

Wednesday, July 18, 2012 2:30 PM

REVISED Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Mark Ridley-Thomas, Chair
Gloria Molina, Vice Chair
Michael D. Antonovich
John Fasana
Mel Wilson_
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

*Via Telephone

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Gatlinburg Falls, TN 37738

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Metro

Los Angeles County
Metropolitan Transportation Authority

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.

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 CD's and as MP3's and can be made available for a nominal charge.

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.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

20. AUTHORIZE the Chief Executive Officer to execute Modification No. 1 to **Contract No. PS4710-2647 with AECOM Technical Services, Inc. to incorporate project changes for I-710 South Utility Study** in the amount of \$976,636, from \$6,472,293 to \$7,448,929 and extend the period of performance by 6 months from November 22, 2012 to May 22, 2013.
21. CONSIDER:
- A. authorizing the Chief Executive Officer to execute Modification No. 5 to Contract No. PS4370-2316 for Task 5 with **InfraConsult, LLC, to provide Public-Private Partnership (PPP) consultation services** in an amount not to exceed \$4.5 million, increasing the Total Contract Value from \$12,932,360 to \$17,432,360;
 - B. approving Contract Modification Authority specific to Contract No. PS4370-2316 to fund pending changes in an amount not to exceed 15%; and
 - C. amending the FY13 budget to increase the revenues and expenditures by \$1.9 million to cost center 2210, New Business Development, to deliver the Highway Goods Movement Package as a PPP project.
22. CONSIDER:
- A. authorizing the Chief Executive Officer to award an eleven month cost reimbursable **Architect & Engineer Contract (No. PS 4320-2897), to AECOM to perform design and outreach work for the Eastside Access Project - Unincorporated East Los Angeles** in the amount of \$1,449,498, inclusive of three phases: Phase I Design Development, Phase II Final Design and Construction Documents, and Phase III Construction Support Services; and
 - B. approving Contract Modification Authority specific to Contract No. PS 4320-2897 for up to 15 percent of the above amount to cover the cost of any potentially unforeseen issues that may arise during the above phases of the project. **[HANDOUT]**

23. CONSIDER:

- A. **recertifying \$291.12 million in existing Fiscal Year (FY) 2012-13 commitments from previous Countywide Calls for Projects** and authorizing the expenditure of funds to meet these commitments;
- B. deobligating \$36.47 million of previously approved Countywide Calls for Projects funding;
- C. authorizing the Chief Executive Officer to:
 - 1. negotiate and execute all necessary agreements for approved projects; and
 - 2. amend the FY 2012-13 budget, as necessary, to include the 2012 Countywide Call for Projects Recertification and Extension funding in the regional Programs budget;
- D. reprogramming funding for the City of Santa Clarita:
 - 1. Golden Valley Road Widening/Gap Closure over State Route 14 (#F5104) to FY 2012-13; and
 - 2. Via Princessa Extension Golden Valley Road to Rainbow Glen (#F1168) to FY 2014-15;
- E. approving changes in scopes of work and reprogramming funding for:
 - 1. the County of Los Angeles – Third Street & La Verne Avenue Parking Structure (#F1414) to FY 2012-13;
 - 2. the City of Inglewood – Florence Avenue Regional Transportation Corridor Improvement Project (#F3130) to FY 2012-13 and FY 2013-14; and
 - 3. the City of Glendale Purchase of Nine 40-Ft CNG Buses for Glendale Beeline Fleet Project (#F3430) to FY 2012-13;

(Continued on next page)

(Item 23 – continued from previous page)

F. approving changes in scopes of work for:

1. the City of Los Angeles – Victory Blvd Widening from Topanga Cyn Blvd to De Soto Ave (#F1141); and
2. the City of Inglewood – La Brea Avenue Intersection Realignment Project (#F1106) funded through previous Calls for Projects;

G. reprogramming funding from previously deobligated project – the City of Palmdale Rancho Vista Blvd Grade Separation at Sierra Hwy/RR Tracks (#F1104) to previously deferred Calls for Projects:

1. the City of Palmdale North County Traffic Forum ITS Expansion (#F1300);
2. the County of Los Angeles – Gateway Cities Forum Traffic Signal Corridors, Phase V (#F1312); and
3. the County of Los Angeles – San Gabriel Valley Forum Traffic Signal Corridors (#F1321); and

H. receiving and filing time extensions for 72 projects.

24. APPROVE the **Regional Rail Capital Funding Plan** of \$18,000,000 of Measure R 3% funds for FY 2012-13. **[HANDOUT]**

25. CONSIDER:

A. approving updated **Measure R I-710 Early Action Project list to include the Atlantic/Firestone Intersection Improvement project**, contingent on the ratification from the I-710 Project Committee and the Gateway Cities Council of Governments (GCCOG) Board; and

B. increasing the FY 13 budget by adding \$10.4 million in Cost Center 0442 in Highway Capital Project 460316 I-710 Early Action Projects.

26. RECEIVE AND FILE **Regional Rail Update through June 2012**. **[H/O]**
[R/F 'B'] [HANDOUT FOR R/F 'B']

27. RECEIVE AND FILE report on the **Metro Countywide Signal Priority Program.**
28. RECEIVE AND FILE status report on the **Call for Projects with redevelopment funds.**
29. RECEIVE oral report on **Highway Program Project Budget and Schedule Status.**
30. 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