



Board Report

File #: 2018-0154, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
APRIL 26, 2018**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held March 22, 2018.

Metro

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



MINUTES

Thursday, March 22, 2018

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
Janice Hahn
Paul Krekorian
Ara Najarian
Mark Ridley-Thomas
Carrie Bowen, non-voting member
Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 9:15 a.m.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 8, 9, 10, 11, 17, 20, 21, 22, 24, and 32.

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

2. **SUBJECT: MINUTES** **2018-0091**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held March 1, 2018.

3. **SUBJECT: REPORT BY THE CHAIR** **2018-0124**

RECEIVED report by the Chair.

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

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2018-0125**

RECEIVED report by the Chief Executive Officer.

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

5. **SUBJECT: TRANSFER ON 2ND BOARDING CUSTOMER READINESS EFFORTS** **2018-0051**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. REPLACE Day Pass sales onboard bus with ability to purchase Stored Value and Metro base fare onboard bus;
- B. ELIMINATE tokens and transition to TAP;
- C. IMPLEMENT a consistent \$2 fee for TAP cards system-wide; and

(Continued on next page)

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

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D. FIND that the proposed change in adding Stored Value sales aboard buses results in a Disparate Impact (See Attachment D) but there is substantial legitimate justification for the proposed change and there are no alternatives that would have a less disparate impact on minority riders.

6. SUBJECT: VERMONT/SANTA MONICA STATION JOINT DEVELOPMENT PROJECT 2017-0688

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute an 18-month Exclusive Negotiation Agreement and Planning Document ("ENA") with Little Tokyo Service Center Community Development Corporation ("LTSC" or "the Proposer") for the development of 1.06 acres of Metro-owned property at the Vermont/Santa Monica Station ("Site"), subject to resolution of protest(s), if any.

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

7. SUBJECT: OPEN STREETS CYCLE 3 2017-0888

AUTHORIZED AS AMENDED the Metro Open Streets Grant Program Cycle Three Application and Guidelines (Attachment B).

AMENDMENT BY FASANA AND GARCETTI that the Open Streets Grant Program Cycle Three Application and Guidelines Funding Eligibility will be amended as follows:

- A. \$500,000 funding ceiling per event;
- B. retain Board Motion 72 annual funding cap of \$2,000,000;
- C. minimum of 4 events per year; and
- D. Staff will return to the Board in September 2018 with scored applications and request for direction on funding award for Cycle Three.

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

8. SUBJECT: METRO BIKE SHARE EXPANSION ENVIRONMENTAL AND TITLE VI ANALYSES 2017-0916

APPROVED ON CONSENT CALENDAR:

- A. ADOPTING the Metro Bike Share Phase III through V Expansion Environmental Analysis findings that the expansion qualifies for a Categorical Exemption under Section 15303 (Class 3), New Construction or Conversion of Small Structures (Attachment A);
- B. AUTHORIZING staff to file the Notice of Exemption for the Phase III through V Expansion;
- C. ADOPTING the Phase III through V Expansion Title VI and Environmental Justice Analysis findings that there is no Disparate Impact and no Disproportionate Burden associated with the expansion (Attachment B); and
- D. AUTHORIZING the CEO to negotiate and execute an amendment to the Memorandum of Understanding (MOU) between the City of Los Angeles and Metro to expand the Metro Bike Share service area with reallocated equipment within these Environmentally, Title VI, and Environmental Justice cleared areas.

9. SUBJECT: CAP-AND-TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) 2018-0007

APPROVED ON CONSENT CALENDAR the Resolution in Attachment A to:

- A. AUTHORIZE the Chief Executive Officer (CEO) or his designee to claim \$24,719,649 in fiscal year (FY) 2017-18 LCTOP grant funds for one year of Gold Line Foothill Extension Phase 2A operations and one year of Expo Line Phase 2 operations;
- B. CERTIFY that Metro will comply with LCTOP Certification and Assurances and the Authorized Agent requirements; and
- C. AUTHORIZE the CEO or his designee to execute all required documents and any amendments with the California Department of Transportation.

10. SUBJECT: ASSIGNMENT OF BUSES TO GARDENA MUNICIPAL BUS LINES 2018-0004

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to negotiate and execute an Assignment Agreement with Gardena Municipal Bus Lines (GTrans) for 46 of the Option 40-foot CNG transit buses under Contract No. OP28367-000, Part A from El Dorado National (California), Inc. ("ENC") at no cost to Metro.

11. SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS 2017-0900

APPROVED ON CONSENT CALENDAR the nominee for membership on Metro’s San Gabriel Valley Service Council.

14. SUBJECT: QUARTERLY UPDATE ON METRO’S HOMELESS OUTREACH EFFORTS 2018-0047

RECEIVED oral update on Metro’s Homeless Outreach Efforts.

14.1 APPROVED REVISED Motion by Ridley-Thomas, Garcetti, Fasana, Kuehl and Bonin that the Metro Board of Directors:

- A. ~~RECEIVE AND FILE the report entitled “Metro’s Homeless Outreach Efforts”; and~~
- B. DIRECT the Chief Executive Officer to return to the Board of Directors in May 2018, as part of the FY19 Budget deliberations, with recommendations on extending the Pilot Multidisciplinary Homeless Outreach Program on an ongoing basis, including a potential expansion of the program to other lines and stations which are experiencing a large homeless population, inventory Metro-owned real estate to determine what can be used for temporary housing and/or services for the homeless and look into whether or not it would be fiscally prudent for Metro to invest or buy into the County’s master leasing program.

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

17. SUBJECT: PROCUREMENT OF FIVE 60’ ARTICULATED ZERO EMISSION TRANSIT BUSES 2016-0836

APPROVED ON CONSENT CALENDAR:

- A. AUTHORIZING the Chief Executive Officer (CEO) to execute Modification No. 1 to the firm fixed price Contract No. OP28367-001, Part D, awarded to New Flyer of America (NF) for the:
 - 1. Increase in the base contract procurement of 60 foot zero emission vehicles from a quantity of thirty-five (35) to forty (40);
 - 2. Increase in the quantity of On-Route chargers from seven (7) to eight (8) and Shop chargers from one (1) to two (2); and

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3. Increase the contract amount by \$7,371,287, from \$51,211,033 to \$58,582,320.
- B. AUTHORIZING the CEO to increase the price for Optional Vehicle Features, Spare Parts, and Training Aids by \$530,575 from a not-to-exceed amount of \$8,839,064 to a not-to-exceed amount of \$9,369,639; and
- C. INCREASING the life-of-project budget of CP 201073 from \$72,101,419 to \$80,003,282 for the purchase of forty zero emission buses, charging equipment, installation costs, infrastructure upgrades, and contingency.

20. SUBJECT: ENWAVE LOS ANGELES UTILITY COOPERATIVE AGREEMENT 2018-0016

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute the Utility Cooperative Agreement (UCA) between Metro (Authority) and Enwave Los Angeles (“Enwave”) for support services associated with Metro’s construction projects.

21. SUBJECT: METRO BLUE LINE TRACK AND SYSTEM REFURBISHMENT 2018-0011

ESTABLISHED ON CONSENT CALENDAR a Life-of-Project (LOP) Budget of \$90,779,817, utilizing \$44,581,402 available FY19 funds from existing capital projects, for the Metro Blue Line Track and System Refurbishment Project (205115).

22. SUBJECT: METRO TALENT DEVELOPMENT BENCH 2018-0025

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. AWARD four-year, fixed rate task order based bench Contract Nos. PS45898000 through PS45898010, with the following firms: Grawbowski Collaborative Consulting, Insight Strategies, Inc., Kaygen Inc., Lopez and Company, LLP., MilliMicro Systems Inc., Newleaf Training and Development, OGX Consulting, Organic Communications, LLC., PROTRANS, Cynthia M. Ruiz & Associates, and The Greg Group, for Talent Development Services, for a not-to-exceed amount of \$931,054 for the two-year base term effective April 1, 2018 through March 31, 2020, plus \$465,526 for each of the two, one-year options, for a combined total amount not-to-exceed \$1,862,106, subject to resolution of protest(s) if any; and

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B. EXECUTE Task Orders under these Contracts for Talent Development services in a total amount not-to-exceed \$1,862,106.

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

24. SUBJECT: FEDERAL LEGISLATION 2018-0002

ADOPTED ON CONSENT CALENDAR staff recommended positions:

- A. S.B. 2320 (Cornyn) - Building United States Infrastructure and Leveraging Development Act or the BUILD Act - **SUPPORT**
- B. H.R. 1458 (Blumenauer) - Raise And Index to Sustainably and Efficiently Invest in Transportation Act of 2017 or the RAISE IT Act - **SUPPORT**

32. SUBJECT: CONTRACTED BUS SERVICES - NORTH REGION 2018-0052

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 3 to Contract No. OP35903018 with Transdev Services, Inc. (Transdev) for North Region Contract Bus Services, increasing the total not-to-exceed contract value by \$10,250,000 from \$62,245,053 to \$72,495,053.

31. SUBJECT: EASTSIDE TRANSIT CORRIDOR PHASE 2 STATUS UPDATE 2018-0088

RECEIVED oral status update on Eastside Transit Corridor Phase 2.

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

34. SUBJECT: SB1 STATUS AND IMPLEMENTATION 2018-0090

RECEIVED oral update on SB1 Status and Implementation.

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

35. SUBJECT: FREE METRO TRANSIT SERVICE ON EARTH DAY 2018 2018-0121

APPROVED free METRO transit service on Earth Day (April 22, 2018).

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

36. SUBJECT: CLOSED SESSION

2018-0126

CLOSED SESSION:

- A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)
(1)
City of Beverly Hills v. LACMTA, LASC Case No. BS144164

NO REPORT.

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

- 1. Property Description: 9385 and 9393 Wilshire Boulevard,
Beverly Hills
Agency Negotiator: Velma C. Marshall
Negotiating Party: Martin C. May
Under Negotiation: Price and Terms

APPROVED settlement in the amount of \$14,250,000 plus statutory costs and interest, as full settlement of all claims by the Owner arising from this case for the purposes of the extension of the Purple Line.

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

- 2. Property Description: 5804 Crenshaw Boulevard, Los Angeles
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Lee Family Trust
Under Negotiation: Price and Terms

NO REPORT.

- 3. Property Description: 1137 East Redondo Boulevard, Inglewood
Agency Negotiator: Carol A. Chiodo
Negotiating Party: Youth Justice Center
Under Negotiation: Price and Terms

NO REPORT.

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C. Public Employment - G.C. 54957(b)(1)
Title: Chief Ethics Officer

NO REPORT.

ADJOURNED AT 12:09 p.m. in memory of Seymour Rosen.

Prepared by: Deanna Phillips
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary