

Wednesday, April 20, 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

Michael Antonovich, Chair
Pam O'Connor, Vice Chair
James Hahn
Frank Roberts
Zev Yaroslavsky
Doug Failing, 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 Chief Planning Officer.**

6. RECEIVE AND FILE a **status report on the Metro Rapid Program.**

(ALSO ON OPERATIONS COMMITTEE)

7. APPROVE:
 - A. **implementing Metro Rapid service on Fairfax Avenue** in June 2005 by operating it as a separate line between Hollywood and Vine and West Los Angeles Transit Center (Line 717); and

 - B. **rescheduling of the North Sepulveda Metro Rapid** from June 2005 to June 2006 at the latest, with a goal of implementing the service as early as December 2005 if additional resources are identified.
(ALSO ON OPERATIONS COMMITTEE)

8. CONSIDER:
 - A. approving the local scores for the **Federal Transit Administration Section 5310 projects**; and

 - B. authorizing the Chief Executive Officer to:
 1. Include the applications recommended for funding in the FY 2006 Regional Transportation Improvement Program; and

 2. Execute the Resolution provided and transmit the Resolution and scoring recommendations to Caltrans.

9. AUTHORIZE the Chief Executive Officer to:
 - A. program \$8 million to sub-regional paratransit and locally funded, fixed-route transit operators, and \$10 million to Metro from Proposition A Incentive Program reserves;
 - B. suspend Section 3.3 of the Proposition A 40% Discretionary Fund Guidelines for one year, and program up to \$27.68 million to included municipal transit operators, eligible transit operators and Metro from un-programmed Fiscal Year 2003-04 and FY 2004-05 Proposition A 40% Discretionary Growth-Over-Inflation; and
 - C. **allocate and administer funds programmed, as well as develop and execute necessary funding agreements.**

10. AUTHORIZE the Chief Executive Officer to:
 - A. award a three-year firm fixed price non-competitive Contract No. PS-4360-1580 to PB Farradyne for the **Countywide Metro Rapid Signal Priority Expansion Project** in the amount of \$6,700,000; and
 - B. execute planned contract options for procurement of hardware, software, equipment and services for an amount not to exceed \$800,000 for a total contract value of \$7,500,000.

11. CONSIDER:
 - A. approving full funding plan and programming for the **Exposition Light Rail Transit Project from Downtown Los Angeles to Robertson Boulevard** in Culver City, not to exceed \$640 million; and
 - B. conditioning such approval on receiving \$15 million in federal earmarks and \$50 million in local contributions from Cities and/or private parties as part of the full funding plan for the project.

(ALSO ON CONSTRUCTION COMMITTEE)

12. ANTONOVICH MOTION:

Whereas, an Exclusive Negotiation agreement (ENA) is now being considered for development of the Taylor Yards site; and

Whereas, this ENA is in response to an unsolicited proposal that was made for the development of the Taylor Yards site; and

Whereas, a Request for Proposals (RFP) may yield better alternatives for development of this parcel in terms of cost, density, value, future ridership, and other performance measurements; and

Whereas, it is the intent of the Metro Board of Directors to maximize the value and utility of developments through requesting RFP's as opposed to unsolicited proposals,

I Therefore move that the Board direct staff to solicit bids for the development of this site through an RFP, and make every effort to report back to the Board on competing alternatives that are acceptable to the Board as close as possible to the July 2005 Board meeting.

(CARRIED OVER FROM MARCH BOARD MEETING)

13. YAROSLAVSKY AND BURKE MOTION that MTA staff **revise the Joint Development Policy to require an RFP, RFQ/RFP or competitive bidding process for all joint development projects except in very exceptional circumstances** (such as small parcels or those with access problems) and to submit such a revised Joint Development Policy to the Board for consideration at its May meeting.
14. LABONGE MOTION that the **Board direct staff to examine the feasibility of creating shuttle service between existing Metrolink stations and Griffith Park**, as well as to contact the Cities of Glendale and Burbank, as well as Caltrans, to inquire about their interest in developing an additional train station in the area of San Fernando Road near the 134 Freeway to serve such a shuttle service.

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