

Thursday, January 16, 2014 11:30 AM

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# REVISED Agenda

## Executive Management Committee Meeting

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, Vice Chair  
Mark Ridley-Thomas, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Don Knabe  
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.



323.466.3876

<i>Español</i>	Tiếng Việt
中文	ภาษาไทย
한국어	Հայերեն
日本語	русский

### 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](http://www.metro.net)  
TDD line (800) 252-9040

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

49. RECEIVE **report of the Chief Executive Officer.**
50. RECEIVE [oral TAP Working Group update.](#)
51. RECEIVE **oral Federal/State Affairs update.**
52. ADOPT [Staff Recommended Positions:](#)
  - A. **H.R. 3620 (Bass)** – Would permit transportation agencies to consider the hiring of local workers in the evaluation of bids and proposals for highway and transit projects where federal funds are being used. **SUPPORT**
  - B. **H.R. 3636 (Blumenauer)** – Would gradually increase the federal gas tax by 15-cents, index the gas tax to inflation and seek to replace the federal gas tax with a more stable alternative by 2024. **SUPPORT**
  - C. **S.1702/H.R. 3486 (Lee/Graves)** – Would reduce, in stages, the federal gas tax from 18.4-cents to 3.7-cents and concurrently transfer authority of federal highway and transit programs to States. **OPPOSE**
  - D. **S.1716 (Warner)** – Would seek to facilitate efficient investments and financing of infrastructure projects and new long-term job creation through the establishment of an Infrastructure Financing Authority. **WORK WITH AUTHOR**
53. ADOPT a set of [policies to guide advocacy for the extension of the Metro ExpressLanes Program](#) and to seek broader authority to implement ExpressLanes in Los Angeles County.

54. ADOPT the [race-neutral Small Business Set-Aside Policy](#) for:
- A. Federal Transit Administration funded contracts and amend the Metro Disadvantaged Business Enterprise (DBE) Program in accordance with the US Department of Transportation DBE Program final rule 49 Code of Federal Regulation Part 26; and
  - B. non-federally funded competitively-negotiated contracts and amend the Metro Small Business Enterprise Program.
55. APPROVE the [Motion by Director Knabe](#) that the MTA Board instruct the CEO to report back to the Board in March 2014, at a minimum to the EMC Committee and the full Board, with a “top ten” list of ten or more innovative ways to use technology to enhance the customer experience and improve customer access to the Metro bus and rail system, including an evaluation of how these innovations would advance Metro’s strategic goals and improve customer service.
56. 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;
  - B. Public Input for Non-Agenda Items; and Public Input for Groups and Organizations.
57. APPROVE amendment of [Metro’s Customer Code of Conduct \(the “Code”\) \(Chapter 6-05 of the Administrative Code\), specifically section 6-05-230 for Fare Evasion, to clarify the definition of fare evasion and add the definition of fare-required zone](#), add reference of Penal Code section 19.8 in footnote 39, and add section 6-05-230(B) in the fare evasion penalty schedule, all as set forth in Attachment A to this Board Report. The amended Code will become effective February 1, 2014.

58. AUTHORIZE the Chief Executive Officer (CEO) to undertake a [study of how a Bike Share Program could be implemented throughout the County](#), including the following provisions:
- A. coordinate with the recommended pilot cities before adopting a plan;
  - B. funding for the Bike Share Program will be the responsibility of the cities, Metro will only play a coordinating role; and
  - C. complete the study within six months and return to the Board with the recommended approach.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

59. CONSIDER directing the Chief Executive Officer to:
- A. complete the appropriate environmental review of the conceptual station facility improvements to support federal, state and/or local funding requirements for [facility improvements at the Metro Willowbrook/Rosa Parks Station](#);
  - B. commence survey and appraisal activities for budget purposes; and
  - C. develop a detailed life-of-project budget estimate and identify a potential funding source for said improvements including the acquisition of a 1.25 acre County of Los Angeles Community Development Commission-owned parcel.

~~60. CONSIDER:~~

- ~~A. scheduling a public hearing to receive public comment on possible fare adjustments; and~~
- ~~B. authorizing publication of the legal notice to hold a public hearing.~~

67. APPROVE the [development of two potential ballot initiatives for the November 2016 election](#), as follows:
- A. a new sales tax that would enable acceleration of Measure R highway and transit projects and address other priority transportation needs throughout Los Angeles County; and
  - B. a sales tax extension that would enable acceleration of Measure R highway and transit projects and possibly address a limited amount of high priority transportation needs throughout Los Angeles County.  
[HANDOUT]
61. RECEIVE AND FILE [status on the Project Labor Agreement and Construction Careers policy programs on the Crenshaw/LAX Transit Corridor project](#) for activity through November 30, 2013.
62. RECEIVE AND FILE [Union Station Security and Maintenance Pilot Program](#).
63. RECEIVE AND FILE [Access Services report](#).
- (ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)
64. RECEIVE AND FILE [status report on implementation of a Disabled Veterans Business Enterprise contracting and procurement program](#).
65. RECEIVE [quarterly update on the Veteran's 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