



AGENDA
PLANNING & PROGRAMMING COMMITTEE

Wednesday, October 15, 2003 - 1:00 P.M.

Call to order:

Directors:

Beatrice Proo, Chair
Gloria Molina, Vice Chair
James Hahn
Pam O'Connor
Zev Yaroslavsky
Doug Failing, Ex Officio

5. RECEIVE report of the Executive Officer.

6. CONSIDER:
 - A. executing Amendment No. 6 to Contract Number 07H001 with CH2M Hill to **complete construction support service for the Route 10 HOV lanes from Baldwin Avenue to Route 605** for an amount not to exceed \$203,714, increasing the total contract value from \$7,741,679 to \$7,945,393; and
 - B. authorizing a \$29,000 contingency budget for unanticipated construction support services which would allow future contract amendments up to the

original programmed amount for the project design and construction support services.

7. AUTHORIZE staff to proceed with a **Goods Movement Study** based on the draft Scope of Work outline with the intent that the study will be conducted using the combination of MTA staff and consultant expertise.

8. ADOPT the **Fixed Guideway System Plan**.

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