

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, March 14, 2007 – 1:00 p.m.

35. CONSIDER:

- A. authorizing the Chief Executive Officer to:
 - 1. negotiate and execute a professional services contract (PS-4370-1952) with Iteris, Inc. for an amount not to exceed \$10,250,421 for the [environmental clearance and preliminary engineering \(PE\) components of the Northern/Canoga Extension of the Metro Orange Line.](#)
 - 2. negotiate and execute a contract (PS-4370-1962) with Consensus Planning Group for an amount not to exceed \$337,152 for the Public Outreach and Community Participation component of the Northern/Canoga Extension of the Metro Orange Line.
 - 3. execute contract modifications for up to \$1.25 million to cover the cost of any potentially unforeseen issues that may arise during the environmental clearance of the Northern/Canoga Extension of the Metro Orange Line.
- B. authorizing the Chief Executive Officer to make \$250,000 available to the City of Los Angeles to enable the City to complete an analysis of how best to increase bus speeds on Van Nuys Boulevard and other Eastern San Fernando Valley (SFV) streets identified in the SFV North/South Transit Corridor Study, plus an additional \$650,000 for the purpose of completing any preliminary engineering work resulting from the analysis. The City shall also conduct any required environmental clearance from these improvements.



Los Angeles County
Metropolitan Transportation Authority

Metro

36. AUTHORIZE:

- A. programming of \$25.0 million from 2006 State Transportation Improvement Program Augmentation funds to address a cost increase to the I-10 Carpool Lane from I-605 to Puente Avenue;
- B. programming of up to \$452.4 million in **2006 State Transportation Improvement Program Augmentation funds for Los Angeles County transportation capital improvements;**
- C. programming of \$284.5 million from future available sources for the I-10 Carpool Lane from Puente Avenue to Route 57 project, which would complement \$80.5 million in programming for the project included in part B of this recommendation and allow for a total programming amount of \$365.0 million for the project; and
- D. the Chief Executive Officer or his designee to negotiate and execute funding contracts or agreements as needed with Los Angeles County jurisdictions, agencies or other entities to provide funds programmed as authorized.

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, March 15, 2007 – 9:00 a.m.

37. AUTHORIZE:

- A. programming of \$25.0 million from 2006 State Transportation Improvement Program Augmentation funds to address a cost increase to the I-10 Carpool Lane from I-605 to Puente Avenue;
- B. programming of up to \$452.4 million in **2006 State Transportation Improvement Program Augmentation funds for Los Angeles County transportation capital improvements;**

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- C. programming of \$284.5 million from future available sources for the I-10 Carpool Lane from Puente Avenue to Route 57 project, which would complement \$80.5 million in programming for the project included in part B of this recommendation and allow for a total programming amount of \$365.0 million for the project; and
- D. the Chief Executive Officer or his designee to negotiate and execute funding contracts or agreements as needed with Los Angeles County jurisdictions, agencies or other entities to provide funds programmed as authorized.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

38. ADOPT the **following positions on State Legislation:**

- A. AB 889 (Lieu) – Establishes a Metro Green Line Construction Authority. OPPOSE
- B. AB 900 (Nuñez) – Expands the voting membership of the California Transportation Commission. SUPPORT
- C. SB 163 (Migden) – Obligates the State to fund connecting ramps from the San Francisco Oakland Bay Bridge to Yerba Buena Island. OPPOSE
- D. SB 974 (Lowenthal) – Requires the Ports of Los Angeles, Long Beach, and Oakland to impose container fees. SUPPORT – WORK WITH AUTHOR
- E. SB 650 (Padilla) – Expands the maximum vehicle length requirement for buses. SUPPORT
- F. SB 724 (Kuehl) – Would specify an expedited process for Exposition Construction Authority grade crossing applications. SUPPORT

39. RECEIVE AND FILE a report on the feasibility of **installing solar panels at all Metro bus and rail facilities**, an analysis of the financial feasibility of such a project, the evaluation of “low capital” and “no capital” financing alternatives, and plans for Metro to move forward with solar panel installations in a fiscally prudent manner. **(HANDOUT)**

40. APPROVE the following **pay grade adjustment, new classification and salaries:**
- A. the adjustment of pay grade CC from \$137,904 - \$207,001 to \$177,091 - \$259,001;
 - B. the creation of the Deputy Chief Capital Management Officer (DCCMO) classification, pay grade CC (\$177,091 - \$259,001);
 - C. the salary of \$250,000 and 10 days additional time off with pay for the new DCCMO;
 - D. the proposed salaries for six positions in Countywide Planning and Development (CP&D):
 - 1. the salary of \$147,500 for one Executive Officer, CP&D (Transportation Development and Implementation), pay grade AA.
 - 2. the salary of \$145,000 for one Executive Officer, CP&D (Transportation Development and Implementation), pay grade AA.
 - 3. the salary of \$140,000 for one Deputy Executive Officer (DEO), CP&D(Programming & Policy Analysis) pay grade T.
 - 4. the salary of \$137,000 for three DEOs, CP&D (Transportation Development and Implementation)
 - E. the proposed salary of \$150,000 for one DEO Labor Relations in Operations, pay grade S