

Thursday, October 24, 2013 9:30 AM

RECAP of Proceedings

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 10:00 a.m.

Directors Present:

Diane DuBois, Chair
Eric Garcetti, 1st Vice Chair
Mark Ridley-Thomas, 2nd Vice Chair
Michael Antonovich
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Don Knabe
Paul Krekorian
Gloria Molina
Ara J. Najarian
Pam O'Connor
Zev Yaroslavsky
Carrie Bowen, 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

1. APPROVED **Consent Calendar** Items: 2, 11, 13, 14, 15, 46, 17, 48, 49, 20, 32, 33, 35, 36, 37, 38, 39**, 40, 46, 47, 56, 59, 64, 65, 66 and 67.

Consent Calendar items were approved by one motion except items 16, 18, 19, 33 and 47 which were held by a Director for discussion and/or separate action.

***Item requires 2/3 vote.*

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	A	Y	A	Y	Y	Y	A	A	Y	Y

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held September 26, 2013.**

3. RECEIVED Chair’s Report.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
P	P	P	A	A	A	P	P	A	P	A	P	P

4. RECEIVED Chief Executive Officer’s Report.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
P	P	P	A	P	A	P	A	P	A	P	P	A

5. ADOPTED a resolution that:

- A. authorizes the **competitive sale of Prop C “New Money” bonds and “Refunding Bonds” to refund the callable Prop C 2004A Bonds** in one or more transactions through June 30, 2014;

(Continued on next page)

JF = J. Fasana	ZY = Z. Yaroslavsky	MRT = M. Ridley-Thomas	PK = P. Krekorian
MB = M. Bonin	EG = E. Garcetti	AN = A. Najarian	
MA = M. Antonovich	DD = D. DuBois	GM = G. Molina	
PO = P. O’Connor	DK = D. Knabe	JDW = J. Dupont-Walker	

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT
C = Soft Conflict; C = Hard Conflict

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- B. approves the Notice of Intention to Sell Bonds, and Notice Inviting Bids; and
- C. authorizes the development of bond documentation associated with the issuance of the bonds including, but not limited to, preliminary official statements.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	A	Y	A	Y	Y	Y	Y	A	Y	Y

11. **APPROVED ON CONSENT CALENDAR Motion by Directors O'Connor, Yaroslavsky and Garcetti that:**

- A. the Metro Board of Directors take a position of support for the Bikeshare Program grant extension application;
- B. instruct staff to draft a letter of support to the CTC from the Metro Board under the signature of the Chair; and
- C. instruct the Metro legislative staff to actively assist the City of Santa Monica in this effort.

12. **CARRIED OVER:**

- A. authorizing the Chief Executive Officer to **implement the park and ride facilities assessment recommendations** in an amount not to exceed \$12 million dollars and to amend the FY14 budget in the amount not to exceed \$2 million dollars to begin those improvements;
- B. amending the FY14 budget to add 18 additional FTE's necessary to support and operate these facilities, ~~add another 12 FTE's in FY15 and the remaining 3 FTE's in FY16 for a total of 33 FTE's;~~
- C. amending the FY14 budget by \$1.9 million to support operational and improvement materials and equipment costs; and
- D. receiving and filing the progress report on the transfer of the Caltrans owned park and ride lots to Metro.

13. APPROVED ON CONSENT CALENDAR

- A. the proposed revised **project list and recertifying 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**; and
- B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements for approved projects. There is no change in the Board approved FY13-14 budget.

14. APPROVED ON CONSENT CALENDAR:

- A. the proposed project list for the programmed **Measure R funds for I-605 Corridor “Hot Spot” Interchanges**; and
- B. authorizing the Chief Executive Officer to enter into funding agreements with the Gateway Cities Council of Governments, Los Angeles County, the California State Department of Transportation, and the I-605 Corridor Cities to develop and implement individual projects.

15. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute and enter into:

- A. an **amendment to MTA’s existing ground lease (Ground Lease) with Solair Marketing, LLC (Solair) of MTA property situated adjacent to the Wilshire/Western station portal** (and, as is necessary or prudent, amendments to related development documents) to allow and provide for the installation, maintenance and placement (at no cost to Solair or its successors and assigns) of a memorial to former California State Senator Alfred Hoyun Song in the street-level plaza surrounding the station portal in the location generally indicated, and in accordance with the plans and renderings; and

(Continued on next page)

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- B. a separate Amended and Restated Ground Lease (and, as is necessary or prudent, amendments to related development documents) with a prospective buyer (Buyer) of the commercial portion of Solair's mixed-use Wilshire/Western transit oriented development that will replace the Ground Lease and will contain key terms and conditions substantially in accordance with the following:
 - 1. require Buyer make a Base Rent prepayment (Rent Prepayment) to MTA ranging from \$3,153,623 to \$3,291,627 (depending on when the prepayment is made during the November 1, 2013 to July 31, 2014 prepayment window) and, as a result, that the Ground Lease's current Base Rent be reduced from \$34,084 per month to \$18,750 per month and eliminate the Ground Lease's requirement that the tenant post a letter of credit as security to MTA for tenant's Base Rent obligations;
 - 2. require Buyer to construct and install a canopy over the Wilshire/Western station portal (Portal Canopy) consistent with the portal canopy design that is intended to be used on the Metro Purple Line Extension; and
 - 3. require that all or a portion of the Rent Prepayment be used with \$433,140 in funds already committed by Solair under the Ground Lease, as amended, to cover costs associated with the design and construction of the Portal Canopy.

16. CARRIED OVER:

- A. awarding **18 Contract Agreements under the Public-Private Partnerships (P3) Technical Bench** (RFIQ) No. PS2210-3049 with the Contractors recommended for a three-year period with two one-year options beginning November 1, 2013 for professional services not to exceed a cumulative total value of \$30 million; and
- B. authorizing the Chief Executive Officer to execute individual task orders under the individual Bench Contracts for up to \$1 million per task order.

17. APPROVED ON CONSENT CALENDAR the **programming of up to \$247,179,000 of the Los Angeles County Share of the 2014 State Transportation Improvement Program** as follows:
- A. Tier 1: Up to \$177,779,000, if the California Transportation Commission (CTC) programs the entire Los Angeles County Share target; and
 - B. Tier 2: Up to an additional \$69,400,000, if the CTC advances additional State TIP funds to Los Angeles County.

18. APPROVED as amended:

A. authorizing the Chief Executive Officer to:

- 1. execute modification No. 4 to Contract No. PS114330-2636 with STV/PB-ConnectLAX Joint Venture for the inclusion of the “Through Intermodal Transportation Facility” alternative in the Draft Environmental Impact Statement/Report (EIS/R) for the Airport Metro Connector in an amount not-to-exceed \$567,813; increasing the total contract value from \$5,510,389 to \$6,078,202; and extending the period of performance from December 30, 2013 to December 31, 2014; and
- 2. increase the Contract Modification Authority specific to Contract No. PS114330-2636, Airport Metro Connector, with the Contractor in the amount of \$250,000; and

DUBOIS AMENDMENT: To include a quick feasibility study of the ITF at the maintenance center.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	C

APPROVED AS AMENDED:

- B. receiving and filing the **Airport Metro Connector Technical Refinement Study** completed in cooperation with the Los Angeles World Airports (LAWA). The full study is available upon request or at www.metro.net/projects/lax-extension.

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KNABE, BONIN AND O’CONNOR AMENDMENT: That the MTA Board instruct the CEO to report back to the Board on a monthly basis, at a minimum through both the Construction and Planning and Programming Committees as a standing item, on the status of coordinating efforts between Metro’s Construction and Planning teams, and regarding coordination with Los Angeles World Airports, in order to maintain both viability and efficient connectivity for the Airport Metro Connector and the Crenshaw/LAX Transit projects.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y

19. APPROVED AS AMENDED:

- A. approving the configuration consisting of the **East/West Concourse and the relocation of Patsaouras Bus Plaza to the North/South Bus Facility** (“Preferred Approach”) for further development of the Union Station Master Plan (USMP);
- B. authorizing the CEO to execute Contract Modification No. 2 to Contract No. PS4330-2863, Union Station Master Plan, with Gruen Associates to include additional planning services for the USMP in the amount not-to-exceed \$800,000, increasing the total contract value from \$4,418,401 to \$5,218,401; and
- C. amending the FY14 budget to add an amount not-to-exceed \$800,000 to cost center 4530, Project 405557 (USMP), as finally negotiated for the contract modification.

BONIN AMENDMENT to:

- A. adopt a goal of LEED-ND certification, at the level of Silver or higher, of the Union Station Master Plan;
- B. direct staff to report on LEED-ND feasibility options and costs;

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- C. direct staff to apply for the technical assistance program offered in collaboration by the Environmental Protection Agency and/or other appropriate agencies when the application is released later this year; and
- D. direct staff to report on new development opportunities created by the east-west configuration. Report should include high-density and mixed-use options and the status of conserving and using air rights above the reconfigured tracks elsewhere in and around the station site.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	Y	C	A	Y	Y	Y	Y	A	Y	Y

20. APPROVED ON CONSENT CALENDAR:

- A. programming up to **\$1 million in Measure R 3% funds to the Southern California Regional Rail Authority (SCRRA) for final design of the Vincent siding extension;**
- B. programming up to \$6.5 million in Measure R 3% funds as 50% match towards the \$13 million in costs for construction of the Vincent siding extension and Vincent Grade/Acton station second platform, subject to approval by the California Transportation Commission of up to \$6.5 million in matching Proposition 1B Trade Corridor Improvement Funds;
- C. programming up to \$3 million in Measure R 3% funds to begin environmental and preliminary engineering on infrastructure improvements on the Metrolink San Bernardino Line;
- D. programming up to \$100,000 in Measure R 3% funds to support the City of La Mirada with a noise study of the commuter and freight railroad right of way; and
- E. authorizing the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for these actions.

24. **NO ACTION TAKEN ON REVISED Motion by O’Connor, Knabe, Yaroslavsky and DuBois** that the Board consolidate the two Board items, numbers 25 and 26 and adopt the following instructions:
- A. ~~approve the recommendation to extend and make permanent the “maintenance fee waiver”~~ to end the fee as pertains to item No. 25; and
 - B. that the Board ~~continue~~ approve Item No. 26 and instruct the ~~CEO to instruct staff to return to the I-110 and I-10 corridor cities and discuss with them the issues outlined and return to this Board in the November-December Board cycle with a report and recommendations as to any modifications to the Guidelines staff may recommend in the context of those discussions~~ the proposed Congestion Reduction Demonstration Program Net Toll Revenue Reinvestment Guidelines for the Pilot Program as delineated in the 2nd Revised Board Memo of October 23, 2013.

25. **APPROVED waiving the monthly account maintenance fee for all participants who either work or reside in Los Angeles County for the remainder of the pilot period.**

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

26. **APPROVED AS AMENDED the guidelines for the allocation of net toll revenues generated for the pilot period from the Congestion Reduction Demonstration project.**

DUPONT-WALKER AMENDMENT that the MTA Board of Directors direct the CEO to:

- A. report back on the rationale for selecting the existing federal poverty level threshold for eligibility to participate in the CRDP Equity Plan;
- B. consider modifying the eligibility guidelines for the CRDP Equity Plan so it is based on the United States Department of Housing and Urban Development’s low-income limits for Los Angeles County; and

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C. report back on recommendations B and C at the December 2013 MTA Board meeting.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

32. AUTHORIZED ON CONSENT CALENDAR the CEO to execute Contract Modification No. 1 to Contract No. OP39602915 with Ansaldo STS USA for the **upgrade of the existing solid-state, train control equipment to include the replacement of the communication system** (Fiber-mux) in an amount not-to-exceed \$1,424,775, increasing the total contract value from \$7,103,248 to \$8,528,023.

33. APPROVED awarding a six month, firm fixed price contract under Bid Number OP37903075 to JM Fiber Optics as the lowest responsive and responsible bidder for **in-cab rail car cameras, and digital audio and video recorders** to become compliant with PUC General Order 172 for an amount not-to-exceed \$2,800,186 exclusive of sales tax.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y

34. APPROVED the Life-of-Project Budget for **tenant improvements at the Operations Sublease in the One Santa Fe Development** in the amount of \$4,500,000.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	A	A	Y	Y	Y	A	Y	Y	A	Y	Y

35. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 60-month firm fixed price unit rate contract under Bid No. 13-0030 with ORX, the lowest responsive and responsible bidder, for the **overhaul of 280 Nippon-Sharyo P865/P2020 light rail vehicle powered axle assemblies** for an amount not-to-exceed \$6,610,682.

36. APPROVED ON CONSENT CALENDAR awarding and executing a firm fixed price Contract No. OP3594-3074 for a period of 18 months to TranSystems, Incorporated to perform the **Bus Stop Usability Study** for a firm, fixed price of \$1,493,460.

37. APPROVED ON CONSENT CALENDAR the **reappointment of Westside/Central Service Council Member Perri Sloane-Goodman; revise term of membership for Metro Gateway Cities Service Council Members Gene Daniels and Ana Maria Quintana and San Gabriel Valley Service Council Member Harry Baldwin.**

38. AUTHORIZED ON CONSENT CALENDAR the CEO to execute a Memorandum of Understanding between Metro and the Los Angeles Community College District allowing staff to work cooperatively to develop and execute future agreements relating to the **development of fiber optic cable infrastructure along Metro right-of-ways.**

39. APPROVED ON CONSENT CALENDAR BY 2/3 VOTE:
 - A. adopting the finding that the use of a design-build process pursuant to Public Utilities Code Section 130242(a) will achieve certain private sector efficiencies in the integration of the design, project work and installation of **the repair/replacement of the Gateway Plaza drainage and paver systems towers;**

 - B. adopting the finding that the use of the design-build process pursuant to Public Contract Code 20209.5 et seq. will accomplish a reduction in project costs and expedite project completion; and

 - C. authorizing the Chief Executive Officer to execute the competitively bid design-build contract to the proposer who will provide the best value to Metro for an amount not-to-exceed the previously Board approved Life-of-Project budget of \$9,093,000.

40. APPROVED ON CONSENT CALENDAR awarding a five-year firm fixed unit rate contract, OP33673132, to XInt Tint of Anaheim, Inc., the lowest responsive, responsible bidder, to provide **glass anti-graffiti film maintenance and replacement services along with etched glass repair services for all Metro facilities** in an amount not-to-exceed \$6,522,209, inclusive of two option years, effective November 1, 2013.
46. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute **annual expenditure budget plan for the FY14 Annual Work Plan for City of Los Angeles.**
47. APPROVED:
- A. increasing Life-of-Project (LOP) Budget for the **Universal City Station Pedestrian Bridge** to \$27,300,000, an increase of \$7,800,000 from \$19,500,000 approved by the Board in June 2012;
 - B. the use of \$7,800,000 fund sources as follows: \$3,900,000 contributed from NBC Universal; \$2,500,000 Prop A 35% originally from Metro Orange Line/Expo Prop C 25% swap and; \$1,400,000 Prop A 35% supplemental funds from Rail Preventative Maintenance;
 - C. authorizing the Chief Executive Officer to negotiate and execute a Contract Modification No. 7 to Contract PS-8510-2539, with Rios Clementi Hale Studios for Design Services during construction, in the not-to-exceed amount of \$275,000, increasing the total contract price from \$711,740 to \$986,740.
 - D. an increase in Contract Modification Authority (CMA) for Contract PS-8510-2539 in the amount of \$30,217 for a total change of \$305,000 in this action.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	Y	C	A	Y	Y	A	Y	A	Y	C

56. APPROVED ON CONSENT CALENDAR:
- A. placement of a **monument commemorating Senator Alfred Hoyun Song on the Wilshire/Western Purple Line plaza**; and
 - B. on-going maintenance, repair and lighting of the monument by Metro. The monument will be designed, produced and installed by contractors procured by the Senator Alfred Hoyun Song Commemoration Committee.
57. CARRIED OVER FOR ADDITIONAL DISCUSSION staff's recommendation to **revise the Los Angeles County Metropolitan Transportation Authority's (Metro) Rules and Procedures for public input**. The changes will modify existing language pertaining to:
- A. Public Input for Agenda items, including general public comment;
 - B. Public Input for Groups and Organizations; and
 - C. Rules regarding Disruptive Behavior/Removal from Meetings.
59. APPROVED ON CONSENT CALENDAR an increase to the Contract Modification Authority performed under Contract No. OP2461010 with **Cubic Transportation Systems by \$401,591 to reconcile past expenditures for a total contract modification authority of \$149,887,780**. Total contract value, including modifications, is \$229,118,857. No additional funding is being requested.
60. APPROVED AS AMENDED authorizing the Chief Executive Officer to negotiate a salary within the pay range for the positions of:
- A. **Interim Chief Operations Officer**, pay grade CC (\$209,706 - \$258,170 - \$306,675) and for the future permanent Chief Operations Officer; and
 - B. **Deputy Chief Executive Officer**, pay grade DD (\$262,475 - \$320,236 - \$377,977) whenever the position becomes vacant.

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YAROSLAVSKY AMENDMENT that staff come back to the Board with any offer above the middle of the range for the Deputy Chief Executive Officer position.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	A	Y	A	Y	N	Y	A	Y	Y	Y

64. APPROVED ON CONSENT CALENDAR **Motion by Directors Bonin, O'Connor and Ridley-Thomas** that the Board direct the CEO to convene a working group with Big Blue Bus and Culver City Bus to:
- A. identify existing bus routes that will service Expo Phase 2 rail stations;
 - B. evaluate how these routes and schedules can be augmented to seamlessly integrate bus service with the new rail line; and
 - C. explore other methods for improving transit connections to the rail stations, such as wayfinding signage and bus stop location.

WE FURTHER MOVE that staff present the findings and recommendations of the working group to the Board for consideration at the February 2014 Board meeting.

65. APPROVED ON CONSENT CALENDAR **Director Ridley-Thomas Motion** that the Chief Executive Officer develop a Disabled Veteran Business Enterprise (DVBE) contracting and procurement program incorporating the following:
- A. a mandatory contract goal for Disabled Veteran Business Enterprises for the Board to consider after surveying other jurisdictions including, but not limited to, the Metropolitan Water District, the City of Los Angeles, the County of Los Angeles, the Los Angeles Unified School District and the Los Angeles Community College District;

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- B. utilization of the State of California’s Disabled Veteran Business Enterprise certification process for Disabled Veteran Business Enterprise Certification Eligibility Requirements; and
- C. providing preference to DVBE’s whose principal office is located within the County of Los Angeles to the extent allowable by State and Federal laws.

Report back to the January 2014 Executive Management Committee.

- 66. APPROVED ON CONSENT CALENDAR the **Motion by Directors Garcetti, Yaroslavsky, Knabe, Bonin and O’Connor** that the MTA Board direct the CEO to:
 - A. adopt as policy MTA’s support of bicycles as a formal transportation mode;
 - B. convene a bicycle share industry review in November 2013 in order to advise on procuring a regional bicycle share vendor for Los Angeles County;
 - C. report back to the Board at the January 2014 meeting with the results of the industry review, including a business case analysis and recommendations on proceeding with a Request for Proposals (RFP) to implement a regional bicycle share program; and
 - D. include in the analysis a phased approach for implementing this program based on area readiness, including, but not limited to, an examination of existing bicycle infrastructure, existing advertising policies, current ridership trends, and transit station locations.

- 67. APPROVED ON CONSENT CALENDAR the Chief Executive Officer to award four 48-month, firm fixed price contracts (Contract No. PS71303070A, B, C & D), effective January 1, 2014 to Aprea & Micheli, Inc., Fernandez Government Solutions, LLC, Robert W. Naylor Advocacy and Shaw/Yoder/Antwih, Inc. for **state legislative advocacy services** in a cumulative amount not to exceed \$2,000,000, inclusive of two, one-year options for each contract.

68. CARRIED OVER:

- A. awarding 63 Contract Agreements as outlined in 1 through 5 below, under the **Countywide Planning Bench (RFIQ) No. PS4010-3041** with the contractors recommended for a three-year period with two one-year options beginning November 1, 2013 for professional services not to exceed a cumulative total value of \$30 million;
1. Environmental Engineering (Discipline 3), Landscape Architecture (Discipline 8), Database Technical Services (Discipline 14) and Geographic Information Systems (Discipline 16);
 2. Environmental Planning (Discipline 2 and Urban Design (Discipline 7);
 3. Engineering Design (Discipline 5), Environmental Graphic Design (Discipline 9), Economic Analysis (Discipline 10), Financial Analysis (Discipline 11), and Community Outreach and Public Education (Discipline 17);
 4. Transportation Planning (Discipline 1), Architecture (Discipline 6), and Land Use and Regulatory Planning (Discipline 12);
and
 5. Traffic/Transportation Engineering (Discipline 4), Sustainability/Active Transportation (Discipline 13), Demand Modeling (Discipline 15); and
- B. authorizing the Chief Executive Officer to execute individual task orders under the individual Bench Contracts for up to \$1,000,000 per task order.

(CARRIED OVER FROM SEPTEMBER BOARD MEETING)

69. CARRIED OVER:

- A. awarding 25 contracts as outlined in 1 through 4 below, for the **Highway Programs Planning and Deliverables Bench RFIQ PS4730-3053** with the contractors recommended for a three year base period with two, one-year options beginning November 1, 2013 for professional services not to exceed a cumulative value of \$10 million;
1. General Planning (Discipline 1), and Design Planning (Discipline 2);
 2. Environmental Planning (Discipline 3), and Public Outreach (Discipline 4);
 3. Program/Project/Construction Management (Discipline 5); and
 4. Right of Way/Survey Services (Discipline 6); and
- B. authorizing the Chief Executive Officer to execute individual task orders under the individual Bench Contracts for up to \$1,000,000 per task order.

(CARRIED OVER FROM SEPTEMBER BOARD MEETING)

70. APPROVED AS REVISED **FASANA, ~~MOLINA~~ YAROSLAVSKY AND ANTONOVICH MOTION** that Metro allocate \$500,000 to develop a “Mobility Matrix” for the San Gabriel Valley sub-region. Non-Measure R funding for this work is available from the General Planning - Highways Department and is a fund type in their budget and is eligible for this work. With these funds Metro staff will work with the staff of the SGVCOG and their Transportation Technical Advisory Group, as well as a consultant yet to be selected to complete the following tasks over the next 6 – 8 months:
- A. identify and develop operational performance goals and objectives;
 - B. use existing available data to assess existing baseline conditions and establish performance benchmarks; and

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- C. establish vision and framework for short and long-term sub-regional transportation improvements.

WE FURTHER MOVE to instruct staff to work with the other subregions – Westside and San Fernando Valley Council of Governments – to determine their need and interest in conducting a Mobility Matrix study and allocate up to \$500,000 for each of the other two subregions.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	A	A	Y	Y	Y	Y	Y	Y	A	Y	Y

71. APPROVED:

- A. receiving and filing report which responds to the June 2013 Board directive on the **status of second and third decade Measure R projects** (Motion 10.2A), and estimated completion dates of all Highway Projects (Motion 10.4).

- B. **Motion by Directors Knabe, DuBois, Molina, Fasana and Antonovich** that the MTA Board approves including the 710 North in the Measure R Acceleration Financing Plan to advance all Measure R second and third decade projects.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	Y	N	N	Y	Y	Y	N	Y	Y	Y

72. APPROVED **Motion by Directors Yaroslavsky, O’Connor and Bonin** that the Board authorize the Chief Executive Officer to purchase eight fare gates and four emergency swing gates for the Expo Phase II, 4th Street Terminus Station and execute a contract modification with Cubic Transportation Systems for equipment for a not to exceed amount of \$380,000.

WE FURTHER MOVE that staff identify the necessary funding for the equipment, design and installation of gates.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	Y	A	Y	A	Y	Y	Y	A	Y	Y	Y

73. **CLOSED SESSION:**

A. Conference with Legal Counsel – Existing Litigation – G.C. 54956.9(a):

1. LACMTA, et al. v. Parsons-Dillingham, et al, Case Nos. BC150298 and BC179027

NO REPORT.

2. Olivia Gamboa v. LACMTA, WCAB Case No. ADJ9021221

NO REPORT.

B. Conference with Legal Counsel – Anticipated Litigation – G.C.54956.9(b)

Significant Exposure to Litigation (One Case)

NO REPORT.

C. Public Employment – G.C. 54957

Title: Inspector General

NO REPORT.

D. Conference with Labor Negotiator – G.C. 54957.6

Agency Representative: Don Ott

Employee Organizations: ATU, TCU and UTU

NO REPORT.

E. Conference Regarding Potential Threats to Public Services and Facilities – G.C. 54957:

While there may be no immediate threat, this is to provide the Board with a confidential update by Michelle Caldwell, Chief Administrative Services Officer, and Paul Taylor, Deputy Chief Executive Officer, on security related matters.

NO REPORT.

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