

Wednesday, June 20, 2012 1:00 PM

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Diane DuBois, Chair

Zev Yaroslavsky, Vice Chair

Michael Antonovich

Richard Katz

Pam O'Connor

Michael Miles, 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.

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 CD's and as MP3's and can be made available for a nominal charge.

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.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.mta.net
TDD line (800) 252-9040

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

5. CONSIDER:
- A. authorizing the Chief Executive Officer (CEO) to execute a firm fixed price Contract No. PS4330-2863 for the **Union Station Master Plan** with Gruen Associates for an amount not to exceed \$4,150,000;
 - B. establishing Contract Modification Authority of 15% of the not-to-exceed contract award value and authorizing the CEO to execute individual Contract Modifications within and up to the Board approved Contract Modification Authority;
 - C. delegating to the CEO, should staff be unable to conclude negotiations with Gruen Associates, the authority to negotiate and execute a contract with the next most qualified proposer; and
 - D. increasing the Proposed FY13 budget by adding \$990,000 in Cost Center 4520, in Countywide Planning Project 405557 Union Station Transportation Master Planning.

6. CONSIDER:
- A. approving the award recommendations totaling \$19,246,743 in **federal Job Access and Reverse Commute (JARC)** and \$4,127,185 in **federal New Freedom (NF) funds**;
 - B. amending the fiscal year (FY) 2013 Budget to add the necessary revenues and expenses for the projects recommended for funding awards per Action A, once the Federal Transit Administration (FTA) awards JARC and NF grant funds;
 - C. authorizing the Chief Executive Officer or his designee to negotiate and execute pass-through agreements with agencies approved for funding award recommendations per Action A once the FTA awards JARC and NF grant funds; and
 - D. certifying that there has been a fair and equitable distribution of federal JARC and NF funds resulting from a competitive selection process and that projects recommended for funding awards per Action A were derived from our region's Coordinated Public Transit-Human Services Transportation Plan that the Board of Directors approved in January 2008.

7. CONSIDER:
- A. awarding \$1,000,000 in **Transit Oriented Development Grants** to the five recommended jurisdictions;
 - B. authorizing the Chief Executive Officer to execute Grant Agreements for the funds; and
 - C. approving the revised Lapsing Policy, for Rounds 2 and 3.

8. APPROVE the reprogramming of \$61.6 million in project savings from the Metro Orange Line Canoga Extension to the East San Fernando Valley North/South project and other related actions, to ensure the **timely use of Proposition 1B State and Local Partnership Program funds**.

9. AUTHORIZE the Chief Executive Officer to negotiate and execute a Contract Modification No. 2 to Contract PS4010-2178-16-05, Task Order No. 1 with CH2M Hill for up to eighteen-months, July 1, 2012, to December 31, 2013, for **procurement support for the Regional TAP Service Center**, for an amount not to exceed \$1.2million, increasing the total contract value from \$407,545 to \$1,607,745.

10. APPROVE:
 - A. adding the **Venice Metro Rapid to the Metro Rapid Expansion Program**; and
 - B. allowing existing Metro Rapid Expansion Program funds to be used for capital improvements.

11. AUTHORIZE the Chief Executive Officer to:
 - A. award a firm fixed price Architectural & Engineering task order under Contract No. PS4010-2540 **Highway Programs Planning & Deliverables Bench Contract** to Axiom Engineering & Science Corporation (Axiom) in the amount of \$387,120 for professional services to provide project management and quality control for the Central and North I-710 Utility Relocation Studies contracts;
 - B. execute individual contract modifications as required, but not to exceed a cumulative total of up to 15% of the contract value, to cover the cost of any unforeseen issues that may arise during the performance of the contract; and
 - C. increase Task Orders under the individual Highway Bench Contracts from \$250,000 up to \$500,000 per contract.

12. RECEIVE oral report on **Highway Program Project Budget and Schedule Status**.

13. RECEIVE AND FILE a report on status, results and interim recommendations of the **Public-Private Partnership Program**.
(Attachment A) (Attachment B) (Attachment C) (Attachment D) (Attachment E)
(Attachment F) (Attachment G) (Attachment H)

14. RECEIVE AND FILE interim report on the **Sepulveda Pass Corridor Systems Planning Study**.

(HANDOUT)
15. RECEIVE **update on Regional Rail Matters**.

16. 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