

May 14, 2008
Planning and Programming Committee
Item #6

Motion

Director Najarian

WHEREAS the Metrolink LRTP annual operations/rehabilitation allocation is capped at 4 percent (\$50.1 million FY 08/09); and

WHEREAS Metrolink has \$ 8.8 million in prior years' surplus subsidy; and

WHEREAS the increase in EZ Pass subsidy to MTA will create a \$780,000 hardship the first 6 months of FY 08/09; and

WHEREAS increasing diesel fuel prices, liability insurance and equipment maintenance have exceeded FY 07/08 budgeted amounts;

I THEREFORE MOVE that MTA approve the LRTP \$50.1 million allocation, provide a one-time funding of \$780,000 for the EZ Pass subsidy increase, approve the use of \$ 8.8 million in prior years' subsidy for operating and capital needs, for a total of \$ 59.7 million.

I FURTHER MOVE that MTA adopt the 50% resident formula for allocating both direct and indirect operating costs for Metrolink as recommended in the cost/benefit analysis and direct the CEO to work with the other Metrolink JPA members to adjust the MTA formula for the FY 09/10 allocation.