

Wednesday, April 16, 2014 2:30 PM

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Pam O'Connor, Chair
Zev Yaroslavsky, Vice Chair
Mike Bonin
Diane DuBois
Ara Najarian
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.



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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

21. AUTHORIZE the Chief Executive Officer to negotiate and execute a cost-plus-fixed-fee [contract No. PS2451-3172 to HDR Engineering, Inc. for the Southern California Regional Interconnector Project](#) engineering services for an amount not to exceed \$31,000,000. This contract is base of four years plus two one-year options.

22. CONSIDER:
 - A. authorizing the Chief Executive Officer (CEO) to award a 13-month, cost-plus-fixed-fee [Contract No. PS4720-3235 to WKE, Inc. for the State Route 60/Interstate 605 Corridor Project Study Report-Project Development Support PSR-PDS](#), in an amount not to exceed \$2,698,109; and

 - B. authorizing the CEO to execute individual contract modifications as required, not to exceed 15% of the total contract amount to cover the cost of any unforeseen issues that may arise during the performance of the contract.

23. AUTHORIZE the Chief Executive Officer to:
 - A. authorize the use of [Prop A/C General Administration as a funding source for Metro's contribution to the Southern California Air Quality Management District's zero emission truck demonstration project](#);

 - B. establish Metro's budget as \$2 million for the project;

 - C. include \$750,000 in the FY 15 budget for this effort; and

 - D. enter into a Funding Agreement with the SCAQMD for Metro's participation in the project.

24. CONSIDER:
 - A. approving the initiation of the [2015 Countywide Call for Projects](#) process; and

 - B. receiving and filing the report on the **2013 Call For Projects Survey**.

25. CONSIDER:

- A. adopting [First/Last Mile Strategic Plan](#);
- B. approving staff recommendation for first/last mile pilot station locations;
- C. directing staff to seek Active Transportation Program funds for pilot station implementation; and
- D. directing staff to develop a multi-year plan for consideration in future years' budgets. [\[HANDOUT\]](#)

(ALSO ON AD-HOC SUSTAINABILITY COMMITTEE)

26. CONSIDER:

- A. approving programming of up to \$23.2 million from fiscal year 2013 federal [Department of Homeland Security – Transit Security Grant Program and state Proposition 1B Transit Security Grant Program](#) funds that are available for eligible capital transit projects; and
- B. adopting the required FY 2013 resolution authorizing the Chief Executive Officer to execute any actions necessary for obtaining state financial assistance that the California Emergency Management Agency may provide.

27. CONSIDER:

- A. approving amendments to [Metro's Active Transportation Program \(ATP\) transition policy](#) that will:
 - 1. define the assignment of an additional ten points to projects previously selected through Metro's Call for Projects process, as required to comply with ATP statute SB 99 by June 30, 2014;

(Continued on next page)

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2. require that any other projects proposed to receive these additional points be considered on a case-by-case basis by the Metro Board of Directors no later than its meeting of May 22, 2014 and only when preceded by a formal recommendation of Metro's Chief Planning Officer; and
3. delete portions associated with SCAG's accelerated funding proposal due to its omission from the final California Transportation Commission ATP Guidelines.

- B. receiving and filing staff's responses to the Board motion adopted with February, 2014 Item 20 on the ATP. [\[HANDOUT\]](#)

(ALSO ON AD-HOC SUSTAINABILITY COMMITTEE)

28. RECEIVE AND FILE report on:

- A. a potential new [96th Street connection station](#);
- B. the feasibility of relocating the **Los Angeles World Airport's (LAWA) planned Intermodal Transportation Facility** over Metro's future Southwest Maintenance Facility; and
- C. the **monthly status report on the Airport Metro Connector** and the ongoing planning and coordination between Metro and LAWA.

(ALSO ON CONSTRUCTION COMMITTEE)

29. RECEIVE AND FILE update on the [Regional Bike Share program](#) as requested at the January 2014 Board Meeting.

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

30. RECEIVE AND FILE the [Regional Rail update through March 2014.](#)

31. **WITHDRAWN:** RECEIVE oral report on ~~Highway Program Project Budget and Schedule Status.~~

32. RECEIVE report of the Chief Executive Officer.

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