Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

*Mulholland* Conference Room, 15th Floor

1. Call to Order
   1 min

2. Approval of Minutes
   Attachment 1: September 17, 2015 Minutes
   Action *(Subcommittee)*

3. Chair Report
   5 min

4. Metro Report
   5 min

5. Caltrans Update
   5 min

6. State and Federal Legislative Update
   5 min

7. CTC Update
   10 min

8. Potential Ballot Measure Update
   10 min

9. Call for Projects
   5 min

Action *(Bahman Janka)*

Information *(Caltrans)*

Information *(Raffi Hamparian/ Marisa Yeager/Michael Turner)*

Information *(Patricia Chen)*

Information *(Wil Ridder)*

Information *(Rena Lum)*
10. Active Transportation Program
   Information (Wil Ridder/Patricia Chen)
   10 min

11. Active Transportation Strategic Plan
   Information (Tham Nguyen)
   10 min

12. I-405 Corridor Master Plan
   Information (Warren Whiteaker)
   10 min

13. State’s Integrated Freight Strategy
   Information (Alison Linder)
   10 min

14. New Business
   5 min

15. Adjournment
   1 min

The next meeting for the Streets and Freeways Subcommittee will be held on November 19th at 9:30 a.m.
on the 15th floor, Mulholland Conference Room. Please contact Teresa Wong at (213) 922 – 2854 should you have any questions or comments regarding this or future agendas.

Agendas can be accessed online at: http://www.metro.net/about/sfs/
Attachment 1

September 17, 2015 Streets and Freeways Meeting Minutes
Thursday September 17, 2015 | 9:30 am

Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Mulholland Conference Room, 15th floor

**Members and Alternates Present:** Bahman Janka (Chair, San Gabriel Valley COG), Sgt. Dave Nelms (M, California Highway Patrol), Wisam Altowaiji (A, South Bay Cities COG), Sharon Perlstein (M, Westside Cities COG), Fred Zohrehvand (M, Arroyo Verdugo Cities), Elizabeth Shavelson (M, Las Virgenes/Malibu COG), Debbie O’Leary (M, San Fernando Valley COG), Lupe Sandoval (A, City of Los Angeles), Derek Wieske (A, City of Long Beach), Ken Johnson (M, Arterial ITS Configuration Management Group), Dale Benson (M, Pedestrian Coordination), John Asuncion (M, SCAG), Pablo Gutierrez (A, SCAG).

1. **Call to Order (Bahman Janka, Chair, San Gabriel Valley)**
The meeting was called to order at 9:40 AM.

2. **Approval of July 16, 2015 Minutes (Subcommittee)**
Fred Zohrehvand (League of Cities – Arroyo Verdugo Cities) motioned to approve the July 16th minutes and Sharon Perlstein (League of Cities – Westside Cities) seconded the motion. The minutes were approved with no objections.

3. **Chair Report (Bahman Janka)**
Teresa Wong (Metro) requested a volunteer who is planning to attend the October 7th Metro Technical Advisory Committee (TAC) to present the subcommittee report. No members will be able to attend, so Metro will provide the report.

4. **Metro Report (Teresa Wong)**
Ms. Wong reported that on September 16th, a press event was held to recognize the 26 Los Angeles County transit agencies that are members of the TAP network. There is a new TAP card design that will be available in October. TAP’s website is also getting improvements that will enhance the customer experience by making it easier to get information and load TAP cards. The website can be accessed at https://www.taptogo.net/. Also on Monday, September 14th, the El Monte Bus Station inaugurated Metro’s Bike Hub. Similar Bike Hubs will be open throughout Los Angeles County, including at the Hollywood/Vine Station, Culver City Expo Line Station, Downtown Union Station and the North Hollywood Red/Orange Line Station.
On August 29th, Metro announced that the CTC staff recommended a $38.4 million Cap and Trade grant funding for the Willowbrook/Rosa Parks Station. Improvements will include better lighting, access and connection to the Metro Blue Line and the surrounding communities.

Mobility 21 Southern California Transportation Summit was held in Anaheim on August 28th. The Summit provided a forum to discuss California’s transportation challenges and opportunities.

5. Caltrans Update (Dale Benson, Caltrans)
Mr. Benson (Caltrans) stated that the California Transportation Commission’s (CTC) recommendations for the Active Transportation Program (ATP) were released earlier today to the members via mail and they will be adopted at the next CTC meeting. The recommendations should be posted online by September 18th. The new organization chart for Caltrans District 7’s Office of Local Assistance was distributed, which includes new chief, Steve Novotny. The Highway Safety Improvement Program’s (HSIP) grant results are anticipated to be released in mid-October. There was a low turnout of applicants for the HSIP grant. Also, a statewide draft bike plan is available that Mr. Benson will distribute, if members are interested.

Elizabeth Shavelson (M, Las Virgenes/Malibu COG) asked the fiscal cycle for which the State Highway Operation and Protection Program (SHOPP) funding is being programmed? Mr. Benson replied that SHOPP funding is on the State fiscal year because it is a State funded program.

Ms. Shavelson asked if Caltrans has a plan for maintenance resulting from a possible El Niño. Mr. Benson replied that there is a plan.

6. State and Federal Legislative Update (Raffi Hamparian and Michael Turner, Metro)
Raffi Hamparian (Metro) reported on current issues before the federal legislature. The Developing a Reliable and Innovative Vision for the Economy (DRIVE) Act (H.R.22) was adopted by the Senate on July 30th. This extended the Surface Transportation Reauthorization Bill for six more years, but will only provide funding for three of those years. The Bill will increase funding for highway and transit funds by 12 to 15 percent, respectively. The House of Representatives will vote on the Act.

Mr. Hamparian also reported that the Appropriations Process is stymied again because of gridlock. This means that funding levels, specifically for the Moving Ahead for Progress in the 21st Century Act (MAP-21) will be divided for the upcoming year and will have to wait for the Transportation Appropriations Bill for FY 2016. In the next couple of weeks, there will be an announcement regarding grant programs, including the Transportation Investment Generating Economic Recovery (TIGER) Act.

John Asuncion (SCAG) asked about funding for the Highway Trust Fund that could potentially affect MAP-21, and the deadline of June 2016? Mr. Hamparian replied that after the adoption of the DRIVE Act, no urgency was needed to pass an Appropriations Bill for the Highway Trust Fund. The June 2016 deadline was given to show the lack of urgency to the Senate and the House.
Michael Turner (Metro) reported that the Governor’s plan in the Special Session could generate a $3.5 billion annually that would increase:

- Gasoline tax by 6 cents per gallon;
- Boost diesel tax by 11 cents;
- Create a new $65 vehicle registration fee

The Special Session reached no agreement on transportation issues. Mr. Turner mentioned that since the next session starts in January 2016, there might be a Conference Committee between the Senate and the Assembly before that.

Mr. Turner addressed SB-767, a Metro sponsored measure that would authorize the Sales Tax measure to be put on the ballot, was sent to the Governor’s desk for signature. If the Governor does not sign the Bill, the Sales Tax measure would not be included on the November 2016 ballot. Mr. Turner urged organizations to send letters to the Governor urging him to sign SB-767 into law. Mr. Turner has a draft letter for those interested.

Mr. Turner spoke about AB-194, a Bill that would allow the CTC to reauthorize additional High Occupancy Toll (HOT) lane projects. This Bill is also awaiting the Governor’s signature. The Bill was held in the Appropriations Committee last year, but moved with the support of the southern counties. The Bill would allow for potential projects to add more ExpressLanes on the I-105, I-10, I-15 and I-605 freeways.

Derek Wieske (City of Long Beach) asked what were some of the reasons that the State Special Session broke down? Mr. Turner replied that a 2/3 vote is needed to increase taxes, and Republicans have a strong stance against increasing taxes. There were changes to the Minority Leader in the Senate and the Assembly which resulted in turmoil.

7. CTC Update (Patricia Chen, Metro)
Ms. Chen introduced Steven Mateer, who will be working on Statewide Transportation Improvement Program (STIP) issues. She mentioned that the 2016 STIP fund estimate was approved as a zero-fund estimate. There will be no new STIP funding available for FY 2020 and FY 2021, and projects that were programmed for the FY 2014 STIP will need to be spread out over the three years that they are currently programmed. She stated the Metro Board will be approached for approval to reprogram existing projects in the STIP funding for FY 2014. CTC staff has been working on STIP guidelines with agencies around the State. The Governor issued an Executive Order for the State to consider project’s life cycle costs and greenhouse gas emissions in their future STIP funding decisions. Changes were made to the guidelines to reflect new requirements, and the guidelines were adopted at the meeting.

She reported that the Interregional Transportation Strategic Plan (ITSP) will help indicate how the CTC should analyze projects for pollution for Interregional Transportation Improvement Program (ITIP) funding that was ready for approval but it needed to be deferred. New Governor orders needed to be reflected on the ITIP funding. A decision of approval will be conducted in October.
Ms. Chen briefly noted that the Cap and Trade: Transit Intercity Rail Capital program was formally announced on the CTC agenda.

Ms. Chen requested Subcommittee members to log on to http://www.dot.ca.gov/road_charge/ so that the Road Charge Technical Advisory Committee can track the interest of different agencies from the State. This engagement will be significant to State decision-makers, and will be beneficial for different areas of transportation in the future.

8. Potential Ballot Measure Update (Will Ridder, Metro)
Mr. Ridder mentioned that a handout is being circulated that identifies the received inputs from all subregions, regional facilities, and stakeholders. The potential ballot measure is built on a lot of work from stakeholders, and interest parties. Over the last year, work has been done to forecast potential revenues for a funding strategy that will include a new 40 year one-half cent sales tax combined with an 18 year extension of the Measure R sales tax rate. The Measure R extension of the sales tax is the rate beyond 2039 that can be used for a new expenditure plan. Mr. Ridder reported that staff is looking at surveys on public opinion for transportation issues and projects throughout the county.

Staff analyzed the revenue forecast and disseminated funds to the nine subregions. Staff provided optimal funding targets to help begin the dialogue and identify priority projects against revenues that can be available on the Potential Ballot Measure. Staff wants feedback from the subregions on how the priority projects compare to the initial funding targets. He stated that as of now, Metro received inputs from all nine sub-regions, seven regional facilities and 23 other stakeholders. Feedback highlighted specific projects to areas of interest, such as mobility and social equity. Currently, staff is working on a summary and analysis of the information and establishing a draft framework for developing an Expenditure Plan. Consideration of the draft framework is scheduled to be presented to the Metro Board in October. This will include:
- Type of criteria for analysis;
- Type of projects;
- Planning process;
- Articulating some of the principles

Mr. Ridder reported that SB-767 is awaiting the Governor’s signature. The legislation will increase the transactions and use tax limit, which will be placed on the Potential Ballot Measure on November 2016.

Mr. Asuncion asked for clarification about the 18 year extension and the 40 year new sales tax? Mr. Ridder replied that staff is considering both a new one-half cent tax from 2017-2057, and an 18 year extension of the existing Measure R sales rate. The projected rate is for $120 billion dollars; $74 billion from one-half cent increase and $46 billion one-half cent increase from the 18 year extension on Measure R rate in expenditure dollars.

Mr. Wieske asked about the 23 letters from the other stakeholders and if they received letters from local government, including City of Los Angeles? Mr. Ridder replied that besides the
nine sub-regions, seven regional facilities and 23 letters from other stakeholder were received. The City of Long Beach submitted a letter. The City of Los Angeles participated in the Central Los Angeles subregion.

Mr. Wieske asked if there is a working name for the ballot measure? Mr. Ridder replied that there is no name yet, but it can be referred to as “Potential Ballot Measure”.

Mr. Janka asked about Metro’s public opinion poll and if it was available for view? Mr. Ridder replied that it is available online, including preliminary surveys and focus groups results that were conducted at the beginning of the year. It can be viewed at http://media.metro.net/projects_studies/images/lrtp_general_survey.pdf.

Mr. Janka asked what was offered to people being asked and what was their response? Mr. Ridder replied that the surveys and focus groups were broken down by sub-regions with a sample size of approximately 1,400. Mr. Janka asked what was the overall sentiment for people’s responses? Mr. Ridder replied that it was very encouraging with respect to response for specific projects and ballot language. The results encourage us to keep moving forward.

Mr. Shavelson asked if there is a way to fund the shortfall between the projected Measure R rate extension and actual revenue? Mr. Ridder replied that staff recognizes that the Mobility Matrices identified $273 billion of needs. The projected rate of the Potential Ballot Measure is approximately $120 billion. It is also important to recognize that the Mobility Matrix costs estimates are in 2015 dollars. Mr. Ridder noted that there are needs that far exceed revenues available through the Potential Ballot Measure.

Ms. Shavelson asked if public opinion polls or methodology will be used for the development of projects? Mr. Ridder replied that staff is deciding on what type of criteria to use when considering projects. There is also consideration on what projects resonate with voters.

Mr. Wieske asked what is the value over the life of extending Measure R? Mr. Ridder replied that current forecast is roughly $34 billion, which takes into consideration a significant drop in revenue due to the recession.

9. Call for Projects (Rena Lum, Metro)
Ms. Lum reported that the 2015 Call for Projects (Call) funding recommendations will be considered by the Board in September. The item is on consent for the Board meeting. 88 projects totaling $202 million dollars are recommended for funding. The recommendations include projects that were recommended by staff and the TAC Appeals that were held on July 28th. The Board report is available online detailing project descriptions as well as special conditions. Some special conditions apply across all modes, some to specific modes and some to specific projects. You can find the board report at https://metro.legistar.com/ViewReport.ashx?M=R&N=TextL5&GID=557&ID=1984&GUID=LA TEST&Title=Board+Report. The Successful Sponsor workshop is tentatively scheduled for November. (The workshop is deferred to a later date to be determined.) Ms. Lum stated that staff will be conducting a Lessons Learned Survey, which will be available online to generate more responses.
Ms. Lum reported that a letter was sent to the Subregion Executive Directors inviting them to attend a Subregional Steering committee meeting to solicit input on the future Call applications. (The meeting is scheduled for October 12th.)

Letters with updates will be distributed to Subregion Executive Directors. Ms. Lum stated that work has begun internally to develop a multimodal application to be included in the 2017 Call. In addition to the seven modes, there will be an eight mode that will be a multimodal application that allows applicants to combine different components/modes of the project into one application.

10. Active Transportation Program (Wil Ridder, Metro)
Mr. Ridder reported that on September 16th, the State released the Cycle 2 Active Transportation Program (ATP) recommendations for both 10% to small urban and rural regions, and 50% for statewide Active Transportation projects. Metro and Los Angeles County are eligible under the 50% statewide program, which has $180 million in available funds. Mr. Ridder stated that they are actively working on the subsequent scores for other projects. There is a general circulation on analyzing what projects would fall into the above funding line for the Metropolitan Planning Organization (MPO) share.

The ATP is broken into three components; 50% statewide, 10% small urban and rural, and 40% to MPO. Last year, the Southern California Association of Governments (SCAG) region had a formula share of the total, after a certain amount was taken off the top for planning projects throughout the SCAG region. Of the MPO share, Metro could receive roughly $38 million. On the analysis of projects, scores were taken to the CTC and Caltrans. Staff is determining which projects will be selected based on the scoring. Based on SCAG formula guidelines, 10 points will be added on top of the statewide score. Projects receiving those 10 points will be analyzed to see what is above or below the line.

Mr. Ridder mentioned regional projects that are receiving attention for the Statewide share. For the initial cut of the MPO share, regional perspective is to go forward with one of the pieces of the Rail-to-River project. A legislative alert will be delivered recognizing that those projects are only early recommendations. The CTC will be acting on the Statewide program on October 22nd. They will present the 10 point increase to SCAG. Final action to the CTC will be delivered in December.

Mr. Ridder mentioned that ATP Cycle 2 will be similar to Cycle 1. Activities will be held in coordination with ATP staff to review eligibility of projects. Also, sponsors need to understand that funding will be a mix of state and federal funds. To receive allocation, they have to go through the CTC, and return to the District to request authorization for federal funds.

Mr. Ridder stated that TAC and the Metro Board’s Planning and Programming Committee has been made aware that the adoption of the STIP zero-fund estimate by the CTC leaves a $75 million dollar shortfall for the 2015 Call cycle. Staff has been exploring various opportunities and options to continue to support projects recommended for funding in the 2015 Call. Eligible projects from the 2015 Call can be included in the ATP Cycle 3 discretionary funds. The Board Policy is to require that all eligible Call grantees apply for ATP funding. ATP Cycle 1 resulted in $40 million Call commitment. For Cycle 2, it could be $25 to $30 million
designated to Call projects. For Cycle 3, there have been impacts to project sponsors that expressed concerns about creating a competition between ATP and Call candidates. Mr. Ridder commented that staff may consider incentives for Call sponsors to apply for the new Cycle.

11. Wayfinding Signage Grant Pilot Program (Teresa Wong, Metro)
Ms. Wong reported that the Wayfinding Signage Grant Pilot Program is $500,000 for FY 2016 and FY 2017. Eligible agencies include those who wish to install static wayfinding signage within one mile to and from Metro’s fixed guideway stations that will be open by the end of FY 2017. The Wayfinding Signage Grant Pilot Program application is available online at http://media.metro.net/projects_studies/call_projects/images/application_wayfindingsignagegrant_2015.pdf. The application was released on August 28th. Eligible agencies were informed by letter and email blast. Ms. Wong mentioned that the Applicant workshop was well attended on September 9th at the Metro Headquarters’ building. The deadline for the application submission is Friday, November 13, 2015 by 3:00 pm. The program guidelines can be found online at: http://media.metro.net/projects_studies/call_projects/images/guidelines_wayfindingsignagegrant_2015.pdf.

Ms. Wong mentioned that she has been contacting all the sub-regions to see if they are interested in holding an Applicant workshop. Workshops were schedule for the South Bay COG, San Gabriel Valley COG and Gateway Cities COG for September. Preliminary staff recommendations will be available early 2016, followed by a TAC Appeals process. Staff anticipates going to the Board for approval of the funding recommendations in late Spring 2016. Please contact Ms. Wong with any questions or concerns at (213) 922-2854 or by email at wongte@metro.net.

Mr. Janka asked why was the funding only $500,000? Ms. Wong replied that the Board directed $500,000 for the pilot program. The $500,000 is for a two year period with no minimum or maximum funding request, thus making it highly competitive.

Mr. Janka asked if the program focuses mainly for destinations to the Gold Line or Metro transit? Ms. Wong replied that eligible projects must be within one mile of a Metro fixed guideway station. This includes all heavy and light rail lines, and the Orange and Silver Lines. Metrolink stations and local city bus stops are not eligible. The pilot program stems from Metro’s First/Last Mile Strategic Plan which identified transit access barriers, including not having straightforward and simple wayfinding signage. The pilot program is intended to address those issues.

Sharon Perlstein (Westside COG) asked if the funds were federal? Ms. Wong replied that it was going to be from local funds, but a source has not been identified.

12. New Business
Mr. Wieske mentioned that SCAG is working on a Regional Master plan for the I-405 freeway, and requested if a SCAG member can be contacted to do a presentation. Kathleen Sanchez (Metro) suggested that SCAG should also talk about the Freight Mobility Plan.
13. Adjournment
The meeting was adjourned at 10:42 A.M.

The next meeting for the Streets and Freeways Subcommittee will be held on October 15th at 9:30 a.m. on the 15th floor, Mulholland Conference Room. Please contact Teresa Wong at (213) 922-2854 should you have any questions or comments regarding this or future agendas.

Agendas can be accessed online at: http://www.metro.net/about/sfs/
Attachment 2

Sign In Sheet/Attendance Sheet
## Streets and Freeways Subcommittee - September 17, 2015

### MEMBERS AND ALTERNATES

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<td><a href="mailto:arsen.mangasarian@lacity.org">arsen.mangasarian@lacity.org</a></td>
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<td>Lupe Sandoval (A)</td>
<td>City of Los Angeles</td>
<td>(213) 928-9628</td>
<td>(213) 972-5023</td>
<td><a href="mailto:lupe.sandoval@lacity.org">lupe.sandoval@lacity.org</a></td>
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<td>Nathan Baird</td>
<td>City of Long Beach</td>
<td>(562) 570-6618</td>
<td>(562) 570-6012</td>
<td><a href="mailto:nathan.baird@longbeach.gov">nathan.baird@longbeach.gov</a></td>
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<td>Derek Wieske (A)</td>
<td>City of Long Beach</td>
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<td>Ken Johnson</td>
<td>Arterial ITS Configuration Management Group</td>
<td>(818) 238-3985</td>
<td>(818) 238-3918</td>
<td><a href="mailto:kjohnson@ci.burbank.ca.us">kjohnson@ci.burbank.ca.us</a></td>
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<td>Andrew Maximus (A)</td>
<td>Arterial ITS Configuration Management Group</td>
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<td><a href="mailto:andrew.maximus@smgov.org">andrew.maximus@smgov.org</a></td>
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<td>Michelle Mowery</td>
<td>Bicycle Coordination</td>
<td>(213) 972-4962</td>
<td>(213) 972-4919</td>
<td><a href="mailto:michelle.mowery@lacity.org">michelle.mowery@lacity.org</a></td>
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<td>Richard Dilluvio (A)</td>
<td>Bicycle Coordination</td>
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<td>Dale Benson</td>
<td>Pedestrian Coordination</td>
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<td><a href="mailto:daile.benson@dot.ca.gov">daile.benson@dot.ca.gov</a></td>
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<td>Valerie Watson (A)</td>
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<td>LaDonna DiCamillo (ex-officio)</td>
<td>Goods Movement</td>
<td>(323) 257-4041</td>
<td>(323) 267-4111</td>
<td><a href="mailto:ladonna.dicamillo@bnsf.com">ladonna.dicamillo@bnsf.com</a></td>
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<td>Luisa Valdez (ex-officio) (A)</td>
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<td>John Asuncion (ex-officio)</td>
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<td>(213) 236-1936</td>
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<td>Teresa Wong</td>
<td>Metro</td>
<td>(213) 922-2854</td>
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<td><a href="mailto:wongte@metra.net">wongte@metra.net</a></td>
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<tr>
<td>Jonatha Morel</td>
<td>Metro</td>
<td>(213) 922-7737</td>
<td></td>
<td><a href="mailto:Moreljon@metra.net">Moreljon@metra.net</a></td>
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## STREETS AND FREEWAYS SUBCOMMITTEE
### Attendance Record 2014-2015

#### MEMBERS AND ALTERNATES

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Attachment 3

90-Day Rolling Agenda
Authorize the Chief Executive Officer to:

A. Award a firm fixed unit rate Contract No. FSP3469400B3/FSP3471100B43 (IFB No. FSP11857) to Disco Auto Sales, Inc., dba Hollywood Car Carrier, the lowest responsive and responsible bidder for Metro Freeway Service Patrol (FSP) towing services in the amount of $3,830,652 (Beat 3 for $1,915,326 and Beat 43 for $1,915,326) for 39 months.

B. Award a firm fixed unit rate Contract No. FSP3469500B5/FSP3470200B17 (IFB No. FSP11857) to Sonic Towing, Inc., the lowest responsive and responsible bidder, for Metro FSP towing services in the amount of $3,590,266 (Beat 5 for $1,808,057 and Beat 17 for $1,782,209) for 39 months.

C. Award a firm fixed unit rate Contract No. FSP3469600B6 (IFB No. FSP11857) to Neighborhood Towing 4U, Inc., the lowest responsive and responsible bidder, for Metro FSP Beat 6 towing services in the amount of $1,760,238 for 39 months.

D. Award a firm fixed unit rate Contract No. FSP3469900B7/FSP3470100B11 (IFB No. FSP11857) to Girard & Peterson, Inc., the lowest responsive and responsible bidder, for Metro FSP towing services in the amount of $5,782,602 (Beat 7 for $2,891,301 and Beat 11 for $2,891,301) for 51 months.

E. Award a firm fixed unit rate Contract No. FSP3470000B9 (IFB No. FSP11857) to Mighty Transport, Inc., dba Frank Scotto Towing, the lowest responsive and responsible bidder, for Metro FSP Beat 9 towing services in the amount of $1,835,200 for 39 months.

F. Award a firm fixed unit rate Contract No. FSP3470300B23 (IFB No. FSP11857) to South Coast Towing, Inc., the lowest responsive and responsible bidder, for Metro FSP Beat 23 towing services in the amount of $1,843,380 for 33 months.

G. Award a firm fixed unit rate Contract No. FSP3470400B27/FSP3470800B39 (IFB No. FSP11857) to Hovanwil, Inc., dba Jon’s Towing, the lowest responsive and responsible bidder, for Metro FSP towing services in the amount of $4,746,479 (Beat 27 for
$2,594,126 for 51 months and Beat 39 for $2,152,353 for 39 months).

H. Award a firm fixed unit rate Contract No. FSP3470600B29 (IFB No. FSP11857) to Platinum Tow & Transport, Inc., the lowest responsive and responsible bidder, for Metro FSP Beat 29 towing services in the amount of $3,012,024 for 51 months.

I. Award a firm fixed unit rate Contract No. FSP3470700B31/FSP3471200B50 (IFB No. FSP11857) to Navarro’s Towing, LLC, the lowest responsive and responsible bidder, for Metro FSP towing services in the amount of $6,193,182 (Beat 31 for $2,909,952 and Beat 50 for $3,283,230) for 51 months.

J. Award a firm fixed unit rate Contract No. FSP3471300B70 (IFB No. FSP11857) to Classic Tow, Inc., dba Tip Top Tow Service, the lowest responsive and responsible bidder, for Metro FSP Beat 70 ExpressLanes towing services in the amount of $3,885,770 for 39 months.

K. Award a firm fixed unit rate Contract No. FSP3471500B71 (IFB No. FSP11857) to Bob & Dave's Towing, Inc., the lowest responsive and responsible bidder, for Metro FSP Beat 70 ExpressLanes towing services in the amount of $5,455,124 for 39 months...

Status: Approval Review

2015-1397

A. Approve the guidelines for allocation of Round 2 of ExpressLanes Net Toll Revenue Reinvestment Grant Program (Attachment A).
B. Adopt a timely use of funds provision to be applied to projects funded as part of the 2014 (Round 1) Net Toll Revenue Reinvestment Grant Program.

Status: CEO Draft Meeting Ready
Ad-Hoc Sustainability Committee

2015-1382  Receive and file status report on the Affordable Housing and Sustainable Communities Cap-and-Trade Program.
            **Status:** Approval Review

            **Status:** Approval Review

2015-1384  Receive and file report on Metro’s completed Urban Greening Plan for Park and Ride Lots and Station Areas.
            **Status:** Approval Review

2015-1385  Receive and file status report on SCAG/Metro Joint Work Program.
            **Status:** CEO Draft Meeting Ready

2015-1452  Oral Report on STATUS OF ACTIVE TRANSPORTATION STRATEGIC PLAN.
            **Status:** CEO Draft Meeting Ready
Thursday, October 01, 2015

Board of Directors

Thursday, October 15, 2015

2015-1510 RECEIVE AND FILE State and Federal Remarks.

Status: Approval Review

2015-1539 RECEIVE AND FILE monthly update on transit policing performance.

Status: Agenda Ready

Thursday, October 22, 2015

2015-1227 A. ADOPTING a resolution:

1. authorizing the issuance of refunding bonds by negotiated sale to refund the 2004 General Revenue Refunding Bonds (the “2004 GRRBs”) in one or more transactions through June 30, 2016, consistent with the Debt Policy;

2. approving the forms of the supplemental trust agreement, preliminary official statement and such other documents as required and all as subject to modification as set forth in the Resolution;

3. authorizing taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the 2015 General Revenue Refunding Bonds (the “2015 GRRBs”), and approves related documents on file with the Board Secretary; and

4. prohibiting the subsequent issuance of General Revenue Bonds or Parity Debt under the General Revenue Trust Agreement except for refunding bonds.

B. APPOINTING the underwriter team selected for the 2015 GRRBs transaction(s) as shown in Attachment B.

C. ESTABLISHING an underwriter pool, as shown in Attachment B, that will be used to select underwriters for all future negotiated debt issues through June 30, 2019.

(REQUIRES SEPARATE SIMPLE MAJORITY VOTE OF THE BOARD)

Status: Held
Authorize the Chief Executive Officer to execute the list of Change Orders by Caltrans in Segment 2 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118 under the Funding Agreement No. MOU.P0008355/8501 A/A5, in the amount of $2,969,831 without an increase in the project budget or contract value. The contract value of this project remains $119,688,319

**Status:** Approval Review

Modify Funding Agreements for Expo and Foothill Construction Authorities to allow for an increase in authorized betterment funding amounts of $600,000 for Expo Phase 2 and $900,000 for Foothill Extension Phase 2A. This increase will be used for ADA improvements and for additional Metro Betterments that are enhancements to the requirements of the 2010 Metro Design Criteria used at the time of bid for these two projects.

**Status:** Approval Review

**Status:** Agenda Ready

**Status:** Approval Review
Executive Management Committee

2015-1495  AMEND the FY16 Budget to add $2,750,000 to the Communications Department budget to fund the first phase of Metro’s Long-Range Transportation Plan (LRTP) Education Campaign that will run through the Board’s action on a potential ballot measure.

Status: Approval Review

APPROVE FY16 Budget increase of $2,750,000 in the Communications Department budget to fund the first phase of Metro’s Long-Range Transportation Plan (LRTP) Education Campaign that will run through the Board’s action on a potential ballot measure to support the LRTP.

Status: Draft

2015-1374  RECEIVE AND FILE status report on the Project Labor Agreement and Construction Careers Policy (PLA/CCP) programs on the Crenshaw/LAX Transit Corridor, Regional Connector Transit Corridor and Westside Subway Extension - Section 1 projects for activity through the August 2015 reporting period.

Status: Agenda Ready
Authorize the Chief Executive Officer to execute Modification No. 5 to Contract No. PS30203139 with Axiom xCell, Inc. (Axiom) to provide additional application functionality for the Fare Inspectors’ phones, which includes new features to improve security and application capabilities for an additional cost of $354,000, and extend the monthly support services for an additional two years to November 29, 2017, in an amount of $260,000. This modification would increase the total contract value by $614,000, from $447,975 to $1,061,975.

Status: Approval Review

A) RECEIVE and FILE staff response to Board Motion 6.1 (Attachment A) adopted at the June 2015 Board meeting.
B) RECEIVE and FILE status of $18 million loan to Metrolink for rolling stock approved in FY11

Status: Approval Review

Authorize the Chief Executive Officer to renew existing group insurance policies covering Non-Contract, AFSCME, and Expo employees for the one-year period beginning January 1, 2016 and to approve the use of a flexible spending card administered by a third-party vendor.

Status: Approval Review
Authorize the Chief Executive Officer to award and execute a three-year, firm fixed unit rate Contract No. PS330290011455 to Jennillian Corporation in the amount not-to-exceed $623,598 for technical support services from November 1, 2015 through October 31, 2018.

**Status:** Approval Review
Planning and Programming Committee

**Wednesday, October 14, 2015**

### 2015-1223

Authorize the Chief Executive Officer to award and execute a 21-month firm fixed price Contract No. PS3604300 (RFP No. PS113344540-R) to Inland Transportation Services, Inc. (ITS) in the amount of $1,198,055 for Metro Rideshare Program Support services in Los Angeles County and to increase the FY 2016 budget for Regional Rideshare by $425,000.

**Status:** Approval Review

### 2015-1279

A. Authorize the Chief Executive Officer (CEO) to award and execute a 37-month Firm Fixed Price Contract No. AE354280011791, to RNL Interplan, Inc. for an amount of $5,756,068 to develop advanced conceptual engineering design documents (60% design development drawings) for the Willowbrook/Rosa Parks Station Improvements Project (Project) and to provide bidding and design support services during construction on the selected project delivery approach;

B. Affirm the Board’s previous commitment to provide $16 million in local match funding in line with the funding requirements of the US Department of Transportation (DOT) Transportation Investment Generating Economic Recovery Act (TIGER) VI Discretionary Grant program;

C. Approve a Preliminary Project Funding Plan which includes additional funding up to $32.8 million to be sourced from state or local funds to cover any funding gaps.

**Status:** Approval Review

### 2015-1345

Authorize the Chief Executive Officer to:

A. Execute Contract Modification No. 16 to Contract No. PS4340-1939 with AECOM (formerly URS Corporation) to address changes to the project alternatives for the Recirculated Draft EIR/EIS, re-circulate the Draft EIR/EIS, and evaluate a Preferred Alternative, in an amount not-to-exceed of $7,012,735, increasing the total contract not-to-exceed amount from $38,781,395 to $45,794,130 and a contract extension of 15 months;

B. Execute Contract Modification No. 10 to Contract No. PS4340-1940 with Moore Iacofano Goltsman, Inc., for the continued facilitation of community outreach services through the evaluation of the Preferred Alternative, in an amount of $616,413, increasing the total contract amount from $3,192,312 to $3,808,725, and a contract extension of 15 months;

C. Execute Contract Modification No. 8 to Contract No. PS4710-2647
with AECOM (I-710 South Utility Study - South Segment), for the utilities and structural engineering efforts associated with the revised project alternatives, in an amount not-to-exceed of $648,969 increasing the total contract from $7,448,929 to $8,097,898, and a contract extension of 15 months;

D. Increase Contract Modification Authority (CMA) specific to the three contracts to cover the cost of any unforeseen issues that may arise during the performance of the contracts as follows:

1. Contract No. PS4340-1939 in the amount of $1,051,910; increasing the total CMA amount from $3,526,331 to $4,578,241
2. Contract No. PS4340-1940 in the amount of $92,462; increasing the total CMA amount from $177,884 to $270,346
3. Contract No. PS4710-2647 in the amount of $97,345, increasing the total CMA amount from $742,845 to $840,190.

Status: Approval Review

2015-1381

Receive and file report on the creation of the Transit Oriented Communities (TOC) Demonstration Program.

Status: Approval Review

2015-0900

Receive and file this quarterly status report on the Airport Metro Connector (AMC) 96th Street transit station in response to the June 2014 Board motion (Attachment A).

Status: Agenda Ready

2015-1545

Receive and file for later adoption:
A. The Long Range Transportation Plan (LRTP) Potential Ballot Measure Framework to guide further stakeholder and public outreach including Expenditure Plan Sequencing Priorities and Proposed Performance Metrics in Attachment A; and,
B. A Potential Ballot Measure Process Initial Stakeholder Input in Attachment B including project and policy input received by September 1, 2015.

Status: Approval Review

2015-1402

A. Program $2,585,858 for the Burbank-Bob Hope Airport/Hollywood Way Metrolink Station Project (BHA Project) in Surface Transportation Uniform Relocation Assistant Act (STURAA) funds;

B. Program $1,500,000 in Measure R 3% funds for the BHA Project;

C. Amend the FY 2015-16 Metro budget to include $1,000,000 in Measure R 3% funds for the construction of the BHA Project;

D. Authorize the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for this action.
Status: Approval Review

2015-1365
Approve programming of up to $6.521 million from fiscal year (FY) 2015 federal Department of Homeland Security (DHS) - Transit Security Grant Program (TSGP) funds that are available for the eligible operating project, as shown in Attachment A.

2015-1333
A. Adopt Southern California Association of Governments (SCAG’s) Draft Regional Program for Los Angeles County ATP applicants as shown in Attachment A.

B. Approve the designation of ten points to reflect the consistency of the projects listed in Attachment A with regional and local plans.

2015-1388
Approve the Resolution in Attachment A which:

A. Authorizes the Chief Executive Officer (CEO) or his designee to claim up to $28 million in FY 2015-16 the Low Carbon Transit Operations Program (LCTOP) funds from California’s Cap-and-Trade Program’s Greenhouse Gas Reduction Fund, including $24 million in funding appropriated to Metro and up to $4 million in funding appropriations to any other Los Angeles County eligible recipients which may opt not to claim their appropriation;

B. Identifies the projects for which LCTOP funds are to be claimed; and

C. Authorizes the Chief Executive Officer (CEO) or his designee, as an eligible fund recipient, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation and to execute the attached Authorized Agent form (Attachment B) and the attached Certification and Assurances document (Attachment C).

2015-1328
Authorize the Chief Executive Officer to:

A. Approve programming $50.111 million in supplemental funding for the I-5 Carmenita Road Interchange project, consistent with the attached Unified Cost Management Process and Policy for Measure R Projects analysis in Attachment A, and an increase in project funding from $369.770 million to $419.881 million; and,

B. Enter into a Local Advance Construction (AC) agreement (Attachment B) with the California Department of Transportation (Caltrans) for the use of up to $97 million in local funds to finance the construction of the I-5 South Segment 2 project until such time that federal funds already programmed to the project become available.
Thursday, October 01, 2015

**Status:** Approval Review

Thursday, October 22, 2015

**2015-1389**

Receive and file the Regional Rail Update through August 2015

**Status:** Approval Review

**2015-1442**

A. Expand the SCRIP's environmental and preliminary engineering scope of work to include the Los Angeles Union Station Master plan passenger concourse and a high speed rail system in Union Station.

B. Approve and authorize the Chief Executive Officer to execute Contract Modification in the amount of $26,429,187 which decreases the total contract by $4,244,217 value from $30,673,404 for the expanded environmental and preliminary engineering scope of work.

C. Program $15,000,000 in FY 16 Measure R 3% funds for the SCRIP environmental and preliminary engineering scope of work.

D. Authorize the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for this action.

**Status:** Approval Paused

**2015-0890**

AUTHORIZE Parking Management staff to pilot a public parking program at the Westlake/MacArthur Park Station Joint Development Project for twelve months.

**Status:** Approval Review
Approve nominee for membership on Metro’s San Fernando Valley Service Council.

ISSUE

Each Metro Service Council is comprised of nine Representatives that serve a term of three years; terms are staggered so that the terms of three of each Council’s nine members expire annually on June 30. Incumbent Representatives can serve additional terms if re-nominated by the nominating authority and confirmed by the Metro Board.

DISCUSSION

Metro seeks to appoint Service Council members reflective of the demographics of each respective region. The 2010 Census demographics of each of the Service Council regions are as follows:

<table>
<thead>
<tr>
<th>Sector</th>
<th>Hispanic</th>
<th>White</th>
<th>Asian</th>
<th>Black</th>
<th>Other</th>
<th>Total Pop</th>
</tr>
</thead>
<tbody>
<tr>
<td>SGV</td>
<td>50.0%</td>
<td>19.9%</td>
<td>24.9%</td>
<td>3.3%</td>
<td>2.0%</td>
<td>100.0%</td>
</tr>
<tr>
<td>SFV</td>
<td>41.0%</td>
<td>42.0%</td>
<td>10.7%</td>
<td>3.4%</td>
<td>2.9%</td>
<td>100.0%</td>
</tr>
<tr>
<td>South Bay</td>
<td>42.5%</td>
<td>23.8%</td>
<td>12.0%</td>
<td>18.3%</td>
<td>3.4%</td>
<td>100.0%</td>
</tr>
<tr>
<td>Westside/Central</td>
<td>43.5%</td>
<td>30.7%</td>
<td>13.0%</td>
<td>10.0%</td>
<td>2.8%</td>
<td>100.0%</td>
</tr>
<tr>
<td>Gateway Cities</td>
<td>63.9%</td>
<td>16.7%</td>
<td>8.5%</td>
<td>8.6%</td>
<td>2.3%</td>
<td>100.0%</td>
</tr>
<tr>
<td>Service Area Total</td>
<td>48.5%</td>
<td>26.8%</td>
<td>14.0%</td>
<td>8.2%</td>
<td>2.6%</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

The individual listed below has been nominated to serve by the seat’s appointing authority. If approved by the Board, this appointment will serve a three-year term or the remainder of the seat’s three-year term as indicated. A brief listing of qualifications for the new nominee is provided along with the nomination letter from the nominating authority:

______________, San Fernando Valley Service Council, New Appointment
Nominated by: Los Angeles Mayor Eric Garcetti
Term Ending: June 30, 2018

The demographic makeup of the San Fernando Valley Service Council with the appointment of this nominee will consist of ___ (_) White members, ___ (_) Hispanic members, ___ (_) Asian members, and ___ (_) Native/Other member as self-identified by the members in terms of racial/ethnic identity. The gender breakdown of the Council will be ___ (_) men and ___ (_) women.

DETERMINATION OF SAFETY IMPACT
Maintaining the full complement of representatives on each Service Council to represent each service area is important. As each representative is to be a regular user of public transit, and each Council is composed of people from diverse areas and backgrounds, this enables each Council to better understand the needs of transit consumers including the need for safe operation of transit service and safe location of bus stops.

FINANCIAL IMPACT

There is no financial impact imparted by approving the recommended action.

ALTERNATIVES CONSIDERED

The alternative to approving this appointment would be for this nominee to not be approved for appointment. To do so would result in reduced effectiveness of the Service Council, as it would increase the difficulty of obtaining the quorum necessary to allow the Service Council to formulate and submit their recommendations to the Board. It would also result in the Service Council having less diverse representation of their service area.

NEXT STEPS

Staff will continue to monitor the major contributors to the quality of bus service from the customer’s perspective, and share that information with the Service Councils for use in their work to plan, implement, and improve bus service in their areas and the customer experience using our bus service.

ATTACHMENTS

A. New Appointee Biography and Listing of Qualifications
B. Appointing Authority Nomination Letter

Prepared by: Jon Hillmer, Executive Officer of Service Development, Scheduling & Analysis, (213) 922-6972

Status: Draft

2015-1399 A. Approve Increase Life-Of-Project budget for Capital Project (CP) 212121, Metro Emergency Security Operations Center (ESOC) in the amount of $96,596,957, thereby increasing the total Life-Of-Project from $16,103,043 to $112,700,000.

Status: Approval Review

2015-1400 A. Approve Life-Of-Project budget for the capital project, Reduced Risk
of Catastrophic Event to Union Station Gateway Complex in the amount of $6,985,096.

B. Amend System Security and Law Enforcement FY16 budget in the amount of $6,885,096.

**Status:** Approval Review


**Status:** Agenda Ready


**Status:** Approval Review

2015-1100 Operations Employee of the Month.

**Status:** Approval Review

2015-1233 Approve the 2016 Transit Service Policy.

**Status:** Approval Review

2. Revise the FY16 budget $784,000 to fund the FY16 portion of this 180 day pilot program.

**Status:** Approval Review
Construction Committee

Thursday, November 19, 2015

2015-1404  Amend FY16 Budget to Add Downtown Inglewood Bus Facility

    **Status:** Draft

2015-0889  Authorize the Chief Executive Officer to execute Modification No. xx to Contract No. C1045 with Skanska-Traylor-Shea in the amount of $x,xxx,xxx increasing the Total Contract Value from $________ to $________.

    **Status:** Draft

2015-1329  I-5 North Capacity Enhancement from SR 134 - SR 118 (CCOs)

    **Status:** Draft

2015-1390  1. APPROVE increasing the Life of Project (LOP) and Contract Modification Authorization (CMA) as follows:

A. Increase the LOP Budget for Patsaouras Bus Plaza Station (CP 202317) by $5,840,000, from $30,984,000 to $36,824,000.
B. Increase the CMA for Contract No.C0970 with OHL USA, Inc. (OHL), in the amount of $2,011,907, from $1,999,200 to $4,011,107.

2. AUTHORIZE the Chief Executive Officer (CEO) to:

A. Execute Change Order No. 9 to Contract No. C0970, with OHL in the amount of $697,185, increasing the total value of the contract from $20,186,903 to $20,884,088;
B. Execute Change Order No. 10 to Contract No. C0970, with OHL in the amount of $1,314,746, increasing the total value of the contract from $20,884,088 to $22,198,834.

    **Status:** Draft

2015-1109  Receive and file the monthly report on Crenshaw/LAX safety.

    **Status:** Draft
2015-0800

Status: Draft

2015-1306

Adopt a resolution, Attachment A that:

i. Authorizes the issuance of bonds by competitive sale to refund the Proposition A 2008-A Bonds (the “2008-A Bonds”) in one or more transactions through June 30, 2016, consistent with the Debt Policy;

ii. Approves the forms of the supplemental trust agreement, preliminary official statement and such other documents as required and all as subject to modification as set forth in the Resolution;

iii. Authorizes taking all actions necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the Prop A Refunding Bonds.

(Requires separate, simple majority Board vote.)

Status: Draft
Planning and Programming Committee

2015-1450  Authorize the Chief Executive Officer to enter into an Execution of Exclusive Negotiation Agreement (ENA) with Denley (Developer) to develop a boutique hotel on Metro property on McCadden Place Adjacent to Metro Red Line Hollywood and Highland Station; and amend the FY16 budget to allow any deposits collected from Developer to offset support costs.

Status: Draft

2015-1512  Authorize the Chief Executive Officer to execute an amendment to the Exclusive Negotiating Agreement (ENA) with aA Community of Friends (Developer) to extend its term for an additional 6 months, for the joint development of Metro-owned property at 1st and Lorena Streets along the Metro Gold Line Eastside Extension.

Status: Draft

2015-1434  Authorize The Chief Executive Officer (CEO) to amend existing Short Term Exclusive Negotiating Agreements with Bridge Housing Corporation/East LA Community Corporation (Bridge/ELACC) for the property at 1st and Soto, and with Abode Communities (Abode) for the property at Cesar Chavez and Soto, to add an additional 6-month.

Status: Draft


Status: Draft

2015-1254  Receive and file status report on Eastside Phase 2.

Status: Draft

2015-1326  A. Approve the updated project list for the MRHSP including:

- Highway Operational Improvements in Arroyo Verdugo subregion
- Highway Operational Improvements in Las Virgenes/Malibu subregion
- Interstate 405, I-110, I-105, and SR-91 Ramp and Interchange Improvements (South Bay)
- State Route 138 Capacity Enhancements
- Interstate 605 Corridor “Hot Spots” Interchanges
- Interstate 710 South and/or Early Action Projects

As shown in Attachment A

B. Authorize the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements for approved projects

Status: Draft
2015-1436  Approve staff recommended fare structure for the Metro Countywide Bikeshare Program.

**Status:** Draft

2015-1449  Approve the Los Angeles County 2016 State Transportation Improvement Program (TIP), including the deferral of up $267.873 million in projects for up to three years.

**Status:** Draft

2015-1507  (1) Rescind prior authority to enter into an ENA with McCormack Baron Salazar for the Metro-owned property at Cesar E. Chavez and Fickett and
(2) Authorize staff to move forward with the recommended path forward for the Metro-owned property at the red line Vermont/Santa Monica station.

**Status:** Draft

2015-1356  ADOPT the Development Guidelines (Attachment A) for a joint development on 15 acres of Metro-owned property at the North Hollywood Station.

**Status:** Draft
System Safety, Security and Operations Committee

Thursday, November 19, 2015

2015-1238 Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor’s Name) for (Type of Service) in an amount not to exceed/of $______ inclusive of (number of options) (number of years) year option(s), effective (date).

[List style below:]
A. List Level 1, List item 1
1. Level 2, List item 1
   i. Level 3, List item 1
   ii. Level 3, List item 2
2. Level 2, List item 2
B. List Level 1, List item 2
1. Level 2, List item 1
   i. Level 3, List item 1
   ii. Level 3, List item 2
2. Level 2, List item 2
C. List Level 1, List item 3
1. Level 2, List item 1
   i. Level 3, List item 1
   ii. Level 3, List item 2
2. Level 2, List item 2

Status: Draft

2015-1316 Award a firm fixed price contract under Bid No. _________ to ________, the lowest responsive and responsible bidder, for the procurement of 875 Compressed Natural Gas fuel cylinders for an amount not-to-exceed $______ inclusive of sales tax.

Status: Approval Review

2015-1481 Authorize the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 15-0004 to the following lowest responsive and responsible bidders for bus modules for a base amount not to exceed $1,606,044 inclusive of sales tax, and a one year option amount is $1,641,418 inclusive of sales tax for a total contract amount of $3,247,462.

A. New Flyer Industrial for line item 3 (Module - ECU, ABS System) for a total contract value of $170,286 and;

B. Globe Electric Company Inc. for line items 2 (Module - Remote, I/O Block) and 7 (Module - Multi-Function Display) for a total contract value of $660,836 and;

C. Cummins Pacific, LLC for line items 5 (Module - Electronic Control
8.9L Gas Plus), 6 (Module - Electronic Control ISL 8.9L) and 11 (Module - Ignition Control) for a total contract value of $2,416,340.

**Status:** Approval Review

**2015-1101**

RECEIVE report on System Safety, Security and Operations.

**Status:** Draft

**2015-1102**

Operations Employee of the Month.

**Status:** Draft

**2015-1511**

Receive and File Response to Motion on Automated Public Toilets by Director Fasana.

**Status:** Draft

**2015-1508**

Equity Evaluation - New Metro Line 950 Silver Xpress and Discontinuation of Line 450

**Status:** Draft

**2015-1361**

ADOPT the following Title VI and Environment Justice Equity Findings:

A. Metro Gold Line Foothill Extension to Azusa and related bus service changes which has no Disparate Impact to minority populations. A Disproportionate Burden to poverty level persons will result primarily as a consequence of the rail line itself, and cannot be reasonably mitigated. The rail extension will provide significant regional benefits that will outweigh and mitigate the Disproportionate Burden that results from its operation in the extension corridor; and

B. Metro Expo Line Extension to Santa Monica and related bus service changes which has no Disparate Impact to minority populations, and will impose no Disproportionate Burden on poverty populations.

**Status:** Approval Review