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Agenda - Final

Thursday, April 22, 2021

10:00 AM

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Board of Directors - Regular Board Meeting

Eric Garcetti, Chair
Hilda L. Solis, 1st Vice Chair
Ara Najarian, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
Fernando Dutra
Janice Hahn
Paul Krekorian
Sheila Kuehl
Holly Mitchell
Tim Sandoval
Tony Tavares, 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 must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

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 one (1) minute during this Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

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.

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.

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x6 日本語 *(Japanese)*
x7 русский *(Russian)*
x8 Հայերէն *(Armenian)*

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The Board Meeting begins at 10:00 AM Pacific Time on April 22, 2021; you may join the call 5 minutes prior to the start of the meeting.

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Public comment on all numbered agenda items will be taken at the beginning of the meeting. General public comment will be heard after the conclusion of the non-consent agenda. To give public comment, enter #2 (pound-two) when the comment period opens. Please note that the live video feed lags about 30 seconds behind the actual meeting. There is no lag on the public comment dial-in line.

Instrucciones para comentarios públicos en vivo:

Los comentarios públicos en vivo solo se pueden dar por teléfono.

La Reunión de la Junta comienza a las 10:00 AM, hora del Pacífico, el 22 de Abril de 2021. Puedes unirte a la llamada 5 minutos antes del comienso de la junta.

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Los comentarios del público sobre todos los puntos de la agenda numerados se tomarán al comienzo de la reunión. Los comentarios del público en general se escucharán después de la conclusión de la agenda de no consentimiento. Para dar un comentario público, ingrese # 2 (Tecla de numero y dos) cuando se abra el período de comentarios. Por favor tenga en cuenta que la transmisión de video en vivo se retrasa unos 30 segundos con respecto a la reunión real. No hay retraso en la línea de acceso telefónico para comentarios públicos.

Written Public Comment Instruction:

Written public comments must be received by 5PM the day before the meeting.
Please include the Item # in your comment.
Email: goinsc@metro.net
Post Office Mail: Board Secretary's Office, One Gateway Plaza, MS: 99-3-1,
Los Angeles, CA 90012

CALL TO ORDER

ROLL CALL

1. APPROVE Consent Calendar Items: 2, 5, 7, 8, 11, 12, 13, 15, 16, 18, 21, 22, 25, 31*, 32, 39, 41, 44, 48, and 49.

*Item requires 2/3 vote.

CONSENT CALENDAR

2. SUBJECT: MINUTES 2021-0234

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held March 25, 2021.

Attachments: Regular Board Meeting MINUTES - March 25, 2021 RBM

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

5. SUBJECT: DEBT POLICY 2021-0122

RECOMMENDATION

ADOPT the Debt Policy (included as Attachment A).

Attachments: Attachment A - Debt Policy (Redlined)

FINANCE, BUDGET, AND AUDIT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

7. SUBJECT: ALLOCATION OF FUNDING BALANCE FROM THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS (CRRSA) ACT 2021-0204

RECOMMENDATION

CONSIDER:

A. APPROVING the allocation of the balance of $126,807,083 from Los Angeles County's share of Federal Transit Administration (FTA) Section 5307/ Section 5337 funds from the CRRSA Act to transit operators, as described in Attachment A, for operating expenses;

B. APPROVING exchanges of CRRSA Act funding allocations, as appropriate, with other local or eligible State or Federal funds to accelerate

grant approval and disbursement of funds by the FTA; and

C. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements to implement Board approved support of transit programs in Los Angeles County.

Attachments: Attachment A - CRRSA Act Funding Allocation by Transit Operator/Agency

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

8. SUBJECT: PROPERTY INSURANCE PROGRAM 2020-0895

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to negotiate and purchase All Risk Property and Boiler and Machinery insurance policies for all property at increased policy limits at a not to exceed price of $4.75 million for the 12-month period May 10, 2021 through May 10, 2022.

Attachments: Attachment A - Recommended Pricing and Carriers

Attachment B - Alternatives Considered

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

11. SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM ANNUAL UPDATE - NORTH COUNTY SUBREGION 2021-0033

RECOMMENDATION

CONSIDER:

A. APPROVING:

1. Programming of additional $2,204,941 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Active Transportation Program, as shown in Attachment A;

2. Programming of additional $3,425,000 within the capacity of Measure M MSP - Transit Program, as shown in Attachment B;

B. DELEGATING the Chief Executive Officer (CEO) or his designee the authority to:

1. Amend Measure M MSP funding agreements to modify the scope of work of projects and project development phases consistent with eligibility requirements;

2. Administratively extend funding agreement lapse dates for Measure M MSP funding agreements to meet environmental, design, right-of-way and construction time frames; and

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

Attachments: Attachment A - Active Transportation Program Project List
Attachment B - Transit Program Project List
Attachment C - Highway Efficiency Program Project List

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

12. SUBJECT: U.S. ARMY CORPS OF ENGINEERS MEMORANDUM OF AGREEMENT FOR SECTION 404 PERMITS FOR METRO PROJECTS 2021-0102

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to execute the Memorandum of Agreement between Los Angeles County Transportation Authority (LACMTA) and the US Army Corps of Engineering, Los Angeles District, for Section 404 Permitting Process (Attachment C).

Attachments: Attachment A - Legistar File #: 2019-0556
Attachment B - LACMTA/Corps MOA for Section 408 permits, executed in Dec 2
Attachment C - LACMTALAD MOA for Section 404 permit

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

13. SUBJECT: WEST SANTA ANA BRANCH (WSAB) TRANSIT CORRIDOR PROJECT 2021-0093

RECOMMENDATION

CONSIDER authorizing the Chief Executive Officer to APPROVE additional funding of $353,530 and an extension to December 2022 of the existing Funding Agreement (FA# 920000000FACGGC03) with the Gateway Cities Council of Governments (COG) for Third-Party Administration participation in the WSAB environmental clearance study.

Attachments: Attachment A - FA 920000000FACGGC03
Attachment B - Board Motion 32.1
Attachment C - September 22, 2016 Board Report, Item 12

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

15. SUBJECT: PROJECT PRIORITIES FOR NEXT NEW STARTS GRANTS 2021-0150

RECOMMENDATION

CONSIDER:

1. APPROVING the West Santa Ana Branch (WSAB) Transit Corridor and Sepulveda Transit Corridor Projects as Metro's next priorities for pursuing New Starts grants from the Federal Transit Administration (FTA) Capital Investment Grants (CIG) Program;

2. APPROVING the East San Fernando Valley (ESFV) Transit Corridor Project as Metro's priority for pursuing a grant from the FTA Expedited Project Delivery (EPD) Pilot Program;

3. AUTHORIZING the Chief Executive Officer (CEO) or his designee to request from the FTA the entry into the Project Development Phase of the CIG Program for the WSAB Transit Corridor Project and the Sepulveda Transit Corridor Project, at the appropriate time, and to submit a grant application for the EPD Pilot Program for the ESFV Transit Corridor Project; and

4. AUTHORIZING staff to develop and implement targeted CIG/ EPD legislative and FTA engagement strategies that support securing grants for the three priority projects.

Attachments: Attachment A - Overview of CIG and EPD Programs_ Attachment A
Attachment B - Overview of CIG and EPD Project Pipeline of the FTA_ Attachm
Attachment C - Metro CIG and EPD Prioritization Assessment Workshops and F
Attachment D - Results of Metro CIG and EPD Prioritization Assessment_ Attac
Presentation

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (5-0):

16. SUBJECT: CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT HIGHWAY INFRASTRUCTURE PROGRAMS FUNDS 2021-0207

RECOMMENDATIONS

CONSIDER:

1. APPROVING the programming of $38.2 million in Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Highway Infrastructure Programs (HIP) funds made available through the Regional Transportation Improvement Program (RTIP) of the State Transportation Improvement Program (STIP) to the East San Fernando Valley (ESFV) Transit Corridor Project as a revenue-neutral exchange of Proposition A 35% funds to be directly used on the Airport Metro Connector (AMC) 96th Street Station;

2. APPROVING the programming of $47.6 million in CRRSAA HIP funds made available through the Caltrans Local Assistance Surface Transportation Block Grant Program (STBGP) to all 88 cities in and including the County of Los Angeles by percentage of the total county population as presented in Attachment A; and

3. APPROVING the ability for small cities to exchange CRRSAA STBGP funds with local funds under Metro's existing federal Surface Transportation Program - Local Exchange Program.

Attachments: Attachment A - HIP Funding Distribution to Local Agencies in Los Angeles Cour

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION (4-0):

18. SUBJECT: STATE ROUTE (SR)-57/SR-60 INTERCHANGE IMPROVEMENTS 2020-0943

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to:

1. Execute Contract Modification No. 2 to Contract No. AE51890001 in the amount of $3,251,665.74 for the SR-57/SR-60 Interchange Improvements project (Project) with WKE Inc. to provide professional services, increasing the total contract value from $25,155,706.72 to $28,407,372.46;

2. AUTHORIZE programming an additional $91 million in Measure M funds for the Project's Right-of-Way (ROW), mitigation of impacts to the Diamond Bar Golf Course (DBGC) and utility relocation; and

3. AUTHORIZE the CEO or his designee to negotiate and execute all necessary contract documents and agreements to implement the necessary pre-construction components of the Project.

Attachments: Attachment A - Procurement Summary
Attachment B - Contract Modification Change Order Log
Attachment C - DEOD Summary
Attachment D - Project Map

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

21. SUBJECT: BUS ENGINE CYLINDER HEAD ASSEMBLIES 2021-0035

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, firm fixed price Contract No. MA73218000 to Cummins Inc., the lowest responsive and responsible bidder for Cylinder Head Assemblies. The Contract one-year base amount for is $1,723,070 inclusive of sales tax, and the one-year option amount is $1,766,147, inclusive of sales tax, for a total contract amount of $3,489,217, subject to resolution of protest(s), if any.

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary

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

22. SUBJECT: BUS ENGINE IGNITION COILS 2021-0037

RECOMMENDATION

AUTHORIZE the Chief Executive Officer to award a two-year, firm fixed price Contract No. MA73430000 to Cummins Inc., the lowest responsive and responsible bidder for Ignition Coils. The Contract one-year base amount is $1,134,734 inclusive of sales tax, and the one-year option amount is $1,163,087, inclusive of sales tax, for a total contract amount of $2,297,821, subject to resolution of protest(s), if any.

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary

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

25. SUBJECT: SCADA AS NEEDED TASK ORDER SUPPORT SERVICES 2021-0097

RECOMMENDATION

AUTHORIZE:

A. The Chief Executive Officer to award a sole-source, task order based, firm-fixed unit rate Contract No. OP177320000PS57993 to ARINC Incorporated, a Delaware corporation and wholly owned subsidiary of Raytheon Technologies, a Delaware corporation, for on-call engineering support services in support of Metro's Supervisory Control and Data Acquisition (SCADA) systems, in a not-to-exceed amount of $40,000,000 for a ten-year period of performance effective July 1, 2021.

B. The Chief Executive Officer to execute task orders for an aggregate amount not-to-exceed $40,000,000.

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary
Presentation

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

31. SUBJECT: TRACK AND TUNNEL INTRUSION DETECTION 2021-0148

RECOMMENDATION

CONSIDER:

Make a finding that a Design-Build contract to deliver a Track and Tunnel Intrusion Detection system at Metro transit facilities will achieve for LACMTA certain efficiencies in the performance of the design and construction of the Project, pursuant to Public Utilities Code Section 130242, authorizing the CEO to issue a solicitation.

Requires 2/3 vote.

Attachments: Attachment A - Track and Tunnel Intrustion Detection Proposed for DB Approac

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

32. SUBJECT: FUND ADMINISTRATOR FOR METRO PILOT BUSINESS INTERRUPTION FUND (BIF) 2021-0095

RECOMMENDATION

CONSIDER:

A. AUTHORIZING the Chief Executive Officer to execute Modification No. 3 to the Business Interruption Fund (BIF) Administration Services Contract No. PS56079000 with Pacific Coast Regional Small Business Development Corporation (PCR) to exercise the first one-year option in the amount of $720,882, increasing the total contract value from $1,685,246 to $2,406,128, to continue to serve as the fund administrator for Metro's Pilot BIF and extending the period of performance from May 1, 2021 to April 30, 2022.

B. INCREASING Contract Modification Authority (CMA) specific to Contract No. PS56079000 in the amount of $120,000 increasing the total CMA amount from $158,524 to $278,524 to support additional services related to BIF fund administration inclusive of the expansion of the BIF to directly impacted and qualifying "mom and pop" businesses.

Attachments: Attachment A - Procurement Summary
Attachment B - Modification Change Order Log
Attachment C - DEOD Summary

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

39. SUBJECT: ADVERTISING AND COMMUNICATIONS SERVICES 2021-0168

RECOMMENDATION

A. AUTHORIZE the Chief Executive Officer to award a four-year, firm fixed unit rate Contract No. PS71009000 to Civilian, Inc. to provide advertising and communications services, for an amount not-to-exceed $1,738,469 for the three-year base term, effective June 1, 2021 through May 31, 2024, plus $614,604 for the one-year option period, for a total not-to-exceed amount of $2,353,073 subject to resolution of protest(s), if any.

B. AUTHORIZE the Chief Executive Officer to award individual media purchases associated with the advertising and communication services to be provided by Civilian, Inc. under Contract No. PS71009000, for a total amount not to exceed $28,000,000 for a four-year period, inclusive of a one-year option.

C. APPROVE a four-year Media Buy Budget of $28,000,000, inclusive of a one-year option, for both traditional marketing channels (television, radio, print) and digital channels (websites, social media, streaming).

Attachments: Attachment A - Procurement Summary
Attachment B - DEOD Summary

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

41. SUBJECT: STATE LEGISLATION 2021-0162

RECOMMENDATION

ADOPT staff recommended position:

1. **Senate Bill 17 (Pan)** - Office of Racial Equity **SUPPORT**

Attachments: Attachment A - SB 17 (Pan) Legislative Analysis

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

44. SUBJECT: TRANSPORTATION COMMUNICATION NETWORK 2021-0062

RECOMMENDATION

AUTHORIZE the Chief Executive Officer (CEO) to execute a Memorandum of Agreement (MOA) with the City of Los Angeles for Metro's Transportation Communication Network (TCN) on Metro rail right-of-way within the City of Los Angeles.

Attachments: Attachment A - MOA Term Sheet
Presentation

PLANNING AND PROGRAMMING COMMITTEE MADE THE FOLLOWING RECOMMENDATION AS AMENDED (4-0):

48. SUBJECT: DODGER STADIUM EXPRESS 2021-0226

RECOMMENDATION

APPROVE Motion by Directors Hahn, Butts, and Krekorian that the Board direct the Chief Executive Officer to report back in 60 days with funding recommendations to ensure the Dodger Stadium Express will be permanently, fully funded.

Solis Amendment: The funding recommendations should consider utilizing next year's LCTOP funding, which can be used for operational expenditures that increase transit mode share.

EXECUTIVE MANAGEMENT COMMITTEE MADE THE FOLLOWING RECOMMENDATION (6-0):

49. SUBJECT: SUPPORTING THE OFFICE OF THE INSPECTOR GENERAL 2021-0227

RECOMMENDATION

APPROVE Motion by Directors Solis, Najarian, Barger, and Garcetti that the Board of Directors direct the Chief Executive Officer or his designee to immediately begin the process of filling vacancies to support the auditing functions of the OIG, and to report back in May 2021 with the feasibility of establishing a bench contract to be utilized by OIG until all vacancies have been filled.

NON-CONSENT

3. SUBJECT: REMARKS BY THE CHAIR 2021-0231

RECOMMENDATION

RECEIVE remarks by the **Chair.**

4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER 2021-0232

RECOMMENDATION

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

6. SUBJECT: NO-FEE LEASE OF METRO PROPERTY FOR CITY OF LOS ANGELES' SLAUSON CONNECT PROJECT 2021-0185

RECOMMENDATION

CONSIDER:

A. AUTHORIZING the Chief Executive Officer (CEO) to enter into a 30 -year, no-fee lease agreement with the City of Los Angeles (City) to use a portion of the Metro-owned Harbor Subdivision Right-of-Way between Normandie and Budlong Avenues, City of Los Angeles ("Property"), for the City's Slauson Connect Project.

B. DECLARING that the Property is not necessary for use by Metro and is "exempt surplus land" as defined in Section 54221(f)(1)(D) of the California Surplus Land Act (California Gov. Code Sections 54220-54234).

C. CERTIFYING that the Board, acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA) for the Slauson Connect Project, has considered the exemption documentation for the Slauson Connect Project and finds that the Slauson Connect Project is categorically exempt from CEQA and will not cause a significant impact on the environment.

D. AUTHORIZING Metro Real Estate to file a Notice of Exemption with the Los Angeles County Registrar-Recorder/County Clerk.

Attachments: Attachment A - Site Drawing of Leased Property
Attachment B - Summary of Lease Terms
Attachment C - CEQA Exemption Documentation
Presentation

15.1. SUBJECT: AMENDMENT TO PROJECT PRIORITIES FOR NEXT NEW STARTS GRANTS 2021-0237

RECOMMENDATION

APPROVE Motion by Directors Butts, Garcetti, Mitchell, Solis, Najarian, and Barger that the Board direct the Chief Executive Officer as follows:

A. Develop and implement a collaborative and coordinated CIG legislative and FTA engagement strategy that supports securing federal grants and any available federal funding that may be committed in support of the 2028 Olympic and Paralympic Games for the Inglewood Transit Connector Project.

PLANNING AND PROGRAMMING COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

17. SUBJECT: CAP-AND-TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) 2021-0038

RECOMMENDATION

CONSIDER approving the Resolution in Attachment A that:

A. Authorizes the Chief Executive Officer (CEO) or his designee to claim $22,690,757 in fiscal year (FY) 2020-21 LCTOP grant funds for the Crenshaw/LAX Transit Corridor Operations Project and/or the proposed Fareless System Initiative Pilot if approved by the Metro Board;

B. Certifies that Metro will comply with LCTOP certification and assurances and the authorized agent requirements; and

C. Authorizes the CEO or his designee to execute all required documents and any amendment with the California Department of Transportation.

Attachments: Attachment A - Resolution & Certification for FY20-21 LCTOP Funding rev 0406

CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING:

34. SUBJECT: ENHANCEMENTS TO METRO'S MEDIUM-SIZE BUSINESS ENTERPRISE PROGRAM AND SMALL BUSINESS ENTERPRISE PROGRAM 2021-0116

RECEIVE AND FILE the response to Board Motion 51 by Directors Dupont-Walker, Hahn, Mitchell, Butts, Najarian and Solis at the January 2021 Board meeting.

Attachments: Attachment A - Motion 51

Presentation

CONSTRUCTION COMMITTEE FORWARDED THE FOLLOWING WITHOUT RECOMMENDATION:

36. SUBJECT: AIRPORT METRO CONNECTOR PROJECT 2021-0114

RECOMMENDATION

CONSIDER:

ESTABLISHING a life-of project (LOP) budget for the Airport Metro Connector project in the amount of $898,581,000 consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy (Attachment C).

Attachments: Attachment A_AMC Renderings - Copy
Attachment B - AMC Funding and Expenditure Plan - Final.pdf
Attachment C - Measure R and Measure M Unified Cost Management Policy An

EXECUTIVE MANAGEMENT COMMITTEE FORWARDED THE FOLLOWING:

42. SUBJECT: FARELESS SYSTEM INITIATIVE UPDATE 2021-0209

RECOMMENDATION

RECEIVE AND FILE Report on Fareless System Initiative.

Attachments: AttachmentA_Motion43_1
Attachment B - Pressley Markey Legislation News Clip(East Boston Times Free
Attachment C - Funding Source Details
Presentation

SUBJECT: GENERAL PUBLIC COMMENT 2021-0233

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