes, cast-in-drilled-hole (CIDH) pile foundations, and modified concrete barrier for median lighting improvements for Segments 2 and 3 for improved lighting. If authorized, the improvements will accommodate for future communications for the I-10 ExpressLanes Extension project, as well as any related Intelligent Transportation System (ITS) efforts, and improved visibility at HOV lane ingress/egress points.

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

6.1. SUBJECT: I-10 EXPRESSLANES EXTENSION 2019-0236

APPROVED REVISED AMENDING Motion by Butts, Fasana, Hahn, and Solis that this item be amended to authorize the use of up to \$4.4 million in ~~I-10 ExpressLanes revenues~~ or South Bay Measure M Multi-year Subregional Program (MSP) Transportation System Mobility Improvement Program (TSMIP) funds to construct the South Bay Smart Net.

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

7. SUBJECT: PROPERTY INSURANCE PROGRAM 2019-0027

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase All Risk Property and Boiler and Machinery insurance policies for all property at the current policy limits at a not to exceed price of \$3.1 million for the 12-month period May 10, 2019 through May 10, 2020.

8. SUBJECT: LEASE AGREEMENT WITH BLUM COURTYARD 2019-0067
ASSOCIATES FOR THE LA METRO SYSTEM SECURITY
AND LAW ENFORCEMENT OFFICE LOCATED AT 1300 W.
OPTICAL DRIVE, AZUSA

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute a ten (10)-year lease agreement commencing August 1, 2019 with Blum Courtyard Associates ("Lessor") for the LA Metro System Security and Law Enforcement office located at 1300 W. Optical Drive in Azusa at a rate of \$40,010 per month with escalations of three percent (3%) annually for a total lease value of \$5,268,103 over the term.

12. SUBJECT: TAP SYSTEM SUPPORT SERVICES 2018-0330

AUTHORIZED the Chief Executive Officer to execute a modification to Contract No. OP02461010-MAINT, with Cubic Transportation Systems, Inc. ("Cubic"), for TAP System Support Services of all fare collection equipment, in the amount of \$68,220,642 increasing the total contract value from \$295,351,189, to \$363,571,831 and a contract modification extension of five and a half (5.5) years until December 2024.

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

14. CARRIED OVER TO MAY: SUBJECT: REGIONAL RAIL ON-CALL 2018-0801
SERVICES

AUTHORIZE the Chief Executive Officer (CEO) to:

A. AWARD six task order based on-call Contracts for Regional Rail Planning and Environmental services to the firms listed below for a five-year base period in an amount not-to-exceed \$10 million, with two, one-year options not-to-exceed \$2 million each year, for a not-to-exceed cumulative total funding amount of \$14 million, subject to resolution of protest(s) if any. The following firms are recommended for award:

1. Gensler, Contract Number AE56752000
2. HDR Engineering, Inc., Contract Number AE56752001
3. Jacobs/CH2M Hill, Contract Number AE56752002
4. Mott MacDonald, LLC, Contract Number AE56752003
5. STV Inc., Contract Number AE56752004
6. WSP USA, Contract Number AE56752005

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- B. AWARD five task order based on-call Contracts for Regional Rail Engineering and Design services to the firms listed below for a five-year base period in an amount not-to-exceed \$11 million, with two, one-year options not-to-exceed \$2 million each year, for a not-to-exceed cumulative total funding amount of \$15 million, subject to resolution of protest(s) if any. The following firms are recommended for award:
1. AECOM Technical Services, Inc, Contract Number AE56750000
 2. HDR Engineering, Inc., Contract Number AE56750001
 3. Mott MacDonald, LLC, Contract Number AE56750002
 4. Pacific Railway Enterprises, Inc., Contract Number AE56750003
 5. RailPros, Contract Number AE56750004
- C. AWARD four task order based on-call Contracts for Regional Rail Project Management services to the firms listed below for a five-year base period in an amount not-to-exceed \$10 million, with two, one-year options in an amount not-to-exceed \$2 million each year, for a not-to-exceed cumulative total funding amount of \$14 million, subject to resolution of protest(s) if any. The following firms are recommended for award:
1. AECOM Technical Services, Inc, Contract Number AE5664300001
 2. RPA Joint Venture, Contract Number AE5664300102
 3. Stantec, Contract Number AE5664300202
 4. WSP USA, Contract Number AE5664300302
- D. EXECUTE individual task orders for planning and environmental on-call services in a total amount not-to-exceed \$14,000,000; for engineering and design on-call services in a total amount not-to-exceed \$15,000,000; and for project management on-call services in a total amount not-to-exceed \$14,000,000.

**16. SUBJECT: VERMONT TRANSIT CORRIDOR - RAIL
CONVERSION/FEASIBILITY STUDY**

2019-0205

APPROVED AS AMENDED BY ITEM 16.1:

- A. RECEIVING AND FILING the findings and recommendations from the Vermont Transit Corridor Rail Conversion/Feasibility Study;
- B. APPROVING advancement of the two BRT concepts: 1) an end-to-end side-running and 2) a combination side and center-running, previously identified through the 2017 Vermont Bus Rapid Transit (BRT) Technical Study into environmental review;

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- C. AUTHORIZING study of a center-running BRT facility or similarly high performing, dedicated BRT facility across the Vermont Transit Corridor study area that is feasible to be delivered per the Measure M expected opening date to supplement the existing 2017 Vermont BRT Technical Study;
- D. DIRECTING the CEO to return to the Board with the findings from the supplemental study prior to initiating the environmental review scoping process; and
- E. DIRECTING broad public, stakeholder and partner engagement to be undertaken as part of the supplemental study and environmental review efforts.

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

**16.1.SUBJECT: VERMONT TRANSIT CORRIDOR - RAIL
CONVERSION/FEASIBILITY STUDY**

2019-0259

APPROVED AMENDING Motion by Garcetti, Dupont-Walker, Hahn, Solis and Butts that the Board direct the CEO to:

- A. Advance technically feasible rail concepts previously identified through the 2017 Vermont Bus Rapid Transit (BRT) Technical Study into environmental review to preserve the ability to deliver rail transit if additional funding materializes;
- B. Include a feasibility study of extending the Vermont Transit Corridor to the South Bay Silver Line Pacific Coast Highway transitway station to ensure regional connectivity via Minimum Operable Segments, including identification of potential maintenance facility sites; and
- C. Report back to the MTA Board in July 2019 with a Public Private Partnership business case approach for each Minimum Operable Segment.

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

17. SUBJECT: FEDERAL TRANSIT ADMINISTRATION SECTION 5310 2019-0091
GRANT PROGRAM FUNDS FOR FISCAL YEAR 2019

APPROVED ON CONSENT CALENDAR:

- A. the Fiscal Year (FY) 2019 Solicitation for Proposals for Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, including the following:
 - 1. Allocation process shown in Attachment A;
 - 2. Solicitation funding mark estimated up to \$10,201,958;
 - 3. Application package shown in Attachment B; and
- B. ALLOCATING \$10,867,304 in Section 5310 funds for Access Services as identified by the FY 2019 funding allocation process, for traditional capital projects, to support complementary paratransit service that the Americans with Disabilities Act (ADA) requires.

18. SUBJECT: NORTH HOLLYWOOD TO PASADENA BUS RAPID 2019-0148
TRANSIT (BRT) CORRIDOR

CARRIED OVER TO MAY:

- A. RECEIVING AND FILING the North Hollywood to Pasadena BRT Corridor Alternatives Analysis (AA) Study Report; and
- B. AUTHORIZING the CEO to initiate the Draft Environmental Impact Report (DEIR).

19. SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS 2018-0788

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

20. SUBJECT: PURCHASE OF SAFETY VESTS 2019-0111

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, firm fixed price Contract No. MA57367000 to KNS Industrial Supply, the lowest responsive and responsible bidder for Safety Vests. The one-year base contract amount is \$576,350 inclusive of sales tax, and the one-year option amount is \$590,741, inclusive of sales tax, for a total contract amount of \$1,167,091, subject to resolution of protest(s), if any.

23. SUBJECT: VITAL RELAYS FOR THE METRO BLUE LINE

2019-0113

APPROVED ON CONSENT CALENDAR BY 2/3 VOTE:

- A. FINDING that there is only a single source of procurement to obtain Metro Blue Line Train Control Vital Relays to support Rail Wayside System Maintenance. The Board hereby authorizes purchase of the Vital Relays for the sole purpose of duplicating and replacing system equipment already in use; and

- B. AUTHORIZING the Chief Executive Officer to award a 24-month sole source, fixed price Contract Number OP58657000 to Twinco Mfg. Co., Inc. for an amount not to exceed \$2,862,833.53 inclusive of sales tax, subject to resolution of protest(s), if any.

25. SUBJECT: GLASS ANTI-GRAFFITI FILM MAINTENANCE AND REPLACEMENT SERVICES

2019-0190

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award the following three-year base term contracts for regions 1 through 4; subject to resolution of protest(s) if any:

- A. A firm fixed unit rate Contract No. OP1246400003367, for Region 1 to Graffiti Shield, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro Red Line (MRL), Metro Orange Line (MOL) and various bus and rail locations within the geographical area specified as Region 1, for a not-to-exceed amount of \$1,806,189 for the three-year base period, and a not-to-exceed amount of \$1,239,682 for one, two-year option This is a combined not-to-exceed total amount of \$3,045,871, effective June 1, 2019 through May 31, 2024;

- B. A firm fixed unit rate Contract No. OP1246420003367, for Region 2 to Graffiti Shield, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro Gold Line (PGL), Metro Purple Line (MPL), El Monte Bus Way and various bus and rail locations within the geographical area specified as Region 2, for a not-to-exceed amount of \$1,734,912 for the three-year base period, and not-to-exceed amount of \$1,789,600 for one, two-year option. This is a combined not-to-exceed total amount of \$3,524,512, effective June 1, 2019 through May 31, 2024;

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- C. A firm fixed unit rate Contract No. OP1246430003367, for Region 3 to XInt Tint of Anaheim, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro Expo Line (Expo) and various bus and rail locations within the geographical area specified as Region 3, for a not-to-exceed amount of \$1,643,856 for the three-year base period, and a not-to-exceed amount of \$1,905,976 for one, two-year option. This is a combined not-to-exceed total amount of \$3,549,832, effective June 1, 2019 through May 31, 2024; and
- D. A firm fixed unit rate Contract No. OP1246440003367, for Region 4 to XInt Tint of Anaheim, Inc., to provide glass anti-graffiti film maintenance and replacement services throughout Metro Blue Line (MBL), Metro Green Line (MGL), Harbor Transit Way (HTW) and various bus and rail locations within the geographical area specified as Region 4, for a not-to-exceed amount of \$4,233,003 for the three-year base period, and a not-to-exceed amount of \$2,944,234 for one, two-year option. This is a combined not-to-exceed total amount of \$7,177,237, effective June 1, 2019 through May 31, 2024.

30. SUBJECT: PROJECT NO. 202808 CMF BUILDING 5 DUST COLLECTION SYSTEM PROJECT 2019-0099

AUTHORIZED ON CONSENT CALENDAR an increase in the life of project (LOP) budget for Project No. 202808 by \$440,000 for Central Maintenance Facility (CMF) Building 5 Dust Collection System project from \$785,000 to \$1,225,000.

31. SUBJECT: PROGRAM MANAGEMENT SUPPORT SERVICES 2019-0153

AUTHORIZED AS AMENDED:

- A. An increase to the total authorized funding for Contract No. AE35279 with Kal Krishnan Consulting Services/Triunity Engineering and Management Joint Venture (KTJV), for pending and future Contract Work Orders to provide Program Management Support Services (PMSS) in the amount of \$65,838,110, increasing the authorized funding limit from \$24,970,960 to \$90,809,070, consistent with previous action taken by the Board in June 2017 for the remaining five years of the contract, which includes exercising the option to extend the PMSS contract by two years; and

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- B. The Chief Executive Officer or designee to execute individual Contract Work Orders (CWOs) and Contract Modifications within the Board approved contract funding amount.

SOLIS AMENDMENT: that the Board amends Agenda Item No. 31 to authorize funding for two years and direct Metro staff to return in April 2021 with the next request for authorization as well as a report on the contractor’s performance.

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

32. WITHDRAWN: SUBJECT: STATE AND FEDERAL REPORT 2019-0044

RECOMMENDATION

RECEIVE AND FILE State and Federal Legislative Report.

33. SUBJECT: STATE LEGISLATION 2019-0048

ADOPTED staff recommended positions:

- A. Senate Bill 43 (Allen) - Carbon Taxes **WORK WITH AUTHOR**
- B. Senate Bill 7 (Portantino) - State Highway Route 710 **SUPPORT**
- C. Assembly Bill 29 (Holden) - State Highway Route 710 **SUPPORT**
- D. Senate Bill 152 (Beall) - Active Transportation Program
OPPOSE UNLESS AMENDED
- E. Assembly Bill 1402 (Petrie-Norris) - Active Transportation Program
OPPOSE UNLESS AMENDED
- F. Assembly Bill 752 (Gabriel) - Public Transit: Transit stations: Lactation rooms **WORK WITH AUTHOR**

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

**33.1 WITHDRAWN: SUBJECT: CALIFORNIA HIGH SPEED RAIL
SOUTHERN CALIFORNIA SEGMENTS**

2019-0264

APPROVE Amending Motion by Solis, Barger, Butts, Krekorian, and Najarian that the Board amend Item No. 33 to add the following directives:

G. DIRECT the CEO to send a letter on behalf of the Board of Directors to the Governor of California and the California High-Speed Rail Authority to request re-evaluation of plans to further invest in the Central Valley high speed rail segments and to consider prioritizing funding to advance critical projects in Los Angeles County that would support the High-Speed Rail Authority's goal of a blended systems/operations model ahead of any State decisions made regarding High-Speed Rail funding on or after May 1, 2019.

H. AMEND the Metro State Legislative Plan to prioritize and secure High-Speed Rail funding for the Los Angeles County region.

**34. SUBJECT: LOS ANGELES AERIAL RAPID TRANSIT PROJECT
UPDATE**

2019-0169

RECEIVED AND FILED status report on the Los Angeles Aerial Rapid Transit Project.

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

35. SUBJECT: LABOR COMPLIANCE MONITORING BENCH

2019-0139

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. EXECUTE Modification No. 3 to the Labor Compliance Bench (the Bench) Contract Numbers PS-21307700 A-J, for labor compliance monitoring services, to exercise the fourth and fifth year options, extending the contract term from July 1, 2019 to June 30, 2021, and increasing the total authorized not-to-exceed amount by \$4,000,000 (\$2,000,000 for each option year) from \$19,056,648 to \$23,056,648; and

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B. AWARD AND EXECUTE task orders for a not-to-exceed total authorized amount of \$23,056,648.

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

36. SUBJECT: CONGESTION PRICING FEASIBILITY STUDY UPDATE 2019-0210

APPROVED AS AMENDED:

A. RECEIVING AND FILING the response to Motion 32.3 (Congestion Pricing) by Directors Garcetti, Kuehl, Butts, Solis, and Hahn; and

B. Next Steps for Congestion Pricing Feasibility Study, which includes:

- May 2019: Staff will issue Requests for Proposals for 1) Technical Services (includes Equity Analysis) and 2) Communications Plan and Public Engagement Services;
- Summer 2019: Seek Board authorization to award contract; and
- Ongoing: Staff will conduct ongoing dialogue with the Board at key milestones during the project development process. An overview of the anticipated process is provided in Attachment E Project Milestones.

HAHN AMENDMENT

- Include a lane/different pricing model for the zero emission vehicles; and
- Include Board’s ability to appoint the public partnership stakeholder panel and expand the number of the seats.

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

**37. SUBJECT: WEST SANTA ANA BRANCH P3 BUSINESS CASE
FINANCIAL ADVISORY SERVICES**

2019-0176

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Task Order No. PS50315-3049000 with Sperry Capital Inc. to finalize the Business Case for West Santa Ana Branch Light Rail Transit Project ("WSAB" or "the Project") in the amount of \$977,040 increasing the not-to-exceed task order value from \$1,099,970 to \$2,077,010.

**38. SUBJECT: PROJECT APPROVAL AND ENVIRONMENTAL
DOCUMENT (PA&ED) FOR SR-91 ACACIA COURT TO
CENTRAL AVENUE IMPROVEMENT PROJECT**

2019-0196

AUTHORIZED the Chief Executive Officer (CEO) to execute a two-year, firm fixed price Contract No. AE57645000 with HNTB Corporation in the amount of \$5,006,899.68 for Architectural and Engineering (A&E) services for the preparation of a Project Approval and Environmental Document (PA&ED) for the SR-91 Acacia Court to Central Avenue Improvement Project (the Project), subject to resolution of protest(s), if any.

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

*Voted under Rule of Necessity

**39. SUBJECT: METRO GOLD LINE INTERSTATE 210 BARRIER
REPLACEMENT**

2019-0197

APPROVED:

A. INCREASING Design Life-of-Project (LOP) Budget for Metro Gold Line Interstate 210 Barrier Replacement, (CP Number 405581) by \$11,463,026, increasing the LOP budget from \$11,078,366 to \$22,541,392; and

B. AUTHORIZING the Chief Executive Officer to execute Contract Modification No. 1 to the On-Call Highway Program Project Delivery Support Services Contract Nos. AE30673000, AE30673001, AE30673002 with AECOM, CH2M Hill, and Parsons Transportation Group, respectively, in the amount not-to exceed \$11,000,000 increasing the total contract value from \$30,000,000 to \$41,000,000.

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

**40. WITHDRAWN: SUBJECT:P2550 LIGHT RAIL VEHICLE STATIC
INVERTER APS/LVPS OVERHAUL**

2019-0209

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a 60-month, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract no. MA51966000 to AmePower, the lowest responsive and responsible bidder, for the overhaul of P2550 Light Rail Vehicle Static Inverter Auxiliary Power Supply/Low Voltage Power Supply (APS/LVPS) Overhaul. This award is a not-to-exceed amount of \$2,714,220 subject to resolution of protest(s), if any.

41. SUBJECT: I-710 SOUNDWALL PACKAGE 3 PROJECT

2019-0226

APPROVED BY 2/3 VOTE OF THE BOARD:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING Resolution of Necessity (Attachment B) authorizing the commencement of an eminent domain action to acquire a Temporary Construction Easement (TCE) and site improvements within the TCE area from the properties identified as Parcels: CPN-80901 (APN: 7401-023-009); CPN-80914 (APN: 7401-008-010); CPN-80945 (APN: 7312-022-004); CPN-80983 (APN: 7312-008-018); CPN-80982 (APN: 7312-008-017); CPN-81000 (APN: 7311-009-014); CPN-80899 (APN: 7401-023-007).

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

42. SUBJECT: EXPANDING THE YOUTH ON THE MOVE PROGRAM

2019-0265

APPROVED Motion by Solis, Garcetti, Barger, Hahn, Butts and Kuehl that the Board direct the CEO to report back in July 2019 on:

- A. Recommendations to expand eligibility of the Youth on the Move program, including considering expanding the eligible age range from 18 to 21 to 16 to 24 or beyond;
- B. Improved marketing strategies for Youth on the Move, in partnership with the Los Angeles County Department of Children & Family Services (DCFS) and the Los Angeles County Probation Department;

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- C. Enhancements to the Youth on the Move application process to ensure it is seamless and low-barrier, in partnership with DCFS and the Probation Department;
- D. Identification of other transportation needs for youth who relevant foster care or probation contact and recommendations on potential partnerships between Metro, DCFS, Probation, and other relevant stakeholders, to address those needs;
- E. Recommendations to ensure students receive support throughout their participation in Youth on the Move, especially during potential changes in their living situations, schools, or case workers; and
- F. Recommendations to reduce the cost of transit for K-12 and College/Vocational students in general.

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

43. SUBJECT: CLOSED SESSION

2019-0261

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
 - 1. Ceon Rayneil Gordon v. LACMTA, LASC Case No. BC633887
APPROVED settlement in the amount of \$3,775,000.

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

- 2. Cutbertha Rincon v. LACMTA, LASC Case No. BC669156
APPROVED settlement in the amount of \$300,000.

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

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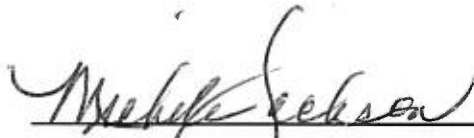
B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)
Significant Exposure to Litigation (One Case)

NO REPORT.

RECEIVED General Public Comment

ADJOURNED at 1:05 p.m.

Prepared by: Deanna Phillips
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary