

Wednesday, September 15, 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

10. RECEIVE report of the Chief Planning Officer.

11. RECEIVE AND FILE response to the Board motion requesting information on [expanding the Wilshire Bus Lane Project](#).

12. CONSIDER:
 - A. approving acceleration of deferred transportation programs using \$171.1 million in Proposition C 25% cash and \$1,143.1 million in **planned [Proposition C 25% borrowing](#)** to restore schedules approved by the MTA Board of Directors, advance mobility in Los Angeles County, and help Southern California meet air quality conformity requirements of the Federal Clean Air Act. With this action, the MTA will strategically utilize planned borrowing to advance the committed Los Angeles County Transportation Improvement Program (TIP) in its entirety and amend that program to include the following \$1,314.2 million in additional project funding:

1.	I-5 Carpool Lane from Route 134 to Route 170	\$254.2 million;
2.	Exposition Light Rail Transit Extension to Culver City	\$240.9 million;
3.	I-5 Carpool lane from Route 91 to Route 605	\$541.4 million;
4.	Alameda Corridor East (Advance 17% from Phase II to Phase I)	\$85.0 million;&
5.	Deferred Call for Projects (includes I-5 /Rte. 14 Direct Conn.)	\$192.7 million.

 - B. deferring new programming in FY 2010 and FY 2011 by suspending the 2005 Call for Projects, but work to secure funding for a possible 2007 Call for Projects for FY 2010 and FY 2011.

13. CONSIDER:
 - A. receiving oral presentation by the South Bay Cities Council of Governments on the [Coastal Corridor Transportation Initiative](#); and

 - B. using the Coastal Corridor Transportation Initiative in future updates of the Short and Long Range Transportation Plans.

14. AUTHORIZE the Chief Executive Officer to execute a **non-exclusive service agreement with TrafficGauge, Inc.** for access to the RIITS (Regional Integration of ITS) network for a period of no less than two (2) years, free of charge, subject to MTA's termination rights.

15. AUTHORIZE the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement (ENA) with Santa Fe Yards, LLC for the **development of approximately 4.0 acres of Metro-owned properties located at the Metro Red Line/Santa Fe Yards Maintenance of Way facility.**

16. LABONGE MOTION that the MTA Board support an effort to **overturn the 1998 prohibition on the use of Proposition A funds on subway construction in Los Angeles County** to ensure that the option of constructing subways will be available to address the difficult transportation challenges in Southern California.

(ALSO ON CONSTRUCTION COMMITTEE)

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