

Wednesday, June 16, 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. APPROVE:
  - A. the MTA's \$40,181,000 financial contribution to **the FY 2004-05 Southern California Regional Rail Authority (SCRRA) Preliminary Budget** consistent with Board action on the MTA Budget on June 7<sup>th</sup>, 2004; and
  - B. the reprogramming of:
    1. \$630,500 in FY 2001-02 SCRRA operations, rehabilitation and renovation funding to projects as described; and
    2. \$457,400 in FY 2002-03 operations, rehabilitation and renovation funding to projects as described.
  
7. ADOPT:
  - A. findings and recommendations for using **FY 2004-05 TDA Article 8 fund estimates** totaling \$15,948,475 as follows:
    1. In the Cities of Avalon and Santa Clarita, there are unmet transit needs that are reasonable to meet. Therefore, TDA Article 8 funds will be used to meet these unmet transits needs as described. The allocations are \$99,381 and \$4,876,230 for Avalon and Santa Clarita, respectively.
    2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County unincorporated areas of Antelope Valley, Santa Clarita Valley and Catalina Island, transit needs are met using other funding sources, such as Propositions A and C Local Return. Therefore, there are no unmet transit needs that are reasonable to meet, because other funding sources will be used to address these needs. Thus, TDA Article 8 funds may be used for street and road purposes. The allocations for the Antelope Valley are \$3,774,663 and \$3,807,590 (Lancaster and Palmdale, respectively). The allocation for Los Angeles County Unincorporated is \$3,390,611 as described.

- B. a resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the MTA service area.

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