



Board Report

File #: 2020-0447, **File Type:** Minutes

Agenda Number: 2.

**REGULAR BOARD MEETING
AUGUST 27, 2020**

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held June 25, 2020.



Los Angeles, CA

Virtual Online Meeting

MINUTES

Thursday, June 25, 2020

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:

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

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER: 10:18 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 6, 7, 7.1, 8, 9, 10, 11, 12, 13, 16, 17, 20, 24, 25, 26, 27, 28, 32, and 33.

Consent Calendar items were approved by one motion except for item 24 which was held by a Director for discussion and/or separate action.

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

2. **SUBJECT: MINUTES** **2020-0399**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held May 28, 2020.

3. **SUBJECT: REMARKS BY THE CHAIR** **2020-0422**

RECEIVED remarks by the **Chair**.

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

4. **SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** **2020-0423**

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

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

6. SUBJECT: CHAVEZ AND FICKETT JOINT DEVELOPMENT ENA EXTENSION 2020-0223

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute an amendment to the Exclusive Negotiations and Planning Agreement with Abode Communities to extend the term for one year, plus an option to extend the term for an additional year, for the joint development of Metro-owned property at Cesar E. Chavez Avenue and Fickett Street in Boyle Heights.

7. SUBJECT: MEASURE R AMENDMENT LANGUAGE 2020-0334

APPROVED ON CONSENT CALENDAR:

A. the Measure R Ordinance Proposed Amendment Language (Attachment A); and,

B. ADOPTED the Resolution Notifying the State Legislature of the Amendment (Attachment C).

7.1. SUBJECT: MEASURE R AMENDMENT LANGUAGE MOTION 2020-0418

APPROVED ON CONSENT CALENDAR Amending Motion by Directors Butts, Hahn, Ridley-Thomas, Barger, and Solis that the Board direct the Chief Executive Officer to adopt the Measure R Amendment language and include in the Footnote Section of the Expenditure Plan as Footnote “n” for proposed line 17a the projects listed above.

The South Bay Transit Projects listed above and identified in Footnote “n,” depending on readiness, could be included with South Bay Highway projects submitted to Metro in the FY21-22 Metro Budget Request development process by Oct. 31, 2020. Anticipated available funding could then be accessed as early as July 2021.

8. SUBJECT: MODERNIZING THE METRO HIGHWAY PROGRAM 2020-0412

APPROVED ON CONSENT CALENDAR Motion by Directors Butts, Bonin, Garcia, Garcetti, and Fasana that the Board direct the Chief Executive Officer to:

- A. Circulate the recommendations in this report for stakeholder input, including the Policy Advisory Council (PAC), the Technical Advisory Committee (TAC), and Councils of Governments (COGs).

(continued on next page)

(Item 8 – continued from previous page)

- B. Initiate amendment processes for the Measure R Highway Program Eligibility Criteria and the Measure M Guidelines to clarify eligibility for transit, active transportation, and complete streets improvements, as described in Attachments A and B, and gather stakeholder input on proposed amendments concurrent with A, above; and
- C. Report back to the Planning & Programming Committee in 90 days with a summary of stakeholder input, Metro staff responses to recommendations, and proposed criteria/guideline amendments for the Board’s consideration.

9. SUBJECT: WORKERS' COMPENSATION MANAGED CARE SERVICES 2020-0256

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a four-year base term, with three, two-year options, incentive-based contract, Contract No. PS161339000, to Anthem Workers’ Compensation, LLC to establish, maintain and provide a workers’ compensation managed care service program, including access to the Anthem network, effective July 1, 2020.

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

10. SUBJECT: EXCESS LIABILITY INSURANCE PROGRAM 2020-0260

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase Public Entity excess liability policies with up to \$300 million in limits at a cost not to exceed \$14.5 million for the 12-month period effective August 1, 2020 to August 1, 2021.

11. SUBJECT: MAJOR CONSTRUCTION UMBRELLA INSURANCE PROGRAM 2020-0350

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and purchase additional construction project umbrella liability insurance policies (also known as a super excess general liability insurance program) for construction of the Metro Westside Purple Line Extension Section 3 Project (Project) with up to \$200 million in additional limits at a cost not to exceed \$6.5 million for the period effective July 1, 2020 to July 1, 2027 (and products/completed operations coverage to July 1, 2037).

**12. SUBJECT: TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 2020-0329
8 FUND PROGRAM**

ADOPTED ON CONSENT CALENDAR:

A. Transportation Development Act (TDA) Article 8, findings and recommended actions (Attachment A) for fiscal year (FY) 2020-21, as follows:

1. In the City of Avalon there are no unmet transit needs that are reasonable to meet, therefore TDA Article 8 funds once approved by the Board through the budget process, 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 through using other existing funding sources. Therefore, the TDA Article 8 funds once approved by the Board through the budget process 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, the TDA Article 8 funds once approved by the Board through the budget process 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, the TDA Article 8 funds once approved by the Board through the budget process 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 B) making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

13. SUBJECT: SALE OF PROPERTY TO LOS ANGELES WORLD AIRPORT FOR LANDSIDE ACCESS MODERNIZATION PROGRAM **2020-0330**

APPROVED ON CONSENT CALENDAR:

- A. DECLARING that a portion of 5601 Century Boulevard (shown in Exhibit D as the “Fee Interest Property”) is not necessary for use by LACMTA and is “exempt surplus land” as defined in Section 54221(f) (1) of the California Surplus Land Act (the “Act”).

- B. AUTHORIZING the Chief Executive Officer (“CEO”) to execute documents to sell the Fee Interest Property and a street easement and storm drain easement in a portion of the Aviation Boulevard railroad right of way (shown in Exhibit D as the “Easement Property”) to the City of Los Angeles, Department of Airports, known as the Los Angeles World Airports (“LAWA”) for the amount of **One Million, Seven Hundred Thirteen Thousand, and Forty Dollars (\$1,713,040.00)**.

15. SUBJECT: ORAL REPORT ON COVID-19 SERVICE UPDATE **2020-0372**

RECEIVED oral report on Covid-19 Service Update

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

16. SUBJECT: MEMBERSHIP ON METRO'S REGIONAL SERVICE COUNCILS **2020-0089**

APPROVED ON CONSENT CALENDAR nominees for membership on Metro’s Gateway Cities, San Fernando Valley, San Gabriel Valley, South Bay Cities and Westside Central Service Councils.

17. SUBJECT: FIRE-LIFE SAFETY SYSTEMS TESTING AND CERTIFICATION SERVICES **2020-0316**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Modification No. 6 to Contract No. OP5766200 with Link-Nilsen Corporation, for Fire-Life Safety Systems Testing and Certification services to exercise option year two in an amount not to exceed \$836,474, increasing the total contract value from \$3,462,243 to \$4,298,717 and extending the contract term from September 15, 2020 to September 15, 2021.

20. SUBJECT: I-5 NORTH CAPACITY ENHANCEMENTS FROM SR- 118 2020-0311 TO SR-134; SEGMENT 3

AUTHORIZED ON CONSENT CALENDAR Contract Modification No. 280 (CCO 280) by the California Department of Transportation (Caltrans) for the construction contract for Segment 3 (Empire) of I-5 North Capacity Enhancements Project between SR-134 and SR-118 (Project) in the amount \$631,246.57 under Funding Agreement No. MOU.P0008355/8501A/A9 within the current LOP budget.

21. SUBJECT: AIRPORT METRO CONNECTOR PROJECT 2020-0123

AUTHORIZED:

- A. the Chief Executive Officer to negotiate and execute Contract No. C65322C1194, AMC Site Work and Rail Systems Construction with Hensel Phelps Herzog JV, for the Early Demolition, Preliminary Site Work and Design and Installation of Rail Systems for a term of approximately 24 months within the Not-to-Exceed amount of \$21,000,000.
- B. Contract Modification Authority (CMA) specific to Contract No. C65322 C1194 with Hensel Phelps Herzog JV, in correspondence with the executed contract, in the amount of 20% of the final negotiated contract amount.

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

21.1. SUBJECT: VOLUNTARY REDUCTION OF FEES FOR METRO CONSULTANTS 2020-0443

APPROVED Amending Motion by Directors Solis, Butts, and Dupont-Walker that the Board direct the Chief Executive Officer to require all consultants considering a voluntary fee reduction under a Metro contract to certify in writing within 30 days that:

1. All of their subconsultants have been informed that any request from Metro for reductions in fees is voluntary and not mandatory; and
2. Any reduction in fees applied to a contract will be applied to all consultants and subconsultants at the same rate in order to prevent subconsultants from bearing the entirety of any reductions, with exemptions for businesses that contribute to federal or Metro-established participation goals established for the contract.

Report back at the next Executive Management Committee meeting, identify any consultant that has not submitted such certification and take action as appropriate to ensure compliance from those identified.

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

24. SUBJECT: REPORT ON FREE STUDENT FARES FEASIBILITY STUDY

2020-0353

AUTHORIZED the Chief Executive Officer to work with:

1. Los Angeles Unified School District (LAUSD), Pasadena Unified School District (PUSD) and other districts to implement the K-12 U-Pass Program for Homeless Student Support Services
2. Los Angeles Community College District (LACCD), University of California Los Angeles (UCLA) Graduate Student Association (GSA) and other schools and districts to implement the transportation fees approved through the student referendums under the existing U-Pass program
3. LA County schools and districts to conduct student surveys and other collect other data needed to implement additional student pass programs

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

25. SUBJECT: EMPLOYER PASS (E-PASS) PROGRAM

2020-0352

APPROVED ON CONSENT CALENDAR recommendation to establish a permanent Employer Pass (E-Pass) Program based on the success of the current 2-Year E-Pass Pilot Program

26. SUBJECT: MOBILITY ON DEMAND EMERGENCY FOOD AND ESSENTIAL GOODS DELIVERIES

2020-0374

AUTHORIZED ON CONSENT CALENDAR:

- A. expansion of emergency food and essential goods delivery to First 5 LA's five Best Starts regions (which include 14 subcommunities) up to 750 deliveries a week, as further described in Attachment A and Attachment B; and
- B. the CEO or his designee to execute necessary agreements and amendments to contracts as related.

**27. SUBJECT: MEASURE R AND M HIGHWAY SUBREGIONAL PROGRAM 2020-0096
SEMI-ANNUAL UPDATE**

APPROVED ON CONSENT CALENDAR:

- A. \$178,107,100 in 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. deobligation of \$23,214,900 dollars of previously approved Measure R Highway Subregional Program funds for re-allocation at the request of project sponsors;
- C. \$5,250,000 in additional programming of Measure M Multi-Year Subregional Program (MSP) funds as shown in Attachment B for:
 - Transportation System and Mobility Improvements Program (Expenditure Line 66) project number MM5508.05
 - I-605 Corridor “Hot Spots” Interchange Improvements Program (Expenditure Line 61) project number MM5509.05
- D. DELEGATING to the CEO or his designee the authority to:
 - 1. amend Measure R funding agreements to modify the scope of work of projects and project development phases consistent with eligibility requirements;
 - 2. allow changes in project sponsor to deliver board approved projects; and
- E. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for the Board-approved projects; and

28. SUBJECT: METRO RED LINE SCADA REPLACEMENT

2020-0348

AUTHORIZED ON CONSENT CALENDAR:

- A. The Chief Executive Officer to increase the Contract Modification Authority (CMA) specific to Contract No. OP39603035 with ARINC Control and Information Systems (ARINC) in the amount of \$3,357,496 increasing the total authorized contract amount from \$15,551,028 to \$18,908,524.

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(Item 28 – continued from previous page)

- B. The Chief Executive Officer to execute contract modifications up to the Board-approved CMA in an amount not to exceed \$18,908,524.

- C. The purchase of additional coverage on the existing \$15,000,000 supplemental project insurance in excess of ARINC’s limited liability in an amount not-to-exceed \$700,000. This action increases the total coverage cost from \$1,449,000 to \$2,149,000;

- D. An extension to the period of performance of Contract OP39603035 to December 31, 2021 to allow for SCADA-related work on the CLAX/AMC Station to be completed under this Contract.

31. SUBJECT: STATE LEGISLATION

2020-0300

ADOPTED staff recommended positions:

- 1. Assembly Constitutional Amendment 5 (Weber, Gipson, Santiago) - Government Preferences. **SUPPORT**

- 2. Potential Ballot Measure to enact ACA 5/Proposition TBD - **SUPPORT**

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

31.1.SUBJECT: ASSEMBLY CONSTITUTIONAL AMENDMENT 5

2020-0428

APPROVED Amending Motion by Director Garcetti that the Board direct the CEO to report to the Executive Management Committee in November with a race and gender action plan related to the prospective passage of ACA 5, including:

- Updating the disparity study, as applicable;

- Applying race-conscious and gender-conscious goals;

- Reactivating the MBE and WBE program;

- Considering a Historically Underutilized Business program;

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(Item 31.1. – continued from previous page)

- Expanding the DBE program to non-federally funded procurements;
- Strengthening race and gender-based hiring and advancement;
- Implementing targeted community engagement and empowerment;
- Updating the Equity Platform; and
- Other strategies related to ACA 5 that will meaningfully advance racial and gender equity both at Metro and in Metro’s wide portfolio of services, projects, and programs.

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

32. SUBJECT: FEDERAL LEGISLATION

2020-0414

ADOPTED ON CONSENT CALENDAR staff recommended positions:

A. House Resolution 2 7095 (DeFazio) - Five-year federal surface transportation authorization legislation. **SUPPORT**

33. SUBJECT: LEVERAGING AND COORDINATING GREEN INFRASTRUCTURE FUNDING: CREATING THE WHAM COMMITTEE

2020-0415

APPROVED ON CONSENT CALENDAR Motion by Directors Kuehl and Solis that the Board direct the Chief Executive Officer to join the County process to regularly convene leaders of the departments and agencies implementing measures W, H, A, and M for the purposes of creating efficiencies across programs; fulfilling the goals of measures W, H, A, and M; facilitating coordinated programmatic and project/project area planning; implementation of specific multi-benefit projects, project areas, and programs; leveraging W, H, A, and M funding with other funding sources-including other local, state and federal funding opportunities; fostering procedural, project, and programmatic collaboration; and eliminating redundancies and inconsistent policies where appropriate.

35. SUBJECT: REPORT BACK ON USE OF FORCE POLICY FOLLOWED 2020-0419 BY METRO POLICING CONTRACTORS AND EMPLOYEES

APPROVED Motion by Directors Hahn, Solis, and Butts that the Board direct the Chief Executive Officer in conjunction with the Chief of Metro’s Systems Security and Law Enforcement, Executive Officer of Equity and Race, and Office of Civil Rights, to report back to the Board in 90 days with the following:

- A. A review of the training and use of force policies followed by our policing partners and security contract personnel;
- B. A review of training and use of force policies for our Metro Transit Security Guards and provide reform recommendations; and
- C. Recommendations on how to further reform policing at Metro and reallocate resources for homelessness outreach and services in preparation for the expiration of existing policing contracts.

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

36. SUBJECT: UPLIFTING THE HUMAN SPIRIT THROUGH METRO ART 2020-0427

APPROVED Motion by Directors Butts, Solis, Garcetti, and Hahn that the Board direct the CEO to return in the August Board cycle with a Report back on how Metro can:

- Integrate Metro Art programs into our trains, busses;
- Champion artistic experimentation including provocative works that are responsive to the issues and concerns of our time; and
- Think about how artists might be included in the Reimagining of Transportation

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

37. SUBJECT: A COMMUNITY SAFETY APPROACH TO SYSTEM SECURITY AND LAW ENFORCEMENT

2020-0429

APPROVED AS AMENDED Motion by Directors Bonin, Garcetti, Hahn, Dupont-Walker, and Solis that the Board direct the Chief Executive Officer to:

- A. Establish a Transit Public Safety Advisory Committee. This committee should incorporate the existing Community Safety & Security Working Group and include additional perspectives that represent Metro’s ridership and advocacy organizations, including but not limited to racial, cultural, gender, income, geography, immigration status, and housing status.
- B. In partnership with the Advisory Committee, Office of Civil Rights, Executive Officer for Equity & Race, and Executive Officer for Customer Experience, develop a community-based approach to public safety on the transit system, including but not limited to:
 - 1. A transit ambassador program that provides staffed presence at Metro facilities and on Metro vehicles.
 - 2. Alternatives to armed law enforcement response to nonviolent crimes and code of conduct violations.
 - 3. Greater community stewardship of transit spaces, such as supporting street vending in transit plazas.
 - 4. The Universal Blue Light program proposed in Metro’s June 2018 ridership initiatives (BF 2018-0365).
 - 5. Education about and expansion of fare discount programs.
 - 6. Outreach and services for unhoused individuals.
 - 7. A shift of resources from armed law enforcement to the above strategies.
 - 8. **Fasana Amendment:** Add the Customer Code of Conduct to the committee’s purview.
 - 9. **Butts Amendment:** Task the committee with developing a mission and values statement for transit policing.
- C. Consult with the Advisory Committee when developing the new scope of services, budget, and other provisions of the multiagency police contract renewal.
- D. Report back to the Operations, Safety, and Customer Experience Committee in 90 days, and quarterly thereafter until the 2022 contract renewal. In the final quarterly report of 2022, include an external, third-party evaluation of the effectiveness of the Advisory Committee and a recommendation on whether it should continue.

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

38. SUBJECT: MUTUAL AID AGREEMENT

2020-0430

APPROVED Motion by Directors Bonin, Solis, and Garcetti that the Board direct the Chief Executive Officer and County Counsel to:

- A. Review Metro’s commitments under the mutual aid agreement and seek amendments, if necessary, to ensure that Metro’s assets are only required for civilian transportation purposes.
- B. Report back to the Operations, Safety, and Customer Experience Committee in 90 days.

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

39. SUBJECT: POLICIES & PROTOCOLS FOR FUTURE SERVICE SHUTDOWNS

2020-0431

APPROVED Motion by Directors Bonin and Solis AS AMENDED that the Board direct the Chief Executive Officer to:

- A. In consultation with the Office of Civil Rights and Executive Officer for Equity & Race, develop clear criteria for when suspending service is necessary and appropriate. Such criteria should include measures to minimize service disruptions by containing service suspensions to the line(s), division(s), or service sector(s) affected whenever feasible and prudent.
- B. Develop protocols for rider notification of service suspensions and policies for providing alternative transportation. Such protocols should consider demographic, language, and technology access data from Metro’s on-board rider survey.
- C. Circulate proposed criteria and protocols for input from Service Councils.
- D. Report back on all the above to the Operations, Safety, and Customer Experience Committee in 90 days.

DUPONT-WALKER AMENDMENT: To include the following language in the item’s preamble: “Metro’s CEO was forced to make decisions in the absence of policy because the Metro Board of Directors had failed to provide said policy or guidance for these types of situations.”

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

40. SUBJECT: METRO RESPONSE TO DEMONSTRATIONS FOR RACIAL JUSTICE 2020-0417

RECEIVED AND FILED staff report on Metro’s actions in response to demonstrations and civil unrest during the weekend of May 30, 2020 and after-action plans.

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

41. SUBJECT: BOARD OFFICERS 2020-0402

ELECTED Director Najarian as 2nd Vice Chair.

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

42. SUBJECT: CLOSED SESSION 2020-0424

A. Conference with Legal Counsel - Anticipated Litigation - G.C. 54956.9(d)(2)

Significant Exposure to Litigation (One Case)

No report.

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

Property Description: 6101 and 6111 Wilshire Boulevard
Los Angeles, CA

Agency Negotiator: Velma Marshall

Negotiating Party: AU Zone Investments #2

Under Negotiation: Price and terms

The Board approved a settlement regarding the above referenced properties, the terms of which will be available upon the agreement being made final.

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

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(Item 42 – continued from previous page)

C. Conference with Labor Negotiator - G.C. 54957.6

Agency Designated Representative: Joanne Peterson
Employee Organizations: SMART, ATU, AFSCME, TCU,
and Teamsters

Unrepresented employees: All

No report.

ADJOURNED AT: 3:24 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary

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