

Thursday, April 17, 2014 11:30 AM

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 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

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Հայերեն	မြန်မာစာ
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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

57. RECEIVE report of the Chief Executive Officer.
58. RECEIVE [oral Federal/State Affairs update](#).
59. **WITHDRAWN:** RECEIVE ~~quarterly update on Veterans Hiring Initiative~~.
60. ADOPT Staff Recommended Positions:
- A. [AB 2197 \(Mullin\)](#) – Temporary License Plate Program. **SUPPORT**
 - B. **AB 2707 (Chau)** – Triple Bike Racks. **SUPPORT**
 - C. **SB 1 (Steinberg)** – Sustainable Communities Investment Authority. **SUPPORT**
 - D. **SB 1037 (Hernandez)** – Los Angeles County Metropolitan Transportation Authority Sales Tax Requirements. **WORK WITH AUTHOR**
 - E. **SB 1077 (DeSaulnier)** – Vehicle Miles Traveled Fee Pilot. **SUPPORT**
61. AUTHORIZE the Chief Executive Officer to negotiate and execute [Modification No. 108 to Contract OP-02-4610-10 with Cubic Transportation Systems, Inc.](#) in an amount not to exceed \$12,000,000 to upgrade Metro's fare collection system (**Universal Fare System**) hardware and software and supporting equipment to:
- A. ensure continued reliability of the system;
 - B. provide for future capacity and capabilities of the system; and
 - C. strengthen the security of Universal Fare System, to achieve compliance with recently released version 3.0 of Payment Card Industry-Data Security Standards (PCI-DSS). This action increases the total contract value from \$231,741,566 to \$243,741,566.

62. CONSIDER adopting:
- A. a [Living Wage Policy](#); and
 - B. a Service Contract Worker Retention Policy.
63. AUTHORIZE the Chief Executive Officer to [amend the FY14 budget to add 6 Full-time Employees in order to bring Phase 3A TAP Service Center functions from Xerox State and Local Solutions](#) (formerly Affiliated Computer Services) in-house to Metro to comply with the binding Arbitration agreement. [\[HANDOUT\]](#)
64. AUTHORIZE the Chief Executive Officer or his designee:
- A. to execute a [Development Agreement and three Lease Agreements with the City of Santa Clarita](#) for the installation of digital outdoor advertising signs on property owned by the City; and
 - B. to terminate billboard licenses covering 62 billboard sites in Santa Clarita. [\[HANDOUT\]](#)
65. CONSIDER:
- A. approving \$4 million to complete [Preliminary Engineering to implement the Willowbrook/Rosa Parks Station Master Plan](#); and
 - B. committing up to \$16 million in local match funds for a USDOT Transportation Investment Generating Economic Recovery Act (TIGER) VI grant application. The amount of local match needed will depend upon the size of the TIGER grant awarded. [\[HANDOUT\]](#)
66. RECEIVE AND FILE the [Office of the Inspector General Activities Report](#).
67. RECEIVE AND FILE status on the [Project Labor Agreement and Construction Careers Policy programs](#) on the Crenshaw/LAX Transit Corridor project for activity through February 28, 2014.

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

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

69. APPROVE [Motion by Director Knabe](#) that the Board direct the Chief Executive Officer to report to the Board for consideration by the Executive Management Committee and the full Board for the May 2014 Metro Board meeting cycle, the following:

- A. re-evaluate the assumptions in the financial forecasting model (LRTP Financial Forecast Update dated May 9, 2013) to determine the appropriateness of continuing to forecast the reduced amount of \$4.837 billion in Measure R 20% (Bus Operations) and \$1.711 billion in Measure R 5% (Rail Operations) for FY13-40 when the Measure R Expenditure Plan identified \$7.880 billion (Bus Operations) and \$1.970 billion (Rail Operations) respectively to the voters in 2008 to fund countrywide bus and rail operations for FY09-40. Provide the Board with additional information and a clearer picture of the inputs to the financial assumptions to determine whether the reduced revenue assumptions from 2010 are still valid or should those assumptions be adjusted; and
- B. estimate the amount of additional net revenue anticipated from 1) station gating and 2) the toll lanes program, for each of FY15, FY16 and FY17 and identify to what extent revenues may be available to fund bus and rail operations during these years and over a ten-year period.

72. RECEIVE AND FILE [response to a Board motion from March 20, 2014 regarding Metro's policy on filming](#). The report details improved safety training procedures to facilitate requests from production companies to film on the Metro system.

70. RECEIVE [oral report on TAP Working Group Update](#).

71. RECEIVE [oral Citizens Advisory Committee update](#).

(ALSO ON SYSTEM SAFETY AND OPERATIONS COMMITTEE)

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