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

Metro

Board Report

File #: 2019-0535, **File Type:** Minutes **Agenda Number:** 2.

REGULAR BOARD MEETING
JULY 25, 2019

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held June 27, 2019.

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Metro

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

Los Angeles, CA

MINUTES

Thursday, June 27, 2019

9:30 AM

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

Board of Directors - Regular Board Meeting

Directors Present:

Sheila Kuehl, Chair
James Butts, Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker - Via Telephone*
John Fasana
Robert Garcia
Janice Hahn
Mark Ridley-Thomas
Hilda Solis
Mark Archuleta, non-voting member

Phillip A. Washington, Chief Executive Officer

*Hyatt Regency Hotel & Conference Center, 900 Bellevue Way NE, Bellevue WA 98004

CALLED TO ORDER AT: 10:06 A.M.

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 6, 7, 8, 10, ~~11~~, 12, 13, 14, 15, 16, 17, 23, 24, 26, 27, 28, 31, 32, 33, 37, 39, 42.

Consent Calendar items were approved by one motion except Item 11 which failed on the initial vote.

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

2. SUBJECT: MINUTES **2019-0454**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held May 23, 2019.

3. SUBJECT: REMARKS BY THE CHAIR **2019-0513**

RECEIVED remarks by the **Chair.**

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER **2019-0514**

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

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

6. SUBJECT: MEASURE R HIGHWAY SUBREGIONAL PROGRAM SEMI-ANNUAL UPDATE **2019-0070**

APPROVED ON CONSENT CALENDAR:

A. $8,384,000 dollars 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 for:

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

B. DEOBLIGATING $26,993,000 dollars of previously approved Measure R Highway Subregional Program funds for re-allocation at the request of project sponsors;

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

7. SUBJECT: SOUNDWALL PROGRAM FUNDING, PACKAGE 10 **2018-0660**

APPROVED ON CONSENT CALENDAR:

A. PROGRAMMING an additional $968,356 for Soundwall Package 10 (Project); and

B. AUTHORIZING the Chief Executive officer to execute a Funding Agreement with Caltrans to add $968,356 to Soundwall Package 10 to cover the Supplemental NBSSRs, PS&E and Right of Way expenses for the Project to date.

8. SUBJECT: PROGRAM FUNDS FOR SOUNDWALL PACKAGES 12, 13 AND 14 **2019-0244**

APPROVED ON CONSENT CALENDAR $3,000,000 in programming for Phase I, Priority 2, Soundwall Packages 12, 13 and 14 Project Initiation/Project Approval Documents.

10. SUBJECT: HIGHLAND PARK BUSINESS IMPROVEMENT DISTRICT 2019-0246

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to sign the Petition to establish the Highland Park Business Improvement District (BID) for a period of five years commencing January 1, 2020 through December 31, 2024, for an estimated amount not to exceed $9,239 over the life of the BID renewal.

11. SUBJECT: INFORMATION TECHNOLOGY SERVICES BENCH 2019-0293

AUTHORIZED UNDER RECONSIDERATION the Chief Executive Officer to:

A. INCREASE authorized funding in the amount of $13 million for the Information Technology Services Bench (IT Bench) to perform information technology support services on an as-needed task order basis with multiple approved firms (see Attachment C) increasing the cumulative total authorized funding from $17 million to $30 million; and

B. AWARD and EXECUTE task orders for a not to exceed amount of $30 million.

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

12. SUBJECT: FY20 AUDIT PLAN 2019-0254

ADOPTED ON CONSENT CALENDAR the FY20 Proposed Audit Plan.

13. SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM 2019-0182

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase Public Entity excess liability policies with up to $300 million in limits with an $8 million self-insured retention at a cost not to exceed $6.9 million for the 12-month period effective August 1, 2019 to August 1, 2020.

14. SUBJECT: FISCAL YEAR 2020 TRANSIT FUND ALLOCATIONS 2019-0243

APPROVED ON CONSENT CALENDAR:

A. $2.4 billion in FY20 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro operations as shown in Attachment A. These allocations comply with federal, state and local regulations and LACMTA Board approved policies and guidelines;

(continued on next page)

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B. fund exchange of Federal Section 5307 discretionary funds awarded to the Southern California Regional Transit Training Consortium (SCRTTC) through Long Beach Transit in the amount of $300,000 with Metro's TDA Article 4 allocation;

C. fund exchanges in the amount totaling $13.8 million of Metro's Federal Section 5307 share with Municipal Operators' shares of Federal Sections 5337 and 5339;

D. AUTHORIZING the Chief Executive Officer to adjust FY20 Federal Section 5307 (Urbanized Formula), Section 5339 (Bus and Bus Facilities) and Section 5337 (State of Good Repair) allocations upon receipt of final apportionments from the Federal Transit Authority and amend FY20 budget as necessary to reflect the aforementioned adjustment;

E. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs; and

F. ADOPTING a resolution designating Transportation Development Act (TDA) and State Transit Assistance (STA) fund allocations are in compliance with the terms and conditions of the allocations (Attachment C).

15. SUBJECT: LOCAL RETURN PROPOSITION C AND MEASURE R CAPITAL RESERVE **2019-0366**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and execute all necessary agreements between Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Cities for their Capital Reserve Account as approved; and:

A. ESTABLISH Proposition C Local Return funded Capital Reserve Account for the Cities of Bell, El Monte, and South Gate; and

B. ESTABLISH Measure R Local Return funded Capital Reserve Account for the Cities of El Monte and Glendale.

16. SUBJECT: TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 8 FUND PROGRAM 2019-0386

ADOPTED ON CONSENT CALENDAR:

A. Findings and Recommendations (Attachment A) for allocating fiscal year (FY) 2019-20 Transportation Development Act (TDA) Article 8 funds estimated at $28,747,096 as follows:

1. In the City of Avalon, there are no unmet transit needs that are reasonable to meet, therefore TDA Article 8 funds (Attachment B) in the amount of $164,382 may be used for street and road projects, or transit projects, as described in Attachment A;

2. In the Cities of Lancaster and Palmdale, there are no unmet transit needs that are reasonable to meet. In the Cities of Lancaster and Palmdale and the unincorporated portions of North County transit needs can be met using other existing funding sources. Therefore, the TDA Article 8 funds in the amount of $6,862,652 and $6,756,613 (Lancaster and Palmdale, respectively) may be used for street and road purposes and/or transit, as long as their transit needs continue to be met;

3. In the City of Santa Clarita, there are no unmet transit needs that are reasonable to meet. In the City of Santa Clarita and the unincorporated portions of the Santa Clarita Valley, existing transit needs can be met through the recommended actions using other funding sources. Therefore, TDA Article 8 funds in the amount of $9,170,814 for the City of Santa Clarita may be used for street and road and/or transit, as long as their transit needs continue to be met;

4. In the Los Angeles County Unincorporated areas of North County, the areas encompassing both the Antelope Valley and the Santa Clarita Valley, transit needs are met with other funding sources, such as Proposition A and Proposition C Local Return. Therefore, TDA Article 8 funds in the amount of $5,792,635 may be used for street and road purposes and/or transit, as long as their transit needs continue to be met; and

B. A resolution (Attachment C) making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

17. SUBJECT: ACCESS SERVICES PROPOSED FISCAL YEAR 2020 BUDGET **2019-0423**

APPROVED ON CONSENT CALENDAR:

A. local and federal funding request for Access Services (Access) in an amount not to exceed $103,425,544 for FY20. This amount includes:

- Local funds for operating and capital expenses in the amount of $97,870,848;
- Local funds paid directly to Metrolink for its participation in Access' Free Fare Program in the amount of $2,266,696;
- Programming of Federal Surface Transportation Block Grant (STBG) Program funds for operating expenses in the amount of $3,288,000; and

B. AUTHORIZING the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.

18. SUBJECT: LONG RANGE TRANSPORTATION PLAN UPDATE **2018-0819**

RECEIVED AND FILED status report on the Long Range Transportation Plan (LRTP) Update, including the following informational items:

A. Draft Baseline Understanding Framework; and

B. Draft Values Framework.

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

18.1 SUBJECT: DEFINING EQUITY FOCUS COMMUNITIES **2019-0516**

APPROVED Motion by Directors Bonin, Garcia, Solis, Kuehl, Hahn and Dupont-Walker that the Board direct the CEO to:

A. Adopt Equity Focus Communities as a working definition under the first pillar of the Equity Platform;

B. Utilize this definition of Equity Focus Communities to evaluate scenarios in planning efforts currently underway, including NextGen and Congestion Pricing, along with supplemental metrics if necessary and appropriate;

(continued on next page)

(Item 18.1 – continued from previous page)

C. Continue to refine the definition and applicability of Equity Focus Communities through the development of the LRTP and in consultation with the Policy Advisory Council and Chief Equity Officer.

D. Report back to the Board on the status of hiring the Chief Equity Officer.

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

22. SUBJECT: TRANSIT TO PARKS STRATEGIC PLAN 2018-0774

ADOPTED AS AMENDED the Transit to Parks Strategic Plan.

22.1 SUBJECT: TRANSIT TO PARKS AMENDING MOTION 2019-0532

APPROVED Motion by Directors Kuehl, Solis, Fasana, Barger and Garcetti that the Board direct the CEO to:

1. Designate a Metro Transit to Parks liaison responsible for internal and external coordination of Transit to Parks Strategic Plan activities and monitoring.
2. Create marketing and promotional materials for existing and future transit lines serving parks and open space areas including a web based access tool, identifying transit routes to public lands.
3. Perform outreach to Councils of Government (COGs), parks organizations, municipal operators and other partner agencies to promote the Transit to Parks Strategic Plan as a resource and encourage funding and implementation partnerships.
4. Collaborate with the Los Angeles County Open Space District by contributing $1 million in funding to create a grant program for cities and non-profits to fund transit to parks programs and initiatives.
5. Pursue discretionary funding opportunities for Transit to Parks Strategic Plan activities including providing grant writing assistance to eligible partner agencies and non-profits.
6. Collaborate with County of Los Angeles Department of Parks and Recreation to determine a baseline number of Los Angeles County residents who lack a 10 minute walk or ride to a park. Support County of Los Angeles Parks in updating that data in congruence with the LA County Park Needs Assessment every 5-8 years.
7. Utilize the Transit to Parks Strategic Plan as a guiding document in the development of a Regional Service Concept through the NextGen Bus Study.
8. Utilize the information contained in this board report and accompanying study in the formation of the recommendations to integrate transit-to-parks planning into 28x'28 and Measure M project planning.
9. Report back to the Board every 6 months with status updates.

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

23. SUBJECT: DIVISION 6 DEVELOPMENT GUIDELINES 2019-0123

ADOPTED ON CONSENT CALENDAR Development Guidelines (Attachment A) for the joint development of 3.12 acres of Metro-owned property at the Division 6 site located in the Venice community.

24. SUBJECT: FIRST/LAST MILE PLANS: AVIATION/96TH ST. STATION AND GOLD LINE FOOTHILL EXTENSION 2B 2019-0170

APPROVED ON CONSENT CALENDAR:

A. ADOPTING Aviation/96th St. Station First/Last Mile Plan;

B. ADOPTING Gold Line Foothill Extension 2B First/Last Mile Plan; and

C. DIRECTING staff to return to the Board with implementation recommendations following completion of the First/Last Mile Guidelines in fall 2019.

26. SUBJECT: LINK UNION STATION PROJECT 2019-0420

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 the 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).

27. SUBJECT: FEDERAL FUNDING EXCHANGE WITH COUNTY OF LOS ANGELES ON STATE ROUTE 126/COMMERCE CENTER DRIVE INTERCHANGE PROJECT 2019-0424

APPROVED ON CONSENT CALENDAR the amendment of the repayment schedule of federal Surface Transportation Program-Local (STP-L) funds with non-federal funds in the Exchange Agreement between the County of Los Angeles(County) and the Los Angeles County Metropolitan Transportation Authority (Metro) for the State Route 126/Commerce Center Drive Interchange Project, as shown in Attachment A.

28. SUBJECT: LONE HILL TO WHITE DOUBLE TRACK 2019-0430

APPROVED ON CONSENT CALENDAR:

A. DETERMINING that the Lone Hill to White Double Track Project is Statutorily Exempt, pursuant to California Environmental Quality Act Guidelines Section 15275 (a) and (b); and,

B. DIRECTING staff to file a CEQA Notice of Exemption for the LHW Double Track Project with the Los Angeles County Clerk.

30. SUBJECT: ORAL REPORT ON NEW BLUE PHASE 2 SERVICE UPDATE 2019-0147

RECEIVED oral report on New Blue Phase 2 Service Update.

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

31. SUBJECT: MEMBERSHIP ON METRO SERVICE COUNCILS 2019-0268

APPROVED ON CONSENT CALENDAR Nominees for membership on Metro's Service Councils.

32. SUBJECT: ENGINE OIL FOR METRO BUS FLEET 2019-0235

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 7 to Contract No. VM67502000, Engine Oil, with Rosemead Oil Products, Incorporated to provide engine oil for Metro's bus fleet, in the amount of $252,000, increasing the total Contract value from $1,789,600 to $2,041,600.

33. SUBJECT: A650-2015, HEAVY RAIL VEHICLE MODERNIZATION AND CRITICAL COMPONENT REPLACEMENT PROGRAM 2019-0152

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 4 for consultant Technical and Program Management Support Services for the A650 Heavy Rail Vehicle Modernization and Critical Component Replacement Program (MCCRP), Contract No. OP30433488, with LTK Engineering Services, extending the contract for a period of performance by ten (10) months in the not-to-exceed amount of $993,693 for a new total contract value of $5,488,530.

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

34. SUBJECT: GRAFFITI ABATEMENT, LANDSCAPE AND IRRIGATION MAINTENANCE, AND TRASH AND VEGETATION REMOVAL SERVICES **2019-0262**

AUTHORIZED the Chief Executive Officer to:

A. EXECUTE Modification No. 5 to Contract No. OP3569100, for Region 1 with Woods Maintenance Services, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Red Line (MRL), Metro Purple Line, Metro Orange Line (MOL), inactive rights-of-way (IROWs) and various bus and rail locations within the geographical area specified as Region 1, to exercise option year two in the amount of $5,462,340, increasing the total contract not-to-exceed amount from $22,084,754.50 to $27,547,094.50 and extending the contract term from October 1, 2019 to September 30, 2020;

B. EXECUTE Modification No. 4 to Contract No. OP3635700, for Region 2 with Parkwood Landscape Maintenance, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Pasadena Gold Line (PGL), IROWs and various bus and rail locations within the geographical area specified as Region 2, to exercise and increase the value of option year two by $929,031 from $4,568,300 to $5,497,331, increasing the total contract value from $20,106,244 to $25,603,575 and extending the contract term from October 1, 2019 to September 30, 2020;

C. EXECUTE Modification No. 6 to Contract No. OP3569500, for Region 3 with Woods Maintenance Services, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Expo Line (Expo), Metro Green Line (MGL), IROWs and various bus and rail locations within the geographical area specified as Region 3, to exercise and increase the value of option year two by $1,396,884 from $5,751,654 to $7,148,538, increasing the total contract value from $28,253,220 to $35,401,758 and extending the contract term from October 1, 2019 to September 30, 2020; and

(continued on next page)

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D. EXECUTE Modification No. 8 to Contract No. OP3638300, for Region 4 with Parkwood Landscape Maintenance, Inc., to provide graffiti abatement, landscape and irrigation maintenance, and trash and vegetation removal services throughout Metro Blue Line (MBL), Harbor Transitway (HTW), IROWs and various bus and rail locations within the geographical area specified as Region 4, to exercise option year two in the amount of $4,688,234.16, increasing the total contract value from $16,932,886.64 to $21,621,120.80 and extending the contract term from October 1, 2019 to September 30, 2020.

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

34.1 SUBJECT: GRAFFITI ABATEMENT, LANDSCAPE AND IRRIGATION MAINTENANCE AND TRASH AND VEGETATION REMOVAL SERVICES **2019-0518**

APPROVED Motion by Director Solis that the Board direct the CEO to:

A. Explore utilizing organizations that employ at-risk youth such as conservation corps as part of the contract modifications being requested; and

B. Report back in July 2019 on Directive A.

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

37. SUBJECT: INSPECTION OF STRUCTURES CONTRACT **2019-0064**

APPROVED ON CONSENT CALENDAR:

A. AUTHORIZING the Chief Executive Officer to execute a seven-year firm fixed price Contract No. AE133246000, with Alta Vista Solutions for the inspection of Metro structures including light rail, roadway, bikeway, and busway bridges, elevated stations, subway tunnels, and retaining walls comprising a base term of five years in the amount of $6,248,047; two, one-year options in the amount of $665,174 for option year one and $1,318,399 for option year two, and $130,223 for an additional 15 inspections to accommodate additional assets that may be brought on line during the life of the contract, for a combined total of $8,361,84~~6~~3 subject to the resolution of protest(s), if any; and

(continued on next page)

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B. contract Modification Authority specific to Contract No. AE133246000 in the amount of $1,672,369 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	SK	EG	KB	JDW	MRT	AN	RG
												C

38. SUBJECT: METRO PILOT CRENSHAW/LAX TRANSIT PROJECT BUSINESS SOLUTION CENTER **2019-0380**

AUTHORIZED the Chief Executive Officer to:

A. EXECUTE Modification No. 3 to Contract No. PS2890900 with Del Richardson & Associates, Inc. (DRA) for professional services to support the ongoing implementation of the Metro Pilot Crenshaw/LAX Transit Project Business Solution Center (BSC) in an amount not to exceed $582,117, increasing the total contract value from $949,008 to $1,531,125 and extending the period of performance for up to two years; and

B. RECEIVE AND FILE the status report of the Crenshaw/LAX BSC.

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

38.1 SUBJECT: METRO PILOT CRENSHAW/LAX TRANSIT PROJECT BUSINESS SOLUTIONS CENTER **2019-0521**

APPROVED AS AMENDED Motion by Hahn, Solis, Butts, Garcia, Najarian and Ridley-Thomas to direct the CEO to:

1. Transition the Metro Business Solutions Center from a pilot to a permanent program, and expand the program to all upcoming light rail projects in the Measure M pipeline.

2. Evaluate and measure the impact of the current Metro Business Solutions Center and identify areas of improvement.

(continued on next page)

(Item 38.1 – continued from previous page)

3. Propose a funding formula for the expanded Business Solutions Center, including the following equity criteria:
    a. The estimated number of small and micro businesses impacted for each respective light rail project.
    b. Percentage of businesses impacted that serve primarily low-income populations.
    c. Number of businesses that operate in Disadvantaged Communities.

4. Coordinate with the Vendor/Contract Management to ensure that the expanded Metro Business Solutions Center complimenting Business Interruption Fund Program is properly timed according to each project's construction schedule working with the community based organization which will tailor the needs of the communities on the project corridors.

5. Request staff to report back in 90 days with implementation criteria and how it will be applied.

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

39. SUBJECT: METRO SUSTAINABLE ACQUISITION PROGRAM 2019-0397

AUTHORIZED ON CONSENT CALENDAR the implementation of an enterprise-wide Metro Sustainable Acquisition Program.

40. SUBJECT: STATE AND FEDERAL REPORT 2019-0046

RECEIVED AND FILED State and Federal Legislative Report and;

40.1 APPROVED amending motion by Directors Garcetti, Ridley-Thomas, Kuehl, Bonin and Barger that the Board direct the CEO to:

A. Amend the 2019 State and Federal Legislative Programs to support legislation, initiatives, and programs for additional funding, services, and resources to address the current homelessness crisis, including any opportunities for direct assistance to Metro and partner agencies; and

B. Report quarterly on Metro's homelessness efforts beginning in the September 2019 Board cycle.

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

41. SUBJECT: STATE LEGISLATION **2019-0455**

ADOPTED revised staff recommended position:

A. Assembly Bill 1112 (Friedman) - Shared mobility devices: local regulation.
OPPOSE ~~UNLESS AMENDED~~

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

42. SUBJECT: FEDERAL LEGISLATION **2019-0457**

ADOPTED ON CONSENT CALENDAR staff recommended position:

A. Senate Bill 846 (Cornyn) / House Resolution 2739 (Rouda) - Federal Funding Prohibition on State-Owned Rolling Stock Firms Based in China
WORK WITH AUTHOR

45. SUBJECT: BOARD OFFICERS **2019-0476**

ELECTED Director Solis as 2nd Vice Chair.

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

46. SUBJECT: DESTINATION CRENSHAW **2019-0517**

RECEIVED oral report on Destination Crenshaw.

46.1 SUBJECT: OPPORTUNITIES TO COORDINATE AND SUPPORT IMPLEMENTATION OF DESTINATION CRENSHAW ALONG THE CRENSHAW/LAX LINE **2019-0533**

APPROVED Motion by Directors Ridley-Thomas, Garcetti, Kuehl and Dupont-Walker to request that the Chief Executive Officer report back to the Metro Board of Directors during the July 2019 board cycle with a strategy on how best to support implementation of the *Destination Crenshaw* project in a manner that is cohesive with the final stages of construction of the Crenshaw/LAX Line. Specific attention should be given to the feasibility of supporting the development of the improvements located on Metro-owned or adjacent sites, and in partnership with Metro Joint Development projects, consistent with the *Destination Crenshaw* vision.

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

47. SUBJECT: LOS ANGELES COUNTY MICRO-MOBILITY REVIEW 2019-0520

APPROVED Motion by Directors Garcia, Hahn, Solis and Dupont-Walker to direct the CEO to report back to the Board in 120 days on LA County's micro-mobility services, with the following information for each of the programs operating in LA County:

1. Program locations, as well as locations no longer being served, including demographics of populations served;
2. Discount programs and percentage of riders using each such program;
3. Methods of payment (credit card, cash, etc.);
4. How these programs are integrated into each other and into TAP;
5. Rider safety statistics (reported minor and severe injuries or fatal crashes);
6. System size (numbers of vehicles and coverage) and characteristics of the sponsoring agency (size of city or value of parent company, etc.);
7. Equipment lifecycle (lifespan of vehicles, rates of equipment loss through theft or vandalism, waste disposal practices, etc.);
8. For public systems: federal, state, and local funding sources available and their utilization;
9. Connectivity to bus and rail transit services; and,
10. Efforts by public agencies and private operators to launch public safety campaigns and encourage safe riding practices as it relates to bike and scooter share.

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

48. SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES FOR BUS CAPITAL PROJECTS 2019-0453

AUTHORIZED:

A. an increase to the total funding for Contract PS26331 with MARRS Services, Inc., for pending and future task orders to provide Construction Management Support Services (CMSS) in an amount not to exceed $3,000,000, increasing the total value from $3,000,000 to $6,000,000;

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B. the Chief Executive Officer to exercise the two one-year options in Contract PS26331; and

C. the Chief Executive Officer to execute individual Task Orders (TOs) and Contract Modifications within the Board approved contract funding amount.

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

49. SUBJECT: CLOSED SESSION 2019-0515

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

1. Marilyn Wolf v. LACMTA, LASC Case No. 18STCV09273

APPROVED settlement in the amount of $1,250,000.

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

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

1. Property Description: 1119-1137 E. Redondo Boulevard
Inglewood, CA 90302

Agency Negotiator: Craig Justesen
Negotiating Party: Maranatha Community Church, Inc.
Under Negotiation: Terms and Price

APPROVED settlement in the amount of $1,537,030 for loss of business goodwill and non-movable improvements pertaining to realty (IPTR's) in the property located at 1123 E. Redondo Blvd., Inglewood, CA 90302 ("Property").

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

(continued on next page)

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C. Personnel Matters - G.C. 54957

Public Employment
Title: Chief Ethics Officer

SELECTED Cindy Kim as Chief Ethics Officer. Salary and benefits will be negotiated and brought back to the Board in July for final action on the appointment.

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

ADJOURNED at 1:54 p.m.

Prepared by: Eric Chun
Administrative Analyst, Board Administration

Michele Jackson, Board Secretary