

AGENDA

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Diane DuBois, Chair
Eric Garcetti, 1st Vice Chair
Mark Ridley-Thomas, 2nd 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

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 contemptuous or insolent behavior toward the Board or any member thereof which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- b. A breach of the peace, boisterous conduct or violent disturbance which disrupts, disturbs, or otherwise impedes the orderly conduct of the 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.

Any person so removed will also be excluded from the interior of the Metro Headquarters Gateway Building until the beginning of the next business day.

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>	日本語
한국어	русский
中文	ภาษาไทย
Հայերեն	မြန်မာစာ
Tiếng Việt	

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

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

**REGULAR BOARD MEETING
THURSDAY, MARCH 27, 2014**

CONSENT CALENDAR ITEMS	NON-CONSENT ITEMS	CLOSED SESSION
2	3	50
7	4	
11	5	
12	19	
13	37	
14	44**	
26	45	
27	46	
34	47	
35	48	
36	49	
42		
43		

** REQUIRES 2/3 VOTE

1. APPROVE **Consent Calendar** Items: 2, 7, 11, 12, 13, 14, 26, 27, 34, 35, 36, 42 and 43.

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 February 27, 2014.](#)

7. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (5-0) declaring the property located at [1792 Baker Street, in the City of Los Angeles \(the "Property"\) as surplus and authorize the sale of the property](#) for \$1,170,000 less any closing costs paid by MTA to Iona, LLC.

11. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):
 - A. executing Contract Modification No. 2 to Contract No. PS4320-2897, [Metro Gold Line Eastside Access – Unincorporated East Los Angeles, with AECOM Technical Services, Inc., \(AECOM\) to provide design and support services for a Calvary Cemetery Walking Path.](#) This modification extends the term of the contract to one year to accommodate the additional design tasks in an amount not-to-exceed \$375,795, increasing the total contract value from \$1,524,498 to \$1,900,293; and
 - B. approving additional Contract Modification Authority specific to Contract No. PS4320-2897 in the amount of \$100,000.

[\[HANDOUT\]](#)

CONSENT CALENDAR CONTINUED:

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

A. approving:

1. the addition of one voting and one ex-officio (non-voting) Active Transportation member and alternate representing Bicycle and Pedestrian issues to Metro's legislatively mandated Technical Advisory Committee (TAC); and
2. TAC by-laws as amended; and

B. receiving and filing:

1. clarification on the Metro Board's role in determining the TAC's composition and appointments; and
2. expansion of the role of the TAC's Transportation Demand Management/Air Quality Subcommittee to include sustainability issues.

13. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-1) awarding seven Contract Agreements under the Countywide Planning Research Bench No. PS4540-3200 with the contractors recommended for a three-year period with two one-year options beginning May 1, 2014 for professional services not-to-exceed a cumulative total value of \$2 million.

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

A. approving the updated Project List for Measure R Highway Subregional Program including:

1. Highway Operational Improvements in Arroyo Verdugo Subregion

(Continued on next page)

CONSENT CALENDAR CONTINUED:

(Item 14 – continued from previous page)

2. Highway Operational Improvements in Las Virgenes/Malibu subregion
3. Interstate 405, 1-110, I-105 and SR-91 Ramp and Interchange Improvements (Southbay)
4. State Route 138 Capacity Enhancements
5. Interstate 605 Corridor "Hot Spots" Interchanges
6. Interstate 710 South and/or Early action Projects

B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements for approved projects.

26. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) approving an increase in the Contract Modification Authority (CMA) for Contract C0990 with Metro Builders and Engineers Group LTD., in the amount of \$607,000, increasing the current CMA from \$782,750 to \$1,389,750 for [Advanced Utility Relocation for the Crenshaw/LAX Transit Project.](#) This action does not increase the Life of Project Budget.

27. CONSTRUCTION COMMITTEE RECOMMENDED (3-1) authorizing the Chief Executive Officer to approve Contract Change Order:

A. No. 73 by Caltrans for Segment 1A of the [I-5 North Capacity Enhancements from SR-134 to SR-170](#) under Funding Agreement No. MOU.P0008355/8501 A.A4 in the amount of \$549,792 which will result in an overall savings to the contract of \$1.2 million; and

B. No. 81.5 by Caltrans for Segment 2 of the I-5 North Capacity Enhancements from SR-134 to SR-170 under Funding Agreement No. MOU.P0008355/8501 A/A4 in the amount of \$686,585.47 without an increase in the project budget to continue soundwall construction work.

CONSENT CALENDAR CONTINUED:

34. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) adopting [staff recommended positions](#):

A. **AB 1720 (Bloom)** – Bus Axle Weight **SUPPORT**

B. **AB 2568 (Bloom)** – Succession Planning **SUPPORT**

D. **SB 1204 (Lara)** – Clean Truck and Bus Program **SUPPORT**

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0-1) adopting staff recommended positions:

C. **SB 1298 (Hernandez)** - ExpressLanes **SUPPORT**

35. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to [award a five-year contract No. PS13542006 to Images In Foil Inc. effective July 1, 2014, for fare media production services](#), in an amount not-to-exceed \$2,500,000.

36. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0):

A. approving [amendment of Title 6, Chapter 6-05 of the Los Angeles County Metropolitan Transportation Authority \(“Metro”\) Administrative Code](#) (the “Code”), otherwise known as the Metro Customer Code of Conduct will become effective April 1, 2014;

B. authorizing the Chief Transit Court Hearing Officer to amend the footnotes/endnotes to the Administrative Code in order to conform to non-substantive changes in statutory authority references from time to time. The authority will become effective April 1, 2014.

CONSENT CALENDAR CONTINUED:

42. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approving the [Motion by DUBOIS AND O'CONNOR](#) that;
- A. Staff conduct a formal survey among all cities within Los Angeles County to determine demand and desirability for a Community Investment Partnership Program (CIPP);
 - B. Metro staff work with the cities of Los Angeles County and representatives of Councils of Governments to refine provisions of the CIPP, including extending the program to all cities and unincorporated areas located within the County;
 - C. Staff is requested to determine what additional resources might be necessary to support this program on a Countywide basis; and
 - D. Staff is to report back to the Board in 90 days with a final set of implementing recommendations.
43. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) approving [Antonovich and Garcetti Motion](#) that the CEO:
- A. Develop a comprehensive policy for Board consideration in 30 days to allow MTA to keep and attract filming in Los Angeles County;
 - B. Report back to the Board in 30 days with the following:
 - 1. An assessment and reporting of the MTA's current policies and procedures to facilitate and assist producers who are filming on MTA owned and/or controlled property;
 - 2. An evaluation of MTA's current contract with Hollywood Locations with a review of their performance and a side-by-side comparison on how this contract differs from other County used filming facilitators such as Film LA and;
 - 3. A reassessment of the requisite MTA-provided safety training as to reduce training times and scope of who must be trained while not compromising safety.

END OF CONSENT CALENDAR

NON-CONSENT

3. Chair's Report.
4. Chief Executive Officer's Report.
45. RECEIVE presentation from the **California Public Utilities Commission on results of the Triennial Safety Review of Metro's Rail System.**
5. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (5-0) adopting a resolution authorizing the Chief Executive Officer and other Authorized Officers to negotiate and execute the [loan agreement, bond, supplemental trust agreement and related documents between LACMTA and the U. S. Department of Transportation related to a \\$856 million Transportation Infrastructure Finance and Innovation Act loan for the Westside Purple Line Extension Section 1.](#)

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE.)

19. SYSTEM SAFETY AND OPERATIONS RECOMMENDED (4-0) APPROVAL OF [MOTION BY DIRECTORS GARCETTI, ANTONOVICH, KREKORIAN, FASANA, AND DUPONT-WALKER](#) that the MTA Board direct the CEO to:
 - A. investigate the use and applicability of alternative project delivery methods for MTA's major capital projects, including but not limited to:
 1. Integrated Project Delivery
 2. Construction Management/General Contractor
 - B. outline the necessary process for MTA to adopt any of these new methods, including but not limited to:
 1. State government and/or legislation
- (Continued on next page)

NON-CONSENT CONTINUED:

(Item 19 – continued from previous page)

2. Federal government review

3. Industry review

C. report back with the above information at the July 2014 Board meeting.

37. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) [Directors Garcetti and Knabe Motion](#) that the MTA Board of Directors Direct the CEO to:

A. Implement a platform to provide real-time inter-modal navigation for mobile devices, including but not limited to:

1. The ability for third-party applications to receive real-time transit data (e.g. bus and train arrivals);
2. Indoor and outdoor navigation (e.g. triangulated Wi-Fi underground and Global Positioning System augmentation);
3. Proximity awareness that support concierge services, the physically disabled, and other use cases;

B. Evaluate and implement wireless broadband Internet connectivity services across all transportation modes and stations for mobile devices with cellular and Wi-Fi;

C. Develop alternative mobile-based payment and concierge services beyond NFC to take touch-less proximity awareness and payments from mobile devices;

D. Reallocate existing funding previously awarded to similar technology programs outlined above and in MTA's receive-and-file staff report due to the lack of significant regional impact and uncertainty of implementation; this includes the following projects awarded to the City of Los Angeles:

(Continued on next page)

NON-CONSENT CONTINUED:

(Item 37 – continued from previous page)

1. Gold Line Wi-Fi;
2. Downtown L.A. Alternatives Green Transit Modes Trial Program;
3. Experience L.A.'s Historic Cultural Neighborhood Connections;

E. Incorporate the above into the Board adopted technology investment strategy that is currently being developed; and

F. Report back by July 2014, and quarterly thereafter, on the implementation of all of the above.

44. **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 Project Parcel W-1201 (APN 5508-007-024) for the Purple Line Westside Subway Extension, consisting of the real property and the immovable fixtures and equipment.

(REQUIRES 2/3 VOTE)

46. **RECEIVE oral report on Safety Culture.**

47. **APPROVE** the following nominee for [membership on the Metro Westside/Central Service Council](#):

Mr. David Feinberg
Nominated by: Westside Cities COG (Santa Monica)
Term Ending: June 30, 2017

NON-CONSENT CONTINUED:

- 48. RECEIVE AND FILE the [Reorganizational Structure update](#).

- 49. APPROVE [DuBois Motion](#) that the Metro Board instruct the CEO to come back to the May Executive Management Committee and provide a draft of a formal Charter that outlines guidance and specifies responsibilities, authorities and activities of the committees.

END OF NON-CONSENT ITEMS

50. **CLOSED SESSION:**

- A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a)
Patricia Hudson v. LACMTA, LASC Case No. TC023672

- B. Public Employment – G.C. 54957
Title: Inspector General
Consider appointment of Inspector General

- C. Conference with Labor Negotiator – G.C. 54957.6
Agency Representative: Don Ott
Employee Organizations: ATU, TCU and UTU

- D. Conference Regarding Potential Threats to Public Service and Facilities – G.C. 54957
While there may be no immediate threat, this is to provide the Board with a confidential update by David Edwards, Chief Information Officer, and Lindy Lee, 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