



Board Report

File #: 2016-0093, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
FEBRUARY 25, 2016**

SUBJECT: REGULAR BOARD MEETING MINUTES HELD JANUARY 28, 2016

APPROVE Minutes of the Regular Board Meeting held January 28, 2016



MINUTES

Regular Board Meeting

Thursday, January 28, 2016

9:00 AM

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

Directors Present:

Mark Ridley-Thomas, Chair

John Fasana, 1st Vice Chair

Eric Garcetti, 2nd Vice Chair

Michael Antonovich

Mike Bonin

James Butts

Diane DuBois

Jacquelyn Dupont-Walker*

Don Knabe

Paul Krekorian

Sheila Kuehl

Ara Najarian

Shirley Choate, non-voting member

Phillip A. Washington, Chief Executive Officer

**Via Telephone: St. Louis Grand Marriott
800 Washington Avenue
St. Louis, MO 63101*

CALLED TO ORDER AT 9:27 A.M.

1. APPROVED Consent Calendar Items: 2, 7, 8, 12, 19, 20, 21, 22, 23, 24, 29, 30, 31, 32, 37, 38, 39, 40, 41, 43, 47, 48 and 57

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

Consent Calendar items were approved by one motion except 19, 20 and 23 which were held by a Director for discussion and/or separate action.

2. APPROVED ON CONSENT CALENDAR **Minutes of the Regular Board 2015-1742 Meeting held December 3, 2015.**

3. Report by the **Chair. – NO REPORT.** **2016-0063**

4. RECEIVED Report by the **Chief Executive Officer.** **2016-0064**

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
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7. APPROVED ON CONSENT CALENDAR proposed **Strategy for Affordable Housing Sustainable Communities Program**, including: **2015-1721**

- A. policy framework prompting local resolutions as a prerequisite for all partnership and support;
- B. authorization for staff to include Metro-specific components as described in individual project applications; and
- C. direct staff on various activities supporting capacity building and planning for AHSC competitiveness.

8. APPROVED ON CONSENT CALENDAR proposed **Urban Greening Implementation Action Plan.** **2015-1739**

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

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

12. APPROVED ON CONSENT CALENDAR: 2015-1231

- A. ADOPTING the **Investment Policy**, Attachment B, including the addition of 2 new Investment options outlined in Attachment A;
- B. APPROVING the **Financial Institutions Resolution** authorizing financial institutions to honor signatures of LACMTA Officials, Attachment C; and
- C. DELEGATING to the Treasurer or his/her designees, the **authority to invest funds for a one year period**, pursuant to California Government Code Section 53607.

13. ADOPTED a resolution, Attachment A, that: 2015-1306

- A. AUTHORIZES the issuance of bonds by competitive sale to refund the **Prop A Series 2008-A1, Series 2008-A2, Series 2008-A3 and Series 2008-A4 Bonds** ("the 2008-A Bonds") in one or more transactions through August 31, 2016, consistent with the Debt Policy;
- B. APPROVES the **forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Bonds, and Preliminary Official Statement**, all subject to modification as set forth in the resolution; and
- C. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the bonds.

(REQUIRED SEPARATE, SIMPLE MAJORITY BOARD VOTE.)

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18. AUTHORIZED the Chief Executive Officer to execute a **thirty year (30-year) License Agreement with Clear Channel Outdoor ("CCO") for the installation and operation of a digital outdoor advertising structure at Division 11** located at 1011 Carson Street in Long Beach at a minimum annual lease rate of \$120,000. 2015-1626

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19. APPROVED technical comments on the **Southern California Association of Governments' (SCAG) Draft 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).** **2015-1730**

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20. APPROVED the **inclusion of \$350.0 million of Proposition C 25% funds (or other eligible funds as necessary) in the third decade of the Long Range Transportation Plan** for the San Fernando Valley, Arroyo Verdugo, and Gateway subregions as replacement project credits for Measure R 20% highway funds now programmed (instead of the originally planned Proposition C 25%) on three projects:

- A. the I-5 North Capacity Enhancement (SR-134 to SR-170);
- B. the I-5 South Capacity Enhancement (I-605 to Orange County Line); and
- C. the I-5 South Carmenita Road Interchange.

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21. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 17 to **Contract No. PS4340-1939 for the I-710 South Corridor Project with URS Corporation (an AECOM Entity) to provide professional services for an additional four month period** in the not-to-exceed amount of \$3,729,598, increasing the total contract value from \$45,794,130 to \$49,523,728. **2015-1656**

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22. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to: **2015-1692**

- A. EXECUTE Contract Modification No. 5 for **Contract No. PS2415-3268, Van Nuys North Platform Project, with RailPros Inc. (Rail Pros), in the amount of \$399,485 for Phase II bid support and additional engineering services,** increasing the contract value from \$3,176,169 to \$3,575,654;

(Continued on next page)

(Item 22 – continued from previous page)

B. INCREASE Contract Modification Authority (CMA) specific to Contract No. PS2415-3268, Van Nuys North Platform Project, in the amount of \$200,000, increasing the total CMA amount from \$288,750 to \$488,750; and

C. AMEND the FY16 annual budget by \$599,485 representing current year costs of the contract modifications requested above.

23. ADOPTED the **ExpressLanes Toll Policy** as shown in Attachment A. **2015-1735**

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
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24. APPROVED ON CONSENT CALENDAR the **Metro ExpressLanes Round 2 Net Toll Revenue Grant Applications** (Attachments B and C). **2015-1733**

29. AUTHORIZED ON CONSENT CALENDAR Contract Modification No. 32 (a.k.a. Contract Change Order, CCO 32) by Caltrans for **Segment 3 construction contract of the I-5 North Capacity Enhancements project from SR-134 to SR-118** under the Funding Agreement No. MOU.P0008355/8501 A/A6, in the amount of \$2,100,000 without an increase in the project budget or contract value. **2015-1329**

30. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute Change Modification No. 3 to **Contract No. MC071, Westside Extension Support Team (West), to continue providing Construction Management Support Services (CMSS) through Fiscal Year 2017 for the Westside Purple Line Extension Section 1 Project**, in an amount not-to exceed \$23,413,832, increasing the total contract value from \$21,001,079 to \$44,414,911. **2015-1702**

31. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 5 to **Contract No. MC070, to Arcadis U.S., Inc., to continue providing Construction Management Support Services (CMSS) through June 30, 2017, for the Regional Connector Transit Corridor Project**, in the amount of \$18,494,981 increasing the total contract value from \$17,135,690 to \$35,630,671. **2015-1594**

32. APPROVED ON CONSENT CALENDAR: 2015-1759

- A. INCREASING the Life of Project budget for Project 809081, **Red Line Segment 2 Close-out** in the amount of \$336,697, increasing the previous authorization amount of \$31,510,403 to \$31,847,100;
- B. AMENDING the FY 16 budget to add \$187,500 to Project 809081, Red Line Segment 2 Close-out;
- C. INCREASING the Life of Project budget for Project 809082, Red Line Segment 3 Close-out in the amount of \$556,900, increasing the previous authorization amount of \$3,639,000 to \$4,195,900; and
- D. AMENDING the FY16 budget to add \$62,500 to Project 809082, Red Line Segment 3 Close-out.

37. APPROVED ON CONSENT CALENDAR: 2015-1157

- A. a \$19.9 million multi-year life-of-project budget for **Union Station Capital Improvements project for Fire-Life-Safety (FLS) and Americans with Disabilities Act (ADA) compliance** to acquire and install a back-up generator, to integrate safety, security and emergency lighting upgrades, to complete ADA retrofitting of Union Station West; and
- B. a Life-of-Project (LOP) budget for Los Angeles Union Station (LAUS) FLS/ADA compliance capital program improvements of \$19.9 million for the following:
 - 1. Emergency back-up generator and fire alarm system for \$10.3M
 - 2. Safety, security and emergency energy efficient lighting system for \$3.8M
 - 3. ADA compliance - ADA access retrofitting the historic Union Station for \$5.8M.

38. APPROVED ON CONSENT CALENDAR the FY16 budget amendment of \$42,900,000 for the **acceleration of FTA Section 5307 Federal Funding for FY16 to support the 900 Bus Acquisition** (project 201056). 2015-1699

39. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer **2015-1314**
to award a 24 month, firm fixed price **contract under Bid Number SD17491 to Cummins Pacific the lowest responsive and responsible bidder for the procurement of 289 Natural Gas Fueled Heavy Duty Engines** for an amount not to exceed \$13,211,635.
40. AUTHORIZED ON CONSENT CALENDAR the Chief Executive **2015-1696**
Officer to award a three-year firm fixed unit rate **Contract No. OP4086600 for Uniform Rental Services with Prudential Overall Supply**, for a not-to-exceed amount of \$3,108,087.06 effective April 1, 2016 through March 31, 2019.
41. AWARDED ON CONSENT CALENDAR a not-to-exceed **Contract 2015-1316**
under Bid No. IFB MA17204 to Worthington Cylinder, the lowest responsive and responsible bidder, for the procurement for Indefinite Delivery, Indefinite Quantity for Compressed Natural Gas (CNG) fuel (cylinder) tanks for an amount not-to-exceed \$1,462,181.00 inclusive of sales tax.
43. APPROVED ON CONSENT CALENDAR **Motion by Directors 2016-0066**
Kuehl, Garcetti, Ridley-Thomas, Dupont-Walker and Bonin that the Chief Executive Officer:
- A. encourage Metro staff to volunteer for one of the Los Angeles County Homeless counting nights;
 - B. provide tap cards for volunteers to ride our vehicles;
 - C. encourage bus operators to share information with volunteers (locations where homeless are sleeping, bus schedules for next bus on that route, etc.);
 - D. insure that all Metro facilities (stations, platforms etc.) are made available to Homeless Count Volunteers;
 - E. instruct Metro staff to work with LAHSA staff to create a system for documenting homeless population sleeping on or in close proximity to bus benches, stops, stations, parking lots, etc; and
 - F. continue to work closely with LAHSA to make Metro resources available (TAP cards, etc.) for future Homeless Counts.

44. RECEIVED AND FILED report of the **Customer Experience Technology 2015-1783 Improvements.**

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44.1 APPROVED **Motion by Directors Garcetti, Solis, Bonin and Najarian** that the Board direct the CEO to:

- A. Prioritize and accelerate the **full** installation of cellular and Wi-Fi infrastructure and service in MTA tunnels, underground stations, and provide a status report on the execution of agreements with cellular service providers, with the goal of a system with no “dead zones” for cellular and internet users;
- B. begin the development of a next-generation Transit Access Pass (“TAP”) for customer payment of non-MTA services including but not limited to Metrolink, taxicabs, ride-hailing companies, bikeshare, parking garages, etc.;
- C. identify existing transit applications that do not use real-time MTA data and explore the feasibility of sharing real-time data to enhance the user experience;
- D. work with transit technology companies to develop connectivity and demand-response systems that integrate with MTA’s fixed-route transit lines to provide first-mile/last-mile connections in various modes;
- E. improve real-time arrival service information, including, but not limited to:
 - 1. Set a goal of repairing faulty displays within 24 hours of failure
 - 2. Ensure consistency between countdown clocks displays at each rail station
 - 3. Create true real-time feeds of bus and rail arrival times rather than the current practice of information feeds at set intervals.
 - 4. Work with Metrolink and Amtrak to install real-time arrival information at regional rail stations.
- F. work with county transit municipal operators to help improve bus speeds at key corridors where traffic signal priority technology exists.
- G. identify and utilize technology to better align arrivals and departures of different lines to streamline transfers.
- H. report back on all the above during the April 2016 MTA Board cycle.

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47. APPROVED ON CONSENT CALENDAR:

2015-1776

- A. ESTABLISHING **Internal Savings Account to capture cost savings and revenues generated from RAM**, including deposits from FY15 budget-to-actual savings and FY16 mid-year budget assessments;
- B. DIRECTING the CEO to **implement all RAM new initiatives and deposit all cost savings and new revenues generated into the Internal Savings Account**, as identified in Attachment B;
- C. DIRECTING the CEO to **return to the Board on those initiatives requiring policy changes or Board action before implementing each initiative**, as identified in Attachment B; and
- D. APPROVING **Internal Savings Account eligible priority uses and withdrawal criteria guidelines**, as identified in Attachment C. Quarterly updates and monitoring of the activities of the account will be provided to the Board.

AMENDMENT: CEO will have authority to withdraw funds for eligible uses in the priority order specified. Withdrawal of funds by the CEO will be allowed if within current Board-approved budget authority and in accordance with agency policies. Use of funds not specified as eligible will require $\frac{3}{4}$ majority Board approval.

48. APPROVED ON CONSENT CALENDAR:

2015-1796

- A. AUTHORIZING the Chief Executive Officer to **negotiate salaries** within the pay range for the following positions:
 - 1. **Chief Planning Officer**, pay grade CC (\$222,476 - \$273,894 - \$325,353)
 - 2. **Executive Director, Vendor/Contract Management**, pay grade BB (\$166,462 - \$208,083 - \$249,704)
 - 3. **Deputy Executive Officer, Goods Movement**, pay grade H1T (\$147,388 - \$184,288 - \$221,166)
 - 4. **Executive Officer, Diversity and Economic Opportunity**, pay grade AA (\$156,832 - \$196,060 - \$235,227)
- B. APPROVING interim pay for the **Interim Chief Planning Officer**, retroactive to December 24, 2015.

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(Item 48 – continued from previous page)

C. AUTHORIZE the CEO to **negotiate salaries** within the pay range for all executive level positions that have been previously approved by the Board as amended to require Board notification.

57. AWARDED ON CONSENT CALENDAR the third, and final, **one-year** 2015-1799
option for year 2017 with Outfront Media’s revenue-generating bus and rail advertising contracts; a \$24,000,000 fixed, guaranteed amount of revenue to be received from these agreements by Metro for calendar year 2017.

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58. APPROVED AS AMENDED BY ITEM 58.1 **Motion by Directors** 2016-0057
Ridley-Thomas, Butts, Fasana and Antonovich that the Board of Directors direct the Chief Executive Officer to develop a **“Metro Line to Goal Line” Task Force** that is charged with identifying and addressing the variety of transit-related issues and opportunities associated with the imminent arrival of the Rams, and potentially the Chargers, to Los Angeles.

The Chief Executive Officer should report to the Executive Committee in February 2016 with an initial scope of work (to include but not be limited to the issues outlined above) as well as the proposed membership of the Task Force, and thereafter report bi-monthly with a progress report.

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- 58.1 APPROVED AS AMENDED **Motion by Directors Butts,** 2016-0070
Ridley-Thomas, Knabe, Fasana, Antonovich and Kuehl that the Board of Directors Amend Item 58 to:

Instruct the Chief Executive Officer to expeditiously facilitate a Feasibility Study, followed by a Supplemental Environmental Impact Report (SEIR/SEIS) as deemed appropriate, for the Measure R South Bay Transit Corridor Rail Project focusing on an alignment extending from Florence Avenue in Inglewood to the City of Torrance, potentially along Prairie Avenue, as prescribed in Measure R. The cost for this work should come from Measure R Administrative funds; and

(Continued on next page)

(Item 58.1 – continued from previous page)

Instruct the Chief Executive Officer to ensure that this alignment is considered as part of the “South Bay Transit Corridor Rail Project” within the Long Range Transportation Plan Update.

MAYOR BUTTS AMENDMENT to amend this Motion to clarify that the purpose of the “Prairie Corridor” Feasibility study is to examine potential alternatives in and around the Prairie Corridor as it passes through the City of Inglewood and beyond to a “to-be-determined” terminus in the South Bay subregion and to include this examination in the context of tasks to be undertaken by the “Metro Line to Goal Line” Task Force” in their report back to this Board.

SUPERVISOR KNABE AMENDMENT that these actions are not to delay the Green Line Extension to the Torrance Transit Facility.

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59. APPROVED UNDER RECONSIDERATION Motion by Directors 2016-0067

Bonin and Kuehl that, upon completion of an environmental assessment, the CEO dedicate staff and resources to pursue re-use of the Division 6 Site through Metro’s Joint Development program. In doing so, Metro shall pro-actively engage with the Venice community in developing design guidelines for the Site and shall require the selected developer to create a community engagement plan that provides for ongoing community and economic benefits for the Venice community.

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60. WITHDRAWN: RECEIVE oral report on **Los Angeles World Airports from Executive Director, Deborah Flint.**

61. APPROVED BY TWO-THIRDS VOTE:

2015-1559

A. ~~HOLDING a public hearing on the proposed rescission of Resolution of Necessity;~~

B. **RESCINDING Resolution of Necessity** authorizing the commencement of an eminent domain action to **acquire a subsurface easement and a grouting easement in Project Parcels RC-449 and RC-449-1** (Assessor Parcel No. 5161-017-009); consisting of the real property (hereinafter the "Property").

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62. RECEIVED AND FILED response to Motion #39 in September 2015 by Director Knabe on the **San Pedro Red Car Line.** 2015-1662

| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
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62.1 APPROVED **Motion by Knabe** that the MTA Board direct the CEO and staff to follow through with the meeting described in the "Next Steps" section of the report, with the Port and others, and to maintain ongoing, periodic contact with the Port as to the location and status of the three Red Cars, the condition and status of the Red Car Line facilities (station, tracks, power supply system, maintenance facility, etc.) as well as the status of the Port's plans to address the findings of the 2009 Study on the Red Car Line, and provide the Board with quarterly status reports.

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63. APPROVED **MOTION by Directors Antonovich, DuBois, Fasana, Knabe and Solis** that the Board directs the CEO to return within 60 days with a review of a potential north/south Metro express bus line linking the Metro Gold Line Foothill Extension with other transit stations in the San Gabriel and Gateway Cities subregions, including but not limited to the El Monte Busway station; Metrolink San Bernardino, Riverside and Orange County Lines; Gold Line Eastside Extension, and Metro Green Line. 2016-0071

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64. RECEIVED **Annual State of the Agency Address** from Chief Executive 2016-0065
Officer, Phillip A. Washington.

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65. **CLOSED SESSION:** 2016-0069

A. Conference with Legal Counsel - Existing Litigation - G.C.

54956.9(d)(1)

1. Today's IV, Inc., v. LACMTA, USDC Case No. 2:13-CV-378
-JAK-PLA

NO REPORT.

2. LACMTA v. Parsons-Dillingham, LASC Case No. BC150298
(Consolidated with Case No. BC179027)

NO REPORT.

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

1. Property Description: 3839 Wilshire Blvd., Los Angeles, CA
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Duk Yang Family Trust, et al.
Under Negotiation: Price and Terms

APPROVED settlement in the amount of \$5,590,000.

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2. Property Description: 5630 Arbor Vitae Street, Los Angeles,
CA 90045

Agency Negotiator: Velma C. Marshall
Negotiating Party: SoCal Partners I
Under Negotiation: Price and Terms

NO REPORT.

(Continued on next page)

(Item 65 – continued from previous page)

3. Property Description: 5630 Arbor Vitae Street, Los Angeles, CA 90045

Agency Negotiator: Velma C. Marshall

Negotiating Party: DTG Operations, Inc. (Dollar Rent a Car)

Under Negotiation: Price and Terms

APPROVED settlement in the amount of \$8.5 million for goodwill and \$300,000 for improvements.

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

4. Property Description: 5601 West Century Blvd., Los Angeles, CA

Agency Negotiator: Velma C. Marshall

Negotiating Party: LRW Century Investment, LLC

Under Negotiation: Price and Terms

NO REPORT.

5. Property Description: Los Angeles Union Station Train Yard

Agency Negotiator: Calvin Hollis

Negotiating Party: California High Speed Rail Authority,
Michelle Boehm, Southern California Regional Director

Under Negotiation: Price and Terms

NO REPORT.

Adjourned in memory of Ruth Edith Heit at 1:10 P.M.

Prepared by: Deanna Phillips
Board Specialist


Michele Jackson, Board Secretary