

Thursday, June 20, 2013 11:30 AM

2nd REVISED Agenda

Executive Management Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Michael D. Antonovich, Chair
Diane DuBois, Vice Chair
Richard Katz
Don Knabe
Mark Ridley-Thomas
Michael Miles, 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



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.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

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.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.metro.net
TDD line (800) 252-9040

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

59. RECEIVE **report of the Chief Executive Officer.**
60. RECEIVE [report of the Interim Chief Communications Officer.](#)
61. RECEIVE [oral TAP Working Group update.](#)
62. RECEIVE **oral Federal/State Affairs update.**
74. AUTHORIZE the Chief Executive Officer to award three 18-month, firm fixed price contracts (Contract No. PS71303092A, B & C), effective August 1, 2013 to Holland & Knight, Kadesh & Associates and Cliff Madison Government Relations, for [federal legislative advocacy services](#) in a cumulative amount not to exceed \$943,425, inclusive of a one-year option for each contract.
76. ADOPT the following position on legislation:
- A. **AB 160 (Alejo)** – would exempt from the Public Employees’ Pension Reform Act, by exempting from the definition of public retirement system, employer plans whose employees’ collective bargaining rights are protected by a specific provision of federal law. **SUPPORT**
63. RECEIVE oral [Project Labor Agreement/Construction Career Policy update.](#)
10. APPROVE an [amendment to the Measure R Ordinance and Expenditure Plan](#) to advance “Funds Available Beginning” dates for transit corridor projects.

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

64. CONSIDER:

- A. approving the revised Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency Joint Powers Agreement (JPA); and
- B. amending the LACMTA Budget for FY 2013-14 to include up to \$350,000 in new Measure R 3% funds for LOSSAN JPA start up costs.

65. AUTHORIZE the Chief Executive Officer to:

- A. execute contract modification No. 2 to Contract No. PS6940-2992, Temporary Contract Administration Staffing Support Services Bench (Bench), to increase the cumulative contract value of Bench contracts in an amount not-to-exceed \$3,000,000, increasing the cumulative contract value from \$500,000 to \$3,500,000; and
- B. extend the period of performance up to 24 months;
- C. add or replace other qualified firms on the bench.

71. **KATZ MOTION** that the MTA Board of Directors direct the CEO to work with our Sacramento delegation to investigate, hold hearings and ascertain whether, in light of the above, the CMP is still an appropriate , useful and consistent tool aligned with our state and regional objectives.

FURTHER MOVE to direct the CEO to report to the Board regarding any State findings and legislative changes to CMP statute, and in consultation with the business and environmental communities, local jurisdictions and the Southern California Association of Governments, return to the Board with a recommendation on meeting CMP requirements no later than the February 2014 Board meeting, when the Board must determine local jurisdiction conformity with CMP statute.

66. AWARD a ten year, indefinite delivery/indefinite quantity contract under Bid No. PS64403026 with Iron Mountain Information Management, LLC, the lowest responsive and responsible bidder for off-site storage and maintenance of inactive records. The recommended award is for an amount not-to-exceed \$2,890,533 inclusive of sales tax and five one-year options, effective August 1, 2013.

67. CONSIDER:

- A. approving FY14 budget funding of \$67,172,267 for FY14 for Access Services (Access), including \$2,000,000 which will be paid directly to the Southern California Regional Rail Authority (Metrolink) for its participation in the Board-adopted Free Fare Program; and
- B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority and the Southern California Regional Rail Authority for Metrolink's Free Fare Agreement for a period of five years.

(CARRIED OVER FROM MAY COMMITTEE CYCLE)

75. **KNABE, ANTONOVICH AND KATZ MOTION** that the MTA Board of Directors approve the Access budget for Fiscal Year 2014 subject to the following:

Instruct the CEO to:

- A. Ensure that any future discussions regarding changes to any fixed-route service include a thorough cost benefit analysis of the impact to our ADA paratransit services.
- B. Closely coordinate with local transit providers, including municipal dial-a-rides and other paratransit service to assist patrons.
- C. Identify supplemental federal and state funds, including grants, to augment the Access budget that can be used in the near-term to Grandfather-In current Access clients that now find themselves out of the service area.

(Continued on next page)

(Item 75 – continued from previous page)

D. Return at the December Board with an independent review using an outside contractor that includes the following:

- Customer satisfaction survey of Access patrons.
- Review and analysis of projected demand for Access for the next five years.
- Listing of all federal and state funds eligible for Access and their projected uses.
- Funding plan, including cost and demand mitigation strategies.
- Performance and financial review of Access, including review
- of their eligibility certification criteria, Access service provided compared to the ADA requirements.
- Longer term strategy and options to apply future service changes to current Access clients.

E. Work with Access to incorporate findings and recommendations of the above review into Access operations and budget request for Fiscal Year 2015.

68. RECEIVE AND FILE this Office of Inspector General Report concerning the [organizational study](#) by Metro's consultant.

(CARRIED OVER FROM MAY COMMITTEE CYCLE)

47. RECEIVE AND FILE [report on Improving Accessibility at Metro.](#)
[\[HANDOUT\]](#)

(ALSO ON SYSTEM SAFETY AND OPERATIONS COMMITTEE)

69. RECEIVE AND FILE [report on Civil Rights Compliance Update.](#)
[\[HANDOUT\]](#)

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