

Wednesday, April 17, 2013 2:30 PM

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Mark Ridley-Thomas, Chair

Gloria Molina, Vice Chair

Michael D. Antonovich

John Fasana

Mel Wilson

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.mta.net

TDD line (800) 252-9040

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

15. AUTHORIZE the Chief Executive Officer to negotiate and execute:
 - A. **a five-year, cost plus fixed fee (CPFF) contract under RFP No. PS2415-3046 with HNTB, Inc., for the Doran Street Crossing Grade Separation Project engineering services**, for an amount not-to-exceed \$5,774,644, inclusive of two one-year options; and
 - B. a contract with the next most qualified proposer, should staff be unable to conclude negotiations with HNTB, Inc.

16. APPROVE the following actions for the **2013 Countywide Call for Projects**:
 - A. preliminary Transportation Modal Category Funding Marks and Preliminary Fund Estimate of \$150 million;
 - B. reprogram \$49.3 million from the 2012 Countywide Call for Projects (Call) Deobligations to the 2013 Call; and
 - C. receive and file report on the response to the February 20, 2013 Board motion regarding active transportation.

17. CONSIDER:
 - A. receiving and filing the **I-5 North Capacity Enhancements Draft Supplemental Environmental Impact Report/Environmental Reevaluation**;
 - B. adopting High Occupancy Toll Lanes, replacing the previously proposed High Occupancy Vehicle Lanes, on Interstate 5 from State Route 14 to Parker Road in the City of Santa Clarita and unincorporated Los Angeles County, California, as the Locally Preferred Alternative; and

(Continued on next page)

(Item 17 – continued from previous page)

C. authorizing the Chief Executive Officer to:

- a. execute modification(s) to Contract No. PS4370-2316 Public-Private Partnership (PPP) Consulting Services, with InfraConsult LLC, (Consultant), to continue providing PPP advisory and transactional services for Accelerated Regional Transportation Improvements (ARTI) under Task 5 – Procurement and Task 6 – Concession/Contractual Agreements, representing all final work required to reach commercial and financial close with a concessionaire in early 2015, in an amount not to exceed \$8.7 million, increasing the Total Contract Value from \$18,857,535 to \$27,557,535;
- b. increase Contract Modification Authority specific to Contract No. PS4370-2316 to fund pending changes in an amount not to exceed \$1,305,000; and
- c. amend the FY13 budget to increase expenditures by \$4,700,000 and the FY14 budget by \$3,000,000 for contract amendments.

18. CONSIDER:

- A. awarding and executing a firm fixed price **Contract No. PS4730-2932 to Kimley-Horn and Associates, Inc., for a fixed price of \$9,203,412;**
- B. authorizing the Chief Executive Officer 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; and
- C. including up to \$5 million in Cost Center 4730 in FY14 budget to cover expenditures for that fiscal year.

19. CONSIDER:

- A. approving the **prioritization list for the transfer of up to 42 park and ride lots owned by the State of California to Metro**;
- B. authorizing the Chief Executive Officer to prepare appropriate documents and execute all agreements necessary to move forward with and effect the transfer of the park and ride locations from the State of California to Metro in the amount of \$1,500,000 for transfer of Priority 1 and 2 park and ride lots;
- C. authorizing the CEO to enter into negotiations with the City of El Monte and property owner for the acquisition of an approximately 3.5 acre property/parcel located at Santa Anita Ave and the Interstate Route 10/Brockway St. (Gunderson Chevrolet) in an amount not to exceed \$8,500,000 to support the on-going operation of the El Monte Transit Center and Busway park and ride lot; and
- D. including \$10,000,000 in the FY 14 budget to fund recommendations B and C. **[HANDOUT]**

20. 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.

21. RECEIVE AND FILE **review of business assistance programs**.

22. RECEIVE oral report on **Highway Program Budget and Schedule Status**. **[HANDOUT]**

23. RECEIVE AND FILE the **Regional Rail update through March 2013**.

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