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

Metro

Board Report

File #: 2020-0596, **File Type:** Minutes **Agenda Number:** 2.

REGULAR BOARD MEETING
SEPTEMBER 24, 2020

SUBJECT: MINUTES

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held August 27, 2020.

Metro
Los Angeles, CA

Virtual Online Meeting

MINUTES

Thursday, August 27, 2020

10:00 AM

Board of Directors - Regular Board Meeting

DIRECTORS PRESENT:
Eric Garcetti, Chair
Hilda L. Solis, 1st Vice Chair
Ara Najarian, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Paul Krekorian
Sheila Kuehl
Mark Ridley-Thomas
John Bulinski, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER: 10:09 A.M.

ROLL CALL

1. APPROVED Consent Calendar Items: 2, 5, 6, 7, ~~12~~, 13, 14, 17, 19, ~~20~~, 26, 31, 33, 36, 38, 41, 43, 45, and 47.

Consent Calendar items were approved by one motion except for items 12 and 20 which were held by a Director for discussion and/or separate action.

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

2. SUBJECT: MINUTES **2020-0447**

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held June 25, 2020.

3. SUBJECT: REMARKS BY THE CHAIR **2020-0575**

RECEIVED remarks by the **Chair.**

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

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER **2020-0576**

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

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

****

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: SALE OF EASEMENTS - SOUTHWEST YARD 2020-0483

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer ("CEO") to execute documents to sell various permanent and temporary easements ("Easements") as described in Exhibit A in a portion of the Southwest Yard Maintenance Facility located at 5623 - 5698 West Arbor Vitae Street to the City of Los Angeles World Airport ("LAWA") for the amount of **Six Hundred Fifty-Six Thousand and Ninety-One Dollars ($656,091.00)**.

6. SUBJECT: SALE OF SURPLUS PROPERTY 2020-0455

DECLARED ON CONSENT CALENDAR that a portion of 6111 Wilshire Boulevard (shown in Attachment A) is not necessary for use by LACMTA and is "exempt surplus land" as defined in Section 54221(f)(1) (C) of the California Surplus Land Act (the "Act").

7. SUBJECT: MEASURE M INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE SELECTIONS 2020-0477

APPROVED ON CONSENT CALENDAR:

A. Richard Stanger, the recommended nominee for area of expertise C, Transit professional with a minimum of ten (10) years of experience in senior-level decision making in transit operations and labor practices; and

B. Gregory Amparano, the recommended nominee for area of expertise E, Professional with demonstrated experience of ten (10) years or more in the management of large-scale construction projects.

11. SUBJECT: REAL ESTATE APPRAISAL SERVICES BENCH 2020-0416

AUTHORIZED the Chief Executive Officer to:

A. APPROVE the establishment of 19 contract agreements for professional services under the Real Estate Appraisal Services Bench, with the contractors recommended in Attachment A-1 for a five-year base period in the amount of $34,500,000, with two, one-year options, for $3,500,000 and $2,064,500, respectively, with a funding amount not to exceed cumulative total of $40,064,500, subject to resolution of protest(s) if any.

B. AWARD Task Orders within the approved not-to-exceed cumulative total value of $34,500,000.

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

12. SUBJECT: MARIACHI PLAZA JOINT DEVELOPMENT 2020-0420

AUTHORIZED AS AMENDED the Chief Executive Officer to execute an amendment to an existing Exclusive Negotiation Agreement and Planning Document ("ENA") with East Los Angeles Community Corporation ("Developer") to extend the term by one year with an option to extend the term for an additional year for the joint development of Metro-owned property at the Mariachi Plaza Station.

SOLIS AMENDMENT:

A. Shorten the ENA extension to 3 months;

B. Collaborate with ELAC to seek a mission-driven affordable housing developer or similar organization to bring on as a project partner;

C. Collaborate with ELAC on additional outreach in order to ensure inclusivity of all community members; and

D. Direct staff to report back within 3 months on the above directives.

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

13. SUBJECT: METRO BIKE HUB OPERATIONS AND MAINTENANCE 2020-0413

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award Contract No. PS63912000 to BikeHub (dba BikeHub/Tranzito) for a firm fixed price of $572,680 for a two-year base, and a two-year option term in an amount of $497,892, for a total amount of $1,070,572, effective September 22, 2020.

14. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM ANNUAL UPDATE - SOUTH BAY SUBREGION 2020-0436

APPROVED ON CONSENT CALENDAR:

A. programming of additional $43.9 million within the capacity of Measure M Multi-Year Subregional Program (MSP) - South Bay Highway Operational Improvements Program;

B. programming of additional $15.9 million within the capacity of Measure M MSP - Transportation System and Mobility Improvements Program; and

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

15. SUBJECT: SEPULVEDA TRANSIT CORRIDOR 2020-0296

AUTHORIZED the Chief Executive Officer (CEO) to:

A. AWARD AND EXECUTE a 50-month, firm fixed price Contract No. AE67085000 to HTA Partners, a joint venture between HNTB Corporation, Terry A. Hayes Associates Inc. and AECOM Technical Services, Inc., for environmental analysis and advanced conceptual engineering (ACE) design services on the Sepulveda Transit Corridor in the amount of $48,304,067 (inclusive of two optional tasks: Task 11 for an additional alternative in the amount of $6,778,040 and Task 12 for Westside-LAX environmental clearance in the amount of $7,544,627), subject to resolution of protest(s), if any; the amount of $3,394,472 has been requested in the FY21 budget in Project 460305 (Sepulveda Transit Corridor) in Cost Center 4360 to support environmental clearance, Advanced Conceptual Engineering, and associated community outreach; upon approval of this action, staff will ensure necessary funds are allocated to the project in coherence with the Continuing Resolution until the FY21 budget is adopted in September; and

B. APPROVE Contract Modification Authority in the amount of 25% of the contract award value and authorize the CEO to execute individual Contract Modifications within the Board-approved Contract Modification Authority.

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

16. SUBJECT: CRENSHAW NORTHERN EXTENSION 2020-0174

A. RECEIVED AND FILED the Crenshaw Northern Extension Advanced Alternatives Screening Study; and

B. AUTHORIZED the Chief Executive Officer (CEO) to award and execute a 30-month, firm fixed price Contract No. AE64930000 to Connect Los Angeles Partners, a joint venture between WSP USA, Inc. and AECOM Technical Services, Inc., for environmental analysis (CEQA) and advanced conceptual engineering (ACE) in the amount of $50,367,851, subject to resolution of protests, if any. However, only the amount of $2.19M is requested in the FY21 budget for Professional Services in Cost Center 4350 (Special Projects), Project 475558 (Crenshaw Northern Extension). Upon approval of this action, staff will ensure necessary funds are allocated to the project in coherence with the Continuing Resolution until the FY21 budget is adopted in September.

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

*Voted under rule of necessity.

17. SUBJECT: HIGH DESERT INTERCITY RAIL CORRIDOR SERVICE DEVELOPMENT PLAN 2020-0046

APPROVED ON CONSENT CALENDAR:

A. programming of $3 million of Measure M High Desert Multipurpose Corridor (HDMC) funds identified in the Expenditure Plan for Right-of-Way acquisition to be repurposed to develop an intercity rail corridor service development plan.

B. a life of project budget of $5 million for the High Desert Intercity Rail Corridor Service Development Plan which includes $375,000 of in-kind contributions by DesertXpress Enterprises, LLC.

C. DELEGATING authority to the Chief Executive Officer or his designee to enter into a Memorandum of Understanding (MOU) and any subsequent extensions or amendments with the Los Angeles County Department of Public Works to memorialize terms and conditions to advance $1.5 million of Supervisorial 5th District Proposition A Local Return Transit Program discretionary funds to Metro to begin work on the High Desert Intercity Rail Corridor Service Development Plan and for Metro to repay the County of Los Angeles once the funding becomes available (Refer to Attachment C).

D. AUTHORIZING the Chief Executive Officer to negotiate and execute all agreements to implement the High Desert Intercity Rail Corridor Service Development Plan.

19. SUBJECT: WESTLAKE/MACARTHUR PARK JOINT DEVELOPMENT 2020-0410

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer (CEO) to execute an Exclusive Negotiations Agreement and Planning Document (ENA) with the Walter J Company (Proposer) for the joint development of Metro-owned property at the Westlake/MacArthur Park Station (Site) for a period of eighteen (18) months, with an option to extend up to twelve (12) additional months.

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

20. SUBJECT: VERMONT/SANTA MONICA JOINT DEVELOPMENT 2020-0279

A. AUTHORIZED the Chief Executive Officer (CEO) to execute a Purchase and Sale Agreement and agreements containing conditions, covenants, restrictions and easements with SMV Housing, L.P. (Developer), an affiliate of LTSC Community Development Corporation (LTSC), that provide for Developer's purchase from Metro of approximately 33,682 square feet of real property (Metro JD Property) next to the Vermont/Santa Monica B (Red) Line Station and the construction and operation of a mixed-use, affordable housing project (Project) on the Metro JD Property and adjacent Developer-owned property (collectively, Site), subject to Federal Transit Administration (FTA) and California Transportation Commission (CTC) concurrence;

B. ADOPTED the attached resolution (Attachment D) authorizing the CEO or his designee to apply for, receive an allocation of funds, and to enter into, execute, and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary related to the California Department of Housing and Community Development Transit-Oriented Development (TOD) Housing Program in an amount not to exceed $5,000,000 (TOD Grant) to fund station plaza improvements in support of the Project; and

C. FOUND that the Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15332/Class 32 (In-Fill Development Projects) of the CEQA Guidelines, and statutorily exempt pursuant to Public Resources Code Section §21080.27(a)(3) and Section §21080.27(b)(2) and to authorize the CEO to file a Notice of Exemption for the Project consistent with such exemptions.

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

25. SUBJECT: FY21 REVENUE SERVICE HOURS 2020-0521

RECEIVED oral report on FY21 Revenue Service Hours.

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

26. SUBJECT: ORAL REPORT ON REGIONAL CONNECTOR SERVICE PLAN UPDATE 2020-0549

RECEIVED ON CONSENT CALENDAR oral **report on Regional Connector Service Plan Update.**

30. SUBJECT: EXECUTE CONTRACT MODIFICATION FOR EIGHT (8) DEPOT CHARGERS FOR ORANGE LINE ELECTRIC BUS CHARGING STATIONS, INCREASE CONTRACT MODIFICATION AUTHORITY AND STAFF DELEGATION AUTHORITY **2020-0061**

AUTHORIZED the Chief Executive Officer to:

A. EXECUTE Modification No. 14 to Contract No. OP28367-001, Part D, awarded to New Flyer of America, to add eight (8) additional Depot Chargers for the Metro Orange Line buses and charging infrastructure at Firm Fixed price of $1,138,133, increasing the Contract Value from $73,289,973 to $74,428,108.

B. INCREASE the Contract Modification Authority (CMA) from 10% to 15% of the total base and option contract values to $10,113,208 for Contract No. OP28367-001 Part D with New Flyer of America, Inc.

C. INCREASE the Contract Modification Authority amount from 10% to 15% of the total base and option of contract values to $11,795,724 for Contract OP28367-002, Part C, with BYD Coach & Bus, LLC.

D. INCREASE staff delegation authority with El Dorado National (California), Inc. ("ENC") for future contract modifications for Contract No. OP28367-000, Part A, to a not to exceed amount of $1,000,000 for each contract modification action.

E. INCREASE staff delegation authority with New Flyer of America for future contract modifications for Contract No. OP28367-003, Part B, to a not to exceed amount of $1,000,000 for each contract modification action.

F. INCREASE staff delegation authority with BYD Coach & Bus, LLC for future contract modifications for Contract No. OP28367-002, Part C, to a not to exceed amount of $1,000,000 for each contract modification action.

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

31. SUBJECT: DIVISION 11 AND 22 HVAC AND ROOF REPLACEMENT **2020-0318**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute Contract Modification No. 3 to Contract No. C56872C1142 with Archico Design Build Inc. to provide Heating, Ventilation and Air Conditioning (HVAC) replacement and additional roofing replacement and increase the contract price by $1,820,450.00 from $6,570,294.00 to $8,390,744.00.

33. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 1 PROJECT **2020-0351**

APPROVED ON CONSENT CALENDAR:

A. AMENDING the Life-of-Project (LOP) budget by $200,000,000 for the Westside Purple Line Extension Section 1 Project (Project) of $2,778,879,593 to $2,978,879,593 using the fund sources as summarized in Attachment A, consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy (Attachment B), and

B. AUTHORIZING the use of $200,000,000 representing unused Expo Phases 1 and 2 funds for the proposed LOP Budget increase.

36. SUBJECT: METRO ADOPT-A-BIKE PILOT PROGRAM **2020-0050**

AUTHORIZED ON CONSENT CALENDAR:

A. a policy revision for unclaimed bicycles left on Metro property that establishes a Metro Adopt-A-Bike Pilot Program.

B. APPROVING the administration of a mini-grant program for community-based organizations to perform tasks that support the distribution of unclaimed bicycles through the Adopt-A-Bike Pilot Program with a focus on equity.

38. SUBJECT: FEDERAL LEGISLATION **2020-0481**

ADOPTED ON CONSENT CALENDAR staff recommended positions:

A. House Resolution 7389 (Pressley) - A bill to institute a federal grant program to support efforts to provide fare-free transit service. **SUPPORT**

40. SUBJECT: EQUITY AND RACE PROGRAM UPDATE **2020-0514**

RECEIVED AND FILED status report on the Equity and Race Program.

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

41. SUBJECT: RESPONSE TO BOARD MOTION REGARDING CEO CALL TO ACTION TO CONTROL COSTS **2020-0540**

RECEIVED AND FILED ON CONSENT CALENDAR the response to Board Motion Item 34.2 (Attachment A) at the May 28, 2020 Board Meeting (Directors Hahn, Garcetti, Butts, Solis) related to Cost Control Pertaining to COVID-19 Board Box.

43. SUBJECT: ADVERTISING, COMMERCIAL SPONSORSHIPS, AND OTHER REVENUE OPPORTUNITIES **2020-0456**

RECEIVED AND FILED ON CONSENT CALENDAR staff update on commercial sponsorship efforts and expanded advertising options for the purpose of generating additional revenues. This is intended to be informational and will not require a Board Action. However, staff are seeking feedback in order to present actionable items for the Board at a later date.

44. SUBJECT: VOLUNTARY SEPARATION INCENTIVE PROGRAM **2020-0470**

AUTHORIZED the Chief Executive Officer to implement a Voluntary Separation Incentive Program (VSIP) that offers an enhanced additional benefit that provides cash payments of up to $7,500, and an additional two years of retirement service credit, to eligible Non-Contract, AFSCME and Teamsters represented employees who voluntarily agree to separate or retire from Metro within a pre-designated retirement period. Metro Board approval is required in order to provide any additional or enhanced benefit to employees.

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

45. SUBJECT: REPORT ON MOTION TO "UPLIFT THE HUMAN SPIRIT THROUGH METRO ART" **2020-0471**

RECEIVED AND FILED ON CONSENT CALENDAR a report and approach to “Uplift the Human Spirit Through Metro Art” in response to the June 2020 Board motion (Attachment A).

45.1. SUBJECT: AMENDMENT TO REPORT ON MOTION TO "UPLIFT THE HUMAN SPIRIT THROUGH METRO ART" **2020-0566**

APPROVED AS AMENDED Amending Motion by Directors Butts, Garcetti, and Garcia that the Board direct the CEO to initiate the following policy directives:

1. Instruct staff to return to this Board in September with a specific set-aside percentage of interior space on both rail and busses to accommodate the placement of Metro Art posters, with preference for local artists, as we have done in the past; and

2. Include in the FY 21 Budget $400,000 dollars to accomplish the goals outlined above. Staff will reprioritize available resources and work cross-departmentally to identify internal and external funding opportunities to support the projects.

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

47. SUBJECT: COUNTYWIDE CALL FOR PROJECTS 2020-0435

APPROVED ON CONSENT CALENDAR:

A. RECERTIFYING $137.2 million in existing Fiscal Year (FY) 2020-21 commitments from previously approved Countywide Call for Projects (Call) and AUTHORIZING the expenditure of funds to meet these commitments as shown in Attachment A;

B. DEOBLIGATING $4.1 million of previously approved Call funding, as shown in Attachment B, and hold in RESERVE;

C. REALLOCATING:
~~1. $1.67 million of Call funds originally programmed to the City of Los Angeles: 1) Westlake MacArthur Park Pedestrian Improvement - partial (#F3631), 2) Last Mile Folding Bike Incentive Program (#F7707), and 3) Building Connectivity with Bicycle Friendly Business Districts (#F9803), to the City of Los Angeles: 1) Exposition-West Bikeway-Northvale Project (#F3514) and 2) L.A. River Bike Path, Headwaters Section (#F5518);~~
~~2. $13.39 million of Call funds originally programmed to the City of Los Angeles: 1) Alameda Street Downtown LA: Goods Movement, Phase I (#F5207) and 2) Alameda Street Widening - North Olympic Boulevard to I-10 Freeway (#F9207), to the Metro's Rail to Rail Project;~~
1. $3.85 million of Call funds remaining in the City of Los Angeles Victory Boulevard Widening from Topanga Canyon Boulevard to De Soto Avenue, Phase II (#F1141), to the City of Los Angeles: 1) Widening San Fernando Road at Balboa Road (#F1129), 2) Olympic Boulevard and Mateo Street Goods Movement Improvement Phase II (#F1205), and 3) Burbank Boulevard Widening from Lankershim Boulevard to Cleon Avenue (#8046);
2. $456,144 of Call funds originally programmed to the County of Los Angeles Willowbrook Area Bikeway Improvements (#F3521), to Metro's Willowbrook/Rosa Parks Station Improvement Project, to complete the planned bikeway improvements; and
3. $582,739 of Call funds originally programmed to the City of Long Beach Park or Ride (#F9808), to the City of Long Beach San Gabriel River Bike Path Gap Closure at Willow Street (#F1528);

D. AUTHORIZING the CEO to:
1. Negotiate and execute all necessary agreements and/or amendments for previously awarded projects; and
2. Amend the FY 2020-21 budget, as necessary, to include the 2020 Countywide Call Recertification and Extension funding in the Subsidies budget;

(continued on next page)

(Item 47 – continued from previous page)

E. changes to the scope of work for:
   1. City of El Monte - El Monte Regional Bicycle Commuter Access Improvements (#F7520);
   2. City of Los Angeles - Westlake MacArthur Park Pedestrian Improvement Project (#F3631);
   3. City of Los Angeles - Magnolia Boulevard Widening (North Side) - Cahuenga Boulevard to Vineland (#F7123);
   4. City of Los Angeles - Walk Pico! A Catalyst for Community Vitality & Connectivity (#F7624); and
   5. City of Santa Clarita - 13th Street/Dockweiler Drive Extension (#F7105);

F. RECEIVING AND FILING:
   1. Time extensions for 62 projects shown in Attachment D;
   2. Reprogramming for one project shown in Attachment E; and
   3. Update on future countywide Call considerations

48. SUBJECT: I-5 NORTH HOV & TRUCK LANE ENHANCEMENT CONSTRUCTION SUPPORT SERVICES CONSULTANT (CSSC) CONTRACT ACTION: APPROVE RECOMMENDATIONS **2020-0491**

AUTHORIZED the Chief Executive Officer to:

A. Negotiate and execute a 5-year cost-plus fixed fee Contract No. PS67828 with Hill International, Inc. to provide Construction Support Services for the I-5 North HOV & Truck Enhancement Project (Project), in an amount not-to-exceed $50,000,000, and exercise 2 one-year options, when deemed appropriate; and

B. Authorize the CEO to execute individual Contract Modifications within the Board approved Life of Project Budget.

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

49. SUBJECT: UPDATE ON CRENSHAW/LAX PROJECT **2020-0579**

RECEIVED oral report on Crenshaw/LAX Project.

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

50. SUBJECT: ROSECRANS/MARQUARDT GRADE SEPARATION PROJECT **2020-0461**

APPROVED:

A. Holding a hearing on the proposed Resolution of Necessity; and

B. Adopting a Resolution of Necessity authorizing the commencement of an eminent domain action to acquire a Utility Overhang Easement and a 54-month Temporary Construction Easement from the property identified as Parcel RM-17 (APN: 8059-029-036; formerly 8059-029-006 and 8059-029-007). The property listed above is herein referred to as the "Property".

(REQUIRED 2/3 BOARD VOTE)

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

51. SUBJECT: CLOSED SESSION **2020-0577**

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

1. Martin Calixto Loera, et al. v. LACMTA, Case No. BC 702038

AUTHORIZED settlement of $375,000.

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

2. George Adam McMeekin v. LACMTA, Case No. 19STCV05948

AUTHORIZED settlement of $275,000.

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

3. Katherine Scott, et al. v. LACMTA, Case No. BC686911

AUTHORIZED settlement of $675,000.

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

(continued on next page)

(Item 51 – continued from previous page)

4. City of Beverly Hills v. LACMTA, et al., USDC Case No. CV 18-3891-GW(SSx)

NO REPORT.

ADJOURNED AT 3:11 P.M. IN MEMORY OF WILFREDO CORSINO, A BUS OPERATOR WITH DIVISION 13; JASON ROSS, A BUS OPERATOR WITH DIVISION 7; NERI PEREIRA, A METRO CONTRACTOR; GABY O'DONNELL AND GREG O'DONNELL, THE MOTHER AND STEPFATHER OF MAYOR GARCIA; AND FORMER BOARD CHAIR HAL BERNSON.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration

Michele Jackson, Board Secretary

###

List of Written Public Comments (E-mail & Postal Mail) Received for August 2020:

1.Aaron Stein-Chester
2.Abundant Housing Los Angeles
3.Ada Houng
4.Adam Conover
5.Alex Visotzky
6.Alexis Perez Nava
7.Allison Riley
8.Andrew Fox
9.Andrew Thomas
10.Angelina Ortiz
11.Anisha Hingorani/Advancement Project California
12.Anthony Fonseca
13.Bart Reed/Transit Coalition
14.Beatriz Zaragoza
15.Bill Lam
16.BizFed
17.Bob Anderson- Sherman Oaks Homeowners Association
18.Brady Collins
19.Brenna Galvin
20.Bryan Matsumoto
21.Bryn Lindblad/Climate Resolve
22.Bubba Fish
23.Cameron Wilshire
24.Carla De Paz/Community Power Collective
25.Carla Vásquez-Noriega
26.Carlos Medina
27.Carmina Calderon- Community Power Collective
28.Caroline Glenn
29.Caroline Labiner Moser- Greater Wilshire Neighborhood Council
30.Carolynn Johnson/Institute for Transportation and Development Policy
31.Casey Castor
32.Charley Casler
33.Chase Engelhardt
34.Chris Barrow
35.Christian Horvath- Redondo Beach Councilmember
36.City of Beverly Hills
37.City of Monrovia
38.City of West Hollywood
39.Claudia Calderon
40.Conrad Starr- Greater Wilshire Neighborhood Council
41.Courtney Kemp
42.Cristofer Son
43.Cyndi Otteson
44.Cynthia Rose/Santa Monica Spoke
45.Cynthia Wong

46. Daniel C. Gomez
47. Daniel Jordan- City of Duarte
48. Daniel Morales
49. Daniel Tellalian
50. David Bradgon/TransitCenter
51. David Diaz/Active San Gabriel Valley
52. David E. Ryu- LA Councilmember, 4th District
53. David Levitus, Ph.D./LA Forward
54. Dylan Feik- City of Monrovia
55. East LA Community Corporation
56. Elaine Lee
57. Elba Serrano
58. Eli Akira Kaufman/Los Angeles County Bicycle Coalition
59. Eli Lipmen/Move LA
60. Elizabeth Medrano
61. Elizabeth Thompson
62. Emily Han
63. Emma Soren
64. Erich Bollmann
65. Ernesto Espinoza
66. Ernesto Hidalgo
67. Eva García
68. Fanny Guzman-Ortiz
69. Francesca de la Rosa/Women Organizing Resources, Knowledge and Services (WORKS)
70. Gaia Madre
71. Gema Sandoval
72. Genise Choy
73. Grace Doyle
74. Greater Miracle Chamber of Commerce
75. Héctor Huezo
76. Hilary Norton/FASTLinkDTLA
77. Hollywood Chamber of Commerce
78. Ian Vargas
79. Isaac Katz
80. Jack Meyerhoff
81. Jake Aftergood
82. Jamie Thomas
83. Jasmine Little
84. Jennifer Willoughby
85. Jenny Morataya
86. Jerome Chou/Kounkuey Design Initiative (KDI)
87. Jessica Cowley
88. Jessica Lall/Central City Association
89. Jessica Meaney/Investing in Place
90. Jim Mill
91. Joe Linton
92. John Leonard- City of West Hollywood

93.John Yi/Los Angeles Walks
94.Jordan Blakeman
95.Jovenes, Inc.
96.Julie Chernesky
97.Karina Rodriguez
98.Kelsey Stefanson
99.Kelsie Adams
100.Kevin Maffris
101.L Munoz
102.Laura Raymond/Alliance for Community Transit – Los Angeles
103.Laura Zavala
104.Leora Glass
105.Leslie Palaroan
106.Lindsey Horvath- City of West Hollywood
107.Lisa Baca
108.Lorenzo Mutia
109.Manny Rodriguez
110.Manuel Salazar
111.Maricela Martinez
112.Mark Jolles
113.Martha Camacho-Rodriguez/Social Eco Education-LA (SEE-LA)
114.Martha Gonzalez
115.Maryann Aguirre/People for Mobility Justice
116.Matt Mason
117.Matthew Gerard
118.Melanie J. Prasad, Esq./Jobs to Move America
119.Melissa and Dee Robertson
120.Michael Schneider/Streets for All
121.Michael Siegel
122.Michael Texter
123.Mike Royce
124.Monica Carlos
125.Nate Gualtieri
126.Nathan Bartley
127.Neal Berliner
128.New Economics for Women
129.Nick Andert
130.Olga Lexell
131.Oscar Monge/T.R.U.S.T. South LA
132.Padric Gleason Gonzales
133.Pastor William D. Smart
134.Pat Owens
135.Paul Koretz- LA Councilmember, 5th District
136.Pedro Birba
137.Pierre Gourdain/FlixBus
138.Pilar Schiavo/West Valley People’s Alliance
139.Renaldo Wilson
140.Rich Anderson

141. Ross Cussen
142. Ruben Barraza
143. Ryan Kucinski/Los Angeles Urban Planner/Designer
144. Ryan McCabe
145. S Mooney
146. Samantha Bode
147. Sara Daleiden/Sara Daleiden Consulting
148. Scarlett De Leon
149. Scott Korinke
150. Sebastian Gonzalez
151. Sharon Hall
152. Steve Cho
153. Strategic Actions for a Just Economy (SAJE)
154. Superjacent Landscape Architecture
155. Terence Mylonas
156. Teresa Dahl
157. Thomas D. Stringer, MAI
158. Tunua Thrash-Ntuk/LISC Los Angeles
159. Veronica Hahni/Los Angeles Neighborhood Initiative
160. Victor Ansley
161. Violeta Centeno
162. Walter Jayasinghe MD
163. WeHo Bike
164. xol gonzalez
165. Zak Accuardi