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

Metro

Board Report

File #: 2018-0091, **File Type:** Minutes **Agenda Number:** 2.

REGULAR BOARD MEETING
MARCH 22, 2018

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held March 1, 2018.

Metro

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

Los Angeles, CA

MINUTES

Thursday, March 1, 2018

9:00 AM

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

Board of Directors - Regular Board Meeting

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
Mark Ridley-Thomas
Hilda Solis
Carrie Bowen, non-voting member
Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 9:10 a.m.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 6, 7, ~~10~~, 11, 13, 14, 15, 16, 20, 22, 23, 27, **28, and 33.

**Requires two-thirds vote of the Full Board

Consent calendar items were approved by one motion except for Item 10 which was held by a Director for discussion and/or separate action

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

2. SUBJECT: MINUTES **2018-0015**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held January 25, 2018.

3. SUBJECT: REPORT BY THE CHAIR **2018-0057**

RECEIVED report by the **Chair.**

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER **2018-0058**

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

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
A	P	P	P	P	P	P	P	A	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-710 SOUTH EIR/EIS PROJECT 2017-0849

ADOPTED AS AMENDED Alternative 5C as the Locally Preferred Alternative (LPA) for the I-710 South Corridor Project to advance into the Final Environmental Document.

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

BONIN AMENDMENT that Staff returns to the Board for approval of a list of the green-lighted early action projects with a corresponding analysis of:

a) Safety benefits;
b) Mobility enhancements;
c) Air quality improvements; and
d) Displacement avoidance strategy commitments.

KUEHL AMENDMENT: would like to see a program that uses Metro's Local Hire and Project Labor Agreement

FASANA AMENDMENT: need ExpressLanes on the 710 and report back on how to dedicate more lanes to Zero Emission vehicles.

5.1 SUBJECT: REVISED MOTION BY DIRECTORS HAHN, SOLIS, GARCIA, AND DUPONT-WALKER 2018-0053

APPROVED:

REVISED MOTION BY DIRECTORS HAHN, SOLIS, GARCIA, AND DUPONT-WALKER to direct the Metro CEO and Staff to, as part of, staff recommended Locally Preferred Alternative 5c:

A. Change the Zero Emission/Near Zero Emission truck technology development program to the phased-in "Zero Emission Truck Technology Development Program."

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(Item 5.1 – continued from previous page)

B. Increase program funding target from $100 million to $200 million, and include in the Program incentives and grants investment in the acceleration of zero emission technology both for long hauling trucks and for freeway infrastructure, including but not limited to, “under the pavement” vehicle charging capacity as options to consider.

C. Convene a working group comprised of the California Air Resources Board (CARB), California State Department of Transportation (Caltrans), Southern California Association of Governments (SCAG), South Coast Air Quality Management District (AQMD), California Transportation Commission (CTC), the Ports of Los Angeles and Long Beach, zero-emission industry experts and other key stakeholders to develop a policy recommendation for a full, zero-emission only, dedicated lane including, but not limited to “rechargeable roadways” on the entire 19 mile long stretch of the 710 freeway, as part of the reevaluation of the remaining elements of Alternative 5c, after the Early Action Projects have been completed.

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

5.2 SUBJECT: MOTION BY DIRECTORS SOLIS, GARCIA, RIDLEY-THOMAS, BUTTS, NAJARIAN, AND HAHN **2018-0068**

APPROVED:

MOTION BY DIRECTORS SOLIS, GARCIA, RIDLEY-THOMAS, BUTTS, NAJARIAN, AND HAHN that the Board adopt Alternative 5C as the Locally Preferred Alternative for the I-710 South Corridor Project FEIR/FEIS (inclusive of Motion 22.1 from October 2015) and expedite the delivery of an Early Action Program (EAP) that emphasizes the following:

A. Projects that deliver the most immediate and significant benefits related to safety, mobility and air quality;

B. Projects that can be implemented with minimal or no displacement of residences, businesses, and sensitive land uses;

C. Developing a local/targeted hiring policy that is applicable to any and all eligible funding sources;

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(Item 5.2 – continued from previous page)

D. Conduct an operational performance analysis upon completion of the Early Action Program utilizing the most current State and local evaluation measures and standards to re-evaluate and re-validate the remaining elements of Alternative 5C, especially identifying opportunities to further reduce property impacts;

E. Return to the board upon completion of the aforementioned directive to seek further consideration and authorization related to implementing the balance of improvements in Alternative 5C; and

FURTHER that the Board direct the CEO to establish a working group with the freight industry, air quality regulators, transportation and metropolitan planning agencies, the Gateway Council of Governments and other relevant stakeholders to explore the lead authorities, financial impact and other implementation factors related to:

A. Develop a strategic plan that is consistent with the South Coast Air Quality Management Plans, which expedites the transition from diesel freight trucks to near-zero emission vehicles as soon as possible and outlines a transition to zero-emission vehicles as the cleanest, most reliable technology becomes available;

B. Host an industry forum aimed at stimulating and accelerating the deployment of cleaner freight truck alternatives. The forum shall include, but not be limited to topics such as funding and financing, public-private partnerships, new technologies, on- and off-dock rail support facilities, best practices research and development, demonstration programs (example: rechargeable roadways), creative purchase/lease incentive programs, etc.;

C. Develop and evaluate multiple scenarios for a comprehensive congestion demand management program, to be evaluated independently, that focuses on separating freight and non-freight vehicles (i.e. dedicated toll lanes) within the existing rights of way on freeways facilities throughout Los Angeles County with priority on Near-Zero and Zero-Emission vehicles;

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(Item 5.2 – continued from previous page)

D. Develop an overarching transportation demand management (TDM) strategy consistent with the larger, previously approved

TDM strategy development process that will minimize the impact of goods movements and people in the surrounding communities along the I-710 corridor.

FURTHER that the CEO works with the Gateway Cities Council of Governments to assess the effectiveness and recommend potential improvements to the community participation structure that was established for the environmental review period. Report back to the board in 120 days.

FURTHER that, as part of its NextGen Bus Study, Metro evaluate the feasibility of implementing high-frequency bus service in accordance with Motion 22.1 (October 2015).

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

6. SUBJECT: COLLECTION AGENCY FOR METRO EXPRESSLANES 2017-0806

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a three year revenue generating Contract No. PS44600000 to Professional Account Management, LLC (subsidiary of Duncan Solutions, Inc.) for the ExpressLanes program collection services. Compensation shall be provided on a contingency basis based on a percentage of outstanding debt recovered on behalf of Metro ExpressLanes with a fourteen percent (14%) deduction. The period of performance for this Contract will be three years with two one-year options for a total of five years, subject to resolution of protest(s), if any.

7. SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR-134 TO SR-118 2017-0862

AUTHORIZED ON CONSENT CALENDAR Contract Modification No. 160 (CCO 160) by California Department of Transportation (Caltrans) for the construction contract of Segment 3 of the I-5 North Capacity Enhancements Project between SR-134 and SR-118 (Project) under Funding Agreement No. MOU.P0008355/8501A/A6, in the amount of $1,803,400.00 within the LOP budget.

10. SUBJECT: TAP GIFT CARD SALES AND RELOAD PROGRAM 2017-0796

CARRIED OVER TO APRIL BOARD: AUTHORIZE the Chief Executive Officer to award a five-year, revenue-generating Contract No. PS43741000 to Interactive Communications International, Inc. (InComm) for the distribution of TAP gift cards for purchase at retail gift card kiosks at major chain stores to satisfy customer demand for more TAP sales locations.

11. SUBJECT: INVESTMENT POLICY 2017-0594

APPROVED ON CONSENT CALENDAR:

A. ADOPTING the Investment Policy in Attachment A;

B. APPROVING the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials, Attachment B; 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 ("Code") Section 53607.

12. SUBJECT: PROPOSITION C BONDS 2017-0840

ADOPTED a resolution, Attachment A, that:

A. AUTHORIZES the issuance of bonds by competitive sale to refund the Proposition C Series 2008-A Bonds, consistent with the Debt Policy;

B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Continuing Disclosure Agreement, Escrow Agreement, and Preliminary Official Statement on file with the Board Secretary as set forth in the resolution all as 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 refunding bonds.

(REQUIRED SEPARATE, SIMPLE MAJORITY BOARD VOTE)

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

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13. SUBJECT: DEBT MANAGEMENT 2017-0841

ADOPTED ON CONSENT CALENDAR the Debt Policy (Attachment A).

14. SUBJECT: LOCAL RETURN BORROWING 2017-0842

APPROVED ON CONSENT CALENDAR Local Return Borrowing Guidelines to establish procedures for borrowings secured by Proposition A (Prop A), Proposition C (Prop C), Measure R and Measure M Local Return (LR) funds as described in Attachment A. Approve incorporating the Local Return Borrowing Guidelines into the Guidelines for Prop A, Prop C, Measure R, and Measure M local return programs.

15. SUBJECT: TRANSIT ORIENTED DEVELOPMENT PLANNING GRANT PROGRAM 2017-0625

APPROVED ON CONSENT CALENDAR:

A. AWARDING $3,080,500 for Transit Oriented Development (TOD) Grants to the 8 recommended jurisdictions as shown in Attachment A;

B. AUTHORIZING the Chief Executive Officer (CEO) or designee to execute Grant Agreements for funds awarded; and

C. AMENDING the Round 5 TOD Planning Grant Program Guidelines (Attachment B).

16. SUBJECT: BLUE LINE FIRST/LAST MILE PLAN 2017-0720

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 5 to Contract No. PS6130400 with Fehr & Peers, for the Blue Line First/Last Mile Plan for feasibility analysis necessary to refine project ideas, in the amount of $206,285, increasing the total contract value from $417,302 to $623,587.

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

17. SUBJECT: WEST SANTA ANA BRANCH TRANSIT CORRIDOR 2017-0859

APPROVED:

A. EXPANDING the northern study options;

B. RECEIVING AND FILING the:

1. Update on Public Private Partnership procurement; and

2. Status of Transit-Oriented Communities efforts.

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

20. SUBJECT: LOS ANGELES UNION STATION FORECOURT AND ESPLANADE IMPROVEMENTS 2017-0743

APPROVED ON CONSENT CALENDAR:

A. CERTIFYING the Final Environmental Impact Report (FEIR);

B. AUTHORIZING the Chief Executive Officer (CEO) to file a Notice of Determination with the Los Angeles County Clerk and State of California Clearinghouse;

C. ADOPTING the:

1. Findings of Fact and Statement of Overriding Considerations in accordance with the California Environmental Quality Act (CEQA) and

2. Mitigation Monitoring and Reporting Plan (MMRP); and

D. APPROVING Alternative 3 as the Preferred Alternative.

22. SUBJECT: UNCONSTRAINED PROJECT ADDITIONS AND REVISIONS TO THE SCAG REGIONAL TRANSPORTATION PLAN 2017-0908

APPROVED ON CONSENT CALENDAR:

A. APPROVING the list of additional and revised financially unconstrained projects (see Attachment A) to submit to the Southern California Association of Governments (SCAG) for inclusion in its Regional Transportation Plan (RTP); and

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(Item 22 – continued from previous page)

B. REQUESTING that SCAG amend the 2016 Regional Transportation Plan (RTP) Strategic Project list to include the project revisions and additions.

23. SUBJECT: METRO GREEN LINE FIBER OPTIC CABLE FOR EMERGENCY TRIP SYSTEM **2017-0845**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award Contract No. OP45636000 to JM Fiber Optics, Inc. to furnish and install fiber optic cable for the emergency trip system along the Metro Green Line (MGL) right-of-way, for a total amount of $2,767,890, effective March 2018 through February 2020; subject to resolution of protest(s), if any.

27. SUBJECT: TAP ONLY FARE PAYMENT FOR ALL DOOR BOARDING ON METRO RAPID 720 & 754 **2017-0802**

APPROVED ON CONSENT CALENDAR:

A. RECEIVING AND FILING Public Comment Report on 'TAP Only' All Door Boarding (ADB) implementation for Metro Rapid Lines 720 (Wilshire Bl) and 754 (Vermont Av); and

B. APPROVING TAP as the only valid fare payment option for All Door Boarding on Metro Rapid 720 & 754

28. SUBJECT: METRO GREEN LINE (MGL) TRACK CIRCUITS AND TRAIN-TO-WAYSIDE COMMUNICATION (TWC) UPGRADE **2017-0844**

APPROVED ON CONSENT CALENDAR BY 2/3 VOTE:

A. AUTHORIZING the Chief Executive Officer to award Contract No. OP43306000 to Ansaldo STS USA, Inc. for the upgrade of the MGL track circuits and train-to-wayside equipment, for an amount of $18,655,966.78, effective March 2018 through February 2023; and

B. AWARDING a single source procurement, pursuant to California Public Utilities Code Section 130237. The MGL track circuits and TWC are proprietary and Ansaldo STS is the sole manufacturer of the components. The components are needed for integration with the existing Ansaldo Microlok II Train Control System in use on the MGL.

33. SUBJECT: METRO EQUITY PLATFORM FRAMEWORK 2017-0912

APPROVED ON CONSENT CALENDAR Metro's Equity Platform Framework.

38. SUBJECT: CLOSED SESSION 2018-0055

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)
   1. Barre Enthusiasts, LLC v. LACMTA, LASC Case No. BC646237

APPROVED settlement in the amount of $225,000.

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

B. Conference with Real Property Negotiator - G.C. 54956.8
   1. Property Description: 2029-2049 Century Park East, Los Angeles
      Agency Negotiator: Velma C. Marshall
      Negotiating Party: JP Morgan Asset Management
      Under Negotiation: Terms and Price

NO REPORT.

ADJOURNED AT 2:01 p.m.

Prepared by: Deanna Phillips
Administrative Analyst, Board Administration

Michele Jackson, Board Secretary