

Thursday, March 17, 2005 11:30 A.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Construction Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Don Knabe, Chair
Tom LaBonge
Gloria Molina
Pam O' Connor
Ed P. Reyes
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[™]

26. RECEIVE report of the Chief Capital Management Officer.

27. CONSIDER:

- A. ~~approving funding of \$4 million in local Proposition C 10% bond funds and \$14 million of available federal Congestion Mitigation and Air Quality Improvement (CMAQ) state, and/or local~~ funds for eligible deferred elements of the Metro Gold Line Eastside Extension including:
1. additional traction power substations
 2. additional ticket vending machines
 3. **Possible** parking structure at Pomona Boulevard and Atlantic Boulevard
 4. **Urban design enhancements including, but not limited to,** pedestrian safety, landscaping and multi-modal interface elements next to each station, portals **catenary, station** and power substations.
- B. establishing a new project (800288) and adopting a life of project budget of \$18 million for the items listed above; and
- C. amending the FY05 Budget to add \$450,000 for FY05 expenditures.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

28. APPROVE **Life of Project Budget for Canoga Station/Park-and-Ride** and authorize the following related actions:

- A. transfer the previously authorized \$16,500,000 allowance from Metro Orange Line Project Budget (800112) to Canoga Station/Park-and-Ride Project Budget (800117);
- B. approve funding of \$8,500,000 in local Proposition C 10% funds for eligible project costs for the Canoga Station/Park-and-Ride Facility;

- C. negotiation and execution of an agreement **with the** to secure funding of \$1,000,000 from the City of Los Angeles **to fully fund the Canoga Avenue widening** Warner Center Transportation Demand Management and Traffic Mitigation Restitution Trust Fund; and
- D. adopt the Canoga Station/Park-and-Ride life of project budget of \$26,000,000.

(ALSO ON PLANNING AND PROGRAMMING 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