

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

FINANCE AND BUDGET COMMITTEE

Wednesday, January 17, 2007 – 2:30 p.m.

16. RECEIVE oral report on and DISCUSS **deficit reduction strategies**.

(REVISED agenda language)

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, January 17, 2007 – 1:00 p.m.

45. AUTHORIZE the Chief Executive Officer to:
- A. negotiate, execute and enter into a joint development agreement (the “JDA”) with Atlantic Partners, LLC, or another development entity that is acceptable to the CEO and is controlled and managed by Residential Communities Incorporated (“Developer”), providing for the development of a senior housing project consisting of approximately 130 affordable, for-rent, senior housing units (the “Housing Project”) and a shared parking structure containing 200 parking spaces for the exclusive use of Metro, its patrons, employees, contractors, consultants, and agents (the “Transit Parking”) plus those spaces necessary to support the Housing Project (collectively, the “Development”) on the majority of the approximately 1.12 acre Metro-owned property located at the intersection of **Pomona Boulevard and Atlantic Boulevard, east of the Eastside Extension’s Atlantic Station (such majority portion, the “Premises”)**;
 - B. negotiate, execute and enter into a ground lease (the “Ground Lease”) with Developer, providing for Developer’s use of the Premises and the construction and operation of the Development thereon;



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- C. pay Developer, or Developer's designee, up to \$4.3 million to cover that portion of the Shared Parking Structure's cost attributable to the Transit Parking from funding included in the Gold Line Eastside Extension Enhancements project budget; and
 - D. negotiate, execute and enter into such other agreements and documents - including, possibly, reciprocal easement agreements, shared parking agreements, funds transfer agreements and Development funding applications - as may be necessary to implement the Ground Lease and/or the JDA, provide for Metro's financing of the Transit Parking and/or provide for the construction and operation of the Development on the Premises.
46. MOLINA MOTION that the Board direct the Countywide Planning and Development staff to report back to the Board in 120 days with a scope of work, cost, time frame, and implementation strategy for conducting a **Los Angeles County Bus-Speed and Street Design Improvement Plan**. This plan should identify and prioritize highly congested arterials with high transit demand for bus speed improvements, and urban amenity improvements countywide. The plan should identify the feasibility of various bus speed improvements for these corridors such as bus only lanes, bus by-pass lanes, queue jumpers, and bus signal priority. It should also list feasible and cost-effective techniques to improve the quality of street life on the sidewalks of the major arterials where riders wait for the bus. As part of the plan, staff should consult with local jurisdictions regarding the feasibility of implementing bus speed improvements with an enhanced pedestrian environment. The plan should also identify the cost of implementation and potential funding sources.

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, January 18, 2007 – 9:00 a.m.

47. ADOPT the following **position on Federal Legislation**:

H.R. 238 (Waxman) – a bill that would repeal a prohibition on the use of federal funds on the Los Angeles to San Fernando Valley Metro Rail project. **SUPPORT.**

48. APPROVE the **creation of the following new non-contract positions:**
- A. Deputy Executive Officer, Regional Transportation Planning & Development (Grade T) by upgrading an existing position;
 - B. Executive Officer, Planning (Transportation Development & Implementation) – (Grade AA) by upgrading existing positions;
 - C. Executive Officer, Planning (Long Range Planning & Coordination) – (Grade AA), through a reclassification of the current Deputy Executive Officer, with the proposed annual salary of the incumbent of \$150,000; and
 - D. Executive Officer, Planning (Programming & Policy Analysis) – (Grade AA), through a reclassification of the current Deputy Executive Officer, with the proposed annual salary of the incumbent of \$155,000.

OPERATIONS COMMITTEE

Thursday, January 18, 2007 – 12:00 p.m.

49. RECEIVE AND FILE the **three-year Metro Ridership Plan.**
- (ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

ADJOURNMENT