



Board Report

File #: 2021-0492, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
JULY 22, 2021**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held June 24, 2021.



MINUTES

Thursday, June 24, 2021

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Eric Garcetti, Chair
Hilda L. Solis, 1st Vice Chair
Ara Najarian, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
Fernando Dutra
Janice Hahn
Paul Krekorian
Sheila Kuehl
Holly Mitchell
Tim Sandoval
Gloria Roberts, non-voting member
Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:12 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 7, 8, 9, 10, 12, 13, 45, 18, 19, 20, 21, 22, 23, 27, 28, 30, 31, 33, 34, 35, 36, 38**, 39, 40, 44**, 46, 48, and 49.

Consent Calendar items were approved by one motion except items 15 and 36 which were held by a Director for discussion and/or separate action.

** ITEM REQUIRED 2/3 VOTE OF THE BOARD

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

2. SUBJECT: MINUTES 2021-0440

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held May 27, 2021.

3. SUBJECT: REMARKS BY THE CHAIR 2021-0390

RECEIVED remarks by the Chair.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
P	P	P	P	P	P	P	P	P	P	P	P	P

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER 2021-0391

RECEIVED report by the Chief Executive Officer.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
P	P	P	P	P	P	P	P	P	P	P	P	P

KB = K. Barger	MB = M. Bonin	JB = J. Butts	JDW = J. Dupont-Walker
FD = F. Dutra	EG = E. Garcetti	JH = J. Hahn	PK = P. Krekorian
SK = S. Kuehl	HM = H. Mitchell	AN = A. Najarian	TS = T. Sandoval
HS = H. Solis			

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

5. SUBJECT: REAL ESTATE AGREEMENTS WITH THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD) FOR SECURITY IMPROVEMENTS AROUND MWD COURTYARD AND HEADQUARTERS BUILDING AT UNION STATION 2021-0285

AUTHORIZED ON CONSENT CALENDAR:

- A. the Chief Executive Officer (CEO) or their designee to execute an easement to The Metropolitan Water District of Southern California (MWD) in which the Los Angeles County Metropolitan Transportation Authority (LACMTA) agrees to grant to MWD, and take all necessary steps to record, certain "Real Estate Interests" in the LACMTA-owned property located at the southernmost end of Union Station adjacent to MWD-owned property ("Permanent Easement"); and
- B. the CEO or their designee to execute a Second Amendment to the Agreement and Declaration of Covenants, Conditions, and Restrictions (CC&Rs) recorded on May 31, 1996 between MWD and Catellus Development Corporation.

6. SUBJECT: LOCAL RETURN PROPOSITION A, PROPOSITION C, MEASURE R AND MEASURE M CAPITAL RESERVE 2021-0284

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Cities for their Capital Reserve Account(s):

- A. AMENDING the termination date of the Proposition A and Proposition C Local Return funded Capital Reserve Accounts for the City of Arcadia;
- B. AMENDING the termination date of the Proposition C Local Return funded Capital Reserve Account for the City of Bell;
- C. AMENDING the Proposition C Local Return funded Capital Reserve Account for the City of Beverly Hills by adding \$750,000 to the already approved \$2 million to a total of \$2.75 million; and
- D. ESTABLISHING new Local Return funded Capital Reserve Account for the Cities of Beverly Hills (Proposition A, Measure R), Bradbury (Measure M and Measure R), El Segundo (Proposition C and Measure R), Hermosa Beach (Proposition C), Lomita, (Proposition C), Norwalk (Proposition C), Pomona (Proposition C), and San Marino (Proposition C).

**7. SUBJECT: TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 2021-0269
8 FUND PROGRAM**

ADOPTED ON CONSENT CALENDAR:

A. Findings and Recommendations for allocating FY22 Transportation Development Act (TDA) Article 8 funds estimated at \$29,346,452 as follows:

1. In the City of Avalon there are no unmet transit needs that are reasonable to meet, therefore TDA Article 8 funds in the amount of \$169,483 may be used for street and road projects, or transit projects;
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 \$6,975,098 and \$6,761,056 (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 \$9,573,328 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 \$5,867,487 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 making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

8. SUBJECT: FISCAL YEAR 2021-22 TRANSIT FUND ALLOCATIONS 2021-0277

APPROVED ON CONSENT CALENDAR:

- A. \$2.34 billion in FY 2021-22 (FY22) Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro operations. These allocations comply with federal, state, and local regulations and LACMTA Board approved policies and guidelines.**

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- B. fund exchanges in the estimated amount of \$1,467,453 of Metro's TDA Article 4 allocation with Municipal Operators' shares of Low Carbon Transit Operations Program. Funding will be adjusted based on LCTOP actual allocations.
- C. fund exchanges in the estimated amount of \$332,916 of Metro's Prop C 40% allocation with Antelope Valley and Santa Clarita's shares of Low Carbon Transit Operations Program. Funding will be adjusted based on LCTOP actual allocations.
- D. Two-year lag funding for \$420,856 to Torrance Transit and Commerce Transit for the transitioned services from Metro as follows:
 - 1. The transfer of Metro Line 256 to City of Commerce Municipal Bus Lines consisting of 56,682 Revenue Miles and corresponding funding in the amount of \$80,496.
 - 2. The transfer of Metro Line 130 to Torrance Transit consisting of 239,789 Revenue Miles and corresponding funding in the amount of \$346,360.
- E. base funding increase from \$6.0 million to \$6.8 million in FY22 for Tier 2 Operators to accommodate local fund exchanges of Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funding as approved by the LACMTA Board of Directors.
- F. the execution of local fund exchanges as appropriate in order to implement the Board approved CRRSAA allocations.
- G. 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 \$330,000 with Metro's TDA Article 4 allocation.
- H. fund exchanges in the amount totaling \$13.2 million of Metro's Federal Section 5307 share with Municipal Operators' shares of Federal Sections 5337 and 5339.
- I. fund exchanges in the amount of \$1,429,026 of Metro's TDA Article 4 allocation with the city of La Mirada's shares of FY2016 Federal Section 5307 discretionary fund.
- J. the Chief Executive Officer to adjust FY22 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 FY22 budget as necessary to reflect the aforementioned adjustment.

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- K. a \$1.26 million allocation to LIFE Program Administrators, FAME Assistance Corporation (FAME) and the International Institute of Los Angeles (IILA) to fund the FY22 Taxi Voucher component of the LIFE Program.
- L. the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.
- M. 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.

9. SUBJECT: ACCESS SERVICES PROPOSED FISCAL YEAR 2022 BUDGET **2021-0324**

APPROVED ON CONSENT CALENDAR:

- A. local funding request for Access Services (Access) in an amount not to exceed \$122,582,419 for FY22. This amount includes:
 - Local funds for operating and capital expenses in the amount of \$120,217,213;
 - Local funds paid directly to Metrolink for its participation in Access' Free Fare Program in the amount of \$2,365,206; and
- B. the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements to implement the above funding programs.

10. SUBJECT: MANAGEMENT AUDIT SERVICES FY 2021 THIRD QUARTER REPORT; AND FY 2022 AUDIT PLAN **2021-0242**

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the Management Audit Services (MAS) quarterly report for the period ending March 31, 2021; and
- B. the FY 2022 Audit Plan.

11. SUBJECT: REAL ESTATE ACQUISITION, RELOCATION, AND PROPERTY MANAGEMENT BENCH **2021-0289**

AUTHORIZED the Chief Executive Officer to:

- A. APPROVE the establishment of 11 contract agreements for professional services under the Real Estate Acquisition, Relocation, and Property Management Bench, with the contractors recommended in Attachment "A-1" for a five-year base period (\$85,000,000) with five, one-year options (\$1,000,000 each), with a funding amount not to exceed cumulative total of \$90,000,000, subject to resolution of protest(s) if any; and

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B. AWARD task orders within the approved not-to-exceed cumulative total value of \$85,000,000.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	C	Y	Y	Y	Y	Y	Y	C	Y	Y	Y	Y

12. SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM

2021-0048

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase Public Entity excess liability policies with up to \$300 million in limits at a cost not to exceed \$18.9 million for the 12-month period effective August 1, 2021 to August 1, 2022.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
	C				C							

13. SUBJECT: 1ST & LORENA JOINT DEVELOPMENT

2021-0271

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute an amendment to the Joint Development Agreement (JDA) with A Community of Friends (Developer) and fund \$1,460,037 into an escrow account to be repaid by the Developer at construction closing in order to facilitate the reabandonment of an oil well on Metro-owned property at the northeast corner of 1st and Lorena Streets in Boyle Heights (Site).

15. SUBJECT: JOINT DEVELOPMENT POLICY UPDATE

2021-0192

ADOPTED AS AMENDED the updated Joint Development Policy.

DUPONT-WALKER AND SOLIS AMENDMENT:

2021-0448

APPROVED Dupont-Walker and Solis Amendment that the Board direct the CEO to report back at the September 2021 Planning and Programming committee on:

- A. The feasibility of setting a portfolio-wide goal of 50% consistent with Metro's joint development forecast;
- B. Best practices from peer agencies for encouraging community-based development; and
- C. Recommendations for strategies and incentives to support community-based development, small and medium-sized contractor participation and local hire in order to avoid favoring big businesses and to create a level playing field for all to compete.

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(Item 15 Amendment – continued from previous page)

Also include in the September report back consideration of an overall goal for the number of units produced.

The report back should include the feasibility of developing affordable housing on land acquired for major capital projects in parallel with the delivery of the projects and the feasibility of launching community land trust initiatives similar to those of the County of Los Angeles.

Lastly, the report back should also consider inclusion of project labor agreements in joint developments.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

16. SUBJECT: COMMUNITY BASED ORGANIZATION PARTNERING STRATEGY **2021-0367**

RECEIVED AND FILED status report on Community Based Organization Partnering Strategy: Elements for Successful Partnering in Professional Services.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
P	P	P	P	P	P	P	P	P	P	P	P	P

17. SUBJECT: MODERNIZING THE METRO HIGHWAY PROGRAM **2021-0291**

ADOPTED AS AMENDED:

- A. REVISED Measure R Highway Program Criteria - Project Eligibility for Highway Operational Improvements and Ramp/Interchange Improvements; and
- B. REVISED Measure M Guidelines, Section X - Multi-Year Programs (Highway Subfunds).

BUTTS AND GARCETTI AMENDMENT: **2021-0467**

APPROVED Amending Motion by Directors Butts and Garcetti that the Board approve the recommendations in Item 17: Modernizing the Metro Highway Program.

Further that the Board amend the list of example eligible projects for subregional programs in Attachments A and B as follows:

“Transportation infrastructure in a public right-of-way that supports the implementation of TDM strategies, including associated software, licensing, and related one-time support costs, to the maximum extent permitted by the Measure R or Measure M ordinance.”

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Further that the Board direct the CEO to report back in September 2021 on the status of all 19 Board-adopted modernization actions. This report should include clarity on the applicability of expanded eligibility to Measure R and Measure M highway projects that are not explicitly included in the attached guidelines.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

18. SUBJECT: OPEN AND SLOW STREETS GRANT PROGRAM CYCLE FOUR 2020-0224

AUTHORIZED ON CONSENT CALENDAR:

- A. The revised Metro Open and Slow Streets Grant Program Cycle Four Application Package and Guidelines; and
- B. Staff to administratively release Application and Guidelines Packages in the future cycles of the Open Streets Grant Program to Los Angeles County jurisdictions in anticipation of returning to the Board for funding recommendation approval.

19. SUBJECT: METRO FREEWAY SERVICE PATROL 2021-0307

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. INCREASE Contract Modification Authority (CMA) to 27 existing Freeway Service Patrol (FSP) contracts as delineated below for an aggregate amount of \$5,580,000, thereby increasing the CMA amount from \$28,919,130 to \$34,499,130 and extend the periods of performance as follows:
 - Beat no. 3: Hollywood Car Carrier Contract No. FSP3469400B3/43, for \$245,000 for up to 9 months
 - Beat no. 5: Sonic Towing, Inc. Contract No. FSP3469500B5/17, for \$455,000 for up to 9 months
 - Beat no. 6: Neighborhood Towing 4 U Contract No. FSP3469600B6, for \$320,000 for up to 9 months
 - Beat no. 7: Girard & Peterson Contract No. FSP3469900B7/11, for \$195,000 for up to 9 months
 - Beat no. 10: Neighborhood Towing 4 U Contract No. FSP3848100FSP1410, for up to 4 months
 - Beat no. 11: Girard & Peterson Contract No. FSP3469900B7/11, for \$195,000 for up to 9 months

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- Beat no. 12: Tip Top Tow Contract No. FSP2826700FSP14, for \$140,000 for up to 4 months
- Beat no. 17: Sonic Towing, Inc. Contract No. FSP3469500B5/17, for \$265,000 for up to 9 months
- Beat no. 18: Bob & Dave's Towing, Inc. Contract No. FSP2690300FSP1418, for \$365,000 for up to 9 months
- Beat no. 20: Bob's Towing Contract No. FSP2836600FSP1420, for \$340,000 for up to 9 months
- Beat no. 21: Bob's Towing Contract No. FSP2839000FSP1421, for \$25,000 for up to 4 months
- Beat no. 24: T.G. Towing, Inc. Contract No. FSP2833200FSP1424, for \$130,000 for up to 9 months
- Beat no. 27: Hovanwil, Inc. dba Jon's Towing Contract No. FSP3470400B27/39, for \$440,000 for up to 9 months
- Beat no. 28: Hadley Tow Contract No. FSP3847300FSP1428, for \$80,000 for up to 9 months
- Beat no. 29: Platinum Tow & Transport, Inc. Contract No. FSP3470600B29, for \$175,000 for up to 9 months
- Beat no. 31: Navarro's Towing Contract No. FSP3470700B31/50, for \$110,000 for up to 9 months
- Beat no. 33: Mid Valley Towing Contract No. FSP2851900FSP1433, for \$280,000 for up to 9 months
- Beat no. 34: South Coast Towing, Inc. Contract No. FSP2839600FSP1434, for \$170,000 for up to 4 months
- Beat no. 36: Hadley Tow Contract No. FSP2841400FSP1436, for \$235,000 for up to 9 months
- Beat no. 37: Reliable Delivery Service Contract No. FSP3696000FSP1437, for \$210,000 for up to 9 months
- Beat no. 38: Steve's Towing Contract No. FSP38468001438, for \$205,000 for up to 9 months
- Beat no. 39: Hovanwil, Inc. dba Jon's Towing Contract No. FSP5966400FSPB39, for \$335,000 for up to 9 months
- Beat no. 42: Platinum Tow & Transport Contract No. FSP2842100FSP1442, for \$205,000 for up to 9 months
- Beat no. 43: Hollywood Car Carrier Contract No. FSP3469400B3/43, for \$250,000 for up to 9 months
- Beat no. 50: Navarro's Towing Contract No. FSP3470700B31/50, for \$130,000 for up to 9 months
- Beat no. 70: Tip Top Tow Contract No. FSP3471300B70, for \$30,000 for up to 4 months
- Beat no. 71: Bob & Dave's Towing, Inc. Contract No. FSP3471500B71, for \$50,000 for up to 4 months

20. SUBJECT: MEMBERSHIP ON METRO'S REGIONAL SERVICE COUNCILS **2021-0108**

APPROVED ON CONSENT CALENDAR nominees for membership on Metro's Gateway Cities, San Fernando Valley, San Gabriel Valley, South Bay Cities and Westside Central Service Councils.

21. SUBJECT: HERBICIDE APPLICATION SERVICES **2021-0274**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. OP1788370008370, to Conejo Crest Landscape Inc., dba Conejo Crest Landscape Management, the lowest responsive and responsible bidder, to provide weed abatement using herbicide application services. The contract not-to-exceed amount is \$639,701 for the three-year base, and \$459,975 for the one, two-year option, for a combined not-to-exceed amount of \$1,099,676, effective December 1, 2021, subject to resolution of protests(s), if any.

22. SUBJECT: FIRE-LIFE SAFETY SYSTEMS TESTING, REPAIR AND CERTIFICATION SERVICES **2021-0275**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. OP72918000 to Link-Nilsen Corp, to provide Fire-Life Safety systems testing, repair and certification services. The contract not-to-exceed amount is \$3,911,744 for the three-year base period, and \$1,990,280 for the one, two-year option, for a combined not-to-exceed amount of \$5,902,024, effective September 16, 2021.

23. SUBJECT: UNLEADED FUEL **2021-0292**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 36 month, Indefinite Delivery/Indefinite Quantity Contract No. FY75015000 for unleaded fuel to Mansfield Oil Company of Gainesville, Inc., the lowest responsive and responsible bidder, for a two year base, inclusive of sales tax, for a not-to-exceed amount of \$6,128,473, and one one-year option for a not-to-exceed amount of \$3,083,094, for a total not-to-exceed contract amount of \$9,211,567, subject to resolution of protest(s), if any.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
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27. SUBJECT: ELEVATOR AND ESCALATOR MAINTENANCE SERVICES 2021-0276

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 10 to Contract No. OP710100003367 with Mitsubishi Electric USA, Inc. (MEUS), to continue performing comprehensive preventative maintenance, inspections and repairs of elevators and escalators along with their associated systems and equipment. Modification No. 10 is to exercise the one, two-year option in the amount of \$32,592,290, increasing the total contract value from \$76,732,083.65 to \$109,324,373.65 and extending the period of performance from November 1, 2021 to October 31, 2023.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
											C	

28. SUBJECT: INFRASTRUCTURE PROTECTION SERVICES 2021-0357

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 8 to Contract No. PS560810024798 with RMI International, Inc. (RMI) to continue providing existing infrastructure protection services, increase the not-to-exceed contract value by \$15,000,000 from \$105,453,758 to \$120,453,758, and extend the period of performance from October 1, 2021 to March 31, 2022.

30. SUBJECT: CONSTRUCTION SUPPORT SERVICES FOR SOUNDWALL CONSTRUCTION 2021-0279

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE a cost-plus fixed fee Contract No. PS68345MC079 with Prescience Corporation to provide Construction Support Services for I-210 Soundwall Package 10 and I-710 Soundwall Packages 2 and 3, in an amount Not-to-Exceed \$6,614,868 for a period of performance of 3 years, plus two (2) one-year options (\$826,000 each year) that may be exercised in the future subject to resolution of properly submitted protest(s); and
- B. NEGOTIATE and execute individual Contract Work Orders and Contract Modifications up to the authorized Not-to-Exceed amount.

31. SUBJECT: METRO PILOT CRENSHAW/LAX TRANSIT PROJECT BUSINESS SOLUTION CENTER 2021-0325

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 4 to Contract No. PS2890900 with Del Richardson & Associates, Inc. (DRA) for the continuation of professional services to support the ongoing implementation of the Metro Pilot Crenshaw/LAX Transit Project Business Solution Center (BSC) for twelve

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months, inclusive of two, 3-month option periods, in an amount not to exceed \$219,070 (\$110,723 for the base six (6) months; \$56,835 for Option Period 1, and \$51,512 for Option Period 2), increasing the total contract value from \$1,531,125 to \$1,750,195; and

- B. INCREASE the Contract Modification Authority (CMA) specific to Contract No. PS2890900 in the amount of \$100,000 increasing the total CMA amount from \$100,000 to \$ 200,000 for additional support services related to BSC implementation.

33. SUBJECT: NEW ENHANCEMENTS TO METRO'S MEDIUM-SIZE BUSINESS ENTERPRISE PROGRAM AND SMALL BUSINESS ENTERPRISE PROGRAM **2021-0355**

APPROVED ON CONSENT CALENDAR:

- A. New Medium Size Business Program Enhancements;
- B. Increase of Small Business Prime limits for competitively negotiated procurements;
- C. Community Level Contracting Program Concept; and
- D. Pursuit of Letters of Agreement with the County of Los Angeles, Los Angeles Community College District, the City of Los Angeles, Los Angeles Unified School District, Metrolink, and Los Angeles World Airports for them to officially accept Metro's SBE Certification and pursue reciprocity agreements with BART and VTA since they have similar requirements for certification.

34. SUBJECT: FEDERAL TRANSIT ADMINISTRATION OVERALL DISADVANTAGED BUSINESS ENTERPRISE GOAL **2021-0356**

APPROVED ON CONSENT CALENDAR 28% Disadvantaged Business Enterprise (DBE) overall goal for Federal Fiscal Years (FFY) 2022 - 2024 for contracts funded, in whole or in part with Federal Transit Administration (FTA) funds.

35. SUBJECT: ENVIRONMENTAL ENGINEERING SERVICES **2020-0768**

AUTHORIZED ON CONSENT CALENDAR:

- A. the Chief Executive Officer (CEO) to award and execute a five (5) year contract, Contract No. EN66937, with Kleinfelder, Inc. for Environmental Engineering and Consulting services on Task Orders for a total amount not-to-exceed \$48,000,000 inclusive of three base years with an initial amount not-to-exceed \$37,000,000; with two one-year options; and

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- B. Contract Modification Authority (CMA) in the amount of \$4,800,000 (10% of the not-to-exceed contract amount) and authorizing the CEO to award and execute individual task order changes and/or modifications within the CMA amount.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
	C				C							

36. SUBJECT: ENVIRONMENTAL WASTE HANDLING AND ENVIRONMENTALLY RELATED CONSTRUCTION SERVICES

2021-0410

AUTHORIZED:

- A. An increase to the total authorized funding for Contract No. PS20655 with TRC Solutions Inc. for Environmental Waste Handling and Environmentally Related Construction Services in the Not-to-Exceed amount of \$19,759,809, increasing the total authorized funding from \$74,800,000 to \$94,559,809, extending the contract term an additional six months; and
- B. The Chief Executive Officer (CEO) to execute all individual Task Orders and changes within the new Board approved contract funding amount.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	Y	Y	Y	Y	Y	Y	Y	C	C	Y	Y	Y

37. SUBJECT: SUPPLEMENTAL ENGINEERING SERVICES (SES) CONSULTANT SERVICE CONTRACT

2021-0288

AUTHORIZED the Chief Executive Officer to:

- A. EXERCISE a one-year option for Contract No. AE36687 with Mott MacDonald Group for Supplemental Engineering Services for the Engineering Design of Rail and Highway Transportation Projects, extending the period of performance from June 22, 2021 through June 22, 2022;
- B. INCREASE the total authorized contract value for Contract No. AE36687 with Mott MacDonald Group for Supplemental Engineering Services for Engineering Design for Rail and Highway Transportation Projects in an amount not-to-exceed \$5,000,000 increasing the total contract value from \$17,500,000 to \$22,500,000. Work will only be authorized by specific task orders, funded by specific project budgets; and
- C. NEGOTIATE and EXECUTE Task Orders and modifications within the Board approved funding amount.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
C	C	Y	Y	Y	C	Y	Y	C	Y	Y	Y	Y

38. SUBJECT: I-105 EXPRESSLANES PROJECT

2021-0306

APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE:

- A. FINDING that the use of a construction manager/general contractor (CM/GC) project delivery method for the I-105 ExpressLanes Project, pursuant to Public Utilities Code Sections 130242, to achieve certain private sector efficiencies by an integrated project delivery team is appropriate; and
- B. a competitive solicitation of a CM/GC contract(s) to qualified proposers, pursuant to Public Utilities Code Section 130242, whose proposals will be evaluated by utilizing appropriate evaluation criteria (including price) set forth in the solicitation documents.
- C. FINDING that the use of a Design/Build/Operate/Maintain (DBOM) project delivery method for a separate solicitation for the Roadside Toll Collection System (RTCS) for the I-105 ExpressLanes Project, pursuant to Public Utilities Code Section 130242, to achieve certain private sector efficiencies by an integrated project delivery team is appropriate; and
- D. a separate competitive solicitation of a DBOM contract(s) to qualified proposers, pursuant to Public Utilities Code Section 130242, whose proposals will be evaluated by utilizing appropriate evaluation criteria (including price) set forth in the solicitation documents.

39. SUBJECT: UNION STATION LIFE OF PROJECT BUDGETS

2021-0113

APPROVED ON CONSENT CALENDAR:

- A. an increase in Life of Project (LOP) budgets by a total of \$2,700,000 for three Union Station capital projects #210157, #210159, and #210161;
- B. AMENDING the FY22 budget for Union Station capital projects to include \$2,700,000 for the Union Station capital projects; and
- C. AUTHORIZING LOP budget for certain prior year Union Station capital improvements totaling \$4,237,415.

40. SUBJECT: TRANSPORTATION NETWORK COMPANIES ACCESS FOR ALL PROGRAM FUND ADMINISTRATOR FOR LOS ANGELES COUNTY

2021-0270

APPROVED ON CONSENT CALENDAR:

- A. ADOPTING a resolution authorizing Metro to serve as the Los Angeles County Local Access Fund Administrator (LAFA) of revenue generated by the Access for All Program of the California Public Utilities Commission (CPUC) to support on-demand wheelchair accessible vehicle (WAV) service; and

(continued on next page)

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B. AUTHORIZING the Chief Executive Officer or their designee to submit an application to pursue a designated status as the LAFA for Los Angeles County of revenue generated from the fee that Senate Bill 1376 requires for each trip originating in our region that Transportation Network Companies (TNCs) provide.

42. SUBJECT: FARELESS SYSTEM INITIATIVE (FSI) UPDATE JUNE 2021 2021-0432

RECEIVED oral report on Fareless System Initiative (FSI) Update.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
P	P	P	P	P	P	P	P	P	P	P	P	P

44. SUBJECT: CHARGING INFRASTRUCTURE LIFE OF PROJECT BUDGET ADOPTION 2021-0193

APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE:

- A. Life of Project (LOP) budget of \$50.0M commencing FY22 for Phase 1 for the Charging Infrastructure Program alongside the J Line (Silver) supporting the Zero Emission Bus Program;
- B. AMENDING the FY22 Budget for \$34.0M for charging infrastructure; and
- C. FINDING that authorization of the use of alternative delivery methods pursuant to Public Utilities Code Section 130242 will achieve integration of design, project works, and other components in an efficient manner at Metro bus facilities.

46. SUBJECT: COORDINATED PUBLIC TRANSIT - HUMAN SERVICES TRANSPORTATION PLAN FOR LOS ANGELES COUNTY 2021-0216

ADOPTED ON CONSENT CALENDAR the locally developed 2021-2024 Coordinated Public Transit - Human Services Plan for Los Angeles County to comply with the requirements of the federal Moving Ahead for Progress in the 21st Century Act (MAP-21) as reauthorized by the Fixing America’s Surface Transportation Act (FAST Act) of 2015.

48. SUBJECT: SUBREGIONAL EQUITY PROGRAM 2021-0435

APPROVED ON CONSENT CALENDAR Motion by Directors Hahn, Garcetti, Solis, Butts, Dutra, and Najarian that the Board of Directors direct the Chief Executive Officer to initiate a process with the Gateway Cities, South Bay, and other eligible Subregions to program their Subregional Equity Program funds starting no later than FY22-23, in accordance with project or program readiness and the following provisions:

(continued on next page)

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1. To the extent that Measure M cash-flow may be unavailable for the SEP, Subregions may access SEP funds through a combination of inter-fund borrowing, exchanging with other programs and projects in their Subregions, Metro Measure M bonding capacity, or other discretionary funds designated for their Subregions;
2. Subregions will identify and determine their projects or programs to be funded with SEP, with Metro staff involvement limited to ensuring statutory and regulatory compliance, and with funds programmed and allocated in five-year increments;
3. Availability of SEP will not negatively impact the funding of other Measures R and M projects and programs or the overall funding committed by Measures R and M to each Subregion across all projects and programs; and,
4. SEP funding availability will be inflation-adjusted from 2015, consistent with the inflation adjustments provision in the Measure M Ordinance, all other MSPs and projects in the Measure M Expenditure Plan, and the June 2016 Board action that created the Subregional Equity Program and Motion 36.1 from July 2019 (Board File 2019-0598).

Further that, henceforth, the “Measure R and Measure M Unified Cost Management Policy” is amended to eliminate the Subregional Equity Program from consideration to address project funding shortfalls during construction. Subregions may still choose to make SEP eligible for selected Measure M projects before they enter the construction phase.

49. SUBJECT: LA RIVER BIKE PATH PROJECT DELIVERY

2021-0436

APPROVED ON CONSENT CALENDAR Motion by Directors Garcetti, Solis, Kuehl, Krekorian, and Najarian that the Board of Directors direct the Chief Executive Officer to assume and maintain the following roles in the delivery of each section of LA River Bike Path currently in development and to report back within 90 days on the status of each project, including funding plans, Sustainability, and Equity Assessments, milestone schedules, and execution of agreements with partner agencies:

- A. For the LA Riverway in the San Fernando Valley, Metro shall act as the funding agency administering Measure M and coordinating and supporting the pursuit of additional funds.
- B. For the LA River Path through Downtown Los Angeles, Metro shall act as the funding agency administering Measure M and coordinating and pursuing additional funds, the agency of record for environmental clearance, the constructing agency, and a partner in operating and maintaining the completed project.

(continued on next page)

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- C. For the Lower LA River Bike Path, Metro shall act as the funding agency administering Measure M and coordinating and pursuing additional funds, and shall provide resources to perform the environmental clearance to LACDPW.

50. SUBJECT: FARELESS SYSTEMS INITIATIVE NEXT STEPS

2021-0452

RECEIVED AND FILED a status report in response to Board Motion 45 by Directors Garcetti, Mitchell, Krekorian, Hahn, Bonin, and Solis at the May 2021 Board Meeting.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
P	P	P	P	P	P	P	P	P	P	P	P	P

51. SUBJECT: LA AERIAL RAPID TRANSIT PROJECT

2021-0456

APPROVED Motion by Directors Solis, Kuehl, Mitchell, Butts, Sandoval, and Garcetti that the Board of Directors direct the Chief Executive Officer to report back in July 2021 with an update via Board Box and again in August 2021 with a final report that includes the following:

- A. Analysis of Metro’s duties and available authority to impose conditions when acting as the lead agency for non-Metro projects with regards to environmental clearance;
- B. Recommendations for community benefits developed in collaboration with the project owner to be included as part of the project scope. Recommendations should consider, but not be limited to:
 - Mitigations for potential parking impacts
 - Local job creation
 - Workforce training
 - Small business support and partnerships
 - Affordable housing, and
 - Housing/business preservation.
- C. Any completed studies that can be made publicly available as part of the LA ART Project, including any preliminary traffic analyses and demand modeling that estimate how many car trips will be taken off the street as a result of the Project; and
- D. List of all public agencies that must provide approvals for the LA ART Project as well as a map detailing right-of-way needs and properties owned by public agencies.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

52. SUBJECT: DOROTHY PEYTON GRAY TRANSPORTATION LIBRARY AND ARCHIVE 2021-0455

APPROVED AS AMENDED Motion by Directors Garcetti, Najarian, Barger, Butts, Sandoval, and Dupont-Walker that the Board of Directors direct the Chief Executive Officer to:

- A. Develop a comprehensive assessment and action plan for the Dorothy Peyton Gray Transportation Library and Archive, including but not limited to recommendations for Board action on:
 - 1. Short-, mid-, and long-term goals for the library to improve accessibility to its materials and grow its community presence;
 - 2. Appropriate permanent staffing and other investment to ensure achieving and maintaining an exceptional level of service and prestige;
 - 3. A permanent home within the Metro organization consistent with Metro’s enabling legislation;
 - 4. Potential strategic partnerships to help the library grow its reach;
 - 5. Benchmarks against peer agencies and libraries;
 - 6. Any other relevant opportunities related to the library’s mission, services, and standing; and
- B. Report back to the October 2021 Executive Management Committee with an update on all the above. Regarding directive A.2 above (FTEs), report back earlier than October 2021 as appropriate.

SOLIS AMENDMENT: The report back should include an exploration of philanthropic funding to help support the library’s operations.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

53. SUBJECT: BOARD OFFICERS 2021-0389

ELECTED Director Dupont-Walker as 2nd Vice Chair.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

54. SUBJECT: LINK UNION STATION PROJECT

2021-0331

APPROVED BY TWO-THIRDS VOTE UNDER RECONSIDERATION:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire APN: 5173-019-006 in fee simple and the non-movable assets, otherwise known as improvements pertaining to the realty or fixtures and equipment, located at 801 East Commercial Street, Los Angeles, CA 90012.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

55. SUBJECT: LINK US PROJECT - PBR REALTY, LLC

2021-0332

APPROVED BY TWO-THIRDS VOTE:

- A. HOLDING a public hearing on the proposed Resolution of Necessity; and
- B. ADOPTING the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire APNs: 5173-003-012 and 5173-018-001 and in fee simple located at 621 and 703 Commercial Street, Los Angeles, CA 90012.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

ADJOURNED AT 2:30 P.M. IN MEMORY OF BUFORD RICE "SONNY" WALKER.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



 Collette Langston, Board Clerk

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June 2021 List of Public Commenters

1.	Barbara Motz	P&P Item 15
2.	Glenn Block	P&P Item 15
3.	Elaine Loring	P&P Item 15
4.	John Colter	P&P General
5.	Reyna Campbell	P&P General
6.	Marianne Anthonette Miranda	P&P General
7.	Lauren Gonzalez	P&P General
8.	Patrick Niessen	P&P General
9.	Nathan Warkentin	P&P General
10.	Diana Chang	P&P General
11.	Eli Jacobovitz	P&P General
12.	Kendall Mayhew	P&P General
13.	Juan Matute	P&P General
14.	Joey Scott	P&P General
15.	Brittani Nichols	P&P General
16.	Megan Graham	P&P General
17.	Celida Rivera	P&P General
18.	Andrew Knipp	P&P General
19.	Max Ogden	P&P General
20.	Jason Goodman	P&P Item 15
21.	Logan Rees	P&P Item 15
22.	Jaime Edwards-Acton	P&P General
23.	Chris R. Holden	P&P Item 17
24.	Alfonso Directo Jr.	OPS Item 28
25.	Phyllis Ling	EMC Item 47
26.	Julie Rico	EMC Item 47
27.	Alfonso Directo Jr.	OPS Item 28
28.	Josh Vredevoogd	RBM Item 17
29.	Michael Schneider	RBM Item 17
30.	Ben Mayne	RBM Item 17
31.	Mike Peck	RBM Item 17
32.	Ben Creed	RBM Item 17
33.	Phil Hong	RBM Item 17
34.	Philip Farha	RBM Item 17
35.	Alex	RBM Item 17
36.	Matthew Bertram	RBM Item 17
37.	Bernadette Jaeger	RBM Item 17
38.	Jasmine Little	RBM Item 17
39.	Thomas Neuberger	RBM Item 17
40.	Divya Maus	RBM Item 17
41.	Aaron Sosnick	RBM Item 17
42.	Jeff Novich	RBM Item 17
43.	Mark Chaisson	RBM Item 17
44.	Jacob Wasserman	RBM Item 17
45.	Nancy Hanover-Reyes	RBM Item 17
46.	Andrea Spatz	RBM Item 17
47.	Edward J Costello	RBM Item 17
48.	Casey Law	RBM Item 17
49.	Sonja Nguyen	RBM Item 17
50.	Ashley	RBM Item 17
51.	Nina Brooks	RBM Item 17
52.	Robin Marbelle	RBM Item 17
53.	Jeshow Yang	RBM Item 17
54.	Jacob Whitney	RBM Item 17
55.	Raul Maldonado	RBM Item 17
56.	Nancy Matson	RBM Item 17

57.	Mallory Buri	RBM Item 17
58.	Peter Mead	RBM Item 17
59.	Aida Ashouri	RBM Item 17
60.	Ernie Gonzalez	RBM Item 17
61.	Machiko Yasuda	RBM Item 17
62.	Manuel Castaneda	RBM Item 17
63.	Madeleine Kim	RBM Item 17
64.	Thanos Trezos	RBM Item 17
65.	Olga Lexell	RBM Item 17
66.	Leslie Ngo	RBM Item 17
67.	Ellington Peet	RBM Item 17
68.	Lionel Mares	RBM Item 17
69.	Dietrick Jager-Smith	RBM Item 17
70.	Jonathan Lang	RBM Item 17
71.	Polly Estabrook	RBM Item 17
72.	Tom Moline	RBM Item 17
73.	Matt Ciaglia	RBM Item 17
74.	Aziz Fellague Ariouat	RBM Item 17
75.	Chris Jones	RBM Item 17
76.	Stephanie Britt	RBM Item 17
77.	Kyle Thornburg	RBM Item 17
78.	Sun Yu	RBM Item 17
79.	Stephanie Pincetl	RBM Item 17
80.	Zachary Rynew	RBM Item 17
81.	Amelie Cherlin	RBM Item 17
82.	Don Ward	RBM Item 17
83.	Nick Cron-DeVico	RBM Item 17
84.	Nick Burns	RBM Item 17
85.	Wesley Rowe	RBM Item 17
86.	Arjun Kolachalam	RBM Item 17
87.	Brian Lee	RBM Item 17
88.	Topher Mathers	RBM Item 17
89.	Michael Siegel	RBM Item 17
90.	Babak Dorji	RBM Item 17
91.	Tyler Lambert-Perkins	RBM Item 17
92.	Daniel Bezinovich	RBM Item 17
93.	Avi Flamholz	RBM Item 17
94.	Banaf Rahimi	RBM Item 17
95.	Michael Clemson	RBM Item 17
96.	Carey Bennett	RBM Item 17
97.	Diane Velez	RBM Item 17
98.	Blair Miller	RBM Item 17
99.	David Coles	RBM Item 17
100.	Liana Jegers	RBM Item 17
101.	Christy Moision	RBM Item 17
102.	Padric Gleason Gonzales	RBM Item 17
103.	Jay Patel	RBM Item 17
104.	Carolyn Park	RBM Item 28
105.	Aaron Stein-Chester	RBM Item 28
106.	Greg Kuhl	RBM Item 27
107.	Kasia J	RBM Item 17
108.	Vincent Chang	RBM Item 17
109.	Adele Andrade Stadler	RBM Item 17
110.	Theresa Velasco	RBM Item 17
111.	Joseph Looney	RBM Item 17
112.	Rosie Dwyer	RBM Item 17
113.	Ana Mezanazi	RBM Item 17
114.	Tieira R.	RBM Item 17
115.	Pilar Reynaldo	RBM Item 17

116.	Cooper Johnston	RBM Item 17
117.	Olivia Ramirez	RBM Item 17
118.	Matt Trujillo	RBM Item 17
119.	Edwin Sun	RBM Item 17
120.	Cora Went	RBM Item 17
121.	Travis Morgan	RBM Item 17
122.	Chase Engelhardt	RBM Item 17
123.	Austin Phung	RBM Item 17
124.	Jason Enright	RBM Item 15
125.	Aaron Sosnick	RBM Item 17
126.	Michael MacDonald	RBM Item 17
127.	Deborah Hsiung	RBM Item 17
128.	Isabel Cardenas	RBM Item 17
129.	Diego Lopez	RBM Item 17
130.	Thurmon Green	RBM Item 17
131.	Hannah Gibson	RBM Item 17
132.	Samantha karim	RBM Item 17
133.	Marisa Garcia	RBM Item 17
134.	Eli Lipmen	RBM Item 17
135.	Communities Actively Living Independent & Free (CALIF) Wesley Reutimann	RBM General
136.	(on behalf of 40+ community-based organizations across LA County)	RBM Item 17
137.	Chloe Pascual	RBM Item 17
138.	Anna Buenrostro	RBM Item 17
139.	Davis Alex B	RBM Item 17
140.	Brian Rutkin	RBM Item 17
141.	Joan Murray	RBM Item 17
142.	Brenden Regulinski	RBM Item 17
143.	Kimberly S. Winick	RBM Item 17
144.	Amy Francis	RBM Item 17
145.	Peter Bonilla	RBM Item 17
146.	Darryl Sher	RBM Item 17
147.	Elijah Sargent	RBM Item 17
148.	Brent Bovenzi	RBM Item 17
149.	Cary Belling	RBM Item 17
150.	Stephanie Tong	RBM Item 17
151.	Debra Ann Mathers	RBM Item 17
152.	Owen Thurston	RBM Item 17
153.	Daniel White	RBM Item 17
154.	Robert deFerrante	RBM Item 17
155.	Gerald Paone	RBM Item 17
156.	Ralph Heilemann	RBM Item 17
157.	Joel Weinberger	RBM Item 17
158.	Robert Chan	RBM Item 17
159.	Carly Curiel	RBM Item 17
160.	David Diaz	RBM Item 17
161.	Mike Pace	RBM Item 17
162.	Angelina Gonzalez	RBM Item 17
163.	Danielle Zamora	RBM Item 17
164.	Glenn L. Block	RBM Item 54
165.	Peter Cavallo	RBM Item 17
166.	Francisco Ojeda	RBM Item 17
167.	Edward Duong	RBM Item 17
168.	Andrew Yip	RBM Item 17
169.	Jayro Queme	RBM Item 17
170.	Jordan Curiel	RBM Item 17
171.	Jeff Maloney	RBM Item 17

172.	Lauren Flemming	RBM Item 17
173.	Emily Huang	RBM Item 17
174.	Jonathan Lozano	RBM Item 17
175.	Guey-Shiang Tsay	RBM General
176.	Susanna Wise	RBM Item 17
177.	Christine C	RBM General
178.	Victor M. Gordo	RBM Item 17
179.	Justin Hager	RBM Item 17
180.	Elisabeth Averick	RBM Item 17
181.	Bin Lee	RBM Item 17
182.	Pilar Reyanldo	RBM Item 17
183.	Noel McCarthy	RBM Item 17
184.	Rob Richman	RBM Item 17
185.	Alfonso Directo Jr	RBM Item 28
186.	Alisa Curiel	RBM Item 17
187.	Phyllis Ling	RBM Item 51
188.	Sasha Renee Perez	RBM Item 17
189.	Dorothy Wong	RBM Item 17
190.	Sigi Caldera	RBM Item 17
191.	Victor David Dominguez	RBM General
192.	Pieter Waters	RBM Item 17
193.	Kamren Curiel	RBM Item 17