

# Revised Agenda

## Planning and Programming Committee Meeting

One Gateway Plaza  
3rd Floor Board Room

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### Call to Order

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### Directors

Diane DuBois, Chair  
Zev Yaroslavsky, Vice Chair  
Michael Antonovich  
Richard Katz  
Pam O'Connor  
Michael Miles, non-voting member

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### 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**

## **METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)**

### **PUBLIC INPUT**

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

Every meeting of the MTA 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 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 the LACMTA 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 MTA-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](http://www.metro.net) TDD line (800) 252-9040

**ITEM IDENTIFIED ON THE AGENDA**

**NOTE: ACTION MAY BE TAKEN ON ANY**

60. RECEIVE oral update on the **Tunnel Safety and Fault Investigation reports for the Westside Subway Extension.**

5. CONSIDER:

- A. approving the programming of up to \$250,089,000 of the Los Angeles County Share of the **2012 State Transportation Improvement Program (TIP)** as follows:
  - 1. Tier 1: Up to \$147,689,000, if the California Transportation Commission (CTC) programs the entire Los Angeles County Share target.
  - 2. Tier 2: Up to \$102,400,000, if the CTC advances additional State TIP funds to Los Angeles County.
- B. re-programming up to \$34,370,000 in prior State TIP funds from the Interstate 405/Arbor Vitae Interchange Improvement project to the Crenshaw/LAX Transit Corridor project.

6. APPROVE the strategy for identifying **potential Bus Rapid Transit (BRT) corridors.**

**THIS ITEM HAS BEEN WITHDRAWN:**

7. AUTHORIZE the Chief Executive Officer to:

- A. award a firm fixed fee Contract No. PS 4710-2770 to Consensus Inc. in the amount of \$4,169,768 for a professional services contract to facilitate and support public participation in the development of the Draft and Final EIS/R for the **State Route 710 Gap Project from Interstate 10 to State Route 134/Interstate 210**; and
- B. amend the FY12 budget in the amount of \$125,000 to add one Community Relations Manager FTE position in Regional Communications to manage the multi-year public and community outreach effort. This position is for the life of this project only and will terminate with project completion.

8. AUTHORIZE the Chief Executive Officer to:
  - A. award a firm fixed price Contract No. PS4710-2744 to CH2M Hill, Inc in the amount of \$3,140,000 for professional services to prepare a Soundwall Feasibility and Constructibility Study that includes conceptual and preliminary engineering, and technical and environmental studies to support the preparation of project reports and appropriate environmental documents for various **soundwall projects along the I-710 corridor, between Ocean Boulevard and State Route 60; and**
  - B. execute individual contract modifications as required, but not to exceed a cumulative total of up to 15% of the contract value, to cover the cost of any unforeseen issues that may arise during the preliminary engineering, technical and environmental studies.
9. APPROVE:
  - A. **Transit Oriented Development (TOD) Planning Grant Program Guidelines; and**
  - B. Lapsing Policy.
10. CONSIDER:
  - A. finding that it is in MTA's best interest to enter into a six month Exclusive Negotiation Agreement (ENA) and Planning Document, with an option to extend for up to an additional one year, with Cesar Chavez and Soto, LLC, or another development entity created by JSM Construction and Polis Builders that is reasonably approved by the Chief Executive Officer, to, among other things:
    1. Explore the feasibility of **developing 1.95 acres of MTA property located near the intersection of Cesar E. Chavez Avenue and Soto Street, in Boyle Heights**, with the following development:
      - A 12,900 square foot (approximate) CVS retail store.
      - A 5,000 to 7,500 square foot (approximate) food use or retail center.
      - A 10 to 15 unit affordable apartment building.(Continued on next page)

(Item 10, continued from previous page)

- Unstructured, at-grade parking associated with the foregoing uses.

2. Negotiate the key terms and conditions of a Joint Development Agreement and Ground Leases with respect to the proposed development.

- B. authorizing the Chief Executive Officer to execute the ENA and, if appropriate, exercise options to extend the term of the ENA as noted above.

11. RECEIVE AND FILE status report on the implementation of the **Post 1989 Retrofit Soundwall Program.**
12. RECEIVE AND FILE report on the implementation of the **Interstate 5 Freeway (I-5) North Capacity Enhancement Project** from State Route 14 (SR-14) to the Kern County Line and I-5/SR-14 High Occupancy Vehicle (HOV) Direct Connector.
13. RECEIVE AND FILE status report on the implementation of **State Route (SR) 138 Capacity Enhancements.**
14. RECEIVE AND FILE report on the implementation of the **Interstate 5 High Occupancy Vehicle (HOV) project from State Route 134 (SR-134) to State Route 118 (SR-118).**
15. APPROVE an exchange agreement between the County of Los Angeles Department of Public Works and the Los Angeles County Metropolitan Transportation Authority for the **State Route 126/Commerce Center Drive Interchange Improvement Project.**
16. RECEIVE update on **Regional Rail Matters.** (HANDOUT)
17. RECEIVE **report of the Chief Executive Officer.**

62. RIDLEY-THOMAS, KNABE, ANTONOVICH AND DUBOIS MOTION to:

1. Direct the CEO to report back to the Board, no later than 90 days, with a Short Range Transportation Plan (SRTP) for Board consideration.
2. The SRTP should examine the following, but not be limited to:
  - a. Status of Measure R and other major project initiatives.
  - b. State of good repair.
  - c. Review of industry practices and Federal Transit Administration best practices on rehabilitation.
  - d. Revised five-year cash flow outlook.
  - e. Revised Federal assumptions.
  - f. Transportation Improvement Program (TIP) viability.
  - g. Status of New Starts assumptions and Federal assumptions.
  - h. Operations and Maintenance Funding Plan.
3. The CEO should return to the Board with any policy recommendations or changes.

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