

Wednesday, February 16, 2005 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

5. RECEIVE report of the Chief Planning Officer.
6. RECEIVE AND FILE a response from the Southern California Regional Rail Authority regarding the [inspection practices for Metrolink commuter rail tracks](#).
7. RECEIVE AND FILE [status report on the development of the 2005 Long Range Transportation Plan](#) for Los Angeles County.
8. RECEIVE AND FILE status report on nexus study to determine the [feasibility of implementing a congestion mitigation fee program](#) in Los Angeles County.
9. FIND that [88 jurisdictions are in conformance with the Congestion Management Program for Los Angeles County](#), and determine that the City of Industry remains in non-conformance.
10. AUTHORIZE the Chief Executive Officer to **amend the existing soundwall design Memorandum of Understanding with Caltrans** to add the final design and right-of-way support of the Post 1989, Phase I, Priority 1 Soundwalls, Design Package 4 and increase the amount by \$2.3 million to a total contract amount not to exceed \$6.4 million.
11. AUTHORIZE the Chief Executive Officer to enter into a **revised Joint Development Agreement with Wilshire Entertainment Center, LLC** (WEC) for joint development at the Metro Red Line Wilshire-Western Station with the following primary revisions:
  - A. revised Project and Conceptual Site Plans by WEC for the joint development at the Station;
  - B. modification of the previously approved land exchange to allow Metro to exchange land fronting Western Avenue for land fronting 6<sup>th</sup> Street, and to allow WEC to develop and sell condominium units in lieu of rental units; and
  - C. Business Terms revisions as a result of revised project and land exchange.

12. AUTHORIZE the Chief Executive Officer to execute non-exclusive Service Agreements with approximately 30 Information Service Providers and public agencies to **access real time freeway traffic congestion information** from the LACMTA Regional Integration of Intelligent Transportation Systems network that they currently receive from Caltrans' Traffic Vision Service for up to twelve months.
  
13. AUTHORIZE the Chief Executive Officer to program up to \$15.8 million in additional funding for the **Interstate 5 High Occupancy Vehicle Lane project from Route 118 to Route 14** using the following funds sources:
  - A. up to \$8 million of allocated and unspent Traffic Congestion Relief Program (TCRP) funds, which will lapse on September 28, 2005, from the Route 71 project; and
  - B. up to \$7.8 million of additional Congestion Mitigation and Air Quality (CMAQ) funds;

OR,

- C. if the funds in recommendation A are not provided by the California Transportation Commission (CTC), up to an additional \$8 million in CMAQ and Proposition C 25% matching funds.

14. **LABONGE MOTION** that the MTA Board direct the CEO to:

Include in the MTA Long Range Transportation Plan a **countywide policy, standards and/or criteria for determining where best to construct underground rail;**

Work to remove the federal prohibition on the use of federal funds for rail tunneling in potential or high potential methane gas risk zones;

Analyze the impact of removing restrictions on the use of transportation sales tax revenues for planning, design, and construction of heavy rail tunnels in Los Angeles County; and

Assess any potential financial implications of removing restrictions on the use of transportation sales tax revenues for heavy rail tunneling on the capability of the MTA to develop and implement current, planned or approved transit projects and/or programs such as the Eastside extension of the Gold Line, the Exposition Line and other projects related to them.

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