

Wednesday, July 17, 2013 2:30 PM

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Pam O'Connor, Chair

Zev Yaroslavsky, Vice Chair

Diane DuBois

Mel Wilson

Ara Najarian

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

14. CONSIDER:

- A. awarding and executing a firm fixed price Contract No. PS13FSP71R for a period of 30 months to ACCU Construction, Inc. to provide landscape installation and maintenance services in support of the Metro [Freeway Beautification Project](#) for a fixed price of \$2,634,736; and
- B. authorizing the CEO to execute individual contract modifications as required, but not to exceed a total of 15% of the total contract amount to cover the cost of any unforeseen issues that may arise during the performance of the contract. [\[HANDOUT\]](#)

15. CONSIDER:

- A. recertifying \$117.9 million in existing Fiscal Year (FY) 2013-14 commitments from previous [Countywide Call for Projects](#) and authorizing the expenditure of funds to meet these commitments;
- B. deobligating \$12.23 million of previously approved Countywide Call for Projects funding. Prioritizing 2013 and future deobligated dollars to fund the three previously approved County of Los Angeles Signal Call projects that were not near-term priorities per the 2011 Long Range Transportation Plan (LRTP) Transportation Improvement Program (TIP) Priority List:
 - 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);
- C. authorizing the Chief Executive Officer (CEO) to:
 - 1. negotiate and execute all necessary agreements for approved projects; and

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2. amend the FY 2013-14 budget, as necessary, to include the 2013 Countywide Call for Projects Recertification and Extension funding in the regional Programs' budget;
 - D. reprogramming funding for the City of Malibu – Malibu Bus Stop Improvements Along Pacific Coast Highway Project (#F5409) from FY 2014-15 and FY 2015-16 to FY 2013-14;
 - E. approving changes to the scopes of work for the:
 1. City of Rancho Palos Verdes – Bike Compatible Roadway Safety Project (#F1506),
 2. City of San Gabriel – Las Tunas Drive Streetscape Enhancement Project (#F1804), and
 3. City of South Gate – I-710/Firestone Blvd. Interchange Reconstruction (#6347) funded through previous Call for Projects; and
 - F. receiving and filing time extensions for 80 projects.
16. APPROVE the following [Los Angeles County actions regarding changes to the federal transit formula programs in FY13 and FY14 for MAP-21](#), and as may be continued in future federal funding authorizations and appropriations:
- A. provide sub-allocation amounts for Section 5307 Urbanized Area Formula Grants Program funding, which now may be used to fund eligible Job Access and Reverse Commute (JARC) projects, and which is sub-allocated to the Los Angeles County transit operators and Metro Operations to the Southern California Association of Governments (SCAG);
 - B. authorize Section 5307 funding recipients to establish their own processes for funding JARC-eligible projects at their individual discretion;

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- C. pursue Designated Recipient status for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, which now may be used to fund New Freedom-eligible projects, and sub-allocate Program funding through a Call for Projects process;
- D. provide sub-allocation amounts for Section 5337 State of Good Repair Grants Program (High Intensity Motorbus) funding which is sub-allocated to the Los Angeles County transit operators and Metro Operations by using Federal Transit Administration (FTA) formulas to SCAG;
- E. provide sub-allocation amounts for Section 5339 Bus and Bus Facilities Formula Program funding that uses the existing capital allocation formula for the Los Angeles County transit operators and Metro Operations to SCAG; and
- F. authorize the Chief Executive Officer to negotiate and execute Memoranda of Understanding (MOUs) or agreements with the Southern California Association of Governments, and other agencies, as necessary, to implement the recommended actions above.

17. CONSIDER:

- A. executing Contract Modification No. 1 to Contract No. PS4530-3052, [Improved Linkages to Gateway/Union Station \(Linkages Study\), with Cityworks Design to provide planning services for active transportation around the Little Tokyo/Arts District Regional Connector Station](#) for an additional term of three months in an amount not-to-exceed \$402,000, increasing the total contract value from \$499,333 to \$901,333; and
- B. approving Contract Modification Authority specific to Contract No. PS4530-3052, in the amount of \$100,000.

18. CONSIDER:
- A. approving a [Model Construction Relations Program that has been deployed in support of all major transit projects commencing with the Orange Line](#); and
 - B. providing clear agency guidelines to aid in managing public expectations for the scope and breadth of project activities that may be conducted to address the rigors and impacts of construction as the projects proceed. [\[HANDOUT\]](#)

(ALSO ON CONSTRUCTION COMMITTEE)

(CARRIED OVER FROM JUNE COMMITTEE CYCLE)

19. RECEIVE AND FILE [review of business assistance programs](#).

(ALSO ON CONSTRUCTION COMMITTEE)

(CARRIED OVER FROM JUNE COMMITTEE CYCLE)

20. RECEIVE AND FILE the [South Bay Measure R Highway Program Strategic Transportation Element](#).

21. RECEIVE AND FILE [progress report on the transfer of the Caltrans owned park and ride lots to Metro](#).

22. RECEIVE [update on Regional Rail Update through June 2013](#).

23. RECEIVE oral report on [Highway Program Project Budget and Schedule Status](#).

24. RECEIVE **report of the Chief Executive Officer.**

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