

Thursday, October 2, 2014 9:30 A

MINUTES

Regular Board Meeting Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:46 a.m.

Directors Present

Eric Garcetti, Chair
Mark Ridley-Thomas, 1st Vice Chair
John Fasana, 2nd Vice Chair
Michael Antonovich
Mike Bonin
Diane DuBois
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Gloria Molina
Ara J. Najarian
Pam O'Connor
Zev Yaroslavsky
Carrie Bowen, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Acting Ethics Officer
Karen Gorman, Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

1. **APPROVED Consent Calendar** Items: 2, 5, 6, 7, 9, 10, 15, 16, 18, 19, 20, 21, 22, 23, 24, 26, 27, 38, 39, 41, 42, ~~43**~~, 44, 51, 52, 53, 54, 67, ~~72~~, 74, 75, 76.

Consent Calendar items were approved by one motion except items 9, 10, 26, 43, 52, 54 and 72 which were held by a Director for discussion and separate action.

***Item required 2/3 vote*

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
A	A	A	A	Y	Y	Y	A	Y	Y	Y	Y	Y

2. **APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held on July 24, 2014 and Minutes of the Special Board Meeting held on September 4, 2014.**

3. **RECEIVED Chair's Report.**

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
P	A	A	A	P	P	P	A	P	P	P	P	P

4. **RECEIVED Chief Executive Officer's Report.**

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
P	A	A	A	P	P	P	A	P	P	P	P	P

5. **AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to negotiate and execute a revenue producing lease for the "Kiosk 1" location in Union Station.**

MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
GM = G. Molina	MRT = M. Ridley-Thomas	JF = J. Fasana	
PK = P. Krekorian	EG = E. Garcetti	JDW = J. Dupont-Walker	
PO = P. O'Connor	ZY = Z. Yaroslavsky	DK = D. Knabe	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

6. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to **negotiate and execute a revenue producing lease for the “Kiosk 2”** location in Union Station.
7. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to **negotiate and execute a revenue producing lease for the former “Fred Harvey”** location in Union Station.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
						C						

8. APPROVED AS AMENDED:

- A. authorizing the Chief Executive Officer to **negotiate and purchase construction project umbrella liability insurance policies** (also known as super excess general liability insurance program) with up to \$550 million in additional limits at a cost not to exceed \$20.9 million for the period effective October 1, 2014 to January 3, 2023 (and products and completed operations coverage to January 3, 2033); and
- B. amending the FY15 budget to establish a separate project for Construction Project Umbrella Liability Insurance Betterments with a Life-of-Project budget of \$10.3 million for the Crenshaw/LAX, Expo II Transit Corridor and Gold Line Foothill II projects.

Construction Committee Amendment: The Regional Connector and Westside Subway Extension Life-Of-Project budgets will be increased to reflect the appropriate portion of the second installment of \$10.6 million as coming from Measure R funds and not Proposition C 25% during the FY16 budget process.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	A	A	A	Y	Y	Y	A	Y	Y	Y	Y	Y

9. AUTHORIZED the Chief Executive Officer to award a seven-year, firm fixed unit rate, **Contract No. PS14521103 to Aon Hewitt (Aon Consulting, Inc.) for employee health benefits consulting and actuarial services** in an amount not to exceed \$2,370,000, inclusive of four one-year options. The effective date of this contract is October 1, 2014.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	C	Y	C	C	C	Y	Y	Y	Y	C	Y

10. AUTHORIZED the Chief Executive Officer to **renew existing group insurance policies covering Non-Contract, AFSCME and Expo employees** for the one-year period beginning January 1, 2015.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	Y	C	C	Y	Y	Y	Y	Y	Y

15. APPROVED ON CONSENT CALENDAR:

- A. additional funding of \$10.0 million to cover a project cost increase resulting from an additional effort, for the **Washington Blvd. Widening and Reconstruction Improvement Project**, as part of the Measure R I-710 Early Action Projects;
- B. amending existing Funding Agreement MOU.MR306.23 to increase Measure R funds from \$3.5 million to \$13.5 million;
- C. executing a Letter of No Prejudice with the City of Commerce for the Washington Blvd. Widening and Reconstruction Improvement Project; and
- D. amending FY15 budget to include additional funding for the Washington Blvd. Widening and Reconstruction Improvement Project, thereby increasing the total amount for the I-710 Early Action Projects Subsidies from \$5.75 million to \$10.25 million.

16. AUTHORIZED ON CONSENT CALENDAR:
- A. amending Attachment (D-1) of the **2009 Long Range Transportation Plan (LRTP), Clarification on Project Eligibility for Highway Operational Improvement and Ramp/Interchange Improvements**, to include South Bay Subregion's Operational Improvement projects for Soundwall and Bike Lanes as part of the Measure R Highway Program Funding Strategy; and
 - B. augmenting the LRTP Highway Project Eligibility Policy to permit all affected subregions to use their respective Subregional Measure R funds to advance soundwall constructions as set forth in the Board-approved Post 89 Retrofit Soundwall Program priority list.
18. AUTHORIZED ON CONSENT CALENDAR the **expenditure of an amount not to exceed \$11,044,000 to execute contract modifications to thirty-two existing Metro Freeway Service Patrol (FSP) contracts.** Contracts to be modified and the amounts for each modification will be determined based on the needs of the FSP program and in the best interest of Metro.
19. APPROVED ON CONSENT CALENDAR the programming of up to \$6.3 million from fiscal year 2014 federal **Department of Homeland Security – Transit Security Grant Program** funds that are available for the **eligible Union Station Gateway Complex** capital transit project.
20. APPROVED ON CONSENT CALENDAR:
- A. authorizing Life-of-Project budget of \$1,400,000 for the **Sustainable Parking at the Metro North Hollywood Red Line Station**; and
 - B. amending FY 2015 capital budget for \$1,400,000 for this project.

21. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to enter into a **reciprocal easement agreement with Forest City Blossom, LP (Forest City)** together with any other related documents, including, without limitation, a temporary construction right of entry, necessary to enable construction and operation of a pedestrian connection between the Metro Gold Line Chinatown Station at the mezzanine level and the adjacent Blossom Plaza project now under construction in the City of Los Angeles.
22. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute **Modification No. 5 to Contract No. PS107140706 with Inland Transportation Services, Inc. to provide employer rideshare program and annual transit pass support implementation services** for up to an additional six months from January 1, 2015 to June 30, 2015 in an amount not to exceed \$480,000. This modification would increase the total contract value from \$2,662,292 to \$3,142,292.
23. AUTHORIZED ON CONSENT CALENDAR:
 - A. the Chief Executive Officer to **commence design, environmental review, and other planning activities for a proposed pedestrian connection and new portal for the 7th Street/Metro Center Station ("the Bloc/Metro Connection")**;
 - B. the Chief Executive Officer to negotiate the applicable agreements with the NREA-TRC 700 LLC, a Delaware limited liability company, ownership entity of The Bloc (Macy's Shopping Center) ("the Owner") or its designee and return to the Board for final approval of the agreements and the Life-of-Project budget; and
 - C. establishing a new capital project for the FY15 budget in the amount of \$400,000 for a portion of the cost of the proposed Bloc/Metro Connection.

24. APPROVED ON CONSENT CALENDAR:

- A. the programming of **\$51.5 million in Proposition C, 25% funds for the Countywide Rideshare/Vanpool program and \$255.9 million in Regional Surface Transportation Program funds for Access Services** for Fiscal Years 2016 through FY 2019; and
- B. authorizing the Chief Executive Officer to negotiate and execute funding agreements as needed to provide funds programmed as authorized.

25. APPROVED the **2015 Call for Projects Application Package**.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
A	A	Y	A	Y	A	Y	Y	Y	Y	Y	Y	A

26. APPROVED AS AMENDED:

- A. the schedule for updating the **Long Range Transportation Plan**; and
- B. amending the FY2015 Budget to include \$550,000 in resources necessary to evaluate a potential transportation ballot measure.

AMENDMENT by Directors Knabe, Garcetti, Ridley-Thomas and Bonin that the MTA Board instruct the CEO to:

- A. report back at the November 2014 Board meeting with an updated financial plan, in coordination with LAWA, for Board consideration to accelerate the Airport Metro Connector Project which will complement the completion of the Crenshaw/LAX Light Rail Project in 2019;
- B. as part of the Mobility Matrix studies, create a regional category, separate from the individual sub-regional mobility matrix studies, which would include projects and programs for countywide, cross-country entities such as LAX/LAWA, the Ports, etc; and

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- C. report back with recommendations as to how regional projects will not impact sub-regional funding allocations should a new sales tax ballot measure be approved.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

27. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to amend the FY15 budget to add an additional \$100,000 to conduct feasibility study for the **Los Angeles River Bikeway Connection**.
30. RECEIVED AND FILED report in response to the June 26 and July 24, 2014 Board directives regarding:
- A. the feasibility of remote baggage check service at the LAX Station (formerly 96th Street Station);
 - B. the LAX Station design approach;
 - C. strategic steps to accelerate completion of the **Airport Metro Connector (AMC) Project** including funding, coordination with partner agencies, and streamlining the environmental review; and
 - D. revisions to the scope of work for the design and construction of accommodations on the Crenshaw/LAX project so as not to preclude the AMC LAX Station.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

34. APPROVED the following actions for the **2014 Metro ExpressLanes Net Toll Revenue Reinvestment Expenditure Plan** in the amount of \$1,750,000:

- A. approving \$875,000 in project funding for the I-10 for projects and amend the recommended projects into the Fiscal Year 2015-16 Los Angeles County Regional Transportation Improvement Program;
- B. allocating \$875,000 into a reserve fund for the I-110 corridor; and
- C. allocating \$1.750 million of Measure R 3% commuter rail funding for Los Angeles County's portion of the Metrolink Enhanced Ticket Distribution project subject to resolution of TAP interface issues and confirmation of Metrolink member agency contributions.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	A	A	Y	Y	Y	A	Y	Y	Y	Y	Y

38. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a firm fixed price Contract PS92403192 to Giro, Inc. for the **implementation of the HASTUS (Horaires et Assignations pour Systeme de Transport Urbain et Semi-urbain) System v2014 software upgrade** for an amount not to exceed \$2,616,903.
39. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a seven year, firm fixed unit price **Contract No. PS146430106 with MCM Integrated Systems, Inc.**, the lowest responsive and responsible bidder. This contract is to provide **Metro security system maintenance and new installations** for a not to exceed amount of \$4,643,803. This amount includes for system maintenance (\$1,793,803) and new installations (\$2,850,000).
40. AUTHORIZED the Chief Executive Officer to execute **Modification No. 13 to Contract No. PS26102156 with RMI International** to provide private security services for the period beginning October 1, 2014 through January 31, 2015 in the amount not to exceed \$3,560,000, increasing the total contract value from \$31,078,383 to \$34,638,383.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
A	A	Y	A	Y	A	Y	Y	Y	Y	Y	Y	A

41. APPROVED ON CONSENT CALENDAR:

- A. an increase in Life-of-Project budget (LOP) for **Fare Gate Project 210090** in the amount of \$5,491,800 increasing the LOP from \$9,495,000 to \$14,986,800 to implement fare gate Scheme B at three aerial stations on Expo Phase 1; and
- B. authorizing the Chief Executive Officer to negotiate and execute Contract Modifications to Contract OP02461010 with Cubic Transportation Systems, Inc. in an amount not to exceed \$3.3 million increasing the total contract value from \$251,916,712 to \$255,216,712. These contract modifications will implement fare gates at the three aerial stations on Expo Phase 1 (Scheme B), Stand Alone Validator (SAV) Virtual Gates at the Metro Gold Line Union Station entrance and SAV Virtual Gates at the Metro Blue Line platform entrance at Willowbrook station.
42. AWARDED ON CONSENT CALENDAR a five-year firm fixed unit rate contract, OP33673337 to **Woods Maintenance Services, Inc., the lowest responsive, responsible bidder, to provide landscape and irrigation maintenance services throughout Metro facilities excluding Metro Orange Line** in an amount not to exceed \$10,299,130, inclusive of two one-year options effective December 1, 2014. This contract amount consists of \$6,090,228 for the three year base period and \$2,030,076 for each of the two option years, plus \$148,750 for as-needed work, for a combined total of \$10,299,130.
43. APPROVED BY TWO-THIRDS VOTE finding that **awarding design-build contracts pursuant to Public Utilities Code Section 130242 (a)** will achieve private sector efficiencies in the integration of the design, project work, and components for the rehabilitation of the signal system at Division 11 rail yard.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

44. **APPROVED ON CONSENT CALENDAR the nominees for membership on Metro's San Fernando Valley San Gabriel Valley, and Westside/Central Service Councils:**

- A. Alex Gonzalez, San Gabriel Valley Service Council, Re-Appointment
Nominated by: San Gabriel Valley Council of Governments
Term Ending: June 30, 2017
- B. Ernesto Hidalgo, San Fernando Valley Service Council, Appointment
Nominated by: Mayor Eric Garcetti
Term Ending: June 30, 2017
- C. Yvette Lopez, San Fernando Valley Service Council, Appointment
Nominated by: Mayor Eric Garcetti
Term Ending: June 30, 2017
- D. Maria Sipin, Westside/Central Service Council, Appointment
Nominated by: Mayor Eric Garcetti
Term Ending: June 30, 2016
- E. Stephen Randal Henry, Westside/Central Service Council, Re-Appointment
Nominated by: Mayor Eric Garcetti
Term Ending: June 30, 2017
- F. Art Ida, Westside/Central Service Council, Re-Appointment
Nominated by: Westside Cities Council of Governments
Term Ending: June 30, 2016

49. **APPROVED:**

- A. an increase of contract value for **Contract No. EN076 for Environmental Engineering Services to TRC Solutions, Inc.**, in an amount not to exceed (NTE) \$1,500,000 increasing the total authorized funding from \$19,947,500 to \$21,447,500; and
- B. the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved NTE amount.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
A	A	A	A	Y	A	Y	Y	Y	Y	Y	Y	A

51. APPROVED ON CONSENT CALENDAR:

- A. increasing the **Life of Project Budget for the Division 13 Bus Operations and Maintenance Facility (Division 13)** in the amount of \$16,142,000, increasing the LOP from \$104,200,000 to \$120,342,000; and
- B. an increase in Contract Modification Authority (CMA) to Contract No. C0974 with McCarthy Building Companies, Inc. in the amount of \$9,254,297, increasing the total CMA from \$9,257,703 to \$18,512,000.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
						C						

52. AUTHORIZED the Chief Executive Officer to:

- A. execute a contract modification for **Contract C0980 with Regional Connector Constructors to build the 2nd/Hope Street Station Upper Level Entrance and Pedestrian Bridge (Option 3)** for a firm-fixed price of \$3,320,000, increasing the Total Contract Price from \$927,226,995 to \$930,546,995. This amount is included in the Life-of-Project budget of \$1,420,016,799. This action does not increase Life-of-Project budget; and
- B. exercise individual Contract Options for the **Regional Connector Transit Corridor Project**, and execute related Contract Modifications, within nine months of the issuance of Notice to Proceed. The total amount of all Contract Modifications resulting from the execution of Contract Options that currently require Board approval (not including Option 3 above) is \$39,650,000. This amount is included in the Life-of-Project budget of \$1,420,016,799. This action does not increase Life-of-Project Budget.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
C	Y	Y	Y	C	Y	C	Y	Y	Y	Y	Y	Y

53. AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute **annual expenditure budget plan for the FY15 Annual Work Plan** for the City of Los Angeles.

54. AUTHORIZED the Chief Executive Officer to execute multiple change orders to **Contract No. C0882, with Kiewit Infrastructure West Company, for additional design and construction of Retaining Wall 1921** in an amount not to exceed \$1,611,928 increasing the total contract value from \$904,851,253 to \$906,463,181. Requested funds are within the Life-of-Project budget.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
C	Y	C	Y	C	Y	C	Y	Y	Y	Y	Y	Y

57. APPROVED AS AMENDED Motion by Directors Molina, and Dupont-Walker, Ridley-Thomas and Garcetti that the Board direct the Chief Executive Officer to:

- A. establish a pilot program for a special impact-fund Business Interruption Fund for mom and pop businesses located along the Crenshaw Line, and within the Little Tokyo area along the Regional Connector and Phase I of the Purple Line Extension immediately;
- B. define mom and pop businesses as those meeting the following criteria:
 - 1. having 25 employees or fewer;
 - 2. a minimal operational history of two years;
 - 3. being in good standing with local, state and federal tax requirements; and
 - 4. able to produce financial records (i.e. gross receipts, business license information, payroll taxes and other pertinent financial information) demonstrating the loss of business revenue directly related to the period of construction disruption.
- C. conduct a baseline survey of all businesses within the pilot project areas;

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- D. identify and designate \$10,000,000 of Metro funds annually to be used for the implementation of the Business Interruption Fund. Funds shall be distributed through the project's administration and/or respective Business Solution Center;
- E. provide funding for the pilot program to fund up to 60 percent of potential business revenue loss. Such loss shall be validated by MTA based upon supporting documentation provided by the business; and each business should be eligible for a maximum of \$50,000 annually, not to exceed 60 percent of their annual business revenue loss
- F. work with Los Angeles County and local cities to seek all appropriate legislation that would temporarily reduce or waive taxes and fees imposed on impacted businesses during transit-related construction activities and work with the Los Angeles County Assessor's Office to immediately initiate outreach activities to businesses impacted by transit-related construction activities in order to inform them of the Assessor's Office Proposition 8/Decline-in-Value Review process; and
- G. report back to Construction Committee monthly beginning in October on with an implementation status plan and report back to the Board of Directors in September 2015 with an evaluation of the program including utilization levels and recommendations for program modification.

Participation in the program would release MTA and the general contractor from further liability claims for business loss unrelated to specific incidents of damage and would be voluntary.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

63. **APPROVED Motion by Director Fasana** that staff be directed to include in the agenda of the Executive Management Committee written reports on federal and state affairs.

Furthermore, staff is also directed to provide a regularly updated legislative matrix on federal and state legislation or state ballot measures that the agency has taken a position on or are being monitored. Information in the matrix is to include subject and description, author (with party and city) location of the bill, status including last amended date, next hearing, positions of Metro and other agencies, and recent activities.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
A	A	Y	A	Y	A	Y	Y	Y	Y	Y	Y	A

66. **CARRIED OVER DUE TO ABSENCES AND CONFLICTS** authorizing the Chief Executive Officer or his designee to negotiate and execute:

A. a five-year **License and Billboard Management Agreement with Allvision LLC for the financing, construction, operation, and management of a digital outdoor advertising sign** located at 7878 Telegraph Road in Downey, with five additional five-year options to extend at MTA's election. Such authority includes authority for the CEO to exercise the options; and

B. a five-year Digital Billboard Advertising Service Agreement with the Lamar Advertising Company to sell the media on the Billboard after it has been constructed.

67. **AUTHORIZED ON CONSENT CALENDAR** the Chief Executive Officer to:

A. adopt and implement a **long-term financial and operational plan for sustainability-related projects** to maintain their optimum performance and maximize environmental benefits; and

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- B. use proceeds from Low Carbon Fuel Standard credits sales along with any cost-savings, utility allowances and incentives, and any interest earned from the investment of these funds that are generated from sustainability-related infrastructure to specifically continue the implementation, operations, and maintenance of Metro's sustainability-related infrastructure.

72. APPROVED:

- A. authorizing the Chief Executive Officer to pursue a long-term Full Funding Grant Agreement through the Federal Transit Administration for Federal New Starts funds in the amount of \$1.146 billion for **Westside Purple Line Extension Section 2 project**;
- B. the submittal of a Letter of Interest to the United States Department of Transportation for a Transportation Infrastructure Finance and Innovation Act loan in the amount of \$307.0 million for the Westside Purple Line Extension Section 2 and pay related fees and expenses; and
- C. the finance plan for meeting the Measure R Fiscal Policy and the Measure R Cost Management Process and Policy for an anticipated cost increase in the amount of \$374.3 million for the project.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

73. **APPROVED Motion by Directors Antonovich, Garcetti, Knabe and Najarian** that the Board directs the CEO to work with various interested parties, including the Cities of Los Angeles and Palmdale, to accelerate negotiations with the International Brotherhood of Electrical Workers and Kinkisharyo to find a mutually acceptable solution as soon as possible.

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WE FURTHER MOVE THAT the Board direct the CEO to work directly with the Office of the Governor and the State Legislature to explore a solution to this impasse as soon as possible.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
A	A	Y	A	Y	A	Y	Y	Y	Y	Y	Y	A

74. APPROVED ON CONSENT CALENDAR **Motion by Directors O'Connor and Najarian** that the CEO be directed to:
- A. prepare a plan to change the name of the **East LA Civic Center Station** to the East LA Civic Center/Gloria Molina Station; and
 - B. report back to the Executive Management Committee in January 2015 with an update and final implementation plan.
75. APPROVED ON CONSENT CALENDAR **Motion by Directors O'Connor and Najarian** that the CEO be directed:
- A. prepare a plan to change the name of **Red Line North Hollywood Station** to the North Hollywood/Zev Yaroslavsky Station; and
 - B. report back to the Executive Management Committee in January 2015 with an update and final implementation plan.
76. APPROVED ON CONSENT CALENDAR **Motion by Director Dupont-Walker** that the MTA Board direct the CEO to:
- A. examine the possibility of establishing a Community Ambassador Program, staffed by paid employees or volunteers, to lead regular or on-demand rail and bus familiarization trips for community groups; and
 - B. report back at the January 2015 Board meeting on the above.

77. **APPROVED Motion by Directors Yaroslavsky, Krekorian and O'Connor** that the Board direct staff to:

- A. rename Metro Express Bus Line 788 as the "Valley-Westside Express"
- B. develop a strategy to promote and advertise the line in coordination with the communities, businesses and institutions that will be affected by the service, using Metro's traditional methods and also taking advantage of social media outlets, on-site advertising and other creative methods of branding and public outreach; and
- C. report back with plans and a timetable for promoting the line at the November 2014 full Board meeting.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
A	A	Y	A	Y	A	Y	Y	Y	Y	Y	Y	A

78. **APPROVED BY TWO-THIRDS VOTE:**

- A. holding a public hearing on the proposed Resolution of Necessity; and
- B. adopting the **Resolution of Necessity authorizing the commencement of an eminent domain action to acquire the following parcels, consisting of varying permanent easement and temporary construction easement interests in the real property, and any immovable fixtures and equipment attached thereto, respectively, (hereinafter ("Properties" or, individually the "Property") as follows:**

1. Ben Reininger- 6820 Brynhurst Ave., Los Angeles, CA (APN 4006-023-003)
2. 5870 Crenshaw-WMC Partnership 3540 West Slauson Ave., Los Angeles, CA (APN 4005-005-022)
3. Slauson & Crenshaw Associates- 3240 W. Slauson Ave., Los Angeles, CA (APN 4005-005-032)
4. Slauson & Crenshaw Associates-5850 Crenshaw Blvd., Los Angeles, CA (APN 4005-005-033)

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5. Kyu Jung Lee & Young Ja Han, Trustees-5804 Crenshaw Blvd., Los Angeles, CA (APN 4005-005-024)
6. CKS Management, LLC 5817-Crenshaw Blvd., Los Angeles, CA (APN 4005-004-020)
7. Valley Real Estate Enterprises, LLC-5805 Crenshaw Blvd., Los Angeles, CA (APN 4005-004-019)
8. Mothers in Action- 5008 Crenshaw Blvd (APN 5013-019-034) & 3322 W. 50th St., Los Angeles, CA (APN 5013-019-033)
9. Farhad Bina- 4822 Crenshaw Blvd., Los Angeles, CA (APN 5013-020-005),
10. Katrina Hendricks- 4816 Crenshaw Blvd., Los Angeles, CA (APN 5013-020-004)
11. Iona Catherine Ridge - 4812 Crenshaw Blvd., Los Angeles, CA (APN 5013-020-003)
12. Anthony Chatmon, Trustee- 4808 Crenshaw Blvd., Los Angeles, CA (APN 5013-020-002)
13. Scott & Darla Lesh- 4802 Crenshaw Blvd., Los Angeles, CA (APN 5013-020-001)
14. RE Admin LLC- 4720 Crenshaw Blvd., Los Angeles, CA (APN 5013-021-022)
15. Mohammed Kaskas- 3645 Crenshaw Blvd., Los Angeles, CA (APN 5046-022-016)
16. PPII, LLC- 1237 W. Arbor Vitae St., Inglewood, CA (APN 4126-020-008)
17. Ronald & Sandra Vogel, Trustees- 8335 Hindy Ave., Los Angeles, CA (APN 4127-025-013)

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18. Klabin Redevelopment Associates, LLC- 301 S. Oak Street
Inglewood, CA (APN 4018-005-019)
19. G. Thomas Ennis, Trustee- Vacant Land (APN 4020-021-008)
235. W. Florence Avenue Inglewood, CA (APN 4020-021-011)
20. FEIT Inglewood, LLC- 250 W. Ivy Ave., Inglewood, CA (APN
4016-030-001)
21. Sterling Hampton, Jr.- 330 E. Florence Ave., Inglewood, CA
(APN 4015-027-029)
22. Anchor Metro LLC- 230 N. La Brea Ave., Inglewood, CA (APN
4015-018-007)
23. Edith Brogan 6858- West Boulevard, Los Angeles, CA (APN
4006-021-033)
24. West Boulevard Properties, LLC- 6810 West Boulevard, Los
Angeles, CA (APN 4006-021-036)
25. RJ's Demolition & Disposal, Inc.,- 6907 West Boulevard,
Inglewood, CA (APN 4013-008-001)

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	A	Y	Y	Y	A	Y	Y	Y	A	Y

79. APPROVED BY TWO-THIRDS VOTE:

- A. holding a public hearing on the proposed Resolution of Necessity;
and
- B. adopting the Resolution of Necessity authorizing the commencement
of an **eminent domain action to acquire the fee simple interest in
Parcel W-1703; Owner: Wilshire Sieroty, LLC; 6000 Wilshire
Boulevard, Los Angeles; APN: 5086-010-002, -012, -013.**

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y

80. APPROVED BY TWO-THIRDS VOTE:

- A. holding a public hearing on the proposed Resolution of Necessity;
and
- B. adopting the Resolution of Necessity authorizing the commencement of an **eminent domain action to acquire the fee simple interest in Parcel W-1704; Owner: 6030 Wilshire, LLC; 6030 Wilshire Boulevard, Los Angeles; APN: 5086-010-001.**

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A	Y

81. APPROVED BY TWO-THIRDS VOTE:

- A. holding a public hearing on the proposed Resolution of Necessity;
and
- B. adopting the Resolution of Necessity authorizing the commencement of an **eminent domain action to acquire the leasehold interests for Project Parcel W-1802; Lessee: B&H Education, Inc.(dba Marinello Schools of Beauty); 6111 Wilshire Blvd., Los Angeles, CA; APN 5510-027-003**, consisting of all leasehold interests, business fixtures and equipment, alterations and utility installations and the Improvements Pertaining to the Realty made by the Lessee.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y

82. **FORWARDED TO OCTOBER EXECUTIVE MANAGEMENT COMMITTEE Motion by Directors Fasana** that staff return to the October 2014 meeting of the Executive Management Committee to review the draft Request for Proposals for revenue-generating bus and rail advertising including both fixed guaranteed revenue and revenue sharing options, and include any other opportunities to expand available ad space requiring no policy change.

83. **APPROVED Motion by Director Molina** that the Board direct the CEO to work with Arts District residents and other stakeholders to identify changes that can be made to the planned maintenance of way building, to ensure that the building compliments the proposed arts park and river walk, and report back to the Board at the November Board meeting.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
A	A	Y	A	Y	A	Y	Y	Y	Y	Y	Y	A

84. **RECEIVED oral report on Advertising Policies.**

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
P	P	P	P	P	P	P	P	P	P	P	P	P

85. **CLOSED SESSION:**

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

1. Beverly Hills Unified School District v. LACMTA, LASC Case No. BS137606 and City of Beverly Hills v. LACMTA, LASC Case No. BS137607

NO REPORT.

2. Yanira Flores v. LACMTA, LASC Case No. BC496843

Approved settlement of \$4,250,000.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
Y	A	Y	A	Y	A	Y	Y	Y	Y	Y	Y	A

3. LACMTA v. Veterans of Foreign Wars Post 2122, LASC Case No. BC499571

NO REPORT.

(Continued on next page)

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4. Kiewit Infrastructure West Co. f/k/a Kiewit Pacific Company v.
LACMTA, LASC Case No. BC545331

NO REPORT.

- B. Conference with Legal Counsel – Anticipated Litigation –
G.C. 54956(d)(4)

Initiation of Litigation (One Case)

NO REPORT.

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

Agency Representative: Don Ott

Employee Organizations: SMART (UTU), AFSCME, Teamsters

NO REPORT.

- D. Conference with Real Property Negotiator – G.C. 54956.8

1. Property Description: 6000 Wilshire Boulevard, Los Angeles, CA

Agency Negotiator: Calvin Hollis, Velma Marshall

Negotiating Party: Museum Associates

Under Negotiation: Price and Terms

Approved acquisition settlement in the amount of \$6,827,758.

MA	GM	PK	PO	MB	MRT	EG	ZY	DD	JF	JDW	DK	AN
A	A	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A

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E. Public Employee Performance Evaluation – G.C. 54957(b)(1)

Chief Executive Officer

NO REPORT.

ADJOURNED at 2:20 p.m.

Prepared by: Deanna Phillips, Board Specialist


Michele Jackson, Board Secretary