

Thursday, January 23, 2014 9:30 AM

AGENDA

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Diane DuBois, Chair
Eric Garcetti, 1st Vice Chair
Mark Ridley-Thomas, 2nd Vice Chair
Michael Antonovich
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Don Knabe
Paul Krekorian
Gloria Molina
Ara J. Najarian
Pam O'Connor*
Zev Yaroslavsky
Carrie Bowen, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel

*Via Telephone
The Capital Hilton
16th & K Streets, NW
Washington, D.C. 20036



Metro

Los Angeles County
Metropolitan Transportation Authority

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting. The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item. In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

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REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

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NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

**SUMMARY OF AGENDA ITEMS
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**REGULAR BOARD MEETING
THURSDAY, JANUARY 23, 2014**

CONSENT CALENDAR ITEMS		NON-CONSENT ITEMS	CLOSED SESSION
2		3	79
5		4	
10		6	
11		14	
12		15	
16		56	
17		58	
18		70	
19		71	
27		72	
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29		74	
30**		75	
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43	44		
52	53		
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57	59		
67	68		

** REQUIRES 2/3 VOTE

1. APPROVE **Consent Calendar** Items: 2, 5, 10, 11, 12, 16, 17, 18, 19, 27, 28, 29, 30**, 31, 32, 33, 34, 39, 40, 41, 42, 43, 44, 52, 53, 54, 55, 57, 59, 67 and 68.

Consent Calendar items are approved by one motion unless held by a Director for discussion.

***Item requires 2/3 vote*

CONSENT CALENDAR

2. APPROVE [Minutes of the Regular Board Meeting held December 5, 2013](#).
5. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0):
 - A. adopting the [Investment Policy](#);
 - B. delegating to the Treasurer or his/her designees, the authority to invest funds for a one-year period, pursuant to California Government Code Section 53607; and
 - C. approving the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials.
10. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):
 - A. amending the FY 2013-14 LACMTA budget, to [add \\$10.5 million to complete final design for two projects located on the Ventura Subdivision along the Los Angeles – San Diego – San Luis Obispo \(LOSSAN\) corridor in the San Fernando Valley](#);
and
 - B. authorizing the Chief Executive Officer to enter into Funding Agreements with Caltrans to reimburse LACMTA up to \$10.5 million in State funds for final design for two projects located on the Ventura Subdivision along the LOSSAN corridor in the San Fernando Valley.

CONSENT CALENDAR CONTINUED:

11. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0-1) authorizing the Chief Executive Officer to:
 - A. award a two-year, firm fixed price contract No. PS.4230-3160 with Parsons Brinckerhoff, Inc., for the [Metro Travel Demand Model Enhancement and Update \(Integrating Metro Regional Travel Demand Model Enhancement\)](#) for an amount not-to-exceed \$979,735; and
 - B. approve Contract Modification authority specific to Contract No. PS.4230-3160 in the amount of \$146,960.

12. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval of:
 - A. total estimated funding marks of up to \$6,415,000 in [federal Job Access and Reverse Commute \(JARC\)](#) funds and up to \$1,938,000 in federal New Freedom funds to be made available for the Fiscal Year (FY) 2014 Solicitation for Proposals; and
 - B. the Application Package and Evaluation Criteria for the FY 2014 Solicitation for Proposals.

16. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) approval of the [Motion by Directors O'Connor, Knabe and Dubois](#) that the Metro Board instruct the CEO and Metro staff:
 - A. to act as the lead agency for the Strategic Growth Council grant application in partnership with the SBCCOG;
 - B. to provide up to \$100,000 as the local match; and
 - C. utilize Metro's legislative advocacy staff to urge that this funding be granted once the Grant Proposal has been submitted.

CONSENT CALENDAR CONTINUED:

17. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0):

- A. adopting the [Round 4 Transit Oriented Development \(TOD\) Planning Grant Program Guidelines](#); and
- B. authorizing Round 4 of the TOD Planning Grant Program in an amount not to exceed \$5,000,000.

18. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) authorizing Contract Modifications:

- A. No. 80.1 (a.k.a. CCO 80.1) by **Caltrans for Segment 2 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-170** under Funding Agreement No. MOU P0008355/8501 A/A4 in the amount of \$1,247,734 without an increase in project budget to continue soundwall construction work;
- B. No.82.1 (a.k.a. CCO 82.1) by Caltrans for Segment 2 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR170 under Funding Agreement No. MOUP0008355/801 A/A4 in the amount of \$1,000,000 without an increase in project budget to continue soundwall construction work; and
- C. No. 15 (a.k.a. CCO 15) for Segments 3 and 4 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-170 under Funding Agreement No. MOUP0008355/8501 A/A4 in an amount not to exceed \$10 million without an increase in the project budget to continue construction work.

19. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (3-0-1):

- A. awarding a five-year fixed unit rate requirements contract under RFP No. FSP13-R1, [Regional FSP Light Duty Towing Services](#), Region 1 (South), to Kenny's Auto Service for Freeway Service Patrol (FSP) services in an amount not-to-exceed \$19,285,841, inclusive of a one-year option; and

(Continued on the next page)

CONSENT CALENDAR CONTINUED:

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- B. authorizing the expenditure of an amount not-to-exceed \$7,543,449 to execute contract modifications to existing FSP contracts. Contracts to be modified and the amounts for each modification will be determined by staff based on the needs of the FSP program and in the best interest of Metro.
-
- 27. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0) authorizing the CEO to establish a life-of-project budget of \$3,900,000 for the Patsaouras Plaza Waterproofing and Landscape Renovation capital project. [HANDOUT]

 - 28. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0) awarding a firm fixed priced contract under RFP No. PS 14643045 to STV, Incorporated, the highest rated proposer for engineering design and services for the repair and replacement of the Patsaouras Plaza Paver System in an amount not-to-exceed \$607,918. [HANDOUT]

 - 29. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0) awarding a seven-year, firm fixed unit rate contract under RFP No. PS14643013 with Mitsubishi Electric & Electronics USA, Inc., Elevator and Escalator Division, the highest rated proposer for the Gateway Headquarters building elevators and escalators services for an amount not-to-exceed \$3,852,225. [HANDOUT]

CONSENT CALENDAR CONTINUED:

30. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0):

- A. finding that there is only a single source of procurement to upgrade the Automated Storage and Retrieval System (ASRS) Manager Computer System and purchase of the upgraded system is for the sole purpose of replacing the computer systems already in use. The Board hereby authorizes the purchase of a replacement computer system pursuant to Public Utilities Commission Code 130237; and

(REQUIRES 2/3 VOTE)

- B. awarding a firm fixed price contract to Dematic for the replacement of Metro's ASRS Manager Computer System for an amount not to exceed \$931,757.

31. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (3-1) awarding a non-competitive five-year firm fixed unit rate Contract No. OP33673154, to Graffiti Shield, Inc., to provide stainless steel anti-graffiti film installation and replacement services for all Metro facilities in an amount not-to-exceed \$19,580,046, inclusive of two option years, effective February 3, 2014.

32. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0) awarding a 24-month, firm fixed price contract under Bid Number 14-0011 to Muncie Reclamation & Supply, the lowest responsive and responsible bidder for Pulse Width Stepper valves for an amount not to exceed \$1,482,906 inclusive of sales tax and a one year option.

33. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0) awarding a firm, fixed price contract PS12643036R to JKP, Inc., the lowest responsive and responsible bidder, after application of the SBE preference, for Gateway building carpet replacement for a firm, fixed price of \$1,384,314.

[HANDOUT]

CONSENT CALENDAR CONTINUED:

34. SYSTEM SAFETY AND OPERATIONS COMMITTEE RECOMMENDED (4-0) approving the [continuation of the “Silver2Silver” demonstration program](#) between Metro Silver Line and Foothill Transit Silver Streak based on results of the one year demonstration.
39. CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1):
- A. establishing Life-of-Project Budget for [Metro Blue Line Station Refurbishments](#) in the amount of \$33,430,000;
 - B. transferring \$966,000 of costs incurred under Project 204121 Rail Station Refurbishments to the project; and
 - C. decreasing the Life-of-Project Budget for Capital Project 204121 by \$17,000,000 from \$21,500,000 to \$4,500,000.
40. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to execute a Contract Modification to Contract No. C0882, with Kiewit West Company, adding Contract Modification authority to fund a Contract [ramp closure incentive for a temporary/work shift ramp closure at the Southbound \(SB\) I-405 from Westbound Sunset Boulevard on-ramp.](#) This Contract Modification in the amount of \$1,971,000, increases the total contract value from \$890,747,238 to \$892,718,238. Requested funds are within the original Life-of-Project budget approved by the Board.
41. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) awarding a Firm-Fixed-Price Contract under Bid No. C0992A to [LB Foster Company, lowest responsive and responsible bidder for the procurement of 1,928 tons of Standard Rail, 1,617 tons of High-Strength Rail and 7 Bumping Posts to support the Crenshaw/LAX Transit Project](#) for a firm-fixed-price of \$5,184,044.

CONSENT CALENDAR CONTINUED:

42. CONSTRUCTION COMMITTEE RECOMMENDED (3-0-1) authorizing the CEO to:
- A. exercise two one-year options for Contract No. PS100800-2642 with J.L. Patterson & Associates, Inc. to provide Construction Management Consultant Support Services, extending the period of performance from June 6, 2014 through June 6, 2016;
 - B. increase to the total contract value for Contract No. PS100800-2642 with [J.L. Patterson & Associates, Inc. to provide Construction Management Consultant Support Services](#) for the remainder of FY14 and FY15 in an amount not to exceed \$3,925,000 increasing the total contract value from \$2,500,000 to \$6,425,000; and
 - C. execute individual Task Orders and Modifications within the Board approved contract value.
43. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) approving an increase in Contract Modification Authority (CMA) to Contract No. C0984R with DRP National, Inc., for the [Lankershim Depot Rehabilitation Project Phase 2](#), to provide funding for differing site conditions, extra work, plan modifications and future potential Contract Modifications identified in the amount of \$369,720, increasing the current CMA from \$132,000 to \$501,720. No additional funds are required for the Life-of-Project (LOP) budget to complete the project.
44. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) approving an increase to the Life-of-Project budget for the [Patsaouras Plaza Busway Station Project \(CP 202317\) by \\$14,181,000 from \\$16,803,000 to \\$30,984,000.](#)

CONSENT CALENDAR CONTINUED:

52. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0)
approval of the [Staff Recommended Positions](#):

A. **H.R. 3620 (Bass)** – Would permit transportation agencies to consider the hiring of local workers in the evaluation of bids and proposals for highway and transit projects where federal funds are being used. **SUPPORT**

D. **S.1716 (Warner)** – Would seek to facilitate efficient investments and financing of infrastructure projects and new long-term job creation through the establishment of an Infrastructure Financing Authority. **WORK WITH AUTHOR**

EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0-1)
approval of the **Staff Recommended Positions**

B. **H.R. 3636 (Blumenauer)** – Would gradually increase the federal gas tax by 15-cents, index the gas tax to inflation and seek to replace the federal gas tax with a more stable alternative by 2024. **SUPPORT**

C. **S.1702/H.R. 3486 (Lee/Graves)** – Would reduce, in stages, the federal gas tax from 18.4-cents to 3.7-cents and concurrently transfer authority of federal highway and transit programs to States. **OPPOSE**

53. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0)
adopting a set of [policies to guide advocacy for the extension of the Metro ExpressLanes Program](#) and to seek broader authority to implement ExpressLanes in Los Angeles County.

54. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0)
adopting the [race-neutral Small Business Set-Aside Policy](#) for:

A. Federal Transit Administration funded contracts and amending the Metro Disadvantaged Business Enterprise (DBE) Program in accordance with the US Department of Transportation DBE Program final rule 49 Code of Federal Regulation Part 26; and
(Continued on next page)

CONSENT CALENDAR CONTINUED:

(Item 54 – continued from previous page)

- B. non-federally funded competitively-negotiated contracts and amending the Metro Small Business Enterprise Program.
55. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) adopting the [Motion by Director Knabe](#) that the MTA Board instruct the CEO to report back to the Board in March 2014, at a minimum to the EMC Committee and the full Board, with a “top ten” list of ten or more innovative ways to use technology to enhance the customer experience and improve customer access to the Metro bus and rail system, including an evaluation of how these innovations would advance Metro’s strategic goals and improve customer service.
57. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) amending of [Metro’s Customer Code of Conduct \(the “Code”\)](#) [\(Chapter 6-05 of the Administrative Code\), specifically section 6-05-230 for Fare Evasion, to clarify the definition of fare evasion and add the definition of fare-required zone](#), add reference of Penal Code section 19.8 in footnote 39, and add section 6-05-230(B) in the fare evasion penalty schedule, all as set forth in Attachment A to this Board Report. The amended Code will become effective February 1, 2014.
59. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) directing the Chief Executive Officer to:
- A. complete the appropriate environmental review of the conceptual station facility improvements to support federal, state and/or local funding requirements for [facility improvements at the Metro Willowbrook/Rosa Parks Station](#);
 - B. commence survey and appraisal activities for budget purposes; and
 - C. develop a detailed life-of-project budget estimate and identify a potential funding source for said improvements including the acquisition of a 1.25 acre County of Los Angeles Community Development Commission-owned parcel.

CONSENT CALENDAR CONTINUED:

67. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) the [development of two potential ballot initiatives for the November 2016 election](#), as follows:
- A. a new sales tax that would enable acceleration of Measure R highway and transit projects and address other priority transportation needs throughout Los Angeles County; and
 - B. a sales tax extension that would enable acceleration of Measure R highway and transit projects and possibly address a limited amount of high priority transportation needs throughout Los Angeles County.

[HANDOUT]

Directed staff to revisit the polling methodology.

68. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) approval of [Najarian Motion](#) that the CEO work with Caltrans to extend the review period for the soon-to-be released draft 710 EIR/EIS from 60 to ~~420~~ 90 days.

END OF CONSENT CALENDAR

NON-CONSENT

- 3. Chair's Report.
 - 4. Chief Executive Officer's Report.
72. CONSIDER AS AMENDED:
- A. awarding 25 contracts as outlined in 1 through 4 below, for the [Highway Programs Planning and Deliverables Bench RFIQ PS4730-3053](#) with the contractors recommended for a three year base period with two, one-year options for professional services not to exceed a cumulative value of \$10 million;

(Continued on next page)

NON-CONSENT CONTINUED:

(Item 72 - continued from previous page)

1. General Planning (Discipline 1), and Design Planning (Discipline 2);
 2. Environmental Planning (Discipline 3), and Public Outreach (Discipline 4);
 3. Program/Project/Construction Management (Discipline 5); and
 4. Right of Way/Survey Services (Discipline 6); and
- B. authorizing the Chief Executive Officer to execute individual task orders under the individual Bench Contracts for up to \$1,000,000 per task order.

(CARRIED OVER FROM DECEMBER 2013 BOARD MEETING)

DUBOIS, MOLINA AND DUPONT-WALKER AMENDMENT: that the MTA CEO:

- A. extend the existing Highway Bench contract for an additional two-year term, beginning in December 2013 through December 2015;
 - B. explore options to maximize DBE and SBE participation levels in the existing Highway Bench contract during the extension period as referenced above; and
 - C. re-procure and recommend to the Board a new Highway Bench list that represents reasonable levels of DBE and SBE participation goals for the December 2015 MTA Board meeting.
15. PLANNING AND PROGRAMMING COMMITTEE RECEIVED AND FILED AND CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION the monthly status report on the [Airport Metro Connector \(AMC\) and the ongoing coordination between Metro and Los Angeles World Airports \(LAWA\)](#). This report also provides an update on the revised set of alternatives recommended for advancement to the environmental review process.

(Continued on next page)

NON-CONSENT CONTINUED:

(Item 15 – continued from previous page)

RIDLEY-THOMAS AND KNABE MOTION: that the MTA Board of Directors direct the CEO to carry alternatives C3 and C4 into the environmental review phase for further study to the same level of detail as other alternatives. [\[HANDOUT\]](#) [\[LAWA HANDOUT\]](#)

6. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0) approval of [Yaroslavsky/Krekorian Motion](#) that staff develop options to gate or partially gate all Orange Line stations and/or other actions as appropriate, that an educational/media campaign regarding TAP be explored, and that signage be placed on or adjacent to the SAVs informing patrons of the need to TAP and the associated fine. Staff should report back at the March Finance, Budget and Audit Committee meeting with a plan of action and status.

WE FURTHER MOVE that staff report back to the Board at the March meeting on the status of gating the Exposition Line, Foothill Extension and Crenshaw Line which are currently under construction/design.

14. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED AS AMENDED (4-0-1):
 - A. awarding an 18-month, firm fixed price Contract under RFP No. PS4370-3116 to Parsons Brinckerhoff Inc. in the amount of \$1,673,896 for [professional services to perform the Technical Refinement Study for the West Santa Ana Branch Transit Corridor](#); and
 - B. approving Contract Modification Authority specific to Contract No. PS4370-3116 in the amount of \$334,800.

DUBOIS AND KNABE AMENDMENT: to authorize the Chief Executive Officer to allocate \$350,000 for “Third Party Administration” of the West Santa Ana Branch Line. Work with the Gateway Cities Council of Governments and the Eco-Rapid Transit Joint Powers Authority to implement a “Third Party Administration” program.

NON-CONSENT CONTINUED:

56. EXECUTIVE MANAGEMENT COMMITTEE FORWARDED WITHOUT RECOMMENDATION [staff's recommendation to revise the Los Angeles County Metropolitan Transportation Authority's \(Metro\) Rules and Procedures for public input](#). The changes will modify existing language pertaining to:
- A. Public Input for Agenda Items;
 - B. Public Input for Non-Agenda Items; and Public Input for Groups and Organizations.
58. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (4-0) AND EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (4-0) AS AMENDED the Chief Executive Officer (CEO) to undertake a [study of how a Bike Share Program could be implemented throughout the County](#), including the following provisions:
- A. coordinate with the recommended pilot cities before adopting a plan;
 - B. funding for the Bike Share Program will be the responsibility of the cities, Metro will only play a coordinating role; and
 - C. complete the study within six months and return to the Board with the recommended approach.

GARCETTI, YAROSLAVSKY, BONIN, FASANA AND KNABE AMENDMENT: that the MTA CEO:

- A. undertake a study of how a Bike Share Program could be implemented throughout the County.
- B. procure, contract and administer the bicycle share program once the implementation study is completed.
- C. implement the program in a phased approach and partner with the cities identified in the Phase I of the bicycle share program so MTA funds at least:

(Continued on next page)

NON-CONSENT CONTINUED:

(Item 58 – continued from previous page)

1. up to 50% of total capital costs per each city
 2. up to 35% of total O&M costs per each city (on-going)
- D. identify a financial business plan that includes:
1. user fees
 2. advertising fees
 3. corporate sponsors
 4. a recommendation on a revenue spilt for all fees/revenues identified above.
- E. prioritize eligible grants to support the costs of the program including:
1. State Active Transportation Program (“ATP”) funds
 2. State “Cap & Trade” funds
 3. Federal bicycle and active transportation funds
 4. all other eligible funding sources
- F. develop a robust system-wide branding and educational effort that supports the use of bicycle share as part of the implementation study.
- G. update on all of the above at the April 2014 Board meeting

O’CONNOR AMENDMENT: that the Motion be fortified with a fact sheet that informs regional cities on the “nuts and bolts” of the business model Metro is pursuing, the timeline for implementation, and subregional coordination.

NON-CONSENT CONTINUED:

70. CONSIDER [Motion by Directors Yaroslavsky and O'Connor](#) that Metro prepare a parking utilization study of all our current parking facilities/lots whether owned or leased by Metro and report these findings to the Metro Board within 90 days.

WE FURTHER MOVE that once the study is completed, Metro develop recommendations on the following:

- A. how should parking be available and at what cost on a daily, monthly basis;
- B. which facilities/lots should continue to be used for parking or what portion; and
- C. where we can expand and create facilities.

71. CONSIDER [Motion by Directors Yaroslavsky and Najarian](#) that MTA work with both UCLA and USC to develop commemorative TAP cards that can be purchased loaded and ready to use when a ticket(s) is bought through the university.

WE FURTHER MOVE that these cards be ready to purchase in time for the fall 2014 football season and that the option be available for other athletic events.

73. CONSIDER:

- A. authorizing the Chief Executive Officer to implement the [park and ride facilities assessment](#) recommendations timed to coincide with the actual transfer of the lots in the amount of \$12,000,000 million dollars and to amend the FY14 budget in the amount not to exceed ~~\$2 million dollars~~ \$451,000 to begin those improvements;
- B. amending the FY14 budget to add 18 additional FTEs necessary to support and operate these facilities; add another 12 FTEs in FY15 and the remaining three FTEs in FY16 for a total of 33 FTEs; the increase in FTEs shall be timed to coincide with the actual transfer of the lots;

(Continued on next page)

NON-CONSENT CONTINUED:

(Item 73 – continued from previous page)

- C. amending the FY14 budget by \$2,300,000 to support contracted services, labor materials, and equipment costs; and
- D. receiving and filing the progress report on the transfer of the Caltrans owned park and ride lots to Metro.

(CARRIED OVER FROM DECEMBER 2013 BOARD MEETING)

- 74. ADOPT Crenshaw/LAX Small Business Assistance Pilot Program and decide whether or how to implement a Business Loss Mitigation Program for the project.
- 75. RECEIVE oral report on the findings for the Orange Line Pierce College Station Motion.
- 76. CONSIDER:
 - A. scheduling a public hearing date on Saturday, March 29, 2014 to receive public comment on possible fare restructuring; and
 - B. authorizing publication of the legal notice to hold a public hearing.
- 77. AUTHORIZE the Chief Executive Officer or his delegate to cast a ballot in support of the Arts District Los Angeles 2014-13 and property assessments.

NON-CONSENT CONTINUED:

78. CONSIDER [Antonovich Motion](#) that Board approves the following actions:
- A. Send a letter from the Chair on behalf of the Board to Governor Brown, California State Transportation Agency Secretary Brian P. Kelly, CPUC President Michael R. Peevey, and CHP Commissioner Joseph A. Farrow requesting a representative from the CPUC and CHP to make a presentation on their respective safety reviews of MTA operations at the February 2014 SSO Committee and/or Full Board;
 - B. Change the month for the Board's annual presentation and discussion on Safety Culture from January to February; and
 - C. Direct the CEO to provide as part of the annual February presentation on Safety Culture to the SSO Committee and Full Board a status report of deferred maintenance that was funded in the prior Fiscal Year (FY 2014) and the list of items recommended to be part of the next Fiscal Year (FY 2015) budget.

END OF NON-CONSENT ITEMS

79. **CLOSED SESSION:**

- A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a):
 - 1. Today's IV, Inc. v. MTA, et al., CV 13-0378 JAK (PLAx); and 515/555 Flower Associates, LLC v. MTA, et. al., CV 13-0453 JAK (PLAx)
 - 2. In the Matter of Arbitration Between TCU and MTA re Transit Access Pass Program, Case No. B08-001 et al.
- B. Conference with Labor Negotiator – G.C. 54957.6
Agency Representative: Don Ott
Employee Organizations: ATU, TCU and UTU

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT