

RECAP OF JUNE 2017 METRO REGULAR BOARD MEETING

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- E. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the LADOT; and
- F. AUTHORIZING the Chief Executive Officer, or their designee, to negotiate and execute all necessary agreements between LACMTA and the PVPTA for funding approval.

35. SUBJECT: LEASE OF METRO PROPERTY FOR CROSSROADS SCHOOL FOR ARTS & SCIENCES 2017-0147

AUTHORIZED the Chief Executive Officer (CEO) to execute a seven (7) -year lease agreement (“Lease Agreement”) with The Crossroads School for Arts & Sciences, (“Crossroads”) to continue leasing Metro-owned property located adjacent to the Expo Light Rail Line, near 17th Street and Colorado Avenue, in Santa Monica (“Premises”). Anticipated total rent income over the 7-year lease term is \$1,974,000.

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

36. SUBJECT: 1ST AND LORENA JOINT DEVELOPMENT 2017-0301

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to execute an amendment to the Exclusive Negotiations and Planning Agreement with A Community of Friends to extend its term for an additional 24 months, for the joint development of Metro-owned property at 1st and Lorena Street along the Metro Gold Line Eastside Extension.

38. SUBJECT: MEASURE M MASTER GUIDELINES 2017-0280

APPROVED AS AMENDED:

- A. RECEIVED AND FILED report from the Policy Advisory Council (PAC) on the Draft Measure M Master Guidelines (Attachment A);
- B. ADOPTED the Measure M Master Guidelines; and

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- C. AUTHORIZE the Chief Executive Officer to enter into Memorandums of Understanding (MOUs) and Assurances and Understandings with Included and Eligible Municipal Operators, Metrolink, Access Services and Los Angeles County jurisdictions for Measure M funding allocations and distribution, consistent with applicable Measure M Guideline provisions.

Amendment by Solis to remove the following text under “3% Local Contribution to Major Transit Projects” (page 4, bullet 4 of the report):

“...this may include assignment of this obligation to the Supervisorial District in which the project is located.”

Amendment by Krekorian that on pages 70 and 71 of the guidelines, the allocation methodology for ADA and student discounts be locked in at 75% ADA and 25% student discounts.

38.1 SUBJECT: SUBSTITUTE MOTION BY HAHN, BUTTS AND GARCIA REGARDING MEASURE M REVISED LOCAL RETURN GUIDELINES **2017-0443**

TO AMEND the Measure M Guidelines to allow for consideration of projects that fall outside of the “1 mile restriction” in the Highway Operational Improvement Sub-funds Category on a case-by-case basis. The process should be included in the administrative procedures for Multi-year Subregional Programs.

38.2 SUBJECT: MOTION BY DIRECTORS GARCETTI AND BUTTS REGARDING MEASURE M MASTER GUIDELINES - VISIONARY PROJECTS **2017-0453**

DIRECTED the CEO to:

- A. Allow private organizations to be eligible for Visionary Project Seed funding for predevelopment purposes. An MTA policy shall be established to oversee the use of these funds.
- B. To maximize pioneering transportation solutions, include under the “Eligible Projects” section, the following criteria:
 - 1. Connectivity to major trip generators
 - 2. Use new and innovative technology solutions, beyond transit solutions.
 - 3. Provides innovation and reduces project costs compared to conventional delivery methods.
- C. Allow the use of unsolicited proposals using MTA existing policies.
- D. The criteria and selection process shall be developed and adopted within 6 months.

38.3 SUBJECT: SUBSTITUTE MOTION BY GARCIA, BONIN, SOLIS AND HAHN REGARDING MEASURE M MASTER GUIDELINES HIGHWAYSUBFUNDS **2017-0459**

AUTHORIZED Metro to:

- A. remove any reference in this section of the guidelines to “Level of Service”. We intend that, in accordance with Metro’s Complete Streets policy, Multi-Year Highway Subfunds shall prioritize the movement of people traveling on foot, by bike, or by transit, in addition to automobile travel, in order to optimize the safe movement of people by all modes.
- B. allow the Gateway Cities COG to discuss and prioritize Active Transportation and Complete Streets during the Measure M Guidelines Administrative Development, including a report back to the Board of Directors at the conclusion of the development of these procedures.
- C. direct Metro staff to include Active Transportation and Complete Streets, Innovative Mobility Technology, and Greenways in the Measure M Guidelines Administrative Development for the Highway Subfund 2% System Connectivity Projects, including a report back to the Board of Directors at the conclusion of the development of these procedures.

38.4 SUBJECT: MOTION BY GARCIA, BUTTS AND HAHN REGARDING MEASURE M MASTER GUIDELINES - 3% LOCAL CONTRIBUTION FOR TRANSIT SYSTEM CONNECTIVITY PROJECTS **2017-0460**

AUTHORIZED Metro, during its continued development of Measure M Master Guidelines noted in the guidelines’ Attachment D, to Metro develop further options for the identification and utilization of funding sources, separate from Local Return, that could be available to any local jurisdictions to partially or fully fund the 3% local match for those major transit projects designated for system connectivity purposes.

38.5 SUBJECT: MOTION BY SOLIS, FASANA, RIDLEY-THOMAS, HAHN, GARCIA AND BARGER **2017-0467**

AUTHORIZED expansion of the Highway Sub-Fund eligibility to include state highways that have been or will be relinquished to local jurisdictions.

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