

# Agenda

## Planning and Programming Committee Meeting

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

Call to Order

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### Directors

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

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### Officers

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Arthur T. Leahy, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
Karen Gorman, Acting Inspector General  
County Counsel, General Counsel



**Metro**

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**

9. AUTHORIZE the Chief Executive Officer to award and execute:
  - A. a cost plus fixed fee, Contract No. PS 4710-2755, to CH2M Hill Inc. in the amount of \$37,300,000 for a professional services contract to prepare an EIR/EIS that includes alternatives analyses, technical assessments, conceptual and preliminary engineering, and a project report, for the **State Route 710 Gap Project from Interstate 10 to State Route 134/Interstate 210**;
  - B. contract modification authority for up to 15% of the contract value to cover the cost of any potentially unforeseen issues that may arise during the environmental, engineering and community participation phase.
  
10. CONSIDER the following actions for the **2011 Countywide Call for Projects**:
  - A. approving the recommendations responding to the Technical Advisory Committee motions regarding the 2011 Call for Projects and additional funding recommendations;
  - B. programming \$123,516 million in eight modal categories as shown in Attachment B of the Board report. This amount also programs the 2011 Deobligations and the Long Range Transportation Plan Call for Projects reserve;
  - C. approving all projects in (Attachment B) for potential nomination to the California Transportation Commission for 2012 State Transportation Improvement funds, as necessary;
  - D. amending the recommended 2011 Call for Projects Program of Projects into the FY2011-2012 Los Angeles County Regional Transportation Improvement Program (Regional TIP);
  - E. administering the 2011 Call for Projects as a project-specific grant program with the requirement that project sponsors bear all cost increases;
  - F. authorizing the Chief Executive Officer to administratively provide project sponsors with funding in earlier years than shown, if the project sponsor can demonstrate project readiness to proceed, has sufficient local match and such funds are available; and

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(ITEM 10 CONTINUED FROM PREVIOUS PAGE)

- G. adopting the resolution as required by the Southern California Association of Governments which certifies that Los Angeles County has the resources to fund the projects in the FY 2011-2012 Regional TIP and affirms its commitment to implement all of the projects in the program.
11. APPROVE the proposed reallocation of previously approved **Measure R highway operational improvement project funding for the Arroyo Verdugo Subregion.**
12. CONSIDER the **transfer of up to 41 Caltrans park and ride facilities to MTA.** Transfer activities to include:
- A. authorizing staff to initiate work on amending the Interstate 105 Amended Final Consent Decree, Civil No. 72-355-HP, to enable transfer of selected park and ride facilities located along Interstate 105 and Interstate 110;
  - B. authorizing staff to work with Caltrans to determine additional transferable park and ride facilities located along or adjacent to freeways and state highways located within Los Angeles County;
  - C. authorizing the Chief Executive Officer to enter into an agreement to accept title and all Caltrans rights and interest in the above mentioned park-and-ride facilities; and
  - D. assuming all maintenance and operations of the transferred park and ride facilities and, as indicated, returning them to a “state of good repair.”
13. CONSIDER: **[HANDOUT]**
- A. approving the Project Definition, which is based on the Locally Preferred Alternative (LPA) of an 8.5 mile **Light Rail project from Crenshaw/Exposition to Metro Green Line** Aviation station with 6 stations that was previously approved by the Board in December 2009 and incorporate several changes including:

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1. La Brea Avenue Grade Separation;
  2. Below-grade segment from Exposition Boulevard to 39<sup>th</sup> Street;
  3. Partially Covered Trench Adjacent to LAX as an interim condition;
  4. Maintenance Facility near LAX (Arbor Vitae/Bellanca);
- B. certifying the Crenshaw/LAX Transit Corridor Final Environmental Impact Statement/Final Environmental Impact Report. This action is contingent upon the Federal Transit Administration approving the document for public availability to satisfy requirements of both the National Environmental Policy Act and California Environmental Quality Act;
- C. authorizing the Chief Executive Officer to file a Notice of Determination with the Los Angeles County Clerk and State of California Clearinghouse; and
- D. adopting the:
1. Finding of Fact and Statement of Overriding Considerations in accordance with the California Environmental Quality Act and
  2. Mitigation Monitoring & Reporting Plan.
14. CONSIDER the following actions regarding the **Antelope Valley Line Infrastructure Improvement Strategic Plan** (AVL Study):  
[HANDOUT]
- A. amending the FY 2011-12 budget by \$500,000 to hire a consultant to complete the AVL Study;
  - B. amending the FY 2011-12 budget by \$500,000 to retain the services of SCRRA for modeling efforts in support of the AVL Study;
  - C. amending the FY 2011-12 budget by \$2,000,000 to hire consultants and retain the services of SCRRA for the next two corridor studies;

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- D. receiving and filing the AVL Study update for September 2011; and
  - E. extending the date to March 2012 for reporting final results to the MTA Board.
15. RECEIVE AND FILE report on the new **Freeway Beautification Pilot Project.** [HANDOUT]
  16. RECEIVE AND FILE an update on the progress of the development of the **Measure R Highway Operational Improvements in the Las Virgenes/Malibu Subregion.**
  17. RECEIVE AND FILE an update on the progress of the development of the **Measure R Highway Operational Improvements in the South Bay Subregion.**
  18. RECEIVE update on **Regional Rail Matters.**
  19. 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