

Thursday, October 17, 2013 11:30 AM

REVISED Agenda

Executive Management Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Diane DuBois, Chair
Eric Garcetti, Vice Chair
Mark Ridley-Thomas, 2nd Vice Chair
Michael Antonovich
Don Knabe
Carrie Bowen, 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.metro.net
TDD line (800) 252-9040

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

52. RECEIVE **report of the Chief Executive Officer.**
53. RECEIVE [report of the Chief Communications Officer.](#)
54. RECEIVE **oral TAP Working Group update.**
- 54.1 RECEIVE oral report on the Destination Discount Program.**
55. RECEIVE **oral Federal/State Affairs update.**
67. AUTHORIZE the Chief Executive Officer to award four 48-month, firm fixed price contracts (Contract No. PS71303070A, B, C & D), effective January 1, 2014 to Aprea & Micheli, Inc., Fernandez Government Solutions, LLC, Robert W. Naylor Advocacy and Shaw/Yoder/Antwih, Inc. for [state legislative advocacy services](#) in a cumulative amount not to exceed \$2,000,000, inclusive of two, one-year options for each contract.
56. APPROVE:
- A. placement of a [monument commemorating Senator Alfred Hoyun Song on the Wilshire/Western Purple Line plaza](#); and
 - B. on-going maintenance, repair and lighting of the monument by Metro. The monument will be designed, produced and installed by contractors procured by the Senator Alfred Hoyun Song Commemoration Committee.
57. APPROVE staff's recommendation to [revise the Los Angeles County Metropolitan Transportation Authority's \(Metro\) Rules and Procedures for public input](#). The changes will modify existing language pertaining to:
- A. Public Input for Agenda items, including general public comment;

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B. Public Input for Groups and Organizations; and

C. Rules regarding Disruptive Behavior/Removal from Meetings.

66. APPROVE **Motion by Directors Garcetti, Yaroslavsky, Knabe, Bonin and O'Connor** that the MTA Board direct the CEO to:

A. adopt as policy MTA's support of bicycles as a formal transportation mode;

B. convene a bicycle share industry review in November 2013 in order to advise on procuring a regional bicycle share vendor for Los Angeles County;

C. report back to the Board at the January 2014 meeting with the results of the industry review, including a business case analysis and recommendations on proceeding with a Request for Proposals (RFP) to implement a regional bicycle share program; and

D. include in the analysis a phased approach for implementing this program based on area readiness, including, but not limited to, an examination of existing bicycle infrastructure, existing advertising policies, current ridership trends, and transit station locations.

58. **CARRIED OVER:** ~~REVISE the **Advertising Content Guidelines contained in the Board-approved Metro System Advertising policy (COM 6)** to prohibit advertising content that is adverse to Metro's commercial and administrative interests, and to clarify restrictions regarding vulgarity.~~

59. APPROVE an increase to the Contract Modification Authority performed under Contract No. OP2461010 with **Cubic Transportation Systems by \$401,591 to reconcile past expenditures for a total contract modification authority of \$149,887,780.** Total contract value, including modifications, is \$229,118,857. No additional funding is being requested.

60. AUTHORIZE the Chief Executive Officer to negotiate a salary within the pay range for the positions of:
- A. Interim Chief Operations Officer, pay grade CC (\$209,706 - \$258,170 - \$306,675) and for the future permanent Chief Operations Officer; and
 - B. Deputy Chief Executive Officer, pay grade DD (\$262,475 - \$320,236 - \$377,977) whenever the position becomes vacant.
65. APPROVE Director Ridley-Thomas Motion that the Chief Executive Officer develop a Disabled Veteran Business Enterprise (DVBE) contracting and procurement program incorporating the following:
- A. a mandatory contract goal for Disabled Veteran Business Enterprises for the Board to consider after surveying other jurisdictions including, but not limited to, the Metropolitan Water District, the City of Los Angeles, the County of Los Angeles, the Los Angeles Unified School District and the Los Angeles Community College District;
 - B. utilization of the State of California's Disabled Veteran Business Enterprise certification process for Disabled Veteran Business Enterprise Certification Eligibility Requirements; and
 - C. providing preference to DVBE's whose principal office is located within the County of Los Angeles to the extent allowable by State and Federal laws.

Report back to the January 2014 Executive Management Committee.

61. RECEIVE AND FILE report on the Non-Represented Employee Performance Award Program.
62. RECEIVE AND FILE status report on Disadvantaged Business Enterprise and Small Business Enterprise programs update as requested at the September 19, 2013, Executive Management Committee meeting.

63. RECEIVE [quarterly update on Veterans Hiring Initiative.](#)

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