



BOARD MEETING DATE: April 7, 2017

AGENDA NO. 11

PROPOSAL: Approve Contract Award and Modification Approved by MSRC

SYNOPSIS: As part of their FYs 2016-18 AB 2766 Discretionary Fund Work Program, the MSRC approved a new contract as well as modifications to a previously awarded contract under the Major Event Center Transportation Program. At this time the MSRC seeks Board approval of the contract award and modification.

COMMITTEE: Mobile Source Air Pollution Reduction Review, March 16, 2017;
Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve contract award to Orange County Transportation Authority in an amount not to exceed \$503,272 to provide special rail service to Angels Stadium for the 2017 and 2018 baseball seasons under the Major Event Center Transportation Program, as part of approval of the FYs 2016-18 Work Program, as described in this letter;
2. Approve modified contract with Los Angeles County Metropolitan Transportation Authority under the Major Event Center Transportation Program, including special bus service to two concerts at Dodger Stadium in 2017 as well as to the previously approved baseball games, as part of approval of the FYs 2016-18 Work Program, as described in this letter;
3. Authorize MSRC the authority to adjust contract awards up to five percent, as necessary and previously granted in prior work programs; and
4. Authorize the Chairman of the Board to execute new and modified contracts under FYs 2016-18 Work Programs, as described above and in this letter.

Greg Winterbottom,
Immediate Past Chair, MSRC

Background

In September 1990 Assembly Bill 2766 was signed into law (Health & Safety Code Sections 44220-44247) authorizing the imposition of an annual \$4 motor vehicle registration fee to fund the implementation of programs exclusively to reduce air pollution from motor vehicles. AB 2766 provides that 30 percent of the annual \$4 vehicle registration fee subvented to the SCAQMD be placed into an account to be allocated pursuant to a work program developed and adopted by the MSRC and approved by the Board.

In October 2016, the MSRC selected initial categories for the FYs 2016-18 Work Program, and the MSRC approved their first solicitation of the Work Program in February 2017. At its March 16, 2017 meeting, the MSRC considered a recommended contract modification and a recommended award under the Major Event Center Transportation Program. Details are provided below in the Proposals section.

Outreach

In accordance with SCAQMD's Procurement Policy and Procedure, public notices advertising the Major Event Center Transportation Program Announcement were published in the Los Angeles Times, the Orange County Register, the San Bernardino Sun, and Riverside County's Press Enterprise to leverage the most cost-effective method of outreach to the South Coast Basin. In addition, the Program Announcement was advertised in the Desert Sun newspaper for expanded outreach in the Coachella Valley.

Additionally, potential bidders may have been notified utilizing SCAQMD's own electronic listing of certified minority vendors. Notice of the solicitation was e-mailed to the Black and Latino Legislative Caucuses and various minority chambers of commerce and business associations, and placed on the Internet at SCAQMD's Website (<http://www.aqmd.gov>). Further, the solicitation was posted on the MSRC's website at <http://www.cleantransportationfunding.org> and electronic notifications were sent to those subscribing to this website's notification service.

Proposals

At its March 16, 2017 meeting, the MSRC approved the following:

FYs 2016-18 Major Event Center Transportation Program (PA2017-05)

As part of its FYs 2016-18 Work Program, the MSRC allocated \$5,000,000 for event center transportation programs and released Program Announcement #PA2017-05. The Program Announcement, with an initial targeted funding amount of \$5,000,000, solicits applications from qualifying major event centers and/or transportation providers to provide transportation service for venues not currently served by sufficient transportation service. Applications may be submitted at any time from March 3, 2017 to March 30, 2018. The MSRC considered an application submitted by Orange County Transportation Authority (OCTA). OCTA requested the MSRC to consider an award of \$503,272 to provide special train service to weekday games at Angels Stadium for the 2017 and 2018

baseball seasons. Trains would be scheduled to arrive in time for the games, which begin at 7:07 p.m., and trains would hold for 30 minutes after the last out before departing. Service would be provided on Metrolink's Orange County line for each weekday evening game in both northbound and southbound directions. In addition, for 15 of these games limited service would be provided to and from Riverside. In accordance with program requirements, OCTA commits to use Tier 4 locomotives for the 2018 season, and would use Tier 4 locomotives in 2017 if available. OCTA would contribute at least \$504,000 in co-funding. The MSRC approved a contract award to OCTA in an amount not to exceed \$503,272 as part of the FYs 2016-18 Work Program.

FYs 2016-18 Major Event Center Transportation Program (PA2015-13)

As part of its FYs 2014-16 Work Program, the MSRC allocated \$4,500,000 for event center transportation programs and released a Program Announcement #PA2015-13 to solicit projects for traffic-impacted centers. In various actions, the MSRC subsequently allocated additional funding totaling \$1,376,401: \$239,044 under the FYs 2014-16 Work Program, and \$1,137,357 under the FYs 2016-18 Work Program. As part of this program, the MSRC previously approved an award of \$807,945 to Los Angeles Metropolitan Transportation Authority (Metro) to provide special transit service for the 2017 Dodgers baseball season. Metro recently brought to attention that their proposal, and the \$807,945 funding request, included service to two concerts at Dodger stadium. This aspect of the service was not previously described to the MSRC or SCAQMD Governing Board. Metro requested modification of the award to include the concert service, with no change to the award amount. The MSRC approved the inclusion of the concert service as part of the FYs 2016-18 Work Program.

At this time, the MSRC requests the SCAQMD Board to approve the contract award and modification as part of approval of the FYs 2016-18 AB 2766 Discretionary Fund Work Program as outlined above. The MSRC also requests the Board to authorize the SCAQMD Chairman of the Board the authority to execute all agreements described in this letter. The MSRC further requests authority to adjust the funds allocated to each project specified in this Board letter by up to five percent of the project's recommended funding. The Board has granted this authority to the MSRC for all past Work Programs.

Resource Impacts

The SCAQMD acts as fiscal administrator for the AB 2766 Discretionary Fund Program (Health & Safety Code Section 44243). Money received for this program is recorded in a special revenue fund (Fund 23) and the contracts specified herein, as well as any contracts awarded in response to the solicitation, will be drawn from this fund.