

Wednesday, March 16, 2011 1:00 PM

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Pam O'Connor, Chair
Zev Yaroslavsky, Vice Chair
Diane DuBois
John Fasana
Richard Katz
Michael Miles, non-voting member

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

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

1. AUTHORIZE the Chief Executive Officer to:
 - A. award and execute a firm fixed cost contract with options, Contract No. PS10-4320-2618, to HDR Engineering, Inc. to provide professional services for an amount not to exceed \$2,260,000 for the **Restoration of Historic Streetcar Service in Downtown Los Angeles**. The initial tasks, for an amount not to exceed \$1,160,000, include Documentation of Alternative Analysis, Advanced Conceptual Engineering, and Environmental Technical Studies. Upon request by, and predicated on the approval of funds by the Community Redevelopment Agency-City of Los Angeles and execution of reimbursement agreements with LACMTA, the options, when executed would not exceed an amount of \$1,100,000 and are as follows:
 - Option A for an amount not to exceed \$218,182 for completion of a Draft and Final Environmental Study/Report/Assessment;
 - Option B for an amount not to exceed \$268,299 for completion of Federal Transit Administration Small Starts Application;
 - Option C for an amount not to exceed \$613,519 for additional Scope and Service: Geotechnical Report Summary, Utility Relocation, and Traffic Signal Modification Design; and
 - B. amend the FY11 Budget by adding 1 Project Manager for the duration of the project to provide project management support. The FTE will be re-evaluated through the budget process, once the project is completed.

2. AUTHORIZE the Chief Executive Officer to negotiate and execute:
 - A. a firm fixed-price Contract No. PS114330-2636 to STV/PB-ConnectLAX Joint Venture for an amount not to exceed \$4,770,585 for professional services to complete the Alternatives Analysis (AA), Draft Environmental Impact Statement/Report (DEIS/R), and Conceptual Engineering (CE) for the **Metro Green Line to LAX project**. This contract includes an option for future final environmental clearance and advanced CE that could be exercised subject to Board approval. Final contract value is subject to the completion of a pre-award audit and corresponding negotiations currently underway; and
 - B. contract modifications up to 20% of the final contract value to cover the cost of any unforeseen issues that may arise during the AA/DEIS/R.

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

3. CONSIDER:
 - A. approving the **updated Los Angeles County Transportation Improvement Program (TIP) priorities** for use in programming fiscal year (FY) 2010-11 to FY 2018-19;
 - B. approving the programming of \$236.9 million in federal operating and capital funds for Access Services; \$70.2 million in Congestion Mitigation and Air Quality Improvement program funds for new rail corridor operations; and \$35.3 million for the Countywide Rideshare/Vanpool program for FY 2011-12 through FY 2014-15;
 - C. authorizing the Chief Executive Officer or his designee to assign strategically, or reassign as necessary, federal, state and local funds to support Board-approved projects and programs;
 - D. authorizing 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; and
 - E. approving the programming of \$50.1 million in FY 2010-11 federal State of Good Repair Funding for projects shown in Attachment C of the Board report.

4. APPROVE the following actions for the **2011 Countywide Call for Projects**:
 - A. Preliminary Transportation Modal Category Funding Marks and Preliminary Fund Estimate of \$102 million;
 - B. reprogramming \$5 million from the 2010 Countywide Call for Projects Recertifications and Deobligations and any funds deobligated during the 2011 Countywide Call for Projects Recertifications and Deobligations process to the 2011 Call for Projects;
 - C. assigning first priority for 2010 and 2011 deobligated funds from the Signal Synchronization and Bus Speed Improvements modal category to the County of Los Angeles projects for Gateway Cities (# F1312) and San Gabriel Valley (# F1321), and the North County ITS project (# F1300); and
 - D. Process for Final Action on the 2011 Call for Projects.

5. LABONGE AND VILLARAIGOSA MOTION that the MTA Board direct the CEO to work with the City of Los Angeles Department of Public Works to identify **immediate strategies to eradicate damage and unsafe road conditions on Wilshire Boulevard**. Further move that the MTA Board direct the CEO to develop a long-term strategy for ensuring that Wilshire Boulevard and other heavily traveled MTA bus routes are maintained in a first-class condition.

(ALSO ON FINANCE AND BUDGET COMMITTEE)

6. RECEIVE AND FILE report on all **highway projects which are expected to go to construction in calendar year 2011**.
7. RECEIVE update on **Regional Rail Matters**.
8. 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