

Wednesday, May 19, 2004 1:00 P.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Beatrice Proo, Chair
Gloria Molina, Vice Chair
James Hahn
Pam O'Connor
Zev Yaroslavsky
Ron Wong, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel

Metropolitan Transportation Authority



5. RECEIVE report of the Executive Officer.
6. RECEIVE AND FILE status report on the **draft North County Combined Highway Corridors Study**, Parts I and II.
7. ADOPT the **2004 Congestion Management Program (CMP)** for Los Angeles County, with amendments to clarify that MTA will work with public and private industry stakeholders to explore self-help revenue generating strategies.
8. APPROVE the programming of \$1,092,000 in **FTA Section 5311 funds** for Los Angeles County for a six-year period and AUTHORIZE the Chief Executive Officer or his designee to identify projects annually.
9. CONSIDER:
 - A. approving the recommended funding amount of up to \$1,366,000 in federal funds from the **Job Access and Reverse Commute (JARC) Grant Program** for the proposed Countywide Car Sharing Demonstration Project;
 - B. authorizing the Chief Executive Officer or his designee to submit a JARC grant application to the Federal Transit Administration (FTA) for the MTA to act as a pass-through agency on behalf of the First African Methodist Episcopal Church (FAME) for the proposed project;
 - C. authorizing the Chief Executive Officer or his designee to negotiate and execute a JARC pass-through funding agreement with FAME after the FTA awards a grant;
 - D. amending the FY05 budget to increase the budget by \$1.5 million to cover the first year of expenses of the JARC projects; and
 - E. obligating \$95,098 from the JARC program as contingency to the previously approved projects.

10. FASANA, ANTONOVICH, AND ROBERTS MOTION that the MTA establish the **Exposition and the Gold Line Foothill extension to Montclair** as the MTA's next highest light rail transit priorities after construction of the Eastside Gold Line extension.

11. CONSIDER:
 - A. approving the revised and updated **Exposition Project** schedule; and
 - B. amending the FY05 budget to add \$5.8 million to the Exposition Project for a total approved project budget through Preliminary Engineering of \$17.8 million.

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