

Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

William Mulholland Conference Room – 15th Floor

1. Call to Order *1 min* Action (*Bahman Janka*)
2. Approval of Minutes *1 min* Action (*Subcommittee*)
Attachment 1: January 18, 2018 Minutes
Attachment 2: Sign-in Sheet/Attendance Sheet
Attachment 3: 90-Day Rolling Agenda
3. Election of 2018 Subcommittee Chair and Vice Chair *10 min* Action (*Subcommittee*)
4. Chair Report *5 min* Information (*Bahman Janka*)
5. Metro Report *5 min* Information (*Fulgene Asuncion*)
6. Caltrans Update *5 min* Information (*Steve Novotny*)
7. Link US Update *15 min* Information (*Brian Balderrama*)
8. I-710 South Project Update *15 min* Information (*Ernesto Chaves*)



Los Angeles County
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|--|---|
| 9. I-105 ExpressLanes Update
<i>10 min</i> | Information (<i>Philbert Wong</i>) |
| 10. Metro Supportive Transit Parking Program Update
<i>15 min</i> | Information (<i>Shannon Hamelin</i>) |
| 11. CTC Update
<i>10 min</i> | Information (<i>Zoe Unruh</i>) |
| 12. ATP Update
<i>10 min</i> | Information (<i>Shelly Quan</i>) |
| 13. State and Federal Legislative Update
<i>10 min</i> | Information (<i>Michael Turner/Raffi Hamparian</i>) |
| 14. New Business
<i>5 min</i> | |
| 15. Adjournment
<i>1 min</i> | |

The next meeting for the Streets and Freeways Subcommittee will be held on March 15th at 9:30 a.m. on the 15th 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.

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Los Angeles County
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Attachment 1

January 18, 2018 Streets and Freeways Meeting Minutes

Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Union Station Conference Room, 3rd Floor

Members and Alternates Present: Nicole Benyamin (Vice Chair, Las Virgenes/Malibu), Marianne Kim (Automobile Club), Steve Novotny (M, Caltrans), Steve Branconier (M, California Highway Patrol), Mario Rodriguez (A, County of Los Angeles), Lauren Sablan (A, South Bay Cities), Mike Behen (M, North County Transportation Coalition), Fred Zohrehvand (M, Arroyo Verdugo Cities), Fulgene Asuncion (M, Metro), Arsen Mangasarian (M, City of Los Angeles), Alvin Papa (M, City of Long Beach), Andrew Maximous (M, Arterial ITS Working Group), Dale Benson (M, Pedestrian Coordination), Stephanie Chin (M, SCAG).

1. Call to Order (Nicole Benyamin, Vice Chair, Las Virgenes/Malibu)

The meeting was called to order at 9:40 A.M.

2. Approval of October 19, 2017 Minutes (Subcommittee)

Andrew Maximous (Arterial ITS Working Group) motioned to approve the November 16, 2017 minutes, and Arsen Mangasarian (City of Los Angeles) seconded the motion. The minutes were approved.

3. Chair Report (Nicole Benyamin, Vice Chair)

Ms. Benyamin announced that elections for Chair and Vice Chair of the Subcommittee will be held in February 2018. Members who are interested in serving as Chair or Vice Chair should contact Fulgene Asuncion at (213) 922-3025 or asuncionf@metro.net before the February 2018 meeting.

4. Metro Report (Fulgene Asuncion, Metro)

Ms. Asuncion reported that Mr. Kevin Riley with the City of Beverly Hills has been appointed by the Los Angeles County Division of the League of California Cities as the new Alternate Member representing the Westside Cities COG for the Streets and Freeways Subcommittee.

5. Caltrans Update (Steve Novotny, Caltrans)

Mr. Novotny reported that the interim approval for rectangular rapid flashing beacons has been terminated for several highways. These are traffic control devices that are typically used for crosswalks due to patent infringement issues. This could potentially affect HSIP and other projects nationwide. Agencies will not be allowed to apply for any additional funding until

after the end ruling on this issue as other alternate devices could be more costly. For traffic control devices that are already installed, there are no issues.

Mr. Mike Behen (North County Transportation Coalition) asked if Caltrans could provide more information on this information/directive could be provided.

Mr. Dale Benson (Pedestrian Coordination) agreed to provide additional information to be distributed to the Subcommittee.

Ms. Benyamin asked what if a project has already been approved but has not yet gone out to bid, would this be affected?

Mr. Maximous responded that FHWA has FAQ's available on their website that provides more information on this issue and depending on the stage of the project, such as already in procurement, this should not be affected by this ruling. Additionally, Mr. Maximous stated that the California Transportation Commission (CTC) will discuss this issue at their February meeting.

Mr. Mangasarian added that this issue was discussed at the HSIP meeting held in Sacramento on January 17th, 2018.

6. Autonomous Vehicle Summit Public Readout (Ryan Snyder, transpogroup)

Mr. Ryan Snyder (transpogroup) presented on the Autonomous Vehicle Policy Framework Summit (AV Policy Summit), two-day workshop that was held on December 12, 2017 at Caltrans, District 7, which brought together experts working with autonomous vehicles (AVs) from various states to formulate draft policies related to AVs. Representatives from academia, industry, all levels of government, consultants and public interest groups gathered to synthesize previous work, and to create policy framework for moving forward.

Additional information and the final product report will be available for viewing at: <http://www.transpogroup.com/avpolicysummit.html>

7. CTC Update (Zoe Unruh, Metro)

Ms. Unruh reported on the December CTC meeting. The CTC took action on the Local Streets and Roads project list submitted by Cities and Counties in October 2017 for the new SB-1 funding program. Metro is working with other Cities in submitting their project list for the January deadline. The CTC also approved the new SB-1 Local Partnership Program (LPP) the formula share portions for eligible jurisdictions. Los Angeles' formula share portion is \$29.2 million annually. In addition, the CTC adopted the guidelines for the Solutions for Congested Corridors Program and applications are due Feb. 16th, 2018.

Metro submitted on Dec. 15th, 2017 the Regional Transportation Improvement Program (RTIP) for LA County. The RTIP proposes up to \$481.8 million for the 2018-2023 State Transportation Improvement Program (STIP) cycle. The CTC is required to hold two hearings, one in the north and one in the south. The Southern hearing will be held in Orange County on Jan. 25th, 2018 and Feb. 1st, 2018 in the north. The STIP is expected to be adopted by the CTC at their March 2018 meeting.

Mr. Mangasarian asked if the project lists by Cities are available. Ms. Unruh responded that there is currently only a map showing the projects on the SB-1 website and also referenced in the CTC Book Item. Mr. Mangasarian also asked how the LPP formula funds are developed and if they are connected to any fees collected. Ms. Unruh responded that the formula share is based on sales tax passed by the Counties. Mr. Mangasarian added that the Feb. 16th for SCCP deadline seems like an aggressive schedule since it's already mid-January. Ms. Unruh responded that the program guidelines were adopted in Dec. and the goal is to get eligible projects funded and constructed in order to demonstrate the benefits of SB-1.

Ms. Benyamin asked what happens to City apportionments for those Cities that have not yet submitted their project lists. Ms. Unruh responded CTC that apportionments would be retained by the Controller's office until March, but based on the guidelines, the project lists are required to be adopted by the CTC. Metro is working with CTC staff and with Cities in completing and submitting their project lists.

8. ATP Update (Shelly Quan, Metro)

Ms. Quan reported on the Active Transportation Program (ATP). ATP Cycle 4 guidelines and development processes are still underway. CTC is holding a final workshop to discuss the guidelines and application evaluation and scoring criteria which will be held in Sacramento on Jan. 22nd and a teleconference option will be available. It is anticipated that ATP will have \$446 million available to be programmed over four years. As in past cycles, Metro is offering grant writing assistance and projects will be selected through a solicitation for letters of interest. The request for letters of interest was sent out in November 2017 and submittal deadline for the letters of interest was extended to January 18, 2018. Metro will notify Cities selected for grant writing assistance on Jan. 31st.

9. State and Federal Legislative Update (Raffi Hamparian, Metro)

Mr. Hamparian provided an update on the federal legislative issues including the potential government shutdown. The House is anticipated to vote, within the next 24 hours, on a Continuing Resolution that would then go to the Senate.

Mr. Hamparian reported that Metro staff will also be presenting to the Board today about the Trump Administrations \$200 billion Infrastructure Plan that is intended to leverage \$800 billion of state and local funds.

10. New Business

No report was provided.

11. Adjournment

The meeting was adjourned at 10:30 A.M.

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Attachment 2

Sign In Sheet/Attendance Sheet

Streets and Freeways Subcommittee - January 18, 2018

MEMBERS AND ALTERNATES						
Name	Agency	Phone	Fax	E-mail	Initial	
Marianne Kim	Automobile Club	(714) 885-2325	(714) 885-2331	kim.marianne@aaa-calif.com	mk	
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Steve Novotny	Caltrans	(213) 897-0784	(213) 897-2999	Steve.Novotny@dot.ca.gov	SN	
Jimmy Shih (A)	Caltrans	(213) 897-8443	(213) 897-0618	jimmy.shih@dot.ca.gov	JS	
Sgt. Steve Branconier	California Highway Patrol	(323) 259-2098	(323) 258-8121	sbranconier@chp.ca.gov	SB	
Ofc. Christian Cracraft (A)	California Highway Patrol	(323) 259-2010	(323) 258-8121	ccracraft@chp.ca.gov		
Mario Rodriguez (A)	County of Los Angeles	(626) 458-3950		mrodrigu@dow.la.county.gov	MR	
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Lauren Sablan (A)	League of Cities (South Bay Cities COG)	(310) 318-0661 ext. 2520		Lauren.Sablan@redondo.org	LS	
Mike Behen	League of Cities (No. County Trans Coalition)	(661) 267-5337	(661) 267-5322	mbehen@cityofpalmdale.org		
Candice Vander Hyde (A)	League of Cities (No. County Trans Coalition)	(661) 723-5851		cvanderhyde@cityoflancafterca.org		
Kevin Riley	League of Cities (Westside Cities)			kriley@beverlyhills.org		
Charles Herbertson	League of Cities (Westside Cities)	(310) 253-5635	(310) 253-5626	charles.herbertson@culvercity.org		
Fred Zohrehvand	League of Cities (Arroyo Verdugo Cities)	(818) 548-3960	(818)-409-7027	fzohrehvand@ci.glendale.ca.us	FZ	
Vacant (A)	League of Cities (Arroyo Verdugo Cities)					
Bahman Janka (Chair)	League of Cities (San Gabriel Valley COG)	(626) 744-4610	(626) 396-8693	bjanka@cityofpasadena.net		
Phil Wray (A)	League of Cities (San Gabriel Valley COG)	(626) 574-5488				
Ed Norris	League of Cities (Gateway Cities/South East)	(562) 904-7110	(562) 904-7296	enorris@downeyca.org		
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Nicole Benyamin (Vice Chair)	League of Cities (Las Virgenes/Malibu)	(310) 456-2489 x254		nbenyamin@malibuca.gov	NB	
Debbie O'Leary	League of Cities (San Fernando Valley COG)	(661) 284-1427		doleary@santa-clarita.com		
Dennis Ambayec (A)	League of Cities (San Fernando Valley COG)	(818) 548-3945		dambayec@glendaleca.gov		
Vacant	TDM/AQ Subcommittee					
Fulgene Asuncion	LACMTA	(213) 922-3025	(213) 922-6996	asuncionf@metro.net	FA	
Fanny Pan (A)	LACMTA	(213) 922-3070	(213) 922-6996	panf@metro.net		
Arsen Mangasarian	City of Los Angeles	(213) 972-4981	(213) 473-0912	arsen.mangasarian@lacity.org	AM	
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Alvin Papa	City of Long Beach	(562) 570-6386		alvin.papa@longbeach.gov		
Abraham Bandegan (A)	City of Long Beach	(562) 570-6665		abraham.bandegan@longbeach.gov		
Victor Koo (A)	Arterial ITS Configuration Management Group	(626) 744-4756	(626) 396-7715	vkoo@cityofpasadena.net		
Andrew Maximous	Arterial ITS Configuration Management Group	(310) 458-4982		andrew.maximous@smgov.net	AM	
Eric Bruins	Bicycle Coordination	(310) 253-5616		eric.bruins@culvercity.org		
Richard Dilluvio (A)	Bicycle Coordination	(626) 744-7254		rdilluvio@cityofpasadena.net		
Dale Benson	Pedestrian Coordination	(213) 897-2934		dale_benson@dot.ca.gov	DB	
Valerie Watson (A)	Pedestrian Coordination	(213) 928-9706		valerie.watson@lacity.org		
LaDonna DiCamillo (ex-officio)	Goods Movement	(323) 267-4041	(323) 267-4111	ladonna.dicamillo@bnsf.com		
Lupe Valdez (ex-officio) (A)	Goods Movement	(626) 935-7617		lvaldez@up.com		
Stephanie Chin (ex-officio)	SCAG	(213) 922-1916	(213) 236-1963	chin@scag.ca.gov	SC	
Pablo Gutierrez (ex-officio) (A)	SCAG	(213) 236-1929	(213) 236-1963	GUTIERRE@scag.ca.gov		

Attachment 3

90-Day Rolling Agenda



Upcoming Agenda Items

Ad Hoc Congestion, Highway and Roads Committee

Wednesday, February 14, 2018

2017-0862 AUTHORIZE Contract Modification No. 160 (CCO 160) by California Department of Transportation (Caltrans) for the construction contract of Segment 3 of the I-5 North Capacity Enhancements Project between SR-134 and SR-118 (Project) under Funding Agreement No. MOU.P0008355/8501A/A6, in the amount of \$1,803,400.00 within the LOP budget.

Status: CEO Draft Meeting Ready

2017-0800 ADOPT the Clean Air Vehicle toll discount policy.

Status: Approval Review

2017-0849 ADOPT Alternative 5C as the Locally Preferred Alternative (LPA) for the I-710 South Corridor Project to advance into the Final Environmental Document.

Status: Approval Paused

Wednesday, March 14, 2018

2017-0818 Metro ExpressLanes Signage

Status: Approval Paused

2017-0819 Metro ExpressLanes CHP - Motion Response

Status: Approval Paused

Wednesday, April 11, 2018

2018-0006 Adopt the _____ Program/Policy/Plan/Agreement [(Memorandum of Understanding (MOU))] (if appropriate include copy as Attachment A).

[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. 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

Construction Committee

Thursday, February 15, 2018

2017-0887

RECEIVE AND FILE the:

A. Status update on the Project Labor Agreement and Construction Careers Policy programs through the quarter ending December 2017; and

B. Female Utilization Action Plan Update.

Status: CEO Draft Meeting Ready

2017-0884

RECEIVE oral report on the Major Project Status by the Chief Program Management Officer.

Status: CEO Draft Meeting Ready

Executive Management Committee

- 2018-0002** ADOPT staff recommended positions:
- A. SB 827 (Wiener) - Planning and Zoning: Transit-Rich Housing Bonus
 TBD
- Status:** Approval Review
- 2017-0730** RECEIVE AND FILE report on streamlining audits for small businesses.
- Status:** Draft
- 2017-0918** RECEIVE AND FILE the final 2017 Disparity Study report.
- Status:** Approval Review
- 2017-0921**
- Status:** Draft
- 2018-0001** RECEIVE AND FILE State and Federal Legislative Report.
- Status:** Approval Review

Thursday, March 15, 2018

- 2018-0010**
- Status:** Draft

Finance, Budget and Audit Committee

Wednesday, February 14, 2018

2017-0898 RECEIVE AND FILE the FY19 Budget Development Process and Schedule, CEO Budget Goals, Outreach, and Sales Tax Revenue and CPI Assumptions.

Status: Draft

2017-0913 RECEIVE AND FILE the second quarter report of Management Audit Services (Management Audit) for the period ending December 31, 2017.

Status: CEO Draft Meeting Ready

2017-0880 AUTHORIZE the Chief Executive Officer to:

A. REPLACE Day Pass sales with ability to purchase Stored Value and Metro base fare onboard bus;

B. ELIMINATE tokens and transition to TAP; and

C. CHARGE \$2 for TAP cards system wide.

Status: Approval Review

2017-0841 ADOPT the Debt Policy (Attachment A).

Status: CEO Draft Meeting Ready

2017-0594 CONSIDER:

A. ADOPTING the Investment Policy in Attachment A;

B. APPROVING the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials, Attachment B; and

C. DELEGATING to the Treasurer or his/her designees, the authority to invest funds for a one year period, pursuant to California Government Code ("Code") Section 53607.

Status: CEO Draft Meeting Ready

2017-0842 APPROVE Local Return Borrowing Guidelines to establish procedures for borrowings secured by Proposition A (Prop A), Proposition C (Prop C), Measure R and Measure M Local Return (LR) funds as described in Attachment A. Approve incorporating the Local Return Borrowing Guidelines into the Guidelines for Prop A, Prop C, Measure R, and Measure M local return programs.

Status: CEO Draft Meeting Ready

2017-0840

ADOPT a resolution, Attachment A, that:

A. AUTHORIZES the issuance of bonds by competitive sale to refund the Proposition C Series 2008-A Bonds, consistent with the Debt Policy;

B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, and Preliminary Official Statement on file with the Board Secretary as set forth in the resolution all as subject to modification as set forth in the resolution; and

C. AUTHORIZES 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 refunding bonds.

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)

Status: CEO Draft Meeting Ready

Wednesday, March 14, 2018

2017-0702

AUTHORIZE the Chief Executive Officer to negotiate and purchase additional construction project umbrella liability insurance policies (also known as a super excess general liability insurance program) for construction of the Metro Purple Line Extension Section 2 at a cost not to exceed \$x.x million.

Status: Draft

Thursday, March 22, 2018

2017-0615

CONSIDER:

A. APPROVING pre award contract authority to fund LACMTA's contribution to purchase new cash and cashless ticket vending machines for all Los Angeles County Metrolink stations for a not to exceed total project cost of \$13,074,000; and.

B. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements between LACMTA and the SCRRA for the approved funding.

Status: Draft

Planning and Programming Committee

Wednesday, February 14, 2018

2017-0720 AUTHORIZE the Chief Executive Officer to execute Modification No. 5 to Contract No. PS6130400 with Fehr & Peers, for the Blue Line First/Last Mile Plan for feasibility analysis necessary to refine project ideas, in the amount of \$206,285, increasing the Total Contract Value from \$417,302 to \$623,587.

Status: Approval Review

2017-0805 RECEIVE AND FILE the quarterly status report on the Airport Metro Connector 96th Street Transit Station (the Project) including an update on architectural and engineering design progress.

Status: CEO Draft Meeting Ready

2017-0855 CONSIDER:
APPROVING the list Regional Rail projects in Attachment A for inclusion in the Long Range Transportation Plan (LRTP), financially unconstrained (not fully funded) project list.

ISSUE

There are no regional rail projects in the 2009 LRTP with the exception of the \$3 billion high speed rail system from Palmdale to Anaheim. In partnership with the Southern California Regional Rail Authority (SCRRA), Metro Regional Rail is requesting the Board to add financially unconstrained (not fully funded) projects as part of the update to 2009 LRTP.

Status: Approval Review

2017-0912 RECEIVE AND FILE status report on Metro's Equity Platform.

Status: CEO Draft Meeting Ready

2017-0923 RECEIVE AND FILE Report on Increasing Use of Public Transit Study.

Status: Approval Review

2017-0892 RECEIVE oral status update on Metro Bike Share.

Status: CEO Draft Meeting Ready

2017-0908 CONSIDER:

A. APPROVING the list of additional and revised financially unconstrained projects for inclusion in the Regional Transportation Plan (RTP).; and

B. COORDINATING with Southern California Association of Governments (SCAG) to amend the 2016 Regional Transportation Plan (RTP) Strategic Project list to include the project revisions and additions.

Status: CEO Draft Meeting Ready

2017-0625

CONSIDER:

A. AWARDING \$3,080,500 for Transit Oriented Development (TOD) Grants to the 8 recommended jurisdictions as shown in Attachment A;

B. AUTHORIZING the Chief Executive Officer (CEO) or designee to execute Grant Agreements for funds awarded; and

C. AMENDING the Round 5 TOD Planning Grant Program Guidelines (Attachment B).

Status: Approval Review

2017-0859

CONSIDER:

A. AUTHORIZING:

1. Further study on revised northern alignments and termini; and
2. Expanding northern study options

B. RECEIVING AND FILING:

1. Update on Public Private Partnership procurement;
2. Updated project schedule; and
3. Status of Transit-Oriented Communities efforts.

Status: Approval Review

2017-0742

RECEIVE AND FILE update on the status of the environmental clearance, grade separations, railroad type quad gating, and community outreach for the Metro Orange Line (MOL) Bus Rapid Transit (BRT) Improvements.

Status: CEO Draft Meeting Ready

2017-0743

CONSIDER:

A. CERTIFYING the Final Environmental Impact Report (FEIR);

B. AUTHORIZING the Chief Executive Officer (CEO) to file a Notice of Determination with the Los Angeles County Clerk and State of California Clearinghouse;

C. ADOPTING the:

1. Findings of Fact and Statement of Overriding Considerations in

accordance with the California Environmental Quality Act (CEQA) and

2. Mitigation Monitoring and Reporting Plan (MMRP); and

D. APPROVING Alternative 3 as the Preferred Alternative.

Status: Approval Review

Wednesday, March 14, 2018

2017-0798

Consider:

A. Adoption of Locally Preferred Alternative (LPA);

B. Authorization to Prepare Final EIS/EIR; and

C. Approval of Modification #__ in the amount of \$_____ to Contract #____ to prepare a Grade Separation Study along the Metro-owned San Fernando Road railroad right-of-way.

Status: Draft

2018-0003

Receive and file orientation and context module framework for the Long Range Transportation Plan (LRTP) Update.

Status: Draft

2017-0888

Authorize the Metro Open Streets Grant Program Cycle Three Application and Guidelines.

Status: Approval Review

2017-0916

A. ADOPTING the Metro Bike Share Phase III through V Expansion Environmental Analysis findings that the expansion qualifies for a Categorical Exemption under Section 15303 (Class 3) New Construction or Conversion of Small Structures (Attachment A);

B. AUTHORIZING staff to file the Notice of Exemption for the Phase III through V Expansion; and

C. ADOPTING the Phase III through V Expansion Title VI and Environmental Justice Analysis findings that there is no Disparate Impact and no Disproportionate Burden associated with the expansion (Attachment B); and

D. AUTHORIZING the CEO to negotiate and execute an amendment to the Memorandum of Understanding between the City of Los Angeles and Metro to expand the Metro Bike Share service area with reallocated equipment within these Environmentally, Title VI, and Environmental Justice cleared areas.

Status: Approval Review

2018-0005

Certify CEQA Addendum

Status: Draft

2018-0007

APPROVE the Resolution in Attachment A to:

A. AUTHORIZE the Chief Executive Officer (CEO) or his designee to claim \$XXX in fiscal year (FY) 2017-18 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 amendments with the California Department of Transportation.

Status: Draft

Thursday, March 22, 2018

2016-0959

CONSIDER:

A. ESTABLISHING the Life of Project (LOP) budget in the amount of \$155.3 million for the Rosecrans/Marquardt Grade Separation Project (Project);

B. APPROVING third party costs of \$1,500,000 million using measure R funds and amend the FY 17 budget in the amount of \$500,000 for third party costs using Measure R funds; and

C. AUTHORIZING the Chief Executive Officer (CEO), or his designee, to negotiate and execute all third party agreements necessary for this action.

Status: CEO Draft Meeting Ready

Wednesday, April 11, 2018

2017-0670

AUTHORIZE the CEO to Execute a License Agreement with Clear Channel Outdoor to Install a Digital Billboard on Metro Parcel 7406-026-915, for a period of Thirty Years from Commencement with guaranteed revenue of \$4,365,000 over the term of the License.

Status: Draft

2017-0925

Authorize CEO to exercise options and execute a modification to contract No. PS272680011357 with BTS for Phase III Expansion

Authorize CEO to negotiate and execute MOUs/amendment to MOUs between the City of Los Angeles, Culver City, and Marina del Rey

Status: Draft

Monday, January 29, 2018

Wednesday, April 18, 2018

2017-0177 APPROVE the programming of additional funds in the amount of \$11,159,553 for the Brighton to Roxford Double Tracking Project (B2R Design) using Measure R 3% funds.

Status: Draft

Thursday, April 26, 2018

2017-0869 Authorize the Chief Executive Officer to enter into a memorandum of understanding (MOU) with the City of Los Angeles to allow a segment of the LA River Bike Path Gap Closure Project be built as part of the 6th Street Bridge Project.

Status: Draft

System Safety, Security and Operations Committee

Thursday, February 15, 2018

2017-0894 RECEIVE AND FILE Monthly Update on Transit Policing Performance.

Status: Approval Review

2017-0503 Operations Employee of the Month

Status: CEO Draft Meeting Ready

2017-0504 RECEIVE oral report Update on Metro Blue Line Improvements.

Status: CEO Draft Meeting Ready

2017-0802 CONSIDER:

A. RECEIVING AND FILING Public Comment Report on 'TAP Only' All Door Boarding (ADB) implementation for Metro Rapid Lines 720 (Wilshire Bl) and 754 (Vermont Av); and

B. APPROVING TAP as the only valid fare payment option for All Door Boarding on Metro Rapid 720 & 754

Status: Approval Review

Thursday, March 15, 2018

2018-0004 A. AUTHORIZE the Chief Executive Officer (CEO) to negotiate and execute an Assignment Agreement with Gardena Municipal Bus Lines (GTrans) for 46 of the Option forty-foot CNG transit buses under Contract No. OP28367-000, Part A from El Dorado National (California), Inc. ("ENC").

Status: Approval Review

2017-0900 APPROVE nominee for membership on Metro's San Gabriel Valley Service Council.

Status: Draft

2016-0836 CONSIDER:

A. AUTHORIZING the Chief Executive Officer (CEO) to execute Modification No. 1 to the firm fixed price Contract No. OP28367-001, Part D, awarded to New Flyer of America (NF) for the:

1. Increase in the base contract procurement of 60 foot zero emission vehicles from a quantity of thirty-five (35) to forty (40);

2. Increase in the quantity of On-Route chargers from seven (7) to eight (8) and Shop chargers from one (1) to two (2); and

3. Increase the contract amount by \$7,371,287, from \$51,211,033 to \$58,582,320.

B. AUTHORIZING the CEO to increase the price for Optional Vehicle Features, Spare Parts, and Training Aids by \$530,575 from a not-to-exceed amount of \$8,839,064 to a not-to-exceed amount of \$9,369,639; and

C. INCREASING the life-of-project budget of CP 201073 from \$72,101,419 to \$80,003,282 for the purchase of forty zero emission buses, charging equipment, installation costs, infrastructure upgrades, and contingency.

Status: Approval Review

2017-0853 Receive and File report on Staff's proposed Warner Center Improvement Plan.

Status: Draft

2017-0790 Operations Employee of the Month

Status: Draft

2017-0791 RECEIVE oral report on System Safety, Security and Operations.

Status: Draft

Thursday, April 12, 2018

2017-0810 The Los Angeles County Metropolitan Transportation Authority (LACMTA) is seeking professional Project Control and Administrative Support Services.

Status: Draft

2017-0782 Metro is seeking consulting support services to develop comprehensive plans for transitioning from 100% CNG to 100% ZE buses on Metro's entire system, including Local and Rapid bus routes.

Status: Draft

Thursday, April 19, 2018

2017-0792 Operations Employee of the Month

Status: Draft

2017-0793 RECEIVE oral report on System Safety, Security and Operations.

Status: Draft