



Board Report

File #: 2019-0755, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
OCTOBER 24, 2019**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held September 26, 2019.

Metro

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



MINUTES

Thursday, September 26, 2019

10:00 AM

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

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

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

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 10:05 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 10, 11, 12, 13, 16, 18, 19, 20, 21, 24, 26, 27, 28, 31, 32, ~~33~~, 35, 37, 38, 39, 40, 41, 42, 43, 44, 45, and 46

Consent Calendar items were approved by one motion except items 24 and 36 which were held by a Director for discussion and/or separate action and Item 33 which failed on the initial vote.

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

2. **SUBJECT: MINUTES** **2019-0600**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held July 25, 2019.

3. **SUBJECT: REMARKS BY THE CHAIR** **2019-0729**

RECEIVED remarks by the **Chair**.

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

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2019-0730**

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

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

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

5. SUBJECT: UPDATE ON METROLINK'S SCORE PROGRAM

2019-0609

RECEIVED Oral Report by Metrolink CEO on Metrolink's Southern California. Optimized Rail Expansion (SCORE) Program.

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

5.1 SUBJECT: METROLINK SCORE PROGRAM

2019-0753

APPROVED Motion by Garcetti, Barger, Krekorian, Najarian, Solis and Hahn that the Board and Metro adopt as policy SUPPORT for the build-out of the Metrolink score master plan to improve regional mobility, increase transit ridership, and reduce greenhouse gas emissions.

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

9. SUBJECT: SR-710 NORTH CORRIDOR MOBILITY IMPROVEMENT PROJECTS - ROUND 2

2019-0245

APPROVED the following actions pertaining to the development and implementation of additional corridor mobility improvement projects (MIPs) on local arterials and local freeway interchanges experiencing congestion because of the discontinuity of the SR 710 North Freeway:

- A. the attached Round 2 list of eligible MIPs recommended for funding (Attachments A and B);
- B. staff to program an additional \$280 million in Measure R funds and \$232.3 million in State and federal funds for a total of \$512.3 million for the Round 2 MIPs starting in FY 2020-24;
- C. staff to reallocate \$18 million in Measure R funds from three MIPs in the City of San Marino approved by the Board in December 2018 for projects to other projects due to the City's decision not to pursue those projects;

(continued on next page)

- D. staff to consolidate the \$105 million Measure R funds allocated to the TSM/TDM Projects cleared under the SR-710 North Final Environmental Document with the Measure R funds for the MIPs under one “MIP” category for ease in managing and reporting all SR-710 North Corridor Mobility Improvements;
- E. the CEO or his designee to negotiate and execute all necessary agreements with project sponsors to implement the approved MIPs; and
- F. staff to approve changes in the number, scopes, and budgets of projects within the overall program approvals requested in this board report and consistent with the directives in Motion 29.1 (Attachment C).

Approval of the above recommendations will allow programming of all remaining Measure R, State and federal funds for the MIPs listed in this Board Report subject to the availability of funds.

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

10. SUBJECT: LA RIVER PATH 2019-0443

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the Conceptual Design Report; and
- B. AUTHORIZING the CEO to initiate the Draft Environmental Impact Report (DEIR).

11. SUBJECT: METRO BIKE HUB MANAGEMENT SERVICES CONTRACT 2019-0553 EXTENSION

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 6 to Contract No. PS43203266 with Bike Hub to continue management services and optional tasks for Metro Bike Hubs for up to one year in the not-to-exceed amount of \$265,836, increasing the total contract value from \$575,977 to \$841,813.

**12. SUBJECT: PUBLIC-PRIVATE PARTNERSHIP (P3) FINANCIAL
ADVISORY SERVICES BENCH**

2019-0560

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to:

- A. AWARD AND EXECUTE five bench Contracts listed below for P3 Financial Advisory Services for a five-year base period in the overall funding amount of \$25 million, subject to resolution of protest(s), if any:
 - 1. Arup Advisory, Inc (PS61431000)
 - 2. Deloitte Transactions and Business Analysis LLP (PS61431001)
 - 3. Ernst & Young Infrastructure Advisors, LLC (PS61431002)
 - 4. Public Financial Management Financial Advisors LLC (PS61431003)
 - 5. Sperry Capital Inc. (PS61431004)

- B. APPROVE Contract Modification Authority (CMA) in the amount of 20% specific to Contract Nos. PS61431000 through PS61431004 to support the cost of unforeseen issues that may arise during the course of the Contract; and

- C. EXECUTE Task Orders under these Contracts for P3 Financial Advisory Services in a total amount not to exceed \$25 million.

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

13. SUBJECT: LINK UNION STATION

2019-0652

APPROVED ON CONSENT CALENDAR:

- A. funding for additional Southern California Regional Rail Authority (SCRRA operated as "Metrolink") costs for the Link Union Station (Link US) Project in the amount of \$400,000 in Measure R 3% funds; and

- B. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute all necessary Metrolink agreements up to \$400,000.

16. SUBJECT: DELEGATION OF AUTHORITY TO APPROVE REAL ESTATE TRANSACTIONS

2019-0482

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to:

- A. ESTABLISH just compensation for the acquisition of real property based on an approved appraisal of the fair market value as long as the amount is within the overall Life of Project (LOP) budget or within the approved current annual budget if LOP has not yet been adopted;
- B. APPROVE administrative or litigated settlements (including goodwill, furniture, fixtures, and equipment, and other acquisition costs) of up to \$1,000,000 above the appraised value or 20% above the appraised value (up to \$5 million), whichever is greater, if the amount is within the overall LOP budget or within the approved current annual budget if LOP has not yet been adopted;
- C. report back to the Board quarterly on just compensation and/or settlements over \$500,000; and

AUTHORIZED ON CONSENT CALENDAR the Inspector General to perform periodic random spot-check audit of these transactions to ensure to the Board that the system and policy are performing in the manner described in the recommendation.

17. SUBJECT: GROUP INSURANCE PLANS

2019-0485

AUTHORIZED the Chief Executive Officer to renew existing group insurance policies covering Non-Contract and AFSCME employees, including the life and disability coverage for Teamster employees, for the one-year period beginning January 1, 2020.

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

18. SUBJECT: TAP FARE COMPLIANCE VALIDATOR

2019-0594

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 8 to Contract No. PS30203139 with Axiom xCell, Inc. (Axiom) to improve functionalities and capabilities for the Mobile Phone Validator (MPV) used by fare compliance officers in an amount of \$627,516, and to extend the contract term for continued maintenance support through November 29, 2021 in an amount of \$437,815, thus, increasing the total contract value by \$1,065,331 from \$2,168,066 to \$3,233,397.

**19. SUBJECT: LOW INCOME FARE IS EASY (LIFE) PROGRAM
ADMINISTRATOR SERVICES**

2019-0597

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a 54-month indefinite delivery indefinite quantity Contract No. PS6056400A to FAME Assistance Corporations for LIFE program administration services for the Southwest and Northwest service regions, in an amount not-to-exceed \$1,653,756 for the 30-month base term and \$669,104.50 for each of the two, 12-month options, for a combined total not-to-exceed amount of \$2,991,965 effective January 1, 2020, subject to resolution of protest(s), if any; and
- B. AWARD a 54-month indefinite delivery indefinite quantity Contract No. PS6056400B to International Institute of Los Angeles for LIFE program administration services for the Southeast service region in an amount not-to-exceed \$890,124 for the 30-month base term and \$357,562 for each of the two, 12-month options, for a combined total not-to-exceed amount of \$1,605,248, effective January 1, 2020, subject to resolution of protest(s), if any.

20. SUBJECT: METROLINK ADDITIONAL FY 2020 FUNDING

2019-0620

APPROVED ON CONSENT CALENDAR:

- A. REPROGRAMMING \$2,088,793 of forecasted FY 2018-19 (FY19) surplus to fund the Southern California Regional Rail Authority's (SCRRA operated as "Metrolink") FY 2020 CEO Workplan; and
- B. AMENDING and APPROVING Metro's revised share of the FY 2019-20 (FY20) Metrolink Budget for a new total programming amount of \$119,976,796.

21. SUBJECT: CALIFORNIA SB1 STATE OF GOOD REPAIR PROGRAM 2019-0639

APPROVED ON CONSENT CALENDAR the Resolution in Attachment A to:

- A. AUTHORIZE the Chief Executive Officer (CEO) or his designee to claim \$30,066,491 in fiscal year (FY) 2019-20 State of Good Repair Program (SGR) grant funds as the Regional Entity for Los Angeles County for this program; and
- B. APPROVE the regional SGR Project List for FY19-20; and
- C. CERTIFY that Metro will comply with all conditions and requirements set forth in the SGR Certification and Assurances document and applicable statutes, regulations and guidelines.

**24. SUBJECT: EXERCISE OPTIONS ON EXISTING BUS PROCUREMENT 2019-0605
CONTRACTS**

AUTHORIZED the Chief Executive Officer to execute Contract Modifications to exercise the Options Bus Buy as follows:

- A. Modification No.14 to Contract OP28367-000, Part A with EI Dorado National (California), Inc. ("ENC"), to procure 259 Contract Option forty-foot CNG buses for the firm fixed price of \$189,369,145 increasing the Total Contract Value from \$204,278,402 to \$393,647,547 inclusive of sales tax;
- B. Increase the Life-of-Project budget for the CP 201057 for FY20-22 capital program in the amount of \$213,345,580 from \$207,567,748 to \$420,913,328;
- C. Modification No. 3 to Contract OP28367-003, Part B with New Flyer of America Inc. (NFA) to purchase 70 Contract Option sixty-foot CNG articulated buses for the firm fixed price of \$73,457,860 increasing the Total Contract Value from \$68,414,506 to \$141,872,366, inclusive of sales tax;
- D. Increase the Life-of-Project budget for CP 201076 for FY20-22 capital program in the amount of \$77,111,410 from \$72,200,000 to \$149,311,410;
- E. Modification No. 2 to Contract OP28367-002, Part C with BYD Coach & Bus, LLC (BYD) to purchase 40 Contract Option forty-foot ZE buses for the firm fixed price of \$30,863,440, increasing the Total Contract Value from \$47,774,723 to \$78,638,163, inclusive of sales tax; and
- F. Increase the Life-of-Project budget for CP 201077 for FY21-22 capital program in the amount of \$63,082,341 from \$65,900,000 to \$128,982,341.

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

26. SUBJECT: METRO'S PHOTO ENFORCEMENT PROGRAM

2019-0547

APPROVED ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer to award an eight-year, firm fixed price Contract No. PS60032000, to Redflex Traffic Systems, Inc., for Photo Enforcement Program Services in an amount not to exceed \$25,385,196, effective October 1, 2019, subject to resolution of protest(s), if any; and
- B. TERMINATING Contract No. PS68103079 with Conduent State & Local Solutions, Inc. once all operations, maintenance and citation processing have been transitioned to the new awarded contractor Redflex.

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

27. SUBJECT: SPACE PLANNING/INSTALLATION SERVICES AND FURNITURE

2019-0632

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 1 to Contract No. PS28069-2000 to exercise the two, one-year options with M3 Office, Inc. for Space Planning/Installation Services and Furniture, in the amount of \$2,000,000 increasing the not-to-exceed total contract value from \$5,000,000 to \$7,000,000 and extending the contract term to March 31, 2022.

28. SUBJECT: OFFICE OF INSPECTOR GENERAL REPORTS ON THE AUDIT OF (1) THE GRAFFITI/LANDSCAPING/TRASH MAINTENANCE ON THE GOLD AND ORANGE LINES RIGHT-OF-WAYS AND (2) MISCELLANEOUS EXPENSES FOR THE PERIOD OCTOBER 1, 2018 TO DECEMBER 31, 2018

2019-0631

RECEIVED AND FILED ON CONSENT CALENDAR Office of Inspector General (OIG) final reports on the (1) Audit of the Graffiti/Landscaping/Trash Maintenance on the Gold and Orange Lines Right-of-Ways and (2) Statutorily Mandated Audit of Miscellaneous Expenses for the Period October 1, 2018 to December 31, 2018.

31. SUBJECT: US ARMY CORPS OF ENGINEERING MEMORANDUM OF AGREEMENT 2019-0556

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute the Memorandum of Agreement (MOA) between Metro (Authority) and US Army Corps of Engineering (“Corps”).

32. SUBJECT: I-5 SOUTH CAPACITY ENHANCEMENTS FROM ORANGE COUNTY LINE TO I-605 2019-0563

AUTHORIZED ON CONSENT CALENDAR Contract Modifications No. 102 & No. 103 (CCO 102 & CCO 103) by the California Department of Transportation (Caltrans) for the construction contract for Segment 3 (Shoemaker, Bloomfield and Rosecrans) of the I-5 South Capacity Enhancements Project from Orange County Line to I-605 (Project) under FUNDING AGREEMENT NO. MOU.P0004292 A/A3, in the total amount of \$5.03 million within the LOP budget.

33. SUBJECT: SUSTAINABILITY ENGINEERING SERVICES FOR WATER RESOURCES, CONSERVATION AND COMPLIANCE 2019-0657

AUTHORIZED UNDER RECONSIDERATION the Chief Executive Officer (CEO) to:

- A. AWARD a Cost Reimbursable Contract for a base period of performance of three (3) years, Contract No. AE58845, to Geosyntec Consultants Inc., for Sustainability Engineering Services for Water Resources, Conservation and Compliance, for total contract amount of not-to-exceed \$17,714,849 with \$7,714,849 not-to-exceed value for the first three years, and exercise two one (1) year options in the amount of not-to-exceed value of \$5,000,000 for each option year; and,
- B. EXECUTE changes and modifications within the Board approved not-to-exceed contract amount.

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

35. SUBJECT: FEDERAL LEGISLATION 2019-0635

ADOPTED ON CONSENT CALENDAR staff recommended positions:

- A. House Resolution 4101 (Bass) / Senate Bill 2404 (Gillibrand) - Build Local Hire Local Act **SUPPORT**
- B. Senate Bill 2302 (Barrasso) - Federal Authorization for Highway Programs - America’s Transportation Infrastructure Act of 2019 **WORK WITH AUTHOR**

36. SUBJECT: UNDERSTANDING HOW WOMEN TRAVEL **2019-0294**

RECEIVED AND FILED status report on How Women Travel Study (Attachment B).

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

37. SUBJECT: TITLE VI EQUITY ANALYSIS POLICIES **2019-0608**

ADOPTED ON CONSENT CALENDAR Title VI Equity Analysis Policies presented in Attachments A, B and C.

38. SUBJECT: PUBLIC HEARINGS AMENDMENTS - (TITLE VI EQUITY POLICIES) **2019-0616**

APPROVED ON CONSENT CALENDAR amendment of Title 2, Chapter 2-50 of the Los Angeles County Metropolitan Transportation Authority ("Metro") Administrative Code (the "Code"), otherwise known as Public Hearings, as set forth in Attachment A. The amended Code will become effective within 30 days of Board approval.

39. SUBJECT: SERVICE STANDARDS POLICIES FOR TITLE VI PROGRAM UPDATE **2019-0643**

ADOPTED ON CONSENT CALENDAR Service Standards Policies for Title VI Program Update presented in Attachment A.

40. SUBJECT: METRO DRUG AND ALCOHOL OVERSIGHT PROGRAM **2019-0450**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year, firm fixed unit rate Contract No. PS60199000 to LPM Consulting, Inc. for a Drug and Alcohol Oversight Program, in an amount not-to-exceed \$472,102 for the three-year base term, \$189,877 for the first option year, and \$189,877 for the second option year, for a combined total not-to-exceed amount of \$851,856 inclusive of two, one year options, effective October 1, 2019, subject to resolution of protest(s), if any.

41. SUBJECT: EXPANDING METRO'S YOUTH ON THE MOVE PROGRAM 2019-0626

APPROVED ON CONSENT CALENDAR:

- A. a one-year pilot program to extend the expiration date of Youth on the Move (YOTM) passes for foster youth participating in the Independent Living Program (ILP) to their 23rd birthday;
- B. a one-year pilot program to extend the lower age of the YOTM Program to 16-years of age at two (2) Department of Children and Family Services (DCFS) offices in Los Angeles County; and
- C. INSTRUCTING staff to report back to Board within 12 months to determine whether or not these two pilot programs should be extended.

42. SUBJECT: SERVICE MONITORING RESULTS FOR TITLE VI PROGRAM UPDATE 2019-0644

ADOPTED ON CONSENT CALENDAR Service Monitoring Results for Title VI Program Update presented in Attachment A.

43. SUBJECT: CONGESTION PRICING FEASIBILITY STUDY 2019-0649

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD a twenty-four month, firm fixed price Contract No. PS62790000 to WSP USA, Inc., in the amount of \$3,085,929 for the Congestion Pricing Feasibility Study Technical Services, subject to resolution of protest(s), if any; and
- B. AWARD a twenty-four month, firm fixed price Contract No. PS62791000 to Guidehouse LLP, in the amount of \$1,919,300, with an 18-month option in the amount of \$569,840, for a total contract value of \$2,489,140, for the Congestion Pricing Feasibility Study Communications and Public Engagement Services, subject to resolution of protest(s), if any.

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

**44. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - 2019-0462
SOUTH BAY SUBREGION**

AUTHORIZED ON CONSENT CALENDAR:

- A. Programming of ~~\$65,897,857~~ \$79,017,857 in Measure M Multi-Year Subregional Program (MSP) - Transportation System and Mobility Improvements Program (Expenditure Line 50);
- B. Programming of \$2,950,000 in Measure M MSP - South Bay Highway Operational Improvements Program (Expenditure Line 63)
- C. Programming of \$33,694,502 in Measure M MSP - Transportation System and Mobility Improvements Program (Expenditure Line 66); and
- D. the Chief Executive Officer (CEO) or his designee to negotiate and execute all necessary agreements for approved projects.

45. SUBJECT: COMMUNICATIONS SUPPORT SERVICES BENCH 2019-0621

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Bench Contract Nos. PS44432001 through PS44432010 to:

- A. INCREASE the base contract value by \$9,000,000 from \$9,505,568 to \$18,505,568 for communications support services through December 31, 2020; and
- B. AWARD AND EXECUTE task orders for a not-to-exceed total authorized amount of \$18,505,568.

46. SUBJECT: ADAPTIVE REUSE OF LIGHT RAIL VEHICLE 100 2019-0714

APPROVED Motion by Garcia and Hahn that the CEO:

- A. Direct Metro staff to contact City of Long Beach staff regarding the City's plans to adaptively reuse Car 100, and
- B. Report back to the Metro Board of Directors during the November 2019 board cycle with a strategy on how best to support Long Beach's efforts to adaptively reuse Car 100, in a manner and timeline that aligns with the 30th Anniversary of the Metro Blue Line's opening and that will raise the profile of Car 100 as a resource and destination for our community and many visitors.

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

47. SUBJECT: AUTOMATIC CROSSING GATES

2019-0732

APPROVED Motion by Fasana that Metro report back to the Operations Committee by January 2020 with a table for each rail line showing the number of occurrences gates have been down at each protected intersection for longer than 3 minutes, 5 minutes, and 10 minutes.

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

48. SUBJECT: CLOSED SESSION

2019-0733

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

1. Lily Nathan v. LACMTA, Case No. BC 643963

APPROVED settlement in the amount of \$600,000.

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

2. Estate of Amando Rojas Rodriguez v. LAMTA, Case No. BC 692717

APPROVED settlement in the amount of \$2.5 million.

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

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

NO REPORT.

4. Beverly Hills Unified School District, et al. v. Federal Transit Administration et al. Case No. CV 12-9861-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.

(continued on next page)

(Item 48 – continued from previous page)

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

1. Property Description: 11722 S. Wilmington Avenue,
Los Angeles, CA 90059
Agency Negotiator: Craig Justesen
Negotiating Party: Planned Parenthood-Stoller Filer Health Center
Under Negotiation: Terms and Price

In Open Session, this item was withdrawn from Closed Session.

2. Property Description: 13917-13937 Rosecrans Avenue,
Santa Fe Springs
Agency Negotiator: Craig Justesen
Negotiating Party: Tango Kilo
Under Negotiation: Terms and Price

In Open Session, this item was withdrawn from Closed Session.

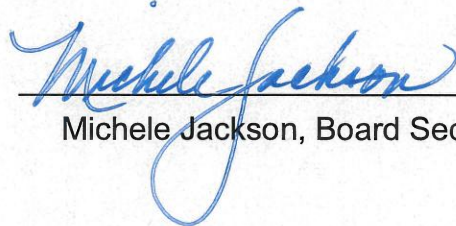
D. Public Employee Performance Evaluation - G.C. 54957(b)(1)

Titles: Chief Executive Officer, General Counsel, Board Secretary,
Inspector General, and Chief Ethics Officer.

This item was deferred to a date yet to be set.

ADJOURNED at 1:27 p.m.

Prepared by: Eric Chun
Administrative Analyst, Board Administration



Michele Jackson, Board Secretary