

Thursday, April 15, 2010 9:00 A.M.

Second Revised Agenda

Measure R Project Delivery Committee

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Pam O'Connor, Chair
Richard Katz, Vice Chair
José Huizar
Mark Ridley-Thomas
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

21. CONSIDER:
- A. authorizing the Chief Executive Officer to:
1. enter into a Partnership Agreement with **the High Desert Corridor** Joint Powers Authority (HDCJPA), the Southern California Association of Governments, the San Bernardino Associated Governments, the State of California represented by the Department of Transportation (Caltrans) Districts 7 and 8, the Town of Apple Valley, the Cities of Adelanto, Victorville, Lancaster and Palmdale, the County of Los Angeles and the County of San Bernardino represented by their respective Departments of Public Works, for the **implementation of the High Desert Corridor Project, contingent upon all parties agreeing to terms and conditions and the HDCJPA adding MTA as a member;**
 2. accept \$800,000 in federal earmark dollars from the HDCJPA to assist with the project's development efforts; and
- B. approving up to \$153,600 in FY 2010, retroactive to April 1, 2010, for Caltrans to initiate the necessary Spring Surveys that are required as part of the environmental clearance.
- (HANDOUT)
22. AMEND the FY10 budget by \$2 million in Traffic Congestion Relief Program Reimbursement funds or other appropriate sources to advance the Draft Environmental Impact Statement/Report and Advanced Conceptual Engineering necessary to adopt the Locally Preferred Alternative in September 2010. This action will not increase the **Westside Subway Extension's** approved contract budget.
23. RECEIVE AND FILE status report on the implementation of the **Post-1989 Soundwall Retrofit Program.**
- (CARRIED OVER FROM MARCH MEASURE R PROJECT DELIVERY COMMITTEE) (HANDOUT)
24. RECEIVE AND FILE report regarding implementation efforts for the **I-5 North Capacity Enhancement Project from SR-14 to the Kern County Line.**

(HANDOUT)

25. RECEIVE AND FILE status report on the preparation of the Draft Environmental Impact Statement/Environmental Impact Report for the **South Bay Metro Green Line Extension.**

(HANDOUT)

26. CONSIDER: **(THIS ITEM HAS BEEN WITHDRAWN)**

- A. receiving and filing the Final Geotechnical Summary Report for the **Route 710 Tunnel Technical Study**;
- B. directing the Chief Executive Officer to utilize the Transportation Planning Bench and/or advertise and procure consultant services to prepare a robust scoping document, Alternatives Analysis and the appropriate environmental documents to determine the full range of new transportation options to 1) improve mobility, safety and congestion, 2) address community concerns and 3) augment planning efforts; and
- C. authorizing the Chief Executive Officer to execute a Funding Agreement with Caltrans and others should additional funds become available.

27. AUTHORIZE the Chief Executive Officer to award:

- A. a three-year, firm fixed price Contract No. PS434024, to The Divine Enterprise in Association with Fred MacFarlane Communications and Diversified Transportation Solutions to perform community outreach support services for the **Crenshaw/LAX Transit Corridor project for an amount not to exceed \$975,513, effective May 1, 2010**;
- B. two one-year options to renew, subject to Board approval and identification of funding; and
- C. contract modifications for up to \$97,550 to cover the cost of any unforeseen issues that may arise.

28. RECEIVE oral report on **Measure R Implementation.** (HANDOUT)

29. 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;
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;

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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 Committees)

53. RECEIVE AND FILE status report on the [implementation of Los Angeles County’s High Occupancy Vehicle \(HOV\) Program.](#)

(CARRIED OVER FROM MARCH MEASURE R PROJECT DELIVERY COMMITTEE) ([HANDOUT](#))

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