

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, February 14, 2007 – 1:00 p.m.

7. LOWENTHAL MOTION that in keeping with the level of communication that has been established, staff circulate **the Guiding Principles, as a draft document, to the COGs, cities, and the Policy Advisory Committee** for review and comment before returning to Planning and Programming for approval.

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, February 15, 2007 – 9:00 a.m.

40. ADOPT the following **positions on State Legislation:**

SB 9 (Lowenthal) – Would establish conditions for allocating goods movement project funds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act. **WORK WITH AUTHOR**

SB 19 (Lowenthal) – Would establish conditions for allocating air quality improvement funds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act. **WORK WITH AUTHOR**

SB 45 (Perata) – Would establish conditions for allocating transit security funds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act. **WORK WITH AUTHOR**

SB 47 (Perata) – Would establish conditions for allocating State and Local Partnership Program funds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act. **WORK WITH AUTHOR**

(SEE BACK SIDE)



Los Angeles County
Metropolitan Transportation Authority

Metro

CONSTRUCTION COMMITTEE

Thursday, February 15, 2007 – 10:30 a.m.

41. CONSIDER:

- A. approving an extension of time from the previous Board-approved deadline of February 15, 2007, to allow both parties to fulfill the obligations of the **Exchange Agreement With Escrow Instructions, Funding and Reimbursement Agreement and Development Agreement Between LACMTA and LAUSD** (the “Agreement”); and
- B. authorizing the CEO to execute an amendment to the Agreement to extend the close of escrow beyond the current February 15, 2007 closing date, to a date agreed upon by both parties, subject to both parties fulfilling the conditions to close under the Agreement.

ADJOURNMENT