

Wednesday, April 14, 2010 1:00 P.M.

Second Revised Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Diane DuBois, Chair
Michael Antonovich, Vice Chair
Richard Katz
Pam O'Connor
Zev Yaroslavsky

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES
(ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Los Angeles County Metropolitan Transportation Authority (Metro) Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Board 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 Metro Board on non-agenda items within the subject matter jurisdiction of the Metro Board 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 Metro 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 Metro Board and Board Committee 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 Metro 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 Regular Metro Board meetings are prepared by the Board Secretary and are available prior to the meeting in the Metro Board Records Management Department and on the Internet.

Every meeting of the Metro 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 regular 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 Metro 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 Metro-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. AUTHORIZE the Chief Executive Officer to award a three-year firm fixed price Contract No. PS 4340-2301, **Archive Data Management System**, to University of Southern California for professional services for an amount not to exceed \$1,799,210, effective May 3, 2010.

6. APPROVE:
 - A. increase in the **Rider Relief Transportation Program**'s coupon value and adjustment of the household income eligibility based on HUD's Very Low Income limits;

 - B. the auditor's recommendation to increase the administrative fees to the **Immediate Needs Transportation Program** brokers from 10% to 13% beginning FY11; and

 - C. increase of \$79,500 for **Support for Homeless Re-Entry (SHORE)** program funding, pending final approval of the token value increase for Fiscal Year 2011.

7. CONSIDER:
 - A. approving the status of the **City of Los Angeles Community DASH services and the cities of Glendale, Pasadena and Burbank fixed route services (to be collectively known as "Tri-Cities/LADOT") as "Tier 2 Operators"** to receive Proposition A Growth Over Inflation funds calculated by the same methodology as in the FAP provided that such approval does not negatively impact the existing Included and Eligible Operators. The approval is further subject to the terms and conditions set forth; and

 - B. authorizing the allocation of \$6 million a year for three years beginning FY 2011 to FY 2013 to the above operators to be included and approved through the annual Transit Funds Allocations with the provision that subsequent funding be subject to re-evaluation and approval of the LACMTA Board.

8. RECEIVE **monthly update on Regional Rail Matters. (HANDOUT)**

9. RECEIVE AND FILE status report on **Regional Integration of Intelligent Transportation Systems Network Map Upgrade Implementation**.

(CARRIED OVER FROM ARCHITECTURAL AND PROGRAMMING COMMITTEE)

10. RECEIVE AND FILE update on the status of the **federal Job Access and Reverse Commute and New Freedom programs** and their funding in response to a Board motion.

11. RECEIVE **report of the Chief Executive Officer**.

33. CONSIDER:

A. adopting a **support position on the “30/10 Initiative”** subject to these policies and conditions:

1. a specific MTA Board action is required to re-program highway capital project funding for use on transit capital projects as result of 30/10, unless such re-programming does not result in a net decrease to the highway capital project funding;
2. Likewise, a specific MTA Board action is required to re-program transit capital project funding for use on highway capital projects as result of 30/10, unless such re-programming does not result in a net decrease to the transit capital project funding;
3. MTA shall complete projects accelerated through 30/10 in the same sequence as the adopted 2009 Long Range Transportation Plan (LRTP);
4. MTA shall support any new or modified federal program that provides financial assistance that would enable MTA to accelerate its Measure R/LRTP transit projects;
5. MTA shall support any new or modified federal program that provides financial assistance that would enable MTA to accelerate its Measure R/LRTP highway projects;

(Continued on next page)

(Continued from previous page)

6. adoption of an MTA support position is for securing a pledge of federal financial assistance only; adoption of an accelerated project delivery schedule shall be subject to future MTA Board approval;
 7. nothing in the contemplated federal assistance would compel MTA to actually accelerate its transit construction program;
 8. MTA shall only utilize pledged federal assistance if the construction and financing costs are less than the available funds (adjusted for inflation) planned for the 12 projects in the adopted 2009 LRTP, unless those costs are being adjusted by the minimum necessary to accomplish an operable segment for the corridor; and
 9. MTA public-private partnership program and 30/10 shall be closely coordinated to maximize leverage afforded by both.
- B. adding the “30/10 Initiative” to the MTA federal legislative platform; and
- C. directing the CEO to develop the supporting analyses and materials related to travel demand benefits, economic benefits, operating and capital costs, schedule, federal mandates and organizational readiness necessary to secure federal assistance to finance the “30/10 Initiative.”

(This item is on all Board standing Committees except Construction and Operations Committee)

33.1 **DUBOIS – O’CONNOR MOTION** that the MTA Board of Directors present a request to our Los Angeles County Congressional delegation to work with President Obama, Congress, and federal agencies to develop a **financing/funding mechanism that will allow Los Angeles County to accelerate its Measure R transit and highway projects** to make our region more sustainable and livable, create jobs and stimulate our economy, and pursue our mobility goals.

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