

Wednesday, March 18, 2015 2:00 PM

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Mike Bonin, Chair
Jacquelyn Dupont-Walker, Vice Chair
Diane DuBois
Sheila Kuehl
Ara Najarian
Carrie Bowen, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Acting Ethics Officer
Karen Gorman, 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

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 one (1) minute 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. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. 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 contemptuous or insolent behavior toward the Board or any member thereof which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- b. A breach of the peace, boisterous conduct or violent disturbance which disrupts, disturbs, or otherwise impedes the orderly conduct of the 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.

Any person so removed will also be excluded from the interior of the Metro Headquarters Gateway Building until the beginning of the next business day.

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.



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<i>Español</i>	日本語
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中文	ภาษาไทย
Հայերեն	ភាសាខ្មែរ
Tiếng Việt	

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.metro.net

TDD line (800) 252-9040

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

10. CONSIDER:
 - A. programming \$8,000,000 in Measure R 3% funds for the [Grade Crossing Improvements at Ramona Boulevard, Citrus Avenue, and CP Soledad Speed Increase Projects](#); and
 - B. authorizing the Chief Executive Officer, or his designee, to negotiate and execute all agreements necessary for this action.

11. AUTHORIZE the Chief Executive Officer to execute and enter into the following amendments:
 - A. an amendment to [Metro's existing Joint Development Agreement \(JDA\)](#) with Taylor Yards, LLC, a development entity created by McCormack Baron Salazar for the development of an approximately **17.7-acre portion of Taylor Yard** (Development Site) to:
 1. allow Taylor Yards, LLC to subdivide a 4.8-acre portion of the Development Site ("Lot 2") into two separate lots ("Lot 2A" and "Lot 2B"); and
 2. change the scope of the proposed development for Lot 2 from a single-phase, 97 unit, for-sale condominium project to a phased development project containing 54 for-sale condominiums on Lot 2A and 41 affordable family apartments and one unrestricted manager's unit on Lot 2B;
 - B. an amendment to **Metro's existing Common Area Ground Lease** with Taylor Yard Master Association, the homeowners' association created by McCormack Baron Salazar to oversee the Development Site's common improvements to:
 1. allow a 0.45-acre, triangular-shaped portion of the ground leased premises (Triangle Parcel) to be used as a construction staging area until the earlier of:
 - i. the date when all of the Development Site's housing and retail projects are substantially complete; or

(Continued on next page)

(Item 11 – continued from previous page)

- ii. the date that the JDA expires or is terminated
 2. require that, thereafter, landscaped, passive open space be constructed on the Triangle Parcel instead of a community center and swimming pool for the residents of the Development Site.
12. AUTHORIZE the Chief Executive Officer to enter into a six-month “Short Term” Exclusive Negotiation Agreement (ENA) with an option to extend up to three additional months, with Bridge Housing Corporation/East LA Community Corporation (“Bridge/ELACC”), or an entity created by Bridge/ELACC, to conduct community outreach regarding two mixed-use real estate developments and to refine the project scope to be included in a full term ENA, for the Metro-owned property situated at and [across the street from the Metro Gold Line Soto station](#).
13. AUTHORIZE the Chief Executive Officer to enter into a six-month “Short Term” Exclusive Negotiation Agreement (ENA), with an option to extend up to three additional months, with Abode Communities (“Abode”), or an entity created by Abode, to conduct community outreach regarding a mixed-use real estate development and to refine the project scope to be included in a full term ENA, for the Metro-owned property at [East Cesar E. Chavez Avenue and North Soto Street](#).
14. CONSIDER:
- A. approving the revised [Transit Oriented Development Planning Grant Program Guidelines](#); and
 - B. approving the revised Lapsing Policy.

15. APPROVE the Resolution which:
 - A. authorizes the Chief Executive Officer or his designee to claim up to \$7,140,233 in [FY 2014-15 Low Carbon Transit Operations Program funds from California's Cap-and-Trade Program's Greenhouse Gas Reduction Fund](#), including \$5,875,784 in funding appropriated to Metro and up to \$1,264,449 in funding appropriations to any other Los Angeles County eligible recipients which may opt not to claim their appropriation; and
 - B. identifies the projects for which LCTOP funds are to be claimed.
16. RECEIVE AND FILE report on the status of extending [Metro Red/Purple Line service](#) from the current terminus at Union Station to the eastern edge of Downtown Los Angeles along the west bank of the Los Angeles River to provide service to the expanding Arts District community.
17. RECEIVE AND FILE the [quarterly status report on the Airport Metro Connector](#) including:
 - A. initiation of environmental review;
 - B. procurement of architectural/engineering design services; and
 - C. refinement of the project implementation schedule in response to the July 2014 Board motion.

(ALSO ON CONSTRUCTION COMMITTEE)

18. RECEIVE AND FILE the [Regional Rail update through February 2015](#).
19. 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