

# AGENDA

## Regular Board Meeting Board of Directors

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

### Call to Order

---

#### Directors

---

Eric Garcetti, Chair  
Mark Ridley-Thomas, 1st Vice Chair  
John Fasana, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Mike Bonin  
James Butts  
Diane DuBois  
Jacquelyn Dupont-Walker  
Don Knabe  
Paul Krekorian  
Sheila Kuehl  
Ara J. Najarian  
Hilda Solis  
Carrie Bowen, non-voting member

#### Officers

---

Phillip Washington, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Acting Ethics Officer  
Karen Gorman, 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

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 one (1) minute 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. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

For regular meetings of the Board, the public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. 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 contemptuous or insolent behavior toward the Board or any member thereof which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- b. A breach of the peace, boisterous conduct or violent disturbance which disrupts, disturbs, or otherwise impedes the orderly conduct of the 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.

**Any person so removed will also be excluded from the interior of the Metro Headquarters Gateway Building until the beginning of the next business day.**

### 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.



323-466-3876

Español

한국어

中文

Հայերեն

Tiếng Việt

日本語

русский

arménien

հայերեն

### 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](http://www.metro.net)

TDD line (800) 252-9040

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



1. APPROVE **Consent Calendar** Items: 2, 15, 16, 19, 20, 21, 23, 24, 25, 33, 34, 35, 36, 45, 46, \*\*48, 50, 52, 62, 63 and 64.

*Consent Calendar items are approved by one motion unless held by a Director for discussion and/or separate action.*

*\*\*Item requires 2/3 vote*

## **CONSENT CALENDAR**

2. APPROVE [Minutes of the Regular Board Meeting held April 30, 2015.](#)
  
15. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0) approving [Access Services Proposition C local funding request in an amount not-to-exceed \\$84,164,299 for FY 15/16.](#) This amount includes:
  - A. \$82,077,993 – Access Services Operating Funds; and
  - B. \$2,086,306 – paid directly to the Southern California Regional Rail Authority (Metrolink) for its participation in the Board-adopted Access Free Fare Program.
  
16. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0) adopting a resolution on the [Measure R Program](#) authorizing:
  - A. a short-term borrowing program not to exceed \$300,000,000;
  - B. the execution and delivery of documents related to the short-term borrowing program; and
  - C. the pledge of revenues and other security for such subordinate obligations and super subordinate obligations.
  
19. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) and CONSTRUCTION COMMITTEE RECOMMENDED (4-0) approving [Design Option 3 for the S track alignment](#) to accommodate the future **Airport Metro Connector transit station.**

**CONSENT CALENDAR CONTINUED:**

20. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to negotiate a [Funding Agreement for \\$1,000,000 with Caltrans to conduct noise studies on the freeway system.](#)

21. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):

A. approving the [updated Project Lists for Measure R Highway Subregional Program \(MRHSP\)](#) including:

1. Highway Operational Improvements in Arroyo Verdugo sub region;
2. Highway Operational Improvements in Las Virgenes/Malibu sub region;
3. Interstate 405, I-110, I-105 and SR-91 Ramp and Interchange Improvements (South Bay);
4. State Route 138 Capacity Enhancements;
5. Interstate 605 Corridor "Hot Spots" Interchanges;
6. Interstate 710 South and/or Early Action Projects; and

B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements for approved projects.

23. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):

A. programming \$116,000 in new Measure R 3% funds to the [Vincent Grade/Acton Station Second Platform and Siding Extension Project](#) (Vincent Project);

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 23 – continued from previous page)

- B. reprogramming \$275,000 in cost savings from the Antelope Valley Line Infrastructure Improvement Strategic Plan (AVL Study) to the Vincent Grade/Acton Station Second Platform and Siding Extension Project (Vincent Project); and
  - C. authorizing the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for this action.
24. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0):
- A. approving updated [countywide light rail yard cost allocation](#) percentages and amounts; and
  - B. allocating costs to projects accordingly.
25. PLANNING AND PROGRAMMING COMMITTEE RECOMMENDED (5-0) authorizing the Chief Executive Officer to commit up to \$10.8 million in local matching funds to facilitate competitive match packages for submittal of two grant applications for the ["Rail to Rail Active Transportation Corridor \(ATC\) Connector Project"](#) a segment of the Rail to River Intermediate ATC Project:
- A. \$8.4 million in additional local funds will be applied for a hard match for a grant request in the amount of \$9.6 million through the Caltrans Division of Local Assistance Active Transportation Program (ATP) Grant funding program. Total project cost for Segment A-1 (3.6 miles) is estimated to be \$18 million, including estimated remaining right-of-way (ROW) easement acquisition costs;
  - B. \$10.8 million in local match funds, which includes remaining estimated ROW easement acquisition costs, will be applied as part of a local match package for a grant request in the amount of \$21.3 million through the Department of Transportation (DOT)

(Continued on next page)

**CONSENT CALENDAR CONTINUED:**

(Item 25 – continued from previous page)

Transportation Investment Generating Economic Recovery Act (TIGER) VII grant program. Project cost for the full length of Segment A, inclusive of Segment A-1, A-2, and A-3 (6.4 miles) is estimated to be \$32.1 million, and includes estimated construction costs and estimated ROW easement acquisition costs. Preconstruction activities in the amount of \$2.8 million previously funded by the Board are excluded from these estimates; and

C. receive and file update on Rail to River study.

33. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE  
RECOMMENDED (5-0):

A. approving programming of up to \$32.2 million that is available to the Los Angeles County Metropolitan Transportation Authority from FY2014 and FY 2015 State Proposition 1B Transit Security Program for [eligible transit system safety, security and disaster response capital projects](#); and

B. adopting resolutions required by the Governor's Office of Emergency Services to obtain financial assistance from the FY2014 and FY2015 State Proposition 1B Transit Security Program.

34. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE  
RECOMMENDED (5-0) authorizing the Chief Executive Officer to award a firm fixed price contract under IFB OP37903380A to Wondries Fleet Group the lowest responsive and responsible bidder for [40 Mid-Size Sports Utility Vehicles \(SUVs\)](#) for a firm fixed price of \$1,519,429 inclusive of sales tax and environmental fees.

**CONSENT CALENDAR CONTINUED:**

35. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (5-0) approving the following [nominees for membership on Metro's Gateway Cities Service Council:](#)

A. Al Austin II  
Nominated by: Gateway Cities Council of Governments  
Term Ending: June 30, 2016

B. Isaac Galvan  
Nominated by: Gateway Cities Council of Governments  
Term Ending: June 30, 2017

36. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (5-0) authorizing:

A. Modification No. 13 to Contract OP35032075 with SmartDrive Systems Inc. for a fixed unit rate not-to-exceed amount of \$666,892 increasing the total contract price from \$6,343,757 to \$7,010,649 to [extend incident Based Surveillance System services on Metro's bus fleet and on the Blue Line rail car fleet](#) for a period of six months; and

B. an increase of Contract Modification Authority (CMA) in the amount of \$350,532, increasing the CMA from \$271,507 to \$622,039 to allow for changes due to schedule variations associated with bus and rail fleet procurements.

45. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to establish Life of Project budgets totaling \$141,545,000 for three capital projects to [construct two freeway sound wall projects and extend one existing sound wall according to the cash flow plan:](#)

A. Capital Project 460323 Sound Wall Package 10: The I-210 Freeway from **Santa Anita in the City of Arcadia to Fair Oaks in the City of Pasadena** the amount of \$50,862,000;

(Continued on next page)



**CONSENT CALENDAR CONTINUED:**

(Item 45 – continued from previous page)

- B. Capital Project 460321 Sound Wall Package 07: Route 134 extends recently completed Sound Wall No. 260 from **Placidia Avenue to Sancola Avenue** in the amount of \$1,500,000. Because it is not economical or cost effective to design and construct a segment of a sound wall from Package 7 as a stand-alone project, the construction contract for Sound Wall Package 07 will be issued with Sound Wall Package 10 Project; and
  
  - C. Capital Project 460324 Sound Wall Package 11: Route 170 from **Riverside Drive to Sherman Way and Route 405 at Stagg Street** in the amount of \$89,183,000.
46. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) authorizing the Chief Executive Officer to enter into a [stipend agreement with each of the pre-qualified proposers for the Westside Purple Line Extension Section 2 Project](#), in an amount of \$1,500,000 per stipend agreement for the unsuccessful responsive and responsible proposers.
48. CONSTRUCTION COMMITTEE RECOMMENDED (4-0):
- A. finding that awarding a design-build contract pursuant to [Public Utilities Code section 130242 \(a\)](#) will achieve certain private sector efficiencies in the integration of design, project work, and components related to real property renovation, improvements, and construction work at Metro transit facilities in Los Angeles County as defined by the type of projects; and
- (REQUIRES TWO-THIRDS VOTE)
- B. authorizing the Chief Executive Officer to solicit and award design-build contracts for renovations, improvements, and construction at Metro transit facilities, pursuant to Public Utilities Code Section 130242.

**CONSENT CALENDAR CONTINUED:**

50. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) authorizing:
- A. a Contract Modification No 47 by [Caltrans for Segment 3 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118](#) under Funding Agreement No. MOU. P0008355/8501 A/A5, in the amount of \$1,500,000 without an increase in the project budget or contract value; The contract value of this project remains \$405,575,000; and
  - B. a Contract Modification No. 80 (aka Contract Change Order, CCO 80) by Caltrans for Segment 1 construction contract of the I-5 South HOV Widening from I-605 to Orange County Line under the Funding Agreement No. MOU.P0004292 A/A2, in the amount of \$822,444 without an increase in the project budget or contract value. The contract value of this project remains \$108,771,000.
52. CONSTRUCTION COMMITTEE RECOMMENDED (4-0) approving recommended [incentives for meeting or exceeding the goals of Metro's Project Labor Agreement and Construction Careers Policy](#); and the recommended changes to Metro's Federal Legislative Program.
62. FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0) approving Metro's Participation in the [City of Los Angeles Bonding Assistance Program and Request for Proposal Process](#).
63. SYSTEM SAFETY, SECURITY AND OPERATIONS COMMITTEE RECOMMENDED (5-0) [amending Title 6, Chapter 6-05 of the Los Angeles County Metropolitan Transportation Authority Administrative Code](#), otherwise known as the Metro Customer Code of Conduct. The amended Code will become effective June 1, 2015.

## CONSENT CALENDAR CONTINUED:

### 64. CONSTRUCTION COMMITTEE RECOMMENDED (4-0):

- A. increasing the Life-of-Project budget for Project 809081, [Red Line Segment 2 Close-out](#) in the amount of \$2,143,403, increasing the previous authorization amount of \$29,367,000 to \$31,510,403; and
- B. amending the FY15 budget to add \$2,143,403 to Project 809081, Red Line Segment 2 Close-out.

## END OF CONSENT CALENDAR

## NON-CONSENT

3. Chair's Report.

4. Chief Executive Officer's Report.

- Presentation of the Telly Award to the Metro Board of Directors.

10. AD HOC SUSTAINABILITY COMMITTEE RECOMMENDED (4-0) approval of [Motion by Director O'Connor](#) to adopt the updated **SCAG/Metro Joint Work Program**.

15.1 **WITHDRAWN:** ~~FINANCE, BUDGET AND AUDIT COMMITTEE RECOMMENDED (4-0) APPROVAL AS AMENDED of the [Motion by Directors Knabe, DuBois and Butts](#) that:~~

~~A. the MTA Board of Directors formally support the Access Services Petition for Rulemaking that asks for an amendment to the DOT's regulations concerning Americans with Disabilities Act paratransit fares, which would allow the Access Services coordinated fare to continue as it has for the last two decades;~~

~~B. the MTA Board of Directors support the Access Services request that, while the Petition for Rulemaking is pending, the Department, through the Federal Transit Administration, suspend enforcement of triennial findings with regard to paratransit fares against Access Services and its member agencies; and~~

(Continued on next page)

**NON-CONSENT CONTINUED:**

(Item 15.1 - continued from previous page)

- ~~B. as access works with DOT regarding the petition, Access should continue their efforts to comply with the FTA finding; and~~
- ~~C. report back to the Board in November of this year on the status of the ASI request.~~
  
- 28. AUTHORIZE the Chief Executive Officer to execute a two-year agreement for FY16 and FY17 with the California Highway Patrol to provide services in support of the [Metro Freeway Service Patrol, Big Rig Service Patrol and ExpressLanes FSP programs](#) in an amount not to exceed \$2,811,284.
  
- 29. CONSIDER:

  - A. awarding and executing a three-year, cost plus fixed fee Contract No. PS272690011369 to Jacobs Engineering Group, Inc. for an amount not-to-exceed \$3,097,404 for [ExpressLanes operations and maintenance technical oversight support](#); and
  - B. amending the FY15 budget by \$100,000 in Cost Center 2220 to cover expenditures for the remainder of the fiscal year.
  
- 30. AUTHORIZE the Chief Executive Officer to execute a three-year Funding Agreement No. FA.CRI15222001 with the CHP to provide [enforcement services on the I-10 and I-110 ExpressLanes](#) starting in July 2015 and ending June 2018 in the amount of \$9,715,383.
  
- 38. RECEIVE AND FILE [Gateway Building Space Assessment](#) report.
  
- 42. RECEIVE AND FILE [monthly report on Crenshaw/LAX safety](#).

**NON-CONSENT CONTINUED:**

44. CONSTRUCTION COMMITTEE FORWARDED WITHOUT RECOMMENDATION:

- A. approving an increase in Life-of-Project budget for Division 16: Southwestern Yard Project Life-of-Project budget in the amount of \$22.0 million increasing the LOP from \$285.2 million to \$307.2 million to [complete final design and construction of the Southwestern Yard Project](#); and
- B. awarding a firm fixed price contract under Contract No. C0991, to Hensel Phelps/Herzog JV for the final design and construction of Division 16: Southwestern Yard, in the amount of \$172,312,697, which includes \$163,565,200 for base scope, \$5,210,000 for provisional sums and \$3,537,497 for two options, subject to resolution of any timely protests.

59. ADOPT the [following positions on Federal Legislation](#):

- A. **H.R. 680 (Blumenauer)** - Update, Promote, and Develop America's Transportation Essentials Act of 2015 – **SUPPORT**
- B. **H.R. 935 (Hahn)** - National Freight Network Trust Fund Act of 2015 - **SUPPORT WORK WITH AUTHOR**
- C. **H.R. 990 (King)** - Commuter Parity Act of 2015 – **SUPPORT**
- D. **H.R. 1308 (Lowenthal)** - Economy in Motion: The National Multimodal and Sustainable Freight Infrastructure Act – **SUPPORT WORK WITH AUTHOR**
- E. **H.R. 1461 (Massie)** - Developing Roadway Infrastructure for a Vibrant Economy Act of 2015 – **OPPOSE**
- F. **H.R. 1551 (Sanford)** - Highway Restoration Act of 2015 – **OPPOSE**
- G. **S. 650 (Blunt)** - Railroad Safety and Positive Train Control Extension Act - **WORK WITH AUTHOR**

(Continued on next page)

**NON-CONSENT CONTINUED:**

(Item 59 – continued from previous page)

H. **S. 797 (Booker)** - Railroad Infrastructure Financing Improvement Act -**SUPPORT WORK WITH AUTHOR**

I. **S. 1006 (Feinstein)** - Positive Train Control Safety Act – **SUPPORT**

J. **S. 880 (SCHATZ)**- Transit Oriented Development Eligibility for TIFIA Program – **SUPPORT**

60. ADOPT the [following positions on State Legislation:](#)

A. **AB 227 (Alejo)** – Truck Weight Fees – Restore truck weight fees to the State Highway Account therefore making them available for state highway maintenance needs – **SUPPORT**

B. **SB 16 (Beall)** – Transportation Funding – These funds would be allocated primarily to address state highways and local streets and road maintenance needs – **SUPPORT**

70. EXECUTIVE MANAGEMENT COMMITTEE RECOMMENDED (3-0) adopting [staff recommended position:](#)

**AB 726 (Nazarian)** – Higher Capacity Buses on the Metro Orange Line – **SUPPORT WORK WITH AUTHOR**

(CARRIED OVER FROM APRIL REGULAR BOARD)

71. AMEND the FY15 budget to add up to \$40,100,000 to Project 865522, [Westside Purple Line Extension Section 2.](#)

~~72. **WITHDRAWN:** RECEIVE oral update on development of **Potential 2016 Ballot Measure.**~~

**END OF NON-CONSENT ITEMS**

**73. CLOSED SESSION**

- A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(d)(1)  
Frank Cunningham v. LACMTA, LASC Case No. BC505386
  
- B. Conference with Labor Negotiator – G.C. 54957.6  
Agency Designated Representative: Don Ott or designee  
Employee Organization: Teamsters
  
- C. Conference with Real Property Negotiator – G.C. 54956.8
  - 1. Property Description: 9430 Wilshire Boulevard, Beverly Hills, CA  
Agency Negotiator: Velma Marshall  
Negotiating Party: Douglas Christmas d/b/a Ace Gallery Los Angeles  
Under Negotiation: Price and Terms
  
  - 2. Property Description: 400-416 E. 1<sup>st</sup> Street, 114 S. Central Ave and  
105 Alameda Street  
Agency Negotiator: Carol Chiodo  
Negotiating Party: Robert Volk/Volk Trust  
Under Negotiation: Price and Terms

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