

# Revised Supplemental Agenda

One Gateway Plaza  
3<sup>rd</sup> Floor Boardroom

## FINANCE AND BUDGET COMMITTEE

Wednesday, March 16, 2011 – 2:30 p.m.

### F&B3

APPROVE the sale of the MTA's equity share in David Solow's residence for the amount of approximately \$141,000.

## EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, March 17, 2011 – 9:00 a.m.\*\*

\*\*Note: Permanent Change in Time

### EMAC11

**VILLARAIGOSA, MOLINA & KATZ MOTION** that the MTA Board direct the CEO to:

1. Prepare a Union Station Master Plan with the following goals:
  - A. Integration of all transportation services serving Union Station and surrounding areas, including but not limited to: MTA rail and bus, municipal operators, Metrolink, Amtrak, and high speed rail
  - B. Inclusion and integration of pedestrian and bicycle access and facilities
  - C. Incorporation of green/sustainable principles in planning, design, and implementation (construction)

(CONTINUED ON NEXT PAGE)

(EMAC 11 - CONTINUED FROM PREVIOUS PAGE)

2. Create an oversight committee to oversee the development of the master plan with the following characteristics:
  - A. Members shall include, at a minimum, representatives from: MTA, Metrolink, Amtrak, the California High Speed Rail Authority, City of Los Angeles, County of Los Angeles, and Caltrans
  - B. The committee shall meet at least quarterly
  
3. Initiate a design competition with the following characteristics:
  - A. MTA shall consult with leading U.S. real estate, planning, and architectural institutions
  - B. The design competition shall produce conceptual level design and visioning for a world-class Union Station inter-modal station
  
4. Report back during the June 2011 MTA Board cycle with the following:
  - A. Implementation plan
  - B. Project schedule
  - C. Funding necessary to ensure that the master plan and design competition can be completed

###

ADJOURNMENT