

# *Revised Agenda*

Los Angeles County  
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

## William Mulholland Conference Room – 15th Floor

1. Call to Order *1 min* Action (*Bahman Janka*)
2. Approval of Minutes *10 min* Action (*Subcommittee*)  
Attachment 1: November 15, 2018 Minutes  
Attachment 2: Attendance Sheet  
Attachment 3: 90-Day Rolling Agenda
3. Metro Report *5 min* Information (*Fulgene Asuncion*)
4. LRTP Update *10 min* Information (*Paul Backstrom*)
5. New Mobility Services *20 min* Information (*Rani Narula-Woods*)
6. Caltrans Report *5 min* Information (*Steve Novotny/Jimmy Shih*)
7. CTC Update *10 min* Information (*Zoe Unruh*)
8. ATP Update *10 min* Information (*Shelly Quan*)



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9. Crenshaw Northern Extension Update  
*15 min*

Information (*Alex Moosavi*)

10. Autonomous Vehicles  
*25 min*

Information (*Ryan Snyder, Transpo Group*)

11. Legislative Update  
*10 min*

Information (*Raffi Hamparian/Michael Turner*)

12. Adjournment  
*1 min*

The next meeting for the Streets and Freeways Subcommittee will be held on February 21, 2019 at 9:30 a.m. on the 15<sup>th</sup> floor, William Mulholland Conference Room. Please contact Fulgene Asuncion at (213) 922 – 3025 should you have any questions or comments regarding this or future agendas.

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Los Angeles County  
Metropolitan Transportation Authority

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# Attachment 1

November 15, 2018 Streets and Freeways Meeting Minutes

## Meeting Minutes

Los Angeles County  
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

William Mulholland Conference Room,  
15<sup>th</sup> Floor

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### **Members and Alternates Present:**

Bahman Janka (Chair, San Gabriel Valley), Andrew Maximous (M, Arterial ITS Working Group), Andrew Winje (M, South Bay Cities), Arsen Mangasarian (M, City of Los Angeles), Charles Herbertson (Westside Cities), Fulgene Asuncion (Metro), Jimmy Shih (A, Caltrans), Marianne Kim (M, Automobile Club), Mario Rodriguez (A, County of Los Angeles), Sgt. Steve Branconier (M, California Highway Patrol), Dale Benson (M, Pedestrian Coordination), Stephanie Chin (SCAG)

### **1. Call to Order (Bahman Janka, Chair, San Gabriel Valley)**

The meeting was called to order at 9:32 A.M.

### **2. Approval of October 18, 2018 Minutes (Subcommittee)**

Andrew Winje (South Bay Cities) motioned to approve the minutes. Jimmy Shih (Caltrans) seconded the motion. The minutes were approved.

### **3. Chair Report (Bahman Janka, Chair, San Gabriel Valley)**

Lee Swain has been appointed as the new primary member of the subcommittee representing the City of Long Beach. Carl Hickman has been appointed as the alternate member.

### **4. Metro Report (Fulgene Asuncion)**

Metro is hosting a Think You Can Solve Traffic forum on December 4, 2018 at 1:00pm at Union Station. For the forum, Metro is seeking solutions to traffic that align with the agencies vision and goals. Metro invites multi-disciplinary teams to submit new solutions to solve traffic. The event is free to attend, and participants need to register in advance. [Click here to find out more information.](#)

### **5. Caltrans Report (Jimmy Shih)**

When SB-1 passed, it dedicated approximately \$1.5 billion per year to cities and counties for basic road maintenance, rehabilitation, and critical safety projects on the local streets and roads system.

## Meeting Minutes

Los Angeles County  
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

William Mulholland Conference Room,  
15<sup>th</sup> Floor

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### **5. Caltrans Report (Jimmy Shih)**

When SB-1 passed, it dedicated approximately \$1.5 billion per year to cities and counties for basic road maintenance, rehabilitation, and critical safety projects on the local streets and roads system.

- In an effort to promote accountability and transparency in accordance with SB 1, the proposed project lists submitted by the cities and counties for funding eligibility are published on both this webpage and the [Rebuilding California website](#).
- In addition to the lists, notices to adopt for funding eligibility and all other program related matters requiring Commission action are published on the Commission's website and conducted at a public meetings.
- Questions can be referred the district Caltrans office
- CTC Local Streets & Roads Funding Program 2019 Annual Reporting Guidelines, Tool and Tool Guide can be found here: <http://www.catc.ca.gov/programs/sb1/l srp/>
  - Reporting Guidelines: [http://www.catc.ca.gov/programs/sb1/l srp/docs/081518\\_LSRP\\_Reporting\\_Guidelines\\_Adpted.pdf](http://www.catc.ca.gov/programs/sb1/l srp/docs/081518_LSRP_Reporting_Guidelines_Adpted.pdf)
- The next deadline will be May 2019

Caltrans announced the FY 2019-20 Grant Applications Guides. A total of \$40 million is available for transportation planning projects statewide.

- Grant applications are due November 30, 2018 by 5PM. Grant announcements are anticipate in Spring 2019.
- Contact Caltrans district staff if there are questions about developing competitive grant applications.
- Adaptation Planning Grants (\$6 million) support planning actions at local and regional levels that advance climate change efforts on the transportation system

A question was asked about when the Cycle 4 HSIP results will be coming out?

- Speaker responded there is not an exact date established, but it will most likely come out in late December/early January.

## 6. Local Streets and Roads Needs Assessment (Charles Herbertson, City of Culver City)

Every 2 years, the state of California puts together a report on condition of local streets and roads. In 2018, 89% of city agencies submitted updates on the conditions of their cities local streets and roads, which accounted for 99.8% miles of streets and roads. In 2018, the state average pavement condition indicator (PCI) was 64.7, which falls into the “at risk” category. LA County PCI score was 67, which also falls into the at-risk category. Since 2008, there has been an overall decline in the state average PCI. Consequently, the

The Local Streets and Roads Needs Assessment is an effort to assess the current pavement conditions of the streets and roads throughout the state. The assessment provides context around the pavement conditions statewide, the associated maintenance costs, and understanding if there is funding shortfall. Bridges also require substantial maintenance upgrades. The typical life of a bridge is 57 years, and in California more than half of the bridges are more than 50 years old.

Currently there is a funding shortfall for pavement needs throughout the state. In the future the total pavement condition needs will cost \$61.7 billion over 10 years. In LA County, less than 60% of pavement condition needs are met with current funding. SB-1 provides significant additional funding for maintaining local streets, roads, and bridges. In next 10 years, the shortfall in streets and road repair funding needed will decrease by \$18.4 billion

The final report can be accessed at the following weblink [www.SaveCaliforniaStreets.org](http://www.SaveCaliforniaStreets.org)

A question was asked how PCI is measured.

- Speaker responded that it varies agency to agency how to measure PCI
- Combination of visual factors such as cracking

A question was asked if there was consistency between cities with identical PCI measures.

- There is a standard for the PCI, and there should not be a huge variation in the PCI measures between cities

A question was asked what is the benefit for cities to obtain higher PCI measurements.

- The goal is to get to a PCI that is in the upper 70's close to 80's the pavement maintenance costs come down considerably
- When the PCI measure declines, it takes more work to maintain the pavement

A question was asked about why the essential components cost is increasing? Is it due to the additional of IT technology in street infrastructure devices?

- Speaker responded that he does not have an answer explaining the cost increase. It may be due to the increase in ADA requirements, or other elements.

## **7. CTC Update (Patricia Chen)**

- CTC adopted baseline agreements, which are a precursor to the funding allocation
  - \$591 million in baseline agreements were awarded to LA Metro projects in LA County
- May 1, 2019 is the next deadline for requesting funds for next year

### Local Streets and Roads program Update

- May 1, 2019 is the deadline for requesting projects for the coming year
- Statewide – 454,000 projects were reported on, which totaled \$86 million

A question was asked are progress reports being reviewed? And if so, if there is an error on the report, will agencies be notified?

- Speaker responded that yes, the reports are being reviewed by CTC staff.

## **8. ATP Update (Patricia Chen)**

- All ATP applications have been reviewed, and staff are now reviewing scores
- 554 applications were received statewide
  - LA County – 87 applications
- Average request is \$2 billion
- Staff recommendations will be leaving December 31

### SCAG MPO ATP Component

- LA County will receive roughly \$47 million from the SCAG MPO ATP component
- Metro is updating its point assignment methodology
  - 5 points – implementation of the first/last mile strategic plan
  - 3 points – consideration of disadvantaged communities
  - 2 points – consistency with local and regional plans such as the Measure M Expenditure Plan, Board-adopted projects, and the Active Transportation Strategic Plan

### ATP Scope Changes

- Several scope change requests from LA County and other project sponsors statewide have been initiative over the past year, many of which have had drawn out (i.e. months long) and difficult approval processes.
- Scope change requests are being scrutinized more carefully lately. CTC staff takes it seriously because ATP funds are awarded on a competitive basis.
- CTC and Caltrans are revising the scope change request form

### ATP Progress Reporting

- All ATP projects are required to submit progress reports regardless of programming year and allocation status
- Reporting instructions, form, and more information can be found at the weblink [http://dot.ca.gov/hq/LocalPrograms/atp/proj\\_report.html](http://dot.ca.gov/hq/LocalPrograms/atp/proj_report.html)

### Allocation Requests

- New form is available on the Caltrans Local Assistance Program Guidelines Forms webpage
- <http://dot.ca.gov/hq/LocalPrograms/lam/forms/lapgforms.htm>

## **9. Legislative Update (Raffi Hamparian/Michael Turner)**

- Prop 6 did not pass and SB-1 funding will remain in place
- There is a report that comes out called California's fiscal outlook, state budgeting process
  - Access the report by visiting this weblink <https://lao.ca.gov/Publications/Report/3896>

A question was asked regarding Prop 6. Many Prop 6 proponents stated that transportation funding is taken by the State and used elsewhere for unintended purposes.

- Speaker responded that conditions could have that impact. However, proponents of Prop 6 were arguing that the state should not use any funding on transportation.

## **10. Mobility on Demand (Emma Huang)**

Metro is pursuing a partnership with Via, a provider of on-demand shared rides, to offer service to and from three transit stations in Los Angeles County. The service will be affordable, equitable and accessible to everyone. This pilot program will launch in summer

2018 and will operate for 12 months. It is funded in part by a \$1.35-million Mobility on Demand (MOD) Sandbox Demonstrations grant from the Federal Transit Administration (FTA).

The Mobility on Demand pilot project is managed by the Metro Office of Extraordinary Innovation which partners with Via, a TNC company to provide first/last mile connections to transit stations. This project will test new methods of getting customers to and from stations by expanding mobility benefits provided by TNCs to larger groups of users. Three transit station location areas have been selected to test the Mobility on Demand project including North Hollywood, El Monte, and Artesia. Selected stations were chosen based off of criteria that considered geographic diversity, thresholds for percentage of low-income and minority populations, and current first and last mile access.

The service will operate Monday through Friday, from 6:00am-8:00pm. Via will manage the mobile application and call center where riders can submit requests for rides. Riders can pay using credit cards or pre-paid debit cards, and vehicles will be wheelchair accessible. Mobility on Demand rides will be charged a small fare of \$1.75 for riders who input a TAP card number, \$2.00 for riders that do not input a TAP card, and registered low-income LIFE participants will ride for free.

This pilot program will launch in January 2019 and will operate for 12 months

A question was asked if Via driver are independent contractors using their own vehicles similar to other TNC services?

- Speaker responded yes, Via is run similarly to other TNC companies. Drivers will drive their own vehicles and will be independent contractors. However, Via will require additional safety training and regulations of Drivers to ensure safety.

A question was asked how will the range of TAP fares associated with the Mobility on Demand service be communicated to the public?

- Speaker responded that Via will be responsible for communicating to riders the different TAP fares available. Mobility on Demand is not Metro's service, but rather a partnership with Via. Portions of the project are managed by Via and portions of the project are managed by Metro.

A question was asked why would a customer be inclined to use the Mobility on Demand service rather than opting to use another TNC provider such as Uber or Lyft?

- Speaker responded that the benefits for riders using Mobility on Demand is that it provides other features that are not offered by other TNC providers. For example, Mobility on Demand fares are below market rate, and the vehicles used are ADA accessible and is able to meet their needs.

A question was asked regarding where drivers will obtain information regarding street closures?

- Speaker responded I'm not sure where the drivers will be getting that information, but the Via app also include a GPS map within the app for drivers to access.

A question was asked where will Via drivers drop off riders?

- Speaker responded that there are designated pick up and drop off zones located in and around the Metro property at station locations.

A comment was made that in order for the Pilot to be established there needs to be a data sharing agreement that will allow city agencies to access the rider information. For example, the GPS provided in Waze does not always list the city street closure information. As a result the City of Los Angeles requires TNC providers to use the City of LA map platform software.

A question was asked if the rides offered by Via will be shared or for single-use?

- Speaker responded that all Via rides will be shared and no single-use rides will be offered?

A question was asked how Via drivers are compensated?

- Speaker responded that the drivers for this pilot are being paid on an hourly basis. Drivers are guaranteed an hourly wage, which eliminates the desire to seek out further distance rides.

## **11. NextGen Bus Study (Robert Calix)**

The NextGen Bus Study is a 4-step bus study process that is an effort to understand how people are traveling today with the purpose of providing recommendations to update the entire system. This bus study goes beyond the routine bus system updates that occur every 6 months which only provides minor tweaks, and is a complete overhaul of the bus network.

The NextGen Bus Study is a 4-step process that analyzes the system market demand and travel patterns to determine bus route and schedule updates. During step 1, in the spring/summer of 2018, the existing service will be evaluated as it relates to the needs of the rider. During step 2, in the fall of 2018 and the winter of 2019, policies to develop potential bus service priorities to better need riders' needs will be explored. During step 3, in the spring/fall of 2019, staff will begin redesigning new routes and schedules based on guidelines and parameters reflecting the adopted policy choices. During step 4, in the fall/winter of 2020, implementation and media marketing of new routes and schedules that reflect the way people travel today will occur.

Stakeholder engagement is a key element of the NextGen Bus Study. Currently 183,000 people have received multi-lingual take-ones printed and distributed on Metro buses, Metrolink, LA County libraries, city & elected officials' offices, community events. In addition, more than 5,000 people have completed bus study surveys at community based organizations, faith-based groups, and stakeholder & community presentations/events. The data collected in the stakeholder engagement survey includes information on the types of customers that use the Metro bus system. There are four types of customers that use Metro bus including frequent riders (7%), occasional riders (22%), infrequent riders (55%), and non-riders (16%).

Trade-offs impact the bus network service. With the existing levels of service, Metro busses cannot be fast, frequent, reliable all day, every day, everywhere. Policy choices are needed in order to balance the trade-offs in route and network design for different market needs. Customer demands also varies greatly between the types bus riders.

Currently transit service coverage is accessible to 85% of all trips made in the region. However, all day frequent service is concentrated in Central Los Angeles County. In order to obtain a more accurate reflect of where trips were originating, the Next Gen bus study analyzed cell phone data to better understand where trips were originating. The cell phone data analysis reflects a disconnect between where bus service is provided and where trips are originating. The concentration of transit trips currently being provided are in areas where transit trips are not originating, which is problematic.

Trip purpose also impacts the design of a bus network. Occasional short-distance trips are not being served well by the current bus network. Short-distance trips also have the biggest potential market and is creates an opportunity to rethink the bus network. The NextGen bus study is an effort to thoroughly analyze trip purpose, the transit journey, and implement solutions that improves reliability and more accurately reflects the travel behavior of LA County residents.

Currently the NextGen bus study is continuing to meet with community groups, service councils, and host public meetings. In spring 2019 the NextGen Working Group will present recommended service concepts to the Metro Board.

A question was asked if the NextGen bus study will integrate into the simultaneous Micro Transit pilot effort that Metro OEI is conducting?

- Speaker responded that yes there is coordination between departments. Additionally the NextGen bus study will be hosting internal working group meetings with Metro staff to incorporate their feedback and suggestions for the study.

A comment was made that the goal of the NextGen bus study is attempting to reach the core market. It appears the core market is transit. However, the larger charge of Metro is to offer service to a range of mobility services for auto-users, bicyclists, transit riders, and pedestrians. There are many operational improvements that could be made to Metro transit service, but does the NextGen bus study incorporate any of these other operational improvements?

- Speaker responded that part of the NextGen bus study analysis includes recommendations to improve infrastructure, street repairs, and other improvements that will enhance mobility access and assist bus operation.

A question was asked about how the NextGen bus study compares with other city bus operation upgrades such as in Houston, Texas?

- Speaker responded that in Houston, the bus routes were updated by changing the bus route map. Houston did not analyze market demand or use it as a basis for designing the bus route. The Metro NextGen bus study is different in that it considers market demand and the new bus service routes will be determined by the market demand.

## 12. Adjournment

Mr. Janka adjourned the meeting at 11:43am and reported that there is no scheduled TAC meeting held in December. The next scheduled TAC meeting is Thursday, January 17, 2019 in the Mulholland Conference Room on the 15<sup>th</sup> floor at 9:30 am. If you have questions regarding the next meeting, please contact Fulgene Asuncion at (213)922-3025 or email [asuncionB@metro.net](mailto:asuncionB@metro.net).

## Attachment 2

Attendance Sheet

# Streets and Freeways Subcommittee - November 15, 2018

<b>MEMBERS AND ALTERNATES</b>						
Name	Agency	Phone	Fax	E-mail	Initial	
Marianne Kim	Automobile Club	(714) 885-2325	(714) 885-2331	kim.marianne@aaa-calif.com	M	
Stephen Finnegan (A)	Automobile Club	(714) 885-2307	(714) 885-2331	finnegan.steve@aaa-calif.com	M	
Steve Novotny	Caltrans	(213) 897-0784	(213) 897-2999	Steve.Novotny@dot.ca.gov		
Jeremy Shih (A)	Caltrans	(213) 897-8443	(213) 897-0618	jeremy.shih@dot.ca.gov		
Sci. Steve Brancorier	California Highway Patrol	(323) 259-2098	(323) 258-8121	sbrancorier@chp.ca.gov		
O.S. Christian Ceraffi (A)	California Highway Patrol	(323) 259-2010	(323) 258-8121	ccraffi@chp.ca.gov		
Mario Rodriguez (A)	County of Los Angeles	(626) 458-3950		mrodrigu@dpw.lacounty.gov		
Mary Reyes	County of Los Angeles	(626) 458-3902	(626) 458-3179	mareyes@dpw.lacounty.gov		
Andrew Winie	League of Cities (South Bay Cities COG)	(310) 318-0661		Andrew.Winie@redondo.org		
Lauren Sablan (A)	League of Cities (South Bay Cities COG)	(310) 318-0661		Lauren.Sablan@redondo.org		
Mika Balen	League of Cities (No. County Trans Coalition)	(661) 267-5337	(661) 267-5322	mbehen@cityofpalmdale.org		
Candice Vander Hyde (A)	League of Cities (No. County Trans Coalition)	(661) 723-5851		cvanderhyde@cityoflancasterca.org		
Kevin Riley (A)	League of Cities (Westside Cities)			kriley@beverlyhills.org		
Charles Herbertson	League of Cities (Westside Cities)	(310) 253-5635	(310) 253-5626	charles.herbertson@culvercity.org	CH	
Fred Zohrehvand	League of Cities (Arroyo Verdugo Cities)	(818) 548-3960	(818)-409-7027	fzohrehvand@ci-glendale.ca.us		
Verant (A)	League of Cities (Arroyo Verdugo Cities)			blanka@cityofpasadena.net		
Bethann Janka (Chair)	League of Cities (San Gabriel Valley COG)	(626) 744-4610	(626) 396-8693			
Phil Wray (A)	League of Cities (San Gabriel Valley COG)	(626) 574-5488				
Ed Norris	League of Cities (Gateway Cities/South East)	(562) 904-7110	(562) 904-7296	enorris@downeyca.org		
Aruro Corvantes (A)	League of Cities (Gateway Cities/South East)	(323) 563-9567	(323) 563-9572	Acervantes@sogate.org		
Robert Brager (A)	League of Cities (Las Virgenes/Malibu)	(310) 456-2489	(310) 456-3356	bbrager@malibuclty.org		
Nicole Benjamin (Vice Chair)	League of Cities (Las Virgenes/Malibu)	(310) 456-2489		nbenjamin@malibuclty.org		
Debbie O'Leary	League of Cities (San Fernando Valley COG)	(661) 284-1427		doleary@santa-clarita.com		
Dennis Ambayec (A)	League of Cities (San Fernando Valley COG)	(818) 548-3945		dambayec@glendaleca.gov		
Verant	TDMA/Q Subcommittee					
Fulgene Asuncion	LACMTA	(213) 922-3025	(213) 922-6996	asuncionf@metro.net		
Fenny Pan (A)	LACMTA	(213) 922-3070	(213) 922-6996	panf@metro.net		
Arson Mangasarian	City of Los Angeles	(213) 972-4981	(213) 473-0912	arsen.mangasarian@lacity.org		
Verant	City of Los Angeles	(213) 972-4963		sunil.raipal@lacity.org		
Alvin Papa	City of Long Beach	(562) 570-6386		alvin.papa@longbeach.gov		
Abraham Bandegan (A)	City of Long Beach	(562) 570-6665		abraham.bandegan@longbeach.gov		
Victor Koo (A)	Arterial ITS Configuration Management Group	(626) 744-4756	(626) 396-7715	vkoo@cityofpasadena.net		
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Richard Dilluvio (A)	Bicycle Coordination	(626) 744-7254		rdilluvio@cityofpasadena.net		
Dale Benson	Pedestrian Coordination	(213) 897-2934		dale.benson@dot.ca.gov	DRB	
Valerie Watson (A)	Pedestrian Coordination	(213) 928-9706		valerie.watson@lacity.org		
LaiDonna Dicarnillo (ex-officio)	Goods Movement	(323) 267-4041	(323) 267-4111	ladonna.dicarnillo@bnsf.com		
Lupe Valdez (ex-officio) (A)	Goods Movement	(626) 935-7617		lvaldez@up.com		
Stephanie Chin (ex-officio)	SCAG	(213) 922-1916	(213) 236-1963	chin@scag.ca.gov		
Augustin Barajas (ex-officio) (A)	SCAG	(213) 236-1246		barajas@scag.ca.gov		



## **Attachment 3**

90-Day Rolling Agenda



## Upcoming Agenda Items

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### Ad Hoc Congestion, Highway and Roads Committee

#### Wednesday, January 16, 2019

**2018-0562** IMPLEMENT the I-10 ExpressLanes/Busway Pilot Program.

**Status:** Approval Review

**2018-0652** RECEIVE oral report by Caltrans in response to the Road Movable Barriers System Motion from June 2018.

**Status:** Agenda Ready

**2018-0703** APPROVING a one-year pilot of the “Pay-as-You-Use” model.

**Status:** Approval Review

#### Wednesday, February 20, 2019

**2018-0798**

**Status:** Draft

**2018-0514** I-605 Hot Spots - SR 91 Central Ave - Acacia PA/ED & PS&E

**Status:** Draft

**2018-0787** Receive and File Report on existing soundwall program analysis, options to deliver soundwall projects and the funding opportunities in response to October 25, 2018 Board Motion 9.1.

**Status:** Draft

**2018-0593**

CONSIDER:

A. ADOPTING the Metro ExpressLanes Interfund Loan Policy Principles as presented in Attachment A;

B. APPROVING a Net Toll Revenue Grant time extension for projects identified in Attachment B; and,

C. AUTHORIZING the CEO to initiate Round 3 of the Net Toll Revenue Grant program.

**Status:** CEO Draft Meeting Ready

Wednesday, March 20, 2019

**2018-0660**

AUTHORIZE the Chief Executive officer to negotiate a Funding Agreement with Caltrans to add \$1,250,000 to Package 10 budget to close out the design and right of way expenses to Package 10 Soundwall throughout this cycle.

**Status:** Draft

**Board of Directors - Regular Board Meeting**

**Thursday, January 24, 2019**

**2018-0784** APPROVE Minutes of the Regular Board Meeting held December 6, 2018.

**Status:** Draft

**Wednesday, February 20, 2019**

**2018-0801** AUTHORIZE the Chief Executive Officer (CEO) to:  
A. AWARD task order based on-call Contract No. AE56752 under the Regional Rail Planning and Environmental on-call services to the firms listed below for a five-year base period in the funding amount of \$14 million, with two, one-year options, in the funding amount of \$2 million for each option year, for a not-to-exceed cumulative total funding amount of \$18 million, subject to resolution of protest(s) if any. The following firms are recommended for award:

1. Gensler
2. HDR Engineering, Inc.
3. Jacobs/ CH2M Hill
4. Mott MacDonald, LLC
5. STV Incorporation
6. WSP USA

B. AWARD task order based on-call Contract No. AE56750 under the Regional Rail Engineering and Design on-call services to the firms listed below for a five-year base period in the funding amount of \$15 million, with two, one-year options, in the funding amount of \$3 million for each option year, for a not-to-exceed cumulative total funding amount of \$21 million, subject to resolution of protest(s) if any. The following firms are recommended for award:

1. AECOM Technical Services, Inc.
2. HDR Engineering, Inc.
3. Mott MacDonald, LLC
4. Pacific Railway Enterprises, Inc.
5. RailPros

C. AWARD task order based on-call Contract No. AE56643 under the Regional Rail Project Management on-call services to the firms listed below for a five-year base period in the funding amount of \$20 million, with two, one-year options, in the funding amount of \$4 million for each option year, for a not-to-exceed cumulative total funding amount of \$28 million, subject to resolution of protest(s) if any. The following firms are recommended for award:

1. AECOM Technical Services, Inc.

2. RPA Joint Venture

3. Stantec

4. WSP USA

D. EXECUTE individual task orders under contract AE56752 for planning and environmental on-call services in a total amount not-to-exceed \$18,000,000; under contract AE56750 for engineering and design on-call services in a total amount not-to-exceed \$21,000,000; and under contract AE56643 for project management on-call services in a total amount not-to-exceed \$28,000,000.

**Status:** Approval Paused

**Construction Committee**

**Thursday, January 17, 2019**

**2018-0780** RECEIVE AND FILE status report on Program Management Quarterly Change Report.

**Status:** Approval Review

**2018-0779** RECEIVE AND FILE Office of the Inspector General Change Order/Modification Construction Spot Check Report.

**Status:** CEO Draft Meeting Ready

**2018-0789** RECEIVE AND FILE response to Motion #40 (see Attachment A) regarding the Gold Line Extension to Claremont.

**Status:** Approval Review

**2018-0783** RECEIVE oral report on the Major Project Status by the Chief Program Management Officer.

**Status:** Agenda Ready

**Thursday, March 28, 2019**

**2018-0793**

**Status:** Draft

**Executive Management Committee**

**Thursday, January 17, 2019**

- 2018-0438**            RECEIVE AND FILE State and Federal Legislative Report.  
**Status:** Agenda Ready
- 2018-0737**            RECEIVE AND FILE an update on Metro's Photo Enforcement Program.  
**Status:** Agenda Ready
- 2018-0764**            RECEIVE oral report on the MicroTransit Pilot Project.  
**Status:** Approval Paused
- 2018-0786**            RECEIVE oral update on the Citizens Advisory Council and Work Plan for FY19.  
**Status:** Agenda Ready
- 2018-0580**            RECEIVE AND FILE Equity Platform FY19 Activation Plan.  
**Status:** Agenda Ready
- 2018-0439**            ADOPT:
- A. the proposed 2019 Federal Legislative Program as outlined in Attachment A; and
- B. the proposed 2019 State Legislative Program as outlined in Attachment B.  
**Status:** Agenda Ready

**Thursday, February 21, 2019**

- 2018-0776**            Amendment to Administrative Code  
**Status:** Draft

**Finance, Budget and Audit Committee**

**Wednesday, January 16, 2019**

**2018-0724** AUTHORIZE the Chief Executive Officer (CEO) to execute a five (5)-year license agreement commencing November 1, 2018 with Southern California Edison (“Licensor”) for the Blue Line Storage Yard located next to Division 11 in Long Beach at a rate of \$117,848.33 annually with escalations of three percent (3%) annually for a total license value of \$625,673 over the term.

**Status:** Agenda Ready

**2018-0763** RECEIVE AND FILE status report on Access Services - ADA Paratransit.

**Status:** Approval Review

**2018-0765** RECEIVE AND FILE the Fiscal Year 2019 (FY19) First Quarter Year-To-Date Financial and Performance Report.

**Status:** Approval Review

**2018-0753** CONSIDER:

A. AUTHORIZING the Chief Executive Officer to renew and/or replace the direct-pay letters of credit (“LOC”) and direct purchase revolving credit facility (“RCF”) to be provided by the banks described below, finalize negotiations with the recommended banks and enter into reimbursement/credit agreements and related documents associated with such LOCs and RCF;

1. Replace the LOCs currently being provided by Sumitomo Mitsui Banking Corporation (“Sumitomo”) and MUFG Union Bank, N.A. (“MUFG”), for the Proposition A commercial paper program with a LOC to be provided by Barclays Bank PLC (“Barclays”) for a commitment amount of \$200 million for a 3 year term at an estimated cost of \$13.5 million including interest, legal fees and other related expenses.

2. Replace the LOC currently being provided by Bank of America (“BANA”) of \$75 million for the Proposition C commercial paper program with a revolving credit facility provided by Wells Fargo Bank, N.A. (“Wells Fargo”) for an estimated amount of \$150 million (Metro currently has \$75 million outstanding with Wells Fargo) for a 3 year term at an estimated cost of \$9.9 million including interest, legal fees and other related expenses

B. If unable to reach agreement with one of the recommended banks described above, AUTHORIZE the Chief Executive Officer to finalize negotiations with each successively ranked bank for LOCs and/or RCFs having 3 year terms and the estimated costs shown in Attachment A;

C. ADOPTING a resolution with respect to the Proposition A commercial paper and short-term program that approves the selection of Barclays or such other banks selected by the Chief Executive Officer for the Proposition A commercial paper program, and the forms of the reimbursement agreement, fee agreement and reimbursement note in similar form with those on file with the Board Secretary and that makes certain benefits findings in compliance with the Government Code, Attachment B;

D. ADOPTING a resolution with respect to the Proposition C commercial paper and short-term borrowing program that approves the selection of Wells Fargo or such other banks selected by the Chief Executive Officer for the Proposition C commercial paper program, and the forms of the revolving credit agreement, revolving obligation notes and supplemental subordinate trust agreement in similar form with those on file with the Board Secretary and that makes certain benefits findings in compliance with the Government Code, Attachment C.

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)

**Status:** Agenda Ready

2018-0706

CONSIDER:

A. AUTHORIZING the extension and execution of Memorandums of Understanding (MOU) by the Chief Executive Officer for Low Income Fare is Easy (LIFE) and Immediate Needs Transportation Programs (INTP) including transportation and administration for a period of six months beginning July 1, 2019 through December 31, 2019;

B. AMENDING the Fiscal Year (FY) 2019 Budget by \$400,000 to increase the LIFE program from \$14.1M to \$14.5M due to Federal Transit Administration Section 5316 Job Access and Reverse Commute (Section 5316) funding received for the LIFE program;

C. AUTHORIZING the extension and execution of the Memorandums of Understanding (MOU) by the Chief Executive Officer for the Municipal, Included and other TAP Operators that are or will be participating in the LIFE program;

D. AUTHORIZING the extension and execution of Memorandum of Understanding (MOU) by the Chief Executive Officer for Support for Homeless on Re-Entry Program (SHORE), including transportation and administration for a period of two years beginning FY20, subject to availability of funds approved through the budget process;

E. RECEIVING AND FILING LIFE Implementation Update; and

F. RECEIVING AND FILING LIFE Marketing Update.

**Status:** Approval Review

**Wednesday, February 20, 2019**

**2018-0607**

CONSIDER:

A. ADOPTING the Investment Policy in Attachment A;

B. APPROVING the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials, Attachment B; and

C. APPROVING the Local Agency Investment Fund (LAIF) Resolution authorizing LAIF to honor LACMTA Authorized Signatures, Attachment C; and

D. DELEGATING to the Treasurer or her designees, the authority to invest funds for a one year period, pursuant to California Government Code ("Code") Section 53607.

**Status:** Draft

**2018-0596**

ADOPT a resolution, Attachment A, that:

A. AUTHORIZES the issuance of bonds by competitive sale to refund the Proposition C Series 2009-E Bonds in one or more transactions through December 31, 2019;

B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, and Preliminary Official Statement on file with the Board Secretary as set forth in the resolution all as subject to modification as set forth in the resolution; and

C. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the refunding bonds.

(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)

**Status:** Draft

**2018-0597**

ADOPT a resolution, Attachment A, that:

A. AUTHORIZES the issuance of bonds by competitive sale to refund the Proposition A Series 2009-A Bonds in one or more transactions through December, 31, 2019;

B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, and Preliminary Official Statement on file with the Board Secretary as set forth in the resolution all as subject to modification as set forth in the resolution; and

C. AUTHORIZES taking all action necessary to achieve the foregoing,

including, without limitation, the further development and execution of bond documentation associated with the issuance of the refunding bonds.  
(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)

**Status:** Approval Cancelled

**Operations, Safety, and Customer Experience Committee**

**Thursday, January 17, 2019**

- 2018-0621** APPROVE Mr. Danny Hom for membership on Metro's Gateway Cities Service Council.
- Status:** Agenda Ready
- 2018-0670** CONSIDER:
- A. AUTHORIZING the Chief Executive Officer to increase the Life-of-Project (LOP) budget to Contract No. A650-2015, for the Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP), by \$12,399,908 increasing the total Life-of-Project (LOP) budget from \$86,662,000 to \$99,061,908 as funded per attachment C; and
- B. APPROVING Modification No. 3 to Contract A650-2015, with Talgo Inc., for the design and installation of the Train-To-Wayside Communication (TWC) System in the firm-fixed price amount of \$2,044,908.
- Status:** Agenda Ready
- 2018-0739** APPROVE an increase to the Life-of-Project (LOP) budget for the bus facilities fire alarm control panel replacement project (CP 202333) by \$1,850,000, increasing the LOP budget from \$1,624,300 to \$3,474,300, which will enable staff to re-solicit and award a contract to the lowest responsible bidder for the bus facilities fire alarm control panel replacement project.
- Status:** Agenda Ready
- 2018-0748** AUTHORIZE the Chief Executive Officer to execute a four-year, three month amendment to the existing lease agreement with Andy Azad 2002 Irrevocable Trust ("Landlord") for the use of 44,964 rentable square feet ("RSF") of warehouse space located at 2950 East Vernon Ave, Vernon, commencing May 1, 2019 at a monthly rate of \$40,017.96 for the total value of \$2,189,247 including annual escalations of three percent.
- Status:** Agenda Ready
- 2018-0790** RECEIVE AND FILE Transit Safety and Security Report.
- Status:** Approval Review
- 2018-0668** RECEIVE AND FILE the status update for Motion 38.1 about the customer experience program.
- Status:** Approval Review
- 2018-0711** RECEIVE AND FILE the motion response regarding Metro system cleanliness activities, including Metro's right-of-way and adjacent property,

with full consideration to the customer experience.

**Status:** Agenda Ready

**2018-0757** RECEIVE AND FILE the status update for item 37 entitled Burning Bus Motion regarding Contract Bus Services provider MV Transportation.

**Status:** Approval Review

**2018-0740** Operations Employees of the Month

**Status:** Agenda Ready

**2018-0741** RECEIVE oral report on Metro Operations and ITS Countdown Clock Update.

**Status:** Approval Paused

**Thursday, February 21, 2019**

**2018-0797** APPROVE a Modification to Countywide Planning Services Bench Contract No. PS4010-3041-F-XX, Task Order No. PS878320003041 for Request for Change (RFC) No. 1, for a firm fixed price of \$750,000 increasing the total Contract value from \$1,295,762 to \$2,045,762. The contract increase is/is not within the Life of Project Budget.

**Status:** Approval Review

**2018-0742** Operations Employees of the Month

**Status:** Draft

**2018-0743** RECEIVE oral report on ...

**Status:** Draft

**Thursday, March 21, 2019**

**2018-0788** APPROVE Nominee for membership on Metro's Gateway Cities Service Council.

**Status:** Draft

**2018-0744** Operations Employees of the Month

**Status:** Draft

**2018-0745** RECEIVE oral report on System Safety, Security and Operations.

**Status:** Draft

**Planning and Programming Committee**

**Wednesday, January 16, 2019**

**2018-0622** RECEIVE AND FILE status report on the Long Range Transportation Plan (LRTP) Update, including the following informational items:

- A. Public Engagement Summary Report (Phase 1); and
- B. Draft Mobility Plan to Access Opportunity Framework.

**Status:** Agenda Ready

**2018-0761** RECEIVE AND FILE the Quarterly Status Dashboard of Countywide Planning and Development (CPD) Department's Strategic Projects and Programs.

**Status:** Approval Review

**2018-0767** CONSIDER:

A. APPROVING:

1. programming of \$22,045,893 in Measure M Multi-Year Subregional Program (MSP) - Active Transportation/Transit/Tech Program (Attachment A);
2. programming of \$18,824,581 in Measure M MSP Highway Efficiency Program (Attachment B); and

B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

**Status:** Approval Review

**2017-0177** AUTHORIZE the Chief Executive Officer to execute Modification No. 4 to Contract No. PS2415-34120 with STV, Inc. for the Brighton to Roxford Double Tracking (B2R) Project in the amount of \$2,203,529, increasing the total contract value from \$12,633,429 to \$14,836,958.

**Status:** Agenda Ready

**2018-0736** CONSIDER:

A. AUTHORIZING the Metro Open Streets Grant Program FY 2020 Mini-cycle Application and Guidelines (Attachment B); and

B. REPROGRAMMING \$252,688 in unutilized Cycle Two funds towards the FY 2020 Mini-cycle; and to fully fund Cycle Three awarded events in El Monte and Paramount.

**Status:** Agenda Ready

**Wednesday, February 20, 2019**

**2018-0735**

AUTHORIZE the Chief Executive Officer to:

A. EXECUTE Modification No. 8 to Contract No. PS2415-3172 with HDR Engineering, Inc., for the Link Union Station (Link US) Project to complete the preliminary engineering and environmental certification and address required changes to meet the funding requirements, in the amount of \$\_\_\_\_\_, increasing the total contract value from \$62,040,630 to \$\_\_\_\_\_.

B. INCREASE in Contract Modification Authority (CMA) in the amount of \$\_\_\_\_\_, increasing the total CMA amount from \$4,356,715 to \$\_\_\_\_\_, due to the complexity of the two separate NEPA and CEQA environmental study effort.

C. APPROVE an amendment to increase the FY19 fiscal year budget in the amount of \$\_\_\_\_\_ for the LINK US Project in Cost Center 2145.

**Status:** Approval Paused

**2018-0799**

Receive and file update report on Transportation Demand Management Program in response to Board Motion 36 approved at the October 2017 Board meeting.

**Status:** Draft

**2018-0771**

ADOPT Inglewood First/Last Mile Plan

**Status:** Draft

**2018-0802**

Consider:

A. APPROVING:

1. programming of \$\_\_\_ in Measure M Multi-Year Subregional Program (MSP) - Active Transportation Program;
  2. Approve programming of \$\_\_\_ in Measure M MSP - Transit Program;
- and

B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

**Status:** Draft

**Wednesday, March 20, 2019**

**2018-0584**

Approve contract modification for Purple Line Sections 2 and 3 First/Last Mile Plan and Guidelines.

**Status:** Draft

2018-0774

Adopt the Transit to Parks Strategic Plan.

**Status:** Draft

**System Safety, Security and Operations Committee**

**Thursday, February 21, 2019**

**2018-0792**

Receive and file report assessing secure bicycle parking in response to September Board Motion item 22.

**Status:** Draft