

Wednesday, October 20, 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
Michael Antonovich, Vice Chair
James Hahn
Frank Roberts
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

Metro

5. RECEIVE report of the Chief Planning Officer.

6. AUTHORIZE the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement with C. Chavez/Soto, LLC for the **development of approximately 3.5 acres of Metro-owned properties located in the proximity of the intersection of Cesar Chavez Blvd. And Soto. St.**

7. LABONGE MOTION that the MTA Board support an effort to **overturn the 1998 prohibition on the use of Proposition A funds on subway construction in Los Angeles County** to ensure that the option of constructing subways will be available to address the difficult transportation challenges in Southern California.

(ALSO ON CONSTRUCTION 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