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Metropolitan Transportation Authority

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**PLANNING AND PROGRAMMING COMMITTEE
JULY 15, 2009**

SUBJECT: 2009 COUNTYWIDE CALL FOR PROJECTS RECERTIFICATIONS AND DEOBLIGATIONS FOR LOS ANGELES COUNTY

ACTION: APPROVE RECOMMENDATIONS

RECOMMENDATIONS

- A. Recertify **\$129.49 million** in existing Fiscal Year (FY) 2009-10 commitments from previous Countywide Calls for Projects and authorize the expenditure of funds to meet these commitments, as shown in Attachment A;
- B. Deobligate **\$7.22 million** of previously approved Countywide Call for Projects, as shown in Attachment B; and reprogram these funds in the 2009 Call for Projects.
- C. Authorize the Chief Executive Officer to: 1) Negotiate and execute all necessary agreements for approved projects; 2) Grant more than one administrative extension to extend the lapsing deadline for projects that meet the extension criteria; and 3) Amend the FY 2009-10 budget, as necessary, to include the 2009 Countywide Call for Projects Recertification and Extension funding in the Regional Programs budget and our programmed projects in the appropriate cost center budgets;
- D. Receive and file time extensions for **\$153.34 million** in projects shown in Attachment C;
- E. Program **\$500,000** in funding previously approved by the Board in the FY 2008-09 budget to the High Desert Corridor Joint Powers Authority (JPA) in FY 2009-10, with a lapse date ending FY 2010 -11.

ISSUE

Each year the 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 Board must also approve the deobligation of lapsing project funds after providing project sponsors with the opportunity to appeal staff preliminary recommendations to our Technical Advisory Committee (TAC). The Board must also formally extend lapsing deadlines for those projects that are beyond the administrative authority previously delegated by the Board. Attachment D provides background information for the recommendations.

POLICY IMPLICATIONS

The Countywide Call for Projects process implements our multi-modal programming responsibilities and implements the adopted Long Range Transportation Plan (LRTP).

The 2009 Recertification and Deobligation process enforces the annual authorization and timely use of funds policies. Specifically, 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 us that they no longer wish to proceed with the project (cancellation).

OPTIONS

The Board of Directors could cancel all or some of the FY 2009-10 funding commitments rather than authorize their expenditures. This would disregard previous Board approved Countywide Calls for Projects funding commitments and would disrupt on-going projects that received multi-year funding.

With respect to deobligations, the 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 the adopted Lapsing Policy. A much stricter interpretation of the Lapsing policy might encourage project sponsors to focus scarce labor and other resources on projects in order to deliver them in a more timely fashion. However, this would be disruptive to the process of delivering the specific projects. On balance, the appeals process between the project sponsors and the TAC was a significant reminder that these funded projects should not be further delayed. In addition, many of the specific projects involved are now very close to being delivered.

FINANCIAL IMPACT

Local funds for the 2009 Countywide Call for Projects Recertification and Extension process are included in the FY 2009-10 Subsidies to Others Budget Cost Center 0441. As these are multi year projects, the cost center manager and Chief Planning Officer is responsible for budgeting in future years.

Impact on Bus and Rail Operating and Capital Budget

The sources of funds for these activities are from Propositions C 10% and Propositions C 25%. These funds are not eligible for Metro bus and rail operating and capital expenditures.

BACKGROUND

We are 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 21st Century (TEA-21) and the Safe, Accountable, Flexible, and Efficient Transportation Equity Act - A Legacy for

Users (SAFETEA-LU). We accomplish these mandates, in part, by programming revenues through the Countywide Call for Projects.

Technical Advisory Committee (TAC) Appeals

On June 3, 2009, the TAC met and heard sponsor appeals on the deobligation of funding for 42 projects. Of the 42 projects, the City of Beverly Hills notified us that they would like to cancel their project (Project #8098) Widening North Santa Monica Boulevard in Beverly Hills and requested a downscope and change in project sponsor for Pedestrian Improvements for Intersections with Bus Stops (Project #F1659). TAC deferred action on Project #F1659 pending staff's position on the downscope and change of sponsorship requests. Additionally, for three projects for which Memoranda of Understanding (MOU) / Letters of Agreement (LOA) were not executed, TAC deferred actions pending a report on the status of the MOU/LOA at future meetings. For the remainder of the projects, TAC recommended one to three year extensions with certain reporting conditions. For those projects on which TAC took actions, we have reviewed TAC's recommendations and concurred. For those other projects for which TAC deferred action, significant progress has been made on the MOU/LOA execution and we are recommending that these projects proceed forward. For Project #F1659, we are recommending that the downscope and change in sponsor from City of Beverly Hills to Culver City be approved. A summary of the TAC recommendations and our responses are listed in Attachment E.

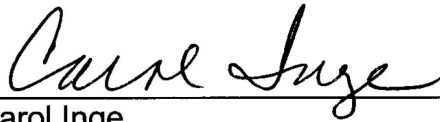
NEXT STEPS

With Board approval of the 2009 Countywide Call for Projects Recertification, Deobligation and Extension process, project sponsors will be notified and MOUs and 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 Board action.

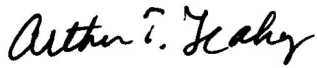
ATTACHMENTS

- A. Countywide Call for Projects FY 2009-10 Project Recertification
- B. Countywide Call for Projects Deobligation Recommendations FY 2008-09
- C. Projects Requiring Extensions as of June 30, 2009
- D. Background/Discussion of Each Recommendation
- E. Results of TAC Appeals Process

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Development & Implementation



Carol Inge
Chief Planning Officer



Arthur T. Leahy
Chief Executive Officer

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
2009-10 CALL FOR PROJECTS RECERTIFICATION LIST
(\$000)



Metro

AGENCY	CFP #	PROJECT TITLE	TOTAL
ACE (LA COUNTY)	F1159	NOGALES STREET (LA SUBDIVISION) GRADE SEPARATION PROJECT	\$ 6,178
ARCADIA	F1332	ARCADIA ARTERIAL ITS DEVELOPMENT PROJECT	261
ARTESIA	F1607	SOUTH STREET PEDESTRIAN, BIKEWAY AND TRANSIT IMPROVEMENT	195
BALDWIN PARK	F1654	BALDWIN PARK METROLINK PEDESTRIAN OVERCROSSING	151
BEVERLY HILLS	F1337	SANTA MONICA BL. SIGNAL SYNCHRONIZATION	1,308
CALTRANS	8339	HOV LANES ON I-5 FROM RTE 170 TO RTE 118 (INCLUDING PROJECT 2197)	77,730
CARSON	F1103	WILMINGTON AVENUE INTERCHANGE MODIFICATION AT I-405	3,716
CERRITOS	F1408	CITY OF CERRITOS TRANSIT AMENITIES	160
CULVER CITY	F1166	SEPULVEDA BOULEVARD WIDENING PROJECT	2,361
EL MONTE	F1504	EL MONTE: TRANSIT CYCLE FRIENDLY	61
LA CITY	2077	TAYLOR YARD BIKE PATH (ON DWP EASEMENT/PED BRIDGE) (ALSO PROJECT #738)	3,756
LA CITY	8282	SAN VICENTE/LA CIENEGA MEDIAN ENHANCEMENT	239
LA CITY	F1141	VICTORY BL WIDENING FROM TOPANGA CYN BL TO DE SOTO AV	354
LA CITY	F1163	NORTH VENICE BL WIDENING AT LA CIENEGA BL	99
LA CITY	F1204	118 FREEWAY WESTBOUND OFF-RAMP AT TAMPA AV	43
LA CITY	F1206	LINCOLN BL WIDENING AT VENICE BL	114
LA CITY	F1308	ATCS - WEST ADAMS	496
LA CITY	F1313	ATCS - WILSHIRE EAST	576
LA CITY	F1338	HIGHWAY-RAIL GRADE CROSSING IMPROVEMENT SYSTEM	2,095
LA CITY	F1450	ENCINO PARK-AND-RIDE FACILITY RENOVATION	369
LA CITY	F1451	OLIVE/PICO BUS STOP IMPROVEMENT	247
LA CITY	F1520	IMPERIAL HIGHWAY BIKE LANES	352
LA CITY	F1522	BIKE SAFE ROADWAY GRATES	202
LA CITY	F1527	MANCHESTER AVENUE BIKE LANES & ISLAND REDUCTION	97
LA CITY	F1609	MAIN STREET BUS STOP AND PEDESTRIAN IMPROVEMENTS	110
LA CITY	F1611	CESAR CHAVEZ TRANSIT CORRIDOR (110 FWY TO ALAMEDA)	283
LA CITY	F1617	HOLLYWOOD PEDESTRIAN/TRANSIT CROSSROADS PHASE II	106
LA CITY	F1639	FASHION DISTRICT STREETScape PHASE II	262
LA CITY	F1658	LOS ANGELES PIERCE COLLEGE (LAPC) BUS RAPID TRANSIT STN EXT	207
LA CITY	F1817	LOS ANGELES NEIGHBORHOOD INITIATIVE WEST ADAMS ENHANCEMENTS	233
LA CITY	F1844	ANGELS WALK CRENSHAW	164
LA CITY	F1845	ANGELS WALK HIGHLAND PARK	168
LA CITY (PORT OF LA)	F1208	I-110/SR-47 & JOHN S. GIBSON/NB I-110 RAMP ACCESS	3,655
LA CITY (PORT OF LA)	F1319	HARBOR BL SIGNALIZED INTERSECTION IMPROVS - SWINFORD TO 6TH	85
LA COUNTY	8180	WHITTIER BLVD REVITALIZATION PROJECT	938
LA COUNTY	F1310	INFORMATION EXCHANGE NETWORK PHASE II	1,093
LA COUNTY	F1513	FIJI WAY BICYCLE LANE PROJECT	236
LA COUNTY	F1634	EL PUEBLO PEDESTRIAN IMPROVEMENTS PHASE I, II, III, & IV	925
LA COUNTY	F1635	FLORENCE AVENUE PEDESTRIAN IMPROVEMENT PROJECT	3,994
LA COUNTY	F1832	ROSEMEAD BOULEVARD MEDIAN LANDSCAPING & BEAUTIFICATION	1,587
LONG BEACH	8094	PIER B STREET INTERMODAL RAIL YARD EXPANSION	4,172
LONG BEACH	F1528	SAN GABRIEL RIVER BIKE PATH GAP CLOSURE AT WILLOW STREET	92
LONG BEACH	F1531	LONG BEACH CITYWIDE BICYCLE SAFETY AND AWARENESS PROGRAM	\$ 75
LONG BEACH	F1649	WILLOW STREET PEDESTRIAN IMPROVEMENT PROJECT	374

ATTACHMENT A

AGENCY	CFP #	PROJECT TITLE	TOTAL
LONG BEACH	F1836	CITY OF LONG BEACH ATHERTON STREET ENHANCEMENT PROJECT	68
MONTEREY PARK	F1415	EAST LA COLLEGE TRANSIT CENTER PHASE II	107
MONTEREY PARK	FA142	CNG BUS REPLACEMENT	780
PALMDALE	F1508	6TH STREET EAST BIKEWAY EXTENSION	17
PALMDALE	F1700	PALMDALE TRANSPORTATION CENTER - WAYFINDING SIGNAGE PROGRAM	96
PASADENA	F1655	EAST COLORADO BOULEVARD PEDESTRIAN ENHANCEMENTS (PHASE I)	150
RANCHO PALOS VERDES	F1605	PEDESTRIAN SAFE BUS STOP LINKAGE	187
ROLLING HILLS ESTATES	8261	DEEP VALLEY DRIVE STREETScape	209
SAN GABRIEL	F1601	SAN GABRIEL CITY-WIDE BUS SHELTER INSTALLATION	92
SANTA CLARITA	F1420	SANTA CLARITA TRANSIT BUS STOP EXPANSION AND AMENITIES	259
SANTA CLARITA	F1424	MCBEAN REGIONAL TRANSIT CENTER PARK AND RIDE	2,970
SANTA CLARITA	F1425	SANTA CLARITA TRANSIT BUS FLEET EXPANSION	2,245
SANTA CLARITA	F1715	CITYWIDE PUBLIC INFORMATION RELAY SYSTEM	244
SANTA CLARITA	F1829	I-5/LYONS AND SR-14/SAND CANYON GATEWAY BEAUTIFICATION	133
SANTA MONICA	F1428	REPLACE 20 DIESEL 40-FOOT BUSES WITH ALTERNATIVE FUEL (LNG)	345
SANTA MONICA	F1532	SCHOOL BASED BICYCLE TRAINING, SANTA MONICA	7
SANTA MONICA	F1533	DOWNTOWN SANTA MONICA BIKE TRANSIT STATION	1,669
		GRAND TOTAL	\$129,497



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

 CALL FOR PROJECTS
 DEOBLIGATION RECOMMENDATIONS
 FY 2008-09

(\$000's)

PROJ. #	SPONSOR	DESCRIPTION	DOLLARS PROGRAMMED AND FISCAL YEAR				\$ EXPD	TOTAL DEOB	REASON
			06-08	09'	11'	12'			
6274	AVALON	BUENA VISTA PEDESTRIAN TRAIL AND BIKEWAY		383			-	\$ 383	PROJECT CANCELLED
8098	BEVERLY HILLS	WIDENING NORTH SANTA MONICA BLVD IN BEVERLY HILLS	1,751				-	1,751	PROJECT CANCELLED
F1659	BEVERLY HILLS	PEDESTRIAN IMPROVEMENTS FOR INTERSECTIONS WITH BUS STOPS		547		2,705	-	2,276	PROJECT DOWNSCOPED
2200	CALTRANS	HOV LANE CONSTRUCTION ON SB RTE 405 FROM WATERFORD STREET TO RTE 101	18,890				18,127	763	SAVINGS
4199	FOOTHILL TRANSIT	MONROVIA MULTI MODAL TRANSIT CENTER	2,577				2,514	63	SAVINGS
6105	LA CITY	DOWNTOWN WAY FINDING/TRANSIT CONNECTION PROGRAM	699				611	88	SAVINGS
8230	LA CITY	SOUTH BAY TRANSIT HUBS PROJECT	544				203	341	SAVINGS
8290	LA CITY	WHITE POINT NATURE PRESERVE TRANSPORTATION IMPROVEMENTS	206				146	60	SAVINGS
F1657	LA CITY	LOS ANGELES VALLEY COLLEGE BUS STATION EXTENSION		171	828		-	574	PROJECT DOWNSCOPED
8364	LA COUNTY	NORTH LOS ANGELES COUNTY NON-ADVERTISING BUS STOP SHELTERS		127			-	127	PROJECT CANCELLED
8315	PASADENA	ELECTRIC BIKE AND SCOOTER DEMONSTRATION	268				229	39	SAVINGS



LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
CALL FOR PROJECTS
DEOBLIGATION RECOMMENDATIONS
FY 2008-09

(\$000's)

PROJ. #	SPONSOR	DESCRIPTION	DOLLARS PROGRAMMED AND FISCAL YEAR				\$ EXPD	TOTAL DEOB	REASON
			06-08	09'	11'	12'			
8083	TORRANCE	190TH ST AT ANZA AVE & INGLEWOOD AVE INTERSECT CAPACITY ENHACEMENT		263			-	263	PROJECT CANCELLED
F1112	TORRANCE	CRENSHAW BL AT 182ND / I-405 ON/OFF-RAMP CAPACITY ENHACEMENTS		1,463			-	495	PROJECT DOWNSCOPED

TOTAL

\$ 24,935	\$ 2,954	\$ 828	\$ 2,705	\$ 21,830
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TOTAL DEOBLIGATION RECOMMENDATION

\$ 7,223

Select Criteria from list below and insert in column with arrow:

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 an MTA action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by MTA and project sponsor prior to the extension request; and
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
As of June 30, 2009
('000)

Proj ID #	Agency	Project Title	Prog Year	Total Prog \$	Total FIS /Oblig /Alloc \$	Balance \$	Rec'd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
6328	BEVERLY HILLS	CCTV CAMERA INSTALLATION	2006	\$ 391	-	\$ 391	1	1	06/30/10
6297	COMPTON	COMPTON TMOC & RETROFIT OF CITY TRAFFIC SIGNAL SYSTEM	2002	555	55	500	1	1	06/30/10
8128	CULVER CITY	FOX HILLS TRAF SIG SYNCH & CITY-WIDE AUTO TRAF SIG CONTROL	2006	1,622	728	894	1	3	06/30/10
8111B	FOOTHILL TRANSIT	EXPANSION OF COUNTYWIDE BSP	2007	1,600	-	1,600	2	3	06/30/11
7193	GATEWAY CITIES COG	GOODS MOVEMENT NHS ACCESS DESIGN & IMPLEMENTATION - PHASE II	2004	8,557	1,375	7,182	2	3	06/30/11
8221	GLENDALE	COMPRESSED NATURAL GAS FUELING AND MAINTENANCE FACILITY	2003	4,691	924	3,767	2	1	06/30/11
4318	INGLEWOOD	ARBOR VITAE STREET IMPROVEMENTS	1999	2,277	1,694	583	1	3	06/30/10
8135	INGLEWOOD	INGLEWOOD ITS DEPLOYMENT AND INTEGRATION PROJECT	2005	1,156	-	1,156	1	3	06/30/10
8159	LA CANADA FLINTRIDGE	LA CANADA FLINTRIDGE EAST/WEST BIKEWAY CORRIDOR: THE RED RTE	2007	32	-	32	1	1	06/30/10
6300	LA CITY	CITY/COUNTY TRAFFIC MANAGEMENT INTEGRATION	2002	1,329	1,001	328	1	3	06/30/10
6304	LA CITY	HYDE PARK EAST ATSAC (ALSO INCLUDE PROJECT F1314)	2007	6,418	2,133	4,285	1	3	06/30/10
6305	LA CITY	HYDE PARK WEST ATSAC	2007	7,395	4,826	2,569	1	3	06/30/10
6390	LA CITY	SEPULVEDA BLVD. FROM CENTINELA AVE. TO LINCOLN BLVD.	2002	5,906	3,687	2,219	1	3	06/30/10
6408	LA CITY	ARBOR VITAE ST. - LA CIENEGA BLVD. TO AIRPORT BLVD.	2005	1,688	102	1,586	2	3	06/30/11
6418	LA CITY	SEPULVEDA BLVD./BURBANK BLVD. WIDENING	2005	1,668	284	1,384	2	1	06/30/11
6419	LA CITY	NATIONAL BLVD. WIDENING BTWN. SAWTELLE BLVD. & SEPULVEDA BLVD.	2008	503	-	503	1	3	06/30/10
8031	LA CITY	TAMPA AVE BRIDGE REPLACEMENT AND WIDENING (HBRR)	2006	2,100	243	1,857	2	1	06/30/11
8032	LA CITY	SEPULVEDA BLVD TUNNEL UNDER MULHOLLAND DRIVE (HBRR)	2006	500	42	458	1	3	06/30/10

Select Criteria from list below and insert in column with arrow:

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2. Project delay due to an MTA action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by MTA and project sponsor prior to the extension request; and
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
As of June 30, 2009
 ('000)

Proj ID #	Agency	Project Title	Prog Year	Total Prog \$	Total FIS /Oblig /Alloc \$	Balance \$	Rec'd Ext. YRS	Reason for Ext. #1, 2, or 3	New Revised Lapse Date
8036	LA CITY	HYPERION AVE. UNDER WAVERLY DRIVE BRIDGE REPLACEMENT (HBRR)	2006	\$ 3,770	\$ 769	\$ 3,001	3	1	06/30/12
8037	LA CITY	SOTO STREET BRIDGE OVER MISSION ROAD & HUNTINGTON DRIVE REPLACEMENT (HBRR)	2007	3,582	1,341	2,241	1	1	06/30/10
8046	LA CITY	BURBANK BLVD. WIDENING - LANKERSHIM BLVD. TO CLEON AVENUE	2005	10,021	42	9,979	2	1	06/30/11
8048	LA CITY	CAHUENGA BLVD WIDENING - MAGNOLIA BLVD TO LANKERSHIM BLVD	2006	3,406	-	3,406	2	1	06/30/11
8050	LA CITY	WILSHIRE BLVD CORRIDOR IMPROVEMENTS - SELBY TO COMSTOCK	2007	4,161	-	4,161	3	2	06/30/12
8052	LA CITY	SAN FERN RD WIDENING - AVE 26 & UNION PACIFIC DRIVEWAY NEAR ELM ST	2007	1,131	80	1,051	2	1	06/30/11
8054	LA CITY	SKIRBALL CENTER DRIVE WIDENING - I-405 FWY TO MULHOLLAND DR	2006	1,030	252	778	2	3	06/30/11
8055	LA CITY	MOORPARK AVENUE WIDENING - WOODMAN AVE TO MURIETTA AVE	2006	4,237	79	4,158	2	1	06/30/11
8087	LA CITY	MAGNOLIA BLVD. WIDENING - CAHUENGA BLVD. TO VINELAND AVE.	2006	2,620	248	2,372	2	1	06/30/11
8089	LA CITY	BARHAM/CAHUENGA CORRIDOR TRANSPORTATION IMPR PHASE IV	2007	1,495	-	1,495	3	1	06/30/12
8090	LA CITY	VERMONT AVENUE BRIDGE WIDENING	2006	681	-	681	1	1	06/30/10
8242	LA CITY	BUS STOP IMPROVEMENTS ON SAN FERNANDO ROAD & TC LIGHTING	2007	349	44	305	1	3	06/30/10
2314	LA COUNTY	EAST SAN GABRIEL VALLEY SOM PILOT PROJECT	1996	8,154	6,328	1,826	2	3	06/30/11
2316	LA COUNTY	SELAC-TRAFFIC SIGNAL SYNCHRONIZATION CORRIDORS PROJECT	1996	24,819	19,124	5,695	2	3	06/30/11
2318	LA COUNTY	WEST SAN GABRIEL VALLEY SIGNAL SOM & BUS SPEED IMPROVEMENTS	1996	13,322	11,627	1,695	2	3	06/30/11
2356	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION & BUS SPEED IMPROVEMENTS	1996	16,075	11,905	4,170	2	3	06/30/11
4221	LA COUNTY	GATEWAY CITIES TRAFFIC SIGNAL CORRIDORS PROJECT, PHASE II	2000	15,000	11,929	3,071	2	3	06/30/11
4242	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION IMPROVEMENTS, PHASE III	2000	9,500	6,426	3,074	2	3	06/30/11

Select Criteria from list below and insert in column with arrow:

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6294	LA COUNTY	SAN GABRIEL VALLEY FORUM TRAFFIC SIGNAL CORRIDORS	2000	\$ 9,024	\$ 5,705	\$ 3,319	2	3	06/30/11
7050	LA COUNTY	GATEWAY CITIES FORUM - CARSON ST SIGNAL SYNCHRONIZATION	2002	1,704	1,185	519	2	3	06/30/11
8099	LA COUNTY	SR-126/COMMERCE CENTER DRIVE NEW INTERCHANGE	2007	9,234	-	9,234	3	1	06/30/12
4094B	LA COUNTY	EL PUEBLO PEDESTRIAN IMPROVEMENTS	2001	400	195	205	2	1	06/30/11
4243LK	LA COUNTY	SAN GABRIEL COG (WEST SAN GABRIEL VALLEY SIGNAL) ALSO PROJECT # 4244, 4245	2000	13,067	5,126	7,941	2	3	06/30/11
2445	LACMTA (LA CITY)	WESTLAKE COMMUNITY BASED INTERCEPT INTERMODAL FACILITY (Including Project 2148)	1996	4,000	-	4,000	3	1	06/30/12
6322	LONG BEACH	DOWNTOWN SHORELINE DR. TRAFFIC MANAGEMENT SYSTEM	2005	1,093	-	1,093	2	1	06/30/11
8111C	LONG BEACH TRANSIT	EXPANSION OF COUNTYWIDE BSP	2007	430	225	205	1	3	06/30/10
8056	MANHATTAN BEACH	NASH /DOUGLAS & ROSECRANS AVE INTERSECTION IMPROVEMENTS	2006	1,745	1,345	400	1	1	06/30/10
6345	MONTEBELLO	BEVERLY BLVD. WIDENING PHASE III	2005	3,885	-	3,885	3	1	06/30/12
6205	MTA (FORMALLY LA CITY)	LANKERSHIM DEPOT TRANSIT CENTER	2000	2,488	-	2,488	4	1	06/30/13
7270	PASADENA	BLUE LINE PEDESTRIAN ENHANCEMENT	2007	175	-	175	1	1	06/30/10
8092	SANTANA SPRING (FORMALLY L A COUNTY)	VALLEY VIEW GRADE SEPARATION @ BNSF TRACKS	2007	14,489	-	14,489	2	1	06/30/11
6347	SOUTH GATE	I-710/FIRESTONE BLVD. INTERCHANGE RECONSTRUCTION	1999	1,783	25	1,758	3	1	06/30/12
4314	TORRANCE	DEL AMO BOULEVARD EXTENSION (GRADE SEPARATION) (INCLUDING 6361)	2000	\$ 20,121	\$ 944	\$ 19,177	2	3	06/30/11

GRANT TOTAL

\$ 153,341

BACKGROUND/DISCUSSION OF EACH RECOMMENDATION

A. Recertify

The **\$129.49 million** in existing FY 2009-10 commitments (Attachment A) was Board approved and programmed through previous Countywide Calls for Project processes. The current action is required to insure that funding continues in FY 2009-10 for those on-going projects for which we previously committed funding.

B. Deobligation

Attachment B shows the **\$7.22 million** of previously approved Countywide Calls for Projects funding being recommended for deobligation. This includes approximately **\$2.52 million** in cancelled projects, **\$1.35 million** in project savings, **\$3.35 million** in project down-scope, and reprogram the deobligated funds in the 2009 Call for Projects.

C. Authorize

- (1) Projects receiving their first year of funding are required to execute Letters of Agreement (LOAs) or Memoranda of Understanding (MOUs) with us. This recommendation will authorize the Chief Executive Officer to negotiate any agreement with Project Sponsors.
- (2) Currently, the CEO or his designee has a one-time administrative authority to extend the lapsing deadline for projects that meet the extension criteria (listed in section D). This year, several sponsors whose projects are near completion were required to appeal at TAC for an extension. This authorization will allow those projects sponsors whose projects are near completion to receive an administrative extension, if they meet the extension criteria.
- (3) Our 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 Call for Projects Recertification and Deobligations, the Board authorized necessary amendments to the overall Subsidies to Others budget, not to the individual cost center budget associated with projects where we were 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 our Operating budget and to comply with the recommendations of the Business Process Audit. In the past, projects usually have been included in the budget; however, this action authorizes the inclusion of those projects that may have been inadvertently omitted.

D. Receive and File Time Extensions

During the 2001 Countywide Call for Projects Recertification, Deobligation and Extension, the 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 an action that results in a change in project scope, schedule, or sponsorship that is mutually agreed upon by us and the 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 **\$153.34 million** for **51 projects** shown in Attachment C are being granted.

E. Program of High Desert Corridor JPA Budget Funds

The Board budgeted \$500,000 in FY 2008-09 for the High Desert Corridor JPA to assess the feasibility of attracting private investment through Public-Private Partnership techniques. The JPA experienced a delay in their procurement process and is evaluating their approach given recent passage of State Public Private Partnership legislation. As budgeted funds expire at the end of the fiscal year, we are requesting that the funds be programmed to FY 2009-10 with a June 30, 2011 lapse date to provide the JPA adequate time to procure and complete contract deliverables.



RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Total Prog \$	Recom Deob	Reason for Deobligation	TAC Recommendation	Metro Response
6328	BEVERLY HILLS	CCTV CAMERA INSTALLATION	391	391	Did not meet lapsing policy	One-year extension to June 30, 2010	Concur with the TAC recommendation. Sponsor resubmitted E-76 request to meet the new DBE requirements. Upon approval of E-76, installations will be completed within the month.
8098	BEVERLY HILLS	WIDENING NORTH SANTA MONICA BLVD IN BEVERLY HILLS	1,751	1,751	Did not meet lapsing policy Sponsor notified Metro to cancel the project	No TAC recommendation	Deobligate the project
F1659	BEVERLY HILLS	PEDESTRIAN IMPROVEMENTS FOR INTERSECTIONS WITH BUS STOPS	3,252	3,252	Need to Execute LOA	TAC deferred action on this item pending Metro's position on sponsor's request to change sponsorship to Culver City and expand Culver City's scope. Metro staff to report at the August 2009 TAC meeting	Approve change of sponsorship from City of Beverly Hills to Culver City, and change in scope request based on the scope contained in the original project application.
6297	COMPTON	COMPTON TMOC & RETROFIT OF CITY TRAFFIC SIGNAL SYSTEM	555	500	Did not meet lapsing policy	One-year extension to June 30, 2010 with condition that construction contract be awarded by May 31, 2010	Concur with the TAC recommendation. Design is 95% completed. Project is progressing.
8128	CULVER CITY	FOX HILLS TRAF SIG SYNCH & CITY-WIDE AUTO TRAF SIG CONTROL	1,622	894	Did not meet lapsing policy	One-year extension to June 30, 2010	Concur with the TAC recommendation. Project is 90% complete.
7193	GATEWAY CITIES COG	GOODS MOVEMENT NHS ACCESS DESIGN & IMPLEMENTATION - PHASE II	8,557	7,182	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. 3 out of 21 intersections have been completed, 13 intersections are in design phase. Project is progressing.
8221	GLENDALE	COMPRESSED NATURAL GAS FUELING AND MAINTENANCE FACILITY	4,691	3,767	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Design and ROW have been completed. Administrative TIP amendment to put project funding in the correct year is expected to be approved by end of June 2009. Federal funds encumbered in FTA grant.
4318	INGLEWOOD	ARBOR VITAE STREET IMPROVEMENTS	2,277	583	Did not meet lapsing policy	One-year extension to June 30, 2010	Concur with the TAC recommendation. Construction contract awarded on May 12, 2009 and Notice to Proceed given on June 1, 2009. Project is proceeding.



RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Total Prog \$	Recom Deob	Reason for Deobligation	TAC Recommendation	Metro Response
8135	INGLEWOOD	INGLEWOOD ITS DEPLOYMENT AND INTEGRATION PROJECT	1,156	1,156	Did not meet lapsing policy	One-year extension to June 30, 2010	Concur with the TAC recommendation. City awarded design, implementation and system integration contract. Notice to Proceed given on June 8, 2009. Project is proceeding.
4293	LA CITY	ALAMEDA ST./N. SPRING ST. ARTERIAL REDESIGN	6,546	2,946	Project Status Report	Construction awarded on April 10, 2009. Allow sponsor to continue project to June 30, 2010 lapse date	Concur with the TAC recommendation. Project on schedule.
6300	LA CITY	CITY/COUNTY TRAFFIC MANAGEMENT INTEGRATION	1,329	328	Did not meet lapsing policy	One-year extension to June 30, 2010	Concur with the TAC recommendation. Project is 80% complete.
6390	LA CITY	SEPULVEDA BLVD. FROM CENTINELA AVE. TO LINCOLN BLVD.	5,906	2,219	Did not meet lapsing policy	One-year extension to June 30, 2010	Concur with the TAC recommendation. Construction is 90% complete.
6408	LA CITY	ARBOR VITAE ST. - LA CIENEGA BLVD. TO AIRPORT BLVD.	1,688	1,586	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Construction contract awarded on May 20, 2009.
6418	LA CITY	SEPULVEDA BLVD./BURBANK BLVD. WIDENING	1,668	1,384	Did not meet lapsing policy	Two-year extension to June 30, 2011. Sponsor to provide status report at the June 2010 TAC meeting on ROW status, so that TAC can consider the 2nd year of extension	Concur with the TAC recommendation. The sponsor has come to agreement with the property owner on ROW, in negotiation on relocating the tenant.
8031	LA CITY	TAMPA AVE BRIDGE REPLACEMENT AND WIDENING	2,100	1,857	Did not meet lapsing policy	Two-year extension to June 30, 2011 with 2nd year contingent upon construction contract being awarded by May 31, 2010. Sponsor to provide status report at the June 2010 TAC meeting, so that TAC can consider the 2nd year of extension	Concur with the TAC recommendation. Original authorization to Proceed rescinded due to the State budget shortfall. Sponsor is updating the bid package with the new DBE requirements.
8032	LA CITY	SEPULVEDA BLVD TUNNEL UNDER MULHOLLAND DRIVE	500	458	Did not meet lapsing policy	One-year extension to June 30, 2010 to complete the feasibility study	Concur with the TAC recommendation. RFP for consultant specializes in historic tunnel has been released.



RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Total Prog \$	Recom Deob	Reason for Deobligation	TAC Recommendation	Metro Response
8036	LA CITY	HYPERION AVE. UNDER WAVERLY DRIVE BRIDGE REPLACEMENT	3,770	3,001	Did not meet lapsing policy	Sponsor to submit letter to Metro committing to complete the Metro funded Off-Ramp as first element of the project. Upon receipt of the letter, three-year extension to June 30, 2012 with 2nd and 3rd years contingent upon completion of environmental work and PS&E by May 31, 2010. Sponsor to provide status report at the June 2010 TAC meeting, so that TAC can consider the 2nd and 3rd years of extension	Concur with the TAC recommendation upon receipt of the letter from City Engineer on agreeing to complete the Metro funded Off-Ramp as the first element of the project.
8037	LA CITY	SOTO STREET BRIDGE OVER MISSION ROAD & HUNTINGTON DRIVE REPLACEMENT	3,582	2,241	Did not meet lapsing policy	One-year extension to June 30, 2010 to complete ROW condemnation action. Project sponsor to provide status report at the June 2010 TAC meeting	Concur with the TAC recommendation. 5 out of 6 parcels have been acquired with the remaining parcel going through condemnation process.
8042	LA CITY	VANOWEN STREET BRIDGE WIDENING AND REHABILITATION PROJECT	1,901	1,562	Project Status Report	Allow sponsor to continue project to June 30, 2010 lapse date	Concur with the TAC recommendation. Project on schedule.
8046	LA CITY	BURBANK BLVD. WIDENING - LANKERSHIM BLVD. TO CLEON AVENUE	10,021	9,979	Did not meet lapsing policy	Two-year extension to June 30, 2011. Sponsor to provide status report at the June 2010 TAC meeting on ROW status, so that TAC can consider the 2nd year of extension	Concur with the TAC recommendation. Environmental clearance is expected to be completed by end of September 2009. Design is expected to be completed by end of October 2009. Project is proceeding.
8048	LA CITY	CAHUENGA BLVD WIDENING - MAGNOLIA BLVD TO LANKERSHIM BLVD	3,406	3,406	Did not meet lapsing policy	Two-year extension to June 30, 2011, with sponsor to provide status report at the June 2010 TAC meeting on ROW status, so that TAC can consider the 2nd year of extension	Concur with the TAC recommendation. ROW acquisition expects to be completed by October 2009 with construction contract open for bid in December 2009.
8054	LA CITY	SKIRBALL CENTER DRIVE WIDENING - I-405 FWY TO MULHOLLAND DR	1,030	778	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Phase I of the project is complete. Phase II construction contract to be awarded by end of June 2009.



RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Total Prog \$	Recom Deob	Reason for Deobligation	TAC Recommendation	Metro Response
8055	LA CITY	MOORPARK AVENUE WIDENING - WOODMAN AVE TO MURIETTA AVE	4,237	4,158	Did not meet lapsing policy	Two-year extension to June 30, 2011, with 2nd year contingent upon completion of environmental and ROW underway by May 31, 2010. Sponsor to provide status report at the June 2010 TAC meeting, so the TAC can consider the 2nd year of extension	Concur with the TAC recommendation. Design expected to be completed by end of August 2009. Project to enter ROW acquisition.
8058	LA CITY	LA TIJERA BRIDGE WIDENING OVER I-405 FREEWAY	8,784	7,667	Project Status Report	Allow sponsor to continue project to June 30, 2010 lapse date	Concur with the TAC recommendation. Project on schedule.
8084	LA CITY	WINNETKA AVE BRIDGE WIDENING AND REHABILITATION PROJECT	1,254	1,031	Project Status Report	Allow sponsor to continue project to June 30, 2010 lapse date	Concur with the TAC recommendation. Project on schedule.
8087	LA CITY	MAGNOLIA BLVD. WIDENING - CAHUENGA BLVD. TO VINELAND AVE.	2,620	2,372	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Design is 90% complete. Anticipate construction contract to be advertised in Summer 2009. Project is proceeding.
8089	LA CITY	BARHAM/CAHUENGA CORRIDOR TRANSPORTATION IMPR PHASE IV	1,495	1,495	Did not meet lapsing policy	Three-year extension to June 30, 2012 with 2nd and 3rd years contingent upon completing design and receiving Caltrans funding by May 31, 2010. Sponsor to provide status report at the June 2010 TAC meeting, so that TAC can consider the 2nd and 3rd years of extension	Concur with the TAC recommendation. Design is 30% complete. All design issues appeared to be resolved.
F1199	LA CITY	SOUTH WILMINGTON GRADE SEPARATION	19,288	19,288	Need to Execute MOU	Allow Sponsor until July 31, 2009 to execute MOU	Concur with the TAC recommendation MOU scheduled for City Council approval in July 2009.
F1657	LA CITY	LOS ANGELES VALLEY COLLEGE (LAVC) BUS STATION EXTENSION	999	999	Need to Execute LOA	TAC deferred action on this item pending a status report from Metro staff at the July 2009 TAC meeting on the status of LOA	LOA with County Counsel for signature. Allow project to continue.
F1704	LA CITY	DOWNTOWN L.A. ALTERNATIVE GREEN TRANSIT MODES TRIAL PROGRAM	821	821	Need to Execute LOA	TAC deferred action on this item pending a status report from sponsor at the August 2009 TAC meeting on Scope of Work	Sponsor has met the special condition of the Scope of Work. LADOT has agreed to a pilot fixed route. LOA in process.



RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Total Prog \$	Recom Deob	Reason for Deobligation	TAC Recommendation	Metro Response
F1716	LA CITY	REGIONAL INTEGRATION OF PARATRANSIT RESOURCES	424	424	Need to Execute LOA	TAC deferred action on this item pending a status report from sponsor at the July 2009 TAC meeting on Scope of Work	Sponsor and staff continue to discuss scope of work. A progress report will be provided at the July TAC meeting.
F1725	LA CITY	WIFI ON THE GOLD LINE	970	970	Need to Execute LOA	Allow Sponsor until June 30, 2009 to execute LOA	LOA moving forward. Allow sponsor to continue.
2314	LA COUNTY	EAST SAN GABRIEL VALLEY SOM PILOT PROJECT	8,154	1,826	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Project is 78% complete.
2316	LA COUNTY	SELAC-TRAFFIC SIGNAL SYNCHRONIZATION CORRIDORS PROJECT	24,819	5,695	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Project is 77% complete.
2318	LA COUNTY	WEST SAN GABRIEL VALLEY SIGNAL SOM & BUS SPEED IMPROVEMENTS	13,322	1,695	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Project is 87% complete.
2356	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION & BUS SPEED IMPROVEMENTS	16,075	4,170	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Project is 74% complete.
4221	LA COUNTY	GATEWAY CITIES TRAFFIC SIGNAL CORRIDORS PROJECT, PHASE II	15,000	3,071	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Project is 80% complete.
4242	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION IMPROVEMENTS, PHASE III	9,500	3,074	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Project is 68% complete.
6294	LA COUNTY	SAN GABRIEL VALLEY FORUM TRAFFIC SIGNAL CORRIDORS	9,024	3,319	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Project is 63% complete.
7050	LA COUNTY	GATEWAY CITIES FORUM - CARSON ST SIGNAL SYNCHRONIZATION	1,704	519	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Project is 70% complete.
4094B	LA COUNTY	EL PUEBLO PEDESTRIAN IMPROVEMENTS	400	205	Did not meet lapsing policy	Two-year extension to June 30, 2011, with 2nd year contingent upon environmental moving forward. Sponsor to provide project status report at the June 2010 TAC meeting, so that TAC can consider the 2nd year of extension	Concur with the TAC recommendation. Preliminary Plans/Concept has been approved. Project is proceeding.



RESULTS OF TECHNICAL ADVISORY COMMITTEE (TAC) APPEALS PROCESS

Proj ID #	Agency	Project Title	Total Prog \$	Recom Deob	Reason for Deobligation	TAC Recommendation	Metro Response
4243LK	LA COUNTY	SAN GABRIEL COG (WEST SAN GABRIEL VALLEY SIGNAL)	13,067	7,941	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Project is 40% complete.
6322	LONG BEACH	DOWNTOWN SHORELINE DR. TRAFFIC MANAGEMENT SYSTEM	1,093	1,093	Did not meet lapsing policy	Two-year extension to June 30, 2011	Concur with the TAC recommendation. Preliminary design is complete. Scheduled for construction contract advertisement in August/September 2009.
6345	MONTEBELLO	BEVERLY BLVD. WIDENING PHASE III	3,885	3,885	Did not meet lapsing policy	Sponsor to submit a letter to Metro indicating design change resulting in less ROW needs and cost within project budget. Upon receipt of the letter, three-year extension to June 30, 2012 with 2nd and 3rd years contingent upon completion of ROW acquisition by May 31, 2010. Sponsor to provide status report at the June 2010 TAC meeting, so that TAC can consider the 2nd and 3rd years of extension	Concur with the TAC recommendation upon receipt of letter indicating the design change and cost update.
7270	PASADENA	BLUE LINE PEDESTRIAN ENHANCEMENT	175	175	Did not meet lapsing policy	One-year extension to June 30, 2010	Concur with the TAC recommendation. Scheduled for construction contract award in Summer 2009.
8095	SIGNAL HILL	CHERRY AVENUE WIDENING PROJECT	2,720	2,720	Project Status Report	Allow sponsor to continue into 2nd year of extension. Sponsor to provide status report at the June 2010 TAC meeting. Construction contract must be awarded by May 31, 2010	Concur with the TAC recommendation. Project is sufficiently progressing.
6347	SOUTH GATE	I-710/FIRESTONE BLVD. INTERCHANGE RECONSTRUCTION	1,783	1,758	Did not meet lapsing policy	Three-year extension to June 30, 2012, with 2nd and 3rd years contingent upon completion of environmental and initiation of ROW acquisition. Sponsor to provide annual status report at the TAC meeting	Concur with the TAC recommendation. Environmental clearance is expected to be completed in 2009.
4314	TORRANCE	DEL AMO BLVD EXTENSION	20,121	19,177	Project Status Report	Sponsor met the ROW acquisition condition. TAC authorized the 2nd and 3rd year extension to June 30, 2011 lapse date.	Concur with the TAC recommendation. Project on schedule.

