



**MINUTES/PROCEEDINGS**  
**LOS ANGELES COUNTY**  
**METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING**  
**CALL FOR PROJECTS**  
**BOARD OF DIRECTORS**

**MTA Headquarters**  
**3rd Floor - Board Room**  
**One Gateway Plaza**  
**Los Angeles**

**MONDAY, JUNE 18, 2001**

Called to order at 10:15 A.M.

**Directors present:**

Yvonne Brathwaite Burke, Chair  
John Fasana, First Vice Chair  
Michael Antonovich  
Hal Bernson  
Don Knabe  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Frank Roberts  
Jeff Walden  
Zev Yaroslavsky

Chief Executive Officer - Julian Burke  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General - Arthur Sinai  
General Counsel - County Counsel

1. RECEIVED AND FILED report on the **2001 Call for Projects**, including the following:
  - A. review staff preliminary recommended project rankings and funding amounts including MTA's regionally significant projects;
  - B. discussion of the 2001 Call for Projects preliminary staff recommendations;
  - C. discussion of the Technical Advisory Committee (TAC) recommendations; and
  - D. review California Transportation Commission (CTC) Assumptions for 2002 State Transportation Improvement Program (STIP) Fund Estimate.

The following motions were submitted to be agendized for the July Board meeting:

BURKE/PROO MOTION that:

- MTA staff reconsider TAC's motion that increased the City of Lynwood's Call for Projects score from 61 points to 64 points which placed this project immediately in line for funding when additional funds become available; and
- MTA staff add the City of Lynwood Call project to the list of projects being considered for immediate funding when additional funds become available should MTA staff recommend upholding TAC's Motion.

MOLINAKNABE/PROO MOTION: that funding of grade separation projects that are not part of the Alameda Corridor or Alameda Corridor East's program should not be subject to a funding cap. Grade separation projects that are submitted by applicants other than the Alameda Corridor Transportation Authority and the Alameda Corridor East Construction Authority should be evaluated on a case-by-case basis for full funding of the requested amount consistent with previously adopted Board policy for the Call for Projects. This policy would be consistent with the funding that this Board determined for the City of Los Angeles' Valley Boulevard project.

BERNSON/BURKE MOTION that the Pico Boulevard Project under the Transportation Enhancements, Project #8301, ranked 42 and the Olympic Boulevard Transit Avenida Project under the category Pedestrian Improvements, Project #8181, ranked 21 be given every consideration for funding under the Call for Projects.

2. RECEIVED public comment.

Meeting adjourned at 11:00 A.M.

Prepared by: Christina Lumba-Gamboa  
Recording Secretary

Michele Jackson  
Board Secretary