

Supplemental Agenda

Los Angeles County
Metropolitan Transportation Authority
One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, November 16, 2005 – 1:00 P.M.

34. AUTHORIZE the Chief Executive Officer to enter into a Joint Development Agreement and Ground Lease with Polis/McGregor Santa Fe Yards, LLC, covering approximately 2.7 acres of Los Angeles County Metropolitan Transportation Authority -owned properties located at the Metro Redline/Santa Fe Yards Maintenance of Way facility for **development of a mixed-use, apartment/retail complex, having key terms and conditions.**

35. CONSIDER:
 - A. authorizing the Chief Executive Officer to program **\$618 million in state and federal funds** as follows:
 1. \$608 million for highway and transit capital improvements and support; and
 2. \$10 million in back-up funding to leverage up to \$19 million of unused federal appropriations for Countywide Congressional earmarks from the 1998 Transportation Equity Act of the 21st Century (TEA-21), provided that such funds are made available towards amounts encumbered for projects listed for only the next two years (FY 2006 and FY 2007).

 - B. reauthorizing a \$68.7 million advance of the 17% Metro contribution to the Alameda Corridor East (ACE) Phase II project for use on ACE Phase I project activities, using the same funding and similar terms as the original advance;

- C. authorizing the Chief Executive Officer or his designee to negotiate and execute funding contracts or agreements as needed with Los Angeles County jurisdictions, agencies or other entities to provide funds programmed as authorized; and
- D. adopting the resolution certifying to the Southern California Association of Governments (SCAG) that the Los Angeles County Transportation Improvement Program (TIP) is constrained to financial resources that can reasonably be expected to be available.

36. RECEIVE AND FILE:

- A. **Wilshire Boulevard Bus Rapid Transit Project** Scope, Budget and implementation Timeframes;
- B. Wilshire Boulevard Bus Rapid Transit Project Early Implementation Strategy; and

In order to accelerate the early implementation elements of the project, authorize the Chief Executive Officer to:
- C. Negotiate and execute Change Order No. 6 to Contract PM022, CWO-03 with URS Corporation, Inc. to support the development of engineering design and engineering scopes of services for early implementation items for an amount not to exceed \$200,000 increasing the CWO-03 total amount from \$232,616 to \$432,616.

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, November 17, 2005 – 9:00 A.M.

37. RECEIVE AND FILE:

- A. **Wilshire Boulevard Bus Rapid Transit Project** Scope, Budget and implementation Timeframes;
- B. Wilshire Boulevard Bus Rapid Transit Project Early Implementation Strategy; and

In order to accelerate the early implementation elements of the project, authorize the Chief Executive Officer to:

- C. Negotiate and execute Change Order No. 6 to Contract PM022, CWO-03 with URS Corporation, Inc. to support the development of engineering design and engineering scopes of services for early implementation items for an amount not to exceed \$200,000 increasing the CWO-03 total amount from \$232,616 to \$432,616.

CONSTRUCTION COMMITTEE

Thursday, November 17, 2005 – 10:30 A.M.

38. CONSIDER:

- A. authorizing the Chief Executive Officer to:
 - 1. negotiate and execute a five-year Indefinite quantity/Indefinite delivery contract, No. EN074, to MACTEC Engineering and Consulting Services Inc. for **Environmental Hazardous Materials Handling and Construction Services** on Contract Work Orders for an amount not to exceed \$5.9 million for fiscal years 2006 and 2007;
 - 2. negotiate and execute Contract Work Orders and changes within the Board approved contract value; and
- B. should staff be unable to conclude negotiations with MACTEC, staff requests authority to negotiate and execute a contract with the next qualified proposer.

COMMITTEE AUTHORITY, 4/5 VOTE

ADJOURNMENT