

Wednesday, January 19, 2005 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



5. RECEIVE report of the Chief Planning Officer.
6. RECEIVE AND FILE progress report on the **Metro Bicycle Transportation Strategic Plan**.
7. CONSIDER:
 - A. approving and adopting the **Final Draft Report on the I-710 Major Corridor Study** between the Ports of Los Angeles/Long Beach and SR-60 Pomona Freeway; and
 - B. authorizing the Chief Executive Officer to proceed with the environmental phase of the project pursuant to the Major Corridor Study's Locally Preferred Strategy and use input from the I-710 Community Advisory Committees in the environmental scoping process.
8. ADOPT the proposed **Los Angeles Countywide Intelligent Transportation Systems (ITS) Policy and Procedures**.
9. AUTHORIZE the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement with Taylor Yards, LLC for the **development of approximately twenty-four acres of MTA owned properties located adjacent to the Metrolink Maintenance of Way facility along San Fernando Road and the Los Angeles River**.
10. AUTHORIZE the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement with Vermont/Santa Monica Metro Red Line Station, LLC for the **development of approximately 1.2 acres of MTA owned properties** located adjacent to the Vermont/Santa Monica Metro Red Line Station.

11. CONSIDER:

- A. approving and certifying the **Addendum/Modified Initial Study to the Final Environmental Impact Report (FEIR)**, as revised by the Board on December 13, 2004, for the San Fernando Valley East-West Transit Corridor (now known as the Metro Orange Line) for: (a) the construction of an additional park-and-ride lot (North Parking Lot) on Metro-owned property just north of the previously-approved Canoga Station and Park and Ride Lot; and, (b) the modification of a small portion of a planned pedestrian path along Chandler Boulevard;
- B. authorizing the Chief Executive Officer to file a Notice of Determination of the Addendum/Modified Initial Study with the Los Angeles County Clerk; and
- C. approving the development of the North Parking Lot and authorizing the Chief Executive Officer to include this within the design/bid/build construction contract to be awarded for the previously approved one-third mile extension of the Orange Line, landscaping, bicycle and pedestrian paths to the new station and park-and-ride lot to be located on the Boeing site and Metro right-of-way.

12. AUTHORIZE the Chief Executive Officer to:

- A. accept a Community Based Planning Grant from CALTRANS for a total of \$191,636 **to prepare a La Brea Light Rail Station Area/Community Linkages Plan;**
- B. enter into an Agreement with Transportation and Land Use Collaborative of Southern California (the sub-recipient of the grant) to prepare a La Brea Light Rail Station Area/Community Linkages Plan in coordination with Metro; and
- C. amend the FY05 budget to reflect the increase in revenues and expenditures.

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