

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, February 18, 2009 – 1 p.m.

44. CONSIDER:

- A. establishing Los Angeles County funding approval/obligation deadlines for funds to be made available through the **American Recovery and Reinvestment Act of 2009 (the Recovery Act)** – 75 days from enactment for the first 50 percent of federal funds and June 1, 2010 for the second 50 percent of federal funds (subject to deadlines), to obligate as much of the full County share as quickly as possible and help position the County for any redirected funding;
- B. allocating and programming 100 percent of Federal Section 5307 Urban Formula/Transit Capital funds using the Capital Allocation distribution from the annual Transit Fund Allocation process, resulting in the up-to-grant amounts by transit operator;
- C. allocating and programming 100 percent of Federal Section 5309 Fixed Guideway Modernization and Federal Section 5340 funds for the eligible capital projects;
- D. allocating and programming up to \$113.4 million of flexible federal Regional Surface Transportation Program (RSTP) funds to Cities and the County of Los Angeles for eligible transportation capital projects using a “first-come-first-served” approach for up to 100 percent of each local jurisdiction’s population share;

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Los Angeles County
Metropolitan Transportation Authority

Metro

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- E. allocating and programming up to 50 percent of any federal Transportation Enhancements Activities (TEA) funds made available to the eligible candidate projects (with priority to be determined by the Chief Executive Officer), and allocating and programming up to 50 percent of any federal TEA funds made available to the Cities and County of Los Angeles for their February 9, 2009 list of eligible candidate projects (with priority to be determined by the Technical Advisory Committee), subject to the approval of the California Department of Transportation (Caltrans) and the California Transportation Commission (CTC);
- F. allocating and programming up to \$200 million in Regional Improvement Program (RIP) funds or other similar funds for cash flow purposes to enable the on-time award of the Interstate 405 Northbound Carpool Lane from Interstate 10 to U.S. 101; programming the remaining RIP or other similar funds, if any, to the Interstate 5 Carpool Lane project from State Route 118 to State Route 170; and programming local funds released for a \$37 million cost reserve that the Federal Highway Administration is requiring for the Interstate Interstate 5 Carpool Lane project from State Route 134 to State Route 170;
- G. adopting the funding plans subject to Recovery Act funding being made available, and nominating the Exposition Light Rail Transit (LRT) Phase I project for \$150 million of Federal Section 5309 New Starts/Discretionary funds and the Gold Line Foothill LRT Extension project for \$150 million of Federal Section 5309 New Starts/Discretionary funds, in addition to the possible acceleration of Metro's existing federal Full Funding Grant Agreement commitments to the Gold Line Eastside Extension to Whittier/Atlantic; and
- H. allocating and programming Metro's share of Federal Section 5307 Urban Formula/Transit Capital funds, any remaining RIP RSTP funds, any reallocated funds (after addressing requests from the Cities and County of Los Angeles and Municipal Operators for their collective shares), and any federal discretionary grants (except as specified in Action G of this recommendation) to Metro's eligible projects in priority order.

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE
Thursday, February 19, 2009 – 9:00 a.m.

45. **CLOSED SESSION**

- A. Personnel Matters – G.C. 54957:
Public Employee Appointment
Consider appointment of Chief Executive Officer

ADJOURNMENT