



Metro

Los Angeles County  
Metropolitan Transportation Authority

# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

### SPECIAL BOARD MEETING

### THURSDAY, JUNE 11, 2009

			DIRECTORS VOTING														
ATTENDANCE			P	P	P	A	P	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING	
1	<p>ADOPT THE 2009 LONG RANGE TRANSPORTATION PLAN (LRTP) FOR LOS ANGELES COUNTY, INCLUDING:</p> <p>A. ADOPT ASSUMPTIONS AND UPDATED FINANCIAL FORECAST THAT SUPPORTS THE 2009 LRTP FOR LOS ANGELES COUNTY;</p> <p>B. APPROVE RECOMMENDED PLAN AND STRATEGIC PLAN PROJECTS AND PROGRAMS FOR INCLUSION IN THE 2009 LRTP DOCUMENT;</p> <p>C. APPROVE CORRECTIONS, CLARIFICATIONS AND REVISIONS TO THE PREVIOUS DRAFT 2008 LRTP FOR THE 2009 LRTP DOCUMENT;</p>	<p>WITHDRAWN</p> <p>ACCEPTED ANTONOVICH MOTION DIRECTING THE CHIEF EXECUTIVE OFFICER TO BRING BACK TO THE BOARD WITHIN 30 DAYS A PROPOSAL AND TIMELINE TO ACHIEVE THE FOLLOWING GOALS PRIOR TO BOARD CONSIDERATION OF ADOPTING THE LONG RANGE TRANSPORTATION PLAN:</p> <p>1. COMPLETION OF THE PROPOSED HIGHWAY PROJECT EXPENDITURE PLAN FOR MEASURE R AND THE LRTP, INCLUDING CASHFLOWS AND SCHEDULES, FOR BOARD DISCUSSION AND CONSIDERATION</p>															

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

JUNE 11, 2009 SPECIAL BOARD RECAP-LRTP WORKSHOP.xls

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	A	P	P	P	P	P	P	P	P	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ROBINSON	ANTONOVICH	HUIZAR	RIDLEY-THOMAS	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	DUBOIS	O'CONNOR	MOLINA	FASANA	FAILING
1	D. DIRECT THE CHIEF EXECUTIVE OFFICER TO INCLUDE A TWO-PAGE SECTION TO THE 2009 LRTP DOCUMENT THAT CONTAINS LANGUAGE FOR NEW OPTIONS FOR GENERATING ADDITIONAL FUNDING SUCH AS PUBLIC-PRIVATE PARTNERSHIPS AND THE CONGESTION-REDUCTION DEMONSTRATION INITIATIVE;  E. ADOPT THE RESOLUTION WHICH ADOPTS THE 2009 LRTP FOR LOS ANGELES COUNTY.	2. FULL POPULATION OF MEASURE R TAXPAYERS' OVERSIGHT COMMITTEE  3. ANALYSIS OF POTENTIAL PROJECT ACCELERATION THROUGH P3, DEBT FINANCING OR OTHER ALTERNATIVE FINANCING AND DELIVERY METHODS														
1		4. PRESENTATION OF OPERATION DEFICIT WORKOUT PLAN FOR BOARD DISCUSSION AND CONSIDERATION, INCLUDING OPERATING COMMITMENT SCENARIOS FOR PROJECTS ACCELERATED AHEAD OF "EXPECTED COMPLETION" DATES IN THE MEASURE R EXPENDITURE PLAN														

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1		5. PROPOSAL OF PROJECTS FOR THE BOARD TO ADOPT AS PART OF ITS FEDERAL STRATEGY TO COMPETE FOR FEDERAL FUNDING, INCLUDING ALL FINANCIAL AND OPERATIONAL ANALYSIS REQUIRED FOR BOARD DISCUSSION AND CONSIDERATION IN ORDER TO PRIORITIZE MTA'S FEDERAL NEW STARTS PROJECTS														
		6. A THOROUGH ANALYSIS OF ALL LEGAL ISSUES PERTAINING TO BOARD CONSIDERATION OF THE LRTP, INCLUDING—BUT NOT LIMITED TO—THE FOLLOWING QUESTIONS:  A. WHAT CONSTITUTES AN “AMENDMENT” TO THE EXPENDITURE PLAN?  B. WHAT HAPPENS IF A PROJECT IS ACCELERATED USING NON-MEASURE R FUNDS?  C. WHAT HAPPENS WHEN MEASURE R FUNDS ARE RE-ALLOCATED?														

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		<p>D. IS THE LRTP AS A WHOLE CONSIDERED AN AMENDMENT TO THE EXPENDITURE PLAN BASED ON THE MEASURE R REVENUE CHANGES?</p> <p>E. WHAT WOULD AMENDING LANGUAGE TO THE ENABLING STATUTE HAVE TO INCLUDE TO ALLOW ACCELERATION OF MEASURE R PROJECTS IF THERE ARE NO DELAYS OR FUNDING IMPACTS TO OTHER PROJECTS' "EXPECTED COMPLETION" DATES IN THE EXPENDITURE PLAN?</p>														
		<p>7. PRESENTATIONS OF THE REVISED DRAFT LRTP, UPDATED TO INCLUDE INFORMATION RELATED TO ITEMS #1 THROUGH #6 ABOVE, TO COGS/SUBREGIONAL ENTITIES, CITIES, AND THE PUBLIC PRIOR TO BOARD CONSIDERATION OF THE LRTP, WITH INPUT OBTAINED PRESENTED TO BOARD FOR CONSIDERATION TO INCORPORATE INTO LRTP PRIOR TO CONSIDERATION OF ADOPTION OF THE LRTP BY THE BOARD.</p>														

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