

# Second Revised Supplemental Agenda

One Gateway Plaza  
3<sup>rd</sup> Floor Boardroom

## FINANCE AND BUDGET COMMITTEE

Wednesday, February 16, 2011 – 2:30 p.m.

### F&B6

ANTONOVICH, KATZ & NAJARIAN MOTION that the MTA Board direct the CEO to amend the **recommended budget for MTA's share of Metrolink funding for FY11** by an additional \$22,907 to allow Metrolink to provide Memorial Day service May 30, 2011 on the Antelope Valley Line.

## EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, February 17, 2011 – 9:00 a.m.\*\*

\*\*Note: Permanent Change in Time

### EMAC6

DIRECT the CEO not to exercise a six-month option to extend the **federal advocacy services contract** currently provided by Manatt, Phelps & Phillips, LLP at a monthly rate of \$51,500.

## OPERATIONS COMMITTEE

Thursday, February 17, 2011 – 1:00 P.M.

### OP11

RIDLEY-THOMAS MOTION that:

1. The Metro Board adopt the **Rosa Parks/Willowbrook Metro Station Master Plan and Transit Oriented District** as the guiding document for the Station.
2. Direct staff to report back to the Board, no later than 60 days, with a proposed implementation and funding plan to achieve the improvements outlined in the Station Master Plan and Transit Oriented District.

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OP12

RIDLEY-THOMAS AND O'CONNOR MOTION that:

Staff report back to the Board, no later than 90 days, with:

1. A review and study of **renewable energy and energy efficiency options for existing and new transit lines**, that should assess the following:
  - Technical feasibility for off-track and on-track renewable power, (e.g. canopies, substations, parking lots and park 'n rides, landscaped areas, utility poles, tunnels, garages, maintenance buildings, etc.) and creative renewable energy solutions—primarily solar, but also other technologies.
  - Life-cycle financial considerations including cost (i.e., initial capital as well as maintenance and replacement costs and life-cycle cost analysis).
  - Use of creative financing mechanisms (such as Feed-in Tariff, Power Purchase Agreements, ground leases, Public/Private Partnerships and State and Federal grants).
  - Inclusion of life-cycle cost analyses for renewable energy use in awarding construction contracts for new lines.
  - Existing industry and government guidelines for evaluating renewable energy and energy efficiency in new transit projects and discussion of their potential application to Metro projects.
  - Retrofitting existing light rail, subway and bus rapid transit corridors for solar and other renewable power systems.
  - Opportunities to partner with local power utilities.
  
2. Utilizing the review and study above, present, for Board consideration, a proposed agency Policy, plan of action and identification of specific opportunities for incorporating renewable energy (solar and other renewable power systems) and energy efficiency measures into existing and new transit projects. The Policy and plan should include the installation of a demonstration renewable energy system (preferable but not limited to solar panels) on at least one existing station, as a demonstration project.

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OP13

APPROVE the following **nominees for membership on the Gateway Cities Governance Council and Westside/Central Governance Council:**

- A. [Sergio Infanzon – New appointment](#) to fill unexpired term of Gateway Cities Governance Council representative Anne Bayer.  
Nominated by: Gateway Cities Council of Governments.  
Term Ending: June 30, 2012
  
- B. [Perri Sloan Goodman - New appointment](#) to fill Westside/Central Governance Council position vacated by Terri Slimmer.  
Nominated by: Westside Cities Council of Governments.  
Term Ending: June 2013

ADJOURNMENT