

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Yvonne B. Burke, Chair
Richard Katz, Vice Chair
David Fleming
Bonnie Lowenthal
Ara Najarian
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



Los Angeles County
Metropolitan Transportation Authority

Metro

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

5. RECEIVE report of the Chief Planning Officer.

6. CONSIDER:
 - A. approving \$72.6 million in **FY 2007 additional State Transit Assistance (STA) Transit Fund Allocations** calculated according to the Formula Allocation Procedure for Los Angeles County transit operators and Metro Operations; and

 - B. amending FY07 budget to increase the subsidies budget expenditures by \$21.7M of which \$17.9M will be funded by STA funds and \$3.8M will be funded by Proposition A 40% Discretionary growth over inflation.

7. APPROVE:
 - A. \$30 million in additional funds for the **I-5/SR-14 HOV Connector Project** to cover increases in design support and construction capital costs;

 - B. \$116.0 million in additional regional funds for the I-5 HOV Lane Project from Route 170 to Route 134 to cover increases in construction costs, contingent upon the passage of Proposition 1B: “The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006” and the California Transportation Commission approval of \$73 million for the project through the Corridor Mobility Improvement Program; and

 - C. \$28.8 million in additional funds for the I-5 Supplemental Soundwall Project from Route 14 to Route 118 to cover design and construction costs.

8. CONSIDER:
 - A. nominating jointly with California Department of Transportation (Caltrans) the following **high-priority eligible Los Angeles County projects** to be considered by the California Transportation Commission (CTC) for \$1.546 billion in Corridor Mobility Improvement Program funds:

- 1) Interstate 5 from Interstate 605 to Orange County Line \$387 million
- 2) Interstate 5 Carpool Lane from Route 170 to Rte 134 \$73 million
- 3) I-405 Carpool Lane I-10 to US-101 (Northbound) \$730 million
- 4) Interstate 10 Extend El Monte Busway to County Line \$356 million

B. concurring with Caltrans' nomination of the following priority eligible Los Angeles County projects to be considered by the CTC for an additional \$222 million of Corridor Mobility Improvement Program funds, if available:

- 1) Corridor Intelligent Transportation System Elements \$40 million
- 2) Interstate 10/ 605 Transition (I-605 South to I-10 East) \$71 million
- 3) Route 138 from Avenue "T" to Route 18 \$111 million

9. APPROVE the **2007 Call for Projects Application Package**.

10. APPROVE the **acceptance of two transportation planning grants** from CALTRANS and ADOPT grant-specific resolutions for the following:

- A. "Making the Connection: A Pedestrian and Bicycle Linkages Plan for Two Low-Income Latino and Asian Communities Adjacent to Gold Line Stations" in the amount of \$200,000; and
- B. "Non-Motorized Access Plans at (6) Transit Hubs in Metropolitan Los Angeles" in the amount of \$87,877.

11. AUTHORIZE the Chief Executive Officer to enter into an Exclusive Right to Negotiate with JSM Construction, Inc. LLC to develop a **mixed use project on Metro properties adjacent to the Metro Gold Line Boyle Heights/Mariachi Plaza Station at 1st and Boyle**.

12. AUTHORIZE the Chief Executive Officer to enter into an Exclusive Right to Negotiate with the developer “A Community of Friends” (1st and Soto LLC) to **develop a mixed use project on Metro properties** adjacent to the Metro Gold Line Soto Station.

13. AUTHORIZE the Chief Executive Officer to execute such documents as are necessary to consent to the newly proposed specific plan for **re-zoning of Metro’s El Monte bus terminal facilities** to facilitate the potential joint development of Metro’s real property and facilities in conjunction with adjacent land owned by Caltrans and the City of El Monte.

14. RECEIVE AND FILE **Route 710 Tunnel Technical Feasibility Assessment report** including compendium of public comments and responses.

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