

Wednesday, April 14, 2004 1:00 P.M.

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# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Planning and Programming Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### Directors

Beatrice Proo, Chair  
Gloria Molina, Vice Chair  
James Hahn  
Pam O'Connor  
Zev Yaroslavsky  
Ron Wong, non voting member

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### Officers

Roger Snoble, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
William Waters, Inspector General  
County Counsel, General Counsel



Metropolitan Transportation Authority

**Metro**<sup>™</sup>

5. RECEIVE report of the Executive Officer.
6. RECEIVE AND FILE report on the progress of the **I-710 Major Corridor Study** between the Ports of Los Angeles/Long Beach and SR-60 Pomona Freeway.
7. APPROVE **addition of pre-qualified consultants to the Countywide Planning and Development Division's Bench Contract awards** for "Consultants for Planning, Architectural and Engineering and non-Architectural and Engineering Services Bench" approved by the Board in July 2003 for the five-year multiple award agreements under Contract No. PS-4310-1268.
8. AUTHORIZE the Chief Executive Officer to enter into a **Joint Development Agreement and Ground Lease with MacArthur Park, LLC** covering 2.75 acres of METRO-owned property at the Westlake/MacArthur Park METRO Red Line Station site for development of a mixed-use, apartment/retail complex.
9. CONSIDER:
  - A. approving the **local scores for the Federal Transit Administration Section 5310 projects** and authorizing staff to include the applications recommended for funding in the 2004-05 Regional Transportation Improvement Program (RTIP); and
  - B. authorizing the Chief Executive Officer to execute and transmit the Resolution and scoring recommendations to Caltrans.
10. FASANA/ANTONOVICH/ROBERTS MOTION that the MTA establish the **Exposition and the Gold Line Foothill extension to Montclair** as the MTA's next highest light rail transit priorities after construction of the Eastside Gold Line extension.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC  
INTEREST WITHIN COMMITTEE'S SUBJECT MATTER  
JURISDICTION

ADJOURNMENT