

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, November 14, 2007 – 1 p.m.

46. ANTONOVICH MOTION that the Metro Board of Directors instructs the CEO to return to the full Board in January 2008 with a report that contains the following:
- A. an analysis of the effectiveness and deficiencies in the **Long Range Transportation Plan (LRTP)** document and planning process in attracting and incorporating private sector funding and other non-traditional funding opportunities into the prioritization of projects.
 - B. Policy recommendations for the Metro Board to consider on how to update the LRTP document and planning process to better reflect the reality of public-private partnerships, private sector capital, toll lanes, and other innovative 21st century financing techniques as viable funding sources for projects to be placed in a Metro-approved priority list of projects that would have similar commitment level as projects placed in the constrained portion of the LRTP.
 - C. Recommendations for legislation to pursue at the state and federal level to assist Metro in implementing desirable LRTP reforms currently not allowed under state and federal regulations.
 - D. A strategic plan by the CEO presented for Board discussion and approval that would:
 - 1. identify potential private sector funding collaborators;

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2. reach out to these potential collaborators for insight and advice regarding current policy and other barriers that prevent public-private partnerships and private sector funding opportunities from occurring;
3. collect this information into a report for Board discussion, and;
4. present these findings to the Board with recommendations for further policy action.

AD-HOC CONGESTION PRICING COMMITTEE

Wednesday, November 14, 2007 – 3:00 P.M.

47. RECEIVE oral update on **congestion pricing activities**.
48. CONSIDER
 - A. working with partner transportation agencies in Los Angeles County to identify a **congestion pricing project** to submit as part of any future Urban Partner Agreement application or similar federal funding program should such applications be needed before completion of Metro's Congestion Pricing Feasibility Study;
 - B. working with Caltrans and other partner transportation agencies in Los Angeles County to identify an appropriate project(s) to submit to the California Transportation Commission for authority to develop High Occupancy Toll Lanes pursuant to Assembly Bill 1467; and
 - C. obtaining Board guidance on project suggestions.

ADJOURNMENT