

# Metro

Los Angeles County Metropolitan Transportation Authority  
One Gateway Plaza  
3rd Floor Board Room



## MINUTES

### Board of Directors - Regular Board Meeting

Thursday, July 27, 2017

9:00 AM

One Gateway Plaza, Los Angeles, CA 90012,  
3rd Floor, Metro Board Room

**Directors Present:**

*Eric Garcetti, Chair*  
*Sheila Kuehl, Vice Chair*  
*Kathryn Barger*  
*Mike Bonin*  
*Jacquelyn Dupont-Walker*  
*John Fasana*  
*Robert Garcia*  
*Janice Hahn*  
*Paul Krekorian*  
*Ara Najarian*  
*Mark Ridley-Thomas*  
*Hilda Solis*  
*Carrie Bowen, non-voting member*

*Phillip A. Washington, Chief Executive Officer*

*\*A written request to address the Board should be submitted to the Board Secretary in person at the meeting prior to the item being called for discussion. Once discussion on an item begins, requests to speak on that item will no longer be accepted.*

RECAP of Proceedings

Regular Board Meeting

July 27, 2017

**CALLED TO ORDER** at 9:13 a.m.

**ROLL CALL**

APPROVED Consent Calendar Items: 2, 8\*\*, 9, 10, 12, 13, 20, 21, 22, 25, 26, 28, 29, 33, 34, 36, 37, 39, 41, 42, 43, 44, 45 and 47.

Consent Calendar items were approved by one motion except item 43 which was held by a Director for discussion and/or separate action.

\*\*Required two-thirds vote of the Full Board

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y

**2 SUBJECT: MINUTES** **2017-0473**

APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held June 22, 2017.**

**3 SUBJECT: REPORT OF THE CHAIR** **2017-0517**

RECEIVED report by the **Chair.**

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
P	P	P	P	P	A	P	P	P	P	P	P	P

**4 SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2017-0518**

RECEIVED report by the **Chief Executive Officer.**

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
P	P	P	P	P	A	P	P	P	P	P	P	P

\*\*\*\*\*

PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	
JH = J. Hahn	EG = E. Garcetti	MRT = M. Ridley-Thomas	
MB = M. Bonin	SK = S. Kuehl	AN = A. Najarian	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

RECAP of Proceedings

Regular Board Meeting

July 27, 2017

**6 SUBJECT: SOUTHBOUND INTERSTATE 605 FROM STATE ROUTE 91 TO SOUTH STREET IMPROVEMENTS (ENGINEERING SERVICES CONTRACT AWARD)**

**2017-0307**

AWARDED AND EXECUTED an 18-month, firm fixed price Contract No. AE38849000 with TranSystems Corporation, in the amount of \$4,452,298 for Architectural and Engineering (A&E) services for the preparation of the Project Report Approval (PR) and the Plans, Specifications and Estimates (PS&E) for Southbound Interstate 605 from State Route 91 to South Street Improvements, pending resolution of protest(s), if any.

PK	JF	JH	MB*	HS	JB	EG	SK	KB	JDW	MRT*	AN*	RG*
A	Y	A	Y	A	A	A	Y	A	Y	Y	Y	Y

\*Selected to vote under Rule of Necessity

**7 SUBJECT: SOUTHBOUND INTERSTATE 605/BEVERLY BLVD. INTERCHANGE IMPROVEMENTS ENGINEERING SERVICES CONTRACT AWARD**

**2017-0336**

AWARDED AND EXECUTED a 24-month firm fixed price Contract No. AE39064000 with Civil Works Engineers in the amount of \$2,973,023.98 for Architectural and Engineering (A&E) services for the preparation of the Project Report (PR) and the Plans, Specifications and Estimates (PS&E) for Southbound (SB) Interstate 605/Beverly Blvd. Interchange Improvements, pending resolution of protest(s), if any.

PK	JF	JH	MB	HS	JB	EG	SK	KB*	JDW	MRT	AN	RG
A	Y	Y	A	Y	A	C	Y	Y	Y	Y	C	C

\*Selected to vote under Rule of Necessity

**8 SUBJECT: INTERSTATE 5/STATE ROUTE 14 HOV DIRECT CONNECTOR PROJECT - PROJECT CLOSURE AND RELEASE OF UNSPENT FUNDS**

**2017-0384**

**APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE:**

**A. ACKNOWLEDGING completion of the I-5/SR-14 HOV Direct Connector Project and AUTHORIZING to close of the project;**

**B. AUTHORIZING the Chief Executive Officer to reprogram \$85.8 million dollars of planned \$90.8 million dollars unspent in original Measure R 20% funds for the I-5/SR-14 HOV Capacity Enhancements Project to other eligible highway operational improvement projects in North County;**

**(Continued on next page)**

(Item 8 – continued from previous page)

C. AUTHORIZING retention of \$5 million from the \$90.8 million to remain within the I-5/SR-14 HOV Direct Connector Project for completion of the outstanding workscope with any unspent funds to remain within the North County region, and;

D. AMENDING FY18 budget for \$2 million dollars to create and fund the I-5 / SR-14 Direct Connector Project to address a remaining utility relocation.

**9 SUBJECT: HIGHWAY OPERATIONAL IMPROVEMENTS IN LAS VIRGENES MALIBU SUBREGION**

**2017-0408**

APPROVED ON CONSENT CALENDAR:

- A. up to \$4.7 million in programming for Measure R Line 32, Highway Operational Improvements in Las Virgenes Malibu Subregion for project number MR311.34 - Long Valley Road/Valley Circle/US-101 Northbound (NB) On-Ramp improvements; and
- B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved project.

**10 SUBJECT: FUNDING FOR PREPARATION OF NOISE BARRIER SCOPE SUMMARY REPORTS (NBSSRs) FOR SOUNDWALLS ON I-210 AND I-405**

**2017-0421**

PROGRAMMED ON CONSENT CALENDAR \$1,500,000 to Caltrans to prepare Noise Barrier Scope Summary Reports (NBSSRs) for three soundwall segments identified as follows: Westbound I-210 from Orcas Ave to Foothill Blvd (Lake View Terrace), Eastbound I-210 from Yarnell St to Roxford St (Sylmar) and Northbound I-405 north of Devonshire St to the I-405/SR-118 connector crossing (North Hills).

**11 SUBJECT: PROPOSITION A COMMERCIAL PAPER PROGRAM**

**2017-0416**

APPROVED:

- A. AUTHORIZING the Chief Executive Officer to award the direct-pay letter of credit ("LOC") to be provided by Citibank, N.A. ("Citi") for a commitment amount of \$150 million for a three-year term for the Proposition A Commercial Paper program at an estimated cost of \$4.313 million and enter into a reimbursement agreement and related documents associated with such LOC.

(Continued on next page)