



Board Report

File #: 2015-1446, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
SEPTEMBER 24, 2015**

SUBJECT: REGULAR BOARD MEETING MINUTES HELD JULY 23, 2015

APPROVE Minutes of the Regular Board Meeting held July 23, 2015.

ATTACHMENT

Attachment A - Regular Board Meeting Minutes on July 23, 2015



MINUTES

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

Thursday, July 23, 2015

9:00 AM

Board of Directors Present:

Mark Ridley-Thomas, Chair
John Fasana, 1st Vice Chair
Eric Garcetti, 2nd Vice Chair
Michael Antonovich
Mike Bonin
Diane DuBois
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Sheila Kuehl
Ara Najarian
Hilda Solis

Carrie Bowen, non-voting member
Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT 9:20 A.M.

ROLL CALLED

1. APPROVED Consent Calendar Items: 2, 24, 23, 28, 34, 35, 36, 37, 39**, 55, 58**, 59, 61, 69, 70, 70.1, 72 and 74

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y

Consent Calendar items were approved by one motion except 21 and 69 which were held by a Director for discussion and/or separate action.

**Items required 2/3 vote

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board Meeting held June 25, 2015.**

3. RECEIVED Chair's Report

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
P	P	P	A	P	P	P	A	P	P	P	P	P

4. RECEIVED Report of the Chief Executive Officer.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
P	P	P	A	P	P	P	A	P	P	P	P	P

11. ADOPTED the **FY16 Proposed Audit Plan.**

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	A	Y	Y	A	Y	Y	Y	Y

MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
PK = P. Krekorian	JF = J. Fasana	JDW = J. Dupont-Walker	
JB = J. Butts	EG = E. Garcetti	HS = H. Solis	
SK = S. Kuehl	MRT = M. Ridley-Thomas	DK = D. Knabe	

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

12. APPROVED:

- A. supporting the establishment of the **proposed Central Avenue Historic Business Improvement District (“BID”) in the City of Los Angeles** and the resulting assessments on properties within the District boundaries owned by LACMTA; and
- B. authorizing the Chief Executive Officer or his delegate to sign any necessary petition and cast any subsequent ballots in support of the BID and property assessments.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	A	Y	Y	A	Y	Y	Y	Y

13. AUTHORIZED the Chief Executive Officer to:

- A. **establish an IT Services Bench**, through (RFIQ) No. PS92403383, consisting solely of vendors who have been deemed qualified to participate in future IT task order work for technical disciplines 1 through 16 below. The qualified vendors recommended in Attachment B for a five-year period will openly compete to perform individual professional service task orders for a cumulative total value of \$17 million. Individual task orders will be awarded based on a competition via the Request for Proposal (RFP) process.

1. Platform / End User Computing Systems

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

2. Database Services / Data Management

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

3. Storage Services

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

4. Telecom and Network Communication Services

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

(Continued on next page)

(Item 13 – continued from previous page)

5. Applications and Web Development

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

6. Business Intelligence and Analytics

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

7. Content Management

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

8. Mobile Solutions

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

9. Oracle E-business Suite

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

10. Transit Operations and Automated Fare Collection Systems

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

11. Asset Material and Management Systems

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

12. Intelligent Transportation/Transit services

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

(Continued on next page)

(Item 13 – continued from previous page)

13. Project/Program Management

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

14. IT Strategy Planning / Enterprise Architecture / Governance

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

15. Agency-Wide Information Security and Compliance

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

16. SCADA Control Systems Cyber Security

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	C	Y	Y	Y

B. execute individual task orders under the ITS Services Bench Contract for up to \$1,000,000 per task order.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	Y	A	Y	Y	Y	Y

14. AUTHORIZED the Chief Executive Officer to **negotiate and award excess liability insurance policies** with up to \$250 million in limits at a cost not to exceed \$3.65 million for the 12-month period effective August 1, 2015 to August 1, 2016.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	C	Y	A	Y	Y	Y	A	Y

21. ADOPTED the locally developed **2016-2019 Coordinated Public Transit-Human Services Transportation Plan** for Los Angeles County (see Attachment A for Executive Summary) to comply with the requirements of the federal Moving Ahead for Progress in the 21st Century Act (MAP-21).

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	A	A	A	Y	A	Y	Y	Y	Y	Y	Y	Y

22. RECEIVED AND FILED potential financial impacts of June 2015 Item 14 Board motions on **Metro Countywide Bikeshare**.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
P	P	P	A	P	P	P	P	P	P	P	P	P

22.1 APPROVED **Ridley-Thomas Motion** that the Metro Board of Directors instruct the Chief Executive Officer to proceed as follows:

- A. Continue to work with the cities of Santa Monica and Long Beach, which have executed a contract and plan to move forward with an alternate bikeshare provider to achieve the Interoperability Objectives as presented at the June 2015 Board meeting, including title sponsorship, branding and marketing, membership reciprocity, reciprocal docks, a unified fare structure and data sharing;
- B. Consistent with the Interoperability Objectives, require that any city with an existing bikeshare vendor contract as of June 25, 2015, using a bikeshare system other than Metro’s selected system, shall be eligible for up to 35% of operating and maintenance funding support from Metro on condition that the city or cities agree to fully participate in a Metro Countywide Bikeshare Title Sponsorship by reserving on bike title placement and associated branding for Metro’s Sponsor (including branding, color, and ad space on baskets, skirt guards and bike frame) and agree to meeting the other Interoperability Objectives, consistent with the agreement developed between Metro and the City of Los Angeles for the pilot phase of Metro’s Countywide Bikeshare Program. Such cities shall also agree to participate in and provide data for the evaluation study described in Directive 8 below;
- C. Proceed with awarding Call for Projects funding to the Cities of Beverly Hills, Pasadena and West Hollywood, consistent with the staff recommendations for the 2015 Call for Projects, for the capital costs associated with their proposed bikeshare programs.
- D. Include in the 2015 Call for Projects bikeshare funding contracts, that if any of the cities select a bikeshare system other than Metro’s, operations and maintenance funding will not be provided unless each city agrees to the Interoperability Objectives outlined above. All costs associated with providing duplicative dock or other systems within adjacent jurisdictions to enhance interoperability shall be borne by such cities and shall not be funded with Metro funds.
- E. Specify in future Call for Projects applications that any city requesting bikeshare funding for either capital or operations and maintenance expenses must commit to using Metro’s selected vendor and Title Sponsorship, and other Interoperability Objectives;

(Continued on next page)

23. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and execute a **grant agreement with the South Bay Cities Council of Governments (SBCCOG) to implement a ride share demonstration project for events.** Amount of funding to be granted to SBCCOG is not to exceed \$250,000.

26. AUTHORIZED the Chief Executive Officer (CEO) to:

A. award a seven-year cost-plus-fixed fee Contract No. PS298340011486 (RFP No. PS11486), to Gruen Associates for the **Airport Metro Connector (AMC) 96th Street Transit Station** for a not-to-exceed amount of \$17,789,897 for architectural and engineering services to design the AMC 96th Street Transit Station and provide design support services during construction; and

B. approve Contract Modification Authority specific to Contract No. PS298340011486 in the amount of \$3,557,979 to cover the cost of any unforeseen issues that may arise during the course of the contract.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	C	A	Y	Y	Y	Y

27. AUTHORIZED AS AMENDED the Chief Executive Officer to:

A. execute Contract Modification No. 12 for Contract No. PS4320-2003, **Metro Eastside Transit Corridor Phase 2 Project Alternatives Analysis, Environmental Clearance and Conceptual Engineering Consultant Services, with CDM Smith/AECOM**, Joint Venture, in the amount of \$2,898,336 to address post-Draft Environmental Impact Statement/Draft Environmental Impact Report (DEIS/EIR) Cooperating Agency comments and investigate refinements as directed by the Metro Board in November 2014, increasing the total contract value from \$15,548,379 to \$18,446,715;

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	C	A	Y	C	Y	C	Y	C	Y	Y	Y

B. increase Contract Modification Authority (CMA) specific to Contract No. PS4320-2003, Metro Eastside Transit Corridor Phase 2 Project Alternatives Analysis, Environmental Clearance and Conceptual Engineering Consultant Services in the amount of \$580,000, increasing the total CMA amount from \$1,952,711 to \$2,532,711;

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	C	A	Y	C	Y	C	Y	C	Y	Y	Y

(Continued on next page)

28. APPROVED UNDER RECONSIDERATION:

- A. the recommended **federal Section 5310 funding awards totaling \$4,713,220 for Traditional Capital Projects and up to \$1,615,177 for Other Capital and Operating Projects**, shown as in Attachments A and B, respectively;
- B. amending the fiscal year (FY) 2016 Budget to add the necessary revenues and expenses for the recommended and previously approved Section 5310 funded projects, once the Federal Transit Administration (FTA) awards grant funds (see Attachment C for the Allocation Process);
- C. 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 Section 5310 grant funds;
- D. certifying that the Section 5310 funds were fairly and equitably allocated to eligible sub-recipients and that to the maximum extent feasible, Section 5310 funded services are coordinated with transportation services assisted by other federal departments and agencies; and
- E. certifying that all projects recommended for Section 5310 funding are included in the locally developed 2016-2019 Coordinated Public Transit-Human Services Transportation Plan for Los Angeles County (“Coordinated Plan”) that was developed and approved through a process that included participation by seniors and individuals with disabilities, as well as by representatives of public, private, and nonprofit transportation and human service providers and other members of the public.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	ABS	A	Y	C	C	A	Y	C	Y	Y	Y

34. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to amend the FY16 budget to add 33 non-contract full-time equivalent (FTE) positions:

- A. 18 non-contract FTE positions (with 7 non-contract FTE positions already accounted in the FY 16 budget) by converting new Construction Management Support Services(CMSS)/consultant positions to support Measure R transit projects for Engineering & Construction (E&C) Department;
- B. 2 non-contract FTE positions by converting consultant positions to support Environmental Compliance and Sustainability projects for E&C Department (Refer to Appendix 1);
- C. 3 non-contract FTE positions to support capital transit projects for E&C Department (refer to Appendix 2);

(Continued on next page)

(Item 34 – continued from previous page)

- D. 4 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Program Management Office (Refer to Appendix 3);
- E. 4 non-contract FTE positions by converting new CMSS/consultant positions to support Measure R transit projects for Vendor/Contract Management Department (Refer to Appendix 4); and
- F. 2 non-contract FTE positions to support Measure R transit projects for Countywide Planning and Development Department (Refer to Appendix 6).

It should be noted that the positions A through F are project related positions that can be terminated upon completion of the projects.

35. AUTHORIZED ON CONSENT CALENDAR:

- 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 \$10,953,136 for the FY16 six-month Work Program Funding from \$86,459,000 to \$97,412,136; and
- B. the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

36. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 3 to Contract No. MC070, to ARCADIS U.S., Inc., to **continue providing Construction Management Support Services (CMSS) through December 31, 2015 for the Regional Connector Transit Corridor Project**, in the amount of \$5,955,000, increasing the total contract value from \$11,180,690 to \$17,135,690.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
					C							

37. AUTHORIZED the Chief Executive Officer (CEO) to execute Change Modification No. 2 to Contract No. MC071, Westside Extension Support Team (WEST), to continue providing **Construction Management Support Services (CMSS) for six months of FY16 for the Westside Purple Line Extension Section 1 Project**, in an amount not-to-exceed \$6,487,628, increasing the total contract value from \$14,513,451 to \$21,001,079.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
		C			C				C			

38. APPROVED:

- A. authorizing an increase to the total authorized funding for Contract No. PS100800-2641 with MARRS Services, Inc., for **pending and future task orders to provide Construction Management Consultant (CMC) Support Services**, in an amount not to exceed \$2,144,000, increasing the total contract value from \$7,744,000 to \$9,888,000; and
- B. authorizing the Chief Executive Officer to execute individual Task Orders (TOs) and Contract Modifications within the Board approved contract funding amount.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	A	C	A	Y	Y	Y	Y

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

- A. 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 related to the construction and installation of energy efficient lights in Metro's Gateway Headquarters Building;
- B. authorizing the Chief Executive Officer to award the competitively bid design-build contract to the lowest responsive, responsible bidder, pursuant to Public Utilities Code Section 130051.9 (c); and
- C. an increase of Contract Modification Authority (CMA) for Contract No. PS07643022 with Control Technologies to provide Building Management System upgrades in the amount of \$1,000,000, increasing the CMA from \$100,000 to \$1,100,000.

40. AUTHORIZED the Chief Executive Officer to award a 28 month firm fixed price contract, under Invitation for Bid No. C1078, with Clark Construction Group, the lowest responsive and responsible bidder for the **final design and construction of the Maintenance of Way/Non-Revenue Vehicle Maintenance Building** to be constructed as part of the Division 20 Yard and Shops expansion for a firm fixed price of \$52,830,310.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	Y	Y	Y	Y	Y	Y	Y

40.1 APPROVED Motion by Directors Dupont-Walker and Solis that the Board instruct the CEO to:

- A. direct staff to establish a design advisory working group that includes representatives from the following entities:
 - 1. Metro Operations
 - 2. Metro Construction
 - 3. Metro Arts
 - 4. Metro Planning
 - 5. MOW Design-Build Team
 - 6. City of Los Angeles 6th Street Bridge Design-Build Team
 - 7. Arts District Community

- B. direct staff to report back to the board on a monthly basis on progress that is made with the advisory group to explore the following objectives:
 - 1. Site placement of the MOW Facility is placed the farthest distance from Santa Fe as allowed by operational functionality and applicable building codes.
 - 2. Parking on the site is optimized
 - 3. Adoption of architectural design that reflects Metro's most recent efforts

- C. direct staff to report back in 60 days with a detailed outreach and engagement process for incorporating art into the Maintenance of Way Facility including the following elements:
 - 1. Forming a selection panel including Downtown-based art professionals to select the artist to work on the Maintenance of Way Facility.
 - 2. Soliciting larger arts district and community feedback for consideration in artist selection from the existing MTA pre-approved artist pool.
 - 3. Coordination with the aforementioned design advisory group.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	A	A	Y	A	Y	Y	Y	Y	Y	Y	Y

41. AUTHORIZED the Chief Executive Officer to award and execute a five year contract, Contract No. PS84203243, with Cumming Construction Management, Inc. for **Sustainability Program Assistance Services on Task Orders** for a total amount not-to-exceed \$12,481,230 inclusive of three base years (not to exceed \$7,339,981) with two one-year options (year one = \$2,545,173 and year two = \$2,596,076.)

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	A	Y	C	A	Y	Y	Y	Y

42. AUTHORIZED the Chief Executive Officer to award and execute a five year contract, Contract No. PS84203274, with Kleinfelder, Inc. for **Environmental Engineering and Consulting services on Task Orders**, inclusive of three base years and two one-year option years with a total not-to-exceed amount of \$12,000,000.00. Base year contract value is \$7.2 million; Option year one contract value is \$2.4 million; and Option year two contract value is \$2.4 million.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	C	A	Y	A	Y	C	A	C	Y	Y	Y

43. APPROVED:

- A. authorizing a Contract Modification No. 40 (a.k.a. Contract Change Order, CCO 40) by Caltrans for **Segment 3 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118** under the Funding Agreement No. MOU.P0008355/8501 A/A5, in the amount of \$1,000,000 without an increase in the project budget or contract value. The contract value of this project remains \$405,575,000; and
- B. authorizing a Contract Modification No. 74 (a.k.a. Contract Change Order, CCO 74) by Caltrans for Segment 3 construction contract of the I-5 North Capacity Enhancements from SR-134 to SR-118 under the Funding Agreement No. MOU.P0008355/8501 A/A5, in the amount of \$1,500,000 without an increase in the project budget or contract value. The contract value of this project remains \$405,575,000.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y

44. APPROVED an increase in the Contract Modification Authority (CMA) to Contract No. PS0933432406A with STV Incorporated (STV) in the amount of \$250,000, increasing the total CMA from \$500,000 to \$750,000 for the **design support during construction for the Patsaouras Plaza Busway Station.**

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	C	Y	A	Y	C	Y	A	Y

45. AUTHORIZED:

A. the Chief Executive Officer (CEO) to **continue issuing task orders within the previously Board approved total contract not-to-exceed amount of \$38,000,000 for Contract EN077, with ARCADIS U.S., Inc.,** for the life of the contract, of which only \$21,200,000 the Board had authorized for expenditure in FY12 through FY14; and

B. the CEO to exercise Option Year One for FY16.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	C	Y	A	Y	Y	Y	A	Y

46. APPROVED an increase in the Contract Modification Authority (CMA) to Contract No. OP33402180 with Maintenance Design Group (MDG) in the amount of \$350,000, increasing the total CMA from \$1,350,000 to \$1,700,000 for **design support during construction for the Division 13 Bus Maintenance and Operations Facility.**

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y

47. AUTHORIZED the Chief Executive Officer (CEO) to execute Contract Modification No. 39 to Contract No. E0117 with Hatch Mott MacDonald (HMM), to **continue Phase III Design Services During Construction (DSDC) support,** in the amount of \$6,656,000, increasing the total contract value from \$54,414,652 to \$61,070,652.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	C	C	A	Y	Y	Y	A	Y

48. AUTHORIZED the CEO to execute Contract Modification No. 22 to Contract No. E0119 with The Connector Partnership Joint Venture (CPJV) Inc. to continue providing **Design Support Services During Construction through FY16 for the Regional Connector Transit Corridor Project,** in the amount of \$8,283,594, increasing the total contract value from \$54,770,985 to \$63,054,579. This action does not increase Life of Project Budget.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	C	Y	A	C	C	Y	A	Y

49. AUTHORIZED the Chief Executive Officer to execute a cost-plus-fixed-fee Contract No. PS2415-3412 with STV, Inc. for the **Brighton to Roxford Double Track Project** in the amount of \$12,500,000 inclusive of all design phases. This contract is for three years.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	A	C	Y	C	C	C	Y	Y	Y

50. APPROVED:

- A. adopting Life-of-Project (LOP) budget for Project 205104 (**Metro Blue Line (MBL) Pedestrian Active Grade Crossing Improvements Installation**) of \$30,175,000;
- B. increasing the Fiscal Year 2016 Budget for Project 205104 in Cost Center, 3960 - Rail Transit Engineering, by \$12,897,000 to fund the FY 2016 cash flow for these pedestrian grade crossing safety enhancements; and
- C. authorizing the CEO to negotiate and execute a Public Highway at-Grade Crossing Improvement Agreement with Union Pacific Railroad (UPRR) according to the Term Sheet (Attachment B).

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	ABS	A	Y	A	Y	Y	A	Y	Y	Y	Y

55. APPROVED ON CONSENT CALENDAR nominees for membership on **Metro's Gateway Cities, San Fernando Valley, and San Gabriel Valley Service Councils.**
58. APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE finding that awarding **this** low-bid design-build contract pursuant to **Public Utilities Code Section 130242 (a)** will achieve private sector efficiencies by integrating the design project work and components, obtaining Los Angeles County Fire Department approval for project work, and replacing the **Fire Sprinkler System in Metro's Gateway Headquarters Building;**
59. AUTHORIZED ON CONSENT CALENDAR the award of a sole source, non-competitive firm fixed price contract to Dematic Corporation (Dematic) for the **upgrade of Metro's Automatic Storage and Retrieval System (ASRS) Mini-Load and Unit Load, CP# 209072,** for an amount not to exceed \$1,294,517 for a period of ten months.

68.1 APPROVED Combined Solis/Ridley-Thomas/Kuehl/Dupont-Walker and DuBois/ Knabe Motions that the Board of Directors instruct the Chief Executive Officer to take the following actions:

- A. amend the Joint Development Policy to:
 - 1. define affordable housing as housing that is covenant-controlled, provided on an income-restricted basis to qualifying tenants earning 60% or less than Area Medium Income as defined by the CA Tax Credit Allocation Committee, and often subsidized by public or non-profit funding sources; and
 - 2. include language that promotes the consideration of affordable housing that has deeper affordability, including the creation of new units affordable to very low-income and extremely low-income households;
- B. after implementation, further analyze the proposed land discount policy to evaluate whether it can be used as a tool to encourage the development of more very low or extremely low income units and report back to the Board within 120 days with a summary of the potential benefits and consequences to linking the land discount to the percentage of very low or extremely low income units in a project;
- C. a percentage of lease revenue generated from joint development projects support transportation uses including, using a portion of lease revenue income to pursue First/Last Mile projects within ½ mile of station areas, active transportation uses and wayfinding; and
- D. structure the proposed joint development process to ensure that local jurisdictions with land use responsibility collaborate on the community engagement process to ensure that all joint development projects are consistent with local desires and can be approved by the local jurisdiction.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

69. CARRIED OVER TO SEPTEMBER REGULAR BOARD:

- A. adopting the attached **Parking Ordinance, as set forth in Attachment A (“Metro Parking Ordinance”), enacting a new Title 8 to Metro’s existing Administrative Code;**
- B. adopting the attached Fee Resolution, as set forth in Attachment B (“Metro Parking Rates and Permit Fee Resolution”) establishing parking rates and permit fees at all Metro operated parking facilities and proposed new parking fees at Los Angeles Union Station;

(Continued on next page)

(Item 69 – continued from previous page)

- C. authorizing the Chief Executive Officer to implement and begin regulating the adopted Metro Parking Ordinance and Parking Fee Resolution at all Metro operated parking facilities. Systemwide including proposed new fees at Los Angeles Union Station; and
- D. authorizing the Chief Executive Officer to deposit all additional revenues generated into the Risk Allocation Matrix Internal Savings Account (RISA), pending Board approval of the full concept later this year.

70. ADOPTED AS AMENDED BY ON CONSENT CALENDAR the following Official and Operational station names for the eight stations that comprise Metro Rail's Crenshaw/LAX line:

<u>Official Station Name</u>	<u>Operational Station Name</u>
1. Expo/Crenshaw	Expo/Crenshaw
2. Martin Luther King Jr.	Martin Luther King Jr.
3. Leimert Park	Leimert Park
4. Hyde Park	Hyde Park
5. Fairview Heights	Fairview Heights
6. Downtown Inglewood	Downtown Inglewood
7. Westchester	Westchester
8. Aviation/Century	Aviation/Century

70.1 APPROVED ON CONSENT CALENDAR amending Motion by Directors Ridley-Thomas and Butts that the Board of Directors adopt Westchester/Veterans as the official and operational name for the station of the Crenshaw/LAX Line which is located at the intersection of Florence Avenue and Hindry Avenue.

72. AUTHORIZED ON CONSENT CALENDAR the obligation of \$90 million in federal Regional Surface Transportation Program funds for the Interstate 405 Sepulveda Pass Improvements project.

74. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate salaries within the pay range for the following positions:

- A. **Executive Director, Program Management**, pay grade CC
(\$222,476 - \$273,894 - \$325,353)
- B. **Executive Director, Transit Project Delivery**, pay grade BB
(\$166,462 - \$208,083 - \$249,704)
- C. **Executive Officer, System Security and Law Enforcement**, pay grade AA (\$156,832 - \$196,060 - \$235,227)

(Continued on next page)

(Item 74 – continued from previous page)

D. **Deputy Chief Executive Officer**, pay grade DD (\$278,470 - \$339,747 - \$401,003)

75. AMENDED the FY 16 Budget to add \$800,000 to Project 405556 Systemwide Planning in Cost Center 4330, Countywide Planning and Development to cover the **design costs for modifications to the Crenshaw/LAX (C/LAX) station** design for consistency with the Systemwide Station Design.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

76. APPROVED **Motion by Mayor Garcetti** to direct the CEO to report back in 60 days on the following items related to the operations of Angels Flight; the historic funicular operating in the Bunker Hill area of downtown Los Angeles:

- A. A historical summary of operations for Angels Flight including past closures and safety related issues;
- B. A summary of State and Federal safety findings pertaining to Angels Flight; and
- C. Recommendations for resuming operations.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	A	Y	Y	Y	Y	A	Y	A	Y

END OF NON-CONSENT ITEMS

77. **CLOSED SESSION:**

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

(1):

Jerry Tovar, et al. v. LACMTA, LASC Case No. TC018015

Approved settlement in the amount of \$1.5 million

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

- B. Public Employee Performance Evaluation - G.C. 54957(b)(1):

Title: Chief Executive Officer

NO REPORT.

(Continued on next page)

(Item 77 – continued from previous page)

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

1. Property Description: 8421 Wilshire Blvd., Beverly Hills, CA 90211
Agency Negotiator: Velma Marshall
Negotiating Party: Mattie Leshem dba Protagonist
Under Negotiation: Price and Terms

Approved settlement in the amount of \$900,000.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

2. Property Description: 9432 Bellanca Ave., Los Angeles, CA 90045
Agency Negotiator: Carol A. Chiodo and/or designee
Negotiating Party: Owens Premier, Inc. dba Gourmet Logistics Co.
and NZG Specialties, Inc. dba Gourmet Trading Company
Under Negotiation: Price and Terms

Approved settlement in the amount of \$1,525,000.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

3. Property Description: 3839 Wilshire Blvd., Los Angeles, CA 90010
Agency Negotiator: Carol A. Chiodo and/or designee
Negotiating Party: Chong S. Kim dba Pang Village Bakery
Under Negotiation: Price and Terms

Approved settlement in the amount of \$450,000.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

4. Property Description: 3839 Wilshire Blvd., Los Angeles, CA 90010
Agency Negotiator: Carol A. Chiodo and/or designee
Negotiating Party: Ho Bin Choi dba Hite Kwang Jang Restaurant
Under Negotiation: Price and Terms

Approved settlement in the amount of \$700,000.

DD	AN	HS	JB	JF	EG	MRT	MA	MB	SK	JDW	PK	DK
Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

(Continued on next page)

(Item 77 – continued from previous page)

5. Property Description: 317 S. Broadway, Los Angeles, CA 90013
Agency Negotiator: Greg Angelo and Cal Hollis
Negotiating Party: Grand Central Square Limited Partnership
Under Negotiation: Price and Terms

NO REPORT.

D. Conference Regarding Potential Threats to Public Services or Facilities - G.C. 54957:

Consultation with Los Angeles Sheriff Department Chief Ronene M. Anda or her designee.

NO REPORT.

ADJOURNED at 1:26 p.m.

Prepared by: Deanna Phillips, Board Specialist


Michele Jackson, Board Secretary