

Metro

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



Agenda - Final

Wednesday, February 15, 2017

10:00 AM

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

Ad-Hoc Sustainability Committee

Pam O'Connor, Chair, SCAG

Mike Bonin, Vice Chair

Marisa Creter, San Gabriel Valley Council of Governments

John Fasana

Nancy Pfeffer, Gateway Cities Council of Governments

Mark Ridley-Thomas

Hilda Solis

Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES

(ALSO APPLIES TO BOARD COMMITTEES)

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A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for one (1) minute per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the item.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

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- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
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323.466.3876 x2

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中文

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ภาษาไทย

Tiếng Việt

မြန်မာစာ

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NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

CALL TO ORDER**ROLL CALL**

5. RECEIVE oral report of the Chair. [2017-0064](#)
6. APPROVE updates to the Affordable Housing and Sustainable Communities (AHSC) Program Strategy and Policy Framework, as shown in Attachment A [2017-0016](#)
Attachments: [Attachment A - Strategy and Policy Framework Proposed Revisions - Feb 2017](#)
7. RECEIVE AND FILE status report on Sustainability Demonstration Project - South Bay Slow Speed Lane Study. [2017-0017](#)
Attachments: [Attachment A - Presentation on Sustainability Demonstration Project](#)
8. RECEIVE AND FILE oral report on Status Update 2017 Sustainability Annual Report and Performance Metrics. [2017-0019](#)
Attachments: [Attachment A - 2017 Sustainability Annual Report Update](#)

Adjournment

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.



Board Report

File #: 2017-0016, File Type: Policy

Agenda Number: 6.

REVISED
AD HOC SUSTAINABILITY COMMITTEE
FEBRUARY 15, 2017

**SUBJECT: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM
STRATEGY AND POLICY FRAMEWORK**

**ACTION: APPROVE UPDATES TO THE AFFORDABLE HOUSING AND SUSTAINABLE
COMMUNITIES PROGRAM STRATEGY AND POLICY FRAMEWORK**

RECOMMENDATION

**APPROVE updates to the Affordable Housing and Sustainable Communities (AHSC) Program
Strategy and Policy Framework, as shown in Attachment A**

ISSUE

Metro has actively participated in the first two program years for the AHSC funding program, part of the larger portfolio of “cap-and-trade” programs made available by the State of California. The recommended action would better align Metro’s efforts and resources with objectives for the program, while continuing to support projects that advance Metro and locally identified priorities.

DISCUSSION

In January 2016, the Metro Board of Directors approved the AHSC Program Strategy and Policy Framework. That strategy was intended to align and direct Metro’s efforts around the AHSC Cap-and-Trade funding program, and to achieve the following objectives:

- Improve competitive standing of Los Angeles County projects;
- Inspire high quality, high impact project applications; and
- Secure funding for Metro Board programs, notably First/Last mile

Current Results

As reported to the Ad Hoc Sustainability Committee, Metro staff has worked extensively to position successful projects from Los Angeles County for the AHSC program through the 2015 and 2016 program years. These efforts have resulted in 17 successful project applicants from the county, including two projects with sub-awards coming to Metro to augment the downtown Los Angeles bike share pilot. These successful projects equate to 30% of total projects awarded.

As a whole, the program is still a work in progress, especially in terms of Metro's key objective of seeking meaningful, strategic investment in transportation infrastructure. The Strategic Growth Council made several adjustments to the program guidelines between year one and year two, which incentivized and enabled many projects to fund improvements to transportation infrastructure with a broad public benefit.

Nevertheless, substantial issues remain with the program, notably the continued complexity and time commitment of structuring competitive projects and forming partnerships. To that end, Metro continues to be concerned that only large jurisdictions are able to successfully compete for AHSC dollars. Of the 17 awards in Los Angeles County, 16 have been within the City of Los Angeles (the other to Signal Hill). At the same time, implementation of Metro's AHSC Policy and Strategy Framework also requires substantial ongoing effort to help achieve these results.

The current status of the AHSC program is somewhat up in the air. The schedule for 2017 has been delayed and is pending both a potential round of guideline revisions as well as further certainty on the overall status of the cap-and-trade portfolio and fund availability. We do expect that the program will proceed with an application process in the summer of 2017, subject to future updates.

Key Policy Provisions

The Metro AHSC Strategy and Policy Framework contains the following key provisions:

Menu of transportation components. Metro publishes a listing of potential Metro infrastructure investments that can be included in project applications, as conditions permit

Technical Assistance and Capacity Building. Metro collaborates with other entities in Los Angeles County, including LA Thrives, LA n Sync, Enterprise Community Partners, and SCAG to provide technical assistance to jurisdictions and developer applicants.

Ability to Partner/Requirement for local resolution showing policy consistency. Metro has made itself available to partner with applicants/developers, as well as to participate or provide material support to applications in a broad range of circumstances. As noted, developing project applications is a labor intensive process, with success often determined by factors beyond Metro's control. The current policy requires the local jurisdiction where a project is located to adopt a resolution supporting and acknowledging Metro's priorities. In 2016, only the City of Los Angeles adopted a resolution.

Suggested Adjustments

At this time Metro remains committed to facilitating success of the program within Los Angeles County. At the same time, we have dedicated substantial staff resources to other initiatives including implementing Measure M projects and pursuing first/last mile activities directed by the Board. As such, staff recommends recasting our AHSC activities as follows:

- Consider partnership/participation in project applications with a clear benefit to Metro (policies, i.e., First/Last Mile, Complete Streets, Transit Oriented Communities) but do not broadly commit participation to multiple projects. Metro staff will direct its efforts toward proposals with

clear Board policy alignment, local commitment and engagement, and viability within the AHSC Guidelines;

- Strongly encourage the adoption of a local resolution prior to Metro participation, but do not require it as this may create an additional barrier for participation among smaller jurisdictions;
- Continue to participate in technical assistance efforts along with partnering entities as described. Collaborative technical assistance for AHSC efforts are augmented by Metro's newly available capacity building and technical assistance programs, notably First/Last Mile Training begun in January 2017 and Complete Streets Training begun in December 2016. These trainings are geared to local agencies and prompt the development of local plans consistent with Metro policies and that align with AHSC eligible components. Further, Metro's on-going grant technical assistance efforts will be augmented by recent Board direction on First/Last Mile Implementation (Motion 14.1 - May 2016). These resources can also be directed toward AHSC project applications particularly, noting that substantial AHSC related grant technical assistance is already provided through other entities; and
- Other updates and adjustments to reflect current activities.

Attachment A shows recommended revisions to the AHSC Strategy and Policy Framework in a markup format.

FINANCIAL IMPACT

Staff time for participation in the AHSC program is included in the FY17 adopted budget in Cost Center 4340, Sustainability Policy and Programs, Project 450009, Sustainability Transportation Demo. Budgeted staff time has not been adequate to cover actual participation in prior years. The recommended adjustment would bring our activities more in line with budgeted and available resources.

Impact to Budget

The sources of funds are Propositions A, C and TDA Administration which is not eligible for bus and rail operating and capital expenses.

ALTERNATIVES CONSIDERED

Metro may decide to continue with its previously adopted strategy without adjustments. This is not recommended due to available resources to adequately participate in the program, as well as the potential for smaller jurisdictions to benefit from Metro's efforts.

NEXT STEPS


As noted, the schedule for the 2017 program year is to be determined by the state. Metro will provide further updates to the Committee as the program is finalized and will proceed with activities to facilitate Los Angeles County projects as described.

ATTACHMENTS

Attachment A - Strategy and Policy Framework Proposed Revisions - February 2017

Prepared by: Jacob Lieb, Sr. Manager, Transportation Planning, (213) 922-4132
Diego Cardoso, EO, Countywide Planning & Development, (213) 922-3076
Cal Hollis, SEO, Countywide Planning & Development, (213) 922-7319

Reviewed by: Therese W. McMillan, Chief Planning Officer, (213) 922-7077



Phillip A. Washington
Chief Executive Officer

STRATEGY AND POLICY FRAMEWORK PROPOSED REVISIONS -

February 2017

- Policy framework

The ~~revised~~ program guidelines as adopted by the Strategic Growth Council in 2016 provide competitive points for projects that align themselves with established policies and plans intended to reduce transportation-related greenhouse gasses and vehicle miles traveled. While Metro has a substantial body of such policies, including the Countywide Sustainability Planning Policy, it will be more clear and efficient for applicants for Metro to create a specific policy framework for the Affordable Housing and Sustainable Communities (AHSC) program.

The purpose of an AHSC Metro policy is to clearly communicate Metro's preferences for development and local transportation infrastructure in areas surrounding Metro transit stations, to prompt project applications with the greatest regional benefit, and to allow communities a clear way to position projects for competitive advantage. To that end, staff is proposing adopting a policy statement as follows.

The AHSC program requires multi-component project applications that include affordable housing, transportation infrastructure, transportation amenities, transportation programming, urban greening and other investments. Metro supports project applications in Los Angeles County that:

- Increase the supply of affordable housing near transit particularly at the lowest income levels feasible;
- Implement Metro's First/Last Mile Strategic Plan and Planning Guidelines, improving accessibility and safety for transit passengers;
- Include transportation infrastructure improvements in the public right-of-way;
- Utilize Metro's Urban Greening Plan and Toolkit;
- Include creative partnerships to achieve community development objectives identified through a community engagement process;
- Where feasible, fund implementation of Metro Bike Share stations, Metro Bike Hubs, or other Metro infrastructure; and
- Where feasible, provide Metro Transit Passes to housing project residents.

In order to provide support letters for individual projects or be involved as a partner applicant or participating entity, Metro ~~will require~~ strongly encourages a resolution from the local agency where any given project is located acknowledging and supporting these priorities.

It should be noted that this policy framework is closely related to the Metro's emerging work on Transit Oriented Communities. To that end, the Metro Board may wish to review and revise this policy periodically for consistency.

- Metro role in individual projects - The competitive framework established by the current guidelines creates a strong incentive for transportation agencies to be included as partner applicants. Metro generally views this program as an appropriate funding source for local transit-supportive projects such as first/last mile improvements. ~~In some cases Metro may be a direct partner/funding recipient, especially where bike share stations and bike hubs are appropriate.~~ In all cases, Metro is seeking to catalyze partnerships that include transportation infrastructure investments with broad public benefits. Each potential project will be considered separately, with options to include:
 1. Metro as a partner/co-applicant (where Metro receives funds for bike share, bike hubs, or other Metro-specific activities such as stop or station improvements).
 2. Metro as a participating entity, facilitating transportation infrastructure investment with a local city or the County of Los Angeles (e.g. first/last mile or active transportation project in a local right-of-way).
 3. As a supporter based on consistency with the policy framework proposed here.

Any level of Metro participation in any given project will be considered on a case-by-case basis subject to the policy considerations laid out in this framework, assessment of the competitive viability of the project, the level of benefit and risk for Metro, and other factors.

- Outreach/training/technical assistance - Metro ~~will~~ collaborates with various entities in Los Angeles County to provide broad based capacity building, training and outreach for local agencies. Metro's activities ~~will~~ include communication on program basics (timelines, eligible projects, etc.) to all interested jurisdictions, presentations to subregional Council of Governments meetings, and coordination with other entities including SCAG to provide a basic level of knowledge about the program. Additionally, Metro is ~~initiating~~ currently offering a training programs for local agencies around First/Last Mile and Complete Streets. The purpose of the training is to orient local staff to the first/last mile planning methodology, and to prompt the creation of concept plans that are ready to compete for funding. Metro ~~is currently working~~ is with partners and stakeholders

in Los Angeles County to establish a collaborative process that will address a broad range of technical assistance and capacity-building needs for both the public sector and private housing developers. These partners, convened by the LA THRIVES collaborative, include philanthropic foundations, local government agencies, housing, public health, transportation, environmental experts, and community development financial institutions. The goals of this TA effort are to accelerate public-private partnerships and support high quality competitive applications - particularly integrated projects with both affordable housing and transportation infrastructure elements. Metro's aim leverage available resources in its targeted partnerships described above.

- Plan development - The AHSC program requires that planning for projects be complete, or near complete, in order to compete for funding. ~~That being the case, Metro will work with partners to introduce AHSC requirements and this policy framework into on-going planning programs (e.g. TOD Planning Grants if this program is continued by the Board, and the Joint Development TOG demonstration project.). Similarly, Metro will work with SCAG, as a function of the Joint Work Program to align SCAG Sustainability Program grants to creating funding-ready projects in Los Angeles County. Finally, a number of Metro's standalone planning efforts, such as an upcoming plan for First/Last Mile implementation for the Blue Line will be completed with AHSC implementation funding in mind. Metro is engaged in a variety of efforts to facilitate plan development that can lead to high quality, competitive AHSC projects. This includes Metro-led planning for first/last mile improvements countywide, future rounds of transit-oriented development and related planning grants, and coordination on planning funding made available through SCAG.~~
- Municipal level partnership/pipeline development - As part of this overall strategy Metro is proposing to partner has initiated activities with a limited number of interested jurisdictions (6-8) in order to pilot planning and project delivery techniques geared to AHSC. Metro will continue these efforts subject to on-going involvement and interest from the technical assistance collaborative described above, and resource availability. This effort will involve a mapping exercise that will overlay potential housing projects, planned transportation improvements, and green infrastructure needs. Additionally, Metro will work with cities to compile lists of planned transportation infrastructure improvements (or improvements that can proceed with minimal planning and discretionary process) that can be readily attached to partnership applications. To this end, Metro has applied for a Caltrans Sustainable Communities Planning Grant in partnership with the City of Los Angeles. If we are successful, the grant will support developing and refining planning techniques in Los Angeles and allow for the process to be replicated in other jurisdictions. Metro will select jurisdictions with which to work based on the following criteria (we are currently working with subregional COGs to identify potential partners):

- ~~Interest;~~
 - ~~Policy alignment (e.g. adoption of local resolution as described above), as well as other policies required by the AHSC program such as, but not limited to, local land use and transportation plans, anti-displacement policies, and climate action plans;~~
 - ~~Presence of at least one Disadvantaged Communities census tract;~~
 - ~~Ability to catalogue housing, transportation and greening projects, within the jurisdiction that are eligible to compete for funding;~~
 - ~~Staff time and capacity to participate in strategy development, mapping exercise, and subsequent planning;~~
 - ~~Active affordable housing programs~~
- Menu of Metro components - Metro's primary objective in any given project application is roadway improvements for first/last mile and active transportation. The program also creates opportunities for lower cost, less process-intensive investments such as bike hubs, bike share stations, and improvements to Metro stops and stations. Metro staff will has developed a concise menu describing how each of these components can be included in project applications. ~~Preliminary versions of these component menus are attached.~~ The menu is available online at <https://www.metro.net/projects/countywide-planning/ahsc/>, noting that inclusion of any Metro component in any project will be considered on a case-by-case basis.



Board Report

File #: 2017-0017, **File Type:** Informational Report

Agenda Number: 7.

AD HOC SUSTAINABILITY COMMITTEE FEBRUARY 15, 2017

SUBJECT: SUSTAINABILITY DEMONSTRATION PROJECT - SOUTH BAY SLOW SPEED LANE STUDY

ACTION: RECEIVE AND FILE UPDATE ON PROJECT

RECOMMENDATION

RECEIVE AND FILE **status report on Sustainability Demonstration Project - South Bay Slow Speed Lane Study.**

ISSUE

As part of the Implementation Plan for the Countywide Sustainability Planning Policy (CSPP, 2012), Metro has initiated a series of small scale demonstration projects. One of those projects is a study intended to lay the groundwork for a network of “slow speed lanes” in the South Bay subregion. This item will provide an update and presentation on this project, which is nearing completion.

DISCUSSION

Slow speed vehicles are included in the CSPP under the “Green Modes” strategy which includes any mode of travel from walking up to neighborhood electric vehicles with a top speed of 35 miles per hour. The current study will result in the design of 4 localized case study “zones” with specified improvements that will facilitate and encourage the use of these vehicles. The zones will be augmented by a backbone network that would connect the zones and enable travel throughout the subregion.

Currently, the project is proceeding through a consultant effort to identify case study areas, engage outreach discussions with cities, and begin network design.

The staff will make a presentation that describes the opportunities for creating slow zones region-wide, and the potential impact on sustainability indicators. The demonstration project is anticipated to be complete in early summer 2017.

FINANCIAL IMPACT

The funding of \$200,000 required for this project is included in the FY17 budget in Cost Center 4340, Sustainability Policy and Programs, under Project 450009, Sustainable Transportation Demo.

Impact to Budget

The source of funding is Propositions A, C, TDA Administration which is not eligible for bus and rail operating and capital expenses.

NEXT STEPS

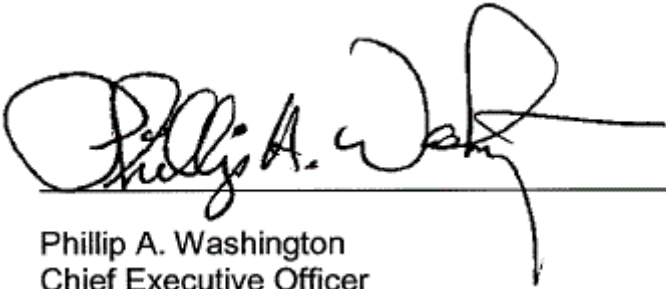
Upon completion of the study, staff will provide a final report/presentation to the Committee.

ATTACHMENTS

Attachment A - Presentation on Sustainability Demonstration Project

Prepared by: Jacob Lieb, Sr. Manager, Transportation Planning, (213) 922-4132
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Cal Hollis, SEO, Countywide Planning & Development, (213) 922-7319

Reviewed by: Therese W. McMillan, Chief Planning Officer, (213) 922-7077



Phillip A. Washington
Chief Executive Officer

Sustainability Demonstration Project

South Bay Slow Speed Lane Strategic Plan -Overview and Status Report
Ad Hoc Sustainability Committee

February 15, 2017



Project Goals



- A strategic plan for the identification and development of a roadway network for slow speed vehicles.
- A replicable demonstration of key strategies included in the Countywide Sustainability Planning Policy:

Design a productive (feasible, economically viable, effective) system that

- Promotes neighborhood and regional connectivity.
 - Lowers GHG and pollution.
 - Increases health and safety.
 - Encourages a shift from cars to a wide range of green modes such as walking, biking, and all other zero-emissions non-car modes.
 - Makes the most of emerging technologies to support the above.
- Develop and test methods for project evaluation based on performance measures identified in the CSPP.

Project Steps



- Identify local area slow speed network case studies (“Slow Zones”), and slow speed backbone connectors.
- Create hypothetical scenarios of how the Slow Zones and Backbone would be used (2025).
- Create an evaluation framework to assess the impacts of the slow speed networks at the local, sub-regional and regional level.
- Consider funding, implementation barriers with a view toward next step: pilot projects.

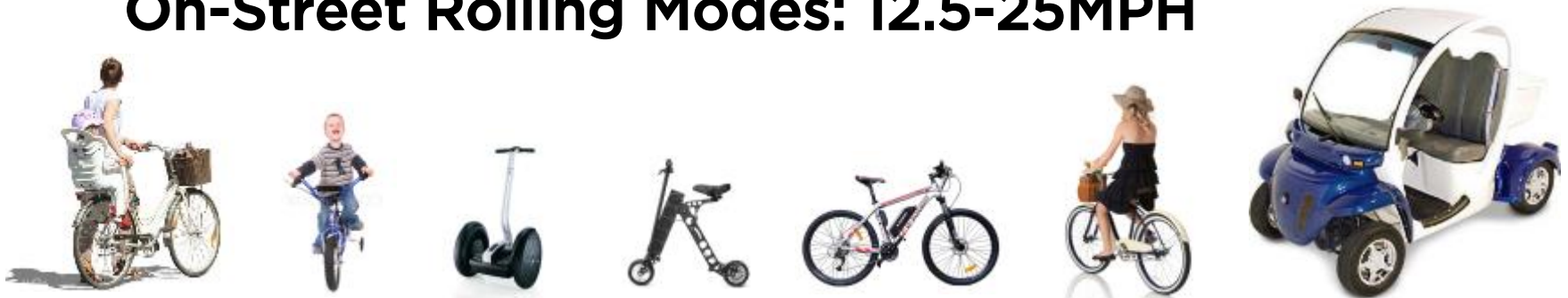
Concepts and Principles

Slow Speed Modes

Pedestrians and Sidewalk Rolling Modes: 0-12.5MPH



On-Street Rolling Modes: 12.5-25MPH



**South Bay will be ready for
autonomous NEVs
(Google Car...).**



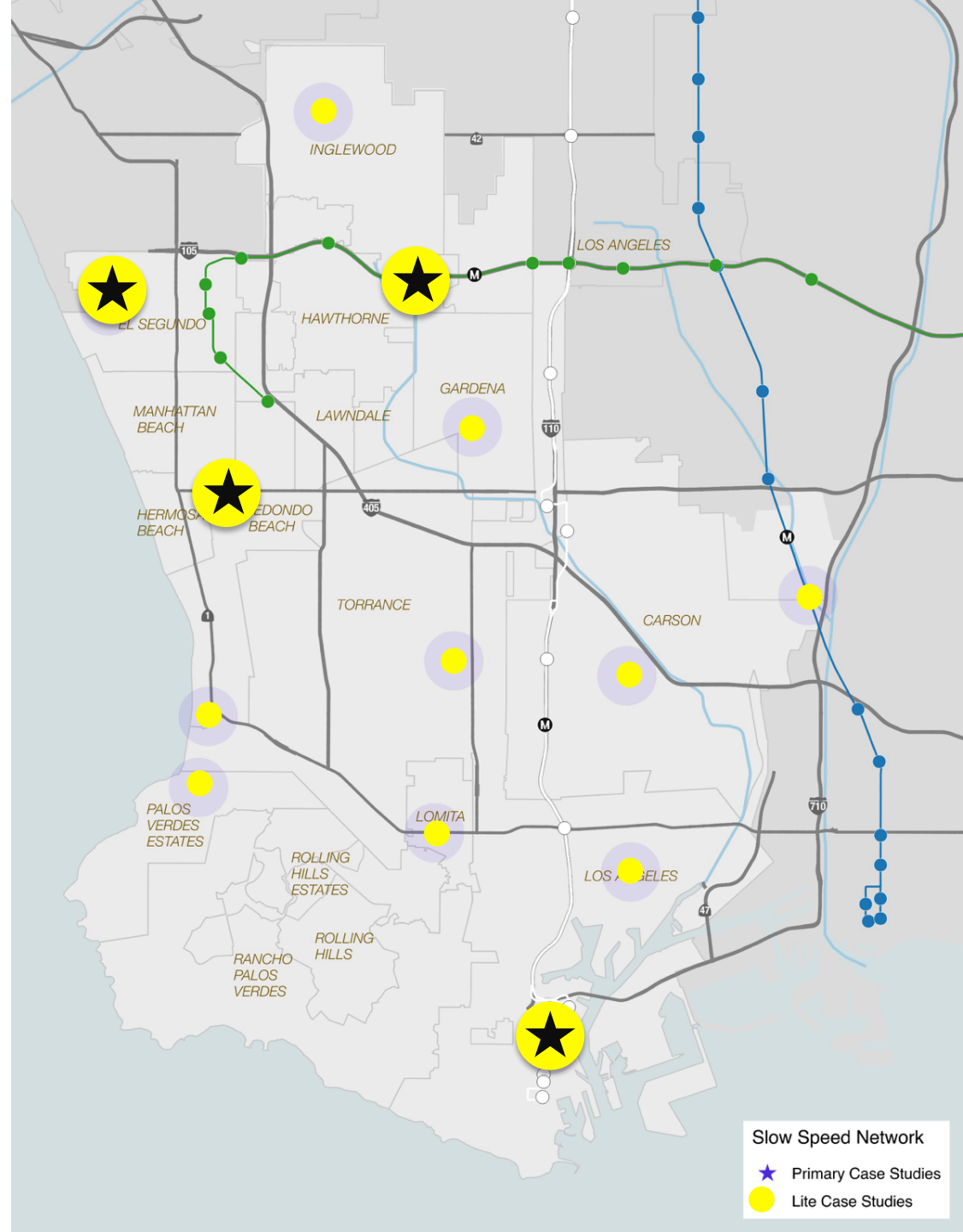
Network Summary – Zones and Backbone

Slow Zone Case Study Areas

Approx. 3-5 mile
pattern of Slow Zones
connected by Network

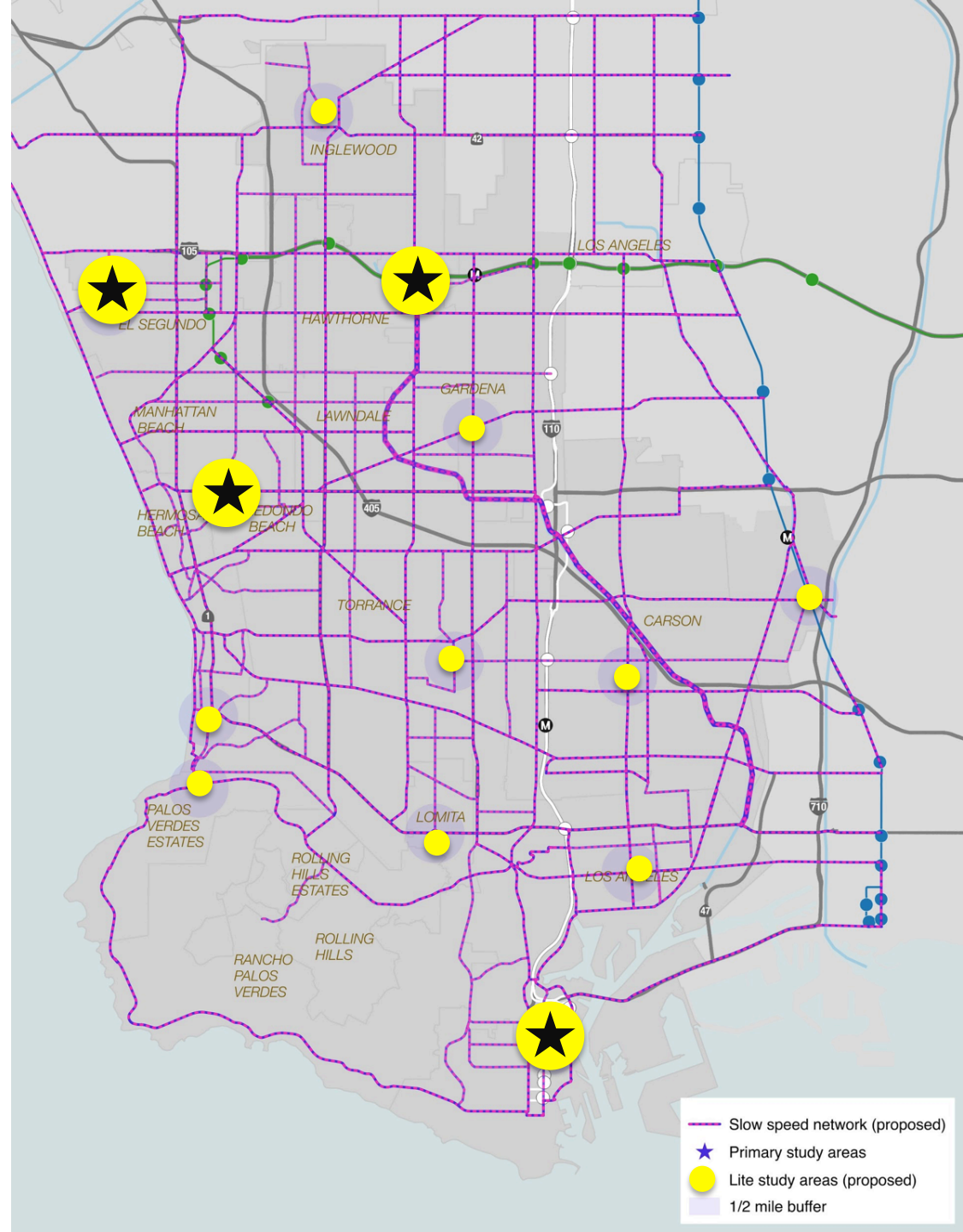
San Pedro
North Redondo
El Segundo
Hawthorne

Nine Lite Slow Zones



Backbone Network

Regional ATN combined with additional links to slow zones; adapted to NEVs and other slow modes.



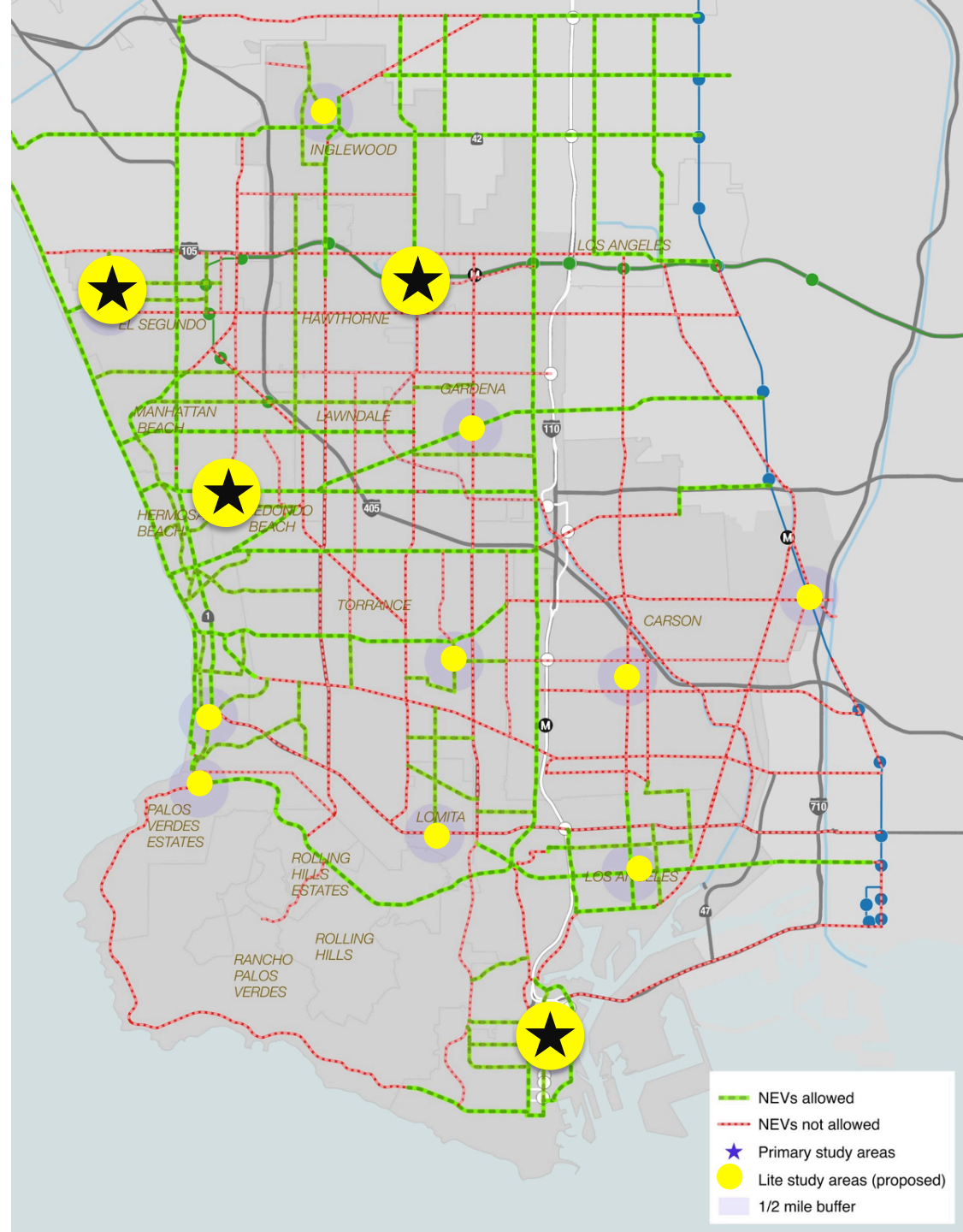
Backbone Network

Where NEVs can
& cannot currently
Travel.*

Red: Either route to
other streets or
improve.

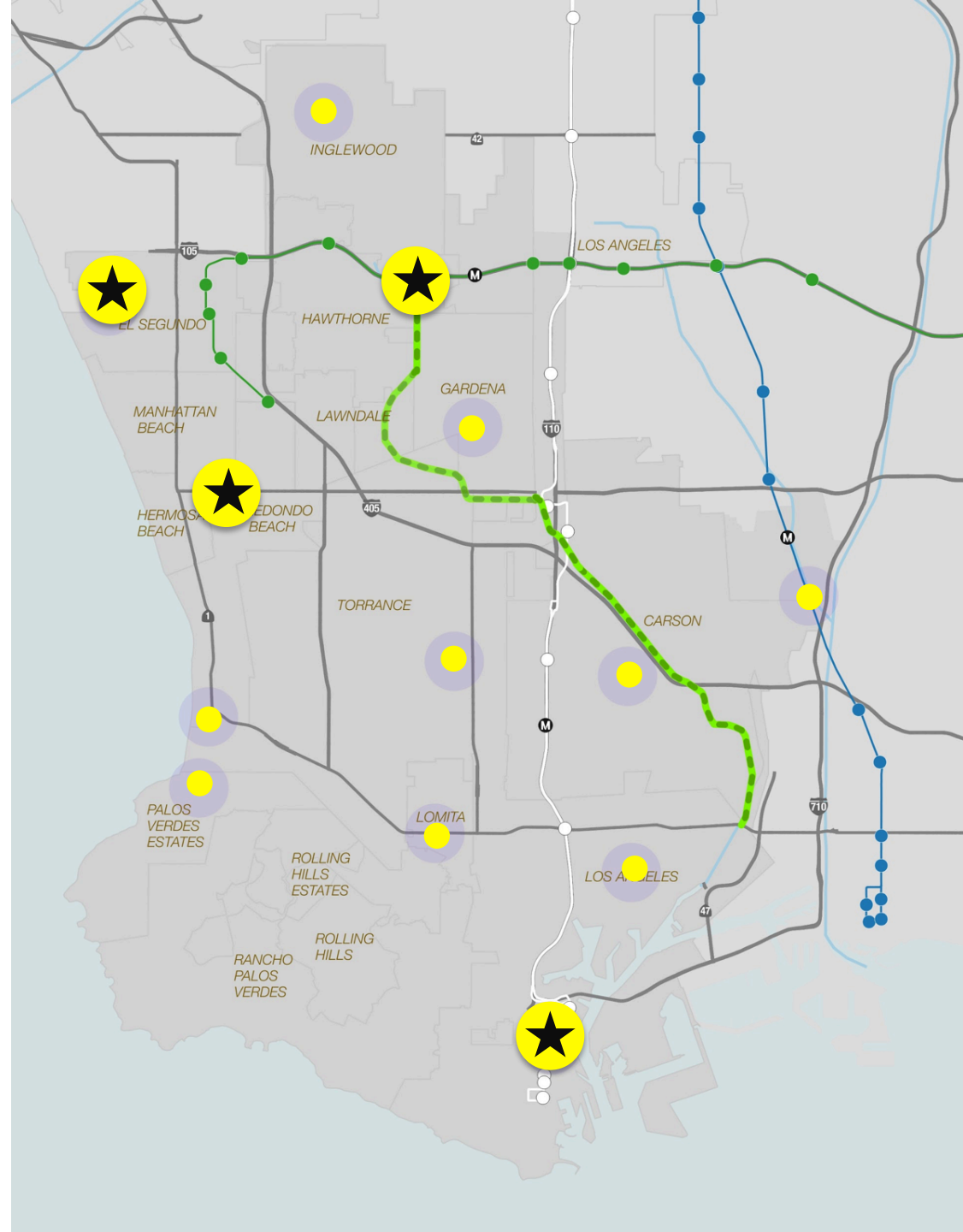
Based on speed,
topography, traffic
volume.

* Needs to be field verified



Dominguez Channel

Hawthorne to the Port.
16 miles.



1. Slow Zone Walk Audits

Sidewalks and Edge-of-Road

- Techniques to Capture Relevant Data
 - In-field app
 - Index/rating system for roadway segments



2. Backbone

Links Slow Zones together.

Builds on ATSP/ATN

Builds on Greenway projects going back to Olmstead for separate ROW components

Regional Active Transportation Network

Low-stress network

High-safety

Three facility types:

Dedicated on-street

Off-street

Shared on-street

Map 11: South Bay Proposed Regional Active Transportation Network



2a. Facilities

Low Stress Roadways

Class II NEV/bicycle lanes: a low-stress roadway is defined as having a bicycle lane adjacent to the curb, rather than parked vehicles, and no more than two general purpose travel lanes.

For Class III bicycle/NEV boulevards, a low-stress roadway is defined as having average daily vehicle volumes of no more than 2,000 and 85th percentile speeds at or below 20 mph.



All modes share < 25MPH road


**NEV lane on ≤ 35 MPH
road can be shared with
bikes and other slow
rolling modes.**

**The absence of parking
On the edge of road
helps makes it low-stress.**





Signage Example



Technical drawing of a rectangular sign with rounded corners. The sign contains the text "NEV/BIKE LANE" in two lines. Dimensions are indicated: A (total width), B (total height), C (left margin), D (right margin), E (left margin to text), F (right margin to text), and G (corner radius).

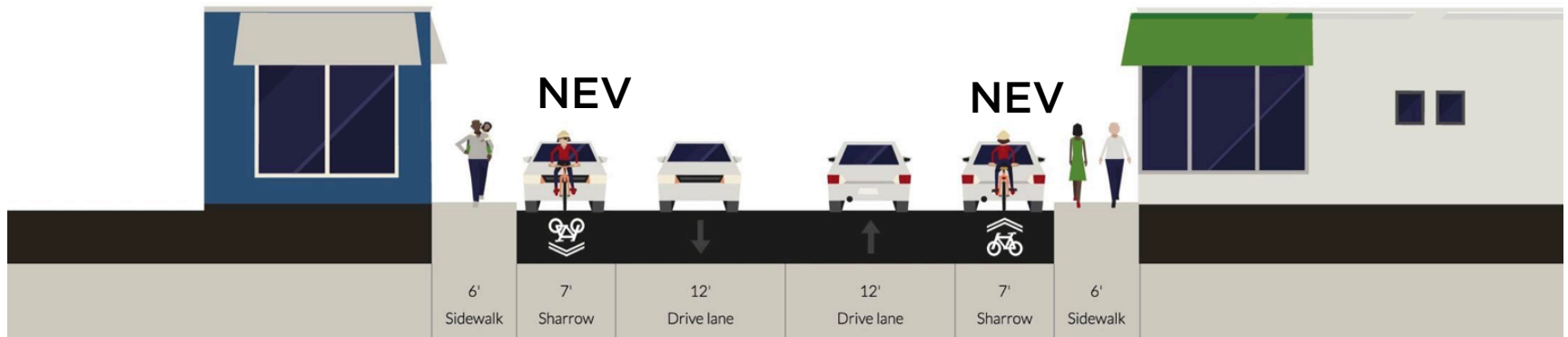
NOTE:
1. WHITE SIGN WITH BLACK LETTERS

ENGLISH UNITS

| A | B | C | D | E | F | G |
|----|----|------|-----|----|---|-----|
| 30 | 15 | .375 | 2.5 | 4C | 2 | 1.5 |

| | | | |
|---|--------|---------------|---------------------|
| CITY OF LINCOLN DEPARTMENT OF PUBLIC WORKS | | | |
| CTCDC EXPERIMENTAL STANDARD NEV/BIKE LANE | | | |
| REVISIONS: | DATES: | APPROVED: | SCALE: NONE |
| | | | DATE: NOVEMBER 2005 |
| | | CITY ENGINEER | DRAWN BY:MHM |
| | | DATE: | XXXX |

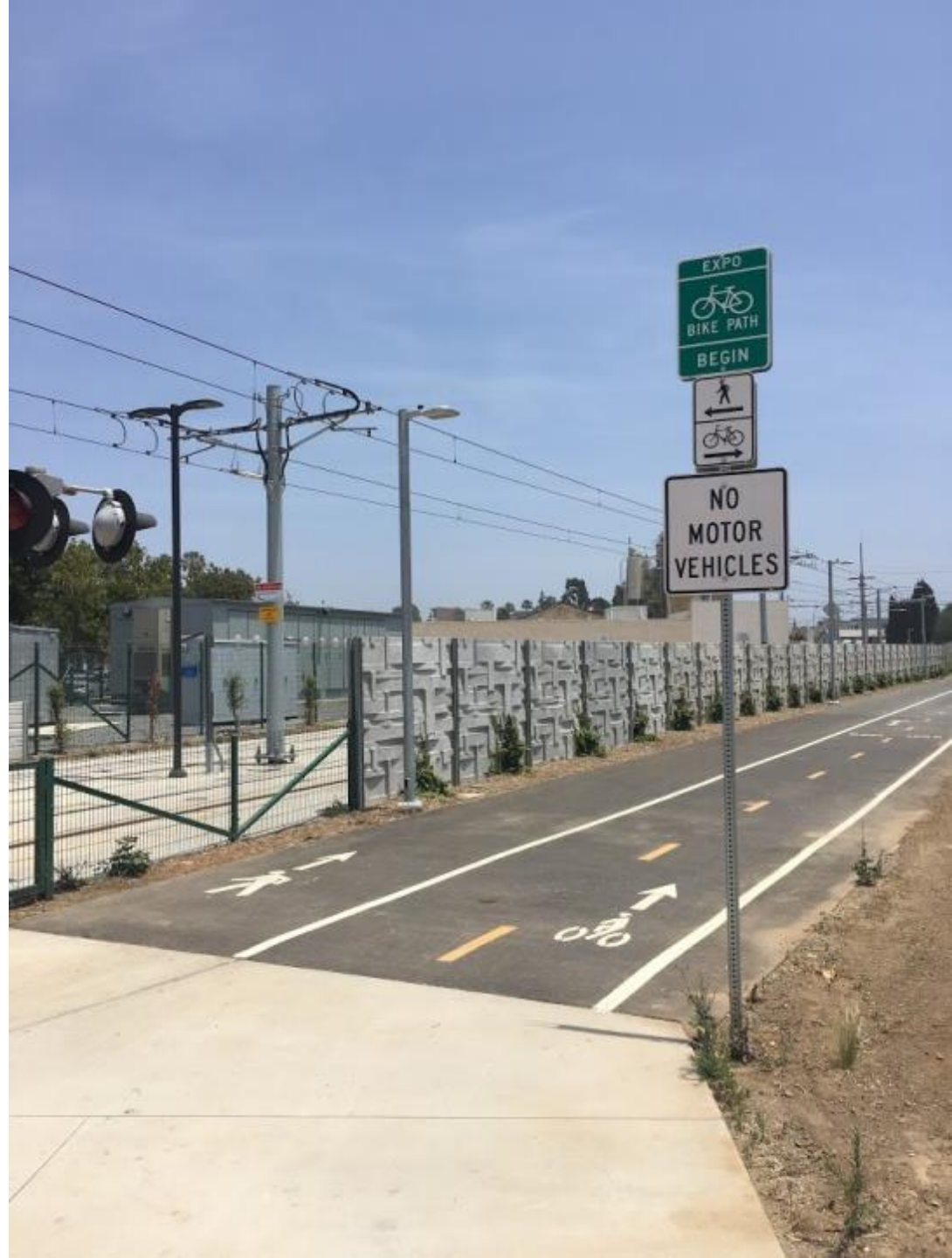
Lincoln Class II Shared Collector NEV/Bike



2b. Dominguez Channel

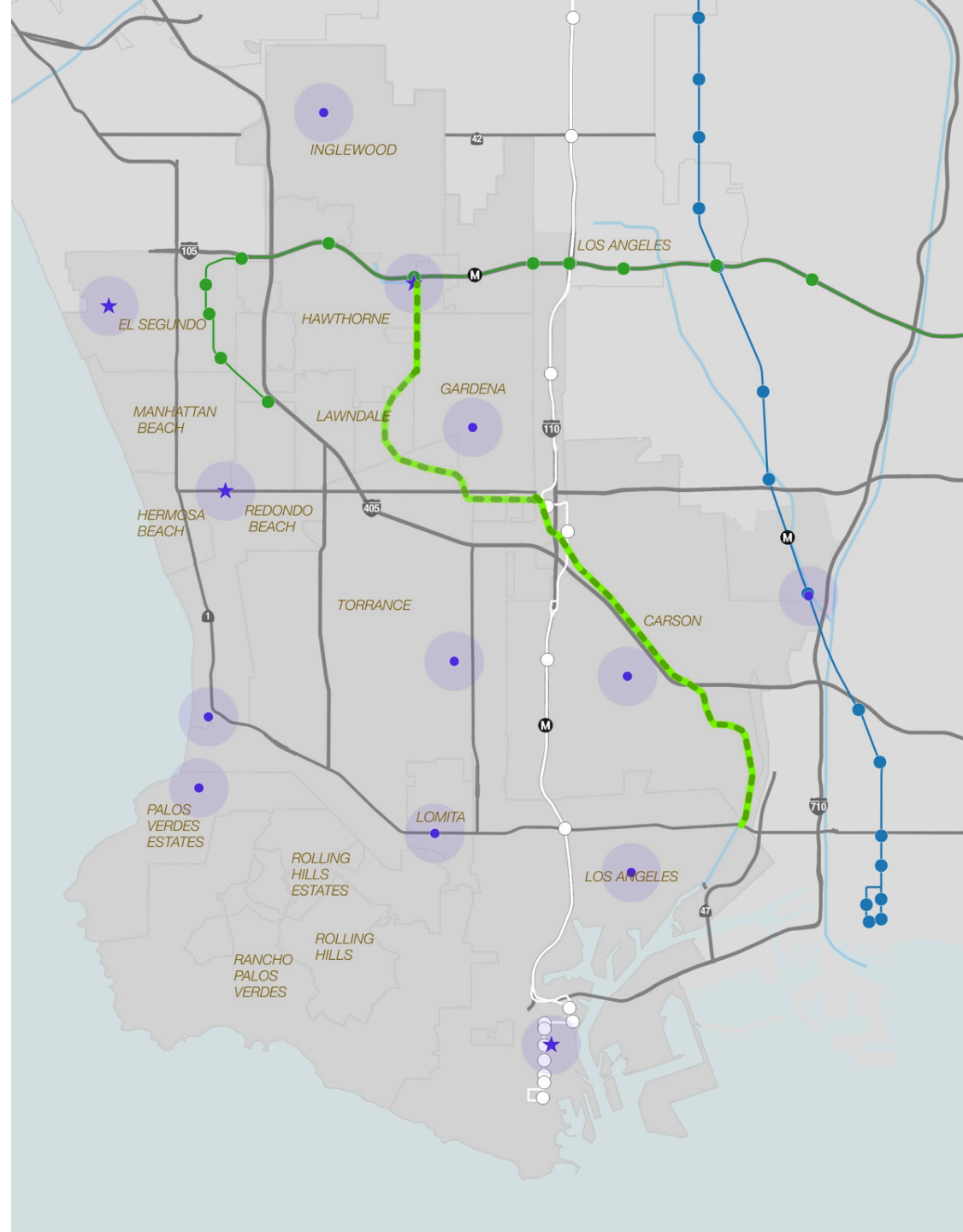
**If a path like this
could also be used by
Neighborhood Electric
Vehicles (NEVs)
it would provide
zero-emissions
access to jobs,
schools and other
destinations.**

**We propose this along
The length of the
Dominguez Channel.**



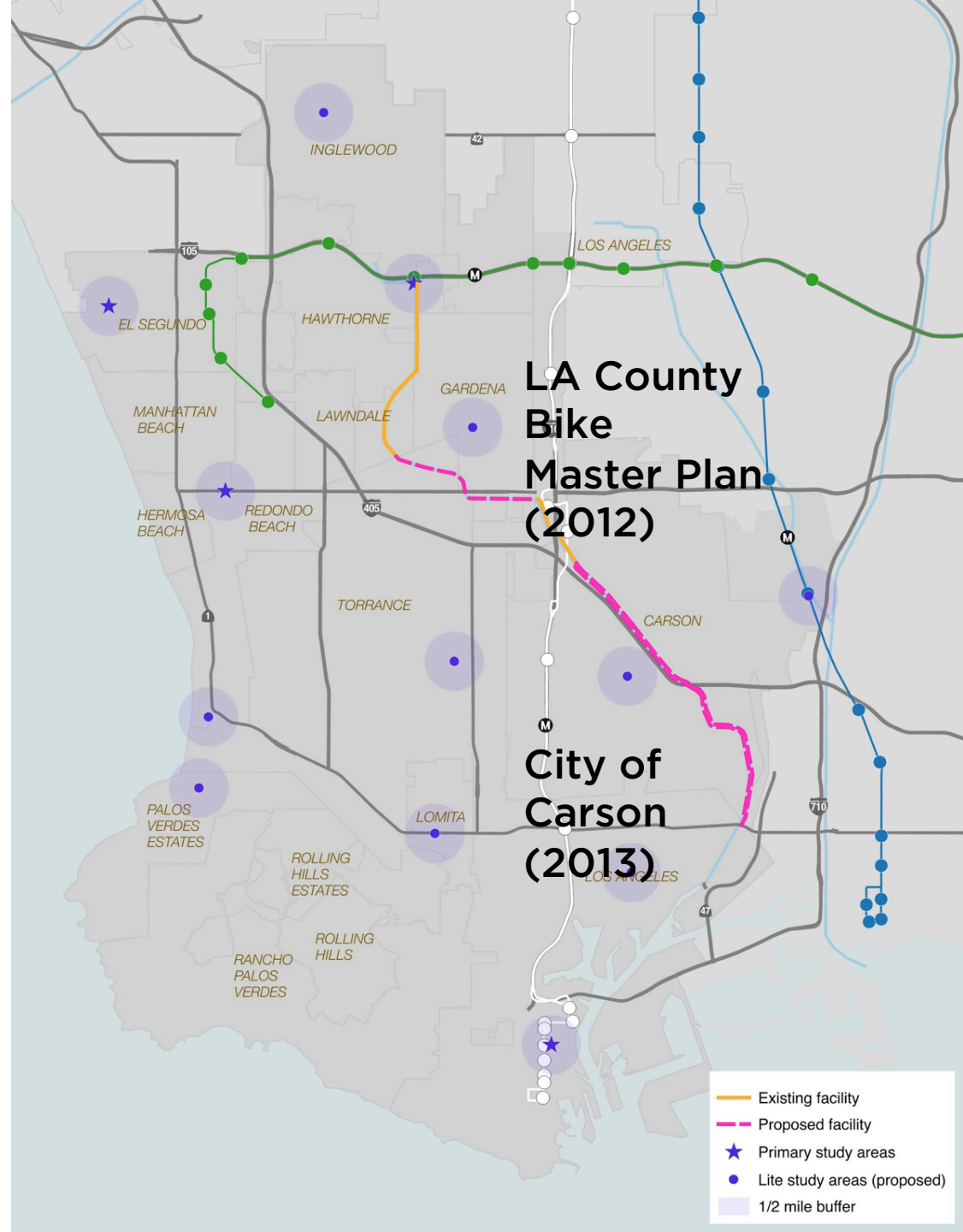
Dominguez Channel

Hawthorne to
the Port,
nearly 16 miles



Dominguez Channel

Class I Existing & Proposed



Multi-Modal Path Dominguez Channel

For all slow modes including NEVs, bikes, pedestrians and others.

Access points from arterial and local streets

Facilities such as water, restrooms

Lighting; Emergency call devices

Multi Modal Path Dominguez Channel

In RFP stage for widening.

Can bundle improvements with multi-modal path.

Analyze costs and feasibility

3. Evaluation Framework

- Baseline to 2025 Future State based on Mode Shift and Improvements
- Metrics for Project/Zone scale Improvements
- Adaptable for Other Purposes

4. Opportunities/Barriers to Implementation

Questions/Discussion





File #: 2017-0019, **File Type:** Oral Report / Presentation

Agenda Number: 8.

AD HOC SUSTAINABILITY COMMITTEE FEBRUARY 15, 2017

RECEIVE AND FILE oral report on Status Update 2017 Sustainability Annual Report and Performance Metrics.

DISCUSSION

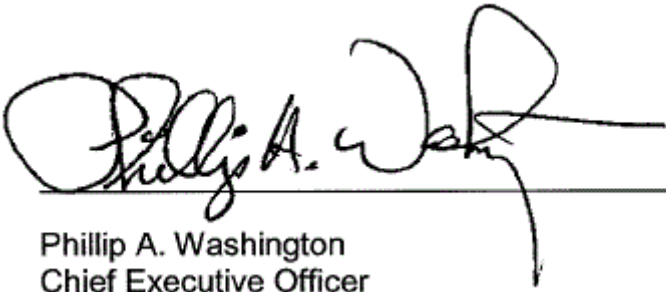
- Committee directed staff to expand sustainability performance metrics notably to include those related to equity (e.g. job access, income, emerging technologies and shared mobility, among others).
- For 2017 Sustainability Annual Report, a consultant will be engaged to aid in case study research, data collection and analysis for existing and new performance metrics, recommendations on a web-based display (dashboard) for metrics, and compilation of final report.
- A consultant has been selected and contract award is anticipated in February.
- We anticipate reporting back to the Committee in summer 2017 on the updated performance metrics and case studies.

ATTACHMENTS

Attachment A - 2017 Sustainability Annual Report Update

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Phillip A. Washington
Chief Executive Officer

Los Angeles County
Metropolitan Transportation Authority

Status Update: 2017 Sustainability Annual Report and Performance Metrics

Ad Hoc Sustainability Committee
February 15, 2017

Background and Context

- Metro released two Sustainability Annual Reports so far:
 - 2015
 - 2016
- After release of 2015 report, Committee directed staff to expand sustainability performance metrics, notably to include those related to equity.



2017 Annual Sustainability Report – Status



- 2017 Sustainability Annual Report to include:
 - Sustainability Case Studies
 - Data collection and Analysis for existing and new performance metrics
- Consultant has been selected; Contract award is anticipated in February
- Contract also includes research and recommendations for web-based display (dashboard) of performance metrics over time

Thank You

