

Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

➔ **Mulholland Conference Room, 15th Floor**

- | | |
|---|---|
| 1. Call to Order
<i>1 min</i> | Action (<i>Bahman Janka</i>) |
| 2. Approval of Minutes
Attachment 1: March 20, 2014 Minutes
Attachment 2: Sign-in Sheet/Attendance Sheet
Attachment 3: 90-Day Rolling Agenda
<i>1 min</i> | Action (<i>Subcommittee</i>) |
| 3. Chair Report
<i>5 min</i> | Information (<i>Bahman Janka</i>) |
| 4. Metro Report
• Videoconference/Teleconference Survey
<i>5 min</i> | Information (<i>Fulgene Asuncion</i>) |
| 5. 2014 Short Range Transportation Plan
<i>10 min</i> | Information (<i>Rena Lum</i>) |
| 6. Call for Projects
<i>5 min</i> | Information (<i>Rena Lum</i>) |
| 7. Active Transportation Plan (ATP) Update
<i>10 min</i> | Information (<i>Patricia Chen</i>) |



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| 8. CTC Update
<i>10min</i> | Information (<i>Patricia Chen</i>) |
| 9. Caltrans Report
<i>5 min</i> | Information (<i>David Sosa</i>) |
| 10. State and Federal Legislative Update
• Information on Metro's support position of AB 1720
<i>5 min</i> | Information (<i>Raffi Hamparian/
Marisa Yeager/ Michael
Turner/Patricia Soto</i>) |
| 11. Los Angeles County Strategic Goods Movement Arterial
Plan
<i>15 min</i> | Information (<i>Philbert Wong</i>) |
| 12. First-Last Mile Strategic Plan and Pilot Project Station
Areas
<i>10min</i> | Information (<i>Steven Mateer</i>) |
| 13. 2012 – 2035 Regional Transportation Plan/Sustainable
Communities Strategy (RTP/SCS) Joint Work Program
<i>10 min</i> | Information (<i>Steven Mateer</i>) |
| 14. New Business
<i>5 min</i> | |
| 15. Adjournment
<i>1 min</i> | |

The next meeting for the Streets and Freeways Subcommittee will be held on May 15th at 9:30 a.m. on the 15th floor, Mulholland Conference Room. Please contact Fulgene Asuncion at (213) 922 – 3025 should you have any questions or comments regarding this or future agendas.

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Los Angeles County
Metropolitan Transportation Authority

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Attachment 1

March 20, 2014 Streets and Freeways Meeting Minutes

Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Mulholland Conference Room, 15th floor

Members & Alternates Present: Fulgene Asuncion (M) (LACMTA), Elaine Jeng (M) (South Bay Cities COG), Allan Abramson (A) (County of Los Angeles), Charles Herbertson (A) (Westside Cities), Charlie Honeycutt (A) (Gateway Cities/South East), Carlos Rios (M) (City of Los Angeles), Michelle Mowery (M) (Bicycle Coordination), Dale Benson (M) (Caltrans), Dave Roseman (A) (City of Long Beach), John Asuncion (M) (SCAG), Pablo Gutierrez (A) (SCAG), Sgt. Dave Nelms (M) (California Highway Patrol), Fred Zohrevand (M) (Arroyo Verdugo Cities), Andrew Brozyna (M) (Las Virgenes /Malibu), Ken Johnson (M) (Arterial ITS Configuration Management Group), Lupe Valdez (A) (Goods Movement)

1. Call to Order (Elaine Jeng, Vice Chair)

The meeting was called to order at 9:43 am.

2. Approval of the February 20, 2014 Minutes (Subcommittee)

Minutes were approved with no comments or abstentions.

3. Chair report (Elaine Jeng, Vice Chair)

Ms. Elaine Jeng (Vice Chair) reported on the following membership changes:

- Mr. Wisam Altowaiji (City of Redondo Beach) is now the alternate member representing the South Bay Cities COG.
- Mr. Allen Thompson (City of Lancaster) is now the alternate member representing the North County Transportation Coalition.

Ms. Jeng reported that the bylaws for Streets and Freeways have not been updated to include Mr. Dale Benson (Pedestrian Coordinator) as a voting member.

Mr. Dave Roseman (City of Long Beach) made a motion to add updating the Streets and Freeways bylaws to April's meeting agenda. The motion was seconded by Mr. Charles Herbertson (Westside Cities). The motion was passed with no objections. (This motion was later rescinded as the bylaws had already been updated. The current bylaws can be found at <http://www.metro.net/about/sfs/>).

4. Metro Report (Fulgene Asuncion, Metro)

Ms. Fulgene Asuncion (LACMTA) reported that the Planning & Programming Committee met on March 19, 2014. There was discussion regarding the Technical Advisory Committee (TAC) recommendation to include one voting and one ex-officio Active Transportation representative to represent the bicycle and pedestrian modes on TAC. The Board sent the item back to TAC for reconsideration at the April meeting.

Ms. Michelle Mowery (Bicycle Coordinator) asked what was the Committee's recommendation to TAC? Ms. Asuncion clarified that the Planning and Programming Committee did not agree with TAC's recommendation and requested TAC to reconsider their decision.

Ms. Asuncion reported that the Call Recertification Deobligation process has started. Staff has begun contacting project sponsors for status updates on their projects. The appeals will be held on May 7, 2014 at Metro headquarters. An official notice will be sent as the date approaches.

Ms. Asuncion reported that the "National Open Street Summit" will be held from April 4th-6th at The Line Hotel in Los Angeles. The Summit will be hosted by the Alliance for Biking and Walking in DC and CicLAvia.

5. I-405 (OC Line to LAX) HOV to HOT Conversion Feasibility Study (Kathleen McCune)

Ms. Kathleen McCune reported that the study was initiated at the direction of the board in September 2010 which asked staff to evaluate traffic impacts within Los Angeles County from the proposed Orange County Transportation Authority (OCTA) I-405 HOT lane project, review environmental impacts of OCTA I-405 HOT lane project, and determine feasibility of extending the OCTA I-405 HOT lane from the Orange County Line to LAX.

Ms. McCune reported that staff completed a screening analysis of the following four conceptual alternatives:

- Alternative 1 – I-405 Corridor Single HOT/Express Lane;
- Alternative 2 – I-405 Corridor Dual HOT/Express Lanes;
- Alternative 3 – I-605 (single) and I-105 (dual) HOT Lanes without Direct Connectors at NB I-605/WB I-105; and
- Alternative 4 – I-605 (single) and I-105 (dual) HOT Lanes with Direct Connectors at NB I-605/WB I-105.

The four alternatives were ranked based on the following criteria: degradation, utilization, connectivity, transit potential and revenue potential. Ms. McCune presented the score results for each alternative based on the criteria.

Ms. McCune reported that based on the scoring for HOV 2 + Alternative 3 ranked first. Alternative 4 was not far behind, but the cost resulted with it being in the second rank. Alternative 1 will be moved into the concept of operations with the potential of a phased in direct connector. For HOV 3, Alternative 3 ranked first again. Alternative 1 ranked second, but it would require a change of policy to the existing HOV 2 to HOV 3 on the I-405. Ms. McCune reported that at the moment there is no desire for that policy change, but depending on how much

pressure there is from the Federal government in whether or not they will adhere to the threat of removing funding from the area HOV 3 might be considered a possibility. In which case Alternative 1 moves up. At the moment alternative 3 is the best alternative from all perspectives. HOV 2 or HOV 3 will be moving forward.

Mr. Dave Roseman asked was all the criteria weighted equally? Ms. McCune responded yes. She added that at the moment the 605/105 Alternative looks the most promising and will be pursued into the concept of operations.

Ms. McCune reported that staff is in the process of preparing the preliminary concept of operations report and will be refining the schematic designs. Operation policies are also being looked at to determine which is the best scenario. Pricing options are being discussed in the concept of operations for people using HOV lanes on the 10 FWY.

6. Metro ExpressLanes Net Toll revenues Re-Investment Grant (Kathleen McCune)

Ms. McCune reported that the ExpressLanes Net Toll Reinvestment Grant program has been initiated. She distributed fliers announcing two workshops for potential applicants to discuss the eligibility of potential projects. Ms. McCune discussed that the State Tolling Authority requires money that is generated from facilities to be reinvested back into the corridor where the revenues were generated.

In October a set of principles were presented to the Board regarding how the reinvestment would take place. The Board agreed to three components;

- A reserve set aside of 3-5%
- Another reserve set aside for the existing transit service that was part of the demonstration period which will be funded with the toll revenues.
- The actual grant program which has three categories; Transit improvement, Active Transportation system, and Highway improvements. The Transit and Active Transportation categories have been allocated 40% of the revenues with Highway receiving 20%.

Projects will be funded as long as something will be implemented at the end otherwise proposed projects will not be eligible for funds. Operating costs will also be funded, if it is a start-up activity. Proposed projects have to be within three miles of the I-10 and I-110 corridors. Projects can be outside of the corridors as long as a nexus can be proven that mobility will be improved on the I-10 and I-110 corridors. The main features that the program is considering are mobility improvements, congestion reduction and sustainability.

Ms. McCune stated that the applications are due by May 30th. Staff will do a technical ranking of the applications based on the scoring criteria. Those rankings and applications will be provided to the Corridor Advisory Groups (CAG). The CAG will hear brief presentations from each of the groups at which point decisions will be made regarding the projects moving up or down in the rankings and which will be presented to the Board for funding.

Ms. Mowery asked who are the CAGs? Ms. McCune responded that the CAGs are comprised of members of the COG cities as well as members of community organizations.

Ms. Mowery asked regarding a conflict of interest. What if an applicant is part of the CAG? Ms. McCune responded that if an applicant is a member of the evaluation committee that member can participate, but not vote on that particular project.

Mr. Carlos Rios (City of Los Angeles) asked if the process consists of a hard application and a follow-up application to the CAG? Ms. McCune responded yes.

Ms. Jeng asked if the application is out? Ms. McCune responded it is online and consists of a fillable PDF. Ms. McCune stated that the funding availability is something that is still being discussed.

Ms. Mowery asked if there was a project max? Ms. McCune responded there is no project max.

Ms. Mowery asked if a proposed project's cost is too high, will applicants be able to reduce their request? Ms. McCune responded yes.

Ms. Mowery asked when funding will be approved? Ms. McCune responded hopefully by July.

Ms. Mowery asked how long will sponsors have to spend funds? Ms. McCune 3 years.

7. Countywide Bus Rapid Transit and Street Design Improvement Study (Annelle Albarran)

Ms. Annelle Albarran reported that the corridors for the Bus Rapid Transit (BRT) corridors for the Countywide Bus Rapid Transit and Street Design Improvement study have been recommended. She reminded the subcommittee that the board staff directed this study where they were directed to identify at a minimum of five corridors in the county that could feasibly accommodate a BRT system including peak period bus lanes. They were also to identify general bus transit improvements and ways to improve quality of street life along the recommended corridors such as enhanced sidewalks, landscape, and shelters amongst others.

Ms. Albarran stated that a countywide approach was taken for the initial corridor recommendations. They not only looked at corridors with existing bus service, but also at those corridors with no service at all that could fill a gap in the regional connectivity. The Study was conducted in collaboration with a special advisory committee composed of Los Angeles Department of Transportation (LADOT), the Los Angeles Department of Public Works, the Bus Riders Union, select transit agencies and cities along with other key stakeholders.

Ms. Albarran stated initially over 100 corridors were considered. The criteria used were mainly connectivity to the network. Also TAC input and Board staff recommendations were considered as to what corridors should be considered of the 100 corridors. 43 were ranked and three to five were selected within each service area (the county was divided into five service areas). The list of corridors was further narrowed down to 14. Those corridors were each assessed for the feasibility of bus lanes. In addition, a cost benefit analysis was conducted in order to rank the corridors. From that cost benefit analysis and the overall review, the strongest corridors were selected from each of the service areas. Two Municipal operators, Long Beach Transit and Montebello Bus Lines, were also taken into consideration because they were interested in having

their corridors included for further study. Based on the cost benefit analysis the Pico and Santa Monica corridors also warranted additional consideration and were added to the final list of corridors. The top five corridors are within each service area. The Whittier and Artesia corridors are the two Municipal Operator corridors with the Pico and Santa Monica corridors the last two corridors that merit further consideration based on the cost benefit analysis. Funding needs to be requested in the FY15 budget to conduct further technical analysis on each individual corridor to assess the feasibility.

Ms. Albarran stated that the technical analysis would need to be conducted in 3 phases.

- The first phase evaluation would include the top two corridors which would be Vermont which is within the City of Los Angeles and the North Hollywood to Pasadena corridor which has several alternatives.
- The second phase includes three corridors; Hawthorne, Atlantic and Valley Boulevards.
- The third phase includes the two municipal operated corridors Artesia and Long Beach Boulevards.

8. Caltrans Report (Dale Benson)

Mr. Dale Benson (Caltrans) reported that there will be a meeting on April 8, 2014 from 1PM – 4PM at the Metro headquarters building. Attendees must RSVP.

9. State and Federal Legislative Update (Raffi Hamparian, Marisa Yeager, Michael Turner)

Ms. Marisa Yeager reported that staff has returned from the American Public Transportation Association (APTA) Conference and the Los Angeles Area Chamber of Commerce's Access DC Advocacy trip where they met with various officials including USDOT Secretary Foxx, Senators and White House staff as well as various members of the Congressional delegation.

Ms. Yeager was pleased to report that the Board formally adopted a strong support for Positive Train Control which is something that Metro has been working in collaboration with Metrolink as well as other member agencies.

She also reported that the U.S. Department of Transportation released their latest projection on the Highway Trust Fund; unfortunately these latest projections show that there will not be any release of funds past July to the State. There is however, some discussion in terms of possible transfer of General Fund money.

Earlier this year the Metro Board adopted a support decision for H.R. 3636, Congressman Earl Blumenauer's bill, which would keep the Federal Highway Trust Fund solvent by increasing the Gas tax by 15 cents every 3 years and there after indexing it for inflation. President Obama's 2015 budget includes funding for Metro's two New Starts projects; the new Regional Connector and the Purple Line Extension for \$100 million each.

American Fast Forward bonds were included in President Obama's FY15 budget which is similar to Metro's American Fast Forward proposal. However, there is a difference as far as how much the interest rate subsidy is for each proposal.

Mr. Michael Turner reported that the State legislature is in the process of holding information hearings on the budget. There have been a few hearings in the Senate and Assembly Budget committees the main issue of which has been Cap and Trade funds for transportation. The news is that the Governor's proposal would allocate most of the money for transportation to the High-Speed Rail. There is approximately \$850 million available and depending on how it is distributed; \$400 million would go to transportation, \$300 million to the rail modernization program and \$100 million to the Strategic Growth council to support items such as SB-375 implementation. Of the \$300 million that goes to rail modernization, \$250 million would be allocated to the High Speed Rail and \$50 million to rail projects that connect to the High Speed Rail.

Mr. Turner reported that 2014 is the first year that Cap and Trade funds would be allocated and there is a trailer bill that would implement the program, but would also set the framework for allocating the funds for next year. Mr. Turner reported that 33% of the future Cap and Trade funds would go towards High Speed Rail under the trailer bill. The Committee analysis did not challenge the overall funding that the Governor is recommending. The Committee's analysis focused on measurable goals that would measure if the investments are achieving the goals intended.

Mr. Turner mentioned two reports are available under the Secretary's webpage.

- *The State Smart Transportation Initiative*; a report that looks at Caltrans and their role with transportation in the State. The report gives recommendations regarding the relationship of local agencies with the State.
- *The California Transportation Infrastructure Priorities Working Group*; a report that has some specific recommendations about policy issues related to funding. There are also recommendations about future thresholds. Another recommendation looks at a miles based user fee program which has legislation that would allow California to create a demonstration project.

Mr. Turner reported that HOT lanes are a major transportation issue in the legislation this year. He stated that we currently have Express lanes which were authorized by the State to operate until the end of 2014. However Metro would like to make them permanent, but needs to get a bill in order to do so. That bill is SB-1298 by Senator Hernandez. He said there are a number of agencies interested in lane conversions such as San Diego, Orange County, Riverside, and the Bay Area. Coordination has begun with everybody that has a bill in the legislature because the Self-Help counties have developed a policy on what HOT lanes should look like. There should be local control of funds, the funds generated in the corridor should stay in the corridor. Also an agreement has to come between Caltrans in regards to the use of the funds as well as CHP funding for the HOT lanes. The goal is to achieve local agency coordination and consensus in the legislation.

Ms. Jeng asked Mr. Turner if he could discuss the relationship Caltrans has with local agencies? Mr. Turner replied that those issues are discussed further in the State Smart Transportation Initiative (SSTI) report. There is a recommendation in the SSTI report that if there is a vote threshold placed on the ballot it should have a condition that local sales taxes have to dedicate

money to Caltrans to maintain highway projects that are constructed. Mr. Roseman asked if there were any recommendations related to the structure of Caltrans? Mr. Turner responded there are some.

Ms. Jeng stated that she assumes that there was legislature that authorizes the Expresslanes pilot period and is the re-investment of those funds going to continue the way Ms. McCune outlined, if the demonstration becomes permanent? Mr. Turner responded that yes that is the intent. The Bill includes language that can be applied to every HOT lane, which are the toll revenues controlled by Metro.

10. 2014 Short Range Transportation Plan (Rena Lum)

Ms. Rena Lum reported that the Short Range Transportation Plan (SRTP) represents a 10-year window from FY14 to FY 2024, covered in the Long Range Transportation Plan (LRTP).

Ms. Lum reported that the Board had directed staff to assess whether or not metro will still able to honor the commitments made in the LRTP, mostly as they relate to Measure R, as well as the whether the State of Good Repair can be funded. At the Planning and Programming meeting yesterday (03/18/2014), the Committee approved for the Board's consideration release of the draft document for a 30 day public review period. The draft document will be available in mid-April. Currently, there is a preliminary draft of the document available on-line. Outreach will be conducted starting in mid-April to mid-May and the process of coordinating with all of the COGs is underway.

11. 2013 Call for Projects (Rena Lum)

Ms. Lum reported Board authorization to officially initiate work on the Call will be requested next month. At that time, staff will request TAC and its Subcommittees to appoint people to the working group to help identify potential changes to both the Call process as well as the applications. The schedule is very similar to that of the 2013 Call. The draft application should be available in late September, applications will be due in mid-January, the Rainbow report with preliminary recommendations will be available in July, TAC appeals in July and Board adoption in September 2015. Ms. Lum stated that in Spring 2015 staff is hoping have the board approve the funding marks.

12. State and Active Transportation Plan Transition (Patricia Chen, Toye Oyewole)

Mr. Toye Oyewole reported that there will be approximately \$360 million available over the next four years for the Active Transportation Program (ATP). Mr. Roseman asked how much of the available \$360 million has been claimed by other regions around the State? Mr. Oyewole responded that none of the \$360 million has been allocated yet.

Ms. Mowery asked if other regions have already programmed funds to projects using ATP funds that they are anticipating receiving, similarly to what Metro did with the Call? Mr. Oyewole replied yes, every agency in the State is going through the same situation as Metro.

Mr. Oyewole reported that only Metro Call projects in the Bicycle, Pedestrian, and Transportation Enhancement Activities (TEA) modal categories are eligible for the ATP. In order to have the best chance of receiving the Los Angeles region's fair share, Metro is requiring

that all sponsors of eligible projects apply for the ATP. The ATP is a Statewide competition and it cannot be assumed that all approved Call approved projects will be funded.

Mr. Roseman asked if Metro has a strategy to obtain its fair share of ATP funding? Mr. Oyewole replied that the strategy is to submit as many competitive ATP applications as possible.

Mr. Roseman asked is the \$131 million the total funding needed for all eligible projects in the Call? Mr. Oyewole replied yes. He added that the \$360 million of total ATP funding is only available through FY 16. If a project is not ready by FY 16, the funds will be lost.

Mr. Oyewole reported that Metro will be offering complementary application assistance to projects sponsors with approved Call projects.

Mr. Ken Johnson (Arterial ITS Configuration Management Group) asked if the ATP application process is different from the Call? Mr. Oyewole replied yes.

Ms. Mowery asked if project sponsors will be able to change their application before submitting to the ATP? Mr. Oyewole replied yes. Metro will only be offering application writing assistance, but the application must be approved by the project sponsor before it is submitted.

Mr. Allan Abramson (County of Los Angeles) asked are the grant writers simply transposing the Call application into the ATP application? Mr. Oyewole replied yes. However, the process for project sponsors to include additions and/or changes to the application has not been decided yet. Mr. Oyewole reported that if a project will be undeniably delayed due to the ATP process, the project sponsor will be exempt from needing to apply to the ATP.

Mr. Carlos Rios (City of Los Angeles) asked if the local match included in the original application is required for the ATP application? Mr. Oyewole replied yes.

Mr. Oyewole reported that the ATP application will be released on March 20, 2014. Applications will be due on May 21, 2014. There will be an ATP application workshop on April 8, 2014 at Metro headquarters.

Ms. Mowery asked when will staff report back to the Board? Mr. Oyewole replied April.

Mr. Roseman asked if the grant writers have already been selected? Mr. Oyewole replied that he does not know at this time.

Ms. Jeng asked if Metro will be preparing the application for all eligible projects? Mr. Oyewole replied no. Ms. Jeng asked if a list of projects has been developed? Mr. Oyewole replied yes, the list was provided in the February 2013 Board report. Ms. Jeng asked if the grant writing service is available to other cities that have other projects? Mr. Oyewole replied no.

Mr. Rios asked will staff be conducting outreach regarding the ATP process? Mr. Oyewole replied yes, staff is in the process of conducting outreach to the sub-regions.

Mr. Abramson asked if staff will reduce the list of projects reported to the Board in April in order to reduce the amount of shortfall due to the ATP transition? Mr. Oyewole replied no.

Mr. Abramson asked what is SCAG's project selection process? Mr. John Asuncion (SCAG) responded that SCAG has devolved the authority of the project selection process to the transportation commissions such as Metro and the Orange County Transportation Authority (OCTA).

Mr. Abramson asked how will Metro or OCTA know how much money they will be able to allocate? Mr. Asuncion responded that a formula is being created to determine how much each county will get.

13. New Business

No report was provided

14. Adjournment

The meeting was adjourned at 11:19 am.

The next meeting for the Streets and Freeways Subcommittee will be held on April 17th at 9:30 a.m. on the 15th floor, Mulholland Conference Room. Please contact Fulgene Asuncion at (213) 922 – 3025 should you have any questions or comments regarding this or future agendas.

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Attachment 2

Sign In Sheet/Attendance Sheet

Streets and Freeways Subcommittee - March 20, 2014

MEMBERS AND ALTERNATES					
Name	Agency	Phone	Fax	E-mail	Initial
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Vacant	City of Long Beach				
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Dale Benson	Pedestrian Coordination	(213) 897-2934		dale_benson@dot.ca.gov	
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Attendance Record 2013-2014

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Attachment 3

90-Day Rolling Agenda



Los Angeles County Metropolitan Transportation
Authority

90-DAY ROLLING AGENDA:
APRIL 2014 THROUGH JUNE 2014

MEETING DATE	MEETING TYPE	RECOMMENDATION	EXECUTIVE LEAD
04/16/2014	Ad Hoc Sustainability	Regional Transportation Plan/Sustainable Communities Strategy Joint-Work Program: Status Report Receive and file this status report (Attachment A) on the Joint-Work Program between Metro and the Southern California Association of Governments (SCAG) to implement the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).	Martha Welborne
04/16/2014	Ad Hoc Sustainability	Legislative Update	Noelia Rodriguez

04/16/2014	Ad Hoc Sustainability	<p>Active Transportation Program</p> <p>Recommendation:</p> <p>A. Approve amendments to Metro's Active Transportation Program (ATP) transition policy (Attachment A) that will:</p> <ol style="list-style-type: none"> 1. Define the assignment of an additional ten points to projects previously selected through Metro's Call for Projects process, as required to comply with ATP statute SB 99 by June 30, 2014; 2. Require that any other projects proposed to receive these additional points be considered on a case-by-case basis by the Metro Board of Directors no later than its meeting of May 22, 2014 and only when preceded by a formal recommendation of Metro's Chief Planning Officer; and, 3. Delete portions associated with SCAG's accelerated funding proposal due to its omission from the final California Transportation Commission (CTC) ATP Guidelines. <p>B. Receive and file staff's responses (Attachment C) to the Board motion adopted with February, 2014 Item 20 on the ATP.</p>	Martha Welborne
04/16/2014	Ad Hoc Sustainability	Update on Net Toll Revenue Grant Applications	Stephanie Wiggins
04/16/2014	Ad Hoc Sustainability	Oral Report: Presentation on RTP/SCS	Martha Welborne
04/16/2014	Ad Hoc Sustainability	Oral Report: Complete Streets Policy Status Update	Martha Welborne
04/16/2014	Ad Hoc Sustainability	Oral Report on the Opportunities for Smarter Sustainable Highways	Bryan Pennington

04/16/2014	Ad Hoc Sustainability	<p>Adopt First/Last Mile Strategic Plan and Pilot Project Station Areas</p> <p>Recommendation:</p> <p>A. Adopt First/Last Mile Strategic Plan (Plan)</p> <p>B. Approve staff recommendation for first/last mile pilot station locations</p> <p>C. Direct staff to seek Active Transportation Program funds for pilot station implementation</p> <p>D. Direct staff to develop a multi-year plan for consideration in future years' budgets.</p>	Martha Welborne
04/16/2014	Finance, Budget and Audit Committee	Adopt the Hedge Policy(if appropriate include copy as Attachment A).	Nalini Ahuja
04/16/2014	Finance, Budget and Audit Committee	Oral Report - FY15 Budget Development Status Report	Nalini Ahuja
04/16/2014	Finance, Budget and Audit Committee	<p>Property Insurance Program</p> <p>Purchase All Risk Property and Boiler and Machinery Insurance</p>	Greg Kildare
04/16/2014	Finance, Budget and Audit Committee	<p>Measure R Local Match Financial Contribution Agreement - City of Los Angeles 3% Contribution</p> <p>Authorize the Chief Executive Officer (CEO) to execute the \$207 million Measure R Local Match Financial Contribution Agreement (the "Agreement") to facilitate payment by the City of Los Angeles ("City") of its local share ("City Share") contribution of certain Measure R Transit project costs (the "Project[s]") costs.</p>	Martha Welborne
04/16/2014	Planning and Programming Committee	<p>Regional Bike Share Program</p> <p>Receive and file this update on the Regional Bike Share program as requested at the January 2014 Board meeting.</p>	Martha Welborne

04/16/2014	Planning and Programming Committee	<p>Southern California Regional Interconnector Project (SCRIP)</p> <p>Contract Approval</p> <p>Authorize the Chief Executive Officer to award a cost plus fixed fee contract, Contract No. PS2451-3172 to _____ for the Southern California Regional Interconnector Project (SCRIP)engineering services, for and amount not to exceed \$_____</p>	Bryan Pennington
04/16/2014	Planning and Programming Committee	<p>Authorize the Chief Executive Officer to:</p> <p>A. Authorize the use of Prop A/C General Administration as a funding source for Metro's contribution in the Southern California Air Quality Management District's (SCAQMD) zero emission truck demonstration project;</p> <p>B. Establish Metro's budget as \$2 million for the project</p> <p>C. Include \$750,000 in the FY 15 budget for this effort; and,</p> <p>D. Enter into a Funding Agreement with the SCAQMD for Metro's participation in the project.</p>	Bryan Pennington
04/16/2014	Planning and Programming Committee	<p>A. Authorize the Chief Executive Officer (CEO) to award a 13-month, cost-plus-fixed-fee Contract No. PS4720-3235 to WKE, Inc. for the State Route 60/Interstate 605 Corridor Project Study Report-Project Development Support PSR-PDS, in an amount not-to-exceed of \$2,698,109; and,</p> <p>B. Authorize the CEO to execute individual contract modifications as required, not-to-exceed 15% of the total contract amount to cover the cost of any unforeseen issues that may arise during the performance of the contract.</p>	Bryan Pennington
04/16/2014	Planning and Programming Committee	<p>Regional Rail Update</p> <p>Receive and file the Regional Rail Update through March 2014.</p>	Bryan Pennington

04/16/2014	Planning and Programming Committee	<p>Active Transportation Program</p> <p>Recommendation:</p> <p>A. Approve amendments to Metro's Active Transportation Program (ATP) transition policy (Attachment A) that will:</p> <ol style="list-style-type: none"> 1. Define the assignment of an additional ten points to projects previously selected through Metro's Call for Projects process, as required to comply with ATP statute SB 99 by June 30, 2014; 2. Require that any other projects proposed to receive these additional points be considered on a case-by-case basis by the Metro Board of Directors no later than its meeting of May 22, 2014 and only when preceded by a formal recommendation of Metro's Chief Planning Officer; and, 3. Delete portions associated with SCAG's accelerated funding proposal due to its omission from the final California Transportation Commission (CTC) ATP Guidelines. <p>B. Receive and file staff's responses (Attachment C) to the Board motion adopted with February, 2014 Item 20 on the ATP.</p>	Martha Welborne
04/16/2014	Planning and Programming Committee	Oral Report - Highway Program Project Budget and Schedule Status	Bryan Pennington
04/16/2014	Planning and Programming Committee	<p>Adopt First/Last Mile Strategic Plan and Pilot Project Station Areas</p> <p>Recommendation: Adopt First/Last Mile Strategic Plan and Pilot Project Station Areas</p>	Martha Welborne
04/16/2014	Planning and Programming Committee	<p>2015 Countywide Call for Projects</p> <p>Recommendation:</p> <p>A. Approve the initiation of the 2015 Countywide Call for Projects (Call) process; and</p> <p>B. Receive and file the report on the 2013 Call For Projects Survey.</p>	Martha Welborne

04/16/2014	Planning and Programming Committee	<p>Airport Metro Connector</p> <p>Recommendation:</p> <ol style="list-style-type: none"> 1. A potential new 96th Street connection station; 2. The feasibility of relocating the Los Angeles World Airport's (LAWA) planned intermodal Transportation Facility (ITF) over Metro's future Southwest Maintenance Facility; and 3. The monthly status report on the Airport Metro Connector (AMC) and the ongoing planning and coordination between Metro and LAWA. 	Martha Welborne
04/16/2014	Planning and Programming Committee	<p>FY 2013 Federal Homeland Security and State Proposition 1B Security Projects</p> <p>Recommendations:</p> <p>A. Approve programming of up to \$23.2 million from fiscal year (FY) 2013 federal Department of Homeland Security – Transit Security Grant Program (TSGP) and state Proposition 1B Transit Security Grant Program (Prop 1B Transit Security) funds that are available for eligible capital transit projects, as shown in Attachment A;</p> <p>B. Adopt the required FY 2013 resolution, as shown in Attachment B, authorizing the Chief Executive Officer to execute any actions necessary for obtaining state financial assistance that the California Emergency Management Agency (Cal EMA) may provide.</p>	Martha Welborne
04/16/2014	Ad Hoc Congestion Reduction	<p>Future of the Metro ExpressLanes</p> <p>Approve Recommendations</p> <ol style="list-style-type: none"> a. Receive and File Pilot Program Performance Report (Attachment A) b. Receive and File Public Comment Feedback (March 1 - April 7) (Attachment B) c. Authorize CEO to Seek Extension of Tolling Authority d. Authorize Program Changes as reflected in Attachment C 	Stephanie Wiggins

04/16/2014	Ad Hoc Congestion Reduction	<p>A. Authorize the Chief Executive Officer to negotiate and execute Modification No.4 for contract OP1322-2092 with Jacobs Engineering Group, Inc., for time and materials in an amount not-to-exceed \$630,000 increasing the total contract price from \$597,504 to an amount not-to-exceed \$1,240,904 to provide ongoing operations and maintenance support services for the ExpressLanes. This action does not commit the Board to making the ExpressLanes permanent.</p> <p>B. Approve an increase to the FY14 budget in the amount of \$152,000.</p>	Stephanie Wiggins
04/17/2014	System Safety and Operations Committee	Award Contract for Bus Window Glass	Debra Johnson
04/17/2014	System Safety and Operations Committee	Staffing Request Expo Line Phase 2/ Gold Line Foothill Extension Phase 2A	Debra Johnson
04/17/2014	System Safety and Operations Committee	Capital improvement projects for Metro Rail. Approve use of design-build contracting delivery approach for Metro Rail Capital Projects.	Debra Johnson
04/17/2014	System Safety and Operations Committee	Approve Contract Modifications to P3010 LRV Contract.	Debra Johnson
04/17/2014	System Safety and Operations Committee	<p>Establish life-of-project budget of \$5,500,000 for the Metro Green Line (MGL) Emergency Trip System (ETS) Replacement, CP XXXXXX</p> <p>Establish life-of-project budget of \$1,500,000 for the Metro Green Line (MGL) Negative Grounding Device Installation, CP XXXXXX</p>	Debra Johnson
04/17/2014	System Safety and Operations Committee	<p>Universal Fare System TVM and System Upgrade</p> <p>Amend contract</p>	Dave Edwards

04/17/2014	Construction Committee	<p>Airport Metro Connector</p> <p>Recommendation:</p> <ol style="list-style-type: none"> 1. A potential new 96th Street connection station; 2. The feasibility of relocating the Los Angeles World Airport's (LAWA) planned intermodal Transportation Facility (ITF) over Metro's future Southwest Maintenance Facility; and 3. The monthly status report on the Airport Metro Connector (AMC) and the ongoing planning and coordination between Metro and LAWA. 	Martha Welborne
04/17/2014	Construction Committee	<p>Regional Connector Transit Corridor Project</p> <p>Award Design Build Contract and Increase Life of Project Budget (C0980)</p> <p>A. Authorize the Chief Executive Officer to award a 6 year and 3 ½ month firm fixed price contract under Request-for-Proposal No. C0980 with (Name of Company), the responsive and responsible proposer determined to provide Metro with the Best Value for the final design and construction of the Regional Connector Transit Corridor Project, for a firm fixed price of \$xxx,xxx inclusive of (number of options).</p> <p>B. Approve Contract Modification Authority specific to Contract No. C0980 in the amount of \$xxx,xxx (if seeking more than 10% of the Contract price).</p> <p>C. Authorize the Chief Executive Officer to execute future individual contract modifications to Contract No. C0980 up to an amount not to exceed \$1,000,000 for each individual contract modification that are within the Board approved contract modification authority.</p> <p>D. Increase Life-of-Project (LOP) Budget for the Regional Connector Transit Corridor Project, No.</p>	Bryan Pennington

04/17/2014	Construction Committee	<p>Metro Betterments for Expo Phase 2</p> <p>Authorize funding for betterments that will be used for improvements that are not requirements of the Metro Design Criteria or the original design-build contract. These improvements will enhance operations, communications, safety, security and long-term maintenance.</p> <p>All project funds remaining unused at the completion of the Expo Phase 2 project shall be returned to the Measure R 35% Expo Corridor funds according to Section 7(d)(4) of the Measure R Ordinance for back fill of these expenditures and re-allocation as directed by the Board.</p>	Bryan Pennington
04/17/2014	Construction Committee	<p>Approve an increase in Contract Modification Authority (CMA) to Contract C1048, Advanced Utility Relocations (La Brea Station), to provide funding for differing site conditions related to underground utility work, in the amount of \$618,000, increasing the current CMA from \$618,100 to \$1,236,100.</p>	Bryan Pennington
04/17/2014	Construction Committee	<p>Division 13 Bus Maintenance and Operations Facility</p> <p>Approve an increase in Contract Modification Authority (CMA) to Contract No. OP33402180 with Maintenance Design Group (MDG), to continue to provide design support during construction (DSDC) for the Division 13 project, increasing the current CMA from \$7,486,748 to \$8,086,748. This action does not increase the Life of Project Budget.</p>	Bryan Pennington
04/17/2014	Construction Committee	<p>Westside Purple Line Extension Project</p> <p>Authorize the CEO to execute Contract Modification No. 48 to Contract No. PS43502000 with Parsons Brinkerhoff (PB) Inc. to provide continued design support services during construction for Section 1 of the Westside Purple Line Extension Project, in an amount not to exceed \$XXXXX, increasing the total contract value from \$119,163,656 to \$XXXX.</p>	Bryan Pennington

04/17/2014	Construction Committee	<p>Regional Connector Transit Corridor Project</p> <p>A. Authorize the Chief Executive Officer to execute a Change Modification to Contract No. MC070, to ARCADIS, U.S., Inc. to continue providing Construction Management Support Services (CMSS) through FY15 for the Regional Connector Transit Corridor Project, in the amount of \$xxx.xx, increasing the total contract value from \$3,499,990.00 to \$xxx.xx.</p> <p>B. Establish an increase in Contract Modification Authority in an amount not-to-exceed \$xxx.xx, increasing the total Contract Modification Authority from \$524,999.00 to \$xxx.xx and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority</p>	Bryan Pennington
04/17/2014	Construction Committee	<p>Expo Construction Authority entered into mediation on March 11 -12, 2014 to resolve dispute with the Expo Phase I contractor. The contractor's initial demand was for \$91.4 million. Authority staff believed the value of the contractor's claim should be approximately \$27.0 million. The Mediator made a final recommendation of \$33.5 million to settle all issues.</p> <p>Authority staff will be recommending that the Expo Board of Directors approve this settlement at their April 7, 2014 Board Meeting. Authority staff have reviewed the financial implications of the settlement and have determined that an increase of \$7.9 million to the Life of Project (LOP) will be required to provide the necessary funding for the settlement as well as all other remaining Phase 1 project funding needs.</p> <p>Expo Phase 2 Corridor funds would be used to provide funding for this increase to the LOP. Any unused funds, upon final closeout, will be returned to the Expo Phase 2 Corridor account.</p>	Bryan Pennington
04/17/2014	Construction Committee	Oral Report: Transit Program Delivery Budget and Status	Brian Boudreau

04/17/2014	Construction Committee	Approve an increase to the Exposition Light Rail Phase 1 Life of Project (LOP) budget of \$7.9 million, increasing the project budget from \$971 million to \$978.9 million. This increase should provide sufficient funding to close out the Phase 1 project and will settle all potential claims with the design-build contractor.	Bryan Pennington
04/17/2014	Executive Management Committee	Universal Fare System Upgrade Approve Contract Modification	NA
04/17/2014	Executive Management Committee	Living Wage Ordinance A. Adopt a Living Wage Ordinance for _____. B. Adopt the City of Los Angeles' living wage rates and yearly increases to the rates; to include in the Living Wage Ordinance.	Stephanie Wiggins
04/17/2014	Executive Management Committee	Oral Report - TAP Working Group Update	Nalini Ahuja
04/17/2014	Executive Management Committee	Office of the Inspector General Activities Report Receive and file	Karen Gorman
04/17/2014	Executive Management Committee	Development Agreement and Leases for Digital Advertising Signs A. Authorize the Chief Executive Officer (CEO) or his designee to execute a Development Agreement (DA) and three (3) Lease Agreements with the City of Santa Clarita (City) for the installation of digital outdoor advertising signs on property owned by the City. B. Authorize the CEO or his designee to terminate billboard licenses covering 62 billboard sites in Santa Clarita.	Martha Welborne
04/17/2014	Executive Management Committee	Status on Project Labor Agreement and Construction Careers Policy on the Crenshaw/LAX Transit Corridor Project Receive and file	NA
04/17/2014	Executive Management Committee	Binding Arbitration Transition of TAP Service Center Functions from Xerox to Metro Approve Phase 3A Addition of 6 FTEs to Adopted FY14 Budget to Comply with Binding Arbitration Agreement	Nalini Ahuja

04/17/2014	Executive Management Committee	Regional Bike Share Program Receive & File update on Bike Share Program as requested per January 2014 Motion 58.	Martha Welborne
04/17/2014	Executive Management Committee	State Legislation Adopt Staff Recommended Position(s)	Noelia Rodriguez
04/17/2014	Executive Management Committee	Receive and file - Memorandum of Understanding for 5-Minute Headways	Bryan Pennington
04/24/2014	Regular Board Meeting	Crenshaw/Lax Project Business Loss Mitigation Program Proposed Metro Business Solutions Center Receive and file	Noelia Rodriguez
04/24/2014	Regular Board Meeting	Purple Line Westside Extension Project A. Hold a Public hearing on the proposed Resolution of Necessity B. Adopt the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire Parcel W-1801 & W-1801-1 (A portion of APN: 5510-027-035) consisting of a fee interest and a temporary construction easement in the real property (the "Property")	Martha Welborne
05/14/2014	Finance, Budget and Audit Committee	Funding for Fare Subsidy Programs Authorize the Chief Executive Officer to execute contract for the Support for Homeless Re-Entry Program, Immediate Needs Transportation Program, Rider Relief Transportation Program to provide fare subsidy services for a period of five years in the amount of \$10.52 million/annually, increasing the Total Contract Value from \$10.50 million to \$10.52 million.	Nalini Ahuja
05/14/2014	Finance, Budget and Audit Committee	Receive and file the third quarter report of the Management Audit Services (Management Audit) for the period ending March 31, 2014.	NA
05/14/2014	Finance, Budget and Audit Committee	Adopt the FY15 Proposed Audit Plan.	NA
05/14/2014	Planning and Programming Committee	Bicycle Sketch Plan Model - Initial Jurisdiction Test Run Results Receive and file test run results.	Martha Welborne

05/14/2014	Planning and Programming Committee	Receive and File. Response to Motions. Systemwide Parking Utilization, Paid Parking and the Creation/Expansion of Parking Facilities	Debra Johnson
05/14/2014	Planning and Programming Committee	<p>Lease for Accelerated Regional Transportation Improvements Project</p> <p>A. Authorize the leasing of office space for a project office to support the Accelerated Regional Transportation Improvements Project (ARTI); and</p> <p>B. Authorize the Chief Executive Officer to execute a six (6) year lease agreement, including two (2) one (1) years options, with Metropolitan Water District for rental of office and associated parking in an office building located at 700 North Alameda Street, Los Angeles at an estimated rental cost of \$893,000 (rounded) over the initial six year term.</p>	Martha Welborne
05/14/2014	Planning and Programming Committee	<p>Airport Metro Connector</p> <p>Recommendation:</p> <p>Receive and file this status report on the Airport Metro Connector as directed by the Board in October 2013.</p>	Martha Welborne
05/14/2014	Planning and Programming Committee	<p>Culver City Station -Concession Transit Oriented Development (TOD)</p> <p>Authorize the Chief Executive Officer (CEO) to execute an extension of the existing Exclusive Negotiation Agreement (ENA) with CCIG, LLC (CCIG) for a public-private partnership to construct a landscaped area and a retail concession on a parcel situated near the Culver City Station on the Metro Exposition Line; and amend the FY14 budget to allow any deposits that may be collected from CCIG to offset support costs.</p>	Martha Welborne

05/14/2014	Planning and Programming Committee	<p>Blossom Plaza Connection To Chinatown Station.</p> <p>Authorize the Chief Executive Officer to enter into a reciprocal access easement with Forest City Blossom, LP (Forest City) together with any other related documents necessary to enable construction of a pedestrian connection between the Metro Gold Line Chinatown Station platform and the adjacent Blossom Plaza project now under construction in the City of Los Angeles, and amend the FY14 budget to allow any deposits that may be collected to offset support costs, or other consideration (as necessary) that may be collected in connection with Forest City's patrons'/residents' use of MTA's facilities at the station.</p>	Martha Welborne
05/14/2014	Planning and Programming Committee	<p>Regional Rideshare Services</p> <p>Recommendation:</p> <p>Authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with both Orange County Transportation Authority (OCTA) and Ventura County Transportation Commission (VCTC) for Metro to provide rideshare enhancement and support services.</p>	Martha Welborne
05/14/2014	Planning and Programming Committee	<p>A. Authorize the Chief Executive Officer to execute a one-year Cost Plus Fixed Fee (CPFF) Contract # PS4720-3252 for A&E Services with _____ for an amount not to exceed \$_____.</p> <p>B. Execute individual contract modifications as required, but not to exceed a total of up to 15% of the total contract amount to cover the cost of any unforeseen issues that may arise during the performance of the contract.</p>	Bryan Pennington

05/14/2014	Planning and Programming Committee	<p>Annual Local Congestion Management Program (CMP) Conformance Findings and CMP Deficiency Plan Approach</p> <p>Recommendation:</p> <p>A. Approve a finding that all 88 cities and the County of Los Angeles are in conformance with the CMP for Los Angeles County; and</p> <p>B. Adopt CMP Deficiency Plan Approach.</p>	Martha Welborne
05/14/2014	Planning and Programming Committee	Oral Report - Highway Program Project Budget and Schedule Status	Bryan Pennington
05/14/2014	Planning and Programming Committee	<p>A. Clarificaition on Project Eligibility for Highway Operational Improvement and Ram/Interchange Improvements</p> <p>B. Advancing Mechanism for the Subregional Highway Projects</p>	Bryan Pennington
05/14/2014	Planning and Programming Committee	Receive and file this status report on the Alternatives to be carreid forward into the Re-Circulated Draft I-710 EIR/EIS.	Bryan Pennington
05/14/2014	Planning and Programming Committee	<p>Authorize the Chief Executive Officer to:</p> <p>A. Award a fixed price contract, Contract No. PS4710-XXXX to XXXX in the amount of \$_____, for professional services to prepare Plans, Specifications, and Estimates (PS&E) for various soundwall projects along the I-710 corridor, between Ocean Boulevard to State Route 60.</p> <p>B. Execute individual contract modifications as required, but not to exceed a total of up to 15% of the total contract amount to cover the cost of any unforeseen issues that my arise during the performance of the contract.</p>	Bryan Pennington
05/14/2014	Planning and Programming Committee	<p>A. Authorize the Chief Executive Officer to execute a one-year Cost Plus Fixed Fee (CPFF) Contract # PS4720-3250 for A&E services with _____ for an amount not to exceed \$_____.</p> <p>B. Execute individual contract modifications as required, but not to exceed a total of up to 15% of the total contract amount to cover the cost of any unforeseen issues that may arise during the performance of the contract.</p>	Bryan Pennington

05/14/2014	Planning and Programming Committee	<p>A. Authorize the Chief Executive Officer to execute a one-year Cost Plus Fixed Fee(CPFF) Contract # PS4720-3251 for A&E services with _____ for an amount not to exceed \$ _____.</p> <p>B. Execute individual contract modifications as required, but not to exceed a total of up to 15% of the total contract amount to cover the cost of any unforeseen issues that may arise during the performance of the contract.</p>	Bryan Pennington
05/14/2014	Planning and Programming Committee	<p>Measure R Highway Subregional Program (MRHSP)</p> <p>A. Approve the proposed revised project list and recertify previously programmed Measure R Highway Subfunds for the Highway Operational Improvements in Arroyo Verdugo, Las Virgenes/Malibu, and South Bay Subregions and SR-138 Capacity Enhancement shown in Attachment A; and,</p> <p>B. Authorize the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements for approved projects. There is no change in the Board approved FY13-14 budget.</p>	Bryan Pennington
05/15/2014	System Safety and Operations Committee	Authorize the Chief Executive Officer to negotiate and award a firm-fixed price, single source, Contract No. OP80103285 to ARINC to upgrade and expand the existing Supervisory Control and Data Acquisition System to include the Metro Exposition Phase-2 and Gold Line Foothill Phase-1 light rail.	Debra Johnson
05/15/2014	System Safety and Operations Committee	<p>Universal Fare System (TAP) Contract Modification Authority.</p> <p>Universal Fare System (TAP) Contact Modification Approve Contract Modifications and Life-of-Project Budget.</p>	Nalini Ahuja
05/15/2014	System Safety and Operations Committee	<p>June, 2014 Service Changes</p> <p>Receive and File</p>	Debra Johnson

05/15/2014	Construction Committee	Regional Connector Transit Corridor Project Authorize the CEO to negotiate and execute a Contract Modification to Contract No. E0119 with The Connector Partnership Joint Venture (CPJV) Inc. to continue providing design support services during construction through FY15 for the Regional Connector Transit Corridor Project, in an amount not-to-exceed \$_____, increasing the total contract value from \$47,594,562 to \$_____.	Bryan Pennington
05/15/2014	Construction Committee	Airport Metro Connector Receive and file this status report on the Airport Metro Connector as directed by the Board in October 2013.	Martha Welborne
05/15/2014	Construction Committee	Westside Purple Line Extension Project A. Authorize the Chief Executive Officer (CEO) to execute a Change Modification No. 1 to Contract No. MC071, to Westside Extension Support Team (WEST) to continue providing Construction Management Support Services (CMSS) through FY15 for the Westside Purple Line Extension Project (Section 1), in an amount not-to-exceed \$XXXXXXX, increasing the total contract value from \$4,683,115 to \$XXXXXXX; and, B. Establish an increase in Contract Modification Authority in an amount not-to-exceed \$XXXXXXX, increasing the total Contract Modification Authority from \$702,467 to \$XXXXXX and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.	Bryan Pennington
05/15/2014	Executive Management Committee	Willowbrook/Rosa Parks Station Master Plan Receive and file status report on the improvements proposed for the Willowbrook/Rosa Parks Station.	Martha Welborne
05/15/2014	Executive Management Committee	Usage of Bench Contracts (Highway, Planning, Finance, Real Estate). Receive and file	Stephanie Wiggins

05/15/2014	Executive Management Committee	<p>A. Adopt of a 3% Overall DVBE Participation Goal</p> <p>B. Utilize the State of California's DVBE Certification Process</p> <p>C. Adopt a DVBE Preference Program for DVBE Firms Certified in California</p>	Stephanie Wiggins
05/15/2014	Executive Management Committee	Approve Revised Names for Three Metro Rail Stations (Requires 2/3 Vote)	Noelia Rodriguez
05/15/2014	Executive Management Committee	Quarterly Update on Veterans Hiring Initiative	Lonnie Mitchell
05/15/2014	Executive Management Committee	Metro Call Center Telephone Replacement System	Noelia Rodriguez
06/18/2014	Planning and Programming Committee	<p>Countywide Call for Projects</p> <p>Recommendation:</p> <p>A. Recertify \$__ million in existing Fiscal Year (FY) 2014-15 commitments from previous Countywide Calls for Projects and authorize the expenditure of funds to meet these commitments as shown in Attachment A;</p> <p>B. Deobligate \$__ million of previously approved Countywide Calls for Projects funding, as shown in Attachment B;</p> <p>C. Authorize the Chief Executive Officer (CEO) to:</p> <p>1) Negotiate and execute all necessary agreements for approved projects; and 2) Amend the FY 2014-15 budget, as necessary, to include the 2014 Countywide Call for Projects Recertification and Extension funding in the regional Programs' budget;</p> <p>D. Delegate to the CEO or its designee the authority to administratively approve minor changes to the scope of work; and</p> <p>E. Receive and file time extensions for __ projects shown in Attachment</p>	Martha Welborne
06/18/2014	Planning and Programming Committee	Oral Report - Highway Program Project Budget and Schedule Status	Bryan Pennington

06/18/2014	Planning and Programming Committee	<p>2014 Open Streets Program Events</p> <p>Recommendation:</p> <p>Approve 2014 Open Streets Events Award and program \$2 million for Open Streets events in Los Angeles County.</p>	Martha Welborne
06/19/2014	System Safety and Operations Committee	<p>Concessions Program Concept for Metro Owned Facilities - Report of Completed Study.</p> <p>Receive and file report of completed study on Concessions Program Concept for Metro Owned Facilities.</p>	Martha Welborne
06/19/2014	Construction Committee	<p>Metro Gold Line Eastside Extension Grade Crossing Improvements</p> <p>Recommendation: Approve contract award</p>	Martha Welborne