

Thursday, February 27, 2014 9:30 AM

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# REVISED 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

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

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### LIMITED ENGLISH PROFICIENCY

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323.466.3876

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

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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, FEBRUARY 27, 2014**

CONSENT CALENDAR ITEMS	NON-CONSENT ITEMS	CLOSED SESSION
2	3	72
5	4	
6	9	
7	18.2	
8	20	
11	59	
16	60	
17	**61	
18.1	**62	
19	**63	
29	**64	
30	**65	
31	66	
32	67	
33	68	
34	69	
40	70	
41	71	
41.1		
42		
43		
53		
55		
56		
57		
58		
** REQUIRES 2/3 VOTE		

1. APPROVE **Consent Calendar** Items: 2, 5, 6, 7, 8 11, 16, 17, 18.1, 19, 29, 30, 31, 32, 33, 34, 40, 41, 41.1, 42, 43, 53, 55, 56, 57 and 58.

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

## **CONSENT CALENDAR**

2. APPROVE [Minutes of the Regular Board Meeting held January 23, 2014.](#)
  
5. AD-HOC CONGESTION REDUCTION COMMITTEE RECOMMENDED (3-0):
  - A. authorizing the Chief Executive Officer to execute [Amendment No. 1 of Funding Agreement No. 12R514000 with the California Highway Patrol to provide enforcement services on the I-10 and I-110 ExpressLanes](#) in an amount not to exceed \$2,533,070, increasing the Total Funding Agreement from \$1,994,284 to \$4,527,354; and
  - B. approving an increase to the FY14 budget in the amount of \$844,356.
  
6. AD-HOC CONGESTION REDUCTION COMMITTEE RECOMMENDED (3-0):
  - A. authorizing the Chief Executive Officer (CEO) to exercise Option 4.1, Additional Year of Operation and Maintenance – Year 1, Modification No. 44 for [Contract No. PS092210233 with Atkinson Contractors, LP](#) in the amount of \$3,024,000, increasing the Total Contract Price from \$91,642,414 to \$94,666,414. This action does not increase the Life-of-Project Budget and does not commit the Board to making the ExpressLanes permanent;
  - B. authorizing the CEO to negotiate and execute the following contract modifications:

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 6 – continued from previous page)

1. Contract Modification No. 45 for additional account support in an amount not to exceed \$2,900,000;
2. Contract Modification No. 46 for additional transponders and retail packaging in an amount not to exceed \$1,350,000; and
3. Contract Modification No. 47 for additional mailing costs in an amount not to exceed \$1,700,000.

The total not-to-exceed amount of these Contract Modifications will increase the total contract price from \$94,666,414 to \$100,616,414. These actions do not increase the Life-of-Project Budget.

7. AD-HOC CONGESTION REDUCTION COMMITTEE RECOMMENDED (4-0) approval of the [Metro ExpressLanes Net Toll Revenues Reinvestment Grant Application Package](#) which includes the Application and the Project Eligibility Guidelines for Round 1 of the Reinvestment of Net Toll Revenues.
8. AD-HOC CONGESTION REDUCTION COMMITTEE RECOMMENDED (4-0) maintaining the existing [Equity Plan Account low-income threshold](#) of double the United States Department of Health & Human Services' federal poverty guidelines and increasing outreach and marketing to eligible households. [\[HANDOUT\]](#)
11. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0):
  - A. adopting the [Debt Policy](#);
  - B. adopting the **Interest Rate Swap Policy**; and
  - C. receiving and filing the **Annual Report on Interest Rate Swaps**.

**CONSENT CALENDAR CONTINUED:**

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

- A. programming \$1,325,000 in Measure R funds to Southern California Regional Rail Authority (SCRRA) to make rail-highway grade crossing improvements at the [Branford Street crossing on the Valley Subdivision](#); and
- B. authorizing the Chief Executive Officer to enter into a funding agreement with SCRRA for the Branford Street Crossing Improvements.

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

- A. receiving and filing [Opportunities for Smarter Sustainable Highways](#) presentation; and
- B. authorizing staff to identify \$2 million in funding to be used for Metro's participation in the South Coast Air Quality Management Districts' Zero Emission Truck Demonstration project. [\[HANDOUT\]](#)

~~18. CONSIDER:~~

- ~~A. authorizing the Chief Executive Officer (CEO) to execute an agreement for safety and slope stability work related to the **I-5/SR-14 High Occupancy Vehicle (HOV) Direct Connector (the "Project")** with the California Department of Transportation District 7 for an amount not to exceed \$5.4 million from the **Measure R I-5/SR-14 Capacity Enhancement Highway Capital Projects sub fund**;~~
- ~~B. authorizing the CEO to execute an agreement for drainage repair work on the Project with the Southern California Regional Rail Authority (Metrolink) for an amount not to exceed \$3.75 million from the Measure R I-5/SR-14 Capacity Enhancement Highway Capital Projects sub fund; and~~
- ~~C. approving an amendment to the Fiscal Year 2014 budget in the amount of \$250,000 to cover initial costs of the above projects.~~

**CONSENT CALENDAR CONTINUED:**

18.1 PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval of [Revised Substitute Motion by Directors Najarian and O'Connor](#) that the CEO forward a letter to Caltrans and request the following:

- A. provide a justification for the requested supplemental funding of ~~\$9.2~~ \$3.8 million, ~~and explain the rationale to treat this as a “new project”;~~
- B. provide an explanation why the construction contract was closed before the completion of the I-5/SR-14 HOV Direct Connector project;
- C. compare the tasks in question to those outlined in the 12/8/09 and 1/27/10 letters from Caltrans to the MTA and explain whether there are incomplete tasks;
- D. provide an explanation why the failure of the slope plant establishment due to contaminated soil issues caused by Total Petroleum Hydrocarbon (TPH) were not resolved properly; and
- ~~E. provide an explanation why the Metrolink drainage issues were not resolved in the design and redesign of the pile shaft to mitigate construction impacts on the tunnel, which ultimately resulted in a delay that caused a \$10 million cost increase and continuous flooding of the tunnel; and~~
- F. advise regarding the possibility of using State funds as committed by Caltrans' ex-Construction Chief who stated there would be no more cost increases after numerous Risk Management studies were completed.

WE FURTHER MOVE that the CEO direct MTA construction staff to:

- A. review the funding requests, as stated in the board report, for accuracy and necessity per the Board adopted Caltrans Cost Change Procedures;

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 18.1 – continued from previous page)

- B. examine the tasks as listed in the board report to ensure that they are not duplicative or due to unresolved TPH contaminated soil issues and ~~Metrolink tunnel flooding issues~~; and
- C. provide a definition of project completion under Measure R, as adopted by the highway advisory committee.

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

- A. approving the [holistic countywide approach for preparing Subregional Mobility Matrices](#) which allows for consistency in developing criteria that will be used to identify and evaluate projects; and
- B. adding and hiring two Full Time Equivalentents – one Transportation Planning Manager V and one Transportation Planning Manager IV in the FY 14 Countywide Planning and Development budget to manage this work effort.

29. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute Modification No. 11 to [Contract No. PS26102156 with RMI International to provide private security services](#) for the period covering April 1, 2014 through June 30, 2014 in an amount not to exceed \$1,608,933, increasing the total contract value from \$26,799,450 to \$28,408,383.

30. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (3-0) awarding a contract under [RFP #PS26103162 to Aviat Networks](#), the highest rated proposer, to upgrade the **Digital Microwave Radio System** in the amount of \$5,396,022.



**CONSENT CALENDAR CONTINUED:**

31. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (3-0) authorizing the Chief Executive Officer to execute Modification No. 6 to **Contract OP33442103** in the amount of \$3,600,000 for a new not-to-exceed Contract value of \$13,233,946 for **Right of Way (ROW) Trash and Vegetation Removal Services to Woods Maintenance Services.** This contract provides on-going maintenance services throughout Metro properties and ROWs. This modification extends the period of performance through November 30, 2014 while a new procurement is completed.
  
32. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (3-0) awarding an 84-month firm fixed price unit rate contract under **Bid No. 13-0024 with Penn Machine Company.** the lowest responsive and responsible bidder, for the **overhaul of 296 gearboxes for the Breda A650 Red Line cars** for an amount not to exceed \$1,518,252 inclusive of two 24-month options.
  
33. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (3-0) awarding a three-year, firm fixed unit rate contract, OP33673149, to **Access Pacific, Inc.,** the lowest responsive, responsible bidder, to provide **Asphaltic Concrete and Portland Cement Concrete maintenance and replacement services** for all Metro facilities in an amount not to exceed \$4,644,182, effective March 3, 2014.
  
34. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (3-0) awarding a five-year contract under Bid No. 12-1318-S to **SA Recycling, LLC,** the highest, responsive and responsible bidder, for the **sale of scrap metal** for a total estimated revenue of \$2,201,390, inclusive of two, one-year options.

**CONSENT CALENDAR CONTINUED:**

40. CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

- A. authorizing the Chief Executive Officer to negotiate and execute a contract modification to Contract C0974 with **McCarthy Building Companies, Inc., for the integration of a PV energy system into the Division 13 project** in an amount not to exceed \$1,921,223, increasing the total contract value from \$75,123,179 to \$77,044,402; and
- B. approving an increase in Contract Modification Authority for Contract No. C0947 in the amount of \$1,921,223, increasing the total CMA from \$7,336,480 to \$9,257,703.

41. CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

- A. adopting an initial cumulative Life-of-Project budget of \$8.9M per the January 2014 Receive and File Report for the **Gate Latching Feasibility** to fund further study, implementation and equipment supply on Crenshaw/LAX (\$7.8M) and Expo Phase II 4<sup>th</sup> Street Terminus Station (\$1.1M) – see separate Expo Board Report (Item 42)
- B. authorizing the Chief Executive Officer to negotiate and execute Contract Modifications to Contract C0988 with **Walsh/Shea Corridor Constructors to design and install/fare gates at the four Crenshaw/LAX at-grade stations** in an amount not to exceed \$4,000,000, increasing the total contract value from \$1,275,333,478 to \$1,279,333,478; and
- C. approving an increase in Contract Modification Authority (CMA) for Contract No. C0988 in the amount of \$4,000,000 increasing the total CMA from \$127,699,993 to \$131,699,993.

- 41.1 CONSTRUCTION COMMITTEE RECOMMENDED (4-0) approval of the **Motion by Directors O'Connor, Yaroslavsky and Najarian** that the Metro Board of Directors authorize the CEO to include in the FY 14-15 Metro Budget the funding to perform the following tasks consistent within the NFPA Section 130 guidelines and requirements:

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 41.1 – continued from previous page)

- A. Expo Phase 1: perform detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit calculations) for eight at-grade stations.
- B. Expo Phase 1: re-evaluate the proposed cost of implementing fare gates at three aerial stations and look for ways to reduce those cost. Return to the board with a revised budget.
- C. Expo Phase 2: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for three at-grade stations.
- D. Foothill Extension: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for eight at-grade stations.
- E. Crenshaw /LAX: complete a detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for four at-grade stations.
- F. Blue Line: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis and Exit Calculations) for 17 stations. Update the Board during the June 2014 Board meeting.
- G. Gold Line: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis and Exit Calculations) for 16 stations. Update the Board during the June 2014 Board meeting.

WE FURTHER MOVE that staff conduct a fare evasion analysis similar to the one recently completed along the Orange Line, which used TAP data and boarding data to determine the level of evasion, for the Blue, Gold, and Expo lines and return to this committee in the May 2014 Board cycle.

- 42. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) authorizing design and installation of [Security/Fare Gates for the Expo Phase 2 Terminus Station at 4<sup>th</sup> Street](#) currently under construction.

**CONSENT CALENDAR CONTINUED:**

43. CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

- A. authorizing a programmatic Contract Modification (a.k.a. Cost Change Orders, CCO) for a change in the [Soundwall Block by Caltrans for the I-5 South HOV Widening from the I-605 to the Orange County Line \(OCL\)](#) under Funding Agreement No. MOU P0004292 and MOU P0006376A in an amount not to exceed \$3,500,000 without an increase in the project budget to continue construction and minimize project delays; and
- B. authorizing a programmatic Contract Modification (a.k.a. Cost Change Orders, CCO) for **Segment 4 construction contract to address the dense soil conditions** in this segment of the I-5 South HOV Widening from the I-605 to the OCL under Funding Agreement No. MOU P0004292 in an amount not to exceed \$3,000,000 without an increase in the project budget to continue construction and minimize project delays.

53. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0)  
approval of 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.

55. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0)  
approval of the [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 23<sup>rd</sup> St. Station on the Expo Line to the "23<sup>rd</sup> St./L.A. Trade Tech" Station; and
- C. report back at the May 2014 Board meeting on all the items listed above.

**CONSENT CALENDAR CONTINUED:**

56. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approval of the [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; and
  - B. report back at the May 2014 Executive Management Committee.
57. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approval of [Motion by Director Ridley-Thomas as amended by Director DuBois](#) 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 exploration of an implementation strategy to incorporate biomethane into Metro’s fleet.
  - B. Report back at the August 2014 Executive Management and Ad-Hoc Sustainability Committees 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

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 57 – continued from previous page)

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 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. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approval of [Motion by Directors Bonin and Krekorian as amended by Director DuBois](#) 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.
- F. the ability to link Committee and Board discussions and actions to segments of audio or video records.

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 58 – continued from previous page)

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

H. provide cost estimates on each of the suggested improvements and how they integrate with the current ITS platform.

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.

**END OF CONSENT CALENDAR**

**NON-CONSENT**

3. Chair's Report.

4. Chief Executive Officer's Report.

59. RECEIVE presentation from the **California Highway Patrol on results of the Safety Evaluation of Metro's Bus System.**

9. AD-HOC CONGESTION REDUCTION COMMITTEE RECOMMENDED (3-0-1) approval of the [Motion by Director Molina](#) that the Board eliminate the waiver of the monthly maintenance fee for L.A. County residents at the end of the pilot period and implement a flat monthly maintenance fee of \$1 per account. Metro estimates that a \$1 monthly fee per account would generate approximately \$2.3 million annually.

**NON-CONSENT CONTINUED:**

18.2 PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval of [Motion by Directors O'Connor, Najarian and DuBois](#) that Caltrans representatives should return to this Committee and the full Board in March 2014 with further information that will justify the commitments Metro has made and is willing to make on behalf of the public:

- A. provide an explanation as to the justification Caltrans uses to insist that Metro assume historical liabilities for hazardous waste issues as a condition for transfer of any park 'n ride lots to Metro;
- B. provide an explanation of why, after two-plus years of negotiations for these transfers the Federal Highways Administration was brought in by Caltrans to oversee the negotiations;
- C. provide an explanation of why Caltrans has changed its position regarding the transfer of the park 'n ride lots from actual transfer to a form of "joint use" after Metro has made such a large monetary investment based on the anticipation of property transfer; and
- D. provide an explanation of the disparity between the conditions of park 'n ride lots in Orange County compared to those in Los Angeles County.

20. PLANNING AND PROGRAMMING COMMITTEE FORWARDED WITHOUT RECOMMENDATION adopting the policy providing for the transition of [Bicycle, Pedestrian, and Transportation Enhancement Activities projects](#) from the Los Angeles County Transportation Improvement Program Call for Projects to the new **State Active Transportation Program**. [\[HANDOUT\]](#)

60. CONSIDER:

- A. adopting the [Round 4 Transit Oriented Development \(TOD\) Planning Grant Program Guidelines](#); and
- B. authorize Round 4 of the TOD Planning Grant Program in an amount not to exceed \$5,000,000.

(CARRIED OVER FROM JANUARY REGULAR BOARD MEETING)



**NON-CONSENT CONTINUED:**

61. CONSIDER:

- A. holding a public hearing on the proposed [Resolution of Necessity](#); and
- B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Parcel W-0401 (APN 5090-032-005)**, consisting of the real property and site improvements.

(REQUIRES TWO-THIRDS VOTE)

62. CONSIDER:

- A. holding a public hearing on the proposed [Resolution of Necessity](#); and
- B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Parcel W-6102 (APN 5164-005-001,002,003)**, consisting of the real property and site improvements.

(REQUIRES TWO-THIRDS VOTE)

63. CONSIDER:

- A. holding a public hearing on the proposed [Resolution of Necessity](#); and
- B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a **Parcel CR-3802 (APN 5024-018-007)**, consisting of the real property and any immovable fixtures and equipment attached thereto.

(REQUIRES TWO-THIRDS VOTE)

**NON-CONSENT CONTINUED:**

64. CONSIDER:

- A. holding a public hearing on the proposed [Resolution of Necessity](#); and
- B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Parcel CR-3304 (APN 5006-004-009)**, consisting of the real property and any immovable fixtures and equipment attached thereto.

(REQUIRES TWO-THIRDS VOTE)

65. CONSIDER:

- A. holding a public hearing on the proposed [Resolution of Necessity](#); and
- B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Parcel CR-3303 (APN 5006-009-021)**, consisting of the real property.

(REQUIRES TWO-THIRDS VOTE)

66. CONSIDER:

- A. awarding 18 Contract Agreements under the [Public-Private Partnership Technical Bench \(RFIQ\) No. PS2210-3049](#) with the Contractors recommended in Attachment A-1 for a three-year period with two one-year options 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.

67. APPROVE Staff's recommendation that the Board of Directors [OPPOSE AB 1941](#).

**NON-CONSENT CONTINUED:**

68. APPROVE [Motion by Director DuBois](#) that the CEO work with Counsel to develop and file an Amicus brief in support of the California High Speed Rail Authority.
69. APPROVE [Motion by Directors Garcetti, Yaroslavsky and Krekorian](#) that the MTA Board direct the CEO to:
- A. act as the lead applicant on a SCPGIP grant application in partnership with the City of Los Angeles for the Los Angeles River Bike Path/Greenway2020 initiative in the San Fernando Valley;
  - B. adopt the attached resolution authorizing Metro to enter into an agreement with the State of California to carry out the development of the Los Angeles River Bike Path/Greenway2020 if selected as a grantee; and
  - C. advocate and urge funding be granted once the grant proposal has been submitted
70. APPROVE [Motion by Directors Yaroslavsky and Krekorian on the Universal City/Studio City Station Overflow Lot](#) that the Board direct staff to:
- A. implement any temporary safety improvements that Metro can make on its own to the crossing or along the path to the crossing as soon as possible;
  - B. coordinate with City of Los Angeles and other relevant entities to implement further safety improvements to the crossing as soon as possible;
  - C. evaluate the lighting of parking lots at the above-mentioned stations for potential improvements; and
  - D. report back to the Board in 60 days.

**NON-CONSENT CONTINUED:**

71. RECEIVE oral report on the findings for the Orange Line Pierce College Station Motion.

(CARRIED OVER FROM JANUARY BOARD MEETING)

**END OF NON-CONSENT ITEMS**

72. **CLOSED SESSION:**

- A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a)
  - 1. LACMTA v. Ben Reininger, LASC Case No. BC492264
  - 2. Domingo Antonio v. LACMA, LASC Case No. BC485411
  - 3. Today’s IV, Inc. v. MTA, et al., CV 13-0378 JAK (PLAx)
  
- B. Conference with Labor Negotiator – G.C.54957.6  
Agency Representative: Don Ott  
Employee Organizations: ATU, TCU and UTU
  
- C. Conference with Real Property Negotiator – G.C. 54956.8  
Agency Negotiator: Carol A. Chiodo  
Property Address: 4330 Crenshaw Blvd L.A. CA, 90008  
Negotiating Parties: Glen & Hoyt Leisure, Leisure and Carpenter Properties, Ltd.  
Under Negotiations: Price and Terms
  
- D. Personnel Matters – G.C. 54957  
Public Employment – Inspector General

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