



Los Angeles County Metropolitan Transportation Authority

90-DAY ROLLING AGENDA:

NOVEMBER 2011 THROUGH JANUARY 2012

MEETING DATE	MEETING TYPE	RECOMMENDATION	EXECUTIVE LEAD
11/16/2011	Planning and Programming Committee	<p>A. Find that it is in MTA's best interest to amend an existing Joint Development Agreement with Taylor Yards, LLC, a development entity created by McCormack Baron Salazar, Inc., in a manner substantially in accordance with the key terms and conditions set forth.</p> <p>B. Authorize the Chief Executive Officer ("CEO") to execute and enter into the JDA amendment noted above.</p>	Roger Moliere
11/16/2011	Planning and Programming Committee	Receive and file the monthly Regional Rail update.	Paul Taylor
11/16/2011	Planning and Programming Committee	Receive and file report regarding the Draft Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the High Desert Corridor (Project).	Doug Failing
11/16/2011	Planning and Programming Committee	Receive and file the status report on prioritization and transfer process of state-owned park and ride lots to LACMTA.	Doug Failing
11/16/2011	Planning and Programming Committee	Approve funding award recommendations for 2012 Transit Oriented Development ("TOD") Grant Program.	Martha Welborne
11/16/2011	Finance, Budget and Audit Committee	Receive and file the first quarter report of Management Audit Services (Management Audit) for the period ending September 30, 2011.	Ruthe Holden
11/16/2011	Finance, Budget and Audit Committee	Authorize the Chief Executive Officer to execute a five-year lease agreement with Downtown Properties for the rental of approximately 12,912 square feet of office space in an office building located at 818 West 7th Street, Los Angeles, at an estimated rental cost of \$1,761,775.13 over the term of the lease.	Roger Moliere

11/16/2011	Finance, Budget and Audit Committee	Oral Report - Monthly Report from the Chief Financial Services Officer	Terry Matsumoto
11/16/2011	Finance, Budget and Audit Committee	<p>A. Adopt a resolution authorizing the replacement of the expiring liquidity facility for the Prop C 2009-A bonds.</p> <p>B. Authorize the CEO to finalize negotiations with the proposing banks short and enter into any combination of agreements as provided for in the resolution for three year terms or less.</p> <p>C. Authorize the CEO to negotiate with each successively ranked proposer from the lists provided if unable to reach agreement with one or more of the recommended proposers.</p>	Terry Matsumoto
11/17/2011	Executive Management Committee	Receive and file report on plans to release two Requests for Proposals (RFP) to generate revenue through the sale of various types of advertising on the Metro bus and rail system.	Matt Raymond
11/17/2011	Executive Management Committee	<p>A. Approve the short list of respondents to the Union Station Master Plan Request for Information and Qualification ("RFIQ") for participation in the Master Plan Request for Proposals ("RFP").</p> <p>B. Authorize payment of an amount not to exceed \$10,000 as a stipend to each short listed respondent submitting a complete response to the Master Plan RFP.</p>	Martha Welborne
11/17/2011	Executive Management Committee	Oral Report - Receive report of the Chief Communications Officer.	Matt Raymond
11/17/2011	Executive Management Committee	Receive and file report on one-year pilot program to provide transit passes to foster youth participating in the Los Angeles County's Youth Self-Sufficiency (CYSS) Program.	Matt Raymond
11/17/2011	Executive Management Committee	Oral Report - Federal and State Legislative Report	Arthur Leahy
11/17/2011	Construction Committee	Approve the use of a design-build contract for the procurement and construction of parts storage warehouse at the Green Line main yard.	K. N. Murthy

11/17/2011	Construction Committee	Authorize the Chief Executive Officer to execute Contract Modification No. 27 to Contract No. C0882, with Kiewit Infrastructure West Company, for a Los Angeles Department of Water and Power (LADWP) Betterment at the Mulholland Bridge, at a value not-to-exceed \$1,733,163, increasing the Total Contract Value from \$744,294,248 to \$746,027,411. This change is contingent upon reimbursement of the cost by LADWP, resulting in a net zero cost to the project budget.	K. N. Murthy
11/17/2011	Construction Committee	Approve an increase in Contract Modification Authority (CMA) to Contract No. C0902 with Gonzales Construction, for the Metro Red Line Division 20 car cleaning platform and new car wash project, to provide funding for pending and potential future changes in the amount of \$790,000, increasing the current CMA from \$881,674 to \$1,671,674.	K. N. Murthy
11/17/2011	Construction Committee	Oral Report - Executive Director Project Transit Project Delivery Report - Significant Issues.	K. N. Murthy
11/17/2011	Construction Committee	Authorize the Chief Executive Officer to approve agreement with BNSF Railway Company for the Abandonment of Railroad Tracks.	K. N. Murthy
11/17/2011	Construction Committee	A. Authorize the Chief Executive Officer (CEO) to negotiate and execute a contract agreement with EV Connect, Inc. to utilize California Energy Commission (CEC) Grant PON-09-006 that funds the installation of Plug-in Electric Vehicles (PEV) charging stations at four Metro Park and Ride Stations; and upgrades the existing PEV charging stations at our Gateway Headquarters in Union Station; and B. Amend the FY12 budget to add \$54,880 to Project Number 210130, Public Plug-in Vehicle Charging Station.	K. N. Murthy
11/17/2011	Operations Committee	Adopt the proposed Metro service standards and policies in Attachment 1 that support Metro's commitment to providing quality service to its patrons.	Lonnie Mitchell

11/17/2011	Operations Committee	Oral Report - Citizens' Advisory Council Quarterly Update	Lonnie Mitchell
11/17/2011	Operations Committee	Oral Report - Transit Court Update and Approve amendments to the customer code of conduct and enforcement of exclusion.	Karen Gorman
11/17/2011	Operations Committee	Authorize the Chief Executive Officer to award a ten-year, task order contract No. PS116430102 to the team led by Vanir Construction Management, the most qualified proposer for USG Engineering Management Services, in an amount not to exceed a cumulative total of \$8,000,000.	Michelle Caldwell
11/17/2011	Operations Committee	Authorize the Chief Executive Officer to award a five-year fixed unit rate contract under RFP No. OP30102785, with Mobility advancement Group, as the highest rated, lowest price Proposer for the Metro Fixed Route Service Quality and Americans with Disabilities Act (ADA) Compliance for an amount not to exceed \$569,184, inclusive of three one-year options.	Michelle Caldwell
11/17/2011	Operations Committee	A. Approve preliminary Life-of-Project (LOP) for new Capital Project 212021-Metro Emergency Operations Center/Bus Operations Center/Rail Operations Center in the amount of \$16,106,043. B. Authorize the Chief Executive Officer to amend the FY12 budget for Cost Center 2610, System Security and Law Enforcement in the amount of \$10,000,000 to allow Metro to perform environmental assessment, land acquisition and conceptual design.	Paul Taylor
11/17/2011	Operations Committee	Authorize the Chief Executive Officer to award a five-year firm fixed unit rate contract under IFB No. PS127140608, with Spicer's Paper, Inc. and Unisource, as the lowest priced responsive and responsible bidders for non-inventory paper supplies, for an amount not to exceed \$3,000,000 inclusive of sales tax.	Matt Raymond
11/17/2011	Operations Committee	Authorize the Chief Executive Officer to award a five year firm-fixed unit rate contract, Contract No. OP30002745, to Becnel Uniforms to provide uniforms for Transit Operations Supervisors (TOS) in the amount not to exceed \$806,750, inclusive of sales taxes and two one-year options.	Lonnie Mitchell

11/17/2011	Operations Committee	Authorize the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 12-0003 to Drake Controls-West, LLC, the lowest responsive and responsible bidder for the PSV valves for the natural gas bus fleet for an amount not to exceed \$2,541,595, inclusive of sales tax and a one year option.	Lonnie Mitchell
11/17/2011	Ad Hoc Sustainability	Receive and file the Active Transportation Agenda including short and longer-term strategies for promoting walking and biking.	Martha Welborne
11/17/2011	Ad Hoc Sustainability	Adopt a resolution approving Metro's application to the State of California Strategic Growth Council for funding from the Urban Greening Planning Grant Program.	Martha Welborne
11/17/2011	Ad Hoc Sustainability	Oral Report - Presentation on AQMD's Air Quality Related Energy Policy.	K. N. Murthy
11/17/2011	Ad Hoc Sustainability	Oral Report - Southern California Draft 2012 Regional Transportation Plan/Sustainable Communities Strategy.	Martha Welborne
11/17/2011	Ad Hoc Sustainability	Oral Report - Sustainable Communities Planning Framework: Project Briefing.	Martha Welborne
01/18/2012	Planning and Programming Committee	Receive and file status report on the I-605 Hot Spots Feasibility Analysis.	Doug Failing
01/18/2012	Planning and Programming Committee	Approve strategy for Short Range Transportation Plan development.	Martha Welborne
01/18/2012	Planning and Programming Committee	Approve a comment letter to SCAG regarding their 2012 Regional Transportation Plan.	Martha Welborne
01/18/2012	Planning and Programming Committee	A. Approve allocation of funds to the City of Los Angeles as delineated in the MOU; B. Authorize the CEO to Execute the Memorandum of Understanding (MOU) with the City of Los Angeles for Design of Taylor Yard Bike Bridge.	Martha Welborne

01/18/2012	Planning and Programming Committee	Approve Bike Share Strategic Plan.	Martha Welborne
01/18/2012	Planning and Programming Committee	<p>Authorize the Chief Executive Officer:</p> <p>A. Award a cost plus fixed fee contract, Contract No. PS4710-2768 to HDR Engineering Inc in the amount of _____, for professional services to prepare a Utility Relocation Study that includes conceptual and preliminary engineering, and technical studies for utility relocation and structural components of the I-710 Corridor Project, specifically, for the North Segment, between the Los Angeles River overcrossing to the State Route 60.</p> <p>B. Execute individual contract modifications as required, but not to exceed a cumulative total of up to 15% of the contract value, to cover the cost of any unforeseen issues that may arise during the preliminary utilities engineering and technical studies.</p>	Doug Failing
01/18/2012	Planning and Programming Committee	Receive and file report on the Interstate 210 (I-210) Truck Origin and Destination (O-D) Study.	Doug Failing
01/18/2012	Planning and Programming Committee	Authorize the Chief Executive Officer to enter into an Exclusive Negotiation Agreement with Cohen Brothers Realty Corporation for the joint development of Division 7.	Roger Moliere
01/18/2012	Planning and Programming Committee	Authorize the Chief Executive Officer (CEO) to execute a modification to the existing firm fixed-price contract with Cambridge Systematics, Inc. in an amount of \$346,000, increasing the total multi-year contract amount from \$2,066,131 to \$2,412,131. These funds will be used to complete the Nexus Analysis for the Congestion Mitigation Fee Pilot Studies of the Los Angeles County subregions.	Martha Welborne

01/18/2012	Planning and Programming Committee	A. Approve application package, schedule, and evaluation criteria for the solicitation of proposals; B. Approve deobligation of funding awarded in prior years; C. Approve federal funding levels to be made available for the solicitation for proposals; D. Authorize staff to initiate the update of the coordinated public transit-human services transportation plan; and E. Amend the FY12 budget to add two full-time equivalent (FTE's), to be funded 100% with federal funds, to support activities required from MTA as the designated recipient of federal funding from the JARC and NF programs.	Martha Welborne
01/18/2012	Planning and Programming Committee	Authorize the CEO to execute the Memorandum of Cooperation with the Los Angeles World Airports (LAWA) on planning the regional transit system connection to the Los Angeles International Airport.	Martha Welborne
01/18/2012	Planning and Programming Committee	Authorize the Chief Executive Officer (CEO) to enter into agreements with other Regional Transportation Planning Agencies (RTPA's) within the Southern California Association of Governments (SCAG) region similar to the draft agreement, which would allow parties to borrow, lend or exchange federal apportionments and/or Obligation Authority to maximize the use of federal funding and minimize federal apportionment rescissions to the Los Angeles County Metropolitan Transportation Authority (LACMTA) and the SCAG region.	Martha Welborne
01/18/2012	Planning and Programming Committee	Receive and File report on the update to the March 2010 Long Range Transportation Plan Financial forecast.	Martha Welborne
01/18/2012	Planning and Programming Committee	Award contract for I-710 South Utility Relocation Central Segment Study.	Doug Failing

01/18/2012	Planning and Programming Committee	<p>Approve Final Environmental Impact Statement/Final Environmental Impact Report:</p> <p>A. Approve the Refined Locally Preferred Alternative (LPA).</p> <p>B. Certify the Regional Connector Final Environmental Impact Statement/Final Environmental Impact Report (FEIS/FEIR).</p> <p>C. Authorize the Chief Executive Officer (CEO) to file a Notice of Determination with the Los Angeles County Clerk and State of California Clearinghouse.</p> <p>D. Adopt the:</p> <ol style="list-style-type: none"> 1. Finding of Fact and Statement of Overriding Considerations in accordance with the California Environmental Quality Act. 2. Mitigation Monitoring & Reporting Plan (MMRP). 	Martha Welborne
01/18/2012	Planning and Programming Committee	Authorize the CEO to execute two separate agreements between Metro and City of Los Angeles and Metro and County of Los Angeles for design completion and construction of transit related enhancements being carried out as part of the Eastside Access Project.	Martha Welborne
01/18/2012	Finance, Budget and Audit Committee	Adopt the Investment Policy, approve the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials and delegate to the Treasurer or his/her designees, the authority to invest funds for a one-year period, pursuant to California Government Code (the Code) Section 53607.	Terry Matsumoto
01/18/2012	Finance, Budget and Audit Committee	Monthly Report from the Chief Financial Services Officer and Treasurer.	Terry Matsumoto
01/18/2012	Finance, Budget and Audit Committee	Approve the updated CNG Hedging Program.	Terry Matsumoto
01/18/2012	Finance, Budget and Audit Committee	Authorize the Chief Executive Officer to Appoint Bond Underwriters and Authorize the Tender Refunding of Prop A Bonds.	Terry Matsumoto

01/18/2012	Ad Hoc Congestion Pricing	Receive and file the L.A. County Congestion Reduction Demonstration (LACRD) Program Status Report.	Doug Failing
01/18/2012	Ad Hoc Congestion Pricing	I-405 Inter-County Corridor Analysis.	Doug Failing
01/18/2012	Ad Hoc Congestion Pricing	Receive and file CRD Project Status Report.	Paul Taylor
01/19/2012	Executive Management Committee	Receive report of the Chief Communications Officer.	Matt Raymond
01/19/2012	Executive Management Committee	Receive and file report on discounted passenger fare programs.	Matt Raymond
01/19/2012	Executive Management Committee	Adopt the Fare Transfer Policy.	Matt Raymond
01/19/2012	Executive Management Committee	Receive and file Office of Inspector General Activities Report.	Karen Gorman
01/19/2012	Executive Management Committee	Receive and file status report on web communications and technology programs.	Matt Raymond
01/19/2012	Construction Committee	Receive report on project budget and schedule status.	Brian Boudreau

01/19/2012	Construction Committee	<p>A. Authorize the Chief Executive Officer to execute a contract modification to Contract No. C0882, with Kiewit Infrastructure West Company, to add an amount not-to-exceed \$TBD to Provisional Sum Bid Items, increasing the Total Contract Value from \$TBD to \$TBD.</p> <p>B. Approve an increase of \$TBD to the Contract No. C0882 Change Modification Authority (CMA), from \$36,950,700 to \$TBD, with no change to the Project 405523 Life of Project Budget.</p>	K. N. Murthy
01/19/2012	Construction Committee	Request to authorize Advanced Preliminary Engineering to support FTA approval to enter into Final Design; define and reduce project risk and construction cost.	K. N. Murthy
01/19/2012	Construction Committee	Executive Director Project Transit Project Delivery Report - Significant Issues.	K. N. Murthy
01/19/2012	Construction Committee	Authorize CEO to exercise option to Contract No. EO117 for Phase III Design Services during construction to Hatch Mott McDonald.	K. N. Murthy
01/19/2012	Construction Committee	Authorize the Chief Executive Officer to enter into a Bid Stipend Agreement with each of the short listed proposers for the Crenshaw/LAX Design-Build Alignment in an amount of \$1M per Stipend Agreement, for a not to exceed amount of \$4M.	K. N. Murthy
01/19/2012	Construction Committee	Approve increase in Contract Modification Authority for Contract No. E0117 for Phase II Preliminary Engineering, Construction Contract Development and Bid Period Services to Hatch Mott McDonald.	K. N. Murthy
01/19/2012	Operations Committee	Receive and file report on results from gate locking test.	Matt Raymond
01/19/2012	Operations Committee	Receive and file Response to MRT/ Knabe Motion (Item 54).	Lonnie Mitchell
01/19/2012	Operations Committee	Receive and file Silver Line Evaluation.	Lonnie Mitchell

01/19/2012	Operations Committee	Digital Rail Radio System, Replacement Radio Hardware: Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of \$_____ inclusive of (number of options) (number of years) year option(s), effective (date).	Lonnie Mitchell
01/19/2012	Operations Committee	Gateway Building Carpet Replacement: Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of \$_____ inclusive of (number of options) (number of years) year option(s), effective (date).	Michelle Caldwell
01/19/2012	Operations Committee	Metro Call Center Telephone Replacement System: Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of \$_____ inclusive of (number of options) (number of years) year option(s), effective (date).	Matt Raymond
01/19/2012	Operations Committee	A. Approve the Rail Technical Careers Training Program. B. Authorize the Chief Executive Officer to execute a Memorandum of Understanding with Los Angeles Trade-Technical College (LATTC) to collaborate in the implementation of the program. C. Amend the FY12 Budget to add one FTE to Training and Development Cost Center 6220 for the purpose of coordinating, evaluating and reporting the success of the program.	Michelle Caldwell
01/19/2012	Operations Committee	Medical Clinic Services: Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of \$_____ inclusive of (number of options) (number of years) year option(s), effective (date).	NA
01/19/2012	Operations Committee	Receive and file: Revitalize I-110 Harbor Transitway Corridor.	Lonnie Mitchell
01/19/2012	Operations Committee	Authorize the Chief Executive Officer to award a FSP 12 Light Duty Tow Service Contracts.	Doug Failing

01/19/2012	Operations Committee	Receive and file report on FY12 Q1 Quarterly Service Change Evaluation.	Lonnie Mitchell
01/19/2012	Operations Committee	700 Bus Buy: Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of \$ _____ inclusive of (number of options) (number of years) year option(s), effective (date).	Lonnie Mitchell
01/19/2012	Operations Committee	Approve Contract for Design Build of the Gateway Building Cooling Towers	NA
01/19/2012	Operations Committee	Procurement of Bus Filters: Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of \$ _____ inclusive of (number of options) (number of years) year option(s), effective (date).	Lonnie Mitchell
01/19/2012	Operations Committee	Procurement of Transmission Kits: Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of \$ _____ inclusive of (number of options) (number of years) year option(s), effective (date).	Lonnie Mitchell
01/26/2012	Regular Board Meeting	Authorize the Chief Executive Officer to award a firm fixed price contract to (Vendor) for the development and implementation of a Contract Information Management System, for a twenty-seven month period, for a total expenditure not to exceed \$0,000,000 subject to funding availability effective February 1, 2012.	Michelle Caldwell