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

Metro

Board Report

File #: 2017-0756, **File Type:** Minutes **Agenda Number:** 2.

REGULAR BOARD MEETING
NOVEMBER 30, 2017

SUBJECT: REGULAR BOARD MEETING MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held October 26, 2017.

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Metro

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

Los Angeles, CA

MINUTES

Thursday, October 26, 2017

9:00 AM

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

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:
Eric Garcetti, Chair
Sheila Kuehl, Vice Chair
James Butts, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Janice Hahn
Paul Krekorian
Ara Najarian
Hilda Solis
Carrie Bowen, non-voting member
Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT 9:15 a.m.

ROLL CALL

1.APPROVED Consent Calendar Items: 2, 5, 6, ~~7~~, 9, 11, 15. 17, 18, 19, 20, 21, 24, 25, 28**, 31, 32, 35, and ~~36~~.

**Requires two-thirds vote

Consent Calendar items were approved by one motion except for items 7 and 36 which were held by a Director for discussion and/or separate action.

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

2. SUBJECT: REGULAR BOARD MEETING MINUTES **2017-0678**

RECOMMENDATION

APPROVED ON CONSENT CALENDAR the Minutes of the Regular Board Meeting held September 28, 2017.

3. SUBJECT: REPORT BY THE CHAIR **2017-0727**

RECOMMENDATION

RECEIVED report by the **Chair.**

PK	JF	JH	MB	HS	JB	EG	SK	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 **2017-0728**

RECOMMENDATION

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

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

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

5. SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR-118 TO SR-134 (FUNDING AGREEMENT NO. MOU. P0008355/8501A/A6) **2017-0509**

RECOMMENDATION

AUTHORIZED ON CONSENT CALENDAR Contract Modifications No. 181 & 189 (CCO 181 and CCO 189) by the California Department of Transportation (Caltrans) for construction contract of the Segment 4 of the I-5 North Capacity Enhancements Project between SR-118 and SR-134 (Project) under the Funding Agreement No. MOU. P0008355/8501A/A6, in the amount of $2,886,400 within the project LOP budget.

6. SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR- 118 TO SR-170 **2017-0572**

RECOMMENDATIONS

AUTHORIZED ON CONSENT CALENDAR Contract Modification No. 140 (CCO 140) for the construction contract of I-5 North Capacity Enhancement Project between SR-118 and SR-170 (the Project) in the amount not to exceed $4.0 million under Funding Agreement No. MOU. P0008355/8501A/A6 within the LOP budget.

7. SUBJECT: FEDERAL HIGHWAY ADMINISTRATION ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT (ATCMTD) PROGRAM - GRANT FUNDING **2017-0580**

RECOMMENDATION

APPROVED:

A. AUTHORIZING the Chief Executive Officer or his designee to enter into an agreement with the Federal Highway Administration (FHWA) and the California Department of Transportation (Caltrans) for the Freight Advanced Traveler Information System (FRATIS) project funds received through the FHWA Advanced Transportation and congestion Management Technologies Deployment (ATCMTD) Program; and

B. ESTABLISHING a separate Life of Project (LOP) Budget of $6,000,000 for the FRATIS Project.

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

8. SUBJECT: I-605 CORRIDOR IMPROVEMENTS PROJECT 2017-0515

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute two separate Modifications to Contract Nos. AE5204200 and AE333410011375 with HDR Engineering, Inc. and Parsons Transportation Group, Inc., respectively, to provide additional professional services for the I-605 Corridor Improvements Project:

A. Modification No. 1 to Contract No. AE333410011375 with Parsons Transportation Group for the PAED phase of the I-605/I-5 improvements in the firm fixed price of $8,026,472, increasing the Total Contract Value for Parsons Transportation Group from $20,697,227 to $28,723,699; and extending the contract period from 48 months to 67 months; and

B. Modification No. 1 to Contract No. AE5204200 with HDR Engineering for the PAED phase of the I-605/SR-60 in the firm fixed price of $4,898,641, increasing the Total Contract Value for HDR Engineering from $33,660,430 to $38,559,071; and extending the contract period from 48 months to 58 months.

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

9. SUBJECT: MEASURE R HIGHWAY SUBREGIONAL PROGRAM SEMI-ANNUAL UPDATE 2017-0573

RECOMMENDATION

APPROVED ON CONSENT CALENDAR:

A. APPROVING $30.261 million of additional programming within the capacity of the Measure R Highway Subregional Programs and funding changes via the updated project list, as shown in Attachment A;

- Highway Operational Improvements in Arroyo Verdugo
- Highway Operational Improvements in Las Virgenes Malibu
- I-405, I-110, I-105 and SR-91 Ramp and Interchange Imp. (South Bay)
- I-605 Corridor “Hot Spots” Interchange Imp. in Gateway Cities
- I-710 South and/or Early Action Projects in Gateway Cities

B. APPROVING time extensions for 7 projects as shown in Attachment B; and

C. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

11. SUBJECT: INVESTMENT MANAGEMENT SERVICES FOR THE OPERATING PORTFOLIO **2017-0597**

RECOMMENDATION

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award five year, fixed rate contracts to four investment management firms; 1) LM Capital Group, 2) RBC Global Asset Management, 3) Chandler Asset Management and 4) US Bancorp Asset Management, in an amount not to exceed $3,584,067, effective January 1, 2018, subject to resolution of protest(s), if any.

15. SUBJECT: ORANGE LINE BUS RAPID TRANSIT IMPROVEMENTS **2017-0413**

RECOMMENDATION

APPROVED ON CONSENT CALENDAR AS AMENDED:

A. the findings and recommendation resulting from the Orange Line Bus Rapid Transit Improvements Technical Study; and

B. advancing Orange Line Bus Rapid Transit Improvements into the public engagement, environmental review and engineering design concurrent processes.

AMENDMENT BY DUPONT-WALKER AS AMENDED BY SOLIS

I MOVE THAT the recommendation be amended to carry the seven potential stand-alone grade separations identified in the consultant report* forward into the environmental process for further consideration a project alternatives, and that MTA coordinate closely with LADOT on the environmental, stakeholder, and public review processes to refine and better identify potential traffic delay and other impacts to affected intersections.

*Reseda Blvd., Balboa Blvd., Sepulveda Blvd., Van Nuys Blvd., Woodman Ave., Burbank Blvd., and Laurel Canyon Blvd.

AMENDMENT BY SOLIS: to explore cost-sharing with the City so that we could look at structure that might include the City and the COG.

17. SUBJECT: EXTEND A FIVE-YEAR WESTERN/CARLTON, LP, LICENSE AGREEMENT AN ADDITIONAL TWENTY-FOUR YEARS **2017-0595**

RECOMMENDATION

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute an amended and restated license agreement with Western/Carlton II, LP, a California Ltd. Partnership (Western/Carlton), extending the term for an additional twenty-four (24) years with an option to extend five years allowing Western/Carlton to use that portion of Metro property situated adjacent to the Western/Carlton's ground-leased premises at the Hollywood/Western Red Line Station, as depicted on Attachment A (License Property), for the operation and use of the ground-leased premises and related improvements.

18. SUBJECT: STATE ACTIVE TRANSPORTATION PROGRAM **2017-0602**

RECOMMENDATION

APPROVED ON CONSENT CALENDAR the State Active Transportation Program Cycle 4 Priorities Framework.

19. SUBJECT: PEST AND BIRD CONTROL SERVICES **2017-0558**

RECOMMENDATION

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. OP852420003367 for pest and bird control services throughout Metro facilities and vehicles, with Pestmaster Services Inc., the lowest, responsive and responsible bidder, for a not-to-exceed amount of $3,906,123.12 for the three-year base period, and $2,727,946.08 for one, two-year option, for a combined total of $6,634,069.20, effective January 1, 2018 through December 31, 2022; subject to resolution of protest(s), if any.

20. SUBJECT: TREE TRIMMING SERVICES (EXCLUDING METRO ORANGE LINE) **2017-0559**

RECOMMENDATION

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. OP838450003367 for tree trimming services throughout Metro bus and rail facilities, with Mariposa Landscapes Inc., the lowest, responsive and responsible bidder, for a not-to-exceed amount of $1,133,750 for the three-year base period inclusive of as-needed services, $408,550 for option year one and $439,450 for option year two, for a combined total of $1,981,750, effective January 1, 2018 through December 31, 2022; subject to resolution of protest(s), if any.

21. SUBJECT: FOOD SERVICE OPERATOR 2017-0677

RECOMMENDATION

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a seven-year, non-revenue producing Contract No. PS88880000, beginning January 1, 2018, to CulinArt Group for the operation and management of the Union Station Gateway (USG) and Central Maintenance Facility (CMF) cafeterias, catering services and USG vending machine service, subject to resolution of protest(s), if any.

24. SUBJECT: TRANSIT FACILITIES HARDENING 2017-0513

RECOMMENDATION

APPROVED ON CONSENT CALENDAR:

A. Life-Of-Project budget for the capital project, Transit Facilities Hardening, in the amount of $1,280,800; and

B. AMENDING the FY18 Budget in the amount of $885,800

25. SUBJECT: OPTION TO OVERHAUL 36 HEAVY RAIL VEHICLES 2017-0584

RECOMMENDATION

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. EXERCISE Option A to overhaul the remaining 36 of the 74 newest Heavy Rail Vehicles under Contract No. A650-2015, Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP) ("A650 Overhaul Program"), to Talgo Inc." in the not-to-exceed amount of $18,271,818 for a total contract value of $72,970,494, and to extend the period of performance for 10 months beyond the Base Order;

B. NEGOTIATE AND EXECUTE with Talgo, Inc. for future contract modifications to Contract No. A650-2015 for a not to exceed amount of $1,000,000 for each contract modification; and

C. EXERCISE the option for the consultant Technical and Program Management Support Services under RFP No. A650-2015 Heavy Rail Vehicle Overhaul and Critical Component Replacement Program (OCCRP), Contract No. OP30433488, to LTK Engineering Services, in the not-to exceed amount of $597,238 for a total contract value of $4,494,837, and to extend the period of performance for an 10 additional months beyond the Base Order.

28. SUBJECT: DIVISION 20 PORTAL WIDENING TURNBACK PROJECT **2017-0618**

RECOMMENDATION

APPROVED ON CONSENT CALENDAR BY TWO-THIRDS VOTE:

A. FINDING that awarding a design-build contract pursuant to Public Utilities Code Section 130242 (a) will achieve certain private sector efficiencies in the integration of design, project work, and components related to electrification for the Division 20 Portal Widening Turnback Project; and

B. AUTHORIZING the Chief Executive Officer to solicit and award a low bid design-build contract for the electrification improvements required for the Division 20 Portal Widening Turnback Project, pursuant to Public Utilities Code Section 130242.

31. SUBJECT: INSPECTION OF STRUCTURES CONTRACT **2017-0617**

RECOMMENDATION

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING the Chief Executive Officer to execute a seven-year, firm fixed price Contract No. AE39820000, with Owen Group, Inc. for the inspection of Metro structures, including light rail, roadway, bikeway, and busway bridges, elevated stations, subway tunnels, and retaining walls, comprised of a base term of five years in the amount of $2,477,273, with two, one-year options, in the amounts of $510,100 for option year one, and $512,250 for option year two, for a combined total of $3,499,623, subject to the resolution of protest(s), if any; and

B. APPROVING Contract Modification Authority specific to Contract No. AE39820000 in the amount of $699,925 or 20% of the total contract value, to cover any unforeseen issues that may arise during the course of the Contract.

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

32. SUBJECT: ALL-DOOR BOARDING EXPANSION STUDY **2017-0464**

RECOMMENDATION

APPROVED ON CONSENT CALENDAR:

A. RECEIVING AND FILING staff update on the All-Door Boarding (ADB) Expansion Feasibility Study in response to a Motion 10 (February 2017) approved at the Regular Board Meeting;

B. APPROVING ADB expansion on the Metro Rapid Line 720 (Wilshire) and Metro Rapid Line 754 (Vermont);

C. AUTHORIZING the Chief Executive Officer to execute Modification No. 148 to Contract No. OP02461010 with Cubic Transportation Systems, Inc. (Cubic) for the purchase of 405 Bus Mobile Validators and 480 Installation Kits in the amount of $961,323 and maintenance support services in the amount of $28,736 through June 30, 2019 for a total modification value of $990,059. This Modification would increase the total contract value from $259,959,813 to $260,949,872; and

D. ESTABLISHING a life-of-project budget of $1,128,003 for the purchase of Bus Mobile Validators, installation costs, and services under Capital Project no. 203040.

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

35. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3 PROJECT CONSTRUCTION MANAGEMENT SUPPORT SERVICES **2017-0610**

RECOMMENDATION

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING the Chief Executive Officer (CEO) to execute an eight-year and six-month cost-plus fixed fee contract plus two one-year options, Contract No. AE87192000MC073, to MPPC Partners, a Joint Venture to provide Construction Management Support Services for the Westside Purple Line Extension Section 3 Project in an amount not-to-exceed $7,009,872 for services through Fiscal Year 2019, subject to resolution of protest(s), if any; and

(Continued on next page

(Item 35 – continued from previous page)

B. ESTABLISHING Contract Modification Authority for 15% of the not-to-exceed contract award value and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.

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

36. SUBJECT: REVISED MOTION BY DIRECTORS GARCETTI AND DUPONT-WALKER AND BUTTS **2017-0715**

TRANSPORTATION DEMAND MANAGEMENT

APPROVED **Motion by Garcetti, Dupont-Walker and Butts** AS AMENDED that the Board direct the CEO to:

A. Prepare a list of TDM best practices of California agencies and jurisdictions, including but not limited to the Bay Area Metropolitan Transportation Commission;

B. Inventory current MTA funding sources for planning or implementing TDM programs and projects at the county or local level;

C. Recommend how MTA can establish a robust and comprehensive countywide TDM program, including but not limited to:

1. Countywide TDM guidelines to help municipalities create and implement TDM policies by establishing best practices for TDM application, monitoring, and evaluation, and allowing for flexibility to innovate beyond countywide standards;

2. Countywide TDM marketing, outreach, and engagement campaign that targets potential users through a compelling and recognizable brand available to local cities and jurisdictions to promote multi-modal travel choices such as transit, vanpooling, carpooling, walking, and bicycling;

3. Facilitating regular discussions between Transportation Management Organizations in the region to coordinate countywide and local TDM ordinance implementation activities and share best practices;

(Continued on next page)

(Item 36 – continued from previous page)

4. Working with major trip generators, major employers, and business community representatives to develop and implement tax incentives and other state legislation necessary for MTA to effectively promote and coordinate TDM strategies in Los Angeles County;

5. Expanding U-Pass, the Employer Annual Pass Program (EAPP), the Bikeshare for Business Program, and other TAP purchase programs to allow Transportation Management Organizations (TMOs), telework centers, tourism organizations, residential and other non-employer entities to purchase bulk-rate transit and bike share passes;

6. Strategies to promote telecommuting;

7. Establishing a Countywide Commuter Tax Benefit Ordinance to provide incentives for non-single occupancy vehicle travel;

    a. Seeking legislation to enable Los Angeles County to implement the nation's most aggressive commuter tax benefits program to reimburse and credit the cost of sustainable transportation options. This legislation should explore ways to provide significant tax-credit benefits for the use of transit, vanpooling, bicycling, and all other sustainable transportation modes;

    b. Should legislation be successfully secured, a first priority for resources created by this program would be the establishment of an MTA TDM Implementation Demonstration Program. The TDM Demonstration Program would target selected jurisdictions for early implementation of best-practice TDM strategies, along with appropriate financial incentives. MTA may give special priority to any multi-jurisdictional TDM program proposal.

8. Managing compliance with the State of California's Parking Cash-Out law for worksites within Los Angeles County;

(Continued on next page)

(Item 36 – continued from previous page)

9. Considering consolidation of MTA's various TDM functions into a single group and/or creating a Countywide TDM Coordinator position tasked with coordinating MTA's TDM efforts, including identifying additional staffing needs;

D. Incorporate into MTA's 2018 state legislative program for MTA to seek legislation that would strengthen MTA's ability to carry out a countywide TDM program; and

E. Report back to the Planning and Programming Committee on all the above in 150 days.

KUEHL AMENDMENT: to include that the EAPP Program (which includes ATAP and BTAP) be amended to include a pay-per-boarding model similar to the U-Pass Program at a fare-per-boarding (FPB) rate approved by the Office of Management and Budget (either as a pilot program or as a new payment option under BTAP)

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

37. SUBJECT: CALIFORNIA HIGHWAY PATROL ORAL REPORT 2017-0732

RECOMMENDATION

RECEIVED oral report on California Highway Patrol (CHP) enforcement of ExpressLanes and carpool lane vehicle restrictions.

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

37.1 SUBJECT: MOTION BY HAHN

APPROVED **Hahn Motion** requesting a breakdown of all Metro ExpressLanes citations demonstrating who and what jurisdictions receive the collected fees, and report back during the January 2018 Board cycle on the viability of redirecting citation revenue to the Metro ExpressLanes program.

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

37.2 SUBJECT: MOTION BY DUPONT-WALKER AS AMENDED BY FASANA AND KREKORIAN

APPROVED **Motion by Dupont-Walker AS AMENDED by Fasana and Krekorian** for Staff to report back at the March 2018 Board Meeting with the appropriate California Highway Patrol personnel to discuss ExpressLanes and HOV lanes enforcement and thereafter provide annual reports and dialogue with Metro on a regular basis.

FASANA/KREKORIAN AMENDMENT: to bring back for consideration by the end of the year any legislative proposals that might enhance the performance of these lanes.

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

38. SUBJECT: CLOSED SESSION **2017-0731**

RECOMMENDATION

CLOSED SESSION:

A. Conference with Real Property Negotiator - G.C. 54956.8
   1. Property Description: 1940 Century Park East, Los Angeles, CA
      Agency Negotiator: Velma Marshall
      Negotiating Party: California Bank and Trust
      Under Negotiation: Price and Terms

      APPROVED settlement in the amount of $1,453,700 for CBT's loss of business goodwill and furniture, fixtures and equipment.

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

(Continued on next page)

(Item 38 – continued from previous page)

2. Property Description: 665 La Brea Ave., Los Angeles, CA 90036
   Agency Negotiator: Carol Chiodo
   Negotiating Party: MHK IMPEX Inc.
   Under Negotiation: Price and Terms

   APPROVED settlement in the amount of $1,250,000 for the loss of business goodwill.

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

3. Property Description: 1940 Century Park East, Los Angeles, CA 90067
   Agency Negotiator: Carol Chiodo
   Negotiating Party: Liti Land Reprographics, Inc.
   Under Negotiation: Price and Terms

   APPROVED settlement in the amount of $525,000 for loss of business goodwill, relocation, fixtures and equipment and all remaining claims related to the displacement of Liti and Repographics, Inc.

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

B. Public Employee Performance Evaluations - G. C. 54957
   Titles: Chief Executive Officer; Board Secretary; General Counsel; Inspector General; Ethics Officer

   NO REPORT.

ADJOURNED at 12:21 p.m.

Prepared by: Deanna Phillips
Board Specialist

Michele Jackson, Board Secretary