

Wednesday, January 18, 2012 1:00 PM

REVISED Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

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

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

TDD line (800) 252-9040 **NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

5. ~~CONSIDER **Huizar Motion** that:~~

- ~~A. Preliminary engineering and station designs for the Broadway Station of the Regional Connector be completed to include both Broadway and Spring Street passenger access portals, and a ticketing mezzanine;~~
- ~~B. Bids be solicited to both include and exclude these items, so that if sufficient funding is available or becomes available, these important station elements can be completed.~~

6. CONSIDER **Najarian, Dubois, O'Connor and Knabe Motion** that:

- A. That Measure R highway “equity” funds shall be allowed to be used as a source of local match for future *Call for Projects* applications;
- B. That Measure R regional funding categories be brought into alignment with the same oversight policies used with Propositions A and C as reflected in the last paragraph of this Motion; and
- C. MTA staff shall report back to the Board in 90 days reflecting an equitable solution to *Call for Projects* weighing for Measure R subregional funds as a source for local match.

7. CONSIDER:

- A. Accepting the **Project Sponsorship for the Exposition Boulevard Right-Of-Way Bike Path – Westside Extension Project** (“the Project”) and authorize the transfer of \$13,053,170 in programmed funds (\$11,528,000 in federal Transit Enhancement (“TE”) funds and \$1,525,170 in Local Transportation Funds) from the Cities of Los Angeles and Santa Monica to the Los Angeles County Metropolitan Transportation Authority (“Metro”) for the Project;
- B. Adopting a Life-of-Project Budget of \$16,102,170 for Capital Improvement Project No. 890003;

(Continued on next page)

(Item 7 – Continued from previous page)

- C. Authorizing the Chief Executive Officer (“CEO”) to execute an amendment to the Exposition Project Phase 2 Funding Agreement with the Exposition Metro Line Construction Authority ("Construction Authority") to provide up to \$16,102,170 for the Project and an amendment to Exposition Project Phase 2 Master Cooperative Agreement with the Construction Authority to address related provisions for the design and construction of the Project;
 - D. Authorizing the CEO to negotiate and execute funding agreements with the Cities of Los Angeles and Santa Monica for their funding contributions towards the Project and to execute the corresponding license agreements for operating and maintaining the bike path on Metro's right-of-way;
 - E. Amending the FY12 Budget to increase revenues and expenses by \$800,000 for Capital Improvement Project No. 890003 to advance the current Conceptual Design to Preliminary Engineering and develop a Lump Sum Fixed Price (LSFP) proposal for the Final Design and Construction of the Bike Path. Award of Final Design and Construction Scope of Work is subject to the review and approval of the LSFP by Metro; and
 - F. Approving a Notice-to-Proceed of \$800,000 for the Construction Authority for preliminary engineering, once the California Transportation Commission authorizes a state allocation of the \$11,528,000 in federal TE funding for the Project.
8. AUTHORIZE the Chief Executive Officer to negotiate and execute agreements with other **Regional Transportation Planning Agencies within the Southern California Association of Governments (SCAG) region**, which would allow parties to borrow, lend, or exchange federal apportionments to minimize federal apportionment rescissions in the SCAG region.

9. CONSIDER:

- A. Approving a grant of \$1,073,000 to the City of Los Angeles (City) for design of **Taylor Yard Bikeway/Pedestrian Bridge over Los Angeles River** with the City providing \$327,000 in matching funds.
 - B. Authorizing the Chief Executive Officer to enter into a Memorandum of Understanding with the City for Taylor Yard Bikeway/Pedestrian Bridge; and
 - C. Adding \$400,000 to the FY12 budget for the Taylor Yard Bikeway/Pedestrian Bridge project.
10. AUTHORIZE the Chief Executive Officer to execute a **modification to the existing firm fixed-price contract with Cambridge Systematics, Inc.** in the amount of \$345,000 increasing the total multi-year contract amount from \$2,066,131 to \$2,411,131 to complete the additional Nexus Analysis activities and conduct an economic analysis for each of the sub-regional Pilot Studies.

11. CONSIDER authorizing the Chief Executive Officer to:

- A. Determine a strategy for the **Interstate 5 South (Orange County Line to Interstate 605) Corridor Mobility Improvement Program (CMIA) Contingency Plan** and implement, as necessary to preserve Los Angeles County CMIA funds; and
- B. Request to the California Transportation Commission (CTC) to swap \$167.7 million of Proposition 1B CMIA funds from the Interstate 5 South widening project (Segment 4) with an equal amount of CMAQ and/or other project funds from the Interstate 5 South High Occupancy Vehicle (HOV) (Empire Avenue and Burbank Boulevard) and Interstate 10 HOV (Puente Avenue to Citrus Avenue) projects, as necessary to preserve Los Angeles County CMIA funds.

12. AUTHORIZE the Chief Executive Officer to:

- A. Award a cost plus fixed fee, Contract No. PS4710-2768 to HDR Engineering, Inc in the amount of \$5,858,000, for professional services to prepare a **Utility Relocation Study that includes conceptual and preliminary engineering, and technical studies for utility relocation and structural components of the I-710 Corridor Project**, specifically, for the North Segment, between the Los Angeles River overcrossing to the 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 utilities engineering and technical studies.

13. CONSIDER:

- A. Approving funding marks of about \$21.6 million in federal **Job Access and Reverse Commute (JARC) funds and \$9.3 million in federal New Freedom (NF) funds estimated to be made available for the Fiscal Year (FY) 2012 Solicitation for Proposals**;
- B. Approving the JARC and NF programs application package and evaluation criteria;
- C. Authorizing staff to update the Coordinated Public Transit–Human Services Transportation Plan; and
- D. Amend the LACMTA FY 12 Budget to add two full-time equivalent (FTE) positions to be funded 100% with federal funds from the JARC and NF programs to support activities required from the Los Angeles County Metropolitan Transportation Authority (LACMTA) as the Designated Recipient of these funds.

14. AUTHORIZE the Chief Executive Officer to:
- A. Award a firm fixed, Contract No. PS 4710-2770 to **Consensus Inc., in the amount of \$3,896,728 for professional services contract to facilitate and support public participation in the development of the Draft and Final EIS/R for the State Route 710 project** from Interstate 10 to State Route 134/Interstate 210. The environmental services contract that this companion public outreach contract will support was approved by the Board in October 2011.
 - 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 project only and will terminate with project completion.
15. CONSIDER:
- A. Authorizing the CEO to execute a memorandum of understanding among eight agencies for the **preparation of study, design and construction of high-speed rail through the Southern California region, including identified high-speed rail corridors south of Bakersfield.**
 - B. Supporting the authorization of \$950M in connector projects authorized by Proposition 1A.
16. APPROVE our comment letter on the **Southern California Association of Governments' Draft 2012 Regional Transportation Plan/Sustainable Communities Strategy.**
17. APPROVE the **Los Angeles County Bike Share Strategy.**
[HANDOUT A] [HANDOUT B]
18. RECEIVE AND FILE report on the **Interstate 210 Truck Origin and Destination Study.** [HANDOUT]
19. RECEIVE AND FILE **Strategy for Short Range Transportation Plan development.**

20. RECEIVE AND FILE **Regional Rail Update through December 2011.**
21. RECEIVE oral report on **Highway Program Project Budget and Schedule Status.** [HANDOUT]
22. RECEIVE **report of the Chief Executive Officer.**

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

