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

Metro

Board Report

File #: 2019-0800, **File Type:** Minutes **Agenda Number:** 2.

REGULAR BOARD MEETING
DECEMBER 5, 2019

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held October 24, 2019.

Metro
Los Angeles, CA

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MINUTES

Thursday, October 24, 2019

10:00 AM

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

Regular Board Meeting

Directors Present:

Eric Garcetti, Vice Chair
Hilda Solis, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Janice Hahn
Paul Krekorian
Sheila Kuehl
Ara Najarian
Mark Ridley-Thomas
Mark Archuleta, non-voting member

Phillip A. Washington, Chief Executive Officer

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

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 8, 9, ~~11~~, 12, 13, 14, 15, 17, 18, 19, 20, 21, 24, 28, 29, 30, 32, 34, 35, 36, 40, 45, 46, 47 and 51

Consent Calendar items were approved by one motion except Item 11 which was held for separate action due to conflicts.

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

2. SUBJECT: MINUTES 2019-0755

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held September 26, 2019.

3. SUBJECT: REMARKS BY THE CHAIR 2019-0789

Remarks by the **Chair** - NONE

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER 2019-0790

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

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

5. SUBJECT: NORTH SAN FERNANDO VALLEY BUS RAPID TRANSIT IMPROVEMENTS PLANNING AND ENVIRONMENTAL STUDY 2019-0525

APPROVED:

A. RECEIVING AND FILING:

1. Alternatives Analysis Report and the Proposed Project to be evaluated in the environmental review phase; and

2. Summer 2019 Outreach Summary; and

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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B. AUTHORIZING STAFF TO:

1. Continue studying the Proposed Project in the environmental review phase while considering community input and the NextGen Bus Study; and

2. Report back to the Board following additional study with an update on refinements to the Proposed Project and the environmental review.

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

6. SUBJECT: DORAN STREET AND BROADWAY/BRAZIL GRADE SEPARATION PROJECT **2019-0747**

APPROVED the Active Transportation Access for the Doran Street and Broadway/Brazil Grade Separation Project (refer to Attachment A).

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

6.1 SUBJECT: DORAN STREET AND BROADWAY/BRAZIL GRADE SEPARATION PROJECT **2019-0788**

APPROVED amending motion by Directors Najarian, Dupont-Walker and Solis:

A. programming $3,000,000 of MEASURE R 3% for design costs, amending the FY 2020 budget for the project, and;

B. authorize the Chief Executive Officer to execute task orders from the Regional Rail engineering and design on-call bench for the final design and all necessary third-party and other agreements.

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

8. SUBJECT: LINK UNION STATION PROJECT 2019-0555

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to:

A. EXECUTE Modification No. 10 to Contract No. PS2415-3172 with HDR Engineering, Inc. to provide environmental, preliminary and advanced engineering design services on the Link Union Station (Link US) Project in the amount not-to-exceed $23,360,000, increasing the Total Contract Value from $62,793,000 to $86,153,000;

B. INCREASE the Contract Modification Authority (CMA) in the amount of $2,836,000, increasing the total CMA amount from $4,356,715 to $7,192,715 and execute future contract modifications up to the CMA authorized amount; and,

C. EXECUTE all necessary agreements and task orders with third parties to support the Link US Project for a total amount of up to $8,000,000.

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

9. SUBJECT: I-5 NORTH HOV LANES CONTRACT 2019-0557

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 12 to Contract No. AE469080015383 with CH2M Hill, Inc. (now Jacobs Engineering) for additional design services in the firm-fixed price amount of $923,203 increasing the Total Contract Value from $33,889,867 to $34,813,070.

10. SUBJECT: NORTH HOLLYWOOD JOINT DEVELOPMENT 2019-0602

AUTHORIZED the Chief Executive Officer to execute an amendment to the Exclusive Negotiation Agreement and Planning Document with NOHO Development Associates LLC for the development of Metro-owned property, to extend the term for 18 months with an option to extend for an additional 12 months.

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

* Voted under rule of necessity.

11. SUBJECT: WB SR-91 ALONDRA BLVD. TO SHOEMAKER AVE. IMPROVEMENT PROJECT **2019-0604**

AUTHORIZED the Chief Executive Officer (CEO) to execute a two-year, firm fixed price Contract No. AE60979000 with Michael Baker International in the amount of $11,474,367.25 for Architectural and Engineering (A&E) services for the preparation of Plans, Specifications, and Estimates (PS&E) for the WB SR-91 Alondra Blvd. to Shoemaker Ave. Improvement Project (Project), subject to resolution of protest(s), if any.

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

* Voted under rule of necessity.

12. SUBJECT: WEST SANTA ANA BRANCH TRANSIT ORIENTED DEVELOPMENT STRATEGIC IMPLEMENTATION PLAN **2019-0664**

APPROVED ON CONSENT CALENDAR:

A. Receiving and Filing the West Santa Ana Branch Transit Oriented Development Strategic Implementation Plan (WSAB TOD SIP); and

B. Authorizing the Chief Executive Officer or designee to enter into multiple agreements with WSAB corridor cities and the County of Los Angeles to fund implementation activities recommended in the WSAB TOD SIP in an aggregate amount not to exceed $1,000,000.

13. SUBJECT: STATE ACTIVE TRANSPORTATION PROGRAM **2019-0671**

APPROVED ON CONSENT CALENDAR:

A. the State Active Transportation Program (ATP) Cycle 5 Grant Assistance Priorities in Attachment A; and

B. the regional ATP Point Assignment Method as described in Attachment B.

14. SUBJECT: 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM **2019-0679**

APPROVED ON CONSENT CALENDAR the programming of up to $51,440,000, as well as the proposed program amendments, in the 2020 Los Angeles County Regional Transportation Improvement Program (RTIP) as shown in Attachment A.

15. SUBJECT: SR-57/SR-60 INTERCHANGE IMPROVEMENTS 2019-0690

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 1 to Contract No. AE51890001 for the State Route 57/State Route 60 Interchange Improvements (Project) with WKE, Inc.to provide professional services in the amount of $3,384,081.72, increasing the total contract value from $21,771,625 to $25,155,706.72.

17. SUBJECT: WORKERS' COMPENSATION MEDICAL BILL REVIEW SERVICES 2019-0545

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed unit rate Contract No. PS61721000 to Lien On Me, Inc. for Workers' Compensation Medical Bill Review Services, in an amount not-to-exceed $2,576,976 for the four-year base term, effective July 1, 2020 through June 30, 2024, plus $1,314,258 for the first, two-year option period, and $1,340,724 for the second, two-year option period, for a combined not-to-exceed amount of $5,231,958, subject to resolution of protest(s), if any.

18. SUBJECT: DELEGATED AUTHORITY FOR BUSINESS IMPROVEMENT DISTRICT PARTICIPATION 2019-0546

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to approve and sign all petitions, ballots and other related documents for participation in state-authorized business improvement districts (BID) and any other assessment districts (such as street lighting, health, safety, and crime prevention districts) as defined under California law, where the total assessment over the term of the BID does not exceed $500,000.

19. SUBJECT: TRANSACTION AND USE TAX REVENUE FORECAST AND RECOVERY SERVICES 2019-0613

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a five-year contract No.PS63897 to MuniServices, An Avenu Insights & Analytics Company (MuniServices) for the following:

A. transaction and use tax forecasting at a firm fixed amount of $20,000 a year, or $100,000 for the full five-year period; and

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B. transaction and use tax recovery services on a contingency basis, paid only if revenues are recovered through a review of sales tax submissions to the California Department of Tax and Fee Administration (CDTFA), at the following rates:

Recoveries	Fee %
Under $5M	9%
$5M - 10M	9%
$10M - $15M	8%
Over $15M	8%

20. SUBJECT: FIRST AMENDMENT TO AMENDED AND RESTATED PARKING LICENSE AGREEMENT WITH WEST ANGELES CHURCH OF GOD IN CHRIST FOR TRANSIT PARKING AT 3500 CRENSHAW BOULEVARD IN LOS ANGELES **2019-0673**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute a First Amendment to the existing License Agreement ("First Amendment") with West Angeles Church of God in Christ ("Landlord"), for the use of 450 parking spaces at a parking garage located at 3500 Crenshaw Boulevard, Los Angeles ("Parking Garage") for five additional years commencing January 1, 2020 at a monthly rate of $57,608 for a total value of $4,418,999 including annual escalations of approximately two percent. There are three five-year options to extend the term under the existing lease through December 31, 2040.

21. SUBJECT: ORACLE PRIMAVERA UNIFIER APPLICATION USER LICENSES **2019-0676**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 2 to Contract No. PS54707001, with Mythics Inc., for 220 additional Oracle Primavera Unifier Application User Licenses for a firm fixed price of $495,887, increasing the total contract value from $991,774 to $1,487,661, and extending the contract term through October 31, 2020.

24. SUBJECT: FREE METRO A LINE RIDES FOLLOWING COMPLETION OF THE NEW BLUE IMPROVEMENTS PROJECT **2019-0731**

APPROVED ON CONSENT CALENDAR providing three consecutive days of free Metro A Line (formerly Blue Line) rail service during the week of October 28, 2019 in recognition of completion of the New Blue Improvements Project and service restoration.

28. SUBJECT: UNIFORM RENTAL SERVICES **2019-0653**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to Execute Modification No. 3 for Contract No. OP671430003367 with Prudential Overall Supply, to continue providing uniform rental services by exercising and increasing the value of the one, three-year option term by $600,000, from $3,372,104.00 to $3,972,104.00, increasing the not-to-exceed contract value from $3,447,304.00 to $7,419,408.00, and extending the contract term from February 1 2020 to January 31, 2023.

29. SUBJECT: GATEWAY BUILDING AND UNION STATION EAST COMPLEX ELEVATOR AND ESCALATOR SERVICES **2019-0655**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 2 to Contract No. PS14643013 with Mitsubishi Electric to provide elevator and escalator maintenance services for Gateway Building, increasing the seven (7) year base contract not-to-exceed amount by $850,000, from $4,467,975 to $5,317,975, effective December 1, 2019.

30. SUBJECT: ENGINE OIL **2019-0633**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a two-year, indefinite delivery/indefinite quantity Contract No. VM61903000 to The Jankovich Company, the lowest responsive and responsible bidder for Engine Oil. The Contract one-year base amount is $900,905 inclusive of sales tax, and the one-year option amount is $967,638, inclusive of sales tax, for a total contract amount of $1,868,543, subject to resolution of protest(s), if any.

32. SUBJECT: TRACK AND TUNNEL INTRUSION DETECTION & VIDEO ANALYTICS TECHNOLOGY GRANT **2019-0665**

APPROVED ON CONSENT CALENDAR establishing the Life-of-Project budgets for the following capital projects:

A. Track and Tunnel Intrusion Detection for Underground Rail Stations for $8,873,092. The project was awarded Transit Security Grant Program (TSGP) grant funds of $6,204,960; and

B. Video Analytics Technology for CCTV cameras at Rail Stations and bus lines for $7,200,000. The project was awarded Transit Security Grant Program (TSGP) grant funds of $7,200,000.

33. SUBJECT: QUARTERLY UPDATE ON METRO'S HOMELESS OUTREACH EFFORTS **2019-0718**

RECEIVED AND FILED Update on Metro's Homeless Outreach Efforts.

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

34. SUBJECT: METRO SECURITY SYSTEM MAINTENANCE AND INSTALLATIONS **2019-0370**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No.1 to Contract No. PS146430106 with MCM Integrated Systems, Inc., to provide security system maintenance and installation services, increasing the total not-to-exceed amount by $2,500,000 from $4,643,803 to $7,143,803.

35. SUBJECT: CONNECTED BUS **2019-0716**

APPROVED ON CONSENT CALENDAR:

A. an increase of $1,440,000 in Life-of-Project (LOP) budget for the Connected Bus Project (CP 207152) for a new total LOP of $9,407,000; and

B. AMENDING the FY20 budget by $565,000 to reflect the current wireless mobile router installation schedule.

36. SUBJECT: METRO EXPRESSLANES PROGRAM MANAGEMENT SUPPORT CONTRACT MODIFICATION **2019-0638**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 7 to Contract No. AE275020011497 with WSP USA, Inc. (formerly Parsons Brinckerhoff, Inc.) to provide technical services for the I-105 ExpressLanes project in the amount of $5,677,001, increasing the Total Contract Value from $8,470,000 to $14,147,001 and extending the period of performance for a period of 36 months.

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

39. SUBJECT: METRO BUSINESS SOLUTION CENTER (BSC) **2019-0712**

APPROVED:

A. RECEIVING AND FILING the status update and assessment of the Pilot Crenshaw/LAX Business Solution Center (BSC) and an analysis for the expansion of the BSC from a pilot to permanent program for all upcoming light rail projects in the Measure M pipeline; and

B. AUTHORIZING the Chief Executive Officer to transition the Metro Business Solution Center from a pilot to a permanent program and expand the program to all upcoming light rail projects in the Measure M pipeline.

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

40. SUBJECT: CITY OF LOS ANGELES FY20 ANNUAL WORK PLAN **2019-0708**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute annual expenditure budget plan for the FY20 Annual Work Plan for the City of Los Angeles.

45. SUBJECT: TITLE VI PROGRAM UPDATE **2019-0599**

ADOPTED ON CONSENT CALENDAR the Title VI Program Update presented in Attachments A and B.

46. SUBJECT: OUTSIDE PRINTING SERVICES BENCH 2019-0607

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

A. AWARD five-year, task order-based, bench Contract Nos. PS63216000 and PS63216001 to the following firms, to provide outside printing services, for an aggregate not-to-exceed amount of $2,500,000, effective November 1, 2019, subject to resolution of protest(s), if any;

   1. PS63216000 Fusion Media
   2. PS63216001 Pacific Graphics; and

B. EXECUTE individual task orders under these Contracts for outside printing services for an aggregate not-to-exceed amount of $2,500,000.

47. SUBJECT: POLICY FOR SOFTWARE AND HARDWARE LICENSE AND MAINTENANCE AGREEMENTS 2019-0726

DELEGATED ON CONSENT CALENDAR to the Chief Executive Officer the authority to approve all multi-year renewals of software and hardware license and maintenance agreements, with a cap of five years per renewal.

50. SUBJECT: ROSA PARKS CUSTOMER CENTER DEDICATION 2019-0776

DEDICATED the new Metro Customer Center at the Willowbrook/Rosa Parks Station in honor of Rosa Louise Parks, a civil rights activist.

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

51. SUBJECT: ALIGNING HIGHWAY PROGRAMS WITH STATE EMISSION REDUCTION GOALS 2019-0782

APPROVED ON CONSENT CALENDAR motion by Directors Bonin, Hahn, Garcia and Najarian that the Board direct the CEO to report back to the Planning & Programming Committee in January 2020 with:

A. An assessment of how Metro's highway program will be affected by the Executive Order;

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B. Steps that can be taken to align Metro's highway program with the Executive Order in order to ensure continued competitiveness for scarce State resources; and

C. Recommended revisions to local funding and project development rules and guidelines to ensure project eligibility, scoping, and selection criteria are consistent with State and regional planning goals.

52. SUBJECT: ROSECRANS/MARQUARDT GRADE SEPARATION PROJECT **2019-0734**

APPROVED:

A. HOLDING a public hearing on the proposed Resolutions of Necessity; and

B. ADOPTING the Resolutions of Necessity authorizing the commencement of an eminent domain action to acquire a Roadway Easement, Overhang Easement and Temporary Construction Easements from the properties identified as Parcels RM-04 (APN: 8059-029-030) and RM-05 (APN: 8059 -029-031) and to acquire Permanent Footing, Roadway and Temporary Construction Easements and Improvements Pertaining to Realty from the properties identified as Parcels RM-31 (APN: 8069-005-010) and RM-32 (APN: 8069-005-011). The properties listed above are herein referred to as "Properties".

(REQUIRED 2/3 VOTE OF THE BOARD)

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

ADJOURNED at 2:18 p.m.

Prepared by: Eric Chun
Administrative Analyst, Board Administration

Michele Jackson, Board Secretary