

Wednesday, November 17, 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

5. RECEIVE report of the Chief Planning Officer.

6. CONSIDER:
 - A. receiving and filing the [FY05 Ten-Year Forecast](#); and
 - B. directing the Chief Executive Officer to:
 1. establish a rainy day reserve to be used for unforeseen operating shortfalls such as fuel price spikes or ridership declines;
 2. develop guidelines for the use of the reserve and recommend an appropriate amount to be funded from currently unreserved general fund balances;
 3. propose alternatives to improve the farebox recovery ratio to be consistent with major metropolitan transit service providers;
 4. propose methods for combining the Formula Allocation Procedure (FAP) and the expiring Municipal Operator Service Improvement Program (MOSIP); and
 5. initiate the process to update the Long Range Transportation Plan (LRTP) priorities.

CARRIED OVER FROM OCTOBER COMMITTEE MEETINGS
(ALSO ON FINANCE AND BUDGET COMMITTEE)

7. CONSIDER:
 - A. authorizing the Chief Executive Officer to execute Funding Agreements with Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), Ventura County Transportation Commission (VCTC), San Bernardino Associated Governments (SANBAG), Southern California Association of Governments (SCAG) and Caltrans Districts 7, 8, 11 and 12 to [develop the Multi-County Goods Movement Action Plan](#);

- B. directing the Chief Executive Officer to utilize the Transportation Planning Bench to advertise, procure, and award a contract(s) for specialized consultant expertise for the Multi-County Goods Movement Action Plan based on the draft task outline for an amount not to exceed \$1.275 million, with the understanding that a combination of LACMTA, OCTA, SANBAG, RCTC, VCTC, SCAG and Caltrans staff resources will be used in addition to the consultant effort; and
 - C. receiving and filing initial list of Los Angeles County Goods Movement projects from LACMTA's TEA-21 reauthorization list to be included in a multi-county goods movement effort to seek new funding sources.
8. CONSIDER:
- A. approving a request from the City of Santa Monica for \$30 million from its Transportation Development Act (TDA) Capital Rail Reserve, so that it may purchase right-of-way parcels in advance of construction of a **potential future Downtown/Civic Center terminus station for the Metro Exposition Transit Corridor**. Approval is subject to Santa Monica maintaining the purchased property for transit-related use until the terminus station is constructed; and
 - B. amending the Fiscal Year (FY) 2004-05 Budget to include expenditures and revenues of \$30 million of TDA Capital Rail Reserve funds for payment to Santa Monica.
9. APPROVE:
- A. the inclusion of \$166 million, including \$19.1 million in State matching funds, for **Interstate 5/Carmenita Interchange Right of-Way purchases** in a state Grant Anticipation Revenue Vehicle (GARVEE) bond that the California Transportation Commission (CTC) has proposed for this Interstate 5 project; and
 - B. the contingent programming of \$19.1 million of Proposition C 25% funding as local match, if the State is unable to provide state-only funding to match the bond.

10. LABONGE MOTION that the MTA Board support **federal legislation that lifts the prohibition on the use of federal funds for the planning, designing, constructing or operating a subway** within the boundaries of Robertson Boulevard to Beverly Boulevard, Oakwood Avenue to La Brea Avenue; La Brea to Melrose Avenue; Melrose Avenue to Rossmore Avenue; Rossmore Avenue to Eighth Street; La Brea Avenue to Olympic Boulevard; Olympic Boulevard to San Vicente Boulevard; San Vicente Boulevard to Third Avenue.

Further move that the MTA Planning Department staff identify for the Board those elements of the 1998 County Proposition A that pertain to the use of local sales tax revenues for subway projects. Based on that analysis, the staff should make recommendations to **remove any restrictions regarding the use of transportation sales tax revenues for planning, designing, constructing, or operating any new subway.**

CARRIED OVER FROM OCTOBER COMMITTEE MEETING
(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