

Thursday, December 4, 2014 9:00 AM

AGENDA

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Eric Garcetti, Chair
Mark Ridley-Thomas, 1st Vice Chair
John Fasana, 2nd Vice Chair*
Michael Antonovich
Mike Bonin
Diane DuBois
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Sheila Kuehl
Ara J. Najarian
Pam O'Connor
Hilda Solis
Carrie Bowen, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Chief Ethics Officer
Karen Gorman, Inspector General
County Counsel, General Counsel

*Via telephone:
San Francisco District Office,
Board of Equalization
455 Golden Gate Ave
San Francisco, CA 94102



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.

For regular meetings of the Board, 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

Español

한국어

中文

Հայերեն

Tiếng Việt

日本語

русский

armenian

armenian

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

1. APPROVE [Minutes of the Regular Board Meeting held November 13, 2014.](#)
2. Chair's Report.
3. Chief Executive Officer's Report.
4. RECEIVE AND FILE report on the [FY16 Budget Development to emphasize strategies for Potential Cost Reduction and Revenue Enhancement](#) in response to a directive from the May 2014 Regular Board Meeting and to prepare for FY16 Budget Process.
5. RECEIVE oral report from [Los Angeles World Airport staff on the status of their Automated People Mover Project.](#)
6. RECEIVE oral update from **Metrolink CEO Michael DePallo on Metrolink.**
7. CONSIDER:
 - A. receiving and filing report on providing [complimentary transit passes to all law enforcement personnel in MTA's service area;](#)
and
 - B. revising the Sworn Uniformed Fare Exemption Policy to remove the requirement that law enforcement shall be in uniform at all times in order to qualify for fare exemption.
8. RECEIVE oral report on [transit policing models.](#)
9. RECEIVE AND FILE report providing an [update on addressing the FTA Triennial Review findings pertaining to ADA mandated services.](#)

10. AUTHORIZE the Chief Executive Officer to negotiate and execute a revenue producing lease for the “Kiosk 4” location in Union Station.

11. CONSIDER:
 - A. increasing the Life of Project budget for Project 809081, Red Line Segment 2 Close-out in the amount of \$6,500,000, increasing the previous authorization of \$22,867,000 to \$29,367,000; and

 - B. amending the FY15 budget to add \$5,071,000 to Project 809081, Red Line Segment 2 Close-out.

12. AUTHORIZE the Chief Executive Officer to award a seven (7) month firm fixed price contract under Bid No. OP85103407 with B&C Transit, Inc., the only responsive and responsible bidder, to furnish, install, and integrate a Public Address System at the Regional Operation Center, EXPO II and Foothill Extension for a firm fixed price amount of \$1,142,500, inclusive of sales tax.

13. ADOPT the staff recommended position on H.R. 5624 (Lowenthal) of SUPPORT – WORK WITH AUTHOR.

14. CONSIDER Antonovich Motion that the MTA Board allocates an additional \$1.7 million from Metrolink-specific sources (Proposition C 10% and Measure R 3%) for the purpose of ensuring 100% fare enforcement coverage on all Antelope Valley Line trains through the June 30, 2015, conclusion of this Pilot Program.

FURTHER, that the MTA Board direct the CEO to work with the Metrolink CEO to make a presentation to the MTA Board by the June 2015 Board meeting that provides an evaluation of the program and its effectiveness in improving the quality and security of Metrolink’s Antelope Valley Line service.

15. General Public Comment

16. **CLOSED SESSION:**

A. Conference with Real Property Negotiator – G.C. 54956.8
Property Description: 6111 Wilshire Blvd., Los Angeles, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: MMY, LLC
Under Negotiation: Price and Terms

B. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(d)(1):

1. Kiewit Infrastructure West Co. f/k/a Kiewit Pacific Company v. LACMTA, LASC Case No. BC545331
2. Tutor-Saliba-Perini, JV., et.al. v. LACMTA, LASC Case No. BC123559 (Consolidated with Case No. BC132928)
3. LACMTA v. Parson-Dillingham, LASC Case No. BC150298 (Consolidated with Case No. BC179027)

C. Public Employee Performance Evaluation – G.C. 54957(b)(1):
Title: CEO

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