

# **Metro**

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



## **Agenda - Final**

**Thursday, February 28, 2019**

**9:30 AM**

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

### **Board of Directors - Regular Board Meeting**

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

**METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES**  
**(ALSO APPLIES TO BOARD COMMITTEES)**

**PUBLIC INPUT**

A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for one (1) minute per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the item.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

**CONDUCT IN THE BOARD ROOM** - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

**REMOVAL FROM THE BOARD ROOM** The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

**INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD**

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

## DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

## ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

## LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876.



**323.466.3876 x2**

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中文

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General Information/Rules of the Board - (213) 922-4600

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TDD line (800) 252-9040

**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

**CALL TO ORDER**

**ROLL CALL**

1. APPROVE Consent Calendar Items: 2, 8, 13, 15, 16, 17, 21, 22, 24, 26, 27, 31

**CONSENT CALENDAR**

2. **SUBJECT: MINUTES** [2019-0035](#)

**RECOMMENDATION**

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

**Attachments:** [Regular Board Meeting MINUTES - January 24, 2019](#)

**AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

8. **SUBJECT: FUNDING AGREEMENT FOR SR-57/SR-60 INTERCHANGE IMPROVEMENTS** [2018-0798](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to execute Funding Agreement #9200000000M500201 for \$29,525,000 with San Gabriel Valley Council of Governments (SGVCOG) for support services for the SR-57/SR-60 Interchange Improvements.

**Attachments:** [Attachment A - File # 2018-0238 \(Item 47\) September 27, 2018 Board Report](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

13. **SUBJECT: INVESTMENT POLICY** [2018-0607](#)

**RECOMMENDATION**

CONSIDER:

- A. ADOPTING the Investment Policy in Attachment B;
- B. APPROVING the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials, Attachment C; and
- C. APPROVING the Local Agency Investment Fund (LAIF) Resolution authorizing LAIF to honor LACMTA Authorized Signatures, Attachment D; and

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- D. DELEGATING to the Treasurer or her designees, the authority to invest funds for a one year period, pursuant to California Government Code (“Code”) Section 53607.

Attachments:      [Attachment A - Summary of Investment Policy Changes](#)  
                                  [Attachment B - Investment Policy \(redlined\)](#)  
                                  [Attachment C - Financial Institutions Resolution \(redlined\)](#)  
                                  [Attachment D - LAIF Financial Institutions Resolution](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING  
RECOMMENDATION (3-0):**

**15. SUBJECT:     INGLEWOOD FIRST/LAST MILE PLAN** [2018-0771](#)

**RECOMMENDATION**

ADOPT Inglewood First/Last Mile Plan.

Attachments:      [Attachment A - Inglewood First Last Mile Plan Executive Summary and Excerpt  
Presentation](#)

**PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING  
RECOMMENDATION (3-0):**

**16. SUBJECT:     MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM -** [2018-0802](#)  
                                  **NORTH COUNTY SUBREGION**

**RECOMMENDATION**

CONSIDER:

A. APPROVING:

1. programming of \$16,570,590 in Measure M Multi-Year Subregional Program (MSP) - Active Transportation Program (Attachment A);
2. programming of \$13,143,260 in Measure M MSP - Transit Program (Attachment B);
3. inter-program borrowing from subregion’s Measure M MSP - Transit Program and programming of \$8,051,220 in Measure M MSP - Highway Efficiency Program (Attachment C); and

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

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**Attachments:**      [Attachment A - Active Transportation Program Project List](#)  
[Attachment B - Transit Program Project List](#)  
[Attachment C - Highway Efficiency Program Project List](#)

**OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0):**

- 17. SUBJECT: ARTIFICIAL IVY INSTALLATION AND MAINTENANCE SERVICES** [2018-0782](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to award a firm fixed unit rate Contract No. OP1212080003367 to Intuitive Real Estate Solutions for a three year program, to provide heavy duty artificial ivy installation and maintenance services as a graffiti deterrent, for a not to exceed amount of \$659,198, effective March 18, 2019.

**Attachments:**      [Attachment A - Artificial Ivy Installation Pictures](#)  
[Attachment B - Procurement Summary](#)  
[Attachment C - DEOD Summary](#)

**OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (3-0-1):**

- 21. SUBJECT: SYSTEMWIDE BUS NETWORK RESTRUCTURING PLAN** [2018-0797](#)

**RECOMMENDATION**

APPROVE Modification No. 1 to Task Order No. PS878320003041, under Contract No. PS4010-3041-F-XX, with Cambridge Systematics, Inc. for additional enhancements to the systemwide bus network restructuring plan for a firm fixed price of \$764,325, increasing the total Task Order value from \$1,295,762 to \$2,060,087, and extending the period of performance through December 30, 2021.

**Attachments:**      [Attachment A - Procurement Summary](#)  
[Attachment B - Task Order/Modification Log](#)  
[Attachment C - DEOD Summary](#)

**OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE (4-0) AND EXECUTIVE MANAGEMENT COMMITTEE (5-0) MADE THE FOLLOWING RECOMMENDATION:**

- 22. SUBJECT: ELECTION DAY FREE TRANSIT SERVICE MOTION 40 RESPONSE**

[2018-0820](#)

**RECOMMENDATION**

APPROVE the recommendation to make free transit permanent on regular federal and statewide election days in response to Motion 40 entitled Free Transit on Election Day.

Attachments: [Attachment A - Motion 40](#)

**OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

- 24. SUBJECT: SAFETY ENGAGEMENT AND RECOGNITION PROGRAM**

[2018-0019](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. AWARD Contract No. PS52341001 to CASCO International, Inc. (C.A. Short Company) for the implementation of a safety engagement and recognition program in an amount not to exceed \$300,000 for the two-year pilot program effective March 1, 2019, and for the agency-wide program implementation, if selected, in the amount of \$6,750,000 for the first three-year option, and \$4,500,000 for the second two-year option, for a combined total amount of \$11,550,000, inclusive of sales tax, subject to resolution of protest(s), if any;
- B. AWARD Contract No. PS52341002 to MTM Recognition Corporation for the implementation of a safety engagement and recognition program in an amount not to exceed \$287,188 for the two-year pilot program effective March 1, 2019, and for the agency-wide program implementation, if selected, in the amount of \$7,033,164 for the first three-year option, and \$4,688,776 for the second two-year option, for a combined total amount of \$12,009,128, inclusive of sales tax, subject to resolution of protest(s), if any; and
- C. AWARD Contract No. PS52341003 to The Peavey Corporation for the implementation of a safety engagement and recognition program in an amount not to exceed \$300,000 for the two-year pilot program effective March 1, 2019, and for the agency-wide program implementation, if selected, in the amount of \$6,570,000 for the first three-year option, and \$3,622,500 for the second two-year option, for a combined total amount of

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\$10,492,500, inclusive of sales tax, subject to resolution of protest(s), if any.

After the initial two-year pilot program, depending on the results of the pilot, staff will return to the Board for approval to exercise the options with a selected firm to implement the agency-wide safety engagement and recognition program.

**Attachments:**      [Attachment A - Procurement Summary - Safety Awards](#)  
[Attachment B - DEOD Summary](#)

**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

**26. SUBJECT:      METRO PILOT BUSINESS INTERRUPTION FUND (BIF)      [2018-0803](#)**

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer (CEO) to:

- A. AWARD a two-year base period, firm fixed price Contract No. PS56079000 with Pacific Coast Regional Small Business Development Corporation (PCR) to serve as the fund administrator for Metro's Pilot Business Interruption Fund (BIF) in the amount of \$1,585,246 with two, one-year options, in the amounts of \$720,882 and \$650,306, respectively, with an optional start-up of \$391,576 for the inclusion of future new rail lines in this pilot, for a total amount of \$3,348,010;
- B. EXPAND the Pilot Business Interruption Fund to include eligible small "mom and pop" businesses directly impacted by construction of the Purple Line Extension, Section 3; and
- C. RECEIVE AND FILE the status report of the Pilot Business Interruption Fund (BIF).

**Attachments:**      [Attachment A - Motion 57](#)  
[Attachment B - BIF Administrative Guidelines](#)  
[Attachment C - Procurement Summary](#)  
[Attachment D - DEOD Summary](#)  
[Presentation](#)



**CONSTRUCTION COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0-1):**

- 27. SUBJECT: CONSTRUCTION CLAIMS SUPPORT SERVICES** [2019-0015](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to:

- A. EXECUTE a 7 year cost-plus fixed fee contract, Contract No. PS58665, with ARCADIS U.S., Inc., to provide Construction Claims Support Services for various projects as required, in an amount not-to-exceed \$24,584,650 and exercise 3 one-year options, when deemed appropriate; and
- B. EXECUTE individual Contract Work Orders and Contract Modifications within the Board approved contract and budget funding amount.

**Attachments:**      [Attachment A - Procurement Summary PS58665](#)  
[Attachment B - DEOD Summary \(Construction Claims\)](#)

**EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):**

- 31. SUBJECT: ADMINISTRATIVE CODE AMENDMENTS - OFFICE OF CIVIL RIGHTS** [2018-0822](#)

**RECOMMENDATION**

APPROVE amendment of Title 2, Chapter 2-50 of the Los Angeles County Metropolitan Transportation Authority (“Metro”) Administrative Code, concerning Title VI Requirements and Public Hearings, as set forth in Attachment A. The amended Administrative Code will become effective March 1, 2019.

**Attachments:**      [Attachment A - Code Amendments for Fare Changes and Definitions](#)

**NON-CONSENT**

- 3. SUBJECT: REMARKS BY THE CHAIR** [2019-0101](#)

**RECOMMENDATION**

RECEIVE remarks by the **Chair**.

- 4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER** [2019-0102](#)

**RECOMMENDATION**

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

**FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**11. SUBJECT: PROPOSITION C BONDS**

[2018-0596](#)

**RECOMMENDATION**

ADOPT a resolution, Attachment A, that:

- A. AUTHORIZES the issuance of bonds by competitive sale to refund the Proposition C Series 2009-E Bonds, consistent with the Debt Policy to achieve approximately \$8.9 million in net present value savings over the ten-year life of the bonds;
- B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Escrow Agreement, Continuing Disclosure Certificate and Preliminary Official Statement on file with the Board Secretary as set forth in the resolution all as subject to modification as set forth in the resolution; and
- C. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the refunding bonds.

**(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)**

Attachments:      [Attachment A - Authorizing Resolution](#)  
[Additional Documents](#)

**FINANCE, BUDGET AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):**

**12. SUBJECT: PROPOSITION A BONDS**

[2018-0597](#)

**RECOMMENDATION**

ADOPT a resolution, Attachment A, that:

- A. AUTHORIZES the issuance of bonds by competitive sale to refund the Proposition A Series 2009-A Bonds, consistent with the Debt Policy to achieve approximately \$8.9 million in net present value savings over the seven-year life of the bonds;
- B. APPROVES the forms of Notice of Intention to Sell Bonds, Notice Inviting Bids, Supplemental Trust Agreement, Escrow Agreement, Continuing Disclosure Certificate and Preliminary Official Statement on file with the Board Secretary as set forth in the resolution all as subject to modification as set forth in the resolution; and

- C. AUTHORIZES taking all action necessary to achieve the foregoing, including, without limitation, the further development and execution of bond documentation associated with the issuance of the refunding bonds.

**(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)**

Attachments:      [Attachment A - Authorizing Resolution](#)  
                                 [Additional Documents](#)

**PLANNING AND PROGRAMMING COMMITTEE AND EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:**

- 32. SUBJECT:      **THE RE-IMAGINING OF LA COUNTY: MOBILITY, EQUITY, AND THE ENVIRONMENT**      [2019-0105](#)

**RECOMMENDATIONS**

APPROVE the staff recommendations to:

- A. PURSUE the Transformational Initiatives that are central to “The Re-Imagining of LA County;”
- B. CONTINUE work on the Twenty-Eight by ’28 goal and accelerate the delivery of the remaining eight projects in every feasible way, and report progress to the Board on the acceleration efforts on a quarterly basis; and
- C. DEVELOP proposed funding and financing plans for the accelerated projects, and report back to the Board in September 2019.

Attachments:      [Attachment A - Motion 43.1 and Response to Motion 43.1 \(File ID 2019-0083\)](#)  
                                 [Attachment B - Motion 43.2 and Response to Motion 43.2 \(File ID 2019-0055\)](#)  
                                 [Attachment C - LA Metro New Mobility Service Fee Plan](#)

**PLANNING AND PROGRAMMING COMMITTEE AND EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:**

- 32.1 SUBJECT:      **EQUITY STRATEGY FOR CONGESTION PRICING STUDY: RESPONSE TO MOTION**      [2019-0055](#)

**RECOMMENDATION**

RECEIVE AND FILE report on equity strategy for congestion pricing in response to Board Motion 43.2.

Attachments:      [Attachment A - Motion 43.2](#)

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**PLANNING AND PROGRAMMING COMMITTEE AND EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:**

**32.2 SUBJECT: RESPONSE TO MOTION BY DIRECTOR BUTTS TO AMEND ITEM 43 WITH QUESTIONS AND INSTRUCTIONS** [2019-0083](#)

**RECOMMENDATION**

RECEIVE AND FILE report in response to Board Motion 43.1 by Director Butts at the January 2019 Board meeting.

**Attachments:** [Attachment A - Motion 43.1](#)  
[Attachment B - Preliminary Scope for Congestion Pricing Feasibility Study](#)

**32.3 SUBJECT: CONGESTION PRICING** [2019-0109](#)

**APPROVE Motion by Garcetti, Kuehl, Butts, Solis and Hahn** that the Board direct the CEO to:

- A. Move forward with a Congestion Pricing Feasibility Study entitled “The Re-Imagining of LA County”;
- B. Ensure the Congestion Pricing Feasibility Study fully addresses and incorporates the parameters identified in the January 2019 Motions 43.1 (Butts) and 43.2 (Solis, Garcetti, Dupont-Walker, Butts, Hahn), which include, but are not limited to, a detailed implementation timeline, cost estimates, sources of funding, and an equity strategy execution plan;
- C. Move forward to explore fees for Transportation Network Company (TNC) trips in Los Angeles County; and
- D. Report back on the all the above at the April 2019 Board cycle.

**32.4 SUBJECT: TWENTY-EIGHT BY '28 INITIATIVE** [2019-0108](#)

**RECOMMENDATION**

**APPROVE Motion by Garcetti, Butts, Solis and Hahn** that the Board direct the CEO to:

- A. Prioritize the following pillar projects to address *Twenty-Eight by '28* acceleration funding needs:
  - Gold Line Eastside Extension Phase 2
  - Green Line Extension to Torrance
  - Sepulveda Transit Corridor
  - West Santa Ana Branch to Downtown LA and reaffirm that it is the first priority for P3 investment

- B. Prepare a detailed year-by-year potential financial forecast to deliver *Twenty-Eight by '28*, prioritizing the four pillar projects in section A, with updated assumptions from the revenue sources listed in Board File 2019-0089 (Item 32, February 2019);
  - 1. This forecast shall provide an accelerated schedule for the four pillar projects, including detail on when Measure M funds are available compared to accelerated project schedules;
  - 2. The forecast should prioritize low-risk revenue sources, maximize potential funding from state and federal grant and formula programs, and assume efficiencies from P3 realization;
  - 3. The forecast may assume the use of Inter-fund Borrowing, Multi-Year Subregional Program Funds and Subregional Equity Program funds under the condition that reprogramming of these sources must be approved by the affected corridor jurisdictions and subregions before the Metro Board assigns the funds for acceleration; and
  - 4. The forecast shall not assume the use of any local return revenues;
- C. Report on alternative public and private financing mechanisms not included in Metro's existing financing toolbox that could be used for acceleration of the four pillar projects, including but not limited to Build California Green Bonds;
- D. Conduct a "Constructability Analysis" for the four pillar projects, including scope, costs, risks, P3 status, the use of alternative technology modes, and timelines for environmental clearance, conceptual design, preliminary engineering, and construction;
- E. Adopt the five policy recommendations contained in the Policy Advisory Council letter and incorporate them into the *Twenty-Eight by '28* and "Re-Imagining of Los Angeles County" programs;
- F. Maintain the *Twenty-Eight by '28* name for this acceleration initiative; and
- G. Report on all the above to the May 2019 Construction and Executive Management Committees.

**OPERATIONS, SAFETY AND CUSTOMER EXPERIENCE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:**

**33. SUBJECT: CUSTOMER EXPERIENCE MOTION 38.1 RESPONSE** [2018-0668](#)

**RECOMMENDATION**

RECEIVE AND FILE the status update for Motion 38.1 about the customer experience program.

**Attachments:** [Attachment A - Motion 38.1 - NextGen Bus Study Service Parameters](#)  
[Attachment B - NextGen Update: Transit Competitiveness and Market Potential](#);  
[Attachment C - Customer Experience Key Performance Indicators](#)  
[Attachment D - CEO Ridership Initiatives Progress Report, July 1, 2018-January Presentation](#)

**CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING DUE TO CONFLICTS:**

**35. SUBJECT: WESTSIDE PURPLE LINE EXTENSION SECTION 3 PROJECT** [2019-0050](#)

**RECOMMENDATION**

CONSIDER:

- A. AMENDING the Life-of-Project (LOP) Budget of \$1,374,826,466 to \$3,223,623,255 to include the Stations, Trackwork, Systems and Testing portion of the Westside Purple Line Extension Section 3 Project (Project), consistent with previous actions taken by the Board in February 2016, January 2017, and June 2018;
- B. AUTHORIZING the Chief Executive Officer (CEO) to award an 89-month firm fixed price contract under Request for Proposal (RFP) No. C45161C1152 to Tutor Perini/O&G, JV, the responsive and responsible Proposer determined to provide Metro with the best value for the final design and construction of the Westside Purple Line Extension Section 3 Project Stations, Trackwork, Systems and Testing, in the amount of \$1,363,620,000, subject to the Federal Transit Administration (FTA) approval of a Full Funding Grant Agreement (FFGA) and resolution of protest(s), if any;
- C. AUTHORIZING the withholding of funds, pursuant to the provisions of the Measure M Ordinance, from the Local Return/Regional Rail Subfund to pay for the 3% local agency contributions to the Project should no agreement with the local jurisdictions be approved or upon default of payment by a local jurisdiction; and

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- D. APPROVING an additional 12 full time Metro staff for FY19 to strengthen the existing project management and support team.

**Attachments:**        [Attachment A - Procurement Summary](#)  
                              [Attachment B - DEOD Summary](#)  
                              [Attachment C - Funding Expenditure Plan](#)  
                              [Attachment D - Request for Project Staff Positions](#)  
                              [Presentation](#)

**(CARRIED OVER FROM JANUARY BOARD)**

**36. SUBJECT:        PROP A AND PROP C COMMERCIAL  
                              PAPER/SHORT-TERM BORROWING PROGRAMS**

[2018-0753](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to renew and/or replace the direct-pay letters of credit (“LOC”) and direct purchase revolving credit facility (“RCF”) to be provided by the banks described below, finalize negotiations with the recommended banks and enter into reimbursement/credit agreements and related documents associated with such LOCs and RCF;
1. Replace the LOCs currently being provided by Sumitomo Mitsui Banking Corporation (“Sumitomo”) and MUFG Union Bank, N.A. (“MUFG”), for the Proposition A commercial paper program with a LOC to be provided by Barclays Bank PLC (“Barclays”) for a commitment amount of \$200 million for a 3 year term at an estimated cost of \$13.5 million including interest, legal fees and other related expenses.
  2. Replace the LOC currently being provided by Bank of America (“BANA”) of \$75 million for the Proposition C commercial paper program with a revolving credit facility provided by Wells Fargo Bank, N.A. (“Wells Fargo”) for an estimated amount of \$150 million (Metro currently has \$75 million outstanding with Wells Fargo) for a 3 year term at an estimated cost of \$9.9 million including interest, legal fees and other related expenses
- B. If unable to reach agreement with one of the recommended banks described above, AUTHORIZE the Chief Executive Officer to finalize negotiations with each successively ranked bank for LOCs and/or RCFs having 3 year terms and the estimated costs shown in Attachment A;

- C. ADOPTING a resolution with respect to the Proposition A commercial paper and short-term program that approves the selection of Barclays or such other banks selected by the Chief Executive Officer for the Proposition A commercial paper program, and the forms of the reimbursement agreement, fee agreement and reimbursement note in similar form with those on file with the Board Secretary and that makes certain benefits findings in compliance with the Government Code, Attachment B;
- D. ADOPTING a resolution with respect to the Proposition C commercial paper and short-term borrowing program that approves the selection of Wells Fargo or such other banks selected by the Chief Executive Officer for the Proposition C commercial paper program, and the forms of the revolving credit agreement, revolving obligation notes and supplemental subordinate trust agreement in similar form with those on file with the Board Secretary and that makes certain benefits findings in compliance with the Government Code, Attachment C.

**(REQUIRES SEPARATE, SIMPLE MAJORITY BOARD VOTE)**

Attachments:            [Attachment A - Recommendation Summary](#)  
                                 [Attachment B - Proposition A Authorizing Resolution](#)  
                                 [Attachment C - Proposition C Authorizing Resolution](#)  
                                 [Additional Documents](#)

Legislative History

1/24/19            Board of Directors - Regular            WITHDRAWN  
                                 Board Meeting

**37. SUBJECT:        PURPLE LINE WESTSIDE SUBWAY EXTENSION TRANSIT PROJECT SECTION 2**

[2019-0073](#)

**RECOMMENDATION**

CONSIDER:

- A. HOLDING a public hearing on the proposed Resolutions of Necessity; and
- B. ADOPTING Resolutions of Necessity authorizing the commencement of an eminent domain action to acquire a subsurface easement in the properties identified as parcels W-3301 (APN: 4328-014-005) and W-3303 (APN: 4328-009-023), hereinafter the "Property".

(REQUIRES 2/3 VOTE OF THE BOARD)

Attachments:            [Attachment A - Staff Report](#)  
                                 [Attachment B - Resolutions of Necessity \(B-1 & B-2\)](#)



**38. SUBJECT: READINESS IN RESPONSE TO POTENTIAL HIGH SPEED  
RAIL CHANGES**

[2019-0106](#)

**APPROVE Motion by Barger, Najarian and Krekorian** that the Board direct the CEO to:

- A. Acknowledge the importance of connectivity through a Palmdale station to maximize regional integrated operations, and the importance of working towards the advancement of funding for critical projects in the Los Angeles region;
- B. Engage with the office of Governor Newsom, the California High Speed Rail Authority (Authority), and the State Transportation Agency (CalSTA), to explore how the Governor's proposed changes to the HSR project might affect the Palmdale to Burbank, Burbank to Union Station, and Union Station to Anaheim segments, and identify what opportunities might be available to advance critical regional improvements;
- C. Engage Metrolink, CalSTA, and the Authority to begin coordinating efforts to identify specific projects to propose for advancement, taking into consideration the State Rail Plan, Metrolink's SCORE program, SCAG's ongoing RTP effort, the forthcoming Antelope Valley Line study, and the countywide Freight & Goods Movement Strategic Plan, and;
- D. Report back to the Board in 90 days with an update on progress and findings.

**39. SUBJECT: BRIDGE HOUSING ON THE DIVISION 6 BUS YARD**

[2019-0107](#)

**APPROVE Motion by Garcetti, Kuehl and Bonin** that the Board direct the CEO to:

- A. Enter into a no-fee lease agreement with the City of Los Angeles of the former Division 6 site for temporary bridge housing; and
- B. Report back on MTA's ongoing efforts to address homelessness on the MTA system in April 2019, including but not limited to existing funding constraints and opportunities for additional non-transportation funding.

**END OF NON-CONSENT ITEMS**

**40. SUBJECT: CLOSED SESSION**

[2019-0103](#)

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

1. Brian Gomez Garcia v. LACMTA, LASC Case No. BC688353

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

1. Property Description: 160 Canon Drive and 9397 Wilshire Blvd., Beverly Hills  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: New Pacific Cannon, LLC  
Under Negotiation: Price and Terms
2. Property Description: 100-120 Santa Fe Avenue, Los Angeles  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: Aileen, LLC, a Limited Liability Company  
Under Negotiation: Price and Terms
3. Property Description: 13730 Rosecrans Avenue, Santa Fe Springs, CA 90670  
Agency Negotiator: Craig Justesen  
Negotiating Party: GDS Partners LLC  
Under Negotiation: Price and Terms
4. Property Description: 13700 Rosecrans Avenue, Santa Fe Springs, CA 90670  
Agency Negotiator: Craig Justesen  
Negotiating Party: Song Tak Chun and Chang Yuan Chun, Trustees of the Chun Family Trust  
Under Negotiation: Price and Terms
5. Property Description: 1001 East First Street, Los Angeles  
Agency Negotiator: Velma C. Marshall  
Negotiating Party: City of Los Angeles  
Under Negotiation: Price and Terms

**SUBJECT: GENERAL PUBLIC COMMENT**

[2019-0104](#)

RECEIVE General Public Comment

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S  
SUBJECT MATTER JURISDICTION

Adjournment