

Thursday, March 21, 2013 11:30 AM

REVISED Agenda

Executive Management Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Michael D. Antonovich, Chair
Diane DuBois, Vice Chair
Richard Katz
Don Knabe
Mark Ridley-Thomas
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



Metro

Los Angeles County
Metropolitan Transportation Authority

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

54. RECEIVE **report of the Chief Executive Officer.**
55. RECEIVE **report of the Chief Communications Officer.**
56. RECEIVE **oral TAP Working Group update.**
57. RECEIVE **oral Federal/State Affairs update.**
58. ADOPT staff recommended positions on state legislation:
 - A. **SB 33 (Wolk)** – Would allow local agencies to use Infrastructure Financing Districts to pay for public works projects. **SUPPORT WORK WITH AUTHOR**
 - B. **AB 405 (Gatto)** – Would create a six-month demonstration project to evaluate part-time usage of HOV lanes on State Route 134. **SUPPORT WORK WITH AUTHOR**
 - C. **AB 8 (Perea) and SB 11 (Pavley)** – Would extend existing funding for alternative fuels and air quality programs. **SUPPORT**
 - D. **AB 1002 (Bloom)** – Impose vehicle registration surcharges to support sustainable communities strategies. **WORK WITH AUTHOR**
66. ADOPT staff recommended position:
 - A. **H.R. 1124 (Waters)** – Would provide a \$1 billion emergency supplemental appropriation for the Transportation Investment Generating Economic Recovery (TIGER) Program over the next two years. **SUPPORT**
59. APPROVE **amendments to Title 5, Chapters 5-10 and 5-20 of the Los Angeles County Metropolitan Transportation Authority Administrative Code, also known as the Board Code of Conduct and Contractors Code of Conduct.**

60. ISSUE the appropriate notices to enable an **amendment to the Measure R Expenditure Plan to advance “Funds Available Beginning” dates for transit corridor projects as shown in the Proposed Measure R Expenditure Plan.**
61. CONSIDER:
- A. approving proposed amendment to the Federal Fiscal Year 2013 through 2015 **Disadvantaged Business Enterprise (DBE) Overall Goal from 14.2% to 27% for Federal Transportation Administration (FTA) funded contracts, in accordance with Title 49 Code of Federal Regulations (CFR) Part 26.45;** and
 - B. authorizing the CEO to submit DBE program waiver to the FTA Office of Civil Rights for limited application of race-conscious contract goals for ethnic groups that have been determined by the Disparity Study to have statistically significant disparities in contracting: African American, Asian-Pacific American, Subcontinent Asian, Hispanic American. The wavier shall also include Native Americans, who were, found to be an underutilized group; however, there were too few firms to test statistical significance.
62. AUTHORIZE the Chief Executive Officer to negotiate modification to **Contract No. PS63502579 for an amount not-to-exceed \$712,000 to Zanett Commercial Solutions, Inc., to incorporate the development and implementation of a Vendor Certification and Labor Compliance Management System as an extension of the Contract Information Management System,** increasing the contract value from \$6,231,032 to a maximum of \$6,943,032, and extending the period of performance from twenty-seven months to thirty-six months.

63. ADOPT the **following official and operational station names for the seven stations that comprise Metro Rail's Expo Line Phase 2 extension:**

<u>Official Station Name</u>	<u>Operational Station Name</u>
A. Palms	Palms
B. Exposition/Westwood	Expo/Westwood
C. Exposition/Sepulveda	Expo/Sepulveda
D. Exposition/Bundy	Expo/Bundy
E. 26 th Street/Bergamot	26 th St/Bergamot
F. 17 th Street/Santa Monica College	17 th St/SMC
G. Downtown Santa Monica	Downtown Santa Monica

Any costs related to adopting these names will be borne by the Expo Construction Authority.

64. AMEND FY13 Budget for **reorganization, integration and expansion of TAP** to:

- A. add nine (9) Non-contract Full-Time Equivalent (FTE's) to eliminate consultants and convert temporary employees to full time; and
- B. add twelve (12) Full-Time Equivalent (FTE's) agency-wide to support gate latching, nine (9) contract FTE's and three (3) non-contract FTE's. **[HANDOUT]**

65. RECEIVE AND FILE report on **Civil Rights Compliance Update**. **[HANDOUT]**

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