

# AGENDA

## Regular Board Meeting Board of Directors

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

### Call to Order

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#### Directors

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Diane DuBois, Chair  
Eric Garcetti, 1st Vice Chair  
Mark Ridley-Thomas, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Mike Bonin  
Jacquelyn Dupont-Walker  
John Fasana  
Don Knabe  
Paul Krekorian  
Gloria Molina  
Ara J. Najarian  
Pam O'Connor  
Zev Yaroslavsky  
Carrie Bowen, non-voting member

#### Officers

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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  
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TDD line (800) 252-9040

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

**SUMMARY OF AGENDA ITEMS  
LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING  
THURSDAY, OCTOBER 24, 2013**

CONSENT CALENDAR ITEMS	NON-CONSENT ITEMS	CLOSED SESSION
2	3	73
11	4	
13	5	
14	12	
15	24	
16	25	
17	26	
18	34	
19	57	
20	60	
32	68	
33	69	
35	70	
36	71	
37	72	
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39**		
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67		
** REQUIRES 2/3 VOTE		

1. APPROVE **Consent Calendar** Items: 2, 11, 13, 14, 15, 16, 17, 18, 19, 20, 32, 33, 35, 36, 37, 38, 39\*\*, 40, 46, 47, 56, 59, 64, 65, 66 and 67.

*Consent Calendar items are approved by one motion unless held by a Director for discussion and/or separate action.*

*\*\*Item requires 2/3 vote.*

## **CONSENT CALENDAR**

2. APPROVE [Minutes of the Regular Board Meeting held September 26, 2013.](#)
  
11. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval of [Motion by Directors O'Connor, Yaroslavsky and Garcetti](#) that:
  - A. the Metro Board of Directors take a position of support for the Bikeshare Program grant extension application;
  - B. instruct staff to draft a letter of support to the CTC from the Metro Board under the signature of the Chair; and
  - C. instruct the Metro legislative staff to actively assist the City of Santa Monica in this effort.
  
13. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):
  - A. approving the proposed revised [project list and recertifying previously programmed Measure R Highway Subfunds for the Highway Operational Improvements in Arroyo Verdugo, Las Virgenes/Malibu, and South Bay Subregions and SR-138 Capacity Enhancement](#); and
  - B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements for approved projects. There is no change in the Board approved FY13-14 budget.

**CONSENT CALENDAR CONTINUED:**

14. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):
- A. approving the proposed project list for the programmed [Measure R funds for I-605 Corridor “Hot Spot” Interchanges](#); and
  - B. authorizing the Chief Executive Officer to enter into funding agreements with the Gateway Cities Council of Governments, Los Angeles County, the California State Department of Transportation, and the I-605 Corridor Cities to develop and implement individual projects.
15. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to execute and enter into:
- A. an [amendment to MTA’s existing ground lease \(Ground Lease\) with Solair Marketing, LLC \(Solair\) of MTA property situated adjacent to the Wilshire/Western station portal](#) (and, as is necessary or prudent, amendments to related development documents) to allow and provide for the installation, maintenance and placement (at no cost to Solair or its successors and assigns) of a memorial to former California State Senator Alfred Hoyun Song in the street-level plaza surrounding the station portal in the location generally indicated, and in accordance with the plans and renderings; and
  - B. a separate Amended and Restated Ground Lease (and, as is necessary or prudent, amendments to related development documents) with a prospective buyer (Buyer) of the commercial portion of Solair’s mixed-use Wilshire/Western transit oriented development that will replace the Ground Lease and will contain key terms and conditions substantially in accordance with the following:

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 15 – continued from previous page)

1. require Buyer make a Base Rent prepayment (Rent Prepayment) to MTA ranging from \$3,153,623 to \$3,291,627 (depending on when the prepayment is made during the November 1, 2013 to July 31, 2014 prepayment window) and, as a result, that the Ground Lease's current Base Rent be reduced from \$34,084 per month to \$18,750 per month and eliminate the Ground Lease's requirement that the tenant post a letter of credit as security to MTA for tenant's Base Rent obligations;
2. require Buyer to construct and install a canopy over the Wilshire/Western station portal (Portal Canopy) consistent with the portal canopy design that is intended to be used on the Metro Purple Line Extension; and
3. require that all or a portion of the Rent Prepayment be used with \$433,140 in funds already committed by Solair under the Ground Lease, as amended, to cover costs associated with the design and construction of the Portal Canopy.

16. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0-1):

- A. awarding [18 Contract Agreements under the Public-Private Partnerships \(P3\) Technical Bench](#) (RFIQ) No. PS2210-3049 with the Contractors recommended for a three-year period with two one-year options beginning November 1, 2013 for professional services not to exceed a cumulative total value of \$30 million; and
- B. authorizing the Chief Executive Officer to execute individual task orders under the individual Bench Contracts for up to \$1 million per task order.

17. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) approving the [programming of up to \\$247,179,000 of the Los Angeles County Share of the 2014 State Transportation Improvement Program](#) as follows:

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 17 – continued from previous page)

- A. Tier 1: Up to \$177,779,000, if the California Transportation Commission (CTC) programs the entire Los Angeles County Share target; and
- B. Tier 2: Up to an additional \$69,400,000, if the CTC advances additional State TIP funds to Los Angeles County.

18. **PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED**  
(4-0-1) as amended:

A. authorizing the Chief Executive Officer to:

- 1. execute modification No. 4 to Contract No. PS114330-2636 with STV/PB-ConnectLAX Joint Venture for the inclusion of the “Through Intermodal Transportation Facility” alternative in the Draft Environmental Impact Statement/Report (EIS/R) for the Airport Metro Connector in an amount not-to-exceed \$567,813; increasing the total contract value from \$5,510,389 to \$6,078,202; and extending the period of performance from December 30, 2013 to December 31, 2014; and
- 2. increase the Contract Modification Authority specific to Contract No. PS114330-2636, Airport Metro Connector, with the Contractor in the amount of \$250,000; and

DUBOIS AMENDMENT: To include a quick feasibility study of the ITF at the maintenance center.

**PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED**  
(5-0):

- B. receiving and filing the [Airport Metro Connector Technical Refinement Study](#) completed in cooperation with the Los Angeles World Airports (LAWA). The full study is available upon request or at [www.metro.net/projects/lax-extension](http://www.metro.net/projects/lax-extension).

**CONSENT CALENDAR CONTINUED:**

19. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED  
(5-0):

- A. approving the configuration consisting of the [East/West Concourse and the relocation of Patsaouras Bus Plaza to the North/South Bus Facility](#) (“Preferred Approach”) for further development of the Union Station Master Plan (USMP);
- B. authorizing the CEO to execute Contract Modification No. 2 to Contract No. PS4330-2863, Union Station Master Plan, with Gruen Associates to include additional planning services for the USMP in the amount not-to-exceed \$800,000, increasing the total contract value from \$4,418,401 to \$5,218,401; and
- C. amending the FY14 budget to add an amount not-to-exceed \$800,000 to cost center 4530, Project 405557 (USMP), as finally negotiated for the contract modification. [\[HANDOUT\]](#)

20. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED  
(5-0):

- A. programming up to [\\$1 million in Measure R 3% funds to the Southern California Regional Rail Authority \(SCRRA\) for final design of the Vincent siding extension;](#)
- B. programming up to \$6.5 million in Measure R 3% funds as 50% match towards the \$13 million in costs for construction of the Vincent siding extension and Vincent Grade/Acton station second platform, subject to approval by the California Transportation Commission of up to \$6.5 million in matching Proposition 1B Trade Corridor Improvement Funds;
- C. programming up to \$3 million in Measure R 3% funds to begin environmental and preliminary engineering on infrastructure improvements on the Metrolink San Bernardino Line;
- D. programming up to \$100,000 in Measure R 3% funds to support the City of La Mirada with a noise study of the commuter and freight railroad right of way; and

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**CONSENT CALENDAR CONTINUED:**

(Item 20 – continued from previous page)

- E. authorizing the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for these actions.
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- 32. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the CEO to execute Contract Modification No. 1 to Contract No. OP39602915 with Ansaldo STS USA for the [upgrade of the existing solid-state, train control equipment to include the replacement of the communication system](#) (Fiber-mux) in an amount not-to-exceed \$1,424,775, increasing the total contract value from \$7,103,248 to \$8,528,023.
  
  - 33. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (5-0) awarding a six month, firm fixed price contract under Bid Number OP37903075 to JM Fiber Optics as the lowest responsive and responsible bidder for [in-cab rail car cameras, and digital audio and video recorders](#) to become compliant with PUC General Order 172 for an amount not-to-exceed \$2,800,186 exclusive of sales tax.
  
  - 35. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to award a 60-month firm fixed price unit rate contract under Bid No. 13-0030 with ORX, the lowest responsive and responsible bidder, for the [overhaul of 280 Nippon-Sharyo P865/P2020 light rail vehicle powered axle assemblies](#) for an amount not-to-exceed \$6,610,682.
  
  - 36. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (5-0) awarding and executing a firm fixed price Contract No. OP3594-3074 for a period of 18 months to TranSystems, Incorporated to perform the [Bus Stop Usability Study](#) for a firm, fixed price of \$1,493,460.

**CONSENT CALENDAR CONTINUED:**

37. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (5-0) approving the reappointment of Westside/Central Service Council Member Perri Sloane-Goodman; revise term of membership for Metro Gateway Cities Service Council Members Gene Daniels and Ana Maria Quintana and San Gabriel Valley Service Council Member Harry Baldwin.
38. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (5-0) authorizing the CEO to execute a Memorandum of Understanding between Metro and the Los Angeles Community College District allowing staff to work cooperatively to develop and execute future agreements relating to the development of fiber optic cable infrastructure along Metro right-of-ways.
39. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0):
- A. adopting the finding that the use of a design-build process pursuant to Public Utilities Code Section 130242(a) will achieve certain private sector efficiencies in the integration of the design, project work and installation of the repair/replacement of the Gateway Plaza drainage and paver systems towers;
  - B. adopting the finding that the use of the design-build process pursuant to Public Contract Code 20209.5 et seq. will accomplish a reduction in project costs and expedite project completion; and
  - C. authorizing the Chief Executive Officer to execute the competitively bid design-build contract to the proposer who will provide the best value to Metro for an amount not-to-exceed the previously Board approved Life-of-Project budget of \$9,093,000.

(REQUIRES 2/3 VOTE OF THE BOARD)

**CONSENT CALENDAR CONTINUED:**

40. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0) awarding a five-year firm fixed unit rate contract, OP33673132, to XInt Tint of Anaheim, Inc., the lowest responsive, responsible bidder, to provide [glass anti-graffiti film maintenance and replacement services along with etched glass repair services for all Metro facilities](#) in an amount not-to-exceed \$6,522,209, inclusive of two option years, effective November 1, 2013.
46. CONSTRUCTION COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute [annual expenditure budget plan for the FY14 Annual Work Plan for City of Los Angeles](#).
47. CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1):
- A. increasing Life-of-Project (LOP) Budget for the [Universal City Station Pedestrian Bridge](#) to \$27,300,000, an increase of \$7,800,000 from \$19,500,000 approved by the Board in June 2012;
  - B. approving use of \$7,800,000 fund sources as follows: \$3,900,000 contributed from NBC Universal; \$2,500,000 Prop A 35% originally from Metro Orange Line/Expo Prop C 25% swap and; \$1,400,000 Prop A 35% supplemental funds from Rail Preventative Maintenance;
  - C. authorizing the Chief Executive Officer to negotiate and execute a Contract Modification No. 7 to Contract PS-8510-2539, with Rios Clementi Hale Studios for Design Services during construction, in the not-to-exceed amount of \$275,000, increasing the total contract price from \$711,740 to \$986,740.
  - D. approving an increase in Contract Modification Authority (CMA) for Contract PS-8510-2539 in the amount of \$30,217 for a total change of \$305,000 in this action.

**CONSENT CALENDAR CONTINUED:**

56. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approving:
- 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.
59. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approving 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.
64. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) approval of [Motion by Directors Bonin, O'Connor and Ridley-Thomas](#) that the Board direct the CEO to convene a working group with Big Blue Bus and Culver City Bus to:
- A. identify existing bus routes that will service Expo Phase 2 rail stations;
  - B. evaluate how these routes and schedules can be augmented to seamlessly integrate bus service with the new rail line; and
  - C. explore other methods for improving transit connections to the rail stations, such as wayfinding signage and bus stop location.

WE FURTHER MOVE that staff present the findings and recommendations of the working group to the Board for consideration at the February 2014 Board meeting.

**CONSENT CALENDAR CONTINUED:**

65. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approving [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.

66. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approving the [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

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 66 – continued from previous page)

- 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.
67. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) authorizing 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.

**END OF CONSENT CALENDAR**

**NON-CONSENT**

- 3. Chair’s Report.
  - 4. Chief Executive Officer’s Report.
68. CONSIDER:
- A. awarding 63 Contract Agreements as outlined in 1 through 5 below, under the [Countywide Planning Bench \(RFIQ\) No. PS4010-3041](#) with the contractors recommended for a three-year period with two one-year options beginning ~~October 1~~ November 1, 2013 for professional services not to exceed a cumulative total value of \$30 million;
    - 1. Environmental Engineering (Discipline 3), Landscape Architecture (Discipline 8), Database Technical Services (Discipline 14) and Geographic Information Systems (Discipline 16);

(Continued on next page)

**NON-CONSENT CONTINUED:**

(Item 68 – continued from previous page)

2. Environmental Planning (Discipline 2 and Urban Design (Discipline 7));
3. Engineering Design (Discipline 5), Environmental Graphic Design (Discipline 9), Economic Analysis (Discipline 10), Financial Analysis (Discipline 11), and Community Outreach and Public Education (Discipline 17);
4. Transportation Planning (Discipline 1), Architecture (Discipline 6), and Land Use and Regulatory Planning (Discipline 12); and
5. Traffic/Transportation Engineering (Discipline 4), Sustainability/Active Transportation (Discipline 13), Demand Modeling (Discipline 15); and

- B. authorizing the Chief Executive Officer to execute individual task orders under the individual Bench Contracts for up to \$1,000,000 per task order.

(CARRIED OVER FROM SEPTEMBER BOARD MEETING)

69. CONSIDER:

- A. awarding 25 contracts as outlined in 1 through 4 below, for the [Highway Programs Planning and Deliverables Bench RFIQ PS4730-3053](#) with the contractors recommended for a three year base period with two, one-year options beginning November 1, 2013 for professional services not to exceed a cumulative value of \$10 million;
    1. General Planning (Discipline 1), and Design Planning (Discipline 2);
    2. Environmental Planning (Discipline 3), and Public Outreach (Discipline 4);
    3. Program/Project/Construction Management (Discipline 5); and
- (Continued on next page)

**NON-CONSENT CONTINUED:**

(Item 69 – continued from previous page)

4. Right of Way/Survey Services (Discipline 6); and

- B. authorizing the Chief Executive Officer to execute individual task orders under the individual Bench Contracts for up to \$1,000,000 per task order.

(CARRIED OVER FROM SEPTEMBER BOARD MEETING)

5. ADOPT a resolution that:

- A. authorizes the competitive sale of Prop C “New Money” bonds and “Refunding Bonds” to refund the callable Prop C 2004A Bonds in one or more transactions through June 30, 2014;
- B. approves the Notice of Intention to Sell Bonds, and Notice Inviting Bids; and
- C. authorizes the development of bond documentation associated with the issuance of the bonds including, but not limited to, preliminary official statements.

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)

12. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):

- A. authorizing the Chief Executive Officer to implement the park and ride facilities assessment recommendations in an amount not to exceed \$12 million dollars and to amend the FY14 budget in the amount not to exceed \$2 million dollars to begin those improvements;
- B. amending the FY14 budget to add 18 additional FTE’s necessary to support and operate these facilities, ~~add another 12 FTE’s in FY15 and the remaining 3 FTE’s in FY16 for a total of 33 FTE’s;~~

(Continued on next page)



**NON-CONSENT CONTINUED:**

(Item 12 – continued from previous page)

- C. amending the FY14 budget by \$1.9 million to support operational and improvement materials and equipment costs; and
  - D. receiving and filing the progress report on the transfer of the Caltrans owned park and ride lots to Metro. **[HANDOUT]**
24. APPROVE **Motion by O’Connor, Knabe, Yaroslavsky and DuBois** that the Board consolidate the two Board items, numbers 25 and 26 and adopt the following instructions:
- A. approve the recommendation to extend and make permanent the “maintenance fee waiver” as pertains to item No. 25; and
  - B. that the Board continue Item No. 26 and instruct the CEO to instruct staff to return to the I-110 and I-10 corridor cities and discuss with them the issues outlined and return to this Board in the November-December Board cycle with a report and recommendations as to any modifications to the Guidelines staff may recommend in the context of those discussions.
25. AD-HOC CONGESTION REDUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION to continue to **waive the monthly account maintenance fee for all participants who either work or reside in Los Angeles County for the remainder of the pilot period.**
26. AD-HOC CONGESTION REDUCTION COMMITTEE RECOMMENDED (3-0) approval of the **guidelines for the allocation of net toll revenues generated for the pilot period from the Congestion Reduction Demonstration project.**
34. SYSTEM SAFETY AND OPERATIONS COMMITTEE FORWARDED WITHOUT RECOMMENDATION approval of the Life-of-Project Budget for **tenant improvements at the Operations Sublease in the One Santa Fe Development** in the amount of \$4,500,000.

**NON-CONSENT CONTINUED:**

57. EXECUTIVE MANAGEMENT COMMITTEE FORWARDED TO THE FULL BOARD approving 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;
  - B. Public Input for Groups and Organizations; and
  - C. Rules regarding Disruptive Behavior/Removal from Meetings.
60. EXECUTIVE MANAGEMENT COMMITTEE FORWARDED TO THE FULL BOARD authorizing 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.
70. CONSIDER [FASANA, MOLINA AND ANTONOVICH MOTION](#) that Metro allocate \$500,000 to develop a "Mobility Matrix" for the sub-region. Funding for this work is available from the General Planning- Highways Department and is a fund type in their budget and is eligible for this work. With these funds, Metro staff will work with the staff of the SGVCOG and their Transportation Technical Advisory Group, as well as a consultant yet to be selected to complete the following tasks over the next 6 – 8 months:
- A. identify and develop operational performance goals and objectives;
  - B. use existing available data to assess existing baseline conditions and establish performance benchmarks; and

(Continued on next page)

**NON-CONSENT CONTINUED:**

(Item 70 – continued from previous page)

- C. establish vision and framework for short and long-term sub-regional transportation improvements.

(CARRIED OVER FROM SEPTEMBER BOARD MEETING)

71. CONSIDER:

- A. receiving and filing report which responds to the June 2013 Board directive on the [status of second and third decade Measure R projects](#) (Motion 10.2A), and estimated completion dates of all Highway Projects (Motion 10.4).

(CARRIED OVER FROM SEPTEMBER BOARD MEETING)

- B. [Motion by Directors Knabe, DuBois, Molina, Fasana and Antonovich](#) that the MTA Board approves including the 710 North in the Measure R Acceleration Financing Plan to advance all Measure R second and third decade projects.

72. APPROVE [Motion by Directors Yaroslavsky, O'Connor and Bonin](#) that the Board authorize the Chief Executive Officer to purchase eight fare gates and four emergency swing gates for the Expo Phase II, 4<sup>th</sup> Street Terminus Station and execute a contract modification with Cubic Transportation Systems for equipment for a not to exceed amount of \$380,000.

WE FURTHER MOVE that staff identify the necessary funding for the equipment, design and installation of gates.

**END OF NON-CONSENT ITEMS**

73. **CLOSED SESSION:**

- A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a):
  - 1. LACMTA, et al. v. Parsons-Dillingham, et al, Case Nos. BC150298 and BC179027
  - 2. Olivia Gamboa v. LACMTA, WCAB Case No. ADJ9021221
  
- B. Conference with Legal Counsel – Anticipated Litigation – G.C.54956.9(b)  
Significant Exposure to Litigation (One Case)
  
- C. Public Employment – G.C. 54957  
Title: Inspector General
  
- D. Conference with Labor Negotiator – G.C. 54957.6  
Agency Representative: Don Ott  
Employee Organizations: ATU, TCU and UTU
  
- E. Conference Regarding Potential Threats to Public Services and Facilities – G.C. 54957:  
While there may be no immediate threat, this is to provide the Board with a confidential update by Michelle Caldwell, Chief Administrative Services Officer, and Paul Taylor, Deputy Chief Executive Officer, on security related matters.

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