

Metro

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
3rd Floor Board Room



RECAP of Proceedings

Thursday, September 27, 2018

9:30 AM

One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

Sheila Kuehl, Chair
James Butts, Vice Chair
Eric Garcetti, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Janice Hahn
Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Hilda Solis
~~Shirley Choate, non-voting member~~
Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER: 9:34 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 9, 14, 15, 17, 18, 19, 20, 23, 24, 25, 26, 27, 28, 29, 31, 35, 36, 37, 38, 40, 41, 42, 43, and 44.

Consent Calendar items were approved by one motion except for 14, 17, and 42 which were held by a Director for discussion and/or separate action.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	A

2. **SUBJECT: MINUTES** **2018-0502**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held July 26, 2018.

3. **SUBJECT: REPORT BY THE CHAIR** **2018-0632**

RECEIVED report by the **Chair**.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
P	P	P	P	P	P	P	P	P	P	A	P	A

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2018-0633**

RECEIVED report by the **Chief Executive Officer**.

- **Letter from Solis, Hahn, and Garcetti.**

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
P	P	P	A	P	P	P	P	P	P	P	P	A

PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	
JH = J. Hahn	EG = E. Garcetti	MRT = M. Ridley-Thomas	
MB = M. Bonin	SK = S. Kuehl	AN = A. Najarian	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

4.1 SUBJECT: MOTION BY SOLIS, GARCETTI, HAHN, AND BUTTS

2018-0655

APPROVED **Motion by Solis, Garcetti, Hahn, and Butts** THAT the Board direct the CEO to:

- A. Adopt and approve as policy and ~~priority~~ the 28 by 2028 initiative;
- B. Develop and report back on a 28 by 2028 financial and funding plan with details on the following:
 - 1. Cash flow requirements;
 - 2. Operations and State of Good Repair costs;
 - 3. Public Private Partnership project assumptions;
 - 4. State and Federal funding assumptions;
 - 5. Potential Impact on Fares
- ~~C. Develop an amendment to the Measure M Ordinance and Expenditure Plan to advance the "Schedule of Funds Available" dates for the accelerated transit and highway projects to comply with the 28 by 2028 schedule; and~~
- D. Report with an update to the above by the December 2018 Board meeting and report back with the full 28 by 2028 financial plan and policy for Board consideration in February 2019.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A

5. SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR-134 TO 2018-0510 SR-118

AUTHORIZED ON CONSENT CALENDAR Contract Modification No. 168 (CCO 168) by the California Department of Transportation (Caltrans) for the construction contract of Segment 2 of the I-5 North Capacity Enhancements Project from SR-134 to SR-118 (Project) under Funding Agreement No. MOU.P0008355/8501A/A7, in the amount of \$11 million within the overall corridor LOP budget.

6. SUBJECT: PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&E) AND PLANS, SPECIFICATIONS AND ESTIMATES (PS&E) FOR EASTBOUND SR-91 ATLANTIC AVENUE TO CHERRY AVENUE AUXILIARY LANE IMPROVEMENT PROJECT **2018-0515**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute a two-year, firm fixed price Contract No. AE5302500 with TRC Solutions, Inc. in the amount of \$7,394,536 for Architectural and Engineering (A&E) services for the preparation of a Project Approval and Environmental Document (PA&E) and Plans, Specifications and Estimates (PS&E) for EB SR-91 Atlantic Avenue to Cherry Avenue Auxiliary Lane Improvement Project, subject to resolution of protest(s), if any.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
		C	C					C				

7. SUBJECT: GROUP INSURANCE PLANS **2018-0525**

CARRIED OVER TO OCTOBER BOARD DUE TO ABSENCES AND CONFLICTS authorizing the Chief Executive Officer to renew existing group insurance policies covering Non-Contract and AFSCME employees for the one-year period beginning January 1, 2019 as outlined in Attachment A.

8. SUBJECT: LICENSE AGREEMENT WITH CLEAR CHANNEL OUTDOOR FOR CONSTRUCTION AND OPERATION OF A DIGITAL BILLBOARD ON METRO PROPERTY **2017-0670**

AUTHORIZED the CEO to execute a license agreement with Clear Channel Outdoor for a digital billboard on Metro Parcel 7406-026-915 for a term of thirty years upon commencement with guaranteed revenue of \$4,365,000.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	Y	A	Y	Y	C	Y	A	Y	C	Y	A

9. SUBJECT: CONSOLIDATED AUDIT FOR FISCAL YEARS 2016-20 2018-0480

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 3 to Contract No. PS4489300, with Simpson and Simpson, CPA's for Package B of the Fiscal Years (FY) 2016-2020 to provide financial and compliance Measure M audits in the amount of \$324,060 increasing the contract value from \$3,897,330 to \$4,221,390.

11. SUBJECT: EXPO/CRENSHAW STATION JOINT DEVELOPMENT PROJECT 2018-0140

AUTHORIZED AS AMENDED (BY 11.1) the Chief Executive Officer (CEO) to execute an Exclusive Negotiation Agreement and Planning Document (ENA) with Watt Companies, doing business as WIP-A, LLC (Developer) and the County of Los Angeles (County) for the development of 1.77 acres of Metro-owned property and 1.66 acres of County-owned property at the Expo/Crenshaw Station (Site).

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	C	A	Y	Y	Y	C	A	Y	C	Y	A

11.1 SUBJECT: AMENDING MOTION BY DUPONT-WALKER

APPROVED amending **Motion by Dupont-Walker AS AMENDED by Butts** THAT the Board direct the CEO to:

- A. Approve ENA for a period not to exceed ~~42~~ 14 months, including continued outreach in the community, and report back on these results in the most transparent way possible.
- B. In order to consider an extension to the ENA after ~~42~~ 14 months, the developer shall demonstrate the following: any decision and changes in partnership roles, contracting and vendor outreach, balance between market and affordable housing, range of affordability for retail leasing, commercial/retail selection criteria, local hire policy for permanent positions, and other factors referenced in the community meetings.
- C. Provide an update of the above by the March 2019 Board meeting
- D. Report the final results, as described above, which includes all benefits to Metro (including terms of ground lease) and penalties for non-performance by the ~~September~~ November 2019 Board meeting.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	C	A	Y	Y	Y	C	A	Y	C	Y	A

14. SUBJECT: GREEN LINE EXTENSION TO TORRANCE

2018-0317

APPROVED:

- A. RECEIVING AND FILING the Green Line Extension to Torrance Supplemental Alternative Analysis (SAA) Report; and
- B. AUTHORIZING the CEO to carry forward the following two build alternatives (modified):
 - 1. Alternative 1: Metro right-of-way (ROW) and overcrossing, without a station at Manhattan/Inglewood
 - 2. Alternative 3: Hawthorne to 190th Street, without a station at Hawthorne/166th Street; and
- C. AUTHORIZING the CEO to initiate the Draft Environmental Impact Statement/ Environmental Impact Report (EIS/EIR) for the two build alternatives as modified.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	A

15. SUBJECT: INGLEWOOD FIRST/LAST MILE PLAN 2018-0407

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 3 to Contract No. PS45023000 with Here Design Studio, LLC, to provide consultant services to develop a funding plan for the Aviation/96th St. station in the amount of \$15,769, increasing the total contract value from \$307,864 to \$323,633; and
- B. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS45023000 in the amount of \$100,000, increasing the CMA amount from \$100,000 to \$200,000, in support of additional services related to the Project.

16. SUBJECT: OPEN STREETS GRANT PROGRAM

2018-0410

APPROVED:

- A. AWARDING \$4 million to 15 new Open Streets events scheduled through December 2020 (Attachment B-1);
- B. REPROGRAMMING \$447,000 from two cancellations of Open Street Cycle Two events, Meet the Hollywoods and Burbank on the Boulevard, towards Cycle Three; and
- C. AMENDING the award amount of the lowest scored event application (Paramount & Bellflower Open Streets Neighborhood Connectivity Event) to \$161,000 per Cycle Three Application and Guidelines (Attachment C).

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	A

16.1 SUBJECT: MOTION BY HAHN, GARCIA, AND DUPONT-WALKER

2018-0642

APPROVED OPEN STREETS GRANT PROGRAM MOTION THAT THE CEO:

- A. report back to the Board in 120 days with potential strategies and methods that Metro may employ in future Open Streets funding processes in order to ensure resources are spread across a wider geographical area, such as examining the impact of the current maximum grant allocation and coordinating with Councils of Governments and other cross-jurisdictional entities to assist with grant-writing for smaller, more disadvantaged cities;
- B. create a “mini-cycle” in FY2020 of Open Street Grant applications that is open to communities that have not received funding from the Cycle 3 Grants, with a focus on regional equity; and
- C. identify potential funding sources, including Prop C 25%, of up to \$1 million for the “mini-cycle” Open Streets event applications.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	A

**17. SUBJECT: PROGRAMMING FOR FEDERALLY MANDATED
PARATRANSIT SERVICES**

2018-0478

APPROVED:

- A. the programming of \$281.5 million in federal Surface Transportation Block Grant Program (STBGP) funds for Access Services as shown in Attachment A for Fiscal Years (FY) 2020 through FY 2023; and
- B. AUTHORIZING the Chief Executive Officer to negotiate and execute funding agreements between Metro and Access Services.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	Y	A

18. SUBJECT: BUS ENGINE CYLINDER HEAD ASSEMBLIES

2018-0484

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two year, Indefinite Delivery, Indefinite Quantity Contract No. MA49128000 to Cummins Inc., for bus engine cylinder head assemblies. The Contract first year base amount is \$834,968, inclusive of sales tax, and the second year Contract amount is \$855,843, inclusive of sales tax, for a total contract value of \$1,690,811.

19. SUBJECT: BUS ENGINE IGNITION COILS

2018-0496

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two year, Indefinite Delivery, Indefinite Quantity Contract No. MA48849-2000 to Cummins Inc. for bus engine ignition coils with a first year base contract amount of \$678,129, inclusive of sales tax, and a second year contract amount of \$695,106, inclusive of sales tax, for a total contract value of \$1,373,235, subject to resolution of protest(s), if any.

**20. SUBJECT: A650 STATIC CONVERTER LOW VOLTAGE POWER
SUPPLY (LVPS) ASSEMBLY (OPTION-BUY FLEET)**

2018-0503

AWARDED ON CONSENT CALENDAR a 60-month indefinite quantity/indefinite delivery Contract No. MA48386000 to Knorr-Bremse PowerTech to overhaul up to 42 Static Converter LVPS Assemblies for the A650 Option Rail Vehicle for a not-to-exceed amount of \$1,308,394, subject to resolution of protest(s), if any.

22.1 SUBJECT: SECURE BIKE PARKING AT METRO STATIONS

2018-0637

APPROVED Motion by Bonin, Solis, and Garcia directing the CEO to:

- A. inventory existing secure bike parking facilities;
- B. assess demand for additional secure bike parking, including wait lists for bike lockers, utilization of existing bike racks, reports of bike theft, and the availability of alternative first/last mile options, such as bike share;
- C. evaluate alternative rental models for bike lockers used by other transit agencies, including hourly or daily rentals;
- D. identify high-demand locations that could be good candidates for future Bike Hubs;
- E. evaluate interim steps that can be taken to deter theft at existing bike parking, such as lighting, surveillance cameras, targeted enforcement, etc.; and
- F. report back to the Board with the above information in February 2019.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	A

23. SUBJECT: BUS SAFETY TECHNOLOGY DEMONSTRATION

2018-0046

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a sole source Contract No. PS111340000 to New Flyer of America Inc. in the amount of \$1,191,500 to furnish and install a collision avoidance and mitigation technology system on forty (40) Metro transit buses.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
			C									

**24. SUBJECT: DOOR ENABLE SYSTEM (CORRECT SIDE DOOR 2018-0483
OPENING PROJECT)**

RECOMMENDATION

APPROVED ON CONSENT CALENDAR:

- A. FINDING that awarding a design-build contract pursuant to Public Utilities Code Section 130242(b) will achieve for Metro certain private sector efficiencies through the integration of design, project work and components at Metro rail facilities and in Metro light rail vehicles in Los Angeles County as defined by the project listed in Attachment A. Approval requires a two-thirds affirmative vote;
- B. ADOPTING the use of the design-build process pursuant to Public Utilities Code Section 130242 et seq. will result in a reduction in project costs and expedite project completion. Approval requires a two-thirds affirmative vote; and
- C. AUTHORIZING the Chief Executive Officer to solicit a design-build contract for design and construction of the project listed in Attachment A pursuant to Public Utilities Code Section 130242 (a), (c), (d) and (e).

25. SUBJECT: A650-2015, HEAVY RAIL VEHICLE OVERHAUL AND CRITICAL COMPONENT REPLACEMENT PROGRAM 2018-0486

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 2 to Contract No. A650-2015, with Talgo Inc. for the Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP), for the design and installation of an on-board Mist Fire Suppression System (MFSS) on 74 A650 Heavy Rail Vehicles (HRV) in the firm-fixed price amount of \$10,355,000 for a total contract value not-to-exceed \$83,325,494. The inclusion of the MFSS into the OCCRP will extend the period of performance by eight months.

26. SUBJECT: P3010, LIGHT RAIL VEHICLE PROCUREMENT CONTRACT 2018-0489

APPROVED ON CONSENT CALENDAR Modification No. 36 to Contract No. P3010 with Kinkisharyo International LLC to reduce the existing 100% performance bond requirements for Contract deliverables to realize a project savings of \$4,386,957, decreasing the total Contract value from \$926,142,679 to \$921,755,722. The Contract decrease does not affect the Life of Project Budget.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
								C				

27. SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS 2018-0495

APPROVED ON CONSENT CALENDAR nominee for membership on Metro’s Service Councils (Attachment A).

28. SUBJECT: RAIL EMERGENCY RESPONSE UNIT CONTRACT 2018-0497

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed price Contract No. OP51822000 with Brandt Group, Road Rail Division, the lowest responsive and responsible bidder, for one (1) Rail Emergency Response Unit in the amount of \$1,429,680 inclusive of sales tax, subject to resolution of protest(s), if any.

29. SUBJECT: A650 TRACTION GEAR UNIT OVERHAUL (OPTION-BUY FLEET) 2018-0504

AWARDED ON CONSENT CALENDAR a 74-month indefinite delivery/indefinite quantity Contract No. MA47351000 for the overhaul of up to 296 traction gear units for 74 Breda A650 Option Rail Vehicles to ORX, for a not-to-exceed amount of \$4,925,746, subject to resolution of protest, if any.

31. SUBJECT: COPY CENTER EQUIPMENT AND SERVICES 2018-0523

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year Contract No. PS110638000 to Canon Solutions America Inc. for Copy Center and Design Studio equipment and services in an amount not-to-exceed \$1,590,568, inclusive of sales taxes; subject to the resolution of protest(s), if any.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
		C				C		C				

34. SUBJECT: MATERIALS VERIFICATION TESTING AND INSPECTION SERVICES 2018-0391

AUTHORIZED the Chief Executive Officer to:

- A. AWARD AND EXECUTE a cost plus fixed fee Contract No. PS46817 to Ninyo & Moore for materials verification testing and inspection services with a base period of seven years for an amount not-to-exceed \$12,000,000, plus three one-year options; and

(Item 34 – continued from previous page)

B. EXECUTE individual Task Orders and changes within the Board approved not-to-exceed amount.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
A	Y	C	A	Y	Y	Y	C	A	Y	Y	Y	A

35. SUBJECT: CITY OF LOS ANGELES FY19 ANNUAL WORK PLAN APPROVAL 2018-0533

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute an annual expenditure budget plan in the amount of ~~\$37,920,890~~ \$37,930,890 for the FY19 Annual Work Plan for the City of Los Angeles.

36. SUBJECT: THE BLOC/METRO CONNECTION JOINT DEVELOPMENT 2018-0542

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to:

- A. authorize staff to execute the Settlement Agreement;
- B. INCREASE the Life of Project Budget for The Bloc/Metro Connection Joint Development by \$270,000, increasing the Life of Project from \$4,650,000 to \$4,920,000; and
- C. AMEND the FY19 annual budget by \$270,000.

37. SUBJECT: FOOTHILL GOLD LINE EXTENSION PHASE 2B 2018-0556

AUTHORIZED ON CONSENT CALENDAR Amendment No. 1 for the Funding Agreement between the Foothill Gold Line Extension Construction Authority ("Authority") and the Los Angeles County Metropolitan Transportation Authority ("Metro") to reflect award of Cap & Trade Funding in the amount of \$290,200,000 and to increase the Measure M 3% Local Funding Commitment estimate from \$33,000,000 to \$36,161,067.

38. SUBJECT: CUSTOMER CODE OF CONDUCT AMENDMENTS - TRANSIT COURT 2018-0561

APPROVED ON CONSENT CALENDAR amendment 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, as set forth in Attachment A. The amended Code will become effective October 1, 2018.

40. SUBJECT: METRO TRANSPORTATION SCHOOL

2018-0358

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the Final Feasibility Report for the Metro Transportation School;
- B. AMENDING the FY19 budget with up to \$1,000,000 for predevelopment activities associated with the school site;
- C. AUTHORIZING the Chief Executive Officer to execute Modification No. 3 to Contract No. PS45385000 with causeIMPACTS LLC for additional support services for the Transportation School Consulting Services contract in the amount of \$200,709, increasing the total contract value from \$402,530 to \$603,239 and extending the contract period of performance by 12 months; and
- D. INCREASING Contract Modification Authority (CMA) specific to Contract No. PS45385000 in the amount of \$100,000 increasing the total authorized CMA amount from \$100,000 to \$200,000.

41. SUBJECT: DISADVANTAGED AND SMALL BUSINESS ENTERPRISE CERTIFICATION SERVICES 2018-0534

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD task order based bench Contract Nos. PS51863000 through PS51863002 to the firms listed below to provide disadvantaged and small business enterprise certification services for a four-year base term in an amount not to exceed \$1,997,880, with two, one-year options, each in an amount not to exceed \$499,470, for a total not to exceed amount of \$2,996,820, subject to resolution of protest(s), if any. The following firms are recommended for award:
 - 1. Gail Charles Consulting Services, LLC
 - 2. HSW Services, Inc.
 - 3. Small Business Enterprise Utilization Services
- B. EXECUTE individual task orders under these Contracts for disadvantaged and small business enterprise certification services in a total amount not-to-exceed \$2,996,820; and
- C. award contracts to additional qualified firms throughout the term of this Contract to assist in the performance of this work.

42. SUBJECT: TRANSIT LINE OPERATIONAL NAMING CONVENTION 2018-0577

DIRECTED the Chief Executive Officer to return to the December 2018 Board meeting with a recommendation on a Transit Line Operational Naming Convention, including an implementation plan, and cost estimate.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	Y	A	Y	Y	A	Y	A	Y	A

43. SUBJECT: RAYMER TO BERNSON DOUBLE TRACK PROJECT UPDATE 2018-0591

AUTHORIZED ON CONSENT CALENDAR the CEO to support the State’s intention to reprogram \$74 million from Raymer to Bernson Double Track and suspend the project.

44. SUBJECT: METRO BIKE SHARE PROGRAM 2018-0479

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING report on the status of performance of the new fare structure for the Metro Bike Share Program and potential integration with other Bike Share programs in Los Angeles County, and
- B. DIRECTING the CEO to complete an evaluation of the feasibility of continuing the Metro Bike Share Program after 12 months of performance data under the new fare structure authorized in May 2018.

45. SUBJECT: PASADENA SUBDIVISION SHARED USE AGREEMENT FOR THE GOLD LINE FOOTHILL EXTENSION PHASE 2B 2018-0399

AUTHORIZED the Chief Executive Officer to execute an amendment to the Pasadena Subdivision Shared Use Agreement (SUA) with BNSF Railway Company (“BNSF”) for the Gold Line Foothill Extension Phase 2B Project (Attachment A).

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	C	A	Y	Y	Y	C	A	Y	Y	Y	A

**46. SUBJECT: CONSULTING SERVICES FOR BUS CONTRACTS - 2017-0810
PROJECT CONTROL SUPPORT**

AWARDED a cost plus fixed fee Contract No. PS50321 for consulting services for bus contracts, and project control support to Capitol Government Contract Specialists (Capitol GCS), in the not-to-exceed amount of \$1,884,286, for a period of up to 30 months from issuance of a Notice-to-Proceed (NTP), in support of the current bus acquisition contracts, subject to resolution of protest(s), if any.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	S	A	Y	Y	C	C	A	Y	Y	Y	A

**47. SUBJECT: PLANS, SPECIFICATIONS AND ESTIMATES (PS&E) FOR 2018-0238
SR-57/SR-60 INTERCHANGE IMPROVEMENTS**

AUTHORIZED the Chief Executive Officer (CEO) to execute a three-year, firm fixed price Contract No. AE51890000 to WKE, Inc. in the amount of \$21,771,625 for Architectural and Engineering (A&E) services for the preparation of Plans, Specifications and Estimates (PS&E) for SR-57/SR-60 Interchange Improvements, subject to resolution of protest(s), if any.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	C	A	Y	Y	Y	C	Y	Y	C	C	A

**48. SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES 2018-0244
FOR METRO RAIL PROJECTS**

AUTHORIZED:

- A. an increase to the total authorized funding for Contract No. PS601830026445 with Destination Enterprises, Inc., for pending and future task orders to provide Construction Management Support Services (CMSS), in an amount not to exceed \$6,123,000 increasing the total contract value from \$3,000,000 to \$9,123,000; and
- B. the Chief Executive Officer to execute individual Task Orders (TOs) and Contract Modifications within the Board approved contract funding amount.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	C	Y	Y	C	A	Y	Y	Y	A

**49. SUBJECT: TECHNICAL CONSULTANT FOR ZERO EMISSION BUS 2017-0782
(ZEB) PROGRAM MASTER PLAN**

APPROVED:

- A. AWARDING a cost plus fixed fee Contract No. PS51220 to ZEBGO Partners, JV for technical consultant services for the Zero Emission Bus (ZEB) Program Master Plan, in the not-to-exceed amount of \$7,139,376 for a period of performance of up to 21 months from issuance of a Notice-to-Proceed (NTP), subject to resolution of protest(s), if any; and
- B. AMENDING the FY19 budget by \$6,111,500 for anticipated contract expenses.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	Y	Y	Y	C	A	Y	Y	Y	A

50. SUBJECT: CRENSHAW NORTHERN EXTENSION PROJECT 2018-0589

AUTHORIZED:

- A. the preparation of an Advanced Alternatives Screening Study with further engineering design, initiation of the procurement process for a Project Environmental Impact Report (EIR) with additional studies to facilitate subsequent National Environmental Quality Act (NEPA) review, conducting public/stakeholder engagement and supporting the City of West Hollywood in preparing a Funding and Delivery Strategic Plan, with all work efforts subject to subsequent funding appropriations by the Board of Directors; and
- B. the Chief Executive Officer to increase Contract Modification Authority (CMA) specific to Task Order No. PS4686900 with AECOM Technical Services, Inc. in the amount of \$400,000, increasing the CMA amount from \$100,000 to \$500,000, for the Advanced Alternatives Screening Study.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	Y	A	Y	Y	Y	A	Y	A	Y	A

51. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 2

2018-0559

FAILED to:

- A. HOLD a public hearing on proposed Resolutions of Necessity (Attachment B); and
- B. ADOPT Resolutions of Necessity authorizing the commencement of eminent domain actions to acquire subsurface easements in the properties identified as Parcels W-3404 (APN 4328-008-050 through 4328-008-053); W-3501 (APN 4328-007-020); W-3503 (APN: 4328-007-107, 4328-007-108, 4328-007-109, and 4328-007-110); W-3504_ (APN 4328-007-017); and W-3505 (APN 4328-005-001) (hereinafter the "Property").

(REQUIRED 2/3 VOTE BY THE BOARD)

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	A	Y	Y	A	Y	A	Y	A

52. SUBJECT: CLOSED SESSION

2018-0634

CLOSED SESSION:

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

- 1. Isidra Corrales, et al v. LACMTA, et al., LASC Case No. BC630760

APPROVED settlement in the amount of \$1 million.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	Y	A	Y	Y	A	Y	A	Y	A

- 2. Maria Cuaron v. LACMTA, LASC Case No. BC643187

APPROVED settlement in the amount of \$360,000.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	Y	A	Y	Y	A	Y	A	Y	A

(continued on next page)

(Item 52 – continued on next page)

3. City of Beverly Hills v. LACMTA, USDC Case No. CV-18-3891
-GW(SSx)

NO REPORT.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	Y	A	Y	Y	A	Y	A	Y	A

B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)

Significant Exposure to Litigation (One Case)

NO REPORT.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	Y	A	Y	Y	A	Y	A	Y	A

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

- Property Description: 2029-2049 Century Park East, Los Angeles, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: Brian X. Okrent
Under Negotiation: Terms and Price

CARRIED OVER due to absences and conflicts.

- Property Description: 6101 Wilshire Boulevard, Los Angeles, CA
Agency Negotiator: Velma C. Marshall
Negotiating Party: Jesse Allan
Under Negotiation: Terms and Price

APPROVED settlement in the amount of \$1,640,000.

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	Y	A	Y	Y	A	Y	A	Y	A

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- 3. Property Description: 2848 E. 208th Street, Long Beach, CA 90810
Agency Negotiator: John T. Potts
Negotiating Party: Nick Martin
Under Negotiation: Terms and Price

APPROVED settlement in the amount of \$1.2 million

PK	JF	JH	MB	HS	JB	SK	EG	KB	JDW	MRT	AN	RG
Y	Y	Y	A	Y	A	Y	Y	A	Y	A	Y	A

RECEIVED General Public Comment

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