

Wednesday, July 14, 2004 1:00 P.M.

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# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## **Planning and Programming Committee Meeting**

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### Directors

Beatrice Proo, Chair  
Michael Antonovich, Vice Chair  
James Hahn  
Frank Roberts  
Zev Yaroslavsky  
Ron Wong, non-voting member

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### 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

**Metro**<sup>™</sup>

5. RECEIVE **report of the Executive Officer.**
  
6. RECEIVE AND FILE **status report on Nexus study** to determine the feasibility of implementing a congestion mitigation fee.
  
7. ADOPT the **2004 Congestion Management Program (CMP)** for Los Angeles County. **(CMP Draft Attachment)**
  
8. CONSIDER:
  - A. receiving and filing the **final report of the North County Combined Highway Corridors Study (copies available on request from MTA Records Management Center);** and
  
  - B. directing staff to use the Study for future updates to the Short Range Transportation Plan (SRTP), Long Range Transportation Plan (LRTP) and Regional Transportation Plan (RTP) in order to guide future highway operation, transit development and multi-modal implementation in North Los Angeles County, involving I-5, SR-14 and SR-138.  
  
**(FINAL REPORT OF NORTH COUNTY ATTACHMENT)**
  
9. CONSIDER:
  - A. recertifying \$61.6 million in existing **FY 2004-05 commitments from previous Countywide Call for Projects;** authorizing the expenditure of funds to meet these commitments; receiving and filing \$74.3 million worth of time extensions for Los Angeles County projects with the staff recommended conditions identified;

- B. deobligating \$4.3 million of previously approved Call for Projects and Regional Transit Alternatives Analysis (RTAA) Program funding;
- C. authorizing staff to deobligate prior Call for Projects funding commitments during the annual Recertification and Deobligation cycle, if projects are not proceeding according to the MTA's existing lapsing policy;
- D. revising the MTA lapsing policy effective July 1, 2004, for all locally funded MTA Call for Projects agreements;
- E. authorizing acceleration of a total of \$42.2 million in Regional Surface Transportation Program (RSTP) funds, of which \$32.4 million in RSTP and \$4.2 million in Proposition C 25% matching funds is for the Route 14 Carpool Lane from Pearblossom to P-8, and \$10.0 million in RSTP is for the Interstate 405 Carpool Lane from Route 90 to Interstate 10 pursuant to the State of California's offer;
- F. approving a change in project priority status from deferred to "ready-to-proceed" for the Wilshire Western Transit Center and Westlake McArthur Community Based Intercept Facility to allow these joint development related projects to move forward; and
- G. amending the FY 2004-05 MTA Budget, as necessary, to include the 2004 Call for Projects Recertification and Deobligation projects in the FY 2005 Regional Programs budget and to include grant-funded MTA projects in the appropriate cost center budgets.

10. APPROVE:

- A. methodologies and assumptions, including all changes and adjustments, used for the **Fiscal Year (FY) 2005 Transit Fund Allocations**, as determined by staff in accordance with federal, state and local requirements, as well as MTA policies and guidelines and prior Board actions; and
- B. \$1.1 billion in FY 2005 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators, and Metro Operations. These allocations include the following:
  - 1. \$496.3 million in Transportation Development Act (TDA), TDA interest, State Transportation Assistance (STA), STA Interest and Proposition A 40% Discretionary fund allocations;
  - 2. \$28.9 million in Proposition C 40% Discretionary fund allocations for the Bus Service Improvement Program (BSIP), Foothill Mitigation Program, the Transit Service Expansion (TSE) Program and the Base Restructuring Program;
  - 3. \$12.6 million in Proposition A and Proposition C Interest fund allocations;
  - 4. \$16.4 million in Proposition C 40% Discretionary fund allocations for the Municipal Operator Service Improvement Program (MOSIP);
  - 5. \$15.9 million in TDA Article 8 fund allocations;
  - 6. \$264.5 million in Proposition A and Proposition C Local Return and TDA Article 3 fund allocations;
  - 7. \$11.3 million in Proposition A Incentive Program fund allocations;
  - 8. \$26.3 million in Proposition C 5% Security fund allocations; and

9. \$194.4 million in Federal Transit Act Section 5307 Urban Formula capital fund allocations.

(ALSO ON FINANCE AND BUDGET COMMITTEE)

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