

Thursday, February 20, 2014 11:30 AM 12:30 PM

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

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 one (1) minute 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. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. 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	русском

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

49. RECEIVE report of the Chief Executive Officer.
50. RECEIVE **report of the Chief Communications Officer.**
51. RECEIVE **oral Federal/State Affairs update.**
52. RECEIVE AND FILE status update report on the Project Labor Agreement and Construction Careers policy programs for activity through quarter ending December 31, 2013.
53. APPROVE staff's recommendation to amend the Los Angeles County Metropolitan Transportation Authority's Board Rules and Procedures regarding Board meetings, in particular, Board room conduct and decorum during public participation at Board and Committee meetings.
54. RECEIVE oral report on Public-Private Partnership Program Overview.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)
55. **MOTION BY DIRECTORS GARCETTI, MOLINA AND RIDLEY-THOMAS**
that the MTA CEO:
 - A. prepare a plan to change the name of the Grand Station on the Blue Line to the "Grand/L.A. Trade Tech" Station;
 - B. prepare a plan to change the name of the 23rd St. Station on the Expo Line to the "23rd St./L.A. Tade Tech" Station; and
 - C. report back at the May 2014 Board meeting on all the items listed above.

56. **MOTION BY DIRECTORS RIDLEY-THOMAS, GARCETTI AND DUPONT-WALKER** that the MTA Board of Directors direct the CEO to:

- A. prepare a plan to change the name of the Exposition/LaBrea station on the Expo Line to the "Exposition/LaBrea Ethel Bradley Station" to honor Ethel Bradley.
- B. report back at the May 2014 Executive Management Committee.

57. **MOTION BY DIRECTOR RIDLEY-THOMAS** that the MTA Board of Directors direct the CEO to:

- A. report back at the May 2014 Executive Management Committee with the following:
 - 1. a determination of the optimum amount of revenue and most cost-effective strategy to execute the sale of Low Carbon Fuel credits generated from Metro's participation in the Low Carbon Fuel Standards Program; and
 - 2. an implementation strategy to incorporate biomethane into Metro's fleet.
- B. report back at the August 2014 Executive Management Committee with the following:
 - 1. assessment of how the current sustainability-related infrastructure (including renewable energy projects, green buildings and related assets) are operated and maintained; and
 - 2. a long-term financial and operational plan to maintain their optimum performance which includes a plan to use the Low Carbon Fuel Credits, along with any cost-savings generated from current and future sustainability-related infrastructure to

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specifically continue the implementation, operations, and maintenance of Metro's sustainability-related infrastructure; and a comprehensive implementation plan to ensure that financial, infrastructural, and operational elements of sustainability-related infrastructure are incorporated in all of Metro's activities.

58. **MOTION BY DIRECTORS BONIN AND KREKORIAN** that Metro staff research and report back to the Board in May on technology improvements to Board Archives System, incorporating the following elements and principles:

A. a system built on the concept of a paperless office that supports document sharing, a cloud type of storage and indexing of records that moves away from labor-intensive scanning of materials and manual data entry

B. a searchable electronic index of the Metro Boards actions, reports, motions, and other official and public documents in the legislative record that can reliably return specific records.

C. an interface that allows users to subscribe to a specific project or action to receive emails of file activity and use RSS feeds for subject matter reports.

D. searchable document contents.

E. the ability to track verbal reports, or provide a place to "deposit" (scan) documents submitted during verbal reports and general public comment discussion.

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F. the ability to link Committee and Board discussions and actions to segments of audio or video records.

G. a database of contracts awarded that the public can easily access and search.

I FURTHER MOVE that staff explore live-streaming of Metro committee and Board proceedings on the Metro website for easy access and viewing by the public. Staff should also be directed to report on the expansion of the phone access system to ensure that the public never reaches a busy signal during the proceedings of the Board.

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