

Thursday, January 15, 2015 11:30 AM

2nd REVISED Agenda

Executive Management Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Eric Garcetti, Chair

Mark Ridley-Thomas, Vice Chair

John Fasana

Paul Krekorian

Sheila Kuehl

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

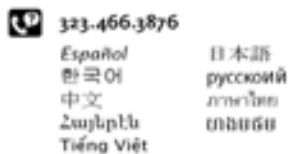
The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record 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.



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

61. RECEIVE **report of the Chief Executive Officer.**
62. RECEIVE **report of the Chief Communications Officer.**
63. RECEIVE **oral Federal/State Affairs update.**
64. RECEIVE **Civil Rights Compliance report.**
65. RECEIVE AND FILE monthly status report on the implementation of the **Crenshaw/LAX Transit Project Business Solution Center and Metro's Pilot Business Interruption Fund. [HANDOUT]**

(ALSO ON CONSTRUCTION COMMITTEE)
66. RECEIVE AND FILE status update report on the **Project Labor Agreement and Construction Careers policy programs** for activity through October 31, 2014.

(ALSO ON CONSTRUCTION COMMITTEE)
67. RECEIVE **quarterly update on Veterans Hiring Initiative.**
68. RECEIVE **oral report on ACCESS Services.**

69. ADOPT the following [Official and Operational names for the eight stations that comprise Metro Rail's Crenshaw/LAX line:](#)

| <u>Official Station Name</u> | <u>Operational Station Name</u> |
|------------------------------|---------------------------------|
| 1. Expo/Crenshaw | Expo/Crenshaw |
| 2. Martin Luther King, Jr. | Martin Luther King, Jr. |
| 3. Leimert Park | Leimert Park |
| 4. Hyde Park | Hyde Park |
| 5. Fairview Heights | Fairview Heights |
| 6. Downtown Inglewood | Downtown Inglewood |
| 7. Florence/Hindry | Florence/Hindry |
| 8. Aviation/Century | Aviation/Century |

70. ADOPT the [Proposed 2015 Federal and State Legislative Program.](#)
[\[HANDOUT\]](#)

71. CONSIDER:

- A. authorizing the Chief Executive Officer to execute Modification No. 2 to Contract No. PS71303218 with Buchanan, Ingersoll & Rooney to provide [federal consulting services](#) for a period of 12 months in the firm fixed price amount of \$120,000, increasing the total contract value from \$120,000 to \$240,000; and
- B. adding Contract Modification Authority to Contract No. PS71303218 for future changes in the amount of \$120,000.

72. AUTHORIZE the CEO to enter into a non-competitive service agreement with Google, Inc. for a 12-month pilot program to place [revenue-generating advertising on Metro's website](#), *metro.net*.

73. **WITHDRAWN:** CONSIDER:

~~A. adopting revised Metro Property Naming Policy;~~

~~B. adopting “East LA Civic Center/Gloria Molina Station” as the Official Name for Metro Rail’s current East LA Civic Center Station;~~

~~C. adopting “North Hollywood/Zev Yaroslavsky Station” as the Official Name for Metro Rail’s current North Hollywood station; and~~

~~D. approving the staff plan to implement the above changes at minimal cost without using operating funds.~~

~~(REQUIRES TWO-THIRDS VOTE)~~

74. **WITHDRAWN:** APPROVE adding a **position and funding for the Office of the Inspector General to create a Riders’ Advocate function** to independently evaluate future fare structuring strategies and assess customer services and related issues.

75. RECEIVE [oral report on Cap and Trade Program Guidelines and Potential Metro Funding Opportunities.](#)

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

76. RECEIVE **oral Citizens Advisory Committee update.**

77. CONSIDER [Motion by Directors Antonovich, Ridley-Thomas, Knabe, Kuehl and Solis](#) that the Los Angeles County Metropolitan Transportation Authority Board of Directors:

A. encourage Los Angeles County to show their support to have the 2022-2024 World’s Fair occur in Los Angeles County.

B. direct the CEO to work with the World’s Fair to develop a relationship between the Los Angeles World’s Fair, FPC and the MTA and to bring requests to the Board as they arise to further a cooperative effort to bring the World’s Fair to Los Angeles County.

79. RECEIVE joint oral report from Out Front Media (formerly CBS Outdoor) and Metro on potential additional revenue sources under the current contract. [

80. CONSIDER Motion by Directors Garcetti and Kuehl that the Board instruct the CEO to:

- A. work with the Exposition Construction Authority, the County of Los Angeles, and the City of Los Angeles to prepare a feasibility analysis of the Westwood Greenway project as well as a detailed cost estimate, including an estimate of the on-going maintenance costs;
- B. work with the County of Los Angeles and the City of Los Angeles to identify funding sources for the design and construction of the project;
- C. provide an oral report at the March 2015 Executive Management Committee on the progress of the feasibility analysis and identification of possible funding sources; and
- D. report to the Ad Hoc Sustainability Committee within one year of the Westwood Greenway's completion with recommendations on the feasibility of including similar sustainable stormwater treatment features in future MTA projects.

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