



Metro

Metropolitan Transportation Authority

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PLANNING AND PROGRAMMING COMMITTEE
July 16, 2008

**SUBJECT: 2008 COUNTYWIDE CALL FOR PROJECTS RECERTIFICATIONS
AND DEOBLIGATIONS FOR LOS ANGELES COUNTY**

ACTION: APPROVE RECOMMENDATIONS

RECOMMENDATIONS

- A. Recertify \$640.9 million in existing Fiscal Year (FY) 2008-09 commitments from previous Countywide Calls for Projects and authorize the expenditure of funds to meet these commitments, as shown in Attachment A;
- B. Deobligate \$4 million of previously approved Countywide Call for Projects, as shown in Attachment B;
- C. Approve \$0.325 million in previously awarded Call for Project funds from our Ramirez Flyover (Project #4302) to evaluate design options which could result in a potential change in scope;
- D. Authorize:
 - (1) The Chief Executive Officer or his designee to negotiate and execute all necessary agreements for approved projects;
 - (2) Authorize the reprogramming or administrative extension of approved project funding for California Department of Transportation (Caltrans) projects as required, to meet Caltrans design and construction time frames;
 - (3) Amendments to the FY 2008-09 budget, as necessary, to include the 2008 Countywide Call for Projects Recertification and Extension funding in the Regional Programs budget and our programmed projects in the appropriate cost center budgets;
- E. Receive and file time extensions for \$173 million in projects shown in Attachment C.

ISSUE

Each year the Board of Directors must recertify budget year funding for projects that were approved through prior Countywide Calls for Projects to release the funds to project sponsors. The Board must also approve the deobligation of lapsing project funds after providing project sponsors with the opportunity to appeal staff recommendations to the Technical Advisory Committee (TAC) and the Board. The Board must also formally extend lapsing deadlines for those projects that are beyond the administrative authority delegated by the Board. Attachment D provides background information for the recommendations.

POLICY IMPLICATIONS

The Countywide Call for Projects process implements our multi-modal programming responsibilities and implements the adopted Long Range Transportation Plan (LRTP).

The 2008 Recertification and Deobligation process enforces the annual authorization and timely use of funds policies. Specifically, Board policy calls for the deobligation of funding from project sponsors who have not met lapsing deadlines, have not used the entire grant amount to complete the project (project savings) or have formally notified us that they no longer wish to proceed with the project (cancellation).

OPTIONS

The Board of Directors could cancel all or some of the FY 2008-09 funding commitments rather than authorize their expenditures. This would disregard previous Board approved Countywide Call for Projects funding commitments and would disrupt on-going projects that received multi-year funding.

With respect to deobligations, the Board could choose to deobligate funds from one or more sponsors whose projects are beyond the lapse dates and are not moving forward consistent with the adopted Lapsing Policy. A much stricter interpretation of the Lapsing policy might encourage project sponsors to focus scarce labor and other resources on projects in order to deliver them in a more timely fashion. However, this would be disruptive to the process of delivering the specific projects. On balance, the appeals process between the project sponsors and the TAC was a significant reminder that these funded projects should not be further delayed. In addition, the specific projects involved are now very close to being delivered.

With regard to the Ramirez Flyover project, the Board could decide not to move forward with the development and evaluation of other design options. This is not recommended as Operations does not concur with the benefits of the original scope of work. Allowing the \$0.325 million to be used to develop other alternative designs compared to the original scope will clarify the necessary infrastructure needs to improve busway access to Union Station.

FINANCIAL IMPACT

Projects approved through the Countywide Call for Projects are funded through a variety of federal, state and local grant sources. Local funds for the 2008 Countywide Call for Projects Recertification and Extension process is included in the FY 2008-09 Subsidies to Others

Budget Cost Center 0441. Local funds programmed to us through the Call for Projects are included in the appropriate cost center budget. These funds, Proposition C 10% and 25%, can only be used for transportation capital projects and can not be used for operating purposes.

BACKGROUND

We are required by federal (Title 23 U.S.C. 134 (g) & (h)) and state (P.U.C. 130303) statutes to prepare a Transportation Improvement Program (TIP) for Los Angeles County. The TIP allocates revenues across all transportation modes based on the planning requirements of the Transportation Equity Act of the 21st Century (TEA-21) and the Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU). We accomplish these mandates, in part, by programming revenues through the Countywide Call for Projects.

Technical Advisory Committee (TAC) Appeals

On June 11, 2008, the TAC met and heard sponsor appeals on the deobligation of funding for 17 projects. Of the 17 projects, the City of Los Angeles Broadway Bus Boulevard Sidewalk Reconstruction Phase II (Project # 2074) was removed from the list, as their Letter of Agreement does not need to be executed until FY 09-10 since the STIP TE funds are programmed that year. The City of Los Angeles Riverside Drive Viaduct Widening and Replacement (Project # 8063) and Harbor Transitway Arterial HOV Connection with Downtown Los Angeles (Project # 2100) were also removed from the list, as the sponsor stated that the funds will be expended by the project lapse date of June 30, 2008. Furthermore, the City of Pasadena ITS Improvements Lake Avenue and Del Mar Boulevard (Project # 6324) was removed from the list, as the sponsor provided proof of construction contract award in June 2008. Therefore, through the administrative authority granted by the Board, the project will receive a one-year administrative extension. TAC recommended deobligating the City of Los Angeles Anaheim Street Widening – Farragut Avenue to Dominguez Channel (Project #8049) and East San Fernando Valley Trail Head parking and Rest Area (Project # 8283). For the remainder of the projects, TAC recommended one or two year extensions with certain reporting conditions. A summary of the TAC recommendations and our responses are listed in Attachment E.

NEXT STEPS

With Board approval of the 2008 Countywide Call for Projects Recertification, Deobligation and Extension process, project sponsors will be notified and Memoranda of Understanding (MOUs) and Letters of Agreement (LOAs) will be executed with those who have received their first year of funding through the Recertification process. Amendments to existing MOUs and LOAs will be completed for those sponsors receiving time extensions. Project sponsors whose funds are being deobligated will be formally notified of the Board action.

ATTACHMENTS

- A. Countywide Call for Projects FY 2008-09 Project Recertification
- B. Countywide Call for Projects Deobligation Recommendations FY 2007-08
- C. Projects Requiring Extensions as of June 30, 2008
- D. Background/Discussion of Each Recommendation
- E. Results of TAC Appeals Process

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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

2008-09 CALL FOR PROJECTS RECERTIFICATION LIST

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AGENCY	CFP #	RTE	PROJECT TITLE	TOTAL
CALTRANS	6376	5	RECONSTRUCT CARMENITA RD INTERCHANGE ON RTE. 5	\$ 42,205
CALTRANS	4292	5	WIDENING, ORA CO - ROUTE 605 W CARMENITA I/C	297,103
CALTRANS	6134	5	HOV CON. AT RTE. 5/14 INTERCHANGE & HOV LNS ON RTE. 14	8,956
CALTRANS	8339	5	HOV LANES ON I-5 FROM RTE 118 TO RTE 170	37,076
CALTRANS	8355	5	HOV LANES ON I-5 FROM RTE 170 TO 134	127,960
CALTRANS	6137LK	60	HOV LN ON RTE 60 FROM 605 FWY TO BREA CYN ROAD	20,000
AGOURA HILLS	F1171		US 101/REYES ADOBE RD INTERCHANGE IMPROVEMENT PROJECT	2,134
ALHAMBRA	F1195		VALLEY BOULEVARD ROADWAY CAPACITY IMPROVEMENTS	32
ARCADIA	F1197		HUNTINGTON DR CAPACITY IMPROVEMENTS	1,345
AVALON	6274		BUENA VISTA PEDESTRIAN TRAIL AND BIKEWAY	383
AVALON	F1501		COUNTY CLUB DRIVE BIKEWAY IMPROVEMENT PROJECT	880
BALDWIN PARK	FA141		BALDWIN PARK METROLINK TRANSPORTATION CENTER	878
BELL GARDENS	F1734		CITY OF BELL GARDENS SIGNAGE PROGRAM	122
BEVERLY HILLS	F1659		PEDESTRIAN IMPROVEMENTS FOR INTERSECTIONS WITH BUS STOPS	547
BURBANK	F1326		I-5/SR-134 CONGESTION MANAGEMENT PROJECT	70
BURBANK	F1502		SAN FERNANDO BIKEWAY	698
COMPTON	7326		COMPTON CREEK BIKEWAY EXTENSION - PHASE III	388
CULVER CITY	F1717		REAL-TIME MOTORIST PARKING INFORMATION SYSTEM DEMONSTRATION	133
DIAMOND BAR	F1121		STATE RTE-60/LEMON AV PART. INTERCHANGE (ON-&OFF-RAMPS)	1,130
DOWNEY	F1119		BELLFLOWER BL AT IMPERIAL HWY IMPROVEMENTS	447
DOWNEY	F1120		PARAMOUNT BL AT FIRESTONE BL IMPROVEMENTS	1,102
DOWNEY	F1328		FLORENCE AVENUE TRAFFIC SIGNAL COMMUNICATION SYSTEM	1,438
DOWNEY	F1810		IMPERIAL HIGHWAY TRAFFIC THROUGHPUT AND SAFETY ENHANCEMENT	1,466
DUARTE	F1514		EMERALD NECKLACE BIKE TRAIL PROJECT	107
EL MONTE	F1215		SANTA ANITA AVE & VALLEY BLVD INTERSECTION IMPROVEMENTS	1,549
GLENDALE	F1136		GRANDVIEW AV MODIFICATIONS WITHIN THE CITY OF GLENDALE	1,080
GLENDALE	F1306		FIBER OPTIC COMMUNICATION GAP CLOSURE FOR IEN EXPANSION	1,340
HAWTHORNE	F1109		CRENSHAW BOULEVARD IMPROVEMENT PROJECT	318
INGLEWOOD	F1106		LA BREA AV INTERSECTION REALIGNMENT	2,908
LA CANADA FLINTRIDGE	F1608		PEDESTRIAN/EQUESTRIAN CROSSWALKS - DESCANSO & VERDUGO	24
LA CITY	F1209		CESAR CHAVEZ AV/LORENA ST/INDIANA ST INTERSECTION IMPROVS	111
LA CITY	F1128		BALBOA BL WIDENING AT RINALDI ST	121
LA CITY	F1720		EXPERIENCE LA.COM WEB 2.0 INTERACTIVE TRANSIT MAPPING	133
LA CITY	F1641		LOS ANGELES CITY COLLEGE (LACC) PEDESTRIAN ENHANCEMENTS	139
LA CITY	F1846		ANGELS WALK NORTH HOLLYWOOD	153
LA CITY	F1662		SOLANO CANYON-ZANJA MADRE-CHINATOWN-BROADWAY BUS STOP IMPROV.	153
LA CITY	F1657		LOS ANGELES VALLEY COLLEGE (LAVC) BUS STATION EXTENSION	171
LA CITY	F1129		WIDENING SAN FERNANDO RD AT BALBOA RD	172
LA CITY	F1205		OLYMPIC BL AND MATEO STREET GOODS MOVEMENT IMP-PHASE II	172
LA CITY	F1645		LOS ANGELES TRADE-TECH INTERMODAL LINKS WITH BUS & METRO	173
LA CITY	F1130		SAN FERNANDO RD-FLETCHER DR TO SR-2, ELM ST TO I-5 FWY	207
LA CITY	F1663		SUNSET JUNCTION TRANSIT PLAZA	229
LA CITY	F1535		BICYCLE WAYFINDING SIGNAGE PROGRAM	251
LA CITY	F1167		SAWTELLE BOULEVARD WIDENING AT VENICE BOULEVARD	272
LA CITY	F1612		CENTURY CITY URBAN DESIGN AND PEDESTRIAN CONNECTION PLAN	275
LA CITY	F1630		WASHINGTON BLVD TRANSIT ENHANCEMENTS	286
LA CITY	F1342		ATSAC/ATCS - PLATT RANCH PROJECT	349

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

2008-09 CALL FOR PROJECTS RECERTIFICATION LIST

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AGENCY	CFP #	RTE	PROJECT TITLE	TOTAL
LA CITY	F1708		HOLLYWOOD INTEGRATED MODAL INFORMATION SYSTEM	413
LA CITY	F1615		EASTSIDE LIGHT RAIL PEDESTRIAN LINKAGE	420
LA CITY	F1716		REGIONAL INTEGRATION OF PARATRANSIT RESOURCES	424
LA CITY	F1704		DOWNTOWN L.A. ALTERNATIVE GREEN TRANSIT MODES TRIAL PROGRAM	439
LA CITY	F1613		EXPO LINE STN STREETScape PROJECT-EAST CRENSHAW TO JEFFERSON	458
LA CITY	F1340		ATSAC/ATCS - PACIFIC PALISADES/CANYONS PROJECT	467
LA CITY	F1135		VERMONT AVENUE BRIDGE OVER US-101(Project combined with CFP 8090)	507
LA CITY	F1174		VANOWEN STREET BRIDGE OVER LOS ANGELES RIVER	605
LA CITY	F1309		ATCS - ECHO PARK/SILVER LAKE	661
LA CITY	F1725		WIFI ON THE GOLD LINE	815
LA CITY	F1336		ATSAC/ATCS - COLISEUM/FLORENCE PROJECT	1,322
LA CITY	F1192		OVERLAND AVE BRIDGE WIDENING OVER I-10 FWY	1,379
LA CITY	6245		L.A. RIVER BIKE PATH PHASE 1C	1,525
LA CITY	F1338		HIGHWAY-RAIL GRADE CROSSING IMPROVEMENT SYSTEM	2,034
LA CITY	F1345		ATCS - LOS ANGELES	3,053
LA CITY	8126		HARBOR-GATEWAY I ATSAC/ATCS PROJECT (ALSO PROJECT #F1904)	6,444
LA CITY	F1302		ATCS - WESTWOOD/WEST LA	420
LA CITY	F1339		ATSAC - FOOTHILL	498
LA CITY	F1304		ATCS - SANTA MONICA FWY CORR PHASE I	794
LA CITY	F1303		ATCS - SANTA MONICA FWY CORRIDOR PHASE 2	799
LA CITY (PORT OF LA)	F1199		SOUTH WILMINGTON GRADE SEPARATION	2,553
LA COUNTY	F1311		SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	30
LA COUNTY	F1312		GATEWAY CITIES FORUM TRAFFIC SIGNAL CORRIDORS, PHASE V	30
LA COUNTY	F1321		SAN GABRIEL VALLEY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	30
LA COUNTY	F1344		SLAUSON AVE CORRIDOR IMPROVEMENTS-SIGNALS	42
LA COUNTY	F1718		EL PUEBLO PEDESTRIAN IMPROVEMENTS PHASE I, II, III & IV	64
LA COUNTY	F1156		SLAUSON AVENUE CORRIDOR IMPROVEMENTS	89
LA COUNTY	8364		N LOS ANGELES CO NON-ADVERTISING BUS STOP SHELTERS	127
LA COUNTY	F1511		EASTSIDE LIGHT RAIL BIKE INTERFACE PROJECT	184
LAWNDALE	F1198		INGLEWOOD AVE CORRIDOR WIDENING PROJECT	1,019
LONG BEACH	F1531		LONG BEACH CITYWIDE BICYCLE SAFETY AND AWARENESS PROGRAM	69
LONG BEACH	F1530		BICYCLE SYSTEM GAP CLOSURES & IMPROVED LA RIVER BIKE PATH	103
LONG BEACH	F1341		OCEAN BL. SIGNAL SYNCHRONIZATION AND ENHANCEMENT PROJECT	1,406
LONG BEACH	F1334		ATLANTIC AVE SIGNAL SYNCHRONIZATION & ENHANCEMENT PROJECT	2,706
LONG BEACH	8237		FIRST STREET PARKING STRUCTURE	2,866
MONTEREY PARK	F1736		WAYFINDING PROGRAM	110
NORWALK	F1219		FIRESTONE BLVD BRIDGE WIDENING OVER SAN GABRIEL RIVER	170
PALMDALE	F1507		AVENUE S BIKEWAY PHASE 2	53
PASADENA	7270		BLUE LINE PEDESTRIAN ENHANCEMENTS	175
PASADENA	F1320		PASADENA ITS MASTER PLAN IMPLEMENTATION - PHASE II	380
POMONA	F1185		MISSION BLVD-STATE RTE 71 INTERSECTION CONSTRUCTION	787
RANCHO PALOS VERDES	F1506		BIKE COMPATIBLE RDWY SAFETY AND LINKAGE ON PALOS VERDES DR	56
ROLLING HILLS ESTATES	F1529		PALOS VERDES DRIVE NORTH BIKE LANES	256
SAN FERNANDO	F1640		SAN FERNANDO DOWNTOWN PEDESTRIAN IMPROVEMENT PROJECT	324
SANTA CLARITA	F1316		ITMS PHASE III AND SIGNAL SYNCHRONIZATION GAP CLOSURE	64
SANTA FE SPRINGS	FA145		NORWALK/SANTA FE SPRINGS TRANSPORTATION CENTER IMPROVEMENTS	672
SANTA MONICA	F1534		BIKE TECHNOLOGY DEMONSTRATION	52

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

2008-09 CALL FOR PROJECTS RECERTIFICATION LIST

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AGENCY	CFP #	RTE	PROJECT TITLE	TOTAL
SANTA MONICA	F1728		SANTA MONICA REAL TIME BEACH PARKING SIGNS	66
SANTA MONICA	6238		PEDESTRIAN EXTENSIONS TO DOWNTOWN TRANSIT MALL	202
SCRRA	8232		ANTELOPE VALLEY LINE CHANGES AT SANTA CLARITA	2,193
SCRRA	8369		ROLLING STOCK MAINTENANCE FACILITY IN SAN BERNARDINO	8,200
SGV COG	8002		ALAMEDA CORRIDOR EAST - PHASE I (PLUS ADVANCE FOR PHASE II)	29,500
SOUTH GATE	F1178		I-710 EARLY ACTION PLAN - INTERSECTION IMPROVEMENTS	3,000
TORRANCE	8083		190TH ST AT ANZA AVE & INGLEWOOD AVE INTERSECT CAPACITY ENHAN	263
TORRANCE	F1112		CRENSHAW BL AT 182ND/I-405 ON/OFF-RAMP CAPACITY ENHANCEMENTS	1,463
WESTLAKE VILLAGE	F1132		RTE 101/LINDERO CYN RD INTERCHANGE IMPROVEMENTS	920
			GRAND TOTAL	\$ 640,887



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
 CALL FOR PROJECTS
 DEOBLIGATION RECOMMENDATIONS
 FY 2007-08
 (\$000's)

PROJ. #	SPONSOR	DESCRIPTION	DOLLARS PROGRAMMED AND FISCAL YEAR							\$ EXPD	TOTAL DEOB	REASON
			96-06	07	08	09	10	11	13			
2209A	CALTRANS	ROUTE 30 FREEWAY GAP CLOSURE - LA VERNE OVER CROSSINGS	5,830							5,247	583	SAVINGS
8382	CULVER CITY	SEPULVEDA BLVD BUS STOP IMPROVEMENT PROGRAM				93				-	93	PROJECT CANCELLED
6321	GLENDALE	SAN FERNANDO CORRIDOR ITS	5,477							5,283	194	SAVINGS
6337	ALHAMBRA	RECONSTRUCT AND WIDEN MISSION ROAD	333							298	35	SAVINGS
6015	LA CITY	EAST LA/MID-CITY CORRIDOR BUS STOP IMPROVEMENTS	1,421							1,402	19	SAVINGS
8049	LA CITY	ANAHEIM STREET WIDENING - FARRAGUT AVE TO DOMINGUEZ CHN	325	975						-	1,300	Timely Use of Funds
8283	LA CITY	EAST SAN FERNANDO VALLEY TRAIL HEAD PARKING AND REST AREA			88		80	185		-	353	Timely Use of Funds
F1310	LA COUNTY	INFORMATION EXCHANGE NETWORK PHASE II					1,093		2,000	-	525	SAVINGS
6355	MALIBU	PACIFIC COAST HWY & ZUMIREZ DR. ROADWAY	450							410	40	SAVINGS
7237	MONTEREY PARK	NORTH ATLANTIC BLVD WIDENING AND CHANNELIZATION	139							-	139	PROJECT CANCELLED
2346	POMONA	POMONA REGIONAL TRANSIT CENTER SECURITY SYSTEM	155							135	20	SAVINGS



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
CALL FOR PROJECTS
DEOBLIGATION RECOMMENDATIONS
FY 2007-08
 (\$000's)

PROJ. #	SPONSOR	DESCRIPTION	DOLLARS PROGRAMMED AND FISCAL YEAR							\$ EXPD	TOTAL DEOB	REASON
			96-06	07	08	09	10	11	13			
7335	SANTA CLARITA	SANTA CLARA RIVER REGIONAL TRAIL I-5 TO DISCOVER PARK		113						-	113	PROJECT CANCELLED
8009	TORRANCE	TORRANCE BLVD AT MAPLE AVE INTERSECTION CAPACITY ENHANCEMENT	466							72	394	PROJECT CANCELLED
4246	WEST HOLLYWOOD	WESTSIDE NORTH-SOUTH ARTERIAL CORRIDOR PROJECT	1,069							883	186	SAVINGS

TOTAL

\$ 15,665	\$ 1,088	\$ 88	\$ 93	\$ 1,173	\$ 185	\$ 2,000	\$ 13,730
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TOTAL DEOBLIGATION RECOMMENDATION

\$ 3,994

Select Criteria from list below and insert in column with arrow:

1. Project delay due to an unforeseen and extraordinary circumstance beyond the control of the project sponsor (federal or state delay, legal challenge, Act of God, etc.);
2. Project delay due to an MTA action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by MTA and project sponsor prior to the extension request; and
3. Project is contractually obligated, however, a time extension is needed to complete construction that is already underway (capital projects only)

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

Projects Requiring Extensions

As of June 30, 2008



Metro

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Proj ID #	Agency	Project Title	Total Prog \$	Total FIS /Oblig /Alloc \$	Balance \$	Rec'd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
6328	BEVERLY HILLS	CCTV CAMERA INSTALLATION	391	-	391	1	3	06/30/09
6323	CALABASAS	CALABASAS REGIONAL TRAFFIC CENTER	329	71	258	1	3	06/30/09
8128	CULVER CITY	FOX HILLS TRAFFIC SIG SYNCH & CITY-WIDE AUTO TRAFFIC SIG CONTROL	1,622	144	871	1	3	06/30/09
8079	EL SEGUNDO	NASH ST/DOUGLAS ST ONE-WAY TO TWO-WAY CONVERSION	3,250	-	3,250	1	3	06/30/09
6374	GATEWAY CITIES COG	GOODS MOVEMENT & IMPLEMENTATION	927	102	825	1	3	06/30/09
7193	GATEWAY CITIES COG	GOODS MOVEMENT NHS ACCESS DESIGN & IMPLEMENTATION - PHASE II	8,557	-	6,916	1	3	06/30/09
7221	GLENDALE	RTE 5/WESTERN AVE. ACCESS PROGRAM	14,597	12,355	2,242	2	1	06/30/10
8221	GLENDALE	COMPRESSED NATURAL GAS FUELING AND MAINTENANCE FACILITY	4,691	924	3,767	1	2	06/30/09
4318	INGLEWOOD	ARBOR VITAE STREET IMPROVEMENTS	2,277	1,694	97	1	1	06/30/09
8135	INGLEWOOD	INGLEWOOD ITS DEPLOYMENT AND INTEGRATION PROJECT	1,156	-	1,156	1	2	06/30/09
4293	LA CITY	ALAMEDA ST./N. SPRING ST. ARTERIAL REDESIGN	6,546	2,394	4,152	2	1	06/30/10
6301	LA CITY	GOLDEN STATE FWY CORRIDOR ATSAC	10,859	1,170	9,689	2	3	06/30/10
6305	LA CITY	HYDE PARK WEST ATSAC	7,395	1,917	433	1	3	06/30/09
6390	LA CITY	SEPULVEDA BLVD. FROM CENTINELA AVE. TO LINCOLN BLVD.	5,906	-	5,906	1	3	06/30/09
6413	LA CITY	CENTINELA AVE. - WASHINGTON BLVD. TO SHORT AVE.	2,607	1,987	620	1	3	06/30/09
6415	LA CITY	UPPER 2ND ST. COMPLETION	2,422	-	2,422	1	3	06/30/09

Select Criteria from list below and insert in column with arrow:

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3. Project is contractually obligated, however, a time extension is needed to complete construction that is already underway (capital projects only).

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**Projects Requiring Extensions**

As of June 30, 2008

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**Metro**

Proj ID #	Agency	Project Title	Total Prog \$	Total FIS /Oblig /Alloc \$	Balance \$	Rec'd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
7061	LA CITY	EAGLE ROCK ATSAC PROJECT	7,060	2,772	4,288	2	3	06/30/10
7207	LA CITY	L.A. STREET REALIGNMENT NEAR EL PUEBLO	2,270	750	1,520	1	1	06/30/09
7234	LA CITY	OVERLAND AVE. BRIDGE WIDENING OVER RTE 1 FWY	2,937	769	1,660	3	1	06/30/11
7330	LA CITY	SAN FERNANDO ROAD RIGHT OF WAY BIKE PATH - PHASE 2	5,826	2,302	3,524	1	1	06/30/09
8031	LA CITY	TAMPA AVE BRIDGE REPLACEMENT AND WIDENING (HBRR)	2,100	243	1,131	1	1	06/30/09
8032	LA CITY	SEPULVEDA BLVD TUNNEL UNDER MULHOLLAND DRIVE (HBRR)	652	12	88	1	1	06/30/09
8036	LA CITY	HYPERION AVE. UNDER WAVERLY DRIVE BRIDGE REPLACEMENT (HBRR)	3,770	353	971	1	1	06/30/09
8037	LA CITY	SOTO STREET BRIDGE OVER MISSION ROAD & HUNTINGTON DRIVE REPLACEMENT (HBRR)	6,582	1,341	3,000	1	1	06/30/09
8042	LA CITY	VANOWEN STREET BRIDGE WIDENING AND REHABILITATION (HBRR)	1,901	339	1,562	2	1	06/30/10
8046	LA CITY	BURBANK BLVD. WIDENING - LANKERSHIM BLVD. TO CLEON AVENUE	10,021	-	5,543	1	2	06/30/09
8047	LA CITY	BALBOA BLVD AND VICTORY BLVD INTERSECTION IMPROVEMENTS	2,420	71	2,349	2	1	06/30/10
8048	LA CITY	CAHUENGA BLVD WIDENING - MAGNOLIA BLVD TO LANKERSHIM BLVD	3,406	-	750	1	1	06/30/09
8053	LA CITY	SAWTELLE BLVD WIDENING AT VENICE BLVD	139	20	119	2	1	06/30/10
8054	LA CITY	SKIRBALL CENTER DRIVE WIDENING - I-405 FWY TO MULHOLLAND DR	1,030	70	960	1	1	06/30/09
8055	LA CITY	MOORPARK AVENUE WIDENING - WOODMAN AVE TO MURIETTA AVE	4,237	-	200	1	2	06/30/09
8058	LA CITY	LA TIJERA BRIDGE WIDENING OVER I-42005 FREEWAY	8,784	1,073	7,711	2	1	06/30/10

Select Criteria from list below and insert in column with arrow:

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LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**Projects Requiring Extensions**

As of June 30, 2008

(000)



Proj ID #	Agency	Project Title	Total Prog \$	Total FIS /Oblig /Alloc \$	Balance \$	Rec'd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
8064	LA CITY	SAN FERNANDO MISSION BLVD. BETWEEN SEPULVEDA BLVD. AND I-5	1,605	-	1,605	1	2	06/30/09
8084	LA CITY	WINNETKA AVENUE BRIDGE WIDENING AND REHABILITATION (HBRR)	1,254	223	1,031	2	1	06/30/10
8086	LA CITY	NORTH SPRING STREET BRIDGE WIDENING AND REHABILITATION	9,098	-	500	2	1	06/30/10
8087	LA CITY	MAGNOLIA BLVD. WIDENING - CAHUENGA BLVD. TO VINELAND AVE.	2,620	-	2,620	1	2	06/30/09
8230	LA CITY	SOUTH BAY GATEWAY TRANSIT HUB	544	-	544	1	3	06/30/09
8330	LA CITY	BICYCLE COMMUTER TECHNOLOGY ACCESS	305	8	297	1	1	06/30/09
4333/ 6427	LA CITY	VALLEY BLVD. GRADE SEPARATION PHASE II	32,485	13,581	18,904	2	3	06/30/10
8075 /F1209	LA CITY	CESAR CHAVEZ AVE./LORENA ST/INDIANA ST INTERSECTION IMPROVEMENTS	7,107	88	412	2	2	06/30/10
8090 /F1135	LA CITY	VERMONT AVENUE BRIDGE WIDENING	6,896	13	326	2	1	06/30/10
2314	LA COUNTY	EAST SAN GABRIEL VALLEY SOM PILOT PROJECT	8,154	5,505	2,649	1	3	06/30/09
6281	LA COUNTY	NORTH COUNTY/ANTELOPE VALLEY TRAFFIC IMPROVEMENT	1,928	870	1,058	2	2	06/30/10
6295	LA COUNTY	GATEWAY CITIES TRAFFIC SIGNAL CORRIDORS PHASE III	13,723	1,885	11,838	2	3	06/30/10
6381	LA COUNTY	HASLEY CANYON/I-5 INTERCHANGE RECONSTRUCTION	6,322	-	6,322	*3	3	06/30/10
8120	LA COUNTY	SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	6,588	36	356	2	3	06/30/10
8121	LA COUNTY	SAN GABRIEL VALLEY TRAFFIC SIGNAL CORRIDORS PROJECT	9,571	68	221	2	3	06/30/10
8127	LA COUNTY	GTWY CITIES FORUM TRAFFIC SIGNAL CORRIDORS PROJECT - (PH IV)	8,187	104	193	2	3	06/30/10

Select Criteria from list below and insert in column with arrow:

1. Project delay due to an unforeseen and extraordinary circumstance beyond the control of the project sponsor (federal or state delay, legal challenge, Act of God, etc.).
2. Project delay due to an MTA action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by MTA and project sponsor prior to the extension request; and
3. Project is contractually obligated, however, a time extension is needed to complete construction that is already underway (capital projects only)

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**Projects Requiring Extensions****As of June 30, 2008***(000)***Metro**

Proj ID #	Agency	Project Title	Total Prog \$	Total FIS /Oblig /Alloc \$	Balance \$	Rec'd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
8102	LANCASTER	SR-14 FREEWAY/AVENUE I INTERCHANGE IMPROVEMENTS	5,351	-	5,351	2	1	06/30/10
8129	PORT OF LONG BEACH	PORTS OF LONG BEACH AND LOS ANGELES ATMIS PROJECT	6,037	258	5,779	2	3	06/30/10
8331	LONG BEACH CRA	LONG BEACH WAYFINDING/TRANSIT CONNECTION PROGRAM	430	293	137	1	3	06/30/09
8056	MANHATTAN BEACH	NASH /DOUGLAS & ROSECRANS AVE INTERSECTION IMPROVEMENTS	1,745	1,345	-	1	3	06/30/09
6324	PASADENA	ITS IMPROVEMENTS: LAKE AVE. & DEL MAR BLVD.	770	66	704	1	3	06/30/09
8008	PASADENA	PASADENA SR 710 MITIGATION PROJECT (ROGAN BILL PROJECT)	2,770	-	2,770	1	3	06/30/09
8072	REDONDO BEACH	PCH/CATALINA AVENUE INTERSECTION IMPROVEMENTS	1,047	518	529	1	3	06/30/09
6363	SANTA CLARITA	I-5/MAGIC MT. PKWY (SR-126) INTERCHANGE RECONSTRUCT.	10,435	5,080	5,355	2	3	06/30/10
8130	SANTA CLARITA	INCIDENT MANAGEMENT - TRAVELER INFORMATION SUBSYSTEM	1,250	-	1,250	1	1	06/30/09
8095	SIGNAL HILL	CHERRY AVENUE WIDENING PROJECT	2,720	-	2,720	2	1	06/30/10
4314	TORRANCE	DEL AMO BOULEVARD EXTENSION (GRADE SEPARATION)(INCLUDING 6361)	20,121	853	19,268	1	1	06/30/09
4300	VERNON	I-710 ATLANTIC/BANDINI INTERCHANGE IMPROVEMENTS PHASE I	10,741	8,846	1,895	1	3	06/30/09

GRAND TOTAL**\$ 173,005**

* Project has lapse date of 06/30/07. Staff recommended 3-year extension from 06/30/07, with the revised lapse date of 06/30/10.

BACKGROUND/DISCUSSION OF EACH RECOMMENDATION

A. Recertify

The \$640.9 million in existing FY 2008-09 commitments (Attachment A) was Board approved and programmed through previous Countywide Calls for Project processes. The current action is required to insure that funding continues in FY 2008-09 for those on-going projects for which we previously committed funding.

B. Deobligation

Attachment B shows the \$4 million of previously approved Countywide Calls for Projects funding being recommended for deobligation. This includes approximately \$.74 million in cancelled projects, \$1.6 million in project savings, and \$1.7 million in funds for two (2) projects that are not moving forward and have not met the timely use of funds policy.

C. Approve Change of Scope in Ramirez Flyover Project

In the 1997 Call for Projects, we were awarded \$2.87 million in Proposition C 25% funds for the Ramirez Flyover Project. The scope of this project was to improve El Monte Busway access into the Patsouras Transit Plaza at Union Station. Since that time, there has not been consensus as to the necessary improvements. As a result, work was suspended on the project. Through the 2006 Call for Projects Recertification/Deobligation process, the original lapsing deadline was extended to June 30, 2009 to provide an opportunity to define the project.

With the Congestion Pricing Demonstration Project, the need to improve access from the El Monte Busway to Patsouras Transit Plaza has again arisen. Since consensus could not be reached on the benefit of the original scope to busway operations, we are recommending that \$0.325 million of the Call for Projects grant be used to evaluate the existing design as well as develop and evaluate various design options to determine the best operational and cost effective alternative. The selected design will be compared against the existing Call for Projects grant's scope of work to determine whether it needs to be modified.

D. Authorize

- (1) Projects receiving their first year of funding are required to execute Letters of Agreement (LOAs) or Memoranda of Understanding (MOUs) with us. This recommendation will authorize the Chief Executive Officer to negotiate any agreement with Project Sponsors.

- (2) Our Management Audit Services (MAS) completed a Business Process Audit of the Countywide Call for Projects in April 30, 2002. Through this audit, it was recommended that:

...“Board action to approve the Countywide Countywide Call for Projects should also include authorizing actions to amend budgets when necessary.”...

In past Countywide Countywide Call for Projects Recertification and Deobligations, the Board authorized necessary amendments to the overall Subsidies to Others budget, not to the individual cost center budget associated with projects where we were listed as the Grantee. As a result, a recommendation was created by MAS to include language in all Countywide Call for Projects and annual Recertification and Deobligation Board reports to ensure inclusion of the adopted projects into our Operating budget and to comply with the recommendations of the Business Process Audit. In the past, projects usually have been included in the budget; however, this action authorizes the inclusion of those projects that may have been inadvertently omitted.

E. Receive and File Time Extensions

During the 2001 Countywide Call for Projects Recertification, Deobligation and Extension, the Board authorized the administrative extension of projects based on the following reasons:

- 1) Project delay due to an unforeseen and extraordinary circumstance beyond the control of the project sponsor (federal or state delay, legal challenge, act of God, etc.);
- 2) Project delay due to an action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by us and the project sponsor prior to the extension request; and
- 3) Project delay due to contractual obligation, however, a time extension is needed to complete construction that is already underway (capital projects only).

Based on the above criteria, extensions totaling \$173 million for sixty (60) projects shown in Attachment C are being granted.



RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

PROJECT ID	AGENCY	PROJECT TITLE	Total Prog \$ (000)	Recom Deob \$ (000)	TAC Recommendation	Metro Response
8095	SIGNAL HILL	CHERRY AVENUE WIDENING PROJECT	2,720	\$2,720	Give a two-year extension to June 30, 2010 with the condition that the sponsor provides an update at the June 2009 TAC meeting. If a construction contract is not awarded by May 31, 2009, deobligate the remaining funds..	Concur with the TAC recommendation.
8032	LA CITY	SEPULVEDA BLVD TUNNEL UNDER MULHOLLAND DRIVE	652	\$82	Give a one-year extension to June 30, 2009 for FY 05-06 funds only.	Concur with the TAC recommendation.
8031	LA CITY	TAMPA AVE BRIDGE REPLACEMENT AND WIDENING (HBRR)	2,100	\$1,857	Give a one-year extension to June 30, 2009.	Concur with the TAC recommendation.
8042	LA CITY	VANOWEN STREET BRIDGE WIDENING AND REHABILITATION (HBRR)	1,901	\$1,562	Give a two-year extension to June 30, 2010 with the condition that the sponsor provides an update at the June 2009 TAC meeting. If a construction contract is not awarded by May 31, 2009, deobligate the remaining funds	Concur with the TAC recommendation.
8058	LA CITY	LA TIJERA BRIDGE WIDENING OVER I-42005 FREEWAY	8,784	\$4,824	Give a two-year extension to June 30, 2010 with the condition that the sponsor provides an update at the June 2009 TAC meeting. If the project is not on schedule by May 31, 2009 (as provided to TAC in June 2008), deobligate the remaining funds.	Concur with the TAC recommendation with the condition that progress must have been made with Right-of-Way acquisition.
8084	LA CITY	WINNETKA AVENUE BRIDGE WIDENING AND REHABILITATION (HBRR)	1,254	\$1,031	Give a two-year extension to June 30, 2010 with the condition that the sponsor provides an update at the June 2009 TAC meeting. If a construction contract is not awarded by May 31, 2009, deobligate the remaining funds	Concur with the TAC recommendation.
4293	LA CITY	ALAMEDA ST./N. SPRING ST. ARTERIAL REDESIGN	6,546	\$3,972	Give a two-year extension to June 30, 2010 with the condition that the sponsor provides an update at the June 2009 TAC meeting. If the project is not on schedule by May 31, 2009 (as provided to TAC in June 2008), deobligate the remaining funds.	Concur with the TAC recommendation with the condition that Caltrans must have approved the E-76 and the Right-of-Way phase is completed.
7207	LA CITY	L.A. STREET REALIGNMENT NEAR EL PUEBLO	2,270	\$1,489	Give a one-year extension to June 30, 2009 with the condition that the sponsor provides updates every 2 months to the TAC starting in August 2008.	Concur with the TAC recommendation.
8049	LA CITY	ANAHEIM STREET WIDENING - FARRAGUT AVE TO DOMINGUEZ CHN	1,300	\$1,300	Deobligate the funds.	Concur with the TAC recommendation.
4314	TORRANCE	DEL AMO BOULEVARD EXTENSION (GRADE SEPARATION)(INCLUDING 6361)	20,121	\$19,268	Give a one-year extension to June 30, 2009 to acquire Right-of-Way easements. Consider a two-year extension for construction in June 2009, if the Right-of-Way easements are secured by May 31, 2009.	Concur with the TAC recommendation with the condition that if the easements are not secured by May 31, 2009, funds will be administratively deobligated.
8330	LA CITY	BICYCLE COMMUTER TECHNOLOGY ACCESS	305	\$297	Give a one-year extension to June 30, 2009.	Concur with the TAC recommendation.

