

# *Revised Agenda*

Los Angeles County  
Metropolitan Transportation Authority

## Streets and Freeways Subcommittee

### William Mulholland Conference Room – 15th Floor

1. Call to Order Action (*Bahman Janka*)  
*1 min*
  
2. Approval of Minutes Action (*Subcommittee*)  
Attachment 1: March 21, 2019 Minutes  
Attachment 2: Attendance Sheet  
Attachment 3: 90-Day Rolling Agenda
  
3. Vice-Chair Report Information (*Nicole Benyamin*)  
*10 min*
  
4. Metro Report Information (*Fulgene Asuncion*)  
*5 min*
  
5. Legislative Report Information (*Raffi  
Hamparian/Michael Turner*)  
*10 min*
  
6. Caltrans Report Information (*Steve Novotny/Jimmy  
Shih*)  
*5 min*
  
7. ~~CTC Update~~ ~~Information (*Zoe Unruh*)~~  
~~*5 min*~~
  
8. ATP Update Information (*Shelly Quan*)  
*5 min*



**Metro**

Los Angeles County  
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- |  |   |
|--|---|
| 9. FY20 Metro Budget Update<br><i>15 min</i>   | Information ( <i>Marie Kim</i> )        |
| 10. I-105 ExpressLanes Project<br><i>15 min</i>  | Information ( <i>Philbert Wong</i> )    |
| 11. Vermont Transit Corridor Rail Conversion/Feasibility Study Update<br><i>15 min</i> | Information ( <i>Annelle Albarran</i> ) |
| 12. NextGen<br><i>15 min</i>   | <b>Information (<i>Stephen Tu</i>)</b>  |
| 13. New Business<br><i>5 min</i>   |   |
| 14. Adjournment<br><i>1 min</i>  |   |

The next meeting for the Streets and Freeways Subcommittee will be held on May 16, 2019 at 9:30 a.m. on the 15<sup>th</sup> floor, William Mulholland Conference Room. Please contact Fulgene Asuncion at (213) 922 – 3025 should you have any questions or comments regarding this or future agendas.

Agendas can be accessed online at: <http://www.metro.net/about/sfs/>



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

# Attachment 1

March 21, 2019 Streets and Freeways Meeting Minutes

## LACMTA Streets and Freeways Subcommittee

Wednesday, March 21, 2019 9:30 a.m.

### Meeting Minutes

**Participants:** Andrew Maximous (M, Arterial ITS Working Group), Andrew Winje (M, South Bay Cities), Arsen Mangasarian (M, City of Los Angeles), Candice Vander Hyde (A, North County), Dale Benson (M, Pedestrian Coordination), Jimmy Shih (A, Caltrans), Marianne Kim (M, Automobile Club), Mario Rodriguez (A, County of Los Angeles), Sgt. Steve Branconier (M, California Highway Patrol), Stephanie Chin (ex-officio, SCAG), Fulgene Asuncion (Metro)

Agenda Item	Major Discussion Points
<b>1. Call to Order/Roll Call</b>	Fulgene Asuncion (Metro) called meeting to order, took roll, and declared quorum present.
<b>2. Chairperson's Report</b>	Bahman Janka (Chair) and Nicole Benyamin (Vice-chair) are out today. Fulgene Asuncion will run the meeting.
<b>3. Legislative Report</b> (Raffi Hamparian, Michael Turner)	<b>State</b> <ul style="list-style-type: none"><li>- Many bills introduced by past deadline were spot bills</li><li>- Relative to SB1, Metro is looking into the effort by others to change SB1 to discretionary program, and modifications around the bill to better assess criteria</li><li>- Governor's office released trailer bill on housing to link transportation funds to housing decisions made by local agencies</li><li>- 40% cap and trade funds are subject to appropriation by the legislature, Metro is closely monitoring because there are opportunities to allocate funds to zero-emission vehicles</li></ul> <b>Federal</b> <ul style="list-style-type: none"><li>- Federal budget released, discretionary recommended 20%</li><li>- Seed program is being used to advance the Transportation School to help fill transportation workforce gap</li><li>- Efforts underway to have a railcar manufacturing industrial plant in Los Angeles County</li></ul>
<b>3. Metro Report</b> (Fulgene Asuncion)	California Highway Patrol has a new representative, Sergeant Ray Abramian and alternate chair, Officer Rich Vega.
<b>4. Caltrans Report</b>	<b>Background</b> <ul style="list-style-type: none"><li>- New SB1 manager, Karl Lindquist</li><li>- Upcoming programs in 2020, CTC will adopt 2020 Fund Estimate and State guidelines by August 2019</li><li>- SB1 upcoming competitive program – both the solution for congestion corridor and local partnership program will be in January 2020</li><li>- TSAC will be march 2020</li></ul>

Agenda Item	Major Discussion Points
	<ul style="list-style-type: none"> <li>- Local street and road program, there will be a March 26, 2019 workshop to help apply for cycle funding available</li> </ul>
<p><b>5. SR-710 North Project Update</b> (Michelle Smith)</p>	<p><b>Background</b></p> <ul style="list-style-type: none"> <li>- Final Environmental Document was approved January 2019 with the selection of the Transportation System Management (TSM/TDM) Alternative as the preferred alternative for the ultimate transportation solutions in the corridor</li> <li>- Metro Board authorized up to \$45 million to be invested in the TSM/TDM projects listed in the SR-710 North Final Environmental Document</li> <li>- Metro Board also approved \$515 million for 51 Mobility Improvement Projects (MIPs) to improve vehicular mobility between I-10 and I-210 within the area of impact of the SR-710.</li> <li>- Approximately \$1 billion in local, state and federal funds is available for the MIP and TSM/TDM projects contingent upon completion of the remaining steps in SR-710 North environmental process.</li> <li>- Measure R will be the source of funds for the San Gabriel Valley projects.</li> <li>- Federal funds and State funds will be the source of funds for projects in the Central Subregion and Unincorporated East Los Angeles.</li> </ul> <p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>- Refine project scope and estimates with Project Sponsors</li> <li>- Project sponsors submit new/updated MIPs for Round 2 funding</li> <li>- Metro reviews and finalizes new/updated MIPs</li> <li>- Present final list of new/updated MIPs to metro Board for Round 2 funding</li> <li>- Begin programming the approved projects and execute Funding Agreements</li> </ul>
<p><b>4. I-105 Corridor Sustainability Study</b> (SCAG)</p>	<p><b>Background</b></p> <ul style="list-style-type: none"> <li>- In 2017, Caltrans was awarded a sustainable transportation planning grant</li> <li>- Traditionally Caltrans would focus on freeways operations and level of service</li> <li>- Caltrans is now shifting to examine multi-modal operations</li> <li>- CTC comprehensive multi-modal guidelines (CMCP) plan is to provide a solution for congested corridors</li> </ul> <p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>- Caltrans is developing a framework to assess, evaluate, and plan new opportunities</li> <li>- Stakeholder input is key at every stage of the process</li> <li>- Goal is to leverage existing information</li> <li>- The framework will tie local plans to Measure M goals</li> <li>- Assessment baseline will establish socio-economic parameters</li> </ul> <p><b>I-105 Corridor</b></p> <ul style="list-style-type: none"> <li>- Many multi-modal opportunities have been studied along the I-105</li> </ul>

Agenda Item	Major Discussion Points
	<ul style="list-style-type: none"> <li>- Projects were organized by subtype and implementation period (near/mid/high) and ranked (low tier/mid tier/high tier)</li> <li>- Conducted GIS mapped analysis</li> <li>- Successes include clear goals and purpose, leverage available resources, engage stakeholders, evaluation techniques</li> <li>- Challenges include community engagement, project identification, benefits evaluation, project evaluation, and project prioritization</li> </ul>
<b>8. CTC Update</b> (Patricia Chen)	<b>Overview</b> <ul style="list-style-type: none"> <li>- Working collaboratively to provide additional resources to local agencies to improve delivery outcomes</li> <li>- Outreach meetings are scheduled and will be looking to do 3-4 workshops a year across county</li> <li>- Meetings will be framed based on what is helpful to know at that time of the year</li> <li>- Workshops will focus on pre-application preparation for ATP and working with FTIP. Additional topics of interest are welcome</li> </ul>
<b>9. Delivery Support Workshops</b> (Patricia Chen)	<b>Overview</b> <ul style="list-style-type: none"> <li>- CTC March Meeting Updates:             <ul style="list-style-type: none"> <li>o Express West provided a report on the Virgin USA Florida Route, which began operation in 2018 and how it is successful and could be replicated on proposed route from Southern California to Las Vegas</li> <li>o STIP fund estimate assumptions, Caltrans budgets presented on their preliminary considerations for their fund estimate assumptions and presented key assumptions and methodologies that would be adopted by the CTC to help guide the department in their forecasting of future revenues for the STIP, SHOPP, and local streets and roads that come from the incremental excise tax which was formerly known as the PBAT. Expected to adopt the fund estimate assumptions in May. Final estimate is expected to be adopted in August.</li> <li>o Local Streets &amp; Roads Funding program update. CTC staff presented on the LSR program, survey was released and based on feedback received, improvements into the CalSMART reporting tool system were made, as well as technical training that is specific to CalSMART was developed.</li> <li>o Commissioners expressed concern regarding the quarterly report issues and the poor delivery of the prop 1B local bridge seismic retrofit program. CTC staff have been directed to put together a list of recommendations on how to get projects completed</li> <li>o Local Streets &amp; Roads Program application deadline is May 1, 2019</li> </ul> </li> </ul>
<b>10. Goods Movement Update</b> (Michael Cano)	<b>Background</b> <ul style="list-style-type: none"> <li>- New funding available</li> <li>- In 2018. SB1 Trade Corridor Enhancement Program funds awarded \$473 million, and first Infra grant secured for Southern California</li> <li>- In 2019, \$122.7 million in INFRA funding requested for LA County</li> </ul>

Agenda Item	Major Discussion Points
	<ul style="list-style-type: none"> <li>- LA Metro charter has jurisdiction over the Goods Movement because the Goods movement system is the surface transportation system which relies on regional rail network, local streets and roads, curb space which results in impacts to the local region</li> </ul> <p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>- Institutional framework that involves all levels of government</li> <li>- Los Angeles is the freight gateway</li> <li>- The metro Good Movement plan looks at Los Angeles County as a subset of larger entities and is working with stakeholders to determine what should be accomplished in the next few years to manage demand while also remaining competitive</li> <li>- Equity platform is driving</li> <li>- Developing a long range plan that will feed into vision 2028</li> <li>- Board approval expected in mid-2020</li> </ul>
<p><b>11. New Blue Improvement Project</b> (Ayda Safaei)</p>	<p><b>Background</b></p> <ul style="list-style-type: none"> <li>- Metro Blue Line is the oldest light rail system in Los Angeles which opened in 1990</li> <li>- Metro is currently investing \$350 million on Blue Line improvements to enhance safety, increase reliability and improve the customer experience</li> <li>- Improvements include train control, track work, overhead power, and some station area improvements</li> <li>- Improvements will occur over 8 months from February 2019 – September 2019 and will cause closure of Blue Line, and portions of Expo Line at different times</li> <li>- Bus shuttle service will fill closure gaps</li> </ul> <p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>- Metro will continue planning and coordination efforts necessary to transition from phase 1 to phase 2 of the New Blue Project</li> <li>- Continue outreach efforts; customer support, and information distribution regarding the project</li> </ul>
<p><b>14. Adjournment</b></p>	<p>Next Meeting: April 18, 2019 at 9:30 a.m.</p>

## Attachment 2

Attendance Sheet





## **Attachment 3**

90-Day Rolling Agenda



## Upcoming Agenda Items

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### Ad Hoc Congestion, Highway and Roads Committee

#### Wednesday, March 20, 2019

2019-0051

CONSIDER:

- A. AUTHORIZING the CEO to extend all in-progress Round 1 Net Toll Revenue projects' lapsing dates by one year. (Attachment A); and
- B. APPROVING a total of \$13,800,000 for continued Direct Annual Allocation for Transit Service on the I-110 and I-10 ExpressLanes in Fiscal Years 2019 and 2020 (FY2019-FY2020).

**Status:** Approval Review

#### Wednesday, April 17, 2019

2018-0593

CONSIDER:

- A. ADOPTING the Metro ExpressLanes Interfund Loan Policy Principles as presented in Attachment A;
- B. APPROVING a Net Toll Revenue Grant time extension for projects identified in Attachment B; and,
- C. AUTHORIZING the CEO to initiate Round 3 of the Net Toll Revenue Grant program.

**Status:** CEO Draft Meeting Ready

**Construction Committee**

**Thursday, March 21, 2019**

- 2019-0032** RECEIVE AND FILE the:
- A. Status update on the Project Labor Agreement and Construction Careers Policy programs through the quarter ending December 2018; and
  - B. Women in the Trades Action Plan
- Status:** Approval Review

- 2019-0069** RECEIVE oral report on the Major Project Status by the Chief Program Management Officer.
- Status:** Approval Review

**Thursday, April 18, 2019**

- 2019-0007** RECEIVE and FILE Office of the Inspector General Change Order/Modification Construction Spot Check Report.
- Status:** Draft

- 2019-0099** LOP Increase for Project No. 202808 - CMF Building 5 Dust Collection System Project
- Status:** Draft

- 2018-0800** CONSIDER:
- A. AUTHORIZING an increase in the life of project (LOP) budget for Project No. 204801 by \$XXXX for C1142 Division 11 and 22 Roof Replacement Project and for the replacement of Heating, Ventilating, Air Conditioning (HVAC) systems at Divisions 11, 22, and 60 (Rail Operations Center or ROC) from \$4,205,100 to \$XXXX;
  - B. AUTHORIZING the expansion of the Project Scope of Work to include HVAC replacements at Division 60; and
  - C. AMENDING the FY19 budget to increase Project 204801 funding by \$XXXX.
- Status:** Approval Review

**Executive Management Committee**

**Thursday, March 21, 2019**

**2019-0047** ADOPT staff recommended positions:

- A. Assembly Bill XX (Author) - Bill Title TBD
- B. Assembly Bill XX (Author) - Bill Title TBD
- C. Assembly Bill XX (Author) - Bill Title TBD
- D. Assembly Bill XX (Author) - Bill Title TBD

**Status:** Draft

**2019-0041** RECEIVE AND FILE State and Federal Legislative Report.

**Status:** Draft

**2019-0090** ADOPT the following Official and Operational station names for five stations that make up the Metro Gold Line Foothill Phase 2B Extension:

Official Stations Name:	Operational Station Name:
1. Glendora	Glendora
2. San Dimas	San Dimas
3. La Verne/Fairplex	La Verne/Fairplex
4. Pomona North	Pamona North
5. Claremont	Claremont

**Status:** Approval Review

**Thursday, April 18, 2019**

**2019-0048** ADOPT staff recommended positions:

- A. Assembly Bill XX (Author) - Bill Title TBD
- B. Assembly Bill XX (Author) - Bill Title TBD
- C. Assembly Bill XX (Author) - Bill Title TBD
- D. Assembly Bill XX (Author) - Bill Title TBD

**Status:** Draft

**2019-0044** RECEIVE AND FILE State and Federal Legislative Report.

**Status:** Draft

**Thursday, May 16, 2019**

**2019-0045** RECEIVE AND FILE State and Federal Legislative Report.

**Status:** Draft

Finance, Budget and Audit Committee

Wednesday, March 20, 2019

**2019-0037** AUTHORIZE the Chief Executive Officer to execute Contract Modification No. 1 to Contract No. PS54707001, with Mythics Inc., for procurement of 220 additional Oracle Primavera Unifier Application User Licenses in the amount of \$495,887, increasing the total value from \$497,675 to \$993,562, and extending the contract term through March 31, 2020.

**Status:** Approval Review

**2019-0094** RECIEVE AND FILE: FY20 Budget Development Update

**Status:** Draft

**2019-0031** AUTHORIZE the CEO to sign the Petition to Renew the North Hollywood Transit Business Improvement District (BID) for a period of five years commencing January 1, 2020 through December 31, 2024, for an estimated amount not to exceed \$699,294 over the life of the BID renewal.

**Status:** Approval Review

Wednesday, April 17, 2019

**2019-0067** AUTHORIZE the Chief Executive Officer (CEO) to execute a ten (10)-year lease agreement commencing August 1, 2019 with Blum Courtyard Associates ("Lessor") for the LA Metro System Security and Law Enforcement office located at 1300 W. Optical Drive in Azusa at a rate of \$30,294 per month with escalations of three percent (3%) annually for a total lease value of \$4,167,475.00 over the term.

**Status:** Approval Paused

**2019-0027** AUTHORIZE the Chief Executive Officer to negotiate and award All Risk Property and Boiler and Machinery insurance policies for all property at the current policy limits at a not to exceed price of \$x.x million for the 12-month period May 10, 2019 through May 10, 2020.

**Status:** Draft

**Operations, Safety, and Customer Experience Committee**

**Thursday, March 21, 2019**

- 2019-0078**                    CONSIDER:
- A. EXTENDING the Transit Service Operation Agreement between LACMTA and the City of Glendale for the Glendale Beeline Route 3 for a period of two years through June 30, 2021 for an amount up to \$1,328,980 which is inclusive of FY19 expenditures and estimated CPI Index rates;
  - B. EXTENDING the Transit Service Operation Agreement between LACMTA and the City of Los Angeles Department of Transportation (LADOT) for Dash 601, Dash 602, and Commuter Express 422 for a period of two years for an amount up to \$8,900,520;
  - C. EXTENDING the Transit Service Operation Agreement between LACMTA and the Palos Verdes Peninsula Transportation Authority (PVPTA) for operation of the Line 225/226 for period of two years for an amount up to \$ 503,385;
  - D. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the City of Glendale for funding approval;
  - E. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the LADOT; and
  - F. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the PVPTA for funding approval.

**Status:** Approval Review

- 2019-0068**                    APPROVE free METRO transit service on Earth Day (April 22, 2019).

**Status:** Approval Review

- 2019-0093**                    RECEIVE AND FILE Transit Safety and Security Report.

**Status:** Approval Review

- 2018-0744**                    Operations Employees of the Month

**Status:** Draft

- 2018-0745**                    RECEIVE oral report on NextGen Regional Service Concept.

**Status:** Approval Review

**Thursday, April 18, 2019**

- 2018-0788**                    APPROVE Nominee for membership on Metro's Gateway Cities Service

Council.

**Status:** Draft

**Thursday, May 16, 2019**

**2019-0057**

Authorize the Chief Executive Officer to:

[List style below:]

A. Authorize request for proposal solicitation for existing P2550 Light Rail Vehicles Midlife Modernization. Pursuant to Public Contract Code (PCC) 20217, request authorization for procurement by competitive negotiation for the Midlife Modernization of the existing P2550 Light Rail Vehicles.

**Status:** Draft



**Planning and Programming Committee**

**Wednesday, March 20, 2019**

**2019-0053** AUTHORIZE the Chief Executive Officer to amend an existing ground lease with Taylor Yard Commercial, LLC (“TYC”) or its successor to (a) change the scope of development under the existing ground lease from approximately 16,690 square feet of retail space to approximately 56 units of affordable housing, (b) extend the deadline for commencement of construction under the existing ground lease from April 1, 2019 to April 1, 2022, (c) provide for further extensions of this deadline to April 1, 2024, if deemed necessary or prudent, and (d) delete the requirement under the existing ground lease for the payment of percentage rent.

**Status:** Approval Review

**2019-0086** RECEIVE AND FILE report on Introduction of Micro Mobility Vehicles Program at Metro Stations.

**Status:** Approval Review

**2019-0100** RECEIVE AND FILE

**Status:** Draft

**2018-0819** RECEIVE AND FILE status report on the Long Range Transportation Plan (LRTP) Update, including the following informational items:  
1. Draft Baseline Understanding Framework; and  
2. Draft Values Framework.

**Status:** Approval Review

**2018-0817** CONSIDER:

A. RECEIVING AND FILING the findings and recommendations from the Vermont Transit Corridor Rail Conversion/Feasibility Study; and

B. APPROVING advancement of the two BRT concepts previously identified through the 2017 Vermont Bus Rapid Transit (BRT) Technical Study into environmental review.

**Status:** Approval Review

**2019-0081** APPROVE the Resolution in Attachment A to:

A. AUTHORIZE the Chief Executive Officer (CEO) or his designee to claim \$36,612,888 in fiscal year (FY) 2018-19 LCTOP grant funds for one year of Gold Line Foothill Extension Phase 2A operations and one year of Expo Line Phase 2 operations; and

B. CERTIFY that Metro will comply with LCTOP certification and

assurances and the authorized agent requirements, and authorize the CEO or his designee to execute all required documents and any amendment with the California Department of Transportation.

**Status:** Approval Review

**Wednesday, April 17, 2019**

**2018-0584** Approve contract modification for Purple Line Sections 2 and 3 First/Last Mile Plan and Guidelines.

**Status:** Draft

**2018-0735** AUTHORIZE the Chief Executive Officer to:

A. EXECUTE Modification No. 8 to Contract No. PS2415-3172 with HDR Engineering, Inc., for the Link Union Station (Link US) Project to complete the preliminary engineering and environmental certification and address required changes to meet the funding requirements, in the amount of \$\_\_\_\_\_, increasing the total contract value from \$62,040,630 to \$\_\_\_\_\_;

B. INCREASE in Contract Modification Authority (CMA) in the amount of \$\_\_\_\_\_, increasing the total CMA amount from \$4,356,715 to \$\_\_\_\_\_, due to the complexity of the two separate NEPA and CEQA environmental study effort; and

C. APPROVE an amendment to increase the FY19 fiscal year budget in the amount of \$\_\_\_\_\_ for the LINK US Project in Cost Center 2145.

**Status:** Approval Paused

**2019-0085** Adopt the Micro Mobility Vehicles Program and Parking Ordinance Amendment.

**Status:** Draft

**2019-0091** Consider:

A. APPROVING:

1. The Allocation Process shown in Attachment A;
2. The solicitation funding marks estimated up to \$\_\_\_;
3. The Application Package shown in Attachment B; and

B. ALLOCATING \$\_\_\_ in Section 5310 funds for Access Services as identified by the FY 2019 Funding Allocation Process, for Traditional Capital Projects, to support complementary paratransit service that the American with Disability Act of 1990 (ADA) requires.

**Status:** Draft

**Thursday, April 25, 2019**

2018-0774

Adopt the Transit to Parks Strategic Plan.

**Status:** Draft