

# RECAP of Proceedings

## Regular Board Meeting Board of Directors

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

Called to Order at 9:44 a.m.

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### Directors Present:

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Diane DuBois, Chair  
Eric Garcetti, 1st Vice Chair  
Mark Ridley-Thomas, 2<sup>nd</sup> 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

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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, 7, 11, 12, 13, 14, 26, 27, 34, 35, 36, 42 and 43.

*Consent Calendar items were approved by one motion except items 7, 11, 12, 13, and 34 which were held for separate action.*

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

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held February 27, 2014.**

3. RECEIVED Chair's Report.

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

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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 adopting a resolution authorizing the Chief Executive Officer and other Authorized Officers to negotiate and execute the **loan agreement, bond, supplemental trust agreement and related documents between LACMTA and the U. S. Department of Transportation related to a \$856 million Transportation Infrastructure Finance and Innovation Act loan for the Westside Purple Line Extension Section 1.**

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

7. APPROVED declaring the property located at **1792 Baker Street, in the City of Los Angeles (the "Property") as surplus and authorize the sale of the property** for \$1,170,000 less any closing costs paid by MTA to Iona, LLC.

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

11. APPROVED:

A. executing Contract Modification No. 2 to Contract No. PS4320-2897, **Metro Gold Line Eastside Access – Unincorporated East Los Angeles, with AECOM Technical Services, Inc., (AECOM) to provide design and support services for a Calvary Cemetery Walking Path.** This modification extends the term of the contract to one year to accommodate the additional design tasks in an amount not-to-exceed \$375,795, increasing the total contract value from \$1,524,498 to \$1,900,293; and

B. additional Contract Modification Authority specific to Contract No. PS4320-2897 in the amount of \$100,000.

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

12. APPROVED:

A. **the addition of one voting and one ex-officio (non-voting) Active Transportation member and alternate representing Bicycle and Pedestrian issues to Metro’s legislatively mandated Technical Advisory Committee (TAC); and**

B. TAC by-laws as amended; and

RECEIVED AND FILED:

A. clarification on the Metro Board’s role in determining the TAC’s composition and appointments; and

B. expansion of the role of the TAC’s Transportation Demand Management/Air Quality Subcommittee to include sustainability issues.

**BONIN AMENDMENT:** to send back to TAC for reconsideration of their recommendation, specifically requesting that they consider adding one voting pedestrian member, one voting bike member and consider adding a public health representative.

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

13. APPROVED awarding **seven Contract Agreements under the Countywide Planning Research Bench No. PS4540-3200** with the contractors recommended for a three-year period with two one-year options beginning May 1, 2014 for professional services not-to-exceed a cumulative total value of \$2 million.

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

14. APPROVED ON CONSENT CALENDAR:

A. **the updated Project List for Measure R Highway Subregional Program** including:

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

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

19. APPROVED **MOTION BY DIRECTORS GARCETTI, ANTONOVICH, KREKORIAN, FASANA, AND DUPONT-WALKER** that the MTA Board direct the CEO to:

A. investigate the use and applicability of alternative project delivery methods for MTA's major capital projects, including but not limited to:

1. Integrated Project Delivery
2. Construction Management/General Contractor

B. outline the necessary process for MTA to adopt any of these new methods, including but not limited to:

1. State government and/or legislation

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- 2. Federal government review
- 3. Industry review

C. report back with the above information at the July 2014 Board meeting.

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

- 26. APPROVED ON CONSENT CALENDAR an increase in the Contract Modification Authority (CMA) for Contract C0990 with Metro Builders and Engineers Group LTD., in the amount of \$607,000, increasing the current CMA from \$782,750 to \$1,389,750 for **Advanced Utility Relocation for the Crenshaw/LAX Transit Project**. This action does not increase the Life of Project Budget.
- 27. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to approve Contract Change Order:
  - A. No. 73 by Caltrans for Segment 1A 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 \$549,792 which will result in an overall savings to the contract of \$1.2 million; and
  - B. No. 81.5 by Caltrans for Segment 2 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 \$686,585.47 without an increase in the project budget to continue soundwall construction work.

34. ADOPTED staff recommended positions:

A. **AB 1720 (Bloom)** – Bus Axle Weight **SUPPORT**

D. **SB 1204 (Lara)** – Clean Truck and Bus Program **SUPPORT**

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

B. **AB 2568 (Bloom)** – Succession Planning **SUPPORT**

**DIRECTOR FASANA AMENDMENT:** to support and seek an amendment to change the post employment restriction period for Board members to a rolling 3 years.

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

C. **SB 1298 (Hernandez)** - ExpressLanes **SUPPORT**

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

35. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to **award a five-year contract No. PS13542006 to Images In Foil Inc. effective July 1, 2014, for fare media production services**, in an amount not-to-exceed \$2,500,000.

36. APPROVED ON CONSENT CALENDAR:

A. **amending of Title 6, Chapter 6-05 of the Los Angeles County Metropolitan Transportation Authority (“Metro”) Administrative Code** (the “Code”), otherwise known as the Metro Customer Code of Conduct will become effective April 1, 2014;

B. authorizing the Chief Transit Court Hearing Officer to amend the footnotes/endnotes to the Administrative Code in order to conform to non-substantive changes in statutory authority references from time to time. The authority will become effective April 1, 2014.

37. **APPROVED Motion by Directors Garcetti and Knabe** that the MTA Board of Directors Direct the CEO to:
- A. Implement a platform to provide real-time inter-modal navigation for mobile devices, including but not limited to:
    - 1. The ability for third-party applications to receive real-time transit data (e.g. bus and train arrivals);
    - 2. Indoor and outdoor navigation (e.g. triangulated Wi-Fi underground and Global Positioning System augmentation);
    - 3. Proximity awareness that support concierge services, the physically disabled, and other use cases;
  - B. Evaluate and implement wireless broadband Internet connectivity services across all transportation modes and stations for mobile devices with cellular and Wi-Fi;
  - C. Develop alternative mobile-based payment and concierge services beyond NFC to take touch-less proximity awareness and payments from mobile devices;
  - D. Reallocate existing funding previously awarded to similar technology programs outlined above and in MTA's receive-and-file staff report due to the lack of significant regional impact and uncertainty of implementation; this includes the following projects awarded to the City of Los Angeles:
    - 1. Gold Line Wi-Fi;
    - 2. Downtown L.A. Alternatives Green Transit Modes Trial Program;
    - 3. Experience L.A.'s Historic Cultural Neighborhood Connections;
  - E. Incorporate the above into the Board adopted technology investment strategy that is currently being developed; and

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F. Report back by July 2014, and quarterly thereafter, on the implementation of all of the above.

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

42. APPROVED ON CONSENT CALENDAR the **Motion by DUBOIS AND O’CONNOR** that;

- A. Staff conduct a formal survey among all cities within Los Angeles County to determine demand and desirability for a Community Investment Partnership Program (CIPP);
- B. Metro staff work with the cities of Los Angeles County and representatives of Councils of Governments to refine provisions of the CIPP, including extending the program to all cities and unincorporated areas located within the County;
- C. Staff is requested to determine what additional resources might be necessary to support this program on a Countywide basis; and
- D. Staff is to report back to the Board in 90 days with a final set of implementing recommendations.

43. APPROVED ON CONSENT CALENDAR **Motion by Directors Antonovich, Garcetti and Krekorian** that the CEO:

- A. Develop a comprehensive policy for Board consideration in 30 days to allow MTA to keep and attract filming in Los Angeles County;
- B. Report back to the Board in 30 days with the following:
  - 1. An assessment and reporting of the MTA’s current policies and procedures to facilitate and assist producers who are filming on MTA owned and/or controlled property;

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2. An evaluation of MTA’s current contract with Hollywood Locations with a review of their performance and a side-by-side comparison on how this contract differs from other County used filming facilitators such as Film LA and;
3. A reassessment of the requisite MTA-provided safety training as to reduce training times and scope of who must be trained while not compromising safety.

44. APPROVED BY 2/3 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 Project Parcel W-1201 (APN 5508-007-024) for the Purple Line Westside Subway Extension, consisting of the real property and the immovable fixtures and equipment.

Directed staff to report back next month on status of negotiations.

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

45. RECEIVED presentation from the **California Public Utilities Commission on results of the Triennial Safety Review of Metro’s Rail System.**

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

46. RECEIVED oral report on **Safety Culture.**

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

47. APPROVED the following nominee for **membership on the Metro Westside/Central Service Council**:

Mr. David Feinberg  
 Nominated by: Westside Cities COG (Santa Monica)  
 Term Ending: June 30, 2017

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

48. RECEIVED AND FILED the **Reorganizational Structure update**.

APPROVED **Motion by Director Najarian** that the CEO provide an update on the progress of the milestones as outlined in the *Roadmap* and the status by date; and provide the update at the July 2014 Board meeting and quarterly thereafter.

APPROVED **Motion by Director Antonovich** to place an item for CEO Evaluation on the agenda for April's Closed Session 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

49. APPROVED **DuBois Motion** that the Metro Board instruct the CEO to come back to the May Executive Management Committee and provide a draft of a formal Charter that outlines guidance and specifies responsibilities, authorities and activities of the committees.

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

50. **CLOSED SESSION:**

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

Patricia Hudson v. LACMTA, LASC Case No. TC023672

APPROVED settlement of \$572,500.

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

B. Public Employment – G.C. 54957

Title: Inspector General

Consider appointment of Inspector General

NO REPORT.

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

Agency Representative: Don Ott

Employee Organizations: ATU, TCU and UTU

NO REPORT.

D. Conference Regarding Potential Threats to Public Service and Facilities – G.C. 54957

While there may be no immediate threat, this is to provide the Board with a confidential update by David Edwards, Chief Information Officer, and Lindy Lee, Deputy Chief Executive Officer, on security related matters.

NO REPORT.

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