

November 14, 2007 1:00 P.M.

REVISED Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Yvonne B. Burke, Chair
Zev Yaroslavsky, Vice Chair
Richard Katz
Ara Najarian
Pam O'Connor
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Vacant, 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:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. 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.metro.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. APPROVE additional funding, authorize the Chief Executive Officer to execute necessary agreements, and **amend the FY 2008 budget** as follows:
 - A. EXPO PHASE I LIGHT RAIL TRANSIT (LRT)
 1. increase the Life-of-Project (LOP) budget for the Expo Phase I LRT Project by \$145 million, increasing the LOP budget from \$663.3 million to \$808.3 million.

 - B. ALAMEDA CORRIDOR EAST (ACE)
 1. provide an additional ~~\$116~~ 112.3 million to ACE to reflect Metro's 17% contribution toward cost increases for a total Metro contribution of ~~\$273.5~~ 274.3 million subject to the following conditions:
 - a. ACE must encumber the current funding already committed by Metro;
 - b. ACE must provide 83 percent in matching funds from other sources for each of the contracts in which Metro is to participate using the ~~\$116~~ 112.3 million in supplemental funds;

 2. ~~restore \$18.8 million of funding previously transferred from ACE for the Valley Boulevard grade separation; and~~

 - C. METROLINK EASTERN MAINTENANCE FACILITY
 1. approve programming for \$14.6 million in Proposition C 10% funds to the Southern California Regional Rail Authority (SCRRA) for the Eastern Maintenance Facility Project, previously referred to as the Rolling Stock Maintenance Facility in San Bernardino; and

 2. amend the FY 2008 budget to include \$4.4 million for the Eastern Maintenance Facility Project.

7. CONSIDER:
- A. programming an additional \$2,042,000 to the **Phase I, Priority 1, Soundwall Program**; and
 - B. authorizing the Chief Executive Officer to execute a Funding Agreement with Caltrans to fund right-of-way and construction capital and support costs for the Post 1989, Phase I, Priority 1, Package 4 Soundwalls on the Interstate 210 Freeway for an amount not to exceed \$22,200,000.
8. CONSIDER:
- A. approving the **programming of up to \$591.2 million for the 2008 State Transportation Improvement Program (TIP) portion** of the Los Angeles County TIP in two tiers, as follows:
 - 1. Tier 1, at \$57.4 million, if the California Transportation Commission (CTC) target through FY 2013 is adopted and funded; and
 - 2. Tier 2, at \$533.8 million, if the CTC maximum target through FY 2016 is adopted and funded through the State TIP process through FY 2013;
 - B. approving the programming of up to \$940 million of Proposition 1B Public Transportation Modernization Improvement, and Service Enhancement Account (Transit Modernization) bond funds; and
 - C. adopting a resolution required by the Southern California Association of Governments that certifies the Metro Board's financial commitment to the 2008 Los Angeles County Transportation Improvement Program.

9. CONSIDER:

- A. adopting a resolution authorizing the Chief Executive Officer (CEO) to enter into funding agreements with Caltrans and/or the Southern California Association of Governments (SCAG) that will allow Metro to **receive state-administered planning funds for the following three planning studies:**
 - 1. “Congestion-Pricing Feasibility Study,” for \$800,000, which will be funded by Caltrans, and for potential additional funds to be negotiated with SCAG;
 - 2. “Imperial/Wilmington/Rosa Parks Metro Rail Station Master Plan,” for \$250,000, which will be funded by Caltrans; and
 - 3. “Developing Transit-Oriented Development Typology for the City of Los Angeles,” for \$208,000, which will be funded by Caltrans.
- B. authorizing the CEO to execute a funding agreement with Reconnecting America, who will develop the typology as a sub-applicant of Project 3 in Action A of this recommendation.

(ALSO ON AD-HOC CONGESTION PRICING COMMITTEE)

10. CONSIDER:

- A. directing the Chief Executive Officer to **request that negotiations be reopened with the other four Southern California Regional Rail Authority (SCRRA) member agencies to pursue changes to the operations formula** that would provide a better balance between the cost of service and the benefit to Los Angeles County residents; and
- B. recommending that the SCRRA continue collecting ridership information by county of residence on a regular basis, so that Metrolink may incorporate the information in its cost allocation approach.

HANDOUT

11. CONSIDER:

- A. approving the new **Rider Relief Transportation Program** and its Program Guidelines, and;
- B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements between Metro and the brokers to implement the Program.

HANDOUT

12. AUTHORIZE the Chief Executive Officer to:

- A. award and execute a firm fixed price Contract No. PS 4370-2064 to LTK Engineering Services to provide professional services in the amount of \$484,682 to conduct a **feasibility analysis of Diesel Multiple Unit (a self-propelled rail car) operations** on Metro-owned rail rights of way;
- B. execute contract modifications up to \$48,470 to cover the cost of any potentially unforeseen issues that may arise during the above study; and
- C. amend the FY 2008 Budget by adding \$296,200 using Propositions A and C Administration funds.

13. CONSIDER:

- A. authorizing the Chief Executive Officer to enter into a Memorandum of Understanding with the City of Los Angeles (City) for the exchange of Call for Projects (Call) funding for **Proposition 1B Traffic Signal Synchronization Program** dollars; and
- B. deobligating \$25 million in Call funding being returned by the City to cover the \$5 million advanced from the 2009 Call as well as for use in future Calls, contingent upon the City receiving its full \$150 million from Proposition 1B.

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