

Thursday, June 11, 2009

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# MINUTES

Los Angeles County  
Metropolitan Transportation Authority

## **SPECIAL BOARD MEETING: LONG RANGE TRANSPORTATION PLAN**

One Gateway Plaza  
3rd Floor Boardroom

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Called to Order at 1:18 P.M.

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### Directors

Antonio Villaraigosa, Chair  
Don Knabe, 1<sup>st</sup> Vice Chair  
Ara J. Najarian, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Diane DuBois  
John Fasana  
José Huizar  
Richard Katz  
Gloria Molina  
Pam O'Connor  
Rita Robinson  
Zev Yaroslavsky

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### Officers

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



Metropolitan Transportation Authority

**Metro**

1. **WITHDRAWN** adopting the **2009 Long Range Transportation Plan (LRTP) for Los Angeles County**, including:
  - A. **ADOPT** assumptions and updated financial forecast that supports the 2009 LRTP for Los Angeles County;
  - B. **APPROVE** Recommended Plan and Strategic Plan projects and programs for inclusion in the 2009 LRTP document;
  - C. **APPROVE** corrections, clarifications and revisions to the previous draft 2008 LRTP for the 2009 LRTP document;
  - D. **DIRECT** the Chief Executive Officer to include a two-page section to the 2009 LRTP document that contains language for new options for generating additional funding such as public-private partnerships and the Congestion-Reduction Demonstration Initiative;
  - E. **ADOPT** the resolution which adopts the 2009 LRTP for Los Angeles County.

ACCEPTED Antonovich Motion directing the Chief Executive Officer to bring back to the Board within 30 days a proposal and timeline to achieve the following goals prior to Board consideration of adopting the Long Range Transportation Plan:

1. Completion of the proposed Highway Project expenditure plan for Measure R and the LRTP, including cashflows and schedules, for Board discussion and consideration
2. Full population of Measure R taxpayers' oversight committee
3. Analysis of potential Project Acceleration through P3, debt financing or other alternative financing and delivery methods
4. Presentation of Operation Deficit Workout Plan for Board discussion and consideration, including operating commitment scenarios for projects accelerated ahead of "expected completion" dates in the Measure R Expenditure Plan
5. Proposal of projects for the Board to adopt as part of its federal strategy to compete for federal funding, including all financial and operational analysis required for Board discussion and consideration in order to prioritize MTA's federal New Starts projects

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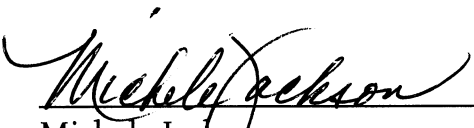
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6. A thorough analysis of all legal issues pertaining to Board consideration of the LRTP, including—but not limited to—the following questions:
  - A. What constitutes an “amendment” to the expenditure plan?
  - B. What happens if a project is accelerated using non-Measure R funds?
  - C. What happens when Measure R funds are re-allocated?
  - D. Is the LRTP as a whole considered an amendment to the expenditure plan based on the Measure R revenue changes?
  - E. What would amending language to the enabling statute have to include to allow acceleration of Measure R projects if there are no delays or funding impacts to other projects’ “expected completion” dates in the expenditure plan?
  
7. Presentations of the revised draft LRTP, updated to include information related to items #1 through #6 above, to COGS/subregional entities, cities, and the public prior to Board consideration of the LRTP, with input obtained presented to Board for consideration to incorporate into LRTP prior to consideration of adoption of the LRTP by the Board.

RECEIVED public comment.

ADJOURNED at 2:30 P.M.

Prepared by: William Walker  
Board Specialist

  
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Michele Jackson  
Metro Board Secretary



# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SPECIAL BOARD MEETING THURSDAY, JUNE 11, 2009

		DIRECTORS VOTING														
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	A		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
1	<p>ADOPT THE 2009 LONG RANGE TRANSPORTATION PLAN (LRTP) FOR LOS ANGELES COUNTY, INCLUDING:</p> <p>A. ADOPT ASSUMPTIONS AND UPDATED FINANCIAL FORECAST THAT SUPPORTS THE 2009 LRTP FOR LOS ANGELES COUNTY;</p> <p>B. APPROVE RECOMMENDED PLAN AND STRATEGIC PLAN PROJECTS AND PROGRAMS FOR INCLUSION IN THE 2009 LRTP DOCUMENT;</p> <p>C. APPROVE CORRECTIONS, CLARIFICATIONS AND REVISIONS TO THE PREVIOUS DRAFT 2008 LRTP FOR THE 2009 LRTP DOCUMENT;</p>	<p>WITHDRAWN</p> <p>ACCEPTED ANTONOVICH MOTION DIRECTING THE CHIEF EXECUTIVE OFFICER TO BRING BACK TO THE BOARD WITHIN 30 DAYS A PROPOSAL AND TIMELINE TO ACHIEVE THE FOLLOWING GOALS PRIOR TO BOARD CONSIDERATION OF ADOPTING THE LONG RANGE TRANSPORTATION PLAN:</p> <p>1. COMPLETION OF THE PROPOSED HIGHWAY PROJECT EXPENDITURE PLAN FOR MEASURE R AND THE LRTP, INCLUDING CASHFLOWS AND SCHEDULES, FOR BOARD DISCUSSION AND CONSIDERATION</p>														

		DIRECTORS VOTING																
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FALLING		
1	D. DIRECT THE CHIEF EXECUTIVE OFFICER TO INCLUDE A TWO-PAGE SECTION TO THE 2009 LRTP DOCUMENT THAT CONTAINS LANGUAGE FOR NEW OPTIONS FOR GENERATING ADDITIONAL FUNDING SUCH AS PUBLIC-PRIVATE PARTNERSHIPS AND THE CONGESTION-REDUCTION DEMONSTRATION INITIATIVE; E. ADOPT THE RESOLUTION WHICH ADOPTS THE 2009 LRTP FOR LOS ANGELES COUNTY.	2. FULL POPULATION OF MEASURE R TAXPAYERS' OVERSIGHT COMMITTEE 3. ANALYSIS OF POTENTIAL PROJECT ACCELERATION THROUGH P3, DEBT FINANCING OR OTHER ALTERNATIVE FINANCING AND DELIVERY METHODS																
1		4. PRESENTATION OF OPERATION DEFICIT WORKOUT PLAN FOR BOARD DISCUSSION AND CONSIDERATION, INCLUDING OPERATING COMMITMENT SCENARIOS FOR PROJECTS ACCELERATED AHEAD OF "EXPECTED COMPLETION" DATES IN THE MEASURE R EXPENDITURE PLAN																

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1		<p>5. PROPOSAL OF PROJECTS FOR THE BOARD TO ADOPT AS PART OF ITS FEDERAL STRATEGY TO COMPETE FOR FEDERAL FUNDING, INCLUDING ALL FINANCIAL AND OPERATIONAL ANALYSIS REQUIRED FOR BOARD DISCUSSION AND CONSIDERATION IN ORDER TO PRIORITIZE MTA'S FEDERAL NEW STARTS PROJECTS</p> <p>6. A THOROUGH ANALYSIS OF ALL LEGAL ISSUES PERTAINING TO BOARD CONSIDERATION OF THE LRTP, INCLUDING—BUT NOT LIMITED TO—THE FOLLOWING QUESTIONS:</p> <p>A. WHAT CONSTITUTES AN "AMENDMENT" TO THE EXPENDITURE PLAN?</p> <p>B. WHAT HAPPENS IF A PROJECT IS ACCELERATED USING NON-MEASURE R FUNDS?</p> <p>C. WHAT HAPPENS WHEN MEASURE R FUNDS ARE RE-ALLOCATED?</p>																



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ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING					
	<u>ACTION TAKEN</u>																			

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT  
 JUNE 11, 2008 SPECIAL BOARD RECAP-LRTP WORKSHOP

