

Wednesday, November 14, 2012 2:30 PM

SECOND 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



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. **Presentation from Antelope Valley Board of Trade Transportation Committee.**

21. CONSIDER:

- A. approving the **Sepulveda Pass Transit Corridor as a candidate for further consideration as a Public Private Partnership (PPP) delivery project without changing Long Range Transportation Plan priorities;**
- B. authorizing the Chief Executive Officer to negotiate a modification to Contract No. PS4370-2316 with InfraConsult LLC, and contract with further consultant teams as needed to:
 - 1. evaluate the suitability of a transit and/or highway facility through the Sepulveda Pass as a PPP, utilizing the Board-approved PPP evaluation criteria;
 - 2. proceed with all actions necessary to assist in the preparation of a Pre-Development Agreement with a private entity to develop the project; and
- C. receiving and filing the Sepulveda Pass Systems Planning Study Findings. **[HANDOUT]**

22. APPROVE **the updated park and ride project list.**

23. CONSIDER:

- A. **deobligating \$15.24 million of previously approved Countywide Calls for Projects funding;**
- B. approving changes to the scope of work and reprogramming funding for the City of Long Beach – Downtown Long Beach Pine Avenue Streetscape Improvement Project (#F5609); and
- C. receiving and filing time extensions for eight projects.

24. AUTHORIZE the Chief Executive Officer to enter into an **amendment to the existing Revised Amended and Restated Joint Development Agreement (“JDA”) with MacArthur Park Metro, LLC, (“MPM”) to modify the JDA in accordance with the Summary of Key Modifications** to JDA, together with such modifications as may be appropriate to protect Metro’s interests, and to extend the JDA term twelve (12) months to:
- A. allow Metro and MPM to analyze and, if necessary, renegotiate the JDA’s terms and conditions with respect to rent due under the ground lease(s) contemplated for the second phase of the Westlake/MacArthur Park joint development project (including any associated terms and conditions); and
 - B. provide sufficient time for MPM to secure project financing.

~~25. CONSIDER:~~

- ~~A. authorizing the following **I-5 Corridor funding plan changes**:~~
 - ~~1. reprogramming \$71 million from the I-5 North non-Corridor Mobility Improvement Account savings to the I-5 South;~~
 - ~~2. reprogramming \$26 million from I-5 North AB3X20 CMIA savings to I-405;~~
 - ~~3. adding \$34 million of State Highway Operation Protection Program to the funding programmed for the I-5 South;~~
- ~~B. **adopting the I-5 Corridor Project Measure R Cost Management Process and Policy Evaluation**; and~~
- ~~C. directing staff to work with the Gateway Cities Council of Governments to finalize and implement the I-5 Corridor Project Measure R Cost Management Process and Policy Evaluation.~~

25. AUTHORIZE the programming of **\$178 million in new State Highway Operation and Protection Program funding and bid savings on the I-5 North at Empire Project to address requests by the California Transportation Commission and Caltrans related to the I-5 South and I-405 Sepulveda Pass Projects.**

26. AUTHORIZE the Chief Executive Officer to work with **the Southern California Association of Governments to amend the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy to incorporate a High Occupancy Toll facility as an alternative to the I-5 North Capacity Enhancement from SR-14 to Parker Road Project**, which is an element of the Accelerated Regional Transportation Improvements project, to ensure consistency with the Board-approved 2009 Long Range Transportation Plan and the Public-Private Partnership Program.

72. **MOLINA MOTION** that the Board of Directors direct the CEO to change the name of the “Metro Red Line Civic Center Station” to “Grand Park/Civic Center Station”.

73. **RIDLEY-THOMAS MOTION** that the MTA Board of Directors direct the CEO to prepare a plan to change the name of the Wilshire/Western station on the Purple Line to the “Wilshire/Western Alfred Hoyun Song Station,” to commemorate the work of Senator Song. Report back to the Board in 60 days.

74. **ANTONOVICH, DUBOIS AND KNABE MOTION** that the Board directs the CEO to develop and implement a plan to work with Caltrans, affected cities and key stakeholders to develop a coordinated corridor-wide approach to implementing outreach, needed improvements and related mitigations along the I-5 from the Orange County line to the Kern County Line.

WE FURTHER MOVE that a plan of action and associated budget be presented for consideration at the February 2013 Board meeting.

27. RECEIVE AND FILE status report responding to the July 26, 2012 Board Motion directing staff to develop a **Regional Airport Connectivity Plan that will integrate our region’s airports into our regional transportation system.**

28. RECEIVE AND FILE the **Regional Rail Update through October 2012.**

29. RECEIVE oral **report on Highway Program Project Budget and Schedule Status.**

75. RECEIVE oral report on the **Status of the MAP-21 Transportation Alternatives Funding Implementation.**

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