

Wednesday, July 20, 2005 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

Richard Katz, Chair
Zev Yaroslavsky, Vice Chair
Yvonne B. Burke
John Fasana
David Fleming
Doug Failing, 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. RECEIVE AND FILE status report regarding the **Lankershim Depot.**

(Also on Construction Committee)

7. ESTABLISH **Capital Reserve Accounts** for the City of Cudahy for \$300,000, the City of San Marino for \$900,000 and the City of South El Monte for \$478,000 from their Proposition C 20% Local Return funds, so that allocated funding may be used to finance street improvement projects for an extra three years.

8. CONSIDER:
 - A. recertifying \$302.918 million in existing FY 2005-06 commitments from previous **Call for Projects** and authorize the expenditure of funds to meet these commitments;
 - B. receiving and filing \$161.021 million worth of time extensions;
 - C. deobligating \$8.720 million of previously approved Call for Projects;
 - D. authorizing:
 1. changes in scopes of work for the City of Los Angeles Hyperion Avenue Widening and Waverly Drive Bridge Replacement (Call for Projects #8036) and Sepulveda Boulevard and Bike Lane Intersection Improvement (Call for Projects #6425) projects funded through previous Calls for Projects;
 2. a six-month extension for multi-year projects which had a forty-two month lapsing deadline, but are now covered under the Board approved thirty-six month deadline, to allow for June 30th cut-off dates;
 3. a change in the terms, from 15 to 25 years, for the City of El Segundo's Douglas Street Gap Closure project Line-of-Credit, utilizing the City's Proposition A and/or C Local Return funds repayment; and

- E. amending the FY 2005-06 budget, as necessary, to include the 2005 Call for Projects Recertification projects in the Fiscal Year 2006 Regional Programs budget and Metro grantee projects in the appropriate cost center budgets.

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