

Agenda

Measure R Project Delivery Committee

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Diane DuBois, Chair
Mark Ridley-Thomas, Vice Chair
Michael Antonovich
José Huizar
Richard Katz
Vacant, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

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

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.metro.net

TDD line (800) 252-9040 **NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

1. RECEIVE Measure R Program update: (HANDOUT)

- Financial
- Highway Program
- Rail Projects
- Communications
- Local Return/Metrolink

2. AUTHORIZE the Chief Executive Officer to:

- A. increase project budget for an amount not to exceed \$5,026,547 for **I-710 Corridor Project**, with the additional funds coming from Measure R I-710 South and/or Early Action Projects;
- B. execute contract modification No. 7 to Contract No. PS4340-1939 with URS Corporation to incorporate project changes and reevaluate project alternatives for an amount not to exceed \$4,428,581, and a contract extension of 15 months;
- C. execute contract modification No. 3 to Contract No. PS4340-1940 with Moore Iacafano Goltsman for the facilitation of community participation for an amount not to exceed \$597,966, and a contract extension of 15 months; and
- D. approve a Limited Notice to Proceed.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

THIS ITEM IS WITHDRAWN:

3. CONSIDER:

- A. approving a **unified process and policy for the management and minimization of project costs of the Measure R transit projects**, including a requirement for the prompt development and consideration of lower-cost project alternatives that address the cost-control policy actions of the Board of Directors to date;
- B. directing the CEO to meet with City and County staff to review how the Project Advisory Committees (PACs) functioned for both entities, and report back within 60 days with a plan to implement PACs for all 12 Measure R transit projects; and

(Continued next page)

(Item 3 – Continued from previous page)

- C. receiving and filing the response to the Antonovich/Najarian motion from July 2010 that stated, in part, that the CEO should present:

“A comprehensive, integrated, “cradle-to-grave” strategy for using the funding marks contained in the proposed FY 2011 budget to implement MTA’s LRTP projects on both the LRTP schedule and the potential 30/10 schedule.”

(ALSO ON CONSTRUCTION COMMITTEE)

4. CONSIDER:

- A. authorizing the **leasing of office space to provide an Integrated Project Management Office to support the Crenshaw LAX Transit Corridor Project;**
- B. authorizing the Chief Executive Officer to execute an eight year lease agreement, including up to two (2) one year options, with Marvin Gart Trust for the rental of office space and associated parking in an office building located at 3695-3699 Crenshaw Blvd, Los Angeles, CA commencing January 1, 2011 at an estimated initial annual rental cost of \$255,107.00 or \$21,258.92 per month plus the annual cost of utilities and operating expenses; and
- C. amending the FY11 budget to add \$550,000 of Measure R Transit Capital Funds 35% to Project 865512 Crenshaw/LAX Transit Corridor to cover the base rent for the balance of FY11 and estimated cost of tenant improvements.

(ALSO ON FINANCE AND BUDGET COMMITTEE AND CONSTRUCTION COMMITTEE)

5. ADOPT a **consolidated development strategy** for maintenance facilities associated with expansions of the Metro Green Line and three new transit extensions – the Crenshaw/LAX Transit Corridor, the South Bay Metro Green Line Extension, and the Metro Green Line Extension to LAX.

(HANDOUT) (ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

6. RECEIVE AND FILE report on the issues, options and costs to conduct an Initial Review of a **possible Hollywood/West Hollywood Transit Corridor that would connect the Metro Red Line Hollywood/Highland Station to the Exposition/Crenshaw Station (currently under construction)**. Such a corridor would have the potential to provide a north/south transit connection with the Crenshaw/LAX Transit Corridor, the South Bay Metro Green Line Extension and future potential extensions that could ultimately extend as far south as Long Beach and/or San Pedro. (HANDOUT)

7. RECEIVE AND FILE update of **Measure R 3% local contribution guidelines**.

8. RECEIVE AND FILE status report on **I-5 Widening – Orange County Line to I-605**.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

9. RECEIVE AND FILE update of **Regional Connector option to privately finance the 5th and Flower station**.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

10. RECEIVE **report of the Chief Executive Officer**.

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

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT