

**Metro™**

APRIL 14, 2010

TO: BOARD OF DIRECTORS

THROUGH: ARTHUR T. LEAHY *by [signature]*
CHIEF EXECUTIVE OFFICER

FROM: DOUGLAS R. FAILING *[signature]*
INTERIM CHIEF PLANNING OFFICER

SUBJECT: FY 10 CALL FOR PROJECTS AGREEMENTS AND CALL FOR
PROJECTS WITH JUNE 30, 2010 LAPSE DATE

ISSUE

The Board adopted a Timely Use of Funds Policy and a Lapsing Policy for the Call for Projects. These policies require that sponsors receiving Call for Projects grants execute agreements within six months of Board recertification and obligate, allocate or expend their dollars within a three year period, respectively. This report provides the list of projects that are out of compliance with these adopted policies and whose funds are subject to lapse.

BACKGROUND

On an annual basis, the Board recertifies fiscal year funding for projects programmed through the Call for Projects. For projects funded with Proposition C local sales tax dollars, a MOU must be executed by December 31, 2009 deadline. For sponsors whose projects are funded with Regional Surface Transportation Program (RSTP), Regional Improvement Program (RIP), Congestion Mitigation and Air Quality (CMAQ) funds or State Transportation Improvement Program Transportation Enhancement (STIP TE) funds, a LOA must be executed by this same deadline. For projects that received a time extension, we require that an Amendment be executed by November 30, 2009.

As of April 9, 2010, there are 9 projects without an executed MOU or LOA. Attachment A contains the list of the projects.

Also on an annual basis, we review the status of each project whose funds are subject to lapse at the end of the fiscal year. For those projects whose federal, state or local funds are not obligated, allocated, or expended, sponsors are notified that their projects may be subject to deobligation.

As of April 9, 2009, there are 61 potential projects with programmed funds that are subject to lapse on June 30, 2010. Attachment B contains the list of the projects.

NEXT STEPS

We will continue working with the project sponsors to ensure timely completion of the agreements. We will also formally notify sponsors of their upcoming lapse date and continue to work with them to ensure timely completion of their projects. For those projects that continue to be out of compliance with the adopted Timely Use of Funds Policy and Lapsing Policy, sponsors will be given an opportunity to appeal the proposed deobligation of funds to our Technical Advisory Committee (TAC) in June 2010. TAC will then make a recommendation to staff on whether the project should be deobligated. Projects subject to deobligation will be brought to the Board for consideration in July 2010.

ATTACHMENTS

- A. List of Projects without an executed MOU or LOA
- B. List of Projects subject to lapse on June 30, 2010

CFP #	Agency	Project Title	Type of Agreement
2077	LA CITY	Taylor Yard Bike Path (on DWP Easement/Ped Bridge) (Also Project #738)	LOA
F1634	LA COUNTY	El Pueblo Pedestrian Improvements Phase I, II, III, & IV	LOA
F1528	LONG BEACH	San Gabriel River Bike Path Gap Closure at Willow Street	LOA
F1635	LA COUNTY	Florence Avenue Pedestrian Improvement Project	LOA
F1649	LONG BEACH	Willow Street Pedestrian Improvement Project	LOA
F1836	LONG BEACH	City of Long Beach Atherton Street Enhancement Project	LOA
F1204	CALTRANS	118 Freeway Westbound Off-Ramp at Tampa Avenue	MOU
6205	LA CITY	Lankershim Depot Transit Center	LOA
F1617	LA CITY	Hollywood Pedestrian/Transit Crossroads Phase II	LOA

Proj ID #	Agency	Project Title	Amount Subject to Lapse	Lapse Date
F1195	ALHAMBRA	VALLEY BOULEVARD ROADWAY CAPACITY IMPROVEMENTS	\$ 1,082	6/30/2010
F1197	ARCADIA	HUNTINGTON DR CAPACITY IMPROVEMENTS	\$ 118	6/30/2010
FA141	BALDWIN PARK	BALDWIN PARK METROLINK TRANSPORTATION CENTER	\$ 300	6/30/2010
F1326	BURBANK	I-5/SR-134 CONGESTION MANAGEMENT PROJECT	\$ 33	6/30/2010
F1107	COMMERCE	WASHINGTON BLVD. WIDENING AND RECONSTRUCTION PROJECT	\$ 77	6/30/2010
6297	COMPTON	COMPTON TMOB & RETROFIT OF CITY TRAFFIC SIGNAL SYSTEM	\$ 500	6/30/2010
8223	COMPTON	COMPTON MLK TRANSIT CTR EXPANSION MULTI-MODAL TRANS BLD.	\$ 1,508	6/30/2010
8128	CULVER CITY	FOX HILLS TRAF SIG SYNCH & CITY-WIDE AUTO TRAF SIG CONTROL	\$ 450	6/30/2010
F1120	DOWNEY	PARAMOUNT BL AT FIRESTONE BL IMPROVEMENTS	\$ 17	6/30/2010
F1215	EL MONTE	SANTA ANITA AVE & VALLEY BLVD INTERSECTION IMPROVEMENTS	\$ 98	6/30/2010
7221	GLENDALE	RTE 5/WESTERN AVE. ACCESS PROGRAM	\$ 705	6/30/2010
F1136	GLENDALE	GRANDVIEW AV MODIFICATIONS WITHIN THE CITY OF GLENDALE	\$ 773	6/30/2010
F1306	GLENDALE	FIBER OPTIC COMMUNICATION GAP CLOSURE FOR IEN EXPANSION	\$ 93	6/30/2010
4318	INGLEWOOD	ARBOR VITAE STREET IMPROVEMENTS	\$ 535	6/30/2010
8135	INGLEWOOD	INGLEWOOD ITS DEPLOYMENT AND INTEGRATION PROJECT	\$ 1,030	6/30/2010
8159	LA CANADA FLINT.	LA CANADA FLINTRIDGE EAST/WEST BIKEWAY COR: THE RED RTE	\$ 32	6/30/2010
4293	LA CITY	ALAMEDA ST./N. SPRING ST. ARTERIAL REDESIGN	\$ 3,173	6/30/2010
6300	LA CITY	CITY/COUNTY TRAFFIC MANAGEMENT INTEGRATION	\$ 38	6/30/2010
6301	LA CITY	GOLDEN STATE FWY CORRIDOR ATSAC	\$ 129	6/30/2010
6304	LA CITY	HYDE PARK EAST ATSAC	\$ 1,381	6/30/2010
6305	LA CITY	HYDE PARK WEST ATSAC	\$ 125	6/30/2010

Proj ID #	Agency	Project Title	Amount Subject to Lapse	Lapse Date
6427	LA CITY	VALLEY BLVD. GRADE SEPARATION PHASE II	\$ 9,883	6/30/2010
7234	LA CITY	OVERLAND AVE BRIDGE WIDENING OVER RTE 1 FWY	\$ 990	6/30/2010
8032	LA CITY	SEPULVEDA BLVD TUNNEL UNDER MULHOLLAND DRIVE	\$ 587	6/30/2010
8037	LA CITY	SOTO ST BRIDGE OVER MISSION RD & HUNTINGTON DR REPLACEMENT	\$ 5,241	6/30/2010
8042	LA CITY	VANOWEN STREET BRIDGE WIDENING AND REHABILITATION	\$ 1,562	6/30/2010
8047	LA CITY	BALBOA BLVD AND VICTORY BLVD INTERSECTION IMPROVEMENTS	\$ 1,426	6/30/2010
8058	LA CITY	LA TIJERA BRIDGE WIDENING OVER I-405 FREEWAY	\$ 6,863	6/30/2010
8063	LA CITY	RIVERSIDE DRIVE VIADUCT WIDENING AND REPLACEMENT	\$ 4,867	6/30/2010
8064	LA CITY	SAN FERN MISSION BLVD. BETWEEN SEPULVEDA BLVD. AND I-5	\$ 1,554	6/30/2010
8068	LA CITY	SR-710 ACCESS ROAD EXTENSION FROM VALLEY BLVD. TO ALHAMRA ROAD.[ROGAN BILL HR 5394 DISCR MATCHING FUND]	\$ 1,130	6/30/2010
8086	LA CITY	NORTH SPRING STREET BRIDGE WIDENING AND REHABILITATION	\$ 9,098	6/30/2010
8122/ F1900	LA CITY	CANOGA PARK ATSAC/ATCS PROJECT	\$ 972	6/30/2010
8242	LA CITY	BUS STOP IMPROVEMENTS ON SAN FERNANDO ROAD & TC LIGHTING	\$ 16	6/30/2010
77743B	LA CITY	HARBOR FREEWAY TRANSITWAY EXTENSION	\$ 46	6/30/2010
8084/ F1115	LA CITY	WINNETKA AVE BRIDGE WIDENING AND REHAB	\$ 2,502	6/30/2010
8090/ F1135	LA CITY	VERMONT AVENUE BRIDGE OVER US-101	\$ 3,523	6/30/2010
8124/ F1902	LA CITY	WILMINGTON ATSAC/ATCS PROJECT	\$ 898	6/30/2010
F1335	LA CITY	ATSAC/ATCS - HARBOR/GATEWAY 2 PROJECT	\$ 734	6/30/2010
6419	LA CITY	NATIONAL BLVD. FR. SAWTELLE BLVD. TO SEPULVEDA BLVD.	\$ 503	6/30/2010
6281	LA COUNTY	NORTH COUNTY/ANTELOPE VALLEY TRAFFIC IMPROVEMENT	\$ 1,034	6/30/2010
6284	LA COUNTY	EL SEGUNDO AREA ITS	\$ 830	6/30/2010

Proj ID #	Agency	Project Title	Amount Subject to Lapse	Lapse Date
6289	LA COUNTY	SOUTH BAY BIKE TRAIL PEDESTRIAN ACCESS RAMPS/WALKWAYS	\$ 206	6/30/2010
6292	LA COUNTY	SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS	\$ 2,882	6/30/2010
6295	LA COUNTY	GATEWAY CITIES TRAFFIC SIGNAL CORRIDORS PHASE III	\$ 7,360	6/30/2010
6381	LA COUNTY	HASLEY CANYON/I-5 INTERCHANGE RECONSTRUCTION	\$ 1,100	6/30/2010
8120	LA COUNTY	SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	\$ 6,257	6/30/2010
8121	LA COUNTY	SAN GABRIEL VALLEY TRAFFIC SIGNAL CORRIDORS PROJECT	\$ 8,966	6/30/2010
8127	LA COUNTY	GTWY CITIES FORUM TRAFFIC SIGNAL CORRIDORS PROJ - (PH IV)	\$ 7,466	6/30/2010
8102	LANCASTER	SR-14 FREEWAY/AVENUE I INTERCHANGE IMPROVEMENTS	\$ 5,351	6/30/2010
8129	LONG BEACH	PORTS OF LONG BEACH AND LOS ANGELES ATMIS PROJECT	\$ 4,499	6/30/2010
8203	LONG BEACH	PROMENADE STREETScape/SAFETY IMPROVEMENTS	\$ 117	6/30/2010
8056	MANHATTAN BEACH	NASH /DOUGLAS & ROSECRANS AVE INTERSECTION IMPROV	\$ 357	6/30/2010
F1219	NORWALK	FIRESTONE BLVD BRIDGE WIDENING OVER SAN GABRIEL RIVER	\$ 134	6/30/2010
7270	PASADENA	BLUE LINE PEDESTRIAN ENHANCEMENTS	\$ 175	6/30/2010
8155	PASADENA	8 SEGMENTS OF PASADENA BIKEWAY	\$ 290	6/30/2010
6363	SANTA CLARITA	I-5/MAGIC MT. PKWY (SR-126) INTERCHANGE RECONSTRUCT.	\$ 1,185	6/30/2010
6364	SANTA CLARITA	SIERRA HIGHWAY (CMP ROUTE) OVER THE RAILROAD	\$ 788	6/30/2010
8095	SIGNAL HILL	CHERRY AVENUE WIDENING PROJECT	\$ 2,720	6/30/2010
8018	SOUTH PASADENA	SOUTH PASASENA FAIR OAKS CORRIDOR IMPROVEMENTS	\$ 1,300	6/30/2010
F1132	WESTLAKE VILLAGE	RTE 101/LINDERO CYN RD INTERCHANGE IMPROVEMENTS	\$ 1,174	6/30/2010