

Wednesday, August 18, 2004 1:00 P.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Beatrice Proo, Chair
Michael Antonovich, Vice Chair
James Hahn
Frank Roberts
Zev Yaroslavsky
Ron Wong, non-voting member

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

5. RECEIVE report of the Executive Officer.

6. RECEIVE AND FILE annual report on the MTA Policy for Programming Cost Changes for STIP and Federally/Locally Funded **State Highway Projects for both FY 2002-2003 and FY 2003-2004.**

7. RECEIVE AND FILE response to the Fasana motion requesting information on **MTA's policy on bikeway landscaping.**

8. APPROVE establishing **Capital Reserve Accounts from Proposition A and/or Proposition C Local Return** funds for the Cities of Hermosa Beach, Malibu and Pasadena, so that funding may be used to finance the projects for an extra three years.

9. CONSIDER:
 - A. receiving and filing the **Wilshire Boulevard Peak Period Dedicated Transit Lane** Demonstration Evaluation Report;
 - B. directing the Chief Executive Officer to work with the Los Angeles Department of Transportation to obtain approvals from the Los Angeles City Council to maintain the transit lane as a permanent improvement; and
 - C. directing the Chief Executive Officer to evaluate Metro Rapid Corridors that have potential for dedicated peak period transit lanes and report back with recommendations.

(ALSO ON OPERATIONS COMMITTEE)

10. CONSIDER:
- A. approving the recommended funding amount of up to \$866,837 in federal funds from the **Job Access and Reverse Commute (JARC) Grant Program** for the proposed Countywide Car Sharing Demonstration Project;
 - B. authorizing the Chief Executive Officer or his designee to submit a JARC grant application to the Federal Transit Administration for the MTA to act as a pass-through agency on behalf of the First African Methodist Episcopal Church (FAME) for the proposed project;
 - C. authorizing the Chief Executive Officer to execute a JARC pass-through funding agreement with FAME after the FTA awards a grant;
 - D. increasing the FY05 subsidies to others budget by \$1 million to cover the first-year expenses of all nine JARC projects; and
 - E. obligating \$98,926 from the JARC program as contingency for the eight previously approved projects.

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