

Wednesday, March 14, 2012 1:00 PM

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Diane DuBois, Chair

Zev Yaroslavsky, Vice Chair

Michael Antonovich

Richard Katz

Pam O'Connor

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



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.

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 CD's and as MP3's and can be made available for a nominal charge.

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.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

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

5. CONSIDER **adding a San Fernando Valley Council of Governments member and alternate to our legislatively mandated Technical Advisory Committee.**
6. RECERTIFY the **Measure R Highway Operational Improvement Project Lists** for projects for the Highway Operational Improvements in Arroyo Verdugo and Las Virgenes/Malibu Subregions, and for Interstates 405, 110, 105 and SR-91 Ramp and Interchange Improvements.
7. AUTHORIZE the CEO to enter and execute a **Cooperative Agreement with the South Bay Cities Council of Governments for administration of the Approved Project List** for Interstates 405, 110, 105 and SR-91 Ramp and Interchange Improvements.
8. AUTHORIZE the CEO to enter into a **Funding Agreement with Caltrans in the amount of \$100,000 for development of the Project Study Report for the Highway 101 Auxiliary Lane Project.**
9. **WITHDRAWN** CONSIDER reducing the scope of work for the **3rd Street and La Verne Avenue Parking Structure** - Call for Projects #F1414 from a parking structure with 370 parking spaces to a surface lot with 87 parking spaces for transit patrons.
10. CONSIDER:
 - A. Amending the **Measure R Contingency Policy** to stipulate that it applies to net bond interest costs after:
 1. Adding Measure R interest earnings, and
 2. Exempting interest costs for the Build America Bond/tax exempt bond package that predated the policy;

(Continued on next page)

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B. Amending the Fiscal Year 2011 Budget Policy to Reimburse Funding Sources Used as Advance Funding to Accelerate Measure R Projects to:

1. Permit reimbursements at the end of the Measure R scheduled funding period for each project;
2. Permit the planned use of the funds reimbursed to the State Repayment of Capital Project Loans funds for subsequent project segments included in the funded **Long Range Transportation Plan**, but require that such planned uses be brought to the Board for specific approval when a life of project budget including such funds is adopted;
3. To include the definitions and assumptions described; and

C. Receiving and filing report, which includes a summary status on the use of authority delegated to the Chief Executive Officer.

11. AUTHORIZE the Chief Executive Officer to **amend MOU P0015JPA with the I-5 Joint Powers Authority** to include an additional pre-construction mitigation project and extend the period of performance.
12. RECEIVE AND FILE report on the **status of Los Angeles County Metropolitan Transportation Authority's National Transit Database** reporting on behalf of local transit operators in Los Angeles County.
13. RECEIVE AND FILE the **Restoration of Historic Streetcar Service in Downtown Los Angeles Alternatives Analysis Study**.

(ALSO ON CONSTRUCTION COMMITTEE)

14. RECEIVE AND FILE report on the status of the **Antelope Valley Line Infrastructure Improvement Strategy project** for infrastructure improvements that enhance corridor safety, increase passenger rail service, improve operative efficiency, and reduce travel times in this rail corridor between Los Angeles Union Station and the Cities of Palmdale and Lancaster.
15. RECEIVE AND FILE report on **potential options for providing transit services to Westchester**.
16. RECEIVE AND FILE report on the **Metro Freeway Beautification Pilot Project**.
17. RECEIVE AND FILE the **Regional Rail Update through February 2012**.
18. RECEIVE oral update on **highway projects budget and schedule status** report.
19. RECEIVE oral report on **Bicycle Model Development Status**.
20. RECEIVE oral update on the **Countywide Bus Rapid Transit Study Status**.
21. 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