

RECAP of Proceedings

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at: 9:53 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, Acting Ethics Officer
Karen Gorman, Inspector General
County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

1. APPROVED **Consent Calendar** Items: 2, 5, 6, 7, 9, 10, 11, 16, 17, 18, 19, 20, 21, 22, 23, 37, **40, 47, **48, 50, 59, 60, **61, 65C, 70.

Consent Calendar items were approved by one motion except items 19 and 22 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	A	A	Y	Y	Y	Y	A	Y	A	Y	Y

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held May 22, 2014.**

3. RECEIVED Chair's Report.

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

5. APPROVED ON CONSENT CALENDAR adoption of the FY15 **Proposed Audit Plan.**

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 = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

6. APPROVED ON CONSENT CALENDAR:

- A. the **Southern California Regional Rail Authority's (SCRRA) FY 2014-15 Annual Work Program pursuant to their May 1, 2014, budget transmittal** with exceptions;
- B. LACMTA's share of SCRRA FY 2014-15 Metrolink funding to reflect the programming of funds as follows:
 - 1. Up to \$59,683,000 for Metrolink Operations;
 - 2. \$2,305,108 for Right of Way (ROVE Security);
 - 3. \$4,000,000 for ROTEM reimbursement;
 - 4. \$4,096,000 for Positive Train Control (PTC);
 - 5. \$8,000,000 for the Renovation and Rehabilitation Program;
and
 - 6. \$100,000 for one-time special events;
- C. extending the lapsing date for funds previously allocated to SCRRA for the Renovation and Rehabilitation Program as follows:
 - 1. FY 2010-11 from June 30, 2014 to June 30, 2015 - \$512,269,
 - 2. FY 2011-12 from June 30, 2014 to June 30, 2015
\$2,603,996;
- D. the FY 2014-15 Transfers to Other Operators payment rate of \$1.10 per boarding to LACMTA and an EZ Pass reimbursement cap to LACMTA of \$5,592,000;
- E. authorizing the Chief Executive Officer (CEO) or his designee to amend LACMTA's Commuter Rail Program budget as described in the financial impact section of this report and to negotiate and execute all necessary agreements between LACMTA and the SCRRA for the approved funding; and
- F. authorizing the CEO to amend the adopted budget to reflect the above recommendations.

7. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed price **Contract Number PS56103234 with Sierra Systems**, the highest evaluated proposer for a firm fixed price of \$2,295,200 for an agency-wide budget systems upgrade.

8. APPROVED:

- A. adopting a resolution authorizing the **replacement of an expiring line of credit and direct purchase agreements with respect to the Prop A 2008-A bonds**;
- B. authorizing the Chief Executive Officer (CEO) to finalize negotiations with the banks recommended and enter into direct purchase agreements as provided for in the resolution resulting in a combined estimated all-in cost of approximately \$2.3 million for the two year terms of the agreements, versus the current cost of approximately \$3.8 million over two years, for an estimated savings of \$750,000 per year based on reduced bank and financing fees; and
- C. authorizing the CEO to negotiate with each successively ranked proposer from the list provided if unable to reach agreement with either of the recommended proposers.

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

9. ADOPTED ON CONSENT CALENDAR:

A. findings and recommendations for allocating **FY 2014-15 Transportation Development Act (TDA) Article 8 funds** estimated at \$24,586,480 as follows:

- 1. In the City of Avalon there are unmet transit needs that are reasonable to meet, and the City of Avalon chooses to use \$147,850 of their Article 8 funds for their transit services; therefore, TDA Article 8 funds will be used to meet the unmet transit needs;

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2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County Unincorporated areas of the Antelope Valley, transit needs are met using other funding sources, such as Proposition A and Proposition C Local Return; therefore, their transit needs can be met with other funding sources. Hence, TDA Article 8 funds in the amount of \$6,176,827 and \$6,017,373 (Lancaster and Palmdale, respectively), may be used for street and road purposes and/or transit;
3. In the Santa Clarita Valley, which includes the City of Santa Clarita and the Los Angeles County unincorporated areas of the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return; therefore, their transit needs can be met with other funding sources. Hence, TDA Article 8 funds in the amount of \$7,980,500 for the City of Santa Clarita may be used for street and road and/or transit purposes, as long as their transit needs continue to be met; and
4. In the Los Angeles County Unincorporated areas of North County, the areas encompass both the Antelope Valley and the Santa Clarita Valley, the allocation is \$4,263,930 and may be used for street and road purposes and/or transit.

- B. a resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

10. APPROVED ON CONSENT CALENDAR:

- A. establishing **Proposition C Local Return funded Capital Reserve Accounts** for the City of Compton;
- B. extensions for existing Local Return Capital Reserve Accounts as prescribed in their Agreements for an additional three years for the Cities of Duarte and Lawndale; and

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- C. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority and the Cities for their Capital Reserve Accounts as approved.

11. APPROVED ON CONSENT CALENDAR:

- A. **\$1.8 billion in FY2015 Transit Fund Allocations for Los Angeles County jurisdictions**, transit operators and Metro operations. These allocations comply with federal and state regulations and LACMTA Board policies and guidelines;

1. Planning and Administrative allocations of Transportation Development Act (TDA), Proposition A, Proposition C and Measure R in the amount of \$71.8 million.
2. Bus Transit Subsidies of State, Local and Federal funds in the amount of \$1.257 billion which includes \$6.0 million for the continuation of the Tier 2 Operators Funding Program.
3. Proposition A Incentive Programs in the amount of \$15.0 million which includes \$210,000 increase in Hollywood Bowl Shuttle Service Program from \$847,000 to \$1,057,000.
4. Proposition A Local Return, Proposition C Local Return, Measure R Local Return, TDA Article 3 (Pedestrian and Bikeways) and TDA Article 8 (Street and Highways) for \$459.8 million.

- B. authorizing the Chief Executive Officer to adjust FY2015 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) allocations upon receipt of final apportionment from the Federal Transit Authority and amend FY2015 budget as necessary to reflect the aforementioned adjustment;

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- C. fund exchange in the amount of \$9.4 million of Santa Monica's Big Blue Bus' FY2015 Federal Section 5307 formula share allocation with Metro's TDA Article 4 allocation, to be adjusted upon receipt of final apportionment and disbursed in FY2016;
- D. fund exchange of Federal Section 5307 discretionary fund awarded to the Southern California Regional Transit Training Consortium through Long Beach Transit in the amount of \$250,000 with Metro's TDA Article 4 allocation;
- E. fund exchanges in the amount of \$10.9 million of Metro's share of Federal Section 5307 with municipal operators' shares of Federal Sections 5339 and 5337;
- F. adopting a resolution designating Transportation Development Act and State Transit Assistance fund allocations in compliance to the terms and conditions of the allocation; and
- G. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

12. ELECTED Director John Fasana as 2nd Vice Chair.

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

14. APPROVED REVISED MOTION **by Directors Fasana and Krekorian AS AMENDED**, that in an effort to generate the maximum amount of revenue from advertising, staff is directed to return to the Board and provide information on the time line and the steps necessary to re-issue a Request for Proposals. Staff needs to include information related to potential revenue from a fixed guaranteed revenue option and a revenue sharing option and any other revenue generating opportunities.

Furthermore, any multi-year contract awarded with extension options that exceed \$500,000 annually must return to the Board of Directors for approval.

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YAROSLAVSKY AMENDMENT that if the Board hasn't taken action 90 days prior to the required contract extension date, authority to proceed would be delegated to the CEO.

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

16. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute an **agreement for FY15 with the California Highway Patrol** to provide services in support of the Metro Freeway Service Patrol, Big Rig Service Patrol and ExpressLanes FSP programs in an amount not to exceed \$1,290,000.

17. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute **Contract Modification No. 1 to Contract No. PS13RIITS11, with Kimley-Horn and Associates, Inc.** in an amount not to exceed \$2,000,000. This modification provides additional technical support for the Veterans Transportation and Community Living Initiative, adds twelve months to the schedule, and increases the total contract value from \$500,000 to \$2,500,000.

18. APPROVED ON CONSENT CALENDAR:
 - A. the **Burbank Airport Metrolink Station Pedestrian Grade Separation Project**;
 - B. the programming of \$3.5 million in Measure R 3% funds for the Project;
 - C. amending the FY2014-15 LACMTA Budget to include the programming of \$3.5 million in Measure R 3% funds for the Project; and
 - D. authorizing the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for this action.

19. AUTHORIZED the Chief Executive Officer to **negotiate and execute a cost-plus-fixed-fee Contract No. PS2415-3269 with J.L. Patterson and Associates, Inc., for the Raymer to Bernson Double Track Project** in an amount not to exceed \$6,496,188, inclusive of options. This contract is for a base of two years plus three one-year options.

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

20. APPROVED ON CONSENT CALENDAR:

- A. **adding two voting members and alternates representing Active Transportation**, one for Bicycle issues and one for Pedestrian issues and one ex-officio (non-voting) and alternate representing Public Health issues to Metro’s legislatively mandated Technical Advisory Committee (TAC); and
- B. TAC by-laws as amended; and
- C. receiving and filing:
 - 1. clarification on the Metro Board’s role in determining the TAC’s composition and appointments; and
 - 2. expansion of the role of the TAC’s Transportation Demand Management/Air Quality Subcommittee to include sustainability issues.

21. APPROVED ON CONSENT CALENDAR:

- A. **recertifying \$58.2 million in existing Fiscal Year 2014-15 commitments from previous Countywide Calls for Projects** and authorizing the expenditure of funds to meet these commitments;
- B. deobligating \$8.93 million of previously approved Countywide Calls for Projects funding. Continue to prioritize 2014 and future deobligated dollars to fund the three previously approved County of Los Angeles Signal Call projects:

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1. San Gabriel Valley Traffic Signal Corridors Project (#F3308);
2. Gateway Cities Traffic Signal Corridors Phase VI Project (#F3309); and
3. South Bay Traffic Signal Corridors Project (#F3310) that were not near-term priorities per the 2011 Long Range Transportation Plan Transportation Improvement Program Priority List;

C. authorizing the Chief Executive Officer (CEO) to:

1. negotiate and execute all necessary agreements for approved projects; and
2. amend the FY 2014-15 budget, as necessary, to include the 2014 Countywide Call for Projects Recertification and Extension funding in the regional Programs' budget;

D. delegating to the CEO or his designee the authority to administratively approve minor changes to the scope of work of previously approved Countywide Calls for Projects projects;

E. amending the repayment schedule as requested by Los Angeles County Department of Public Works for the State Route 126/Commerce Center Drive Interchange Improvement Project to allow for the exchange of federal funds for non-federal funds repayments from July 1, 2014 to June 30, 2015 and July 1, 2016 to June 30, 2017;

F. reprogramming funding for the City of Culver City – Culver CityBus Clean Fuel Bus Replacement Project (#F7401) from FY 2017-18 and FY 2018-19 to FY 2015-16; and

G. receiving and filing time extensions for the 74 projects.

22. APPROVED awarding and programming cycle one of the **biennial Open Streets Grant Program including fiscal years 14/15 and 15/16**. Award \$3.7 million to 12 Open Street events and set aside \$300,000 to conduct a comprehensive evaluation of these events and evaluate the costs and benefits per the June 2013 Motion 72.

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

23. APPROVED ON CONSENT CALENDAR:

- A. executing **Contract Modification No. 5 to Contract No. PS4330-2863 with Gruen Associates**, to provide additional planning services for the Union Station Master Plan. This modification adds an additional 31 months to the period of performance in an amount not to exceed \$342,000, increasing the total contract value from \$5,438,381 to \$5,780,381; and
- B. additional Contract Modification Authority specific to Contract No. PS4330-2863 in the amount of \$100,000.

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

24. APPROVED:

- A. the **recommended federal funding award totaling \$4,137,891 in Job Access and Reverse Commute (JARC) and \$1,937,735 in New Freedom (NF) funds**.
- B. the award of up to \$942,972 in NF funds for the bottom three projects should any of the projects recommended for funding not be implemented or result in a funding balance after its implementation;

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- C. amending the fiscal year 2015 Budget to add the necessary revenues and expenses for the projects recommended for funding, once the Federal Transit Administration (FTA) awards JARC and NF grant funds;
- D. authorizing the Chief Executive Officer or his designee to negotiate and execute pass-through agreements with agencies as sub-recipients approved for funding once the FTA awards JARC and NF grant funds; and
- E. certifying that the JARC and NF funds were fairly and equitably distributed through a competitive selection process and that the projects recommended for funding were derived from the Board approved 2008 Coordinated Public Transit-Human Services Transportation Plan (Coordinated Plan) for the region.

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

32. **APPROVED Motion by Director Ridley-Thomas** that the Board of Directors direct the Chief Executive Officer to convene a roundtable of real estate and development professionals to seek their input on viable strategies for development of the Harbor Gateway Transit Center and to report back to the Board of Directors within 90 days with their findings and recommendations.

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	A

37. **AUTHORIZED ON CONSENT CALENDAR** the Chief Executive Officer to award a firm fixed price (FFP) **Contract No. PS71702990 to Scottel Voice & Data Inc. dba Blackbox Network Systems**, the highest rated proposer for implementation of the Call Center Telephone System Replacement Project for an amount not to exceed \$1,314,917, inclusive of sales tax.

39. **APPROVED the nominees for membership on Metro Gateway Cities, San Fernando Valley, San Gabriel Valley, South Bay, and Westside/Central Service Councils:**

- A. Cynde Soto, Gateway Cities Service Council, Re-Appointment
Nominated by: Gateway Cities Council of Governments
Term Ending: June 30, 2017
- B. Thomas Martin, Gateway Cities Service Council, New Appointment
Nominated by: Gateway Cities Council of Governments
Term Ending: June 30, 2017
- C. John Harabedian, San Gabriel Valley Service Council, Re-Appointment
Nominated by: City of San Marino
Term Ending: June 30, 2017
- D. John Harrington, San Gabriel Valley Service Council, Re-Appointment
Nominated by: City of San Marino
Term Ending: June 30, 2017
- E. Devon Deming, South Bay Service Council, Re-Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2017
- F. Ralph Franklin, South Bay Service Council, Re-Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2017
- G. Angie English, South Bay Service Council, New Appointment
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2017
- H. Glenn Rosten, Westside/Central Service Council, Re-Appointment
Nominated by: Third District Supervisor Zev Yaroslavsky
Term Ending: June 30, 2017
- I. Elaine Jeng, South Bay Service Council
Nominated by: South Bay Cities Council of Governments
Term Ending: June 30, 2015

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	A

40. APPROVED BY TWO-THIRDS VOTE ON CONSENT CALENDAR:

- A. finding that there is only a single source of procurement to upgrade the existing **Supervisory Control and Data Acquisition (SCADA) System to include the Exposition Phase-2 and Foothill Gold Line Extension 2A Light Rail expansions.** The Board hereby authorizes purchase of the software for the sole purpose of upgrading and expanding the system already in use; and
- B. authorizing the Chief Executive Officer to negotiate and execute Modification No. 001 to Contract No. OP39603035 with Rockwell-Collins-ARINC Inc. in an amount not to exceed \$3,595,795 to upgrade and expand the existing Light Rail SCADA System to:
 - 1. integrate with the Expo-II and Foothill rail segments;
 - 2. unify all SCADA software versions; and
 - 3. address Management Audit Services Department compliance findings. This action increases the total contract value from \$6,178,383 to \$9,774,178.

41. AUTHORIZED as amended by **Director Molina** the Chief Executive Officer to execute Modification No. 12 to **Contract No. PS26102156 with RMI International** to provide private security services for the period covering July 1, 2014 through ~~August 31, 2014~~ September 30, 2014 in an amount not-to-exceed ~~\$1,780,000~~ \$2,670,000, increasing the total contract value from \$28,408,383 to ~~\$30,188,383~~ \$31,078,383.

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

47. APPROVED ON CONSENT CALENDAR an increase in Contract Modification Authority (CMA) to **Contract No. C0990 with Metro Builders and Engineers Group LTD.**, in the amount of \$1,967,835, increasing the current CMA from \$1,389,750 to \$3,357,585. This action does not increase the Life of Project Budget.

48. APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE finding that awarding **design-build contracts pursuant to Public Utilities Code Section 130242 (a)** will achieve private sector efficiencies in the integration of the design, project work and components of the Southwestern Yard Project (Division 16).

49. AUTHORIZED AS AMENDED the Chief Executive Officer to execute Contract Modification No. 21 to **Contract No. E0119 with The Connector Partnership Joint Venture Inc.** to continue providing Design Support Services During Construction through ~~December 2014~~ FY15 for the Regional Connector Transit Corridor Project, for an amount not to exceed ~~\$3,661,804~~ \$7,323,608, increasing the total contract value from \$47,447,377 to ~~\$51,109,181~~ \$54,770,985. This action does not increase Life of Project budget.

YAROSLAVSKY, O’CONNOR AND NAJARIAN AMENDMENT that staff conduct a cost benefit analysis of the CMSS model and determine which, if any, functions should be brought in house and that staff report back at the October board meeting with their findings including the cost per employee through the CMSS model vs in-house.

ANTONOVICH AMENDMENT: to include in the above analysis a review of MTA’s management of this and all other construction management contracts.

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

50. AUTHORIZED ON CONSENT CALENDAR:

A. the Chief Executive Officer to **execute a one-year lease agreement commencing July 1, 2014, including five one-year options, with PBR Realty, LLC** for the rental of approximately 59,076 square feet of land located at 703 E. Commercial Street, Los Angeles, at an estimated rental cost of \$1,719,575 over the potential six-year term of the lease if all options are exercised; and

B. the expenditure of an additional \$235,000 in FY15 for improvements to the leased property consisting of fencing, lighting and paving of the land to accommodate the storage of excavated soils pending disposition at an appropriate land fill site.

59. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and approve Modification Number 24 to **Contract PS33201664 with Xerox** to provide TAP transition services in an amount not to exceed \$2.35 million consistent with the recent arbitration determination.

60. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and execute Contract Modifications for **Contract No. OP02461010 with Cubic Transportation Systems, Inc.** for an amount not to exceed \$8.2 million, increasing total contract authority from \$244,121,566 to \$252,321,566. This action does not increase the life-of-project budgets of the projects involved.

61. APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE:

A. adopting “**Grand/Los Angeles Trade-Technical College Station**” as the official name for Metro Rail’s current Grand Station;

B. adopting “**Los Angeles Trade-Technical College/Orthopaedic Institute for Children Station**” as the official name for Metro Rail’s current 23rd Street Station;

C. adopting “**Expo/La Brea/Ethel Bradley Station**” as the official name for Metro Rail’s current Expo/La Brea Station; and

D. the staff plan to implement the above changes at minimal cost without using operating funds.

65. AUTHORIZED ON CONSENT CALENDAR:

C. the Chief Executive Offer to increase the Contract Modification Authority specific to **Contract No. PS114330-2636, Airport Metro Connector, with STV/PB ConnectLAX Joint Venture**, in the amount of \$600,000, to address unanticipated technical analysis that may arise during preparation of the Draft EIR and as part of coordination with LAWA and the Crenshaw/LAX project.

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

65. APPROVED AS AMENDED:

- A. alternative **A2 – 96th Street Connection as the Locally Preferred Alternative to be further evaluated in the Draft Environmental Impact Report (EIR)**;
- B. accommodations to the Crenshaw/LAX Line to provide grading and other site preparation work so as not to preclude the 96th Street Station. Staff will return to the July Board meeting for approval of the Crenshaw/LAX project Design/Build contract modification for this work. The accommodations would be funded by the Airport Metro Connector;
- C. *(Approved on Consent Calendar)*
- D. elimination of Alternative B – Through Intermodal Transportation Facility Connection and Alternative C1 – Stub-end Connection at Central Terminal Area East. In January 2014, the Board eliminated Alternatives C3 and C4 (through LAX) from further consideration in the environmental review process;
- E. continuing the consideration of Alternatives A1 and A3 as viable alternatives should the Los Angeles World Airport's Board of Airport Commissioners (BOAC) adopt a preferred Automated People Mover alternative that is not consistent with Alternative A2. A BOAC decision is anticipated in December 2014;
- F. receiving and filing the Airport Metro Connector Supplemental Analysis Report completed in cooperation with LAWA.

GARCETTI, BONIN, KNABE AND RIDLEY THOMAS AMENDING MOTION as further amended by FASANA that the MTA Board of Directors adopt and direct the Chief Executive Officer to do the following:

- A. Develop the 96th Street station, in consultation with LAWA, using the following design guidelines:
 - 1. Enclosed facility

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2. Integrated APM/Light Rail station, minimizing walk distances
3. Concourse areas
4. LAX airline check-in with flight information boards
5. Station restrooms
6. Free public WiFi & device charging areas
7. Private vehicle drop-off area, and taxi stand
8. Pedestrian Plaza with landscaping and street furniture
9. Metro Bike Hub with parking, a bike repair stand and bike pump, showers, lockers, controlled access and 24-hour security cameras
10. Retail (food/beverage and convenience)
11. L.A. visitor info and LAX info kiosk
12. Connectivity to Manchester Square and surrounding areas, including walkways
13. At a minimum, LEED Silver certification
14. Public art installation
15. Other amenities for airport travelers, including currency exchange and bank/ATM machines
16. Passenger safety

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- B. Report back at the September 2014 MTA board meeting, in consultation with LAWA, with a review of baggage check amenities that are available at other transportation centers that serve major airports, including an assessment of the feasibility of offering baggage check at the proposed 96th Street Station.
- C. Procure a qualified architectural firm to design the station as described under no. 1 above.
- D. Provide quarterly updates, in coordination with LAWA staff, including, but not limited to, on the development of the 96th Street station, the Intermodal Transportation Facility and Automated People Mover, of the following:
 - 1. Design
 - 2. Schedule
 - 3. Cost estimates
- E. Report back at the September 2014 MTA Board meeting with a conceptual and station design approach plan as described above, and provide quarterly updates on implementation progress thereafter; and
- F. Instruct the CEO to work with LAWA and the Board of Airport Commissioners to obtain their written commitment to construct and operate an automated people mover connecting the airport's central terminal area to a planned Metro Rail Station, and to report back at next month's (July 2014) Planning and Programming and Construction Committees, and at Committees each month thereafter until this written commitment is obtained, in order to ensure that the light rail connection to LAX that was promised to the voters in Measure R becomes a reality.

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

66. AUTHORIZED AS AMENDED:

- A. an increase to the total contract value for Contract No. MC069, with **Stantec Consulting, Inc., to provide Construction Management Support Services in an amount not to exceed \$10,806,000 \$19,610,000 for the first six months of the FY15 Annual Work Program Funding**, from \$66,849,000 to ~~\$77,655,000~~ \$86,459,000; and
- B. the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

YAROSLAVSKY, O’CONNOR AND NAJARIAN AMENDMENT that staff conduct a cost benefit analysis of the CMSS model and determine which, if any, functions should be brought in house and that staff report back at the October board meeting with their findings including the cost per employee through the CMSS model vs. in-house.

ANTONOVICH AMENDMENT: to include in the above analysis a review of MTA’s management of this and all other construction management contracts.

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

67. APPROVED **Motion by Directors, Garcetti, Molina and Bonin** as amended by Director Krekorian that the Board direct the Chief Executive Officer to:

- A. develop a proposed scope for studying an in-channel bike path design, with logical pedestrian linkages along ingress and egress areas, that connects the missing link from Taylor Yard to the City of Maywood;
- B. recommend a project timeline and a proposed implementation strategy to advance a comprehensive bike channel study;
- C. identify and receive input from key stakeholders and study participants; and

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- D. report back to the Board in September 2014 on the items A – C and a possible recommendation for implementation.
- E. immediately initiate discussions with the US Army Corps of Engineers concerning any construction within the levees and in the actual channel.
- F. report back with an update on the status of other L.A. River Bike Path efforts, including those aimed at closing the bike path gaps in the valley.

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

70. APPROVED ON CONSENT CALENDAR **Motion by Directors Bonin and Molina** that the Board of Directors direct the CEO to launch in August 2014, a multi-lingual advertising campaign promoting fare subsidy programs on Metro buses, on Metro rail cars, and at Metro stations prior to the increase in Metro fares;

That the Board of Directors direct the CEO to report at the July 2014 Board with a status report on when the full public relations campaign will launch, and with a demonstration of what the promotions will look like; and

That the Board of Directors direct the CEO to report back in September 2014, as previously directed, on other potential strategies to increase awareness of and use of the subsidy programs, and with recommendations on how to make the application process easier and more accessible to the transit-dependent.

71. APPROVED:

A. the **Metro Committee Guidelines**; and

B. the renaming of the “System Safety and Operations Committee” as “System Safety, Security and Operations Committee”

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	A

72. 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 permanent subsurface easements, a subsurface easement for the installation of grouting pipe, and a temporary construction easement to install, monitor and remove surface and ground movement instruments and noise and vibration monitor equipment in portions of **Parcel RC-450 and RC-451 (APN's 5161-017-021; 5161-017-022, 5161-017-023 and 5161-017-033** consisting of the real property.

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

73. 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-2301 (APN 4334-021-059)**, consisting of the real property and site improvements.

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

- 75. APPROVED **Najarian Motion** that the CEO direct staff to provide procurement with the necessary job description to hire a project manager within the next 30 days to begin coordinating with the various entities involved in the mitigation of the construction of the carpool lanes and widening of the I-5.

(Continued on next page)

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FURTHER move that my office be apprised on a weekly basis the progress of this directive and report back to the Board in July on the status of the hiring of the project manager.

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	A

74. **CLOSED SESSION:**

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

1. Cai Hua v. LACMTA, LASC Case No. GC050156

Approved settlement of \$250,000.

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

2. Julio Cesar Muralles v. LACMTA, LASC Case No. SC116839

Approved settlement of \$350,000.

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

3. John Neiss II v. LACMTA, LASC Case No. BC498706

Approved settlement of \$800,000.

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

(Continued on next page)

(Item 74 – continued from previous page)

4. Kiewit Infrastructure West Co. f/k/a Kiewit Pacific Company v. LACMTA, LASC Case No. BC545331

NO REPORT.

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

Agency Representative: Don Ott
Employee Organizations: TCU, UTU, AFSCME, TEAMSTERS

NO REPORT.

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

1. Property Description: 675 Crenshaw Boulevard, Los Angeles, CA
Agency Negotiator: Eastern Marney, LLC
Negotiating Party: Carol Chiodo and Stephen Vollucci
Under Negotiation: Price and Terms

Approved settlement of \$775,000.

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

2. Property Description: Grand Central Square, 317 S. Broadway, Los Angeles, CA 90033
Agency Negotiators: Greg Angelo and Calvin Hollis
Negotiating Party: Grand Central Square Limited Partnership
Under Negotiation: Terms

NO REPORT.

3. Property Description: 5740 Arbor Vitae Street, Los Angeles, CA (SW-0101)
 Agency Negotiator: Velma C. Marshall
 Negotiating Party: Weiner Investment Properties
 Under Negotiation: Price

Approved settlement of \$8.2 million.

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

D. Public Employee Performance Evaluation – G.C. 54957
 Title: CEO

NO REPORT.

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