

Wednesday, September 17, 2014 2:30 PM

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.



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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

15. CONSIDER:

- A. approving additional funding of \$10.0 million to cover a project cost increase resulting from an additional effort, for the [Washington Blvd. Widening and Reconstruction Improvement Project](#), as part of the Measure R I-710 Early Action Projects;
- B. amending existing Funding Agreement MOU.MR306.23 to increase Measure R funds from \$3.5 million to \$13.5 million;
- C. executing a Letter of No Prejudice with the City of Commerce for the Washington Blvd. Widening and Reconstruction Improvement Project; and
- D. amending FY15 budget to include additional funding for the Washington Blvd. Widening and Reconstruction Improvement Project, thereby increasing the total amount for the I-710 Early Action Projects Subsidies from \$5.75 million to \$10.25 million.

16. CONSIDER:

- A. amending Attachment (D-1) of the [2009 Long Range Transportation Plan \(LRTP\), Clarification on Project Eligibility for Highway Operational Improvement and Ramp/Interchange Improvements](#), to include South Bay Subregion's Operational Improvement projects for Soundwall and Bike Lanes as part of the Measure R Highway Program Funding Strategy; and
- B. augmenting the LRTP Highway Project Eligibility Policy to permit all affected subregions to use their respective Subregional Measure R funds to advance soundwall constructions as set forth in the Board-approved Post 89 Retrofit Soundwall Program priority list.

(CARRIED OVER FROM MAY COMMITTEE CYCLE)

17. AMEND the [FY 2015 budget in the amount of \\$395,113 for issuing a Work Order to hire a mitigation project manager](#) (Cost Center 4730) from the Highway Bench Contract PS4010-2540-05-03-01.

18. AUTHORIZE the [expenditure of an amount not to exceed \\$11,044,000 to execute contract modifications to thirty-two existing Metro Freeway Service Patrol \(FSP\) contracts.](#) Contracts to be modified and the amounts for each modification will be determined based on the needs of the FSP program and in the best interest of Metro.
19. APPROVE programming of up to \$6.3 million from fiscal year 2014 federal [Department of Homeland Security – Transit Security Grant Program funds that are available for the eligible Union Station Gateway Complex](#) capital transit project.
20. CONSIDER:
 - A. authorizing Life-of-Project budget of \$1,400,000 for the [Sustainable Parking at the Metro North Hollywood Red Line Station](#); and
 - B. amending FY 2015 capital budget for \$1,400,000 for this project.
21. AUTHORIZE the Chief Executive Officer to enter into a [reciprocal easement agreement with Forest City Blossom, LP \(Forest City\)](#) together with any other related documents, including, without limitation, a temporary construction right of entry, necessary to enable construction and operation of a pedestrian connection between the Metro Gold Line Chinatown Station at the mezzanine level and the adjacent Blossom Plaza project now under construction in the City of Los Angeles. [\[HANDOUT\]](#)
22. AUTHORIZE the Chief Executive Officer to execute [Modification No. 5 to Contract No. PS107140706 with Inland Transportation Services, Inc. to provide employer rideshare program and annual transit pass support implementation services](#) for up to an additional six months from January 1, 2015 to June 30, 2015 in an amount not to exceed \$480,000. This modification would increase the total contract value from \$2,662,292 to \$3,142,292.

23. CONSIDER:

- A. authorizing the Chief Executive Officer to commence design, environmental review, and other planning activities for a proposed pedestrian connection and new portal for the 7th Street/Metro Center Station (“the Bloc/Metro Connection”);
- B. authorizing the Chief Executive Officer to negotiate the applicable agreements with the NREA-TRC 700 LLC, a Delaware limited liability company, ownership entity of The Bloc (Macy’s Shopping Center) (“the Owner”) or its designee and return to the Board for final approval of the agreements and the Life-of-Project budget; and
- C. establishing a new capital project for the FY15 budget in the amount of \$400,000 for a portion of the cost of the proposed Bloc/Metro Connection. [HANDOUT]

24. CONSIDER:

- A. approving the programming of \$51.5 million in Proposition C, 25% funds for the Countywide Rideshare/Vanpool program and \$255.9 million in Regional Surface Transportation Program funds for Access Services for Fiscal Years 2016 through FY 2019; and
- B. authorizing the Chief Executive Officer to negotiate and execute funding agreements as needed to provide funds programmed as authorized.

25. APPROVE the 2015 Call for Projects Application Package.
[HANDOUT]

26. CONSIDER:

- A. approving the schedule for updating the Long Range Transportation Plan; and

(Continued on next page)

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- B. amending the FY2015 Budget to include \$550,000 in resources necessary to evaluate a potential transportation ballot measure.
27. AUTHORIZE the Chief Executive Officer to amend the FY15 budget to add an additional \$100,000 to conduct feasibility study for the [Los Angeles River Bikeway Connection](#).
28. CONSIDER:
- A. authorizing staff to procure a consultant and develop a [Program Environmental Impact Report \(“Program EIR”\) for the transit improvements and development program identified in the Union Station Master Plan](#) (“USMP”) and amend the FY2015 budget to add \$350,000 to cost center 4530, Project 405557 (USMP) for work related to the Program EIR in FY2015;
 - B. approving the USMP Initial Implementation Strategy (“USMP IIP”) and authorize staff to seek funding opportunities, including applying for grants, that support the projects in the USMP IIP;
 - C. authorizing negotiation and execution of an agreement (“Agreement”) with the County of Los Angeles, El Pueblo de Los Angeles (“El Pueblo”), and appropriate departments at the City of Los Angeles, for the coordinated planning, funding and implementation of the Stage 1 Perimeter Improvements, including some improvements to El Pueblo property, and amend the FY2015 budget to include \$200,000 in cost center 4530, Project 405557 for preliminary design work to be identified in the Agreement;
 - D. authorizing acceptance of a grant from Los Angeles County Open Space District in the amount of \$1,000,000 toward the improvements to be designed and implemented per the Agreement and include the grant in cost center 4530, Project 405557;

(Continued on next page)

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- E. authorizing up to \$400,000 in matching funds for a Ladders of Opportunity Grant, under FTA Section 5309, for the Cesar Chavez Bus Stop Improvements, approve the grant-funded activities and amend the FY2015 budget to add \$200,000 to cost center 4530, Project 405557 if awarded the Ladders of Opportunity Grant, for related work in FY2015;
- F. authorizing negotiation and execution of a Memorandum of Understanding or other appropriate document, with the City of Los Angeles Department of City Planning to identify and implement amendments to the Alameda District Specific Plan and the related Development Agreement, and approve up to \$500,000 toward this effort; and
- G. authorizing formation of a Union Station Master Plan Steering Committee, with members including at least one representative from (1) Metro Executive Management; (2) Los Angeles Department of City Planning; (3) County of Los Angeles; and (4) the real estate development and investment community, and direct staff to report back with membership and a meeting schedule within 90 days.
[\[HANDOUT\]](#)

72. CONSIDER:

- A. authorizing the Chief Executive Officer to pursue a long-term Full Funding Grant Agreement through the Federal Transit Administration for Federal New Starts funds in the amount of \$1.146 billion for [Westside Purple Line Extension Section 2 project](#);
- B. approving the submittal of a Letter of Interest to the United States Department of Transportation for a Transportation Infrastructure Finance and Innovation Act loan in the amount of \$307.0 million for the Westside Purple Line Extension Section 2 and pay related fees and expenses; and
- C. approving the finance plan for meeting the Measure R Fiscal Policy and the Measure R Cost Management Process and Policy for an anticipated cost increase in the amount of \$374.3 million for the project.

29. RECEIVE AND FILE response to the July 2014 Board directive as amended directing the Chief Executive Officer to report in September 2014 with recommendations to develop and fund a [feasibility study including construction and engineering concepts, ridership and environmental estimates for a San Fernando Valley/San Gabriel Valley High Capacity Transit Corridor.](#)

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

30. RECEIVE AND FILE report in response to the June 26 and July 24, 2014 Board directives regarding:
- A. the feasibility of remote baggage check service at the LAX Station (formerly 96th Street Station);
 - B. the LAX Station design approach;
 - C. strategic steps to accelerate completion of [the Airport Metro Connector \(AMC\) Project](#) including funding, coordination with partner agencies, and streamlining the environmental review; and
 - D. revisions to the scope of work for the design and construction of accommodations on the Crenshaw/LAX project so as not to preclude the AMC LAX Station.

(ALSO ON CONSTRUCTION COMMITTEE)

31. RECEIVE AND FILE monthly status report on the [Los Angeles World Airports' commitment to construct and operate an Automated People Mover at the Los Angeles International Airport](#) as directed by the Board on June 26, 2014.

(ALSO ON CONSTRUCTION COMMITTEE)

- ~~32. **WITHDRAWN:** RECEIVE AND FILE the **Regional Rail Update through July 2014.**~~

33. 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