

Wednesday, September 16, 2009  
1:00 P.M.

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# Agenda

## Planning and Programming Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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### Call to Order

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### Directors

Diane DuBois, Chair  
Michael Antonovich, Vice Chair  
Richard Katz  
Pam O'Connor  
Zev Yaroslavsky  
Doug Failing, non-voting member

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### Officers

Arthur T. Leahy, 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

## 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](http://www.metro.net)  
TDD line (800) 252-9040

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

## **CONSENT CALENDAR (ITEMS 5 THROUGH 8):**

### 5. CONSIDER:

- A. approving an exchange of up to \$8.3 million from the fiscal year **2009 Federal Section 5307 allocation to Santa Monica Big Blue Bus (SMBBS)** with Proposition C 40% Discretionary or other available local/regional funds, so that the exchanged funds may be used for a bus facility construction project; and
- B. authorizing the Chief Executive Officer to negotiate and execute an exchange agreement with SMBBB for funds approved.

### 6. CONSIDER:

- A. approving \$9.8 million in **Proposition 1B local bridge funding subsidies** from available Proposition C 40% Discretionary/Proposition A 40% Discretionary Growth Over Inflation or other available local funds, which would consist of fiscal year (FY) 2009 Proposition 1B Transit Modernization Program local bridge funding for \$8.3 million and FY 2009 Transit Security Program local bridge funding for \$1.5 million;
- B. authorizing the Chief Executive Officer to execute new Memoranda of Understanding (MOUs) or MOU amendments between eligible Los Angeles County municipal operators and the Los Angeles County Metropolitan Transportation Authority to include FY 2009 and future Proposition 1B local bridge funding for the life of the state bond programs, subject to allocation of State Proposition 1B bond funds and availability of local bridge funding; and
- C. amending the FY10 Budget to add \$9.8 million of local revenues and Proposition 1B bridge funding subsidies.

### 7. RECEIVE AND FILE update on requests from the Cities of Los Angeles, Glendale, Pasadena and Burbank for consideration of **eligible municipal operator status**.

(ALSO ON FINANCE AND BUDGET COMMITTEE)

8. AUTHORIZE the Chief Executive Officer to award a contract to Moore & Associates to conduct the fiscal year (FY) 2007-09 **Triennial Performance Reviews of Los Angeles County transit operators**, including Metro Operations, and of the Los Angeles County Metropolitan Transportation Authority as the regional transportation planning entity for the fixed price of \$610,581.90.

**\*\*END OF CONSENT CALENDAR\*\***

9. CONSIDER the following actions for the **2009 Countywide Call for Projects**:
  - A. approve staff recommendations regarding Call for Projects, Technical Advisory Committee (TAC) motions;
  - B. approve adjustments to the Board adopted modal marks and program \$337.551 million in seven modal categories for the 2009 Call for Projects;
  - C. program \$1.94 million from the Measure R "Eastside Light Rail Access (Gold Line) Project" for Call for Projects application F3651 (Eastside Light Rail Pedestrian Linkages Phase II – City of Los Angeles) and application F3646 (Arts District/Little Tokyo Gold Line Station Linkages – City of Los Angeles);
  - D. program \$10 million for two City of Los Angeles Exposition Bikeway project applications (F3513 and F3514) from alternative sources through the Long Range Transportation Plan (LRTP) process, consistent with the recommendation to adopt the 2009 LRTP;
  - E. approve all projects for potential nomination to the California Transportation Commission for 2010 State Transportation Improvement (State TIP) funds, as necessary;
  - F. amend the recommended 2009 Call for Projects Program of Projects into the FY 2009-2010 Los Angeles County Regional Transportation Improvement Program (Regional TIP);
  - G. administer the 2009 Call for Projects as a project-specific grant program with the requirement that project sponsors bear all cost increases; (Continued on next page)

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- H. authorize MTA to administratively provide project sponsors with funding in earlier years than shown in Attachment B of the Board report, if project sponsor can demonstrate project readiness to proceed and such funds are available; and
- I. adopt the resolution (contained in Attachment C of the Board report) required by the Southern California Association of Governments which certifies that Los Angeles County has the resources to fund the projects in the FY 2009-2010 Regional TIP and affirms its commitment to implement all of the projects in the program.

10. **RECEIVE report of the Chief Executive Officer.**

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