



**SUPPLEMENTAL AGENDA**

**PLANNING & PROGRAMMING COMMITTEE**

**Wednesday, September 17, 2003 – 1:00 p.m.**

35. **CONSIDER** approving two-part financing proposal for **Deferred Los Angeles County State Transportation Improvement Program Projects** as follows:
- A. approving amended programming that utilizes Grant Anticipation Revenue Vehicle (GARVEE) bond proceeds in the amount of \$36.4 million for the Route 14 Carpool Lane from Pearblossom Highway to Avenue P-8; and
  - B. for the 29 transportation improvement projects, **AUTHORIZE** the Chief Executive Officer to propose to the California Transportation Commission (CTC) a \$248.5 million financing plan consisting of the following two parts:
    - 1. A GARVEE bond of \$207.0 million for up to 16 eligible Los Angeles County right-of-way and construction projects (including the new programming); and
    - 2. an advance of \$41.5 million in Proposition C 25% funds for up to 13 Los Angeles County State Transportation Improvement Program (STIP) projects, which is to be repaid with replacement project(s) in future year(s) through the CTC's AB 3090 process.

**(ALSO IN FINANCE AND BUDGET COMMITTEE)**

36. PROO/KNABE MOTION - authorize the Chief Executive Officer to provide the necessary leadership in the area of **freight movement planning** by ensuring a coordinated countywide approach to developing consistent freight movement policy, analyzing systemic needs, assessing freight movement strategies, identifying priorities for project development, seeking additional innovative revenue sources, and providing viable recommendations to support the economic vitality of the county's residents and businesses.

Direct the Chief Executive Officer to ensure the freight planning process involves consultation with public and private stakeholders, including trucking companies, ports, local jurisdictions, railroads, shippers, and other community groups to develop recommendations that would address the need for accommodating the projected freight movement growth, its impacts to the transportation network, and impacts on Los Angeles communities.

Coordinate its work with federal, state, regional, and local transportation agency partners to develop a comprehensive and cohesive freight movement plan for the county, placing high priority on those projects that are ready for implementation, institutionalizing a goods movement function within MTA Countywide Planning and incorporating a funding component in the Call for Projects.

Direct the Chief Executive Officer to report back in 90 days with a comprehensive Work Plan to address the freight management strategy, actions, finding and organizational structure.

### **CONSTRUCTION COMMITTEE**

**Wednesday, September 17, 2003 - 2:00 P.M.**

37. APPROVE execution of Change Order No. 4 to Contract No. PS-8310-0566, with SYSTRA Consulting, Inc. to **provide design verification services** until March 2004, on the Metro Green Line for an amount not to exceed \$899,620, increasing the total contract value from \$1,483,729 to \$2,383,349.

COMMITTEE AUTHORITY, 4/5 VOTE

**FINANCE & BUDGET COMMITTEE**

**Thursday, September 18, 2003 – 9:30 a.m.**

38. CONSIDER approving two-part financing proposal for **Deferred Los Angeles County State Transportation Improvement Program Projects** as follows:
- A. approving amended programming that utilizes Grant Anticipation Revenue Vehicle (GARVEE) bond proceeds in the amount of \$36.4 million for the Route 14 Carpool Lane from Pearblossom Highway to Avenue P-8; and
  - B. for the 29 transportation improvement projects, AUTHORIZE the Chief Executive Officer to propose to the California Transportation Commission (CTC) a \$248.5 million financing plan consisting of the following two parts:
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(ALSO IN PLANNING & PROGRAMMING COMMITTEE)

**OPERATIONS COMMITTEE**

**Thursday, September 18, 2003 – 1:00 p.m.**

39. APPROVE execution of Amendment No. 3 to Contract No. PS-5420-0653 with Images in Foil, Inc. for **Additional Fare Media Production Services for Day passes** in the amount of \$1,566,853 revising the total contract value from \$3,875,284 to \$5,442,137.