



**PLANNING AND PROGRAMMING COMMITTEE
JUNE 20, 2007**

**SUBJECT: PROPOSITION A INCENTIVE RESERVE FUND
FISCAL YEAR 2008 MINI CALL**

**ACTION: APPROVE RECOMMENDATIONS FOR FUNDING
FISCAL YEAR 2008 MINI CALL**

RECOMMENDATION

- A. Approve programming of \$14 million in Proposition A Incentive Reserve funds to Fiscal Year (FY) 2008 Mini Call for Locally Funded Transit Operator Vehicle Replacement Projects, as shown in Attachment A; and
- B. Authorize the Chief Executive Officer to negotiate and execute funding agreements with the project sponsors listed in Attachment A.

ISSUE

At their February 2007 meeting, the Board of Directors approved the FY 2008 Mini Call for Locally Funded Transit Operator Vehicle Replacement Projects application and evaluation criteria. We are now requesting that the Board approve our recommended programming of funds to the Mini Call for vehicle replacement projects.

POLICY IMPLICATIONS

Programming and allocating Proposition A Incentive Reserve funds will allow local cities to acquire new vehicles and continue to operate locally funded services efficiently. In FY 2005, these services carried more than 26 million passengers at an average cost of \$48 per hour.

This FY 2008 Mini Call process differs from the current Countywide Call for Projects process. The Mini Call will fund vehicle replacements, while the Countywide Call's Transit Capital category is expected to fund service expansions and other larger projects such as transit centers, park-and-ride lots, etc.

OPTIONS

The Board of Directors could choose not to proceed with this Mini Call process. This option is not recommended, as the Board already has approved programming of the funds, as well as the Mini Call application and evaluation criteria. Also, our local cities

have spent considerable time and effort in completing the applications for the Proposition A Incentive Reserve funds that Metro has indicated are available to them for their vehicle replacement needs.

FINANCIAL IMPACT

In October 2006, the Board of Directors approved our recommendation to set aside up to \$14 million for local operator vehicle replacement needs from \$19 million already in a Proposition A Incentive Reserve. The Board also approved our recommendation to maintain the remaining \$5 million in the Reserve to continue to cover any shortfalls experienced in funding Los Angeles County eligible operators. The FY 2008 Mini Call will be funded from the Reserve, which has been established for dial-a-ride, intra-community and other specialized services for the disabled in Los Angeles County.

BACKGROUND

The Proposition A Incentive Program was established in the mid-1980s to address provisions from Transportation Development Act (TDA) Article 4.5, which sets aside funds for dial-a-ride, intra-community and other specialized services for the disabled, such as sub-regional paratransit. With the October 2006 Board approval, we began to develop eligibility/selection criteria for the FY 2008 Mini Call.

We distributed the Mini Call application package to Los Angeles County local jurisdictions and eligible transportation joint powers authorities (JPAs) in late February 2007. We also held a workshop on March 7, 2007 to help interested project sponsors understand the Mini Call process requirements. With applications due on March 23, 2007, we received 32 applications from 28 jurisdictions requesting \$25,511,074 in total project costs.

Once we applied the evaluation criteria that the Board of Directors approved and reviewed local match and vehicle funding limits, we determined that \$14,747,933 was required to fund all of the eligible projects. All 154 dial-a-ride vehicles are recommended for funding in the amount of \$5,557,500. This leaves \$8,442,500 available to fund motor bus needs. We then ranked all 68 eligible motor bus vehicles based upon years and/or miles. Of the 68 vehicles, 65 are above the funding line (64 fully and one partially funded) and three (totaling \$747,933) are below the funding line (see Attachment B).

We have presented our Mini Call funding recommendations to the Local Transit Systems Subcommittee (LTSS) and the Technical Advisory Committee (TAC). Both the LTSS and the TAC have approved our recommendations.

NEXT STEPS

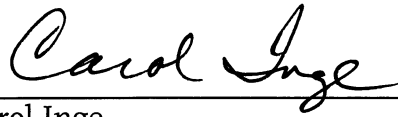
With Board approval of our recommendations, we will execute the agreements with project sponsors and monitor project implementation.

ATTACHMENTS

- A. Fiscal Year 2008 Mini Call Funding Recommendation by Project Sponsor
- B. Fiscal Year 2008 Mini Call Funding Recommendation Detail

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ATTACHMENT A

FY 2008 MINI CALL FUNDING RECOMMENDATION BY PROJECT SPONSOR

Project Sponsor	METRO FUNDING RECOMMENDED						TOTAL PROJECT COST
	MOTOR BUS		DIAL-A-RIDE		TOTAL		
	# of Vehicles	Amount	# of Vehicles	Amount	# of Vehicles	Amount	
Agoura Hills			5	\$ 150,000	5	\$ 150,000	\$ 200,000
Alhambra	4	\$ 840,000	8	\$ 330,000	12	\$ 1,170,000	\$ 1,640,000
Baldwin Park *	2	\$ 148,067	2	\$ 82,500	4	\$ 230,567	\$ 372,067
Bell			3	\$ 90,000	3	\$ 90,000	\$ 120,000
Bell Gardens			1	\$ 41,250	1	\$ 41,250	\$ 55,000
Beverly Hills			5	\$ 206,250	5	\$ 206,250	\$ 275,000
Burbank	5	\$ 1,050,000			5	\$ 1,050,000	\$ 1,500,000
Cudahy	1	\$ 55,433			1	\$ 55,433	\$ 79,190
Culver City			4	\$ 153,750	4	\$ 153,750	\$ 205,000
Glendale	9	\$ 1,890,000			9	\$ 1,890,000	\$ 2,700,000
Huntington Park	6	\$ 231,000	4	\$ 153,750	10	\$ 384,750	\$ 535,000
Inglewood	1	\$ 56,000	5	\$ 195,000	6	\$ 251,000	\$ 340,000
LA County	12	\$ 808,500	20	\$ 645,000	32	\$ 1,453,500	\$ 2,015,000
Los Angeles (LADOT)	16	\$ 3,017,000	40	\$ 1,368,750	56	\$ 4,385,750	\$ 6,405,000
Manhattan Beach			1	\$ 41,250	1	\$ 41,250	\$ 55,000
Monrovia			2	\$ 82,500	2	\$ 82,500	\$ 110,000
Monterey Park			2	\$ 52,500	2	\$ 52,500	\$ 70,000
Palos Verdes (PVPTA)					4	\$ 154,000	\$ 220,000
Pasadena	4	\$ 154,000			5	\$ 206,250	\$ 275,000
Pico Rivera			2	\$ 60,000	2	\$ 60,000	\$ 80,000
Pomona Valley (PVTA)			11	\$ 397,500	11	\$ 397,500	\$ 530,000
Redondo Beach			3	\$ 123,750	3	\$ 123,750	\$ 165,000
Santa Clarita			14	\$ 577,500	14	\$ 577,500	\$ 770,000
Santa Fe Springs			2	\$ 82,500	2	\$ 82,500	\$ 110,000
Santa Monica			6	\$ 202,500	6	\$ 202,500	\$ 270,000
South Pasadena			1		1	\$ 41,250	\$ 55,000
West Hollywood	5	\$ 192,500	4	\$ 120,000	9	\$ 312,500	\$ 435,000
Whittier			4	\$ 153,750	4	\$ 153,750	\$ 205,000
TOTAL FUNDED	65	\$ 8,442,500	154	\$ 5,516,250	219	\$ 14,000,000	\$ 19,791,257

* Includes one Baldwin Park vehicle to be partially funded due to funding limitations

** Includes three LADOT vehicles (Baldwin Park's partially funded vehicle included above)

Attachment B

FY 2008 Mini Call Funding Recommendation Detail

Description	METRO FUNDING RECOMMENDED					
	# of Vehicles	Amount	# of Vehicles	Amount	# of Vehicles	Amount
Total Project Cost	73	\$ 17,014,190	154	\$ 8,496,884	227	\$ 25,511,074
Minus Ineligible Projects/Amount Above the Vehicle Caps	5	\$ 3,885,000	0	\$ 1,086,884	5	\$ 4,971,884
Total Project Cost Eligible for Funding	68	\$ 13,129,190	154	\$ 7,410,000	222	\$ 20,539,190
Minus Local Match	N/A	\$ 3,938,757	N/A	\$ 1,852,500	N/A	\$ 5,791,257
Total Metro Funds Requested for eligible Projects	68	\$ 9,190,433	154	\$ 5,557,500	222	\$ 14,747,933
Minus Motor Bus Below the Funding Line	3	\$ 747,933	N/A	N/A	3	\$ 747,933
Total Funding Recommended	65 *	\$ 8,442,500	154	\$ 5,557,500	219	\$ 14,000,000

*Includes One Partially Funded Baldwin Park Vehicle