

Thursday, January 23, 2014 9:30 AM

RECAP of Proceedings

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:42 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
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, 5, 10, 11, 12, 16, 17, 18, 19, 27, 28, 29, 30**, 31, 32, 33, 34, 39, 40, 41, 42, 43, 44, 52, 53, 54, 55, 57, 59, 67 and 68.

Consent Calendar items were approved by one motion except items 16, 19, and 54, which were held by a Director for discussion.

Consent Calendar items 17 and 67 were carried over to February's Regular Board Meeting.

***Item required 2/3 vote*

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

2. APPROVED ON CONSENT CALENDAR the **Minutes of the Regular Board Meeting held December 5, 2013.**

3. RECEIVED Chair's Report.

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

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

5. APPROVED ON CONSENT CALENDAR:
- A. adopting the **Investment Policy**;
 - B. delegating to the Treasurer or his/her designees, the authority to invest funds for a one-year period, pursuant to California Government Code Section 53607; and
 - C. approving the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials.

6. APPROVED **Yaroslavsky/Krekorian Motion** that staff develop options to gate or partially gate all Orange Line stations and/or other actions as appropriate, that an educational/media campaign regarding TAP be explored, and that signage be placed on or adjacent to the SAVs informing patrons of the need to TAP and the associated fine. Staff should report back at the March Finance, Budget and Audit Committee meeting with a plan of action and status; and

That staff report back to the Board at the March meeting on the status of gating the Exposition Line, Foothill Extension and Crenshaw Line which are currently under construction/design.

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

10. APPROVED ON CONSENT CALENDAR:
- A. amending the FY 2013-14 LACMTA budget, to **add \$10.5 million to complete final design for two projects located on the Ventura Subdivision along the Los Angeles – San Diego – San Luis Obispo (LOSSAN) corridor in the San Fernando Valley**; and
 - B. authorizing the Chief Executive Officer to enter into Funding Agreements with Caltrans to reimburse LACMTA up to \$10.5 million in State funds for final design for two projects located on the Ventura Subdivision along the LOSSAN corridor in the San Fernando Valley.

11. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to:

- A. award a two-year, firm fixed price contract No. PS.4230-3160 with Parsons Brinckerhoff, Inc., for the **Metro Travel Demand Model Enhancement and Update (Integrating Metro Regional Travel Demand Model Enhancement)** for an amount not-to-exceed \$979,735; and
- B. approve Contract Modification authority specific to Contract No. PS.4230-3160 in the amount of \$146,960.

12. APPROVED ON CONSENT CALENDAR the:

- A. total estimated funding marks of up to \$6,415,000 in **federal Job Access and Reverse Commute (JARC)** funds and up to \$1,938,000 in federal New Freedom funds to be made available for the Fiscal Year (FY) 2014 Solicitation for Proposals; and
- B. the Application Package and Evaluation Criteria for the FY 2014 Solicitation for Proposals.

14. APPROVED:

- A. awarding an 18-month, firm fixed price Contract under RFP No. PS4370-3116 to Parsons Brinckerhoff Inc. in the amount of \$1,673,896 for **professional services to perform the Technical Refinement Study for the West Santa Ana Branch Transit Corridor**; and
- B. Contract Modification Authority specific to Contract No. PS4370-3116 in the amount of \$334,800.

DUBOIS AND KNABE AMENDMENT: to authorize the Chief Executive Officer to allocate \$350,000 for “Third Party Administration” of the West Santa Ana Branch Line. Work with the Gateway Cities Council of Governments and the Eco-Rapid Transit Joint Powers Authority to implement a “Third Party Administration” program.

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

15. RECEIVED status report on the **Airport Metro Connector (AMC) and the ongoing coordination between Metro and Los Angeles World Airports (LAWA)**. This report also provides an update on the revised set of alternatives recommended for advancement to the environmental review process.

~~**RIDLEY-THOMAS AND KNABE MOTION** that the MTA Board of Directors direct the CEO to carry alternatives C3 and C4 into the environmental review phase for further study to the same level of detail as other alternatives~~

APPROVED RIDLEY-THOMAS AND KNABE SUBSTITUTE MOTION AS AMENDED BY BONIN that the MTA Board of Directors direct the CEO to provide a written report to the Board prior to launching environmental document preparation for the Airport Metro Connector that evaluates and presents findings regarding projected ridership, time savings and cost to airport and non-airport bound passengers, as well as feasibility and constructability issues and costs for Alternatives C3 and C4, as shown in the Airport Metro Connector Technical Refinement Study of Alternatives (October 2013).

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

16. APPROVED REVISED **Motion by Directors O'Connor, Knabe and Dubois** that the Metro Board instruct the CEO and Metro staff:
- A. to act as the lead agency for the Strategic Growth Council grant application in partnership with the SBCCOG;
 - B. to provide up to \$100,000 as the local match; ~~and~~
 - C. utilize Metro's legislative advocacy staff to urge that this funding be granted once the Grant Proposal has been submitted; and
 - D. include the instruction, as per the requirements of the Grant application, to authorize the CEO or his designee to execute the resolution as contained in Appendix 1 of the grant application package that Metro will have to execute and submit with the grant application and other grant application related documents on behalf of the Board.

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

17. CARRIED OVER:

- A. adopting the **Round 4 Transit Oriented Development (TOD) Planning Grant Program Guidelines**; and
- B. authorizing Round 4 of the TOD Planning Grant Program in an amount not to exceed \$5,000,000.

18. APPROVED ON CONSENT CALENDAR the following Contract Modifications:

- A. No. 80.1 (a.k.a. CCO 80.1) by **Caltrans for Segment 2 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-170** under Funding Agreement No. MOU P0008355/8501 A/A4 in the amount of \$1,247,734 without an increase in project budget to continue soundwall construction work;
- B. No.82.1 (a.k.a. CCO 82.1) by Caltrans for Segment 2 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR170 under Funding Agreement No. MOUP0008355/801 A/A4 in the amount of \$1,000,000 without an increase in project budget to continue soundwall construction work; and
- C. No. 15 (a.k.a. CCO 15) for Segments 3 and 4 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-170 under Funding Agreement No. MOUP0008355/8501 A/A4 in an amount not to exceed \$10 million without an increase in the project budget to continue construction work.

19. APPROVED SUBJECT TO RESOLUTION OF PROTEST:

- A. awarding a five-year fixed unit rate requirements contract under RFP No. FSP13-R1, **Regional FSP Light Duty Towing Services**, Region 1 (South), to Kenny’s Auto Service for Freeway Service Patrol (FSP) services in an amount not-to-exceed \$19,285,841, inclusive of a one-year option; and
- B. authorizing the expenditure of an amount not-to-exceed \$7,543,449 to execute contract modifications to existing FSP contracts. Contracts to be modified and the amounts for each modification will be determined by staff based on the needs of the FSP program and in the best interest of Metro.

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

27. APPROVED ON CONSENT CALENDAR authorizing the CEO to **establish a life-of-project budget of \$3,900,000 for the Patsaouras Plaza Waterproofing and Landscape Renovation capital project.**

28. APPROVED ON CONSENT CALENDAR awarding a firm fixed priced contract under RFP No. PS 14643045 to **STV, Incorporated, the highest rated proposer for engineering design and services for the repair and replacement of the Patsaouras Plaza Paver System** in an amount not-to-exceed \$607,918.

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

29. APPROVED ON CONSENT CALENDAR awarding a seven-year, firm fixed unit rate contract under RFP No. PS14643013 with **Mitsubishi Electric & Electronics USA, Inc., Elevator and Escalator Division, the highest rated proposer for the Gateway Headquarters building elevators and escalators services** for an amount not-to-exceed \$3,852,225.

30. APPROVED ON CONSENT CALENDAR BY 2/3 VOTE:
- A. finding that there is only a single source of procurement to upgrade the **Automated Storage and Retrieval System (ASRS) Manager Computer System and purchase of the upgraded system is for the sole purpose of replacing the computer systems already in use.** The Board hereby authorizes the purchase of a replacement computer system pursuant to Public Utilities Commission Code 130237; and
 - B. awarding a firm fixed price contract to Dematic for the replacement of Metro's ASRS Manager Computer System for an amount not to exceed \$931,757.
31. APPROVED ON CONSENT CALENDAR awarding a non-competitive five-year firm fixed unit rate Contract No. OP33673154, to **Graffiti Shield, Inc., to provide stainless steel anti-graffiti film installation and replacement services for all Metro facilities** in an amount not-to-exceed \$19,580,046, inclusive of two option years, effective February 3, 2014.
32. APPROVED ON CONSENT CALENDAR awarding a 24-month, firm fixed price contract under Bid Number 14-0011 to Muncie Reclamation & Supply, the lowest responsive and responsible bidder for **Pulse Width Stepper valves** for an amount not to exceed \$1,482,906 inclusive of sales tax and a one year option.
33. APPROVED ON CONSENT CALENDAR awarding a firm, fixed price contract PS12643036R to JKP, Inc., the lowest responsive and responsible bidder, after application of the SBE preference, for **Gateway building carpet replacement** for a firm, fixed price of \$1,384,314.
34. APPROVED ON CONSENT CALENDAR the **continuation of the "Silver2Silver" demonstration program** between Metro Silver Line and Foothill Transit Silver Streak based on results of the one year demonstration.

39. APPROVED ON CONSENT CALENDAR:

- A. establishing Life-of-Project Budget for **Metro Blue Line Station Refurbishments** in the amount of \$33,430,000;
- B. transferring \$966,000 of costs incurred under Project 204121 Rail Station Refurbishments to the project; and
- C. decreasing the Life-of-Project Budget for Capital Project 204121 by \$17,000,000 from \$21,500,000 to \$4,500,000.

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

40. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute a Contract Modification to Contract No. C0882, with Kiewit West Company, adding Contract Modification authority to fund a Contract **ramp closure incentive for a temporary/work shift ramp closure at the Southbound (SB) I-405 from Westbound Sunset Boulevard on-ramp**. This Contract Modification in the amount of \$1,971,000, increases the total contract value from \$890,747,238 to \$892,718,238. Requested funds are within the original Life-of-Project budget approved by the Board.

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

41. APPROVED ON CONSENT CALENDAR awarding a Firm-Fixed-Price Contract under Bid No. C0992A to **LB Foster Company, lowest responsive and responsible bidder for the procurement of 1,928 tons of Standard Rail, 1,617 tons of High-Strength Rail and 7 Bumping Posts to support the Crenshaw/LAX Transit Project** for a firm-fixed-price of \$5,184,044.

42. APPROVED ON CONSENT CALENDAR authorizing the CEO to:
- A. exercise two one-year options for Contract No. PS100800-2642 with J.L. Patterson & Associates, Inc. to provide Construction Management Consultant Support Services, extending the period of performance from June 6, 2014 through June 6,2016;
 - B. increase to the total contract value for Contract No. PS100800-2642 with **J.L. Patterson & Associates, Inc. to provide Construction Management Consultant Support Services** for the remainder of FY14 and FY15 in an amount not to exceed \$3,925,000 increasing the total contract value from \$2,500,000 to \$6,425,000; and
 - C. execute individual Task Orders and Modifications within the Board approved contract value.

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

43. APPROVED ON CONSENT CALENDAR an increase in Contract Modification Authority (CMA) to Contract No. C0984R with DRP National, Inc., for the **Lankershim Depot Rehabilitation Project Phase 2**, to provide funding for differing site conditions, extra work, plan modifications and future potential Contract Modifications identified in the amount of \$200,000, increasing the current CMA from \$132,034 to \$332,034. The remaining Life-of-Project budget after this action is \$221,835.
44. APPROVED ON CONSENT CALENDAR an increase to the Life-of-Project budget for the **Patsouras Plaza Busway Station Project (CP 202317)** by \$14,181,000 from \$16,803,000 to \$30,984,000.

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

52. APPROVED ON CONSENT CALENDAR the **Staff Recommended Positions:**
- A. **H.R. 3620 (Bass)** – Would permit transportation agencies to consider the hiring of local workers in the evaluation of bids and proposals for highway and transit projects where federal funds are being used. **SUPPORT**
 - B. **H.R. 3636 (Blumenauer)** – Would gradually increase the federal gas tax by 15-cents, index the gas tax to inflation and seek to replace the federal gas tax with a more stable alternative by 2024. **SUPPORT**
 - C. **S.1702/H.R. 3486 (Lee/Graves)** – Would reduce, in stages, the federal gas tax from 18.4-cents to 3.7-cents and concurrently transfer authority of federal highway and transit programs to States. **OPPOSE**
 - D. **S.1716 (Warner)** – Would seek to facilitate efficient investments and financing of infrastructure projects and new long-term job creation through the establishment of an Infrastructure Financing Authority. **WORK WITH AUTHOR**
53. APPROVED ON CONSENT CALENDAR adopting a set of **policies to guide advocacy for the extension of the Metro ExpressLanes Program** and to seek broader authority to implement ExpressLanes in Los Angeles County.
54. APPROVED AS AMENDED adopting the **race-neutral Small Business Set-Aside Policy** for:
- A. Federal Transit Administration funded contracts and amending the Metro Disadvantaged Business Enterprise (DBE) Program in accordance with the US Department of Transportation DBE Program final rule 49 Code of Federal Regulation Part 26; and
 - B. non-federally funded competitively-negotiated contracts and amending the Metro Small Business Enterprise Program.

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KNABE AMENDMENT: that the MTA Board amend the staff recommendation for the small business set-aside program as follows: increase the set-aside threshold for negotiated awards for supplies, equipment, materials and services including architecture and engineering from \$1 million to \$3 million.

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

55. APPROVED ON CONSENT CALENDAR adopting the **Motion by Director Knabe** that the MTA Board instruct the CEO to report back to the Board in March 2014, at a minimum to the EMC Committee and the full Board, with a “top ten” list of ten or more innovative ways to use technology to enhance the customer experience and improve customer access to the Metro bus and rail system, including an evaluation of how these innovations would advance Metro’s strategic goals and improve customer service.
56. APPROVED **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;
 - B. Public Input for Non-Agenda Items; and Public Input for Groups and Organizations.

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

57. APPROVED ON CONSENT CALENDAR amending of **Metro's Customer Code of Conduct (the "Code") (Chapter 6-05 of the Administrative Code)**, specifically section 6-05-230 for Fare Evasion, to clarify the definition of fare evasion and add the definition of fare-required zone, add reference of Penal Code section 19.8 in footnote 39, and add section 6-05-230(B) in the fare evasion penalty schedule, all as set forth in Attachment A to this Board Report. The amended Code will become effective February 1, 2014.
58. APPROVED the Chief Executive Officer (CEO) to undertake a **study of how a Bike Share Program could be implemented throughout the County**, including the following provisions:
- A. coordinate with the recommended pilot cities before adopting a plan;
 - B. funding for the Bike Share Program will be the responsibility of the cities, Metro will only play a coordinating role; and
 - C. complete the study within six months and return to the Board with the recommended approach.

GARCETTI, YAROSLAVSKY, BONIN, FASANA AND KNABE AMENDMENT that the MTA CEO:

- A. undertake a study of how a Bike Share Program could be implemented throughout the County.
- B. procure, contract and administer the bicycle share program once the implementation study is completed.
- C. implement the program in a phased approach and partner with the cities identified in the Phase I of the bicycle share program so MTA funds at least:
 - 1. up to 50% of total capital costs per each city
 - 2. up to 35% of total O&M costs per each city (on-going)
- D. identify a financial business plan that includes:

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1. user fees
 2. advertising fees
 3. corporate sponsors
 4. a recommendation on a revenue split for all fees/revenues identified above.
- E. prioritize eligible grants to support the costs of the program including:
1. State Active Transportation Program (“ATP”) funds
 2. State “Cap & Trade” funds
 3. Federal bicycle and active transportation funds
 4. all other eligible funding sources
- F. develop a robust system-wide branding and educational effort that supports the use of bicycle share as part of the implementation study.
- G. update on all of the above at the April 2014 Board meeting

O’CONNOR AMENDMENT: that the Motion be fortified with a fact sheet that informs regional cities on the “nuts and bolts” of the business model Metro is pursuing, the timeline for implementation, and subregional coordination.

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

59. APPROVED ON CONSENT CALENDAR directing the Chief Executive Officer to:
- A. complete the appropriate environmental review of the conceptual station facility improvements to support federal, state and/or local funding requirements for **facility improvements at the Metro Willowbrook/Rosa Parks Station**;
 - B. commence survey and appraisal activities for budget purposes; and
 - C. develop a detailed life-of-project budget estimate and identify a potential funding source for said improvements including the acquisition of a 1.25 acre County of Los Angeles Community Development Commission-owned parcel.
67. CARRIED OVER the **development of two potential ballot initiatives for the November 2016 election**, as follows:
- A. a new sales tax that would enable acceleration of Measure R highway and transit projects and address other priority transportation needs throughout Los Angeles County; and
 - B. a sales tax extension that would enable acceleration of Measure R highway and transit projects and possibly address a limited amount of high priority transportation needs throughout Los Angeles County.
- Directed staff to revisit the polling methodology.**
68. APPROVED ON CONSENT CALENDAR **Najarian Motion** that the CEO work with Caltrans to extend the review period for the soon-to-be released draft 710 EIR/EIS from 60 to 90 days.

70. **APPROVED Motion by Directors Yaroslavsky and O'Connor** that Metro prepare a parking utilization study of all our current parking facilities/lots whether owned or leased by Metro and report these findings to the Metro Board within 90 days; and

That once the study is completed, Metro develop recommendations on the following:

- A. how should parking be available and at what cost on a daily, monthly basis;
- B. which facilities/lots should continue to be used for parking or what portion; and
- C. where we can expand and create facilities.

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 Motion by Directors Yaroslavsky and Najarian** that MTA work with both UCLA and USC to develop commemorative TAP cards that can be purchased loaded and ready to use when a ticket(s) is bought through the university; and

That these cards be ready to purchase in time for the fall 2014 football season and that the option be available for other athletic events.

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

72. **APPROVED DUBOIS, MOLINA AND DUPONT-WALKER MOTION** that the MTA CEO:

- A. extend the existing Highway Bench contract for an additional two-year term, beginning in December 2013 through December 2015;
 - B. explore options to maximize DBE and SBE participation levels in the existing Highway Bench contract during the extension period as referenced above; and
- (Continued on next page)

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C. re-procure and recommend to the Board a new Highway Bench list that represents reasonable levels of DBE and SBE participation goals for the December 2015 MTA Board meeting.

~~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 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.~~

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

73. AUTHORIZED the CEO to:

A. implement the **park and ride facilities assessment** recommendations timed to coincide with the actual transfer of the lots in the amount of \$12,000,000 million dollars and to amend the FY14 budget in an amount not to exceed \$2 million dollars \$451,000 to begin those improvements;

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- B. amend the FY14 budget to add 18 additional FTEs necessary to support and operate these facilities; add another 12 FTEs in FY15 and the remaining three FTEs in FY16 for a total of 33 FTEs; the increase in FTEs shall be timed to coincide with the actual transfer of the lots;
- C. amend the FY14 budget by \$1,900,000 to support contracted services, labor materials, and equipment costs; and
- D. received and filed the progress report on the transfer of the Caltrans owned park and ride lots to Metro.

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

74. **ADOPTION AS AMENDED Crenshaw/LAX Small Business Assistance Pilot Program and directed staff to develop a Business Loss Mitigation Program for the project.**

DUPONT-WALKER, GARCETTI AND RIDLEY-THOMAS AMENDMENT:
that the MTA CEO:

- A. develop a cost and staffing proposal for a pilot business solution center that includes a suite of technical experts on subjects including (but not limited to):
 - 1. financial planning and advising
 - 2. small business operations
 - 3. grant application and management
 - 4. municipal regulation;
- B. coordinate with existing city, county and federal business assistance programs and work source centers so that efforts are not duplicated;

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- C. define clear guidelines and thresholds for small businesses that will qualify for this assistance, including (but not limited to) the following criteria:
 - 1. gross revenues
 - 2. number of employees
 - 3. independent ownership
- D. define a project impact area for the at-grade portion of the Crenshaw/LAX alignment and any other major surface construction work areas that may impact local small businesses;
- E. propose a cap to funding amounts (based on public and private sector research) that MTA is willing to provide in either loans, grants, and/or advances to qualified businesses in the project area;
- F. identify applicable economic development, small business assistance, real estate financing, and other redevelopment funding sources from City, County, State, and Federal programs, as well as private resources such as the Clinton Economic Opportunity Initiative and Goldman Sachs' 10,000 Small Business Initiative that can be utilized for this pilot;
- G. recommend an implementation plan for the Crenshaw/LAX project, including a sunset period, of items A-F at the April 2014 Board meeting; and
- H. report back on a quarterly basis on the pilot program to MTA's Executive Management and Construction Committees, including quantitative and qualitative evaluation and recommendation on applicability to other MTA Transit Construction Projects.

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

75. CARRIED OVER the oral report on the **findings for the Orange Line Pierce College Station Motion.**

76. APPROVED:

- A. **scheduling a public hearing date on Saturday, March 29, 2014 to receive public comment on possible fare restructuring;** and
- B. authorizing publication of the legal notice to hold a public hearing.

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

77. APPROVED authorizing the Chief Executive Officer or his delegate to **cast a ballot in support of the Arts District Los Angeles 2014-13 and property assessments.**

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

78. APPROVED **Antonovich Motion** that Board approves the following actions:

- A. Send a letter from the Chair on behalf of the Board to Governor Brown, California State Transportation Agency Secretary Brian P. Kelly, CPUC President Michael R. Peevey, and CHP Commissioner Joseph A. Farrow requesting a representative from the CPUC and CHP to make a presentation on their respective safety reviews of MTA operations at the February 2014 SSO Committee and/or Full Board;
- B. Change the month for the Board’s annual presentation and discussion on Safety Culture from January to February; and
- C. Direct the CEO to provide as part of the annual February presentation on Safety Culture to the SSO Committee and Full Board a status report of deferred maintenance that was funded in the prior Fiscal Year (FY 2014) and the list of items recommended to be part of the next Fiscal Year (FY 2015) budget.

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

79. **CLOSED SESSION:**

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

1. Today's IV, Inc. v. MTA, et al., CV 13-0378 JAK (PLAx); and 515/555 Flower Associates, LLC v. MTA, et. al., CV 13-0453 JAK (PLAx)

NO REPORT.

2. In the Matter of Arbitration Between TCU and MTA re Transit Access Pass Program, Case No. B08-001 et al.

APPROVED settlement offer of \$1,080,000.

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

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

Agency Representative: Don Ott

Employee Organizations: ATU, TCU and UTU

NO REPORT.

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