

Wednesday, November 19, 2008 1:00 P.M.

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Richard Katz, Chair
Zev Yaroslavsky, Vice Chair
Yvonne B. Burke
John Fasana
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-4880 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.metro.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

5. **ALLOW the City of Bellflower to deviate from the Right-of-Way Preservation Guidelines** as well as a Call for Projects grant condition as follows:
 - A. move the location of bike and pedestrian path ten feet to the north in two locations for a total of 1,090 feet towards the center of the right-of-way; and
 - B. move the location of the bike and pedestrian path fifteen feet to the north spanning one block for a distance of 2,300 feet towards the center of the right-of-way.
 - C. Deviations A and B are subject to the following condition: the remaining areas between the allowed tree and shrub plantings at both edges of the right-of-way and the bike and pedestrian paths will be covered with mulch only.

6. AUTHORIZE the Chief Executive Officer to:
 - A. **increase the bicycle locker rental fee** from \$15 semi-annually/\$25 annually to \$24 semi-annually with no annual lease option;
 - B. increase the bicycle locker rental fee with variable pricing of up to \$36 semi-annually at certain high demand stations with waiting lists; and
 - C. delegate to the Chief Executive Officer the authority to set bicycle locker rates.

7. CONSIDER: **(ITEM 7 HANDOUT)**
 - A. programming \$130 million of the \$275.5 million anticipated Los Angeles County share of **Proposition 1B State and Local Transportation Partnership Program (SLTPP) funds** for the following eligible Los Angeles County transportation projects that are already funded:

Interstate 5 South from Orange County Line to SR 605	\$50 million
Interstate 5/Carmenita Interchange	\$40 million
Interstate 5 North Carpool Lanes from SR 118 to SR 170	\$40 million

(CONTINUED ON NEXT PAGE)

(CONTINUED FROM PREVIOUS PAGE)

- B. programming the remaining \$145.5 million in SLTPP funds to the following:

Metro Bus and Rail Transit Capital and Safety Improvements	\$41.3 million
San Fernando Valley North-South Canoga Corridor	\$73.8 million
Metrolink Safety Improvements	\$20 million
2009 Countywide Call for Projects	\$10.4 million; and

- C. re-programming the \$130 million of local sales tax funds released by the SLTPP programming action in "A" above to the following:

San Fernando Valley North-South Canoga Corridor (match)	\$73.8 million
East San Fernando Valley North-South Corridor (match)	\$2.7 million
Metrolink Safety Improvements (match)	\$20 million
2009 Countywide Call for Projects	\$33.5 million

8. APPROVE programming of up to \$90.2 million in state **Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account bond funds**, which the Los Angeles County Metropolitan Transportation Authority is entitled to receive as the regional transit operator for Los Angeles County, and apply the funds to miscellaneous transit projects.

9. CONSIDER:

- A. authorizing the Chief Executive Officer to:

1. lend up to \$4 million dollars in Prop C-10% funds (the "Loan") to an entity controlled and managed by McCormack Baron Salazar, Inc. on terms set forth for the purpose of constructing, as part of **MBS's Westlake/MacArthur Park joint development**, 100 parking spaces for use by transit patrons;
2. ground lease the Los Angeles County Metropolitan Transportation Authority property encompassing the Commuter Parking Spaces (the "Commuter Parking Ground Lease") to an entity controlled and managed by MBS;

(CONTINUED ON NEXT PAGE)

(CONTINUED FROM PREVIOUS PAGE)

3. sublease back from MBS Parking Ground Lessee throughout the term of the Loan the right to use the Commuter Parking Spaces during that period commencing at the beginning of each weekday morning's commute and ending at the end of each weekday evening's commute (the "Commuter Parking Sublease"); and
 4. enter into and execute loan documents, security instruments, inter- creditor agreements, the Commuter Parking Ground Lease, the Commuter Parking Sublease, covenants on our interest regarding the development, and other related documents and agreements with MBS, MBS Lender, MBS Parking Ground Lessee and financial institutions involved in the Westlake/MacArthur Park joint development, as applicable, all in accordance with the terms and conditions set forth.
 - B. finding that it is in best interest of Metro to authorize the CEO to take the actions set forth.
10. BURKE O'CONNOR YAROSLAVSKY MOTION that the MTA Board of Directors:
 - A. authorize the CEO to sign the [Los Angeles Regional Collaborative for Climate Action & Sustainability Charter](#) as a Steering Committee Member and participate as necessary to meet the obligations and commitments of SB 375, AB 32, and other climate change related legislation; and
 - B. instruct the CEO to coordinate with the Collaborative to develop best practices on sustainable mobility, travel demand management partnerships, and other opportunities to reduce Los Angeles County's transportation carbon footprint.
11. RECEIVE AND FILE attached [Consolidated Rail Yard Analysis](#) that identifies and assesses potential sites for developing light rail facilities and increasing the storage capacity for light rail vehicles.

(ITEM 11 HANDOUT)

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