

Thursday, February 27, 2014 9:30 AM

RECAP of Proceedings

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:44 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, 5, 6, 7, 8 11, 16, 17, 18.1, 19, 29, 30, 31, 32, 33, 34, 40, 41, 41.1, 42, 43, 53, 55, 56, 57 and 58.

Consent Calendar items were approved by one motion except items 6, 32, 34 and 41, which were approved separately later in the meeting.

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

2. APPROVED ON CONSENT CALENDAR the **Minutes of the Regular Board Meeting held January 23, 2014.**

3. RECEIVED Chair's Report.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
P	A	A	P	A	P	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	A	A	P	A	P	P	P	A	P	A	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. authorizing the Chief Executive Officer to execute **Amendment No. 1 of Funding Agreement No. 12R514000 with the California Highway Patrol to provide enforcement services on the I-10 and I-110 ExpressLanes** in an amount not to exceed \$2,533,070, increasing the Total Funding Agreement from \$1,994,284 to \$4,527,354; and
- B. approving an increase to the FY14 budget in the amount of \$844,356.

6. APPROVED:

- A. authorizing the Chief Executive Officer (CEO) to exercise Option 4.1, Additional Year of Operation and Maintenance – Year 1, Modification No. 44 for **Contract No. PS092210233 with Atkinson Contractors, LP** in the amount of \$3,024,000, increasing the Total Contract Price from \$91,642,414 to \$94,666,414. This action does not increase the Life-of-Project Budget and does not commit the Board to making the ExpressLanes permanent;
- B. authorizing the CEO to negotiate and execute the following contract modifications:
 - 1. Contract Modification No. 45 for additional account support in an amount not to exceed \$2,900,000;
 - 2. Contract Modification No. 46 for additional transponders and retail packaging in an amount not to exceed \$1,350,000; and
 - 3. Contract Modification No. 47 for additional mailing costs in an amount not to exceed \$1,700,000.

The total not-to-exceed amount of these Contract Modifications will increase the total contract price from \$94,666,414 to \$100,616,414. These actions do not increase the Life-of-Project Budget.

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

7. APPROVED ON CONSENT CALENDAR the **Metro ExpressLanes Net Toll Revenues Reinvestment Grant Application Package** which includes the Application and the Project Eligibility Guidelines for Round 1 of the Reinvestment of Net Toll Revenues.

8. APPROVED ON CONSENT CALENDAR maintaining the existing **Equity Plan Account low-income threshold** of double the United States Department of Health & Human Services' federal poverty guidelines and increasing outreach and marketing to eligible households.

9. CARRIED OVER TO APRIL approval of the **Motion by Director Molina** that the Board eliminate the waiver of the monthly maintenance fee for L.A. County residents at the end of the pilot period and implement a flat monthly maintenance fee of \$1 per account. Metro estimates that a \$1 monthly fee per account would generate approximately \$2.3 million annually.

11. APPROVED ON CONSENT CALENDAR:
 - A. adopting the **Debt Policy**;
 - B. adopting the **Interest Rate Swap Policy**; and
 - C. receiving and filing the **Annual Report on Interest Rate Swaps**.

16. APPROVED ON CONSENT CALENDAR:
 - A. programming \$1,325,000 in Measure R funds to Southern California Regional Rail Authority (SCRRA) to make rail-highway grade crossing improvements at the **Branford Street crossing on the Valley Subdivision**; and
 - B. authorizing the Chief Executive Officer to enter into a funding agreement with SCRRA for the Branford Street Crossing Improvements.

17. APPROVED ON CONSENT CALENDAR:

- A. receiving and filing **Opportunities for Smarter Sustainable Highways** presentation; and
- B. authorizing staff to identify \$2 million in funding to be used for Metro's participation in the South Coast Air Quality Management Districts' Zero Emission Truck Demonstration project.

18.1 APPROVED ON CONSENT CALENDAR the **Revised Substitute Motion by Directors Najarian and O'Connor** that the CEO forward a letter to Caltrans and request the following:

- A. provide a justification for the requested supplemental funding of \$3.8 million;
- B. provide an explanation why the construction contract was closed before the completion of the I-5/SR-14 HOV Direct Connector project;
- C. compare the tasks in question to those outlined in the 12/8/09 and 1/27/10 letters from Caltrans to the MTA and explain whether there are incomplete tasks;
- D. provide an explanation why the failure of the slope plant establishment due to contaminated soil issues caused by Total Petroleum Hydrocarbon (TPH) were not resolved properly; and
- E. advise regarding the possibility of using State funds as committed by Caltrans' ex-Construction Chief who stated there would be no more cost increases after numerous Risk Management studies were completed; and

That the CEO direct MTA construction staff to:

- A. review the funding requests, as stated in the board report, for accuracy and necessity per the Board adopted Caltrans Cost Change Procedures;

(Continued on next page)

(Item 18.1 – continued from previous page)

- B. examine the tasks as listed in the board report to ensure that they are not duplicative or due to unresolved TPH contaminated soil issues; and
- C. provide a definition of project completion under Measure R, as adopted by the highway advisory committee.

18.2 APPROVED **Motion by Directors O’Connor, Najarian and DuBois** that Caltrans representatives should return to this Committee and the full Board in March 2014 with further information that will justify the commitments Metro has made and is willing to make on behalf of the public:

- A. provide an explanation as to the justification Caltrans uses to insist that Metro assume historical liabilities for hazardous waste issues as a condition for transfer of any park 'n ride lots to Metro;
- B. provide an explanation of why, after two-plus years of negotiations for these transfers the Federal Highways Administration was brought in by Caltrans to oversee the negotiations;
- C. provide an explanation of why Caltrans has changed its position regarding the transfer of the park 'n ride lots from actual transfer to a form of "joint use" after Metro has made such a large monetary investment based on the anticipation of property transfer; and
- D. provide an explanation of the disparity between the conditions of park 'n ride lots in Orange County compared to those in Los Angeles County.

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

19. APPROVED ON CONSENT CALENDAR:
- A. the **holistic countywide approach for preparing Subregional Mobility Matrices** which allows for consistency in developing criteria that will be used to identify and evaluate projects; and
 - B. adding and hiring two Full Time Equivalent – one Transportation Planning Manager V and one Transportation Planning Manager IV in the FY 14 Countywide Planning and Development budget to manage this work effort.
20. ADOPTED the policy providing for the transition of **Bicycle, Pedestrian, and Transportation Enhancement Activities projects** from the Los Angeles County Transportation Improvement Program Call for Projects to the new **State Active Transportation Program**; and

APPROVED Motion by Directors Garcetti, Yaroslavsky and Bonin
that the MTA CEO:

- A. report back at the April Board meeting with list of projects which are deemed most competitive for the FY 14 ATP call based on:
 - 1. project readiness
 - 2. alignment with existing local active transportation plans; and
 - 3. meeting the disadvantaged community criteria;
- B. work with local project sponsors to develop a multi-year funding plan for projects that are not deemed competitive this ATP cycle, taking into consideration future ATP calls and all other local funding sources;
- C. clarify whether Metro will provide the same level of technical support provided in the current cycle if project sponsors are asked to reapply in a future ATP call; and

(Continued on next page)

(Item 20 – continued from previous page)

- D. conduct stakeholder outreach meetings in partnership with the sub-regional Councils of Government to ensure broad awareness of the ATP funding availability, the requirements for reapplication, and the need for new project development.

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

- 29. APPROVED ON CONSENT CALENDAR authorizing the Chief Executive Officer to execute Modification No. 11 to **Contract No. PS26102156 with RMI International to provide private security services** for the period covering April 1, 2014 through June 30, 2014 in an amount not to exceed \$1,608,933, increasing the total contract value from \$26,799,450 to \$28,408,383.

- 30. APPROVED ON CONSENT CALENDAR awarding a contract under **RFP #PS26103162 to Aviat Networks**, the highest rated proposer, to upgrade the **Digital Microwave Radio System** in the amount of \$5,396,022.

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

- 31. AUTHORIZED, ON CONSENT CALENDAR, authorizing the Chief Executive Officer to execute Modification No. 6 to **Contract OP33442103** in the amount of \$3,600,000 for a new not-to-exceed Contract value of \$13,233,946 for **Right of Way (ROW) Trash and Vegetation Removal Services to Woods Maintenance Services**. This contract provides on-going maintenance services throughout Metro properties and ROWs. This modification extends the period of performance through November 30, 2014 while a new procurement is completed.

32. AWARDED an 84-month firm fixed price unit rate contract under **Bid No. 13-0024 with Penn Machine Company**, the lowest responsive and responsible bidder, for the **overhaul of 296 gearboxes for the Breda A650 Red Line cars** for an amount not to exceed \$1,518,252 inclusive of two 24-month options.

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

33. AWARDED, ON CONSENT CALENDAR, a three-year, firm fixed unit rate contract, OP33673149, to **Access Pacific, Inc.**, the lowest responsive, responsible bidder, to provide **Asphaltic Concrete and Portland Cement Concrete maintenance and replacement services** for all Metro facilities in an amount not to exceed \$4,644,182, effective March 3, 2014.

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

34. AWARDED a five-year contract under Bid No. 12-1318-S to **SA Recycling, LLC**, the highest, responsive and responsible bidder, for the **sale of scrap metal** for a total estimated revenue of \$2,201,390, inclusive of two, one-year options.

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

40. AUTHORIZED ON CONSENT CALENDAR:

- A. the Chief Executive Officer to negotiate and execute a contract modification to Contract C0974 with **McCarthy Building Companies, Inc.**, for the **integration of a PV energy system into the Division 13 project** in an amount not to exceed \$1,921,223, increasing the total contract value from \$75,123,179 to \$77,044,402; and

(Continued on next page)

(Item 40 – continued from previous page)

- B. an increase in Contract Modification Authority for Contract No. C0947 in the amount of \$1,921,223, increasing the total CMA from \$7,336,480 to \$9,257,703.

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

41. APPROVED:

- A. an initial cumulative Life-of-Project budget of \$8.9M per the January 2014 Receive and File Report for the **Gate Latching Feasibility** to fund further study, implementation and equipment supply on Crenshaw/LAX (\$7.8M) and Expo Phase II 4th Street Terminus Station (\$1.1M) – see separate Expo Board Report (Item 42)
- B. negotiation and execution of Contract Modifications to Contract C0988 with **Walsh/Shea Corridor Constructors to design and install/fare gates at the four Crenshaw/LAX at-grade stations** in an amount not to exceed \$4,000,000, increasing the total contract value from \$1,275,333,478 to \$1,279,333,478; and
- C. an increase in Contract Modification Authority (CMA) for Contract No. C0988 in the amount of \$4,000,000 increasing the total CMA from \$127,699,993 to \$131,699,993.

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

- 41.1 APPROVED ON CONSENT CALENDAR the **Motion by Directors O’Connor, Yaroslavsky and Najarian** that the Metro Board of Directors authorize the CEO to include in the FY 14-15 Metro Budget the funding to perform the following tasks consistent within the NFPA Section 130 guidelines and requirements:

(Continued on next page)

(Item 41.1 – continued from previous page)

- A. Expo Phase 1: perform detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit calculations) for eight at-grade stations.
- B. Expo Phase 1: re-evaluate the proposed cost of implementing fare gates at three aerial stations and look for ways to reduce those cost. Return to the board with a revised budget.
- C. Expo Phase 2: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for three at-grade stations.
- D. Foothill Extension: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for eight at-grade stations.
- E. Crenshaw/LAX: complete a detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis, and Exit Calculations) for four at-grade stations.
- F. Blue Line: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis and Exit Calculations) for 17 stations. Update the Board during the June 2014 Board meeting.
- G. Gold Line: initiate detailed engineering analysis (Physical Layout, Quantities Analysis, Queuing Analysis and Exit Calculations) for 16 stations. Update the Board during the June 2014 Board meeting.

WE FURTHER MOVE that staff conduct a fare evasion analysis similar to the one recently completed along the Orange Line, which used TAP data and boarding data to determine the level of evasion, for the Blue, Gold, and Expo lines and return to this committee in the May 2014 Board cycle.

- 42. AUTHORIZED ON CONSENT CALENDAR authorizing design and installation of **Security/Fare Gates for the Expo Phase 2 Terminus Station at 4th Street** currently under construction.

43. AUTHORIZED ON CONSENT CALENDAR:

- A. a programmatic Contract Modification (a.k.a. Cost Change Orders, CCO) for a change in the **Soundwall Block by Caltrans for the I-5 South HOV Widening from the I-605 to the Orange County Line (OCL)** under Funding Agreement No. MOU P0004292 and MOU P0006376A in an amount not to exceed \$3,500,000 without an increase in the project budget to continue construction and minimize project delays; and
 - B. a programmatic Contract Modification (a.k.a. Cost Change Orders, CCO) for **Segment 4 construction contract to address the dense soil conditions** in this segment of the I-5 South HOV Widening from the I-605 to the OCL under Funding Agreement No. MOU P0004292 in an amount not to exceed \$3,000,000 without an increase in the project budget to continue construction and minimize project delays.
53. APPROVED ON CONSENT CALENDAR staff's recommendation to amend the **Los Angeles County Metropolitan Transportation Authority's Board Rules and Procedures** regarding Board meetings, in particular, Board room conduct and decorum during public participation at Board and Committee meetings.
55. APPROVED ON CONSENT CALENDAR the **Motion by Directors Garcetti, Molina and Ridley-Thomas** that the MTA CEO:
- A. prepare a plan to change the name of the Grand Station on the Blue Line to the "Grand/L.A. Trade Tech" Station;
 - B. prepare a plan to change the name of the 23rd St. Station on the Expo Line to the "23rd St./L.A. Trade Tech" Station; and
 - C. report back at the May 2014 Board meeting on all the items listed above.
56. APPROVED ON CONSENT CALENDAR the **Motion by Directors Ridley-Thomas, Garcetti and Dupont-Walker** that the MTA Board of Directors direct the CEO to:

(Continued on next page)

(Item 56 – continued from previous page)

- A. prepare a plan to change the name of the Exposition/LaBrea station on the Expo Line to the “Exposition/LaBrea Ethel Bradley Station” to honor Ethel Bradley; and
 - B. report back at the May 2014 Executive Management Committee.
57. APPROVED ON CONSENT CALENDAR the **Motion by Director Ridley-Thomas as amended by Director DuBois** that the MTA Board of Directors direct the CEO to:
- A. Report back at the May 2014 Executive Management Committee with the following:
 - 1. a determination of the optimum amount of revenue and most cost-effective strategy to execute the sale of Low Carbon Fuel credits generated from Metro’s participation in the Low Carbon Fuel Standards Program; and
 - 2. an exploration of an implementation strategy to incorporate biomethane into Metro’s fleet.
 - B. Report back at the August 2014 Executive Management and Ad-Hoc Sustainability Committees with the following:
 - 1. assessment of how the current sustainability-related infrastructure (including renewable energy projects, green buildings and related assets) are operated and maintained; and
 - 2. a long-term financial and operational plan to maintain their optimum performance which includes a plan to use the Low Carbon Fuel Credits, along with any cost-savings generated from current and future sustainability-related infrastructure to specifically continue the implementation, operations, and maintenance of Metro’s sustainability-related infrastructure; and a comprehensive implementation plan to ensure that financial, infrastructural, and operational elements of sustainability-related infrastructure are incorporated in all of Metro’s activities.

58. APPROVED ON CONSENT CALENDAR the **Motion by Directors Bonin and Krekorian as amended by Director DuBois** that Metro staff research and report back to the Board in May on technology improvements to Board Archives System, incorporating the following elements and principles:

- A. a system built on the concept of a paperless office that supports document sharing, a cloud type of storage and indexing of records that moves away from labor-intensive scanning of materials and manual data entry
- B. a searchable electronic index of the Metro Boards actions, reports, motions, and other official and public documents in the legislative record that can reliably return specific records.
- C. an interface that allows users to subscribe to a specific project or action to receive emails of file activity and use RSS feeds for subject matter reports.
- D. searchable document contents.
- E. the ability to track verbal reports, or provide a place to "deposit" (scan) documents submitted during verbal reports and general public comment discussion.
- F. the ability to link Committee and Board discussions and actions to segments of audio or video records.
- G. a database of contracts awarded that the public can easily access and search.
- H. provide cost estimates on each of the suggested improvements and how they integrate with the current ITS platform.

I FURTHER MOVE that staff explore live-streaming of Metro committee and Board proceedings on the Metro website for easy access and viewing by the public. Staff should also be directed to report on the expansion of the phone access system to ensure that the public never reaches a busy signal during the proceedings of the Board.

59. RECEIVED presentation from the **California Highway Patrol on results of the Safety Evaluation of Metro’s Bus System.**

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

60. ADOPTED:

A. the **Round 4 Transit Oriented Development (TOD) Planning Grant Program Guidelines**; and

B. AUTHORIZED Round 4 of the TOD Planning Grant Program in an amount not to exceed \$5,000,000.

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

61. APPROVED BY TWO-THIRDS VOTE:

A. holding a public hearing on the proposed **Resolution of Necessity**; and

B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Parcel W-0401 (APN 5090-032-005)**, consisting of the real property and site improvements.

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

62. APPROVED BY TWO-THIRDS VOTE:

A. holding a public hearing on the proposed **Resolution of Necessity**; and

B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Parcel W-6102 (APN 5164-005-001,002,003)**, consisting of the real property and site improvements.

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

63. ~~WITHDRAWN: CONSIDER:~~

~~A. holding a public hearing on the proposed **Resolution of Necessity**; and~~

~~B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a **Parcel CR-3802 (APN 5024-018-007)**, consisting of the real property and any immovable fixtures and equipment attached thereto.~~

~~(REQUIRES TWO-THIRDS VOTE)~~

64. APPROVED BY TWO-THIRDS VOTE:

A. holding a public hearing on the proposed **Resolution of Necessity**; and

B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Parcel CR-3304 (APN 5006-004-009)**, consisting of the real property and any immovable fixtures and equipment attached thereto.

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

65. APPROVED BY TWO-THIRDS VOTE:

A. holding a public hearing on the proposed **Resolution of Necessity**; and

B. adopting the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Parcel CR-3303 (APN 5006-009-021)**, consisting of the real property.

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

66. APPROVED:

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

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

66.1 APPROVED **Motion by Directors Garcetti, Antonovich and DuBois** that the MTA Board direct the CEO to:

Evaluation

- A. convene a one-day roundtable in April 2014 of industry leaders from all sectors to discuss lessons learned on the successful delivery of P3 projects; this includes experts and/or representatives from:
 1. Engineering
 2. Environmental
 3. Finance
 4. Construction
 5. Federal and State governments

Management

- B. report on a strategy and staffing levels to support a robust MTA P3 program to support current acceleration and innovative finance efforts.

(Continued on next page)

(Item 66.1 – continued from previous page)

Revenue Potential

C. estimate to assess feasible revenue and traffic forecasts for the most advanced P3 Measure R highway and transit projects which include, but not limited to:

1. Sepulveda Pass Transit Corridor
2. High Desert Corridor
3. I-710 South Goods Movement Corridor

Delivery

D. consider, evaluate and report back on the feasibility of creating a P3 County Joint Powers Authority that would include at a minimum MTA, Caltrans and other relevant agencies/parties.

E. present to the Board information from the above no later than the June 2014 MTA Board meeting.

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

67. APPROVED Staff's recommendation that the Board of Directors **OPPOSE AB 1941.**

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

68. APPROVED **Motion by Director DuBois** that the CEO work with Counsel to develop and file an Amicus brief in support of the California High Speed Rail Authority.

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

69. **APPROVED Motion by Directors Garcetti, Yaroslavsky and Krekorian** that the MTA Board direct the CEO to:

- A. act as the lead applicant on a SCPGIP grant application in partnership with the City of Los Angeles for the Los Angeles River Bike Path/Greenway2020 initiative in the San Fernando Valley;
- B. adopt the attached resolution authorizing Metro to enter into an agreement with the State of California to carry out the development of the Los Angeles River Bike Path/Greenway2020 if selected as a grantee; and
- C. advocate and urge funding be granted once the grant proposal has been submitted

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

70. **APPROVED Motion by Directors Yaroslavsky and Krekorian on the Universal City/Studio City Station Overflow Lot** that the Board direct staff to:

- A. implement any temporary safety improvements that Metro can make on its own to the crossing or along the path to the crossing as soon as possible;
- B. coordinate with City of Los Angeles and other relevant entities to implement further safety improvements to the crossing as soon as possible;
- C. evaluate the lighting of parking lots at the above-mentioned stations for potential improvements; and
- D. report back to the Board in 60 days.

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

71. RECEIVED oral report on the findings for the Orange Line Pierce College Station Motion.

(CARRIED OVER FROM JANUARY BOARD MEETING)

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

72. **CLOSED SESSION:**

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

1. LACMTA v. Ben Reininger, LASC Case No. BC492264

Approved settlement in the amount of \$2.7 million.

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

2. Domingo Antonio v. LACMA, LASC Case No. BC485411

Approved settlement in the amount of \$375,000.

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

3. Today's IV, Inc. v. MTA, et al., CV 13-0378 JAK (PLAx)

NO REPORT.

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

Agency Representative: Don Ott

Employee Organizations: ATU, TCU and UTU

NO REPORT.

(Continued on next page)

(Item 72 – continued from previous page)

C. Conference with Real Property Negotiator – G.C. 54956.8

Agency Negotiator: Carol A. Chiodo

Property Address: 4330 Crenshaw Blvd L.A. CA, 90008

Negotiating Parties: Glen & Hoyt Leisure, Leisure and Carpenter Properties, Ltd.

Under Negotiations: Price and Terms

NO REPORT.

D. Personnel Matters – G.C. 54957

Public Employment – Inspector General

NO REPORT.

###