

Wednesday, July 16, 2014 2:30 PM

2nd REVISED Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Mike Bonin, Chair
Pam O'Connor, Vice Chair
Diane DuBois
Jacquelyn Dupont-Walker
Zev Yaroslavsky
Carrie Bowen, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Acting Ethics Officer
Karen Gorman, 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	ភាសាខ្មែរ
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. CONSIDER:

- A. authorizing the Chief Executive Officer to enter into Third Party Agreements the Los Angeles Department of Water and Power, Pasadena Water and Power, Union Pacific Railroad Company and Caltrans to provide coordination and technical support associated with the completion of the State Route 710 North Environmental Impact Report/Environmental Impact Statement (EIR/EIS); and
- B. augmenting the FY 15 budget by increasing the total amount for State Route 710 North Study Third-Party Agreements from \$250,000 to \$600,000.

22. RECEIVE AND FILE the Regional Rail Update through June 2014.

23. CONSIDER:

- A. authorizing the Chief Executive Officer to negotiate and execute a Memorandum of Understanding with Burbank/Bob Hope Airport for engineering and construction of a parking lot to the new Bob Hope Airport Hollywood Way rail station;
- B. amending the FY2014-15 Metro Budget to include the programming of \$350,000 in Measure R 3% funds for the engineering services of the Bob Hope Airport Hollywood Way rail station parking lot;
- C. executing Contract Modification No. 3 to Contract Task Order No. PS2415-3024-02-01 with HNTB Corporation to provide additional engineering services for the Burbank/Bob Hope Airport rail station project. This modification adds additional services in the amount not-to-exceed \$200,000, increasing the total contract task order value from \$771,429 to \$971,429; and
- D. approving additional Contract Modification Authority specific to Contract Task Order No. PS2415-3024-02-01 in the amount \$350,000.

24. **WITHDRAWN:** CONSIDER:

- A. ~~approving the recommendations that **LACMTA and Caltrans work with the Southern California Regional Rail Authority to construct the remaining drainage related to the project as a project cost;** and~~
 - B. ~~authorizing the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for these actions.~~
25. ADOPT the [2014 Short Range Transportation Plan for Los Angeles County with changes identified.](#) [\[HANDOUT\]](#)
26. AUTHORIZE the Chief Executive Officer to execute modification No. 5 to Contract No. PS-4010-2589 with Mercator Advisors, LLC to [provide federal financial advisory and analytical services](#) for a period of 9 months in the amount not to exceed \$109,269, increasing the Total Contract Value from \$437,773 to \$547,042.
27. CONSIDER:
- A. adopting the [P3 Unsolicited Proposal Policy;](#)
 - B. receiving and filing the **Status Report on Metro’s P3 Program to Date;** and
 - C. receiving and filing the summary of **Metro’s Public-Private Partnership Roundtable event.** [\[HANDOUT\]](#)
28. RECEIVE AND FILE the response to the [December 5, 2013 Board Motion “San Fernando Valley Red Line Parking, Multi-Modal Transit Improvements”](#) and the [January 14, 2014 Motion on “Parking Utilization”.](#)

(CARRIED OVER FROM JUNE BOARD CYCLE)

29. RECEIVE AND FILE the [monthly status report on the Los Angeles World Airports commitment to construct and operate an Automated People Mover](#) as directed by the Board on June 26, 2014 (Motion 65.1, Number 6).

(ALSO ON CONSTRUCTION COMMITTEE)

30. RECEIVE AND FILE the status report on the [bicycle model development and local tests of the completed Bicycle Sketch Plan Tool](#).[\[HANDOUT\]](#)

31. RECEIVE AND FILE report on [Station Wayfinding and First/Last Mile Signage in response to the April 2014 Board Motion](#).

(CARRIED OVER FROM JUNE COMMITTEE CYCLE)

32. RECEIVE AND FILE [status report on tools to assist Los Angeles Cities to join a Metro supported issuance of bonds to finance their local transportation projects. This is a response to Motion 42 regarding the Community Infrastructure Partnership Program](#).

(CARRIED OVER FROM JUNE COMMITTEE CYCLE)

33. RECEIVE AND FILE report in response to [Motions #55B, Motion #70 and additional information regarding senior and disabled fares requested at the May 2014 Board meeting](#).

(CARRIED OVER FROM JUNE COMMITTEE CYCLE)

34. RECEIVE oral report regarding:

A. the status of the **Metro Mobility Matrix Consultant Contract(s)** as it/they relate(s) to the Notice to Proceed; and

B. the current schedule in the contract(s) relating to the February 28, 2015 draft scope of work.

(CARRIED OVER FROM JUNE COMMITTEE CYCLE)

76. CONSIDER [Motion by Directors Krekorian, Garcetti, Najarian, Yaroslavsky, Fasana and Antonovich](#) that the Board instruct the CEO to report back to the Board at the next board meeting with recommendations for:

A. To develop and fund a feasibility study – including construction and engineering concepts, ridership and environmental estimates – to examine options for enhancing service and ridership on the Orange Line to decrease travel time and reduce traffic interruption, including:

1. BRT upgrades assessment – in addition more articulated buses;
2. BRT to low/high floor Light Rail Vehicle (LRT) Conversion Assessment;
3. Signal prioritization for the current BRT;
4. Grade separations and options;
5. Cost-Effectiveness of Improvements;
6. Potential Implementation Strategies which include adding this corridor into the strategic portion of MTA's Long Range Transit Plan (LRTP);

B. To develop and fund a feasibility study – including construction and engineering concepts, ridership and environmental estimates – of a San Fernando/San Gabriel Valley High Capacity Transit Corridor which would examine:

1. Connecting the Gold Line Foothill Extension with planned service to the San Bernardino County Line to the RITC at the Bob Hope Airport, to the Red/Orange Line in North Hollywood and on through to the Orange Line ending in Warner Center in one rail transit line;
2. Connecting North Hollywood Station and Bob Hope Airport, including rail and bus options that could include the extension of the Orange Line and/or the Red Line to the Bob Hope Airport;

(Continued on next page)
(Item 76 – continued from previous page)

3. Build on existing MTA staff and others feasibility studies and take next steps toward implementing a BRT through this corridor;
4. Cost-Effectiveness of Improvements; and
5. Potential Implementation Strategies which include adding this corridor into the strategic portion of MTA's Long Range Transit Plan (LRTP).

FURTHER MOVE that the Board direct the CEO to work with the San Fernando Valley Council of Governments (SFVCOG), the San Gabriel Valley Council of Governments (SGVCOG) and affected jurisdictions including the Burbank-Glendale-Pasadena Airport Authority, City of Los Angeles, City of Glendale, City of Burbank, and City of Pasadena to achieve these goals.

FURTHER MOVE that the Board direct the CEO to identify possible funding for all these aforementioned studies.

35. **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