



Board Report

File #: 2017-0129, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
MARCH 23, 2017**

SUBJECT: REGULAR BOARD MEETING MINUTES HELD FEBRUARY 23, 2017

APPROVE Minutes of the Regular Board Meeting held February 23, 2017



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

MINUTES

Thursday, February 23, 2017

9:00 AM

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

Board of Directors - Regular Board Meeting

Directors Present:

**John Fasana, Chair
Eric Garcetti, 1st Vice Chair
Sheila Kuehl, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
Robert Garcia
Janice Hahn
Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Carrie Bowen, non-voting member**

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER at 9:19 a.m.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 6, 11, 14, 15, 17, 23, 28, 30, ~~33~~, 34, 36 and 38.

Consent Calendar items were approved by one motion except for 17 and 33 which were held by a Director for discussion and separate action.

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

CONSENT CALENDAR

2. APPROVED ON CONSENT CALENDAR the **Minutes of the Regular Board 2017-0061 Meeting held January 26, 2017**

3. RECEIVED Report by the **Chair.** 2017-0107

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

4. RECEIVED Report by the **Chief Executive Officer.** 2017-0108

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

6. APPROVED ON CONSENT CALENDAR updates to the **Affordable Housing and Sustainable Communities (AHSC) Program Strategy and Policy Framework**, as shown in Attachment A 2017-0016

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

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

8. APPROVED Motion by Solis that the Sustainability Plan be included as a chapter in Metro's updated Long Range Transportation Plan. 2017-0110

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

10. APPROVED: 2016-0767

A. RECEIVING AND FILING an evaluation report on All Door Boarding (ADB) on the Silver Line; and

B. continuing All Door Boarding indefinitely on the Silver Line beyond the 6 month pilot period.

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

- 10.1 APPROVED Motion by Dupont-Walker as amended by Solis that the Board direct the CEO to: 2017-0100

A. Prepare a plan evaluating alternatives within 90 to 120 days to implement permanent all-door boarding on the Vermont Avenue Rapid 754, which is LA County's second highest-ridership bus corridor; and

B. Prepare and report back in 120 days on a strategic plan to roll-out all-door boarding to all lines which meet all-door boarding criteria and include what other lines are heavily impacted.

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

11. AUTHORIZED ON CONSENT CALENDAR augmenting the life of project budget for Union Station Metro Bike Hub from \$1.32 million to \$2.47 million, to accommodate a more accessible and higher visibility bike hub facility for users and the community. 2016-0995

14. ADOPTED ON CONSENT CALENDAR the Development Guidelines for the joint development of 1.56 acres of Metro-owned property at Cesar E. Chavez Avenue and Fickett Street. 2016-0903

15. ESTABLISHED ON CONSENT CALENDAR the Life of Project (LOP) 2016-0994
 budget for **Bike Share TAP Step 3A Integration** in the amount of \$1.65 million

17. AUTHORIZED the Chief Executive Officer to extend the existing 2017-0007
 nine-month Short Term Exclusive Negotiation Agreement and Planning Document (Short Term ENA) with Trammell Crow Company and Greenland USA (together, Developer) for an additional 90 days, to **conduct community outreach and refine the project scope for a mixed-use real estate development (Project)** on the Metro-owned property at the North Hollywood Red Line Station (Site).

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

20. WITHDRAWN: 2016-0951

- A. APPROVING the award of and authorize the Chief Executive Officer to execute a cost-plus fixed fee Contract No. AE66758000 to perform preliminary engineering and complete final design for the **Core Capacity Enhancements at Division 20 for a Portal Widening and Turnback Facility** to T.Y. Lin International, Inc., in an amount not-to-exceed \$10,265,661, subject to resolution of any protests;
- B. AUTHORIZE Contract Modification Authority in the amount of \$2,053,132 (20% of the not-to-exceed contract award value) and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority;
- C. INCREASE anticipated expenditures and authorization from \$3.5M to \$17.2M to include contract amounts and modification authority requested in A and B, and Metro staff support costs through Final Design;
- D. ENTERING into Letters of No Prejudice (LONP) with the State of California as needed to ensure the eligibility of reimbursement of State funds for design work required to begin before State funds are available; and—

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E. FINDING the Division 20 Portal Widening and Turnback Facility is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080, subdivision (b) (10):

F. ADOPTING the Final Initial Study/Mitigated Negative Declaration (IS/MND) for the Division 20 Portal Widening and Turnback Facility, and the recommended Mitigation Monitoring and Reporting Program (MMRP) of the Final IS/MND; and

G. ASSURING that the final design in this action preserves the ability to construct a potential future station in the vicinity of 6th Street in the Arts District.

23. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer 2016-1003 to execute Modification No. 8 to Contract No. OP33672974, with Nationwide Environmental Services Inc., for **power sweeping services**, to exercise the second, one-year option in the amount of \$1,563,646.08 increasing the total contract value from \$5,911,123.32 to \$7,474,769.40 and extend the contract term from June 1, 2017 to May 31, 2018.

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

28. ADOPTED ON CONSENT CALENDAR the following Official and 2017-0056 Operational station names for the three stations that comprise Metro Rail’s Regional Connector:

<u>Official Station Name</u>	<u>Operational Station Name</u>
1. Little Tokyo/Arts District	Little Tokyo/Arts District
2. Historic Broadway	Historic Broadway
3. Grand Av Arts/Bunker Hill	Grand Av Arts/Bunker Hill

30. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to 2016-0804
 execute a **lease amendment with Camille’s Inc. (Camille’s or tenant), dba Denny’s Restaurant, to extend the term of the lease for ten years**, terminating January 31, 2034, and to reduce the monthly rental amount from \$18,000 to \$16,200 effective March 1, 2017 for a two-year period.

33. AUTHORIZED UNDER RECONSIDERATION the Chief Executive Officer 2016-0948
 to execute a **Memorandum of Agreement (MOA) with the City of Beverly Hills (“City”) to accommodate construction of the Wilshire/La Cienega Station** and that requires Metro to (1) sell Parcel W-2307 located at 8421 Wilshire Boulevard to the City for the amount of \$15,845,000; and (2) to purchase back a ten (10) year temporary construction easement for the amount of \$2,345,000.

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

34. ADOPTED ON CONSENT CALENDAR staff recommended positions: 2017-0060

A. **SB 4 (Mendoza) - Goods movement: allocation of Federal Funds WORK WITH AUTHOR**

C. **Measure “H” (Los Angeles County) - Plan to Prevent and Combat Homelessness SUPPORT**

35. CARRIED OVER TO MARCH REGULAR BOARD: 2016-0958

A. the recommended Alternative 1 with six Regional Rail run-through tracks and four High Speed Rail run-through tracks (also referred to as “6+4 Run Through Tracks” Alternative) to be carried forward in the **California Environmental Quality Act (CEQA) Draft Environmental Impact Report (EIR) and National Environmental Policy Act (NEPA) Draft Environment Impact Statement (EIS)** and continue to evaluate Alternatives 2, 3 and 4 as reasonable alternatives in the Draft EIR/EIS;

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- B. AUTHORIZING the Chief Executive Officer (CEO) to execute Modification No. 4 to Contract No. PS2415-3172, with HDR Engineering, Inc., for Link Union Station (Link US) to provide environmental and preliminary engineering services for the expansion of Link US to connect the Link US project with Patsaouras Transit Plaza to the east and the historic Union Station to the west, increasing the total contract value by \$13,761,273, from \$48,279,357 to a not to exceed amount of \$62,040,630;
- C. AUTHORIZING the CEO to increase Contract Modification Authority (CMA) in the amount of \$1,376,127, increasing the total CMA amount from \$2,980,588 to \$4,356,715;
- D. AUTHORIZING the Chief Executive Officer to execute a funding agreement with California High-Speed Rail Authority (CHSRA) in the amount of \$3,726,102 for project development work related to Contract Modification No. 4; and
- E. an amendment to increase the FY17 fiscal year budget in the amount of \$9,200,000 for the LINK US Project in Cost Center 2145.

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

36. APPROVED ON CONSENT CALENDAR:

2017-0070

- A. AUTHORIZING the Chief Executive Officer (CEO) to negotiate and execute Modification(s) to Contract No. C0991 with Hensel Phelps/Herzog JV, for the **column bent construction for the potential Los Angeles World Airports (LAWA) Automated People Mover accommodations** in an amount not-to-exceed \$3,220,000 increasing the total contract value from \$170,573,106 to \$173,793,106;
- B. APPROVING an increase in Contract Modification Authority (CMA) for Contract No. C0991 in the amount of \$3,220,000 increasing the total CMA from \$17,231,269 to \$20,451,269; and

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C. AUTHORIZING the CEO to enter into a funding agreement with Los Angeles World Airports.

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

37. APPROVED AS AMENDED Motion by Garcetti, Hahn, Garcia and Dupont-Walker that the MTA Board direct the CEO to: 2017-0091

A. evaluate and implement short-term Blue Line and Expo Line improvements, especially service reliability and schedule adherence improvements on at-grade sections of Washington Boulevard, Flower Street, and the downtown wye, including but not limited to signal optimization, signal priority, signal preemption, and consideration of street closures;

B. study long-term Blue Line improvements, including but not limited to:

1. creating Blue Line Express service between Long Beach and Downtown Los Angeles during peak hours, including:

- a. provide information on current freight usage along the right-of-way,
- b. provide a preliminary estimate on upgrading the right-of-way to light rail transit standards,
- c. provide an operations plan to accommodate express service,
- d. quantify travel time savings for peak hour trains;

2. optimizing the Washington Boulevard wye by grade separating the Blue Line on Washington Boulevard and the Expo Line on Flower Street, including a full grade separation of Pico Station;

3. explore the feasibility for a full grade separation and/or station relocation including additional parking at Wardlow Station;

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- 4. study of additional grade separations along the entire Blue Line alignment that would improve service reliability and schedule adherence; and

C. report back on all the above to the Construction Committee during the July 2017 Board cycle.

DUPONT-WALKER AMENDMENT: to extend to the Blue Line the graffiti deterrence program currently in effect on the Gold Line.

GARCIA AMENDMENT: to work with the City of Long Beach to reimagine the last stop on the Blue Line and consider adding a second stop closer to the water.

GARCETTI AMENDMENT: that the Eco-Rapid Transit Line Project studies incorporate the Blue Line Express concept, so the Blue Line could ultimately run directly to Union Station.

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

- 38. APPROVED ON CONSENT CALENDAR Motion by Hahn, Garcetti and Bowen that the Board direct the CEO to work with Caltrans, Los Angeles County, and the City of Norwalk to enhance first-last mile access to Norwalk Station and identify first-last mile eligible funding that could be used towards a Metro contribution of up to 25% of the project cost, which is estimated to be up to a total of \$673,000. 2017-0093

- 39. AUTHORIZED the Chief Executive Officer (CEO) to conduct feasibility studies and environmental clearance for a grade separation at the Centinela Avenue Light Rail Transit (LRT) crossing in the City of Inglewood. 2017-0077

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

40. ADOPTED revisions to **Metro’s System Advertising Policy in order to update policy and expand Metro’s current advertising opportunities to generate additional revenue** - as recommended in the Risk Allocation Matrix (RAM) process approved at the January 2016 Board meeting. 2017-0076

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

41. APPROVED revised **Property Naming Policy** with the removal of the Corporate Sponsorship/Naming Rights program portion (see Attachment A). 2017-0080

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

42. AUTHORIZED AS AMENDED: 2017-0113

- A. the Chief Executive Officer to negotiate and execute individual five-year firm fixed unit rate contracts with the City of Long Beach Contract No. PS5862300LBPD24750 not-to-exceed ~~\$27,088,968~~, \$30,074,628, City of Los Angeles, Contract No. PS5862100LAPD24750 not-to-exceed ~~\$368,717,424~~ \$369,330,499, and the County of Los Angeles, Contract No. PS5863200LASD24750, not-to-exceed ~~\$245,356,369~~ \$246,270,631 for **multi-agency law enforcement services** effective July 1, 2017 through June 30, 2022; subject to resolution of protest(s), if any;
- B. the Chief Executive Officer to negotiate and execute a demobilization/transition agreement with the County of Los Angeles Sheriff’s Department for **single agency law enforcement services** effective March 1, 2017, through June 30, 2017; AND a mobilization agreement with the City of Los Angeles Police Department and the City of Long Beach Police Department effective March 1, 2017, through June 30, 2017 within the board approved project budget;
- C. the Chief Executive Officer to enter into Memorandum of Understandings with local law enforcement agencies based upon system expansion to provide flexibility as new bus and rail lines open; and
- D. an increase of two FTE’s for the System Security and Law Enforcement Department. Additional staff will assist with oversight of the multi-agency contract compliance, performance, and coordination of training of all law enforcement and security staff.

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FASANA AMENDMENT: that the Inspector General be tasked with annually auditing each law enforcement services contract to determine how key performance indicators are measuring up against actual performance metrics. The audit is to ensure that Metro is receiving the services it is paying for.

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

43. APPROVED BY TWO-THIRDS VOTE: 2017-0025

- A. HOLDING a public hearing on the proposed Resolution of Necessity.
- B. ADOPTING the Resolution of Necessity authorizing the commencement of an eminent domain action to acquire **Project Parcel W-3001 (APN: 4343-005-005 and 006)**, consisting of the real property and the improvements pertaining to the realty (hereinafter the "Property" as identified in Attachment A).

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

44. APPROVED BY TWO-THIRDS VOTE: 2017-0039

- A. HOLDING a public hearing on the proposed Resolution of Necessity.
- B. ADOPTING a Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a portion of APN: 6009-029-059 in fee simple, an area of 211 sq. ft. on private property located at **1725 E. Florence Avenue, Los Angeles, CA.**

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

45. CLOSED SESSION:

2017-0111

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
 Armanda Adonis v. LACMTA, LASC Case No. BC584747
 APPROVED settlement in the amount of \$1.5 million.

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

- B. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)
 Significant Exposure to Litigation (One Case)

NO REPORT.

- C. Conference with Labor Negotiator - G.C. 54957.6
 Agency Designated Representative: Joanne Peterson or designee
 Employee Organizations: SMART, ATU, TCU, AFSCME and Teamsters

NO REPORT.

- D. Conference with Real Property Negotiator - G.C. 54956.8
 Property Description: 620 W. 2nd Street, Los Angeles, CA
 Agency Negotiator: Carol A. Chiodo
 Negotiating Party: The Broad
 Under Negotiation: Price and Terms

NO REPORT.

ADJOURNED at 1:21 p.m. in memory of **Charles Raymond Barnes**, father of Doran Barnes and **Donald Irwin Choate**, husband of Shirley Choate, Chief Deputy District Director of Caltrans District 7.

Prepared by: Deanna Phillips
 Board Specialist


 Michele Jackson, Board Secretary