



**Metro**

Metropolitan Transportation Authority

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**11**

**PLANNING AND PROGRAMMING COMMITTEE**

**July 18, 2007**

**SUBJECT: 2007 COUNTYWIDE CALL FOR PROJECTS RECERTIFICATIONS  
AND DEOBLIGATIONS FOR LOS ANGELES COUNTY**

**ACTION: APPROVE RECOMMENDATIONS**

**RECOMMENDATIONS**

- A. Recertify \$524.84 million in existing Fiscal Year (FY) 2007-08 commitments from previous Countywide Calls for Projects and authorize the expenditure of funds to meet these commitments, as shown in Attachment A;
- B. Deobligate \$4.58 million of previously approved Countywide Call for Projects, as shown in Attachment B;
- C. Program \$13.00 million to make-up for a Congressionally created shortfall in a Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU) earmark for the Interstate 405 Northbound Carpool lane project using the \$4.58 million of deobligated funds from item B toward this shortfall;
- D. Approve for those Projects and Sponsors with numerous previous administrative extensions one last and final extension which represents \$62.00 million in projects, as shown in Attachment C;
- E. Reprogram to FY 2007-08 and FY 2008-09 funding for the City of Long Beach, First Street Parking Project (#8237) based on special circumstances;
- F. Authorize:
  - (1) The Chief Executive Officer or his designee to negotiate and execute all necessary agreements for approved projects, and
  - (2) Amendments to the FY 2007-08 budget, as necessary, to include the 2007 Countywide Call for Projects Recertification and Extension funding in the Regional Programs budget and Metro grantee projects in the appropriate cost center budgets.
- G. Receive and File:
  - (1) Time extensions for \$32.13 million in projects shown in Attachment D;
  - (2) Administrative time extensions of lapsing deadlines for projects that the Metro Board of Directors approved supplemental funding on January 25, 2007, to coincide with the supplemental funding lapse date (Attachment D).

## **ISSUE**

Each year the Metro Board of Directors must recertify budget year funding for projects that were approved through prior Countywide Calls for Projects to release the funds to project sponsors. The Metro Board must also approve the deobligation of lapsing project funds after providing project sponsors with the opportunity to appeal Metro staff recommendations to the Metro Technical Advisory Committee (TAC) and Metro Board. The Board must also formally extend lapsing deadlines for those projects that are beyond the administrative authority delegated by the Board. Attachment E provides background information for the recommendations.

## **POLICY IMPLICATIONS**

The Countywide Call for Projects process implements Metro's multi-modal programming responsibilities for Los Angeles County and the adopted Long Range Transportation Plan (LRTP). The recommendations are also consistent with the Short Range Transportation Plan (SRTP).

The 2007 Recertification and Deobligation process implements Metro's annual authorization and timely use of funds policies. Specifically, Metro Board policy calls for the deobligation of funding from project sponsors who have not met lapsing deadlines, have not used the entire grant amount to complete the project (project savings) or have formally notified Metro that they no longer wish to proceed with the project (cancellation).

## **OPTIONS**

The Metro Board of Directors could cancel all or some of the FY 2007-08 funding commitments rather than authorize their expenditures. This would disregard previous Metro Board approved Countywide Call for Projects funding commitments and would disrupt on-going projects that received multi-year Metro funding.

With respect to deobligations, the Metro Board could choose to deobligate funds from one or more sponsors whose projects are beyond the lapse dates and are not moving forward consistent with Metro's adopted Lapsing Policy. A much stricter interpretation of the Metro Lapsing policy might encourage project sponsors to focus scarce labor and other resources on Metro projects in order to deliver them in a more timely fashion. However, this would be disruptive to the process of delivering the specific projects involved. On balance, the appeals process between the project sponsors and the Metro TAC was a significant reminder that these Metro funded projects should not be further delayed. In addition, the specific projects involved are now close to being delivered.

## **FINANCIAL IMPACT**

Projects approved through the Countywide Call for Projects are funded through a variety of federal, state and local grant sources. Local funds for the 2007 Countywide Call for Projects Recertification and Extension process is included in the FY 2007-08 Metro Subsidies to Others Budget. Local funds programmed to Metro are included in the appropriate cost center budget. These funds, Proposition C 10% and 25%, can only be used for transportation capital projects and can not be used for operating purposes.

With respect to the I-405 Northbound Interstate Carpool Lane project, \$4.58 million would be from deobligated funds in recommendation B and \$8.42 million would come from contingency funds that are being assembled for Caltrans cost increases in the Long Range Transportation Plan process.

## **BACKGROUND**

Metro is required by federal (Title 23 U.S.C. 134 (g) & (h)) and state (P.U.C. 130303) statutes to prepare a Transportation Improvement Program (TIP) for Los Angeles County. The TIP allocates revenues across all transportation modes based on the planning requirements of the Transportation Equity Act of the 21<sup>st</sup> Century (TEA-21) and the Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU). Metro accomplishes these mandates, in part, by programming revenues through the Countywide Call for Projects.

### **Technical Advisory Committee Appeals**

On June 6, 2007, the Metro Technical Advisory Committee (TAC) met and heard sponsor appeals on the deobligation of funding for 30 projects. Of the 30 projects, the City of Monrovia Old Town Pedestrian Improvements (Project #8211) was removed from the list, as the sponsor stated that the funds were allocated. Upon further discussion and review of the project, it has been determined that funds were obligated on September 2, 2004. Furthermore, sponsors of 15 projects which had previously been granted several administrative extensions requested additional time to complete the projects. It is recommended that the Metro Board take formal action to extend the lapsing deadline for those projects. A summary of the TAC recommendations and the Metro responses are listed in Attachment F.

The TAC also heard project updates on three (3) projects, two (2) of which were given two (2)- year conditional extensions in the 2005 Recertification process and also received supplemental funding on January 25, 2007 and the third received a three (3) year extension in the 2006 Recertification process (Attachment G). The two later projects are being recommended for one year administrative extensions so that all their funds have the same termination deadline. As a condition of their extensions, these project sponsors are required to demonstrate that their projects are progressing and will be completed by the revised lapse date of June 30, 2008.

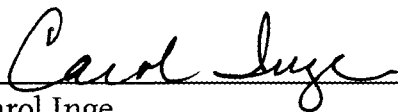
## NEXT STEPS

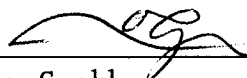
With Metro Board approval of the 2007 Countywide Call for Projects Recertification, Deobligation and Extension process, project sponsors will be notified and Memoranda of Understanding (MOUs) and Letters of Understanding (LOAs) will be executed with those who have received their first year of funding through the Recertification process. Amendments to existing MOUs and LOAs will be completed for those sponsors receiving time extensions. Project sponsors whose funds are being deobligated will be formally notified of the Metro Board action.

## ATTACHMENTS

- A. Metro Countywide Call for Projects FY 2007-08 Project Recertification
- B. Metro Countywide Call for Projects Deobligation Recommendations FY 2006-07
- C. Previously approved Countywide Calls for Projects requiring formal Board Action for Extensions
- D. Projects Requiring Administrative Extensions as of June 30, 2007
- E. Background/Discussion of Each Recommendation
- F. Results of TAC Appeals Process
- G. Conditional Extensions Granted in 2005/2006 Recertification Process

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Chief Executive Officer

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY



CALL FOR PROJECTS  
 RECERTIFICATION  
 FY 2007-08 PROJECTS  
 (\$000)

AGENCY	CFP #	RTE	PROJECT TITLE	TOTAL
CALTRANS	8339	5	HOV LANES ON I-5 FROM RTE 170 TO RTE 118	\$ 52,661
CALTRANS	8355	5	HOV LANES ON I-5 FROM RTE 170 TO 134	\$ 94,784
CALTRANS	4292	5	WIDENING, ORA CO - ROUTE 605 W CARMENITA I/C	\$ 44,349
CALTRANS	6134	5	HOV CON. AT RTE. 5/14 INTERCHANGE & HOV LNS ON RTE. 14	\$ 52,863
CALTRANS	6376	5	RECONSTRUCT CARMENITA RD INTERCHANGE ON RTE. 5	\$ 56,561
CALTRANS	342	10	HOV LN ON RTE. 10 FROM RTE. 605 TO PUENTE AV.	\$ 38,064
CALTRANS	340	10	HOV LN ON RTE. 10 FROM PUENTE AVE TO CITRUS AVE.	\$ 34,500
CALTRANS	399	10	HOV LN ON RTE. 10 FROM CITRUS AVE. TO ROUTE 57	\$ 24,000
CALTRANS	6137LK	60	HOV LN ON RTE 60 FROM 605 FWY TO BREA CYN ROAD	\$ 22,400
CALTRANS	8940	405	HOV LN NORTH BOUND FROM I - 10 TO I - 101	\$ 13,000
AVTA	8217		PURCHASE ELEVEN EXPANSION OVER-THE-ROAD COMMUTER COACHES	\$ 1,200
CARSON	8219		SOUTH BAY PAVILION REGIONAL TRANSIT CENTER	\$ 2,866
COMPTON	8245		WILLOWBROOK RAIL CORRIDOR TRANS ENHANCEMENT - PHASE II	\$ 592
CULVER CITY	8128		FOX HILLS TRAF SIG SYNCH & CITY-WIDE AUTO TRAF SIG CONTROL	\$ 139
GLENDALE	8221		COMPRESSED NATURAL GAS FUELING AND MAINTENANCE FACILITY	\$ 2,150
LA CITY	4293		ALAMEDA ST./N. SPRING ST. ARTERIAL REDESIGN	\$ 2,946
LA CITY	7234		OVERLAND AVE. BRIDGE WIDENING OVER RTE 1 FWY	\$ 508
LA CITY	8031		TAMPA AVE BRIDGE REPLACEMENT AND WIDENING	\$ 728
LA CITY	8032		SEPULVEDA BLVD TUNNEL UNDER MULHOLLAND DRIVE	\$ 152
LA CITY	8037		SOTO ST BRIDGE OVER MISSION RD & HUNTINGTON DR REPLACEMENT	\$ 3,000
LA CITY	8377		HOLLYWOOD MEDIA DISTRICT - BUS STOP IMPROVEMENTS	\$ 65
LA CITY	8052		SAN FERN RD WIDENING - AVE 26 & UNION PACIFIC DRIVEWAY NEAR ELM ST	\$ 631
LA CITY	8054		SKIRBALL CENTER DRIVE WIDENING - I-42005 FWY TO MULHULLAND DR	\$ 337
LA CITY	8055		MOORPARK AVENUE WIDENING - WOODMAN AVE TO MURIETTA AVE	\$ 3,737
LA CITY	8057		1ST ST APPROACH WIDENING & HISTORICAL RAILING REPLACEMENT	\$ 4,500
LA CITY	8058		LA TIJERA BRIDGE WIDENING OVER I-42005 FREEWAY	\$ 3,250
LA CITY	8063		RIVERSIDE DRIVE VIADUCT WIDENING AND REPLACEMENT	\$ 5,062
LA CITY	8075		CESAR CHAVEZ AVE./LORENA ST/INDIANA ST INTERSECTION IMPROVEMENTS	\$ 2,643
LA CITY	8086		NORTH SPRING STREET BRIDGE WIDENING AND REHABILITATION	\$ 6,236
LA CITY	8089		BARHAM/CAHUENGA CORRIDOR TRANSPORTATION IMPR PHASE IV	\$ 1,120
LA CITY	8090		VERMONT AVENUE BRIDGE WIDENING	\$ 2,323
LA CITY	6019		CULTURAL CRESCENT BLUE LINE FACILITY	\$ 151
LA CITY	8283		EAST SAN FERNANDO VALLEY TRAIL HEAD PARKING AND REST AREA	\$ 88
LA CITY	8292		SUN VALLEY-SUNLAND BLVD BETWEEN SAN FERNANDO & STRATHERN	\$ 414
LA CITY	6385		101 FWY CROSSING AT N. MAIN ST. PHASE II	\$ 300
LA CITY	7330		SAN FERNANDO RD. ROW BIKE PATH - PHASE II	\$ 3,524
LA CITY	8197		BROADWAY/FIGUEROA TRANSIT CORRIDOR ENHANCEMENT	\$ 640
LA CITY	7061		EAGLE ROCK ATSAC PROJECT	\$ 2,205
LA CITY	7065		NORTH HOLLYWOOD ATSAC PROJECT	\$ 7,352
LA CITY	8126		HARBOR-GATEWAY I ATSAC/ATCS PROJECT	\$ 1,500

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY



CALL FOR PROJECTS  
 RECERTIFICATION  
 FY 2007-08 PROJECTS  
 (\$000)

AGENCY	CFP #	RTE	PROJECT TITLE	TOTAL
LA CITY	8133		RESEDA ATSAC/ATCS PROJECT	\$ 1,000
LA COUNTY	2314		EAST SAN GABRIEL VALLEY SOM PILOT PROJECT	\$ 323
LA COUNTY	6295		GATEWAY CITIES TRAFFIC SIGNAL CORRIDORS PHASE III	\$ 2,841
LA COUNTY	8120		SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	\$ 5,224
LA COUNTY	8121		SAN GABRIEL VALLEY TRAFFIC SIGNAL CORRIDORS PROJECT	\$ 8,402
LA COUNTY	8127		GTWY CITIES FORUM TRAFFIC SIGNAL CORRIDORS PROJECT - (PH IV)	\$ 7,150
LA COUNTY	6289		SOUTH BAY BIKE TRAIL PEDESTRIAN ACCESS RAMPS/WALKWAYS	\$ 217
LONG BEACH	8203		PROMENADE STREETScape/SAFETY IMPROVEMENTS	\$ 117
LONG BEACH	8129		PORTS OF LONG BEACH AND LOS ANGELES ATMIS PROJECT	\$ 1,798
METRO (LA CITY)	4165		MACARTHUR PARK STATION IMPROVEMENTS	\$ 229
PASADENA	8190		PASADENA CIVIC CENTER/MID-TOWN PUBLIC IMPROVEMENTS PROJECT	\$ 400
PASADENA	7270		BLUE LINE PEDESTRIAN ENHANCEMENTS	\$ 175
SANTA CLARITA	8130		INCIDENT MANAGEMENT - TRAVELER INFORMATION SUBSYSTEM	\$ 300
SANTA CLARITA	6232		SANTA CLARITA TRAIL DESIGN, RT 5 - DISCOVERY PARK	\$ 113
SANTA CLARITA	8156		REGIONAL COMMUTER TRAIL, RT 5 - ANZA DRIVE, RR BRIDGE	\$ 1,078
SANTA MONICA	6239		EXPOSITION CORRIDOR COMMUTER BIKE PATH	\$ 1,634
SOUTH PASADENA	6268		SOUTH PASADENA BUSINESS DISTRICT PEDESTRIAN IMPROVEMENTS	\$ 300
			TOTAL	\$ 524,842

**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY  
CALL FOR PROJECTS  
DEOBLIGATION RECOMMENDATIONS  
FY 2006-07**



(\$'000's)

PROJ. #	SPONSOR	DESCRIPTION	DOLLARS PROGRAMMED AND FISCAL YEAR					TOTAL DEOB	REASON
			96-06	07	08	09	10		
8024	ALHAMBRA	GARFIELD AVENUE WIDENING AT GLENDON WAY		564				\$ 564	PROJECT CANCELED
413	CALTRANS	FREEWAY TRAFFIC OPERATION SYSTEM 1-05	6,093					\$ 764	SAVINGS
409A	CALTRANS	FREEWAY TRAFFIC OPERATION SYSTEM 3-3	2,700					\$ 431	SAVINGS
799C	CALTRANS	HOV LANE ON RTE 405 FROM OCL TO ROUTE 710	427					\$ 62	SAVINGS
8245	COMPTON	WILLOWBROOK RAIL CORRIDOR TRANS ENHANCEMENT - PHASE II	93	243	592			\$ 243	CTC FUND LAPSE
4255	CULVER CITY	JEFFERSON BOULEVARD ATSAC GAP CLOSURE	1,669					\$ 238	SAVINGS
4237	LA CITY	SYNCHRONIZATION IMPROVEMENTS ALONG DASH RTES IN LA	1,060					\$ 2	SAVINGS
6017	LA CITY	WESTSIDE LOS ANGELES TRANSIT HUBS	445					\$ 52	SAVINGS
6027	LA CITY	SAN FERNANDO VALLEY TRANSIT HUBS	333					\$ 89	SAVINGS
6028	LA CITY	CENTRAL/EAST/NORTHEAST TRANSIT HUBS	445					\$ 15	SAVINGS



**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY  
CALL FOR PROJECTS  
DEOBLIGATION RECOMMENDATIONS**



FY 2006-07

(\$000's)

PROJ. #	SPONSOR	DESCRIPTION	DOLLARS PROGRAMMED AND FISCAL YEAR				TOTAL DEOB	REASON
			96-06	07	08	09		
8320	LONG BEACH TRANSIT	SOUTHEAST REGIONAL TRANSIT INFORMATION NETWORK	525				\$ 26	SAVINGS
8147	PALMDALE	SIERRA BIKEWAY RAILROAD OVERCROSSING		606			\$ 2,011	PROJECT CANCELED
6094	REDONDO BEACH	SOUTH BAY TRANSIT PROVIDERS COMMUTER SERVICE CENTERS	302				\$ 86	SAVINGS
<b>TOTAL</b>			<b>\$ 14,092</b>	<b>\$ 1,413</b>	<b>\$ 592</b>	<b>\$ -</b>	<b>\$ 1,405</b>	

**TOTAL DEOBLIGATION RECOMMENDATION**  
**\$ 4,583**

**Reason for Extension:**

1. Project delay due to an unforeseen and extraordinary circumstance beyond the control of the project sponsor (federal or state delay, legal challenge, Act of God, etc.);
2. Project delay due to a Metro action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by Metro and project sponsor prior to the extension request;
3. Project is contractually obligated, however, a time extension is needed to complete construction that is already underway (capital projects only).

**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY****Projects Requiring Extensions by Formal Board Action**

as of June 30, 2007



(\$000)

Proj ID #	Agency	Project Title	Total Prog \$	Balance \$	Recomd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
6297	COMPTON	COMPTON TMOG & RETROFIT OF CITY TRAFFIC SIGNAL SYSTEM	\$ 555	\$ 555	2	3	06/30/09
6425	LA CITY	SEPULVEDA BLVD. & BIKE LN. INTERSECTION IMPROVEMENT	\$ 7,349	\$ 7,349	6 months	1	12/31/07
77743B	LA CITY	HARBOR FREEWAY TRANSITWAY EXTENSION	\$ 581	\$ 581	3	3	06/30/10
2100	LA CITY	HARBOR TRANSITWAY ARTERIAL HOV CONNECTION W/DOWNTOWN LA	\$ 4,124	\$ 768	1	3	06/30/08
2315	LA COUNTY	POMONA VALLEY TRAFFIC SIGNAL FORUM IMPROVEMENT PROJECT	\$ 5,651	\$ 1,730	2	3	06/30/09
2316	LA COUNTY	SELAC-TRAFFIC SIGNAL SYNCHRONIZATION CORRIDORS PROJECT	\$ 24,819	\$ 8,767	2	3	06/30/09
2318	LA COUNTY	WEST SAN GABRIEL VALLEY SIGNAL SOM & BUS SPEED IMPROVEMENTS	\$ 13,322	\$ 2,973	2	3	06/30/09
2356	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION & BUS SPEED IMPROVEMENTS	\$ 16,075	\$ 6,733	2	3	06/30/09
4221	LA COUNTY	GATEWAY CITIES TRAFFIC SIGNAL CORRIDORS PROJECT, PHASE II	\$ 15,000	\$ 5,425	2	3	06/30/09
4242	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION IMPROVEMENTS, PHASE III	\$ 9,500	\$ 3,668	2	3	06/30/09
6292	LA COUNTY	SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS	\$ 6,627	\$ 5,912	3	3	06/30/10
6294	LA COUNTY	SAN GABRIEL VALLEY FORUM TRAFFIC SIGNAL CORRIDORS	\$ 9,024	\$ 7,271	2	3	06/30/09
4243LK	LA COUNTY	SAN GABRIEL COG (WEST SAN GABRIEL VALLEY SIGNAL) ALSO PROJECT # 4244, 4245	\$ 13,067	\$ 7,941	2	3	06/30/09
4094	LA COUNTY (FORMERLY METRO)	EL PUEBLO PED IMPROV./GENERAL ANGELS' WALK IMPROV.	\$ 1,746	\$ 455	2	3	06/30/09
6281	LA COUNTY (FORMERLY PALMDALE)	NORTH COUNTY/ANTELOPE VALLEY TRAFFIC IMPROVEMENT	\$ 1,928	\$ 1,872	3	3	06/30/10
<b>TOTAL</b>				<b>\$ 62,001</b>			

**Reason for Extension:**

1. Project delay due to an unforeseen and extraordinary circumstance beyond the control of the project sponsor (federal or state delay, legal challenge, Act of God, etc.);
2. Project delay due to a Metro action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by Metro and project sponsor prior to the extension request;
3. Project is contractually obligated, however, a time extension is needed to complete construction that is already underway (capital projects only).

**REVISED**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**Projects Requiring Extensions**  
**as of June 30, 2007**

(\$000)

Proj ID #	Agency	Project Title	Total Prog \$	FIS /Oblig /Alloc \$	Balance \$	Recomd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
7058	AGOURA HILLS	CITY OF AGOURA HILLS SIGNAL SYNC PROJECT	\$ 724	-	\$ 724	2	2	06/30/09
7012	BALDWIN PARK	LOCAL NTD REPORTERS' BUS FLEET EXPANSION	\$ 689	-	\$ 689	1	3	06/30/08
8323	EL MONTE	SAN GABRIEL VALLEY METRO HUB (VALLEY BLVD RESURFACING AND RESTRIPIING)	\$ 783	-	\$ 783	1	1	06/30/08
4377	GLENDALE	AVTF REGIONWIDE INCIDENT MANAGEMENT STRATEGIES	\$ 608	\$ 236	\$ 372	2	3	06/30/09
4383	GLENDALE	ARROYO VERDUGO TRAFFIC FORUM ATIS KIOSKS	\$ 333	\$ 129	\$ 204	2	3	06/30/09
8135	INGLEWOOD	INGLEWOOD ITS DEPLOYMENT AND INTEGRATION PROJECT	\$ 1,156	-	\$ 1,156	1	1	06/30/08
4319	INGLEWOOD - (SOUTH BAY COG)	INTELLIGENT TRANSPORTATION INFRASTRUCTURE PROGRAM	\$ 1,520	\$ 1,358	\$ 162	1	3	06/30/08
6299	LA CITY	WESTCHESTER TRANSPORTATION MGMT. ENHANCEMENTS (ATCS)	\$ 2,004	\$ 427	\$ 1,577	1	3	06/30/08
6300	LA CITY	CITY/COUNTY TRAFFIC MANAGEMENT INTEGRATION	\$ 1,329	\$ 524	\$ 805	2	3	06/30/09
6408	LA CITY	ARBOR VITAE ST. - LA CIENEGA BLVD. TO AIRPORT BLVD.	\$ 1,688	\$ 54	\$ 1,634	2	3	06/30/09
6418	LA CITY	SEPULVEDA BLVD./BURBANK BLVD. WIDENING	\$ 1,184	-	\$ 1,184	2	3	06/30/09
6419	LA CITY	NATIONAL BLVD. FR. SAWTELLE BLVD. TO SEPULVEDA BLVD.	\$ 503	-	\$ 503	2	3	06/30/09
6424	LA CITY	SEPULVEDA BLVD. BTWN. VENTURA BLVD. & GREENLEAF ST.	\$ 557	-	\$ 557	2	3	06/30/09
7234	LA CITY	OVERLAND AVE. BRIDGE WIDENING OVER RTE 10 FWY	\$ 769	\$ 274	\$ 495	2	3	06/30/09
8046	LA CITY	BURBANK BLVD. WIDENING - LANKERSHIM BLVD. TO CLEON AVENUE	\$ 4,978	-	\$ 4,978	2	2	06/30/09
8318	LA CITY	LA CITY AND SURROUNDING COMMUNITIES BICYCLE MAP	\$ 217	-	\$ 217	1	3	06/30/08
6284	LA COUNTY	EL SEGUNDO AREA ITS	\$ 2,558	\$ 1,320	\$ 1,238	3	3	06/30/10
7050	LA COUNTY	GATEWAY CITIES FORUM - CARSON ST SIGNAL SYNCHRONIZATION	\$ 1,427	\$ 86	\$ 1,341	2	3	06/30/09
6322	LONG BEACH	DOWNTOWN SHORELINE DR. TRAFFIC MANAGEMENT SYSTEM	\$ 1,093	-	\$ 1,093	2	3	06/30/09
8331	LONG BEACH CRA	LONG BEACH WAYFINDING/TRANSIT CONNECTION PROGRAM	\$ 430	\$ 281	\$ 149	1	3	06/30/08

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 3. Project is contractually obligated, however, a time extension is needed to complete construction that is already underway (capital projects only).

**REVISED**  
**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**Projects Requiring Extensions**  
**as of June 30, 2007**

(\$000)

Proj ID #	Agency	Project Title	Total Prog \$	FIS /Oblig /Alloc \$	Balance \$	Recomd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
2445	METRO	WESTLAKE COMMUNITY BASED INTERCEPT INTERMODAL FACILITY	\$ 2,600	-	\$ 2,600	2	3	06/30/09
6205	METRO	LANKERSHIM SOUTHERN PACIFIC RAILROAD STA. REHAB	\$ 817	-	\$ 817	2	2	06/30/09
6505	METRO	REGIONAL INTEGRATION ITS	\$ 6,000	\$ 5,613	\$ 387	1	3	06/30/08
8109	METRO	COUNTYWIDE TRANSPORTATION SYS AWARENESS & SATISFACTION	\$ 1,290	-	\$ 1,290	2	3	06/30/09
6345	MONTEBELLO	BEVERLY BLVD. WIDENING PHASE III	\$ 3,885	-	\$ 3,885	2	3	06/30/09
7237	MONTEREY PARK	NORTH ATLANTIC BLVD. WIDENING AND CHANNELIZATION	\$ 139	-	\$ 139	1	3	06/30/08
8315	PASADENA (FORMERLY SCRRRA)	ELECTRIC BIKE AND SCOOTER DEMONSTRATION PROJECT	\$ 368	\$ 84	\$ 284	1	3	06/30/08
8072	REDONDO BEACH	PCH/CATALINA AVENUE INTERSECTION IMPROVEMENTS	\$ 1,047	\$ 507	\$ 540	1	3	06/30/08
6364	SANTA CLARITA	SIERRA HWY (CMP ROUTE) OVER THE RAILROAD	\$ 1,999	\$ 258	\$ 1,741	2	3	06/30/09
6327	SANTA MONICA	OCEAN AVE. SIGNAL SYSTEM	\$ 337	\$ 7	\$ 330	1	3	06/30/08
8082	TORRANCE	HAWTHORNE AT SEPULVEDA INTERSECTION CAPACITY ENHANCEMENT	\$ 302	\$ 48	\$ 254	1	3	06/30/08
<b>SUB - TOTAL</b>					<b>\$ 32,127</b>			
<b>Extensions of Lapse Deadline to Coincide with Supplemental Funding Lapse Date</b>								
8221	GLENDALE	CNG Fueling Station, and Administration Building, and Maintenance Facility	\$ 4,691	\$ 924	\$ 3,767	1	3	06/30/08
4318	INGLEWOOD	Arbor Vitae Street Widening Project	\$ 2,277	\$ 1,688	\$ 589	1	3	06/30/08
6390	LA CITY	Sepulveda Blvd. Widening from Centinela Ave. to Lincoln Ave.	\$ 5,906	-	\$ 5,906	1	3	06/30/08
4293	LA CITY	Alameda N. Spring Street Arterial Redesign	\$ 6,546	\$ 1,598	\$ 4,948	1	3	06/30/08
4304	LA CITY	Highland Ave. Improvements at Franklin Ave.	\$ 2,804	\$ 1,144	\$ 1,660	1	3	06/30/08
7207	LA CITY	Los Angeles Street Realignment near El Pueblo	\$ 2,270	\$ 160	\$ 2,110	1	3	06/30/08
8058	LA CITY	La Tijera Bridge Widening over 405 Fwy Phase 2	\$ 8,784	\$ 987	\$ 7,797	1	3	06/30/08

**Reason for Extension:**

1. Project delay due to an unforeseen and extraordinary circumstance beyond the control of the project sponsor (federal or state delay, legal challenge, Act of God, etc.);
2. Project delay due to a Metro action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by Metro and project sponsor prior to the extension request;
3. Project is contractually obligated, however, a time extension is needed to complete construction that is already underway (capital projects only).

REVISED

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

Projects Requiring Extensions  
as of June 30, 2007



(\$000)

Proj ID #	Agency	Project Title	Total Prog \$	FIS /Oblig /Alloc \$	Balance \$	Recomd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
7061	LA CITY	Eagle Rock ATSAC Project	\$ 7,060	\$ 2,337	\$ 4,723	1	3	06/30/08
2314	LA COUNTY	East San Gabriel Valley SOM Pilot Project	\$ 6,600	\$ 5,074	\$ 1,526	1	3	06/30/08
6295	LA COUNTY	Gateway Cities Traffic Signal Corridors Project Phase III	\$ 13,723	\$ 1,282	\$ 12,441	1	3	06/30/08
8130	SANTA CLARITA	Incident Management - Traveler Information Subsystem	\$ 1,250	-	\$ 1,250	1	3	06/30/08
6239	SANTA MONICA	Exposition Corridor Commuter Bike Path	\$ 2,371	-	\$ 2,371	1	3	06/30/08
6238	SANTA MONICA	Pedestrian Extension to Downtown Transit Mall	\$ 2,931	-	\$ 2,931	1	3	06/30/08
4314	TORRANCE	Del Amo Blvd Ext./Grade Separation	\$ 20,121	\$ 853	\$ 19,268	1	3	06/30/08
4300	VERNON	I-710/Atlantic/Bandini Interchange Improvement, Phase I	\$ 10,741	\$ 7,363	\$ 3,378	1	3	06/30/08
<b>SUB - TOTAL</b>					<b>\$ 74,665</b>			
<b>GRAND TOTAL</b>					<b>\$ 106,792</b>			

## ATTACHMENT E

### BACKGROUND/DISCUSSION OF EACH RECOMMENDATION

#### A. Recertify

The \$524.84 million in existing FY 2007-08 commitments (Attachment A) was Metro Board approved and programmed through previous Countywide Calls for Project processes. The current action is required to insure that funding continues in FY 2007-08 for those on-going projects for which Metro previously committed funding.

#### B. Deobligation

Attachment B shows the \$4.58 million of previously approved Countywide Calls for Projects funding being recommended for deobligation. This includes approximately \$2.58 million in cancelled projects, \$1.77 million in project savings, and \$243,000 in State funds where the project sponsor did not meet the CTC's deadline to allocate the funds.

#### C. Program

Program \$4.58 million from Attachment B Deobligated funds for the Interstate 405 Northbound Carpool Lane project and \$8.42 million from contingency funds for Caltrans cost increases in the Long Range Transportation Plan process. Action is requested to make-up for Congressionally created shortages in SAFETEA-LU earmarks. On average, Congress provides only 90% of the funds for its earmarks. In this case, represents \$130.00 million in Congressional earmarks will result in approximately \$117.00 million in actual project funding. The recommended \$13.00 million will make-up the Congressionally created shortfall in project funding.

#### D. Approve

Attachment C shows 15 projects previously approved through the Countywide Call for Projects the City of Los Angeles and County of Los Angeles and the City of Compton that have been granted many previous administrative extensions. Project Sponsors were notified of Metro's plan to deobligate the funds and were given an opportunity to appeal to Metro's Technical Advisory Committee (TAC) on June 6, 2007. Based on their appeals, TAC recommended that they be given extensions to complete the projects. Because these projects have already received one or more previous extensions, staff does not feel comfortable granting an administrative extension. Staff is requesting that the Metro Board take formal action to extend the project lapse date. It is also recommended that no further extension be granted for these projects.

## ATTACHMENT E

### E. Reprogram to FY 2007-08 and FY 2008-09

Reprogram to the City of Long Beach First Street Parking Project (#8237), originally programmed in the 2001 Countywide Countywide Call for Projects in FY 2003-04, FY 2004-05 and FY 2005-06 funded for \$3.078 million. The project is critical for providing commuter access to southern terminus of the Metro Blue Line, bus lines and meeting the region's Long Range Transit goals. The City of Long Beach has requested to change the Scope of Work by reducing the number of dedicated transit parking spaces from 350 to 100-125 and to relocate the First Street Parking project to a City-owned property on Fourth Street. Since the preliminary engineering will require updating due to the new location of the project, the City of Long Beach is requesting that their funds be reprogrammed to FY 2007-08 and FY 2008-09.

This request is due to the costs of land acquisition and construction costs having increased dramatically, making the project infeasible as originally planned. The proposed alternative location will serve the same market of commuters accessing the Metro Blue Line in the downtown Long Beach area. The new parking will be a short walk of 1/4 mile from the Blue Line 5th Street Station. Currently, the nearest Metro Blue Line station with transit-dedicated parking, the Willow Station, is nearly three miles away. The existing grant has a requirement that the City will clearly mark and enforce the restriction of the parking spaces for park and ride use only during commute hours. This requirement will continue to apply to the new location. Additionally, as a condition of the reprogramming, the City of Long Beach must meet the following milestones: to start Design by May 30, 2008 and start Construction by May 30, 2009.

### F. Authorize

( 1 ) Finally, projects receiving their first year of funding are required to execute an Letter of Agreement (LOAs) or Memoranda of Understanding (MOUs) with Metro. This recommendation will authorize the Chief Executive Officer or designee to negotiate any agreement with Project Sponsors.

( 2 ) Metro's Management Audit Services (MAS) completed a Business Process Audit of the Countywide Call for Projects in April 30, 2002. Through this audit, it was recommended that:

*... "Board action to approve the Countywide Countywide Call for Projects should also include authorizing actions to amend budgets when necessary." ...*

In past Countywide Countywide Call for Projects Recertification and Deobligations, the Metro Board authorized necessary amendments to the overall Subsidies to Others budget, not to the individual cost center budget associated with projects where Metro was listed as the Grantee. As a result, a recommendation was created by MAS to include language in all Countywide Call for Projects and annual Recertification and Deobligation Board reports to ensure inclusion of the adopted projects into Metro's budget and to comply with the recommendations of the Business Process Audit. In the past, projects usually have been included in the Metro Budget; however, this action authorizes the inclusion of those projects that may have been inadvertently omitted.

## ATTACHMENT E

### G. Receive and File Time Extensions

During the 2001 Countywide Call for Projects Recertification, Deobligation and Extension, the Metro Board authorized the administrative extension of projects based on the following reasons:

- 1) Project delay due to an unforeseen and extraordinary circumstance beyond the control of the project sponsor (federal or state delay, legal challenge, act of God, etc.);
- 2) Project delay due to a Metro action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by Metro and project sponsor prior to the extension request; and
- 3) Project delay due to contractual obligation, however, a time extension is needed to complete construction that is already underway (capital projects only).

Based on the above criteria, extensions totaling \$32.13 million for thirty-two (32) projects shown in Attachment D are being granted.

Attachment D also shows the previously approved Calls for Projects for which the Metro Board approved Supplemental funding in January 2007 and required the sponsors to either complete the project or allocate/obligate state and federal funds within 18 months. An extension to June 30, 2008 is recommended for these projects so that existing lapse dates coincide with the deadline for using the Supplemental Funds. These 15 projects are also being administratively extended to June 30, 2008 as the intent of the Metro Board in granting supplemental funds was to allow the projects to be completed.





**Metro**

## RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Recom Deob \$ (000)	TAC Recommendation	Metro Response
2315	LA COUNTY	POMONA VALLEY TRAFFIC SIGNAL FORUM IMPROVEMENT PROJECT	1,730	Give a two-year extension to June 30, 2009.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
2316	LA COUNTY	SELAC-TRAFFIC SIGNAL SYNCHRONIZATION CORRIDORS PROJECT	8,767	Give a two-year extension to June 30, 2009.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
2318	LA COUNTY	WEST SAN GABRIEL VALLEY SIGNAL SOM & BUS SPEED IMPROVEMENTS	2,973	Give a two-year extension to June 30, 2009.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
2356	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION & BUS SPEED IMPROVEMENTS	6,733	Give a two-year extension to June 30, 2009.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
4221	LA COUNTY	GATEWAY CITIES TRAFFIC SIGNAL CORRIDORS PROJECT, PHASE II	5,425	Give a two-year extension to June 30, 2009.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
4242	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION IMPROVEMENTS, PHASE III	3,668	Give a two-year extension to June 30, 2009.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
4243LK	LA COUNTY	SAN GABRIEL COG (WEST SAN GABRIEL VALLEY SIGNAL) ALSO PROJECT # 4244, 4245	7,941	Give a two-year extension to June 30, 2009.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.



## RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Recom Deob \$ (000)	TAC Recommendation	Metro Response
6281	LA COUNTY (FORMERLY PALMDALE)	NORTH COUNTY/ANTELOPE VALLEY TRAFFIC IMPROVEMENT	1,872	Give a three-year extension to June 30, 2010.	Staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2010. Staff further recommends that no further extensions be granted.
6284	LA COUNTY	EL SEGUNDO AREA ITS	1,238	Give a three-year extension to June 30, 2010.	Staff concurs with the TAC recommendation.
6292	LA COUNTY	SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS	5,912	Give a two-year extension to June 30, 2009.	Staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
6294	LA COUNTY	SAN GABRIEL VALLEY FORUM TRAFFIC SIGNAL CORRIDORS	7,271	Give a two-year extension to June 30, 2009.	Staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
6299	LA CITY	WESTCHESTER TRANSPORTATION MGMT. ENHANCEMENTS (ATCS)	1,577	Give a one-year extension to June 30, 2008.	Staff concurs with the TAC recommendation.
6300	LA CITY	CITY/COUNTY TRAFFIC MANAGEMENT INTEGRATION	805	Give a two-year extension to June 30, 2009.	Staff concurs with the TAC recommendation.
7234	LA CITY	OVERLAND AVE. BRIDGE WIDENING OVER RTE 10 FWY	495	Give a two-year extension to June 30, 2009.	Staff concurs with the TAC recommendation.
6297	COMPTON	COMPTON TMOC & RETROFIT OF CITY TRAFFIC SIGNAL SYSTEM	555	Give a two-year extension to June 30, 2009.	Staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
6418	LA CITY	SEPULVEDA BLVD./BURBANK BLVD. WIDENING	1,184	Give a two-year extension to June 30, 2009.	Staff concurs with the TAC recommendation.



## RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Recom Deob \$ (000)	TAC Recommendation	Metro Response
8089	LA CITY	BARHAM/CAHUENGA CORRIDOR TRANSPORTATION IMPR PHASE IV	1,495	Sponsor to submit correct financial data and cash flow by June 15, 2007. If the information is not received by June 15th, authorize staff to deobligate the funds.	Staff concurs with the TAC recommendation. City of Los Angeles met TAC requirement. No extension necessary.
8331	LONG BEACH CRA	LONG BEACH WAYFINDING/TRANSIT CONNECTION PROGRAM	149	Give a one-year extension to June 30, 2008.	Staff concurs with the TAC recommendation.
6327	SANTA MONICA	OCEAN AVE. SIGNAL SYSTEM	330	Give a one-year extension to June 30, 2008.	Staff concurs with the TAC recommendation.
6408	LA CITY	ARBOR VITAE ST. - LA CIENEGA BLVD. TO AIRPORT BLVD.	1,634	Give a two-year extension to June 30, 2009.	Staff concurs with the TAC recommendation.
6322	LONG BEACH	DOWNTOWN SHORELINE DR. TRAFFIC-MANAGEMENT SYSTEM	1,093	Give a two-year extension to June 30, 2009.	Staff concurs with the TAC recommendation.
6425	LA CITY	SEPULVEDA BLVD. & BIKE LN. INTERSECTION IMPROVEMENT	7,349	Give a two-year extension to June 30, 2009.	Staff recommends that the Board authorize the December 31, 2007 deobligation of funds, if they are not obligated by this deadline.
8318	LA CITY	LA CITY AND SURROUNDING COMMUNITIES BICYCLE MAP	217	Give a one-year extension to June 30, 2008.	Staff concurs with the TAC recommendation.
8211	MONROVIA	OLD TOWN PEDESTRIAN IMPROVEMENTS	1,882	No action necessary. Sponsor stated that funds were allocated.	Upon further discussion and review of the project, it has been determined that the funds were obligated on September 2, 2004.



## RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Recom Deob \$ (000)	TAC Recommendation	Metro Response
4094	LA COUNTY (FORMERLY METRO)	EL PUEBLO PED IMPROV./GENERAL ANGELS' WALK IMPROV.	455	Give a two-year extension to June 30, 2009.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2009. Staff further recommends that no further extensions be granted.
6345	MONTEBELLO	BEVERLY BLVD. WIDENING PHASE III	3,885	Give a two-year extension to June 30, 2009.	Staff concurs with the TAC recommendation.
2100	LA CITY DOT	HARBOR TRANSITWAY ARTERIAL HOV CONNECTION W/DOWNTOWN LA	768	Give a one-year extension to June 30, 2008.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2008. Staff further recommends that no further extensions be granted.
77743B	LA CITY	HARBOR FREEWAY TRANSITWAY EXTENSION	581	Give a three-year extension to June 30, 2010.	Due to the number of previously granted extensions, staff recommends formal Board action to extend the project lapse date. Staff concurs with TAC recommendation that the Metro Board grant one last extension to June 30, 2010. Staff further recommends that no further extensions be granted.
6419	LA CITY	NATIONAL BLVD. FR. SAWTELLE BLVD. TO SEPULVEDA BLVD.	503	Give a two-year extension to June 30, 2009.	Staff concurs with the TAC recommendation.
6424	LA CITY	SEPULVEDA BLVD. BTWN VENTURA BLVD. & GREENLEAF ST.	557	Give a two-year extension to June 30, 2009.	Staff concurs with the TAC recommendation.
<b>TOTAL</b>			<b>\$ 79,044</b>		

**LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY**  
**2005 & 2006 CONDITIONAL EXTENSIONS GRANTED**



**Metro**

Project Name	Sponsor	Revised Lapse Date	Status of Project
Sepulveda Boulevard from Centinela Avenue to Lincoln Boulevard Project	LA City	6/30/2008	City stated the funds were obligated for the project, and the construction contract will be awarded by the end of June. Construction will take 18 months to complete.
East San Gabriel Valley SOM Pilot Project	LA County	6/30/2008	The County completed a controller replacement project in Arcadia as well as final acceptance testing for the Kimley-Horn traffic control system. Project funding was approved for 50 traffic signals, of which 40 are currently online. For the Information Exchange Network (IEN), the County can view LA City signals online and will complete acceptance testing by the end of June.
I-710 Firestone Boulevard Interchange Reconstruction Project	South Gate	6/30/2009	MOU was executed in September 2006, and received FTIP approval for Preliminary Engineering in October 2006. City submitted a Request for Authorization to Proceed on Preliminary Engineering to Caltrans in December 2006, and is awaiting approval. City completed RFQ for retaining a design consultant, and will release RFQ after receiving Caltrans' Authorization to Proceed.

