

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, February 20, 2008 – 1 p.m.

33. RECEIVE AND FILE report on potential transportation revenue-generating opportunities using the **tax increment finance mechanism to help fund construction of a proposed Westside Subway extension.**

FINANCE AND BUDGET COMMITTEE

Wednesday, February 20, 2008 – 2:30 p.m.

34. AMEND the **FY 2009 Business Plan Parameters sales tax revenue assumption** from 3 percent growth over the FY 2008 budget to 1.1 percent growth over the estimated FY 2008 actuals; and lower the Consumer Price Index forecast from 2.45 percent to 1.84 percent.

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, February 21, 2008 – 9:00 a.m.

35. ADOPT the following positions on **State legislation**:
 - A. **AB 1815 (Feuer)** – Would create the California Transportation Infrastructure Funding Task Force. - **SUPPORT**
 - B. **AB 1836 (Feuer)** – Would eliminate the voter approval requirement for establishing Infrastructure Financing Districts - **SUPPORT**

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- C. **ACA 10 (Feuer)** – Would lower the vote threshold for the approval of bonds (and any tax increase associated with these bonds) for local transportation projects. - **SUPPORT**
- D. **AB TBD (Feuer)** - Would amend provisions authorizing Metro to pursue a half cent sales tax for six and a half years to fund specific transportation projects and programs. - **SUPPORT**
- E. **AB TBD (Feuer)** - Would authorize Metro to implement a greenhouse gas mitigation fee and would require that the revenue be used for public transit and congestion management projects and programs. - **SUPPORT**

ADJOURNMENT



Los Angeles County
Metropolitan Transportation Authority

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