



Upcoming Agenda Items

Ad-Hoc Congestion Reduction Committee

Wednesday, June 17, 2015

- 2015-0690** A. Award and execute a Firm Fixed Labor-Hour Contract No. AE275020011497 to Parsons Brinckerhoff (PB) for a three-year period, plus two one-year options for ExpressLanes Program Management Support Services for a total contract value of \$11 Million.
- Status:** Item Needs Additional Approval
- 2015-0691** Receive and file status report on the Los Angeles County Express Lanes Strategic Plan
- Status:** Draft
- 2015-0709** Receive and file status report on the assessment of the impact of allowing HOVs to use the I-10 Metro ExpressLanes on the weekends without a FasTrak transponder.
- Status:** Draft

Board of Directors

2015-0704

A. Approve \$1.8 billion in FY2016 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro operations as shown in Attachments A through E and are further described in Attachment F. These allocations comply with federal and state regulations and LACMTA Board policies and guidelines.

1) Planning and Administrative allocations of Transportation Development Act (TDA), Proposition A, Proposition C and Measure R in the amount of \$70.4 million as shown in Attachment A, Line 37.

2) Bus Transit Subsidies of State and Local funds in the amount of \$939.5 million as shown in Attachment B and includes:

\$6.0 million for the continuation of the Tier 2 Operators Funding Program

3) Allocation of Federal Formula Grants in the amount of \$333.6 million as shown in Attachment C.

4) Proposition A Incentive Programs in the amount of \$14.7 million as shown in Attachment D.

5) Proposition A Local Return, Proposition C Local Return, Measure R Local Return, TDA Article 3 (Pedestrian and Bikeways) and TDA Article 8 (Street and Highways) for \$476.1 million as shown in Attachment E.

B. Authorize the Chief Executive Officer to adjust FY2016 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) estimated allocations upon receipt of final apportionment from the Federal Transit Authority and amend FY2016 budget as necessary to reflect the aforementioned adjustment.

C. Approve fund exchange in the amount of \$6 million of Santa Monica's Big Blue Bus' FY2016 Federal Section 5307 formula share allocation with Metro's TDA Article 4 allocation.

D. Approve fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium (SCR TTC) through Long Beach Transit in the amount of \$250,000 with Metro's TDA Article 4 allocation.

E. Approve fund exchanges in the amount totaling \$10.7 million of Metro's share of Federal Section 5307 with municipal operators' shares of Federal Sections 5339 and 5337.

Wednesday, May 27, 2015

F. Adopt a resolution required by state law designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations in compliance to the terms and conditions of the allocation (Attachment F); and

G. Upon approval, authorize the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

Status: Approval Paused

Thursday, June 25, 2015

2015-0707

Instruct and authorize staff to negotiate with West Angeles Church of God In Christ (WA COGIC) to amend the existing parking License Agreement at 3500 Crenshaw Boulevard, Los Angeles, California to reduce the cost and number of spaces from 450 to 100 spaces, with an option to lease additional spaces should parking demand increase.

Status: Draft

Construction Committee

Thursday, June 18, 2015

2015-0542 A. Authorize the Chief Executive Officer (CEO) to award and execute a five (5) year contract, Contract No. PS84203274, with Kleinfelder, Inc. for Environmental Engineering and Consulting services on Task Orders, inclusive of three base years and two one-year option years with a total not-to-exceed amount of \$12,000,000.00 and

B. Authorize the CEO to execute individual Task Orders and changes within the Board approved contract amount.

Status: Approval Review

2015-0605 Authorize the Chief Executive Officer to execute Amendment No. ____ to Contract No. _____ with (Contractor's Name) to provide (Type of Service) for a period of _____ in the (amount not to exceed/firm-fixed price of) \$ _____ increasing the Total Contract Value from \$ _____ to \$ _____.

Status: Draft

2015-0185 Authorize the Chief Executive Officer to execute Amendment No. ____ to Contract No. _____ with (Contractor's Name) to provide (Type of Service) for a period of _____ in the (amount not to exceed/firm-fixed price of) \$ _____ increasing the Total Contract Value from \$ _____ to \$ _____.

Status: Draft

2015-0189 A. Authorize an increase to the total contract value for Contract No. MC069, with Stantec Consulting, Inc., to provide Construction Management Support Services in an amount not-to-exceed \$21,906,272 for the FY16 Annual Work Program Funding from \$86,459,000 to \$108,365,272; and
B. Authorize an extension of the current contract period of performance from March 18, 2016 thru June 30, 2016;
C. Authorize the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

Status: Approval Review

2015-0214 Approve an increase to the Life-of-Project (LOP) budget by \$115 million, increasing the LOP budget from \$1,141.4 million to \$1,256.4 million, subject to availability of federal Regional Surface Transportation Program (RSTP) funds.

Status: Approval Review

2015-0217 Authorize the CEO to execute Contract Modification No. 22 to Contract No. E0119 with The Connector Partnership Joint Venture (CPJV) Inc. to continue providing Design Support Services During Construction through FY16 for the Regional Connector Transit Corridor Project, in the amount of \$8,283,594, increasing the total contract value from \$54,770,985 to \$63,054,579. This action does not increase Life of Project Budget.

Status: Approval Review

2015-0218 A. Authorize the Chief Executive Officer to execute Contract Modification No. 3 to Contract No. MC070, to ARCADIS, U.S., Inc. to continue providing Construction Management Support Services (CMSS) through FY16 for the Regional Connector Transit Corridor Project, in the amount of \$11,910,669, increasing the total contract value from \$11,180,690 to \$23,091,359.

B. Establish an increase in Contract Modification Authority in an amount not-to-exceed \$1,191,067, increasing the total Contract Modification Authority from \$1,677,104 to \$2,868,171.

Status: Approval Review

2015-0220 Authorize the Chief Executive Officer (CEO) to execute Change Modification No. 2 to Contract No. MC071, Westside Extension Support Team (WEST), to continue providing Construction Management Support Services (CMSS) through FY16 for the Westside Purple Line Extension Section 1 Project, in an amount not-to-exceed \$12,975,255, increasing the total contract value from \$14,513,451 to \$27,488,706.

Status: Approval Review

2015-0223 Authorize the Chief Executive Officer (CEO) to award a 28 month firm fixed price contract, under Invitation for Bid No. C1078, with Clark Construction Group, the lowest responsive and responsible bidder for the final design and construction of the Maintenance of Way/Non-Revenue Vehicle Maintenance Building to be constructed as part of the Division 20 Yard and Shops expansion for a firm fixed price of \$52,830,310.

Status: Approval Paused

2015-0224 A. Authorize the Chief Executive Officer (CEO) to award and execute a \$13,000,000 year contract, Contract No. PS84203243, with Cumming Construction Management, Inc. for Sustainability Program Assistant Services on Task Orders, inclusive of three base years with two one-year options; and

B. Authorize the CEO to execute individual Task Orders and changes within the Board approved contract amount.

Status: Approval Review

2015-0438

A. Authorize the Chief Executive Officer to amend the FY16 budget to add:

1. 37 non-contract full-time equivalent (FTE) positions (with 10 non-contract FTE positions already accounted in the FY 16 budget) by converting new Construction Management Support Services(CMSS)/consultant positions to support Measure R transit projects for Engineering & Construction (E&C) Department.
2. 3 non-contract FTE positions by converting consultant positions to support Environmental Compliance and Sustainability projects for E&C Department (Refer to Appendix 1).
3. 6 non-contract FTE positions to support capital transit projects for & C Department (refer to Appendix 2.)

B Authorize the Chief Executive Officer to amend the FY16 budget to add 8 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Program Management Office (Refer to Appendix 3).

C Authorize the Chief Executive Officer to amend the FY16 budget to add 7 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Vendor/Contract Management Department (Refer to Appendix 4).

D Authorize the Chief Executive Officer to amend the FY16 budget to add 7 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Communications Department (Refer to Appendix 5).

E Authorize the Chief Executive Officer to amend the FY16 budget to add 3 non-contract FTE positions to support Measure R transit projects for County-wide Planning Department (Refer to Appendices 6-1 and 6-2).

Status: Approval Review

2015-0532

Authorize the Chief Executive Officer to execute Change Order 195.00 to Contract No. C0882, with Kiewit Infrastructure West Company, for settlement of Claim No.115 for the Additional Work for the Preparation of Fact Sheet Exceptions for Mandatory and Advisory Design Standards, in the Agreed to amount of \$1,550,000, increasing the total contract value from \$911,755,372 to \$913,305,372. Requested funds are within the Life-of-Project (L-O-P) budget.

Status: Approval Review

2015-0537

A. Authorize the Chief Executive Officer (CEO) to award and execute a XX (X) year contract, Contract No. PS84203243, with XX Contractor for Sustainability Program Assistant Services on Task Orders, inclusive of XXX base years with an initial amount not-to-exceed \$XXX; and

B. Authorize the CEO to execute individual Task Orders and changes within the Board approved contract amount.

Status: Draft

2015-0577

1. Amend the FY16 Budget to add \$2,000,000 to Project 405556 Systemwide Planning in Cost Center 4330, Countywide Planning and Development to cover the design costs for modifications to the Crenshaw/LAX (C/LAX) station design for consistency with the Systemwide Station design; and

2. Approve an increase in Contract Modification Authority (CMA) for Contract No. C0988 in the amount of \$2,000,000 increasing the total CMA from \$134,699,993 to \$136,699,993 using funds from Project 405556 Systemwide Planning in Cost Center 4330.

Status: Approval Review

2015-0677

Receive and File Monthly Report on Crenshaw/LAX Safety

Status: Approval Review

2015-0680

Amend the Metro Gold Line Extension Phase 2A Funding Agreement to increase funds for Phase 2B for environmental, engineering and preconstruction activities.

Status: Draft

2015-0609

Oral Report on Transit Program Project Budget & Schedule Status

Status: Approval Review

Executive Management Committee

- 2015-0344** CUSTOMER EXPERIENCE TECHNOLOGY IMPROVEMENT
RECEIVE AND FILE STATUS REPORT
Status: Approval Review
- 2015-0462** Receive and file this report on the status of Metro's revenue-generating
bus and rail advertising contracts.
Status: Draft
- 2015-0655** Receive and file status report on response to Board Motion No. 8: MTA
Ridership (March 19, 2015) to develop an Action Plan to increase Metro
ridership.
Status: Draft
- 2015-0662** Receive and File status on the Project Labor Agreement and
Construction Careers Policy programs on the Crenshaw/LAX Transit
Corridor and Regional Connector Transit Corridor projects for activity
through the April 2015 reporting period.
Status: Draft
- 2015-0307** Receive and file quarterly report on the demographic profile of those
cited for fare violation in response to Motion #55 from the May 2014
Regular Board Meeting (Item C2).
Status: Approval Review
- 2015-0500** ORAL REPORT ON VETERANS HIRING INITIATIVE & SUCCESSION
PLANNING
Status: Approval Review
- 2015-0529** Oral Report on Transportation Committee's consideration of Metro
related legislation
Status: Approval Review
- 2015-0627** Oral Report on Civil Rights
Status: Departmental Review Complete

Finance, Budget and Audit Committee

Wednesday, June 17, 2015

- 2015-0449** Adopt the proposed change to the Policy on Use of Interagency Transfers as described in Attachment A.
Status: Item Needs Additional Approval
- 2015-0580** Receive and file the third quarter report of Management Audit Services (Management Audit) for the period ending March 31, 2015.
Status: Approval Review
- 2015-0676** Adopt the FY16 Proposed Audit Plan.
Status: Approval Review
- 2015-0544** Employer Annual Pass Programs (EAPP) - At this time Staff is not recommending any new actions to increase staff or bring staff in house. Audit Management recently informed staff that a comprehensive audit will be conducted of special fare programs, including A-TAP, B-TAP and I-TAP. Program suggestions and modifications are pending audit results.
Status: Approval Review
- 2015-0259** FY 2015-16 Metrolink Annual Work Program Budget
Status: Draft
- 2015-0574** A. Adopt findings and recommendations (Attachment A) for allocating fiscal year (FY) 2015-16 Transportation Development Act (TDA) Article 8 funds estimated at \$23,988,324 as follows:
1. In the City of Avalon there are unmet transit needs that are reasonable to meet, and the City of Avalon chooses to use \$146,632 of their Article 8 funds (Attachment B) for their transit services. Therefore, TDA Article 8 funds will be used to meet the unmet transit needs, as described in Attachment A;
 2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County Unincorporated areas of the Antelope Valley, transit needs are met using other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$6,011,397 and \$5,852,688 (Lancaster and Palmdale, respectively), may be used for street and road purposes and/or transit, as long as long as their transit needs continue to be met;
 3. In the Santa Clarita Valley, which includes the City of Santa Clarita and the Los Angeles County unincorporated areas of the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8

funds in the amount of \$7,863,268 for the City of Santa Clarita may be used for street and road and/or transit, as long as their transit needs continue to be met;

4. In the Los Angeles County Unincorporated areas of North County, the areas encompass both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of \$4,117,340 may be used for street and road purposes and/or transit, as long as their transit needs continue to be met.

B. Adopt a resolution (Attachment C) making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

Status: Approval Review

Thursday, June 25, 2015

2015-0065

Granicus Practice Report

Status: CEO Draft Meeting Ready

LA SAFE

2015-0444 Adopt the Fiscal Year 2015 - 2016 (FY16) budget in the amount of \$12,309,099 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE). This budget amount includes the annual funding allocations to 1) the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$2,176,099; and 2) the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of \$2,000,000.

Status: Approval Review

2015-0445 A. Authorize the restructuring of the Los Angeles County Kenneth Hahn Call Box System as outlined, based upon the findings and recommendations of the recently concluded Call Box Assessment Study (Attachment A).
B. Authorize the CEO to continue to monitor and restructure the call box system, as necessary, based upon the recommended guidelines included in the Call Box Assessment Study.

Status: Approval Review

2015-0442 A. Authorize the Chief Executive Officer to execute Modification No. 36 to Contract No. 06SAFE035 - Motorist Aid Travelers Information System (MATIS) with the IBI Group Inc. (IBI) to extend the period of performance by 24 months from July 1, 2015 to June 30, 2017, remove General Condition 54 Revenue Sharing Provisions and increase the contract value by \$7,795,919, from \$36,111,432 to \$43,907,351.

B. Approve an increase to Contract Modification Authority (CMA) for Contract No. 06SAFE035, MATIS with IBI to support the system improvements in the amount of \$830,000; thereby, increasing the total CMA from \$5,656,106 to \$6,486,106.

Status: Approval Review

Planning and Programming Committee

Wednesday, June 17, 2015

2015-0439

Authorize the Chief Executive Officer to:

A. Execute contract modification No. 14 to Contract No. PS4340-1939 with AECOM (formerly URS Corporation) to address changes to the project alternatives for the Recirculated Draft EIR/EIS, re-circulate the Draft EIR/EIS, and evaluate a Preferred Alternative, in an amount of \$7,012,735, increasing the total contract amount from \$38,781,395 to \$45,794,130, and a contract extension of 18 months;

B. Execute contract modification No. 7 to Contract No. PS4340-1940 with Moore Iacofano Goltsman, Inc., for the continued facilitation of community outreach services through the evaluation of the Preferred Alternative, in an amount of \$640,413, increasing the total contract amount from \$3,192,312 to \$3,832,725.33, and a contract extension of 17 months;

C. Execute contract modification No. 4 to Contract No. PS4710-2768 with HDR Engineering, Inc. (I-710 Utility North Study), for the utilities and structural engineering efforts associated with the revised project alternatives, in an amount of \$1,443,082, increasing the total contract amount from \$6,715,468 to \$8,158,550 and a contract extension of 18 months;

D. Execute contract modification No. 6 to Contract No. PS4710-2647 with AECOM (I-710 Utility South Study), for the utilities and structural engineering efforts associated with the revised project alternatives, in an amount of \$648,968.67 increasing the total contract amount from \$7,448,929 to \$8,097,898, and a contract extension of 18 months;

E. Execute contract modification No. 6 to Contract No. PS4710-2769 with Mark Thomas Company, Inc. (I-710 Utility Central Study), for the utilities and structural engineering efforts associated with the revised project alternatives, in an amount of \$350,521, increasing the total contract amount from \$5,695,143 to \$6,045,664 and a contract

extension of 18 months;

F. Increase Contract Modification Authority for the five contracts (PS4340-1939, PS4340-1940, PS4710-2768, PS4710-2647, and PS4710-2769) by 15% of the total contract modification value for each contract, to cover the cost of any unforeseen issues that may arise during the performance of the contracts.

G. Execute any necessary agreement(s) with third parties (e.g. Caltrans, Gateway Cities Council of Governments, Gateway Cities, Southern California Edison, Los Angeles County, U.S. Army Corps of Engineers) to provide coordination and technical support for the completion of the EIR/EIS and the development and implementation of individual I-710 Early Action Projects, increasing the total amount from \$3,400,000 million to \$7,132,000 for FY12 through FY17.

Status: Item Needs Additional Approval

2015-0478

Authorize the Chief Executive Officer (CEO) to take the following actions to implement the Metro Countywide Bikeshare Phase 1 Pilot in downtown Los Angeles ("Pilot").

1. Adopt the Regional Bikeshare Implementation Plan for Los Angeles County ("Plan") (Attachment B).
2. Negotiate and execute a Memorandum of Understanding (MOU) between City of Los Angeles and Metro to set the terms of fiscal and administrative responsibility as described in the January 2015 Receive and File (Attachment C)
3. Award a two (2) year firm fixed price contract, Contract No. PS272680011357 (RFP No. PS11357), to Bicycle Transit Systems, Inc. (BTS) for the equipment, installation and operations of the Metro Countywide Bikeshare Phase 1 Pilot in the amount of \$11,756,151 contingent upon the execution of an MOU between the City of Los Angeles and Metro. Authorization of future phases will be brought back at future dates and presented for Board approval contingent upon successful completion and operation of the Phase 1 Pilot, and completion and operation of each subsequent phase, availability of funding and interest of participating communities.
4. Amend the Fiscal Year 15/16 bikeshare project budget to include an additional \$3.2M for the capital and operating and maintenance costs of the Metro Countywide Bikeshare Phase 1 Pilot (Attachment D).

Status: Approval Review

- 2015-0507** METRO COUNTYWIDE BIKESHARE
Status: Draft
- 2015-0710**
Status: Approval Review
- 2015-0520**
Status: Draft
- 2015-0575** Authorize the Chief Executive Officer to award a firm fixed price contract, Contract No. AE11372 to (name of firm), in the amount of \$x,xxx,xxx for professional services to complete the I-710/SR-91 PSR-PDS.
Status: Draft
- 2015-0433** RECOMMENDATION
Receive and File report on implementation of the First/Last Mile Strategic Plan.
Status: Item Needs Additional Approval
- 2015-0450** Approve the Fiscal Stability Overview and Funding Commitments Inventory, and the Short Range Transportation Plan (SRTP) Financial Forecast Update, containing a summary of delegated Chief Executive Officer fund type assignments.
Status: Approval Review
- 2015-0504** Receive and file this update on the Wilshire Bus Rapid Transit (BRT) All-Door Boarding Pilot and the Off-Board Fare Payment study in response to the April Board directive (Motion 24).
Status: Item Needs Additional Approval
- 2015-0374** Revise the Board's Unified Cost Management Process and Policy to add a new Section 12 and a new Attachment A, directing that if cost increases to the specified Measure R highway projects cannot be mitigated, that 50 percent of cost increases will be addressed from the countywide program and 50 percent of the cost increases are subject to the corridor and subregional cost containment portions of the existing policy.
Status: Item Needs Additional Approval
- 2015-0365** Approve the Wayfinding Signage Grant Pilot Program Guidelines as outlined in Attachment A.
Status: Item Needs Additional Approval

2015-0501

Approve:

1. preliminary transportation modal category funding marks;
2. fund estimate of \$199.4 million; and
3. release of preliminary recommendations for the 2015 Countywide Call for Projects (Call) for distribution.

Status: Item Needs Additional Approval

2015-0476

A. Recertify \$76.8 million in existing Fiscal Year (FY) 2015-16 commitments from previously approved Countywide Calls for Projects and authorize the expenditure of funds to meet these commitments as shown in Attachment A;

B. Deobligate \$28.8 million of previously approved Countywide Calls for Projects funding, as shown in Attachment B. Continue to prioritize 2015 and future deobligated dollars to fund as the first priority the three previously approved County of Los Angeles Signal Call projects: 1) San Gabriel Valley Traffic Signal Corridors Project (#F3308); 2) Gateway Cities Traffic Signal Corridors Phase VI Project (#F3309); and 3) South Bay Traffic Signal Corridors Project (#F3310) that were not near-term priorities per the 2011 Long Range Transportation Plan (LRTP) Transportation Improvement Program (TIP) Priority List, the second priority, the City of Palmdale North County ITS - Palmdale Extension Project (#F7304), and the third priority, the countywide regional facilities portion of the Southwest Yard;

C. Authorize:

1. The Chief Executive Officer (CEO) to: 1) Negotiate and execute all necessary agreements for approved projects; and 2) Amend the FY 2015-16 budget, as necessary, to include the 2015 Countywide Call for Projects Recertification and Extension funding in the Regional Programs' budget;

2. Staff to amend the agreements with the County of Los Angeles to add the Mobile Source Air Pollution Reduction Review Committee (MSRC) grant funds for design of previously down scoped elements for three projects: 1) South Bay Forum Traffic Signal Corridors Project (#F1311); 2) Gateway Cities Forum Traffic Signal Corridors Project Phase V (#F1321), and 3) San Gabriel Valley Forum Traffic Signal Corridors Project (#F1321);

D. Approve changes to the scope of work for the City of Baldwin Park - Metrolink Parking Resource Demonstration Project (#F3712);

E. Reprogram:

1. \$47.1 million of previously approved Countywide Call for Projects funding, as shown in Attachment D, for those projects that applied for,

but were not awarded funds through the State Active Transportation Program (ATP) according to Metro's policy for transitioning to the State ATP;

2. Funding for the 1) City of El Monte - El Monte Clean Fuel Bus Replacement Project (#F7420) from FY 2016-17 and FY 2017-18 to FY 2015-16; 2) City of Culver City - City of Culver City Network-Wide Signal Synchronization with Video and Arterial Performance Measurement System Project (#F7303) from FY 2014-15, FY 2015-16 and FY 2016-17 to FY 2016-17; 3) City of Downey - City of Downey Woodruff Ave Fiber-Optic Traffic Signal Communication Project (#F3304) from FY 2014-15 to FY 2016-17; 4) City of Los Angeles - Stocker/MLK Crenshaw Access to Expo LRT Station from FY 2013-14 and FY 2014-15 to FY 2015-16 and FY 2016-17; 5) Los Angeles County - ExperienceLA 3.0 - Mobility in the Cloud Project (#F7703) from FY 2015-16, FY 2016-17, FY 2017-18 and FY 2018-19 to FY 2015-16; 6) City of Monrovia - Huntington Drive Phase II Project (#8211) from FY 2011-12 to FY 2016-17; and 7) City of San Dimas - City of San Dimas Intersection Improvements on Bonita Ave at Cataract Ave (#F3307) from FY 2014-15 to FY 2017-18;

F. Reallocate funds originally programmed to the City of Los Angeles for: 1) Figueroa Corridor Bike Station and Cycling Enhancements (#F3510); and 2) Expo Line Bike Hubs South Los Angeles (#F5523) to Metro towards the implementation of the Countywide Bikeshare Phase 1 Pilot in Downtown Los Angeles; and

G. Receive and file time extensions for the 112 projects shown in Attachment E.

Status: Item Needs Additional Approval

2015-0477

Approve the four recommendations detailed in Attachment A that address the following improvements to the Call for Projects (Call) process for future Calls beyond 2015:

- A. Strengthen Subregional Partnership in Countywide Call Process;
- B. Simplify and Improve the Call Process for Local Agencies;
- C. Strengthen Focus on Greenhouse Gas Reductions; and
- D. Maximize Funding Availability.

Status: Item Needs Additional Approval

2015-0556

Approve Metro funding support of \$250,000 South Bay Cities Smart Mobility Demonstration Project.

Status: Draft

System Safety, Security and Operations Committee

Thursday, June 18, 2015

2015-0454 Authorize the Chief Executive Officer (CEO) to execute a Memorandum of Understanding (MOU) with the Los Angeles Trade Technical College (LATTC) for FY16 - FY18 to provide continuation services in support of the Rail Technical Training and Rail Apprentice Programs, for up to \$500,000 each year to support Rail Technical Training for Metro's workforce.

Status: Approval Review

2015-0612 The Board approved Motion 21 in February 2015, directing staff to improve connections between the Silver Line and service operating into South Bay communities via the Harbor/Gateway Transit Center (H/GTC). Staff was asked to evaluate a number of service options to improve frequencies of local connections and improve timed transfers. These options would be presented with resource requirements, ridership impacts, and implementation schedule. In addition, staff was to coordinate with the South Bay Municipal Operators including Torrance, Gardena, Beach Cities Transit and other relevant stakeholders.

Status: Departmental Review Complete

2015-0684

Status: Departmental Review Complete

2015-0688 Approve nominees for membership on Metro's Gateway Cities, San Fernando Valley San Gabriel Valley, South Bay, and Westside Central Service Councils.

Status: Departmental Review Complete

TO BE REMOVED

Wednesday, June 17, 2015

2015-0607

Authorize the Chief Executive Officer to execute Amendment No. ____ to Contract No. _____ with (Contractor's Name) to provide (Type of Service) for a period of _____ in the (amount not to exceed/firm-fixed price of) \$_____ increasing the Total Contract Value from \$_____ to \$_____.

Status: Draft